

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

April 14, 2009

1. CALL TO ORDER

Torrance Redevelopment Agency convened on Tuesday, April 14, 2009 at 10:36 p.m. in the City Council Chambers.

ROLL CALL

Present: Members Barnett, Furey, Rhilinger, Sutherland and Chairman Pro Tem Brewer.

Absent: Member Numark and Chairman Scotto.

Also Present: Agency Director Jackson, Agency Attorney Fellows, Agency Secretary 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 April 9, 2009.

3. APPROVAL OF MINUTES – April 7, 2009

MOTION: Member Furey moved to approve the April 7, 2009 minutes. The motion was seconded by Member Rhilinger and passed by unanimous roll call vote. Absent Member Numark and Chairman Scotto.

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 the Downtown Torrance Pedestrian Improvement Project to the 2009 Los Angeles Metropolitan Transit Authority (Metro) Call for Projects.

MOTION: Member Barnett moved to concur with staff recommendation. The motion was seconded by Member Rhilinger and passed by unanimous roll call vote. Absent Member Numark and Chairman Scotto.

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 10:38 p.m. Member Rhilinger moved to adjourn the Redevelopment Agency. The motion was seconded by Member Furey. Hearing no objection, Chairman Pro Tem Brewer so ordered.