

**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, January 26, 2010 at 8:18 p.m. in the City Council Chambers.

ROLL CALL

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

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

Item 4b was considered out of order at this time.

4. COMMUNICATIONS AND OTHER BUSINESS:

b) Recommendation of the Executive Director that Redevelopment Agency adopt a **RESOLUTION** designating certain areas Recovery Zones under the provisions of the American Recovery and Reinvestment Act of 2009 for the purpose of issuing Recovery Zone Facility Bonds.

MOTION: Member Furey moved to concur with staff recommendation. The motion was seconded by Member Numark and passed by unanimous vote.

MOTION: Member Rhilinger moved to adopt Resolution **RA2010-01 as amended**. The motion was seconded by Barnett and passed by unanimous vote.

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

Agency Clerk Herbers reported the agenda was posted on Friday, January 22.

3. APPROVAL OF MINUTES – December 22, 2009.

MOTION: Member Sutherland moved to approve the December 22, 2009 minutes. The motion was seconded by Member Brewer and passed by unanimous vote.

4. COMMUNICATIONS AND OTHER BUSINESS

a) Recommendation of the Deputy Executive Director that the Redevelopment Agency enter into a License Agreement with Sierra Business Ventures, Inc. for the use of ten parking spaces located in the subterranean parking structure at 1231-1261 Cabrillo Avenue in conjunction with the operation of a restaurant located at 1225-1227 El Prado Avenue.

MOTION: Member Furey moved to concur with staff recommendation. The motion was seconded by Member Numark and passed by unanimous vote.

b) Recommendation of the Executive Director that Redevelopment Agency adopt a **RESOLUTION** designating certain areas Recovery Zones under the provisions of the American Recovery and Reinvestment Act of 2009 for the purpose of issuing Recovery Zone Facility Bonds.

Item 4b was considered out of order.

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 8:45 p.m. Member Numark moved to adjourn the Redevelopment Agency. The motion was seconded by Member Sutherland. Hearing no objection, Chairman Scotto so ordered.