

**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, June 7, 2010 at 6:49 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 Secretary Herbers and other staff representatives.

Agenda Item 5a was considered out of order at this time and discussed concurrently with City Council Agenda Item 13A, Public Hearing/ Budget Workshop on FY2009-2011 Operating Budget.

5. HEARINGS

a) Recommendation of the Executive Director and Finance Director that the Redevelopment Agency continue the first public hearing and budget workshop on the proposed budget revisions for the 2nd year of the City's two-year 2009-11 operating budget and hold the second public hearing on June 15, 2010.

Chairman Scotto announced that this was the time and place for a public hearing on this matter. Agency Secretary Herbers confirmed that the hearing was properly advertised.

With the aid of slides, Finance Director Tsao reviewed the proposed revisions to the FY2010-2011 operating budget based on discussions at the May 25, 2010 hearing/workshop.

Chairman Scotto invited public comment, and 13 speakers were heard.

At 9:32 p.m., the hearing was closed.

MOTION: Member Furey moved to close the public hearing and to hold the second Public Hearing/Budget Workshop on Tuesday, June 15, 2010 at 7:00 p.m. The motion was seconded by Member Brewer and passed by unanimous vote.

The meeting continued in regular agenda order.

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

Agency Clerk Herbers reported the agenda was posted on Thursday, June 3, 2010.

3. APPROVAL OF MINUTES – None.

4. COMMUNICATIONS AND OTHER BUSINESS – 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 9:33 p.m., Member Numark moved to adjourn the Redevelopment Agency. The motion was seconded by Member Brewer. Hearing no objection, Chairman Scotto so ordered.