

## REDEVELOPMENT AGENCY OF THE CITY OF TORRANCE

March 15, 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: March 1, 2011
4. Communications and Other Business: None
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:
  - 10A) REAL PROPERTY – CONFERENCE WITH REAL PROPERTY NEGOTIATOR  
(California Government Code §54956.8)
    - 1) Property: 1266 Sartori Avenue  
Agency Negotiator: LeRoy J. Jackson  
Negotiating Parties: City of Torrance, Bob & Laurie Brandt and Allan Mackenzie  
Under Negotiation: Price and terms of payment for purchase of properties
  - 10B) REAL PROPERTY – LICENSE/PERMIT DETERMINATION  
(California Government Code §54956.7)
    - 1) Property: 1231 Cabrillo Avenue Suite 101  
Agency Negotiator: LeRoy J. Jackson  
Negotiating Parties: City of Torrance and Yuzu Restaurant/K's Kitchen  
Under Negotiation: Terms and Conditions of License Agreement
    - 2) Property: 1231 Cabrillo Avenue Suite 107  
Agency Negotiator: LeRoy J. Jackson  
Negotiating Parties: City of Torrance and Niwatori Restaurant  
Under Negotiation: Terms and Conditions of License Agreement
    - 3) Property: 1321 Sartori Avenue  
Agency Negotiator: LeRoy J. Jackson  
Negotiating Parties: City of Torrance and 1321 Downtown Taproom Bistro  
Under Negotiation: Terms and Conditions of License Agreement

11. Adjournment


  
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 JEFFERY W. GIBSON, Deputy Executive Director


  
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 SUE HERBERS, Secretary of the Agency

ROLL CALL: Barnett, Brewer, Furey, Numark, Rhilinger, Sutherland, and Scotto



March 1, 2011

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

**1. CALL TO ORDER**

Torrance Redevelopment Agency convened in regular session on Tuesday, March 1, 2011 at 7:54 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, 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 24, 2011.

**3. APPROVAL OF MINUTES – February 15, 2011.**

**MOTION:** Member Barnett moved to approve the February 15, 2011 minutes. The motion was seconded by Member Rhilinger and passed by unanimous vote.

**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.

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

**MOTION:** Member Numark moved to adopt **RESOLUTION RA2011-02**. The motion was seconded by Member Furey 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 7:59 p.m. Member Brewer moved to adjourn the Redevelopment Agency. The motion was seconded by Member Barnett. Hearing no objection, Chairman Scotto so ordered.