

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

1. CALL TO ORDER

Torrance Redevelopment Agency convened in joint session with the City Council on Tuesday, June 7, 2011 at 7:54 p.m. in the City Council Chamber.

ROLL CALL

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

Absent: None.

Also Present: Agency Director Jackson, Agency Counsel 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 the City proposed two year 2011-2013 operating budget.

5. HEARINGS

5A. Redevelopment Agency – Conduct 1st Public hearing/budget workshop on the City proposed two-year 2011-2013 operating budget.

Recommendation of the Deputy Executive Director and the Agency Chief Accountant that Redevelopment Agency open the first public hearing and budget workshop on the City of Torrance proposed two-year 2011-2013 operating budget and hold the second public hearing on June 21, 2011. (Companion Item to City Council Item 13A)

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 property advertised.

With the aid of slides, Finance Director Tsao reviewed the proposed two-year 2011-2013 operating budget.

Chairman Scotto invited public comment, and 19 speakers were heard.

MOTION: At 9:54 p.m. Member Brewer moved to close the public hearing/ budget workshop. The motion was seconded by Member Sutherland and passed by unanimous vote.

At 10:38 p.m. the Agency reconvened with all members present to continue the meeting in regular agenda order.

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

Agency Secretary Herbers reported the agenda was posted Thursday, June 2, 2011.

3. **APPROVAL OF MINUTES – APRIL 19 AND APRIL 26, 2011**

MOTION: Member Barnett moved to approve the April 19 and April 26, 2011 minutes. The motion was seconded by Member Rhilinger and passed by unanimous vote.

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 10:39 p.m. Member Brewer moved to adjourn the Redevelopment Agency. The motion was seconded by Member Barnett. Hearing no objection, Chairman Scotto so ordered.