

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

1. CALL TO ORDER

Torrance Redevelopment Agency convened in regular session on Tuesday, April 13, 2010 at 7:58 p.m. in the City Council Chamber.

ROLL CALL

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

Also Present: Agency Director Jackson, Assistant Agency Attorney Sullivan, 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, April 8.

3. APPROVAL OF MINUTES – April 6, 2010

MOTION: Member Sutherland moved to approve the April 6, 2010 minutes. The motion was seconded by Member Brewer and passed by unanimous vote.

4. COMMUNICATIONS AND OTHER BUSINESS

a) Recommendation of the Executive Director that the Redevelopment Agency approve a lease agreement by and between the Agency and Retired and Senior Volunteer Program (RSVP) for use of certain space at 1339 Post Avenue.

MOTION: Member Numark moved to approve the lease agreement. 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 8:00 p.m. Member Numark moved to adjourn the Redevelopment Agency. The motion was seconded by Member Brewer. Hearing no objection, Chairman Scotto so ordered.