

REDEVELOPMENT AGENCY OF THE CITY OF TORRANCE

January 4, 2011

City Council Chambers, 3031 Torrance Boulevard

At 5:30 p.m., or as soon thereafter as Council business can be disposed of, the City Council will take a recess without leaving their seats and meet as the Redevelopment Agency of the City of Torrance.

1. Roll Call
2. Report on Posting of the Agenda
3. Approval of Minutes: November 16, 2010 and December 7, 2010
4. Communications and Other Business:
 - a. Recommendation of the Agency Treasurer and Redevelopment Agency Staff that the Redevelopment Agency adopt the attached resolution to establish the Torrance Redevelopment Agency Statement of Investment Policy for 2011. (Companion to City Council item)
 - b. Recommendation of the Agency Treasurer and Redevelopment Agency Staff that Redevelopment Agency accept and file the Monthly Investment Reports for the month of November 2010. (Companion to City Council item)
5. Hearings: None
6. Report of the Director and Other Officers
7. Report of Committees
8. Addendum Matters
9. Oral Communications
10. Request for Executive Session: None
11. Adjournment



JEFFERY W. GIBSON, Deputy Executive Director



SUE HERBERS, Clerk of the Agency

November 16, 2010

**MINUTES OF A REGULAR MEETING OF
THE TORRANCE REDEVELOPMENT AGENCY**

1. CALL TO ORDER

Torrance Redevelopment Agency convened in regular session on Tuesday, November 16, 2010 at 5:35 p.m. in the City Council Chamber.

ROLL CALL

Present: Members Barnett, Brewer, Furey, Sutherland and Chairman Scotto.

Absent: Members Numark and Rhilinger.

Also Present: Agency Director Jackson, Agency Attorney Fellows,
Agency Clerk Herbers and other staff representatives.

At 5:36 p.m. Redevelopment Agency recessed to closed session to confer on matters listed under agenda item 10A Real Property – Conference with Real Property Negotiator, pursuant to Government Code Section 54956.8.

The Agency reconvened in public session at 7:18 p.m. with all members present except members Numark and Rhilinger.

2. REPORT OF THE AGENCY CLERK ON THE POSTING OF THE REDEVELOPMENT AGENCY AGENDA

Agency Clerk Herbers reported the agenda was posted on Wednesday, November 10.

3. APPROVAL OF MINUTES – November 9, 2010

MOTION: Member Brewer moved to approve the November 9, 2010 minutes. The motion was seconded by Member Barnett and passed by unanimous vote. (Absent Numark, Rhilinger)

4. COMMUNICATIONS AND OTHER BUSINESS

None.

5. HEARINGS

None.

6. REPORT OF THE DIRECTOR AND OTHER OFFICERS

None.

7. **REPORTS OF COMMITTEES**

None.

8. **ADDENDUM MATTERS**

None.

9. **ORAL COMMUNICATIONS**

None.

10. **REQUEST FOR EXECUTIVE SESSION**

10A) REAL PROPERTY – CONFERENCE WITH REAL PROPERTY NEGOTIATOR
(California Government Code § 54956.8)

1) Property:	1607 Cabrillo Avenue
Agency Negotiator:	LeRoy J. Jackson
Negotiating Parties:	City of Torrance and Mar Ventures, Delia Lopez Trust
Under Negotiation:	Acquisition of real property

11. **ADJOURNMENT**

At 7:19 p.m. Member Sutherland moved to adjourn the Redevelopment Agency. The motion was seconded by Member Brewer. (Absent Numark, Rhilinger) Hearing no objection, Chairman Scotto so ordered.

December 7, 2010

**MINUTES OF A REGULAR MEETING OF
THE TORRANCE REDEVELOPMENT AGENCY**

1. CALL TO ORDER

Torrance Redevelopment Agency convened in joint session with City Council on Tuesday, December 7, 2010 at 5:40 p.m. in the City Council Chamber.

ROLL CALL

Present: Members Barnett, Brewer, Furey, Numark, Rhilinger,
Sutherland and Chairman Scotto.

Absent: None.

Also Present: Agency Director Jackson, Agency Attorney Fellows,
Deputy Agency Clerk Poirier and other staff representatives.

At 5:41 p.m. Redevelopment Agency recessed to closed session to confer on matters listed under agenda item 10A Real Property – Conference with Real Property Negotiator, pursuant to Government Code Section 54956.8.

The Agency reconvened in public session at 8:12 p.m. with all members present.

2. REPORT OF THE AGENCY CLERK ON THE POSTING OF THE REDEVELOPMENT AGENCY AGENDA

Deputy Agency Clerk Poirier reported the agenda was posted on Thursday, December 2.

3. APPROVAL OF MINUTES

None.

4. COMMUNICATIONS AND OTHER BUSINESS

A) Recommendation of the Agency Treasurer and Redevelopment Agency Staff that Redevelopment Agency accept and file the monthly investment reports for the month of October 2010.

MOTION: Hearing no objection, Chairman Scotto so ordered to accept and file the October 2010 monthly investment reports.

5. HEARINGS

None.

6. REPORT OF THE DIRECTOR AND OTHER OFFICERS

None.

7. REPORTS OF COMMITTEES

None.

8. ADDENDUM MATTERS

None.

9. ORAL COMMUNICATIONS

None.

At 8:27 p.m. Redevelopment Agency recessed to closed session to continue consideration of matters listed under item 10A Real Property – Conference with Real Property Negotiator.

10. REQUEST FOR EXECUTIVE SESSION**10A) REAL PROPERTY – CONFERENCE WITH REAL PROPERTY NEGOTIATOR
(California Government Code § 54956.8)**

- | | |
|----------------------|--|
| 1) Property: | 1607 Cabrillo Avenue |
| Agency Negotiator: | LeRoy J. Jackson |
| Negotiating Parties: | City of Torrance and Mar Ventures, Delia Lopez Trust |
| Under Negotiation: | Acquisition of real property |
| | |
| 2) Property: | 1640 Cabrillo Avenue |
| Agency Negotiator: | LeRoy J. Jackson |
| Negotiating Parties: | City of Torrance and Roger Class |
| Under Negotiation: | Terms and Conditions of Lease |

At 9:16 p.m. Redevelopment Agency reconvened in public session.

11. ADJOURNMENT

At 9:16 p.m. Member Sutherland moved to adjourn the Redevelopment Agency. The motion was seconded by Member Rhilinger. Hearing no objection, Chairman Scotto so ordered.