

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

1. CALL TO ORDER

Torrance Redevelopment Agency convened on Tuesday, July 8, 2008 at 8:09 p.m. in the City Council Chambers.

ROLL CALL

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

Absent: None.

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 July 3, 2008.

3. APPROVAL OF MINUTES – July 1, 2008

MOTION: Member Rhilinger moved to approve the July 1, 2008 minutes. The motion was seconded by Member Furey and passed by unanimous roll call vote.

4. COMMUNICATIONS AND OTHER BUSINESS

The Clerk of the Agency recommends that the Redevelopment Agency receive and file the attached map of economic conflicts of interest disclosing property owned by Agency members and City Planning Commissioners with the Agency's three project areas.

MOTION: Member Brewer moved to concur with the Clerk's recommendation. The motion was seconded by Member Barnett and passed by unanimous roll call vote. A copy of the map is filed with these minutes.

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 8:10 p.m. on Member Barnett moved to adjourn the meeting to Tuesday, July 15, 2008 for an Executive Session commencing at 5:30 p.m. with regular business at 7:00 p.m. in the Council Chambers. The motion was seconded by Member Rhilinger. Hearing no objection Chairman Scotto so ordered.

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Attest: /s/ Sue Herbers
Sue Herbers, Clerk of the Redevelopment Agency

Approved on July 15, 2008