

**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, August 3, 2010 at 7:26 p.m. in the City Council Chamber.

ROLL CALL

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

Also Present: Agency Director Jackson, Agency Attorney Fellows, Agency Clerk 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 on Thursday, July 29.

3. APPROVAL OF MINUTES – July 27, 2010

MOTION: Member Brewer moved to approve the July 27, 2010 minutes. The motion was seconded by Member Barnett and passed by unanimous vote.

4. COMMUNICATIONS AND OTHER BUSINESS

a) Recommendation of the Agency Treasurer and Redevelopment Agency Staff that Redevelopment Agency accept and file the monthly investment reports for the month of June 2010.

MOTION: Member Sutherland moved to accept and file the June 2010 monthly investment reports. The motion was seconded by Member Brewer and passed by unanimous vote.

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 7:27 p.m. Member Sutherland moved to adjourn the Redevelopment Agency. The motion was seconded by Member Brewer. Hearing no objection, Chairman Scotto so ordered.