

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

1. CALL TO ORDER

Torrance Redevelopment Agency convened in regular session on Tuesday, January 11, 2011 at 7:51 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 Friday, January 7, 2011.

3. APPROVAL OF MINUTES – January 4, 2011.

MOTION: Member Barnett moved to approve the January 4, 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 authorize the Executive Director to submit on behalf of the Community Development Department the grant application for Phase II of the Downtown Torrance Pedestrian Improvement Project to the 2011 Los Angeles Metropolitan Transit Authority (Metro) Call for Projects.

MOTION: Member Barnett moved to concur with staff 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 7:53 p.m. Member Brewer moved to adjourn the Redevelopment Agency. The motion was seconded by Member Barnett. Hearing no objection, Chairman Scotto so ordered.