

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

1. CALL TO ORDER

Torrance Redevelopment Agency convened on Tuesday, July 31, 2008 at 4:00 p.m. in the City Council Chambers.

ROLL CALL

Present: Members Numark, Rhilinger, Sutherland and Chairman Scotto.

Absent: Members Barnett, Brewer, and Furey*.

Also Present: Agency Director Jackson, Agency Deputy Attorney Whitham, Agency Secretary Herbers and other staff representatives.

2. Report of the Agency Clerk on the Posting of the Redevelopment Agency Agenda

Agency Secretary Herbers reported the agenda was posted Wednesday, July 30, 2008.

Agency Secretary reported that Members Barnett and Furey were out of town and that Member Furey was not present but was expected to arrive shortly.

10. REQUEST FOR EXECUTIVE SESSION

10A. REAL PROPERTY-CONFERENCE WITH REAL PROPERTY NEGOTIATOR
(California Government Code § 54956.8):

1) Property: PPG Industries
465 Crenshaw Boulevard
Torrance, CA 90503
APN 352-002-008

Agency Negotiator: LeRoy J. Jackson
Negotiating Parties: City of Torrance and Richard Marks, PPG Industries
Under Negotiations: Price and terms of payment for purchase of property

The Agency recessed to closed session.

*Member Furey arrived in closed session at 4:45 p.m.

The Agency reconvened at 5:46 p.m. No formal action was taken on the matter.

11. ADJOURNMENT

At 5:46 p.m. the meeting was adjourned to Tuesday, August 5, 2008 for an Executive Session commencing at 5:30 p.m. with regular business at 7:00 p.m. in the Council Chambers.

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

Approved on August 19, 2008