

**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 21, 2011 at 8:12 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 13C, 2nd Public hearing/ budget workshop on the City proposed two year 2011-2013 operating budget.

5. HEARINGS

5A. Redevelopment Agency – Conduct 2nd 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 second public hearing and budget workshop on the City of Torrance proposed two-year 2011-2013 operating budget.
(Companion Item to City Council Item 13C)

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 9 speakers were heard.

City Council and Redevelopment Agency took a brief recess from 8:45 p.m. to 9:04 p.m.

MOTION: At 9:42 p.m. Member Brewer moved to close the public hearing/ budget workshop. The motion was seconded by Member Sutherland and passed by unanimous vote.

MOTION: Member Brewer moved to concur with City Manager's budget proposal in whole, with the three fire positions being cut from the Hook and Ladder Truck, use one time amount of \$48,000 from the Cable Franchise Fees to fund Sunday hours at the Library and request City Manager to research marketing Community Services classes and return to Council with a plan. The motion was seconded by Member Numark and passed by a 5-2 vote with Members Rhilinger and Sutherland dissenting.

At 10:08 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 16.

3. **APPROVAL OF MINUTES – JUNE 7, 2011**

MOTION: Member Barnett moved to approve the June 7, 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 10:09 p.m. Member Brewer moved to adjourn the Redevelopment Agency. The motion was seconded by Member Barnett. Hearing no objection, Chairman Scotto so ordered.