

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

1. CALL TO ORDER

Torrance Redevelopment Agency convened in regular session on Tuesday, February 23, 2010 at 7:44 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.

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

Agency Clerk Herbers reported the agenda was posted on Thursday, February 18.

3. APPROVAL OF MINUTES – January 26, 2010 and February 2, 2010

MOTION: Member Sutherland moved to approve the January 26 and February 2, 2010 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 approve the obligation of funds to the Supplemental Educational Revenue Augmentation Fund (SERAF) in the amount of \$2,123,409 from the FY2009-2010 Low-Mod Housing Set-Aside Fund.

MOTION: Member Furey Sutherland moved to concur with the Deputy Executive Director 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 9:55 p.m. Member Numark moved to adjourn the Redevelopment Agency. The motion was seconded by Member Sutherland. Hearing no objection, Chairman Scotto so ordered.