

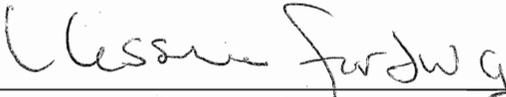
REDEVELOPMENT AGENCY OF THE CITY OF TORRANCE

March 1, 2011

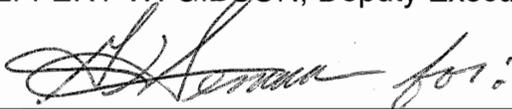
City Council Chambers, 3031 Torrance Boulevard

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: February 15, 2011
4. Communications and Other Business:
 - a. Recommendation of the Deputy Executive Director that the Redevelopment Agency adopt a resolution opposing the State administration's proposal to abolish Redevelopment Agencies in California.
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

February 15, 2011

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

1. CALL TO ORDER

Torrance Redevelopment Agency convened in regular session on Tuesday, February 15, 2011 at 10:53 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, Assistant Agency Attorney Sullivan, Agency Clerk Herbers and other staff representatives.

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

Agency Clerk Herbers reported the agenda was posted Thursday, February 10, 2011.

3. APPROVAL OF MINUTES – February 1, 2011.

MOTION: Member Barnett moved to approve the February 1, 2011 minutes. The motion was seconded by Member Rhilinger and passed by unanimous vote.

4. COMMUNICATIONS AND OTHER BUSINESS

a) Recommendation of the Executive Director that the Redevelopment Agency:

- 1) Approve the transfer of operation of the Downtown Farmers' Market from the operator of the Buffalo Fire Department to the City of Torrance Community Services Department;
- 2) Approve a six month trial period from March 24, 2011 – September 29, 2011 to determine long-term viability of the market;
- 3) Approve transfer of the start-up budget of \$2,500 to City of Torrance Community Services Department (Community Services) to offset operational costs during the trial period.

MOTION: Member Numark moved to concur with the Agency Executive Director recommendation. The motion was seconded by Member Brewer and passed by unanimous vote.

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

None.

11. ADJOURNMENT

At 11:00 p.m. Member Brewer moved to adjourn the Redevelopment Agency. The motion was seconded by Member Barnett. Hearing no objection, Chairman Scotto so ordered.

