

**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, February 10, 2009 at 6:01 p.m. in the City Council Chambers.

**ROLL CALL**

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

Also Present: Agency Director Jackson, Assistant Agency Attorney Pohl, Agency Secretary Herbers and other staff representatives.

At 6:02 p.m. the Torrance Redevelopment Agency recessed to closed session to consider matters listed under item 10 – Request for Executive Session.

The Agency reconvened in public session at 8:07 p.m. with all members present.

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

Agency Clerk Herbers reported the agenda was posted February 5, 2009.

**3. APPROVAL OF MINUTES – February 3, 2009**

**MOTION:** Member Furey moved to approve the February 3, 2009 minutes. The motion was seconded by Member Numark and passed by unanimous roll call vote.

**4. COMMUNICATIONS AND OTHER BUSINESS**

None.

**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**

a) *REAL PROPERTY – CONFERENCE WITH REAL PROPERTY NEGOTIATOR*

*(California Government Code §54956.8)*

*Property: 1640 Cabrillo Avenue*

*Agency Negotiator: LeRoy J. Jackson*

*Negotiating Parties: City of Torrance and Gerald Wright*

*Under Negotiation: Price and terms of payment for purchase of property*

Item 10 was considered out of order – please see page 1. No formal action was taken on this matter.

**11. ADJOURNMENT**

At 8:08 p.m. Member Rhilinger moved to adjourn the Redevelopment Agency. The motion was seconded by Member Furey. Hearing no objection, Chairman Scotto so ordered.