

Subsequent to the publication and posting of the agenda on March 4, 2011 at 4:25 p.m. the following addendum item was submitted for Council consideration:

**TORRANCE CITY COUNCIL AGENDA
MARCH 8, 2011
ADJOURNED REGULAR MEETING
5:30 P.M. – PERSONNEL HEARING
7:00 P.M. - REGULAR BUSINESS BEGINS
IN COUNCIL CHAMBER AT 3031 TORRANCE BL.**

12. ADMINISTRATIVE MATTERS

12C. City Manager – Acceptance of real property, fixed assets, and agreements from the Redevelopment Agency of the City of Torrance.

Recommendation of the City Manager that City Council adopt a **RESOLUTION** authorizing the Mayor to execute, the City Clerk to attest and to cause to be notarized and to record, where necessary, all documents associated with the acceptance of the conveyance of all real property, fixed assets and agreements from the Redevelopment Agency of the City of Torrance to the City of Torrance, subject to applicable covenants and restrictions required by the Community Redevelopment Law, as listed in Attachment A.

12D. City Manager – Enter into a cooperation agreement by and between the City of Torrance and the Redevelopment Agency of the City of Torrance for funding of capital improvement projects, affordable housing projects, publicly owned improvements, professional services and other programs.

The City Manager recommends that the City Council adopt a **RESOLUTION** authorizing the Mayor to execute, and the City Clerk to attest and deliver to the Redevelopment Agency of the City of Torrance, a Cooperation Agreement by and between the City Of Torrance and The Redevelopment Agency of the City Of Torrance for funding of capital improvement projects, affordable housing projects, publicly owned improvements, professional services and other programs, together with all documents associated with or implementing the Cooperation Agreement.

18. EXECUTIVE SESSION

18B. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

(California Government Code § 54956.9 (a):

- 1) California Water Service Company, et al., v. City of Compton, et al.
LASC Case No. C 506806

18C. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

(California Government Code § 54956.9 (b):

- 1) One case


for _____
Sue Herbers
City Clerk

Date: March 4, 2011 at 6:15 p.m.

By: 
Gina Semana, Agenda Secretary