

**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 11, 2009 at 5:30 p.m. in the City Council Chambers.

ROLL CALL

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

Also Present: Agency Director Jackson, Deputy Agency Attorney Sullivan, Deputy Agency Clerk Poirier and other staff representatives.

At 5:31 p.m. Torrance Redevelopment Agency recessed to closed session to confer on matters listed under agenda item 10a and 10b Real Property – Conference with Real Property Negotiator, pursuant to Government Code Section 54956.8.

The Agency reconvened in public session at 7:24 p.m. with all members present.

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

Deputy Agency Clerk Poirier reported the agenda was posted on Thursday, August 6.

3. APPROVAL OF MINUTES

None.

4. COMMUNICATIONS AND OTHER BUSINESS

None.

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

a) REAL PROPERTY – CONFERENCE WITH REAL PROPERTY NEGOTIATOR
(California Government Code §54956.8)

Property: 1957 W. Carson Street
Agency Negotiator: LeRoy J. Jackson
Negotiating Parties: City of Torrance and Perros Productions, LLC
Under Negotiation: Price and terms of payment for purchase of property

b) REAL PROPERTY – CONFERENCE WITH REAL PROPERTY NEGOTIATOR
(California Government Code §54956.8)

Property: 1316-1320 Cabrillo Avenue
Agency Negotiator: LeRoy J. Jackson
Negotiating Parties: City of Torrance and Dekoma Juko
Under Negotiation: Price and terms of payment for purchase of properties

Items 10a and 10b were considered out of order earlier in the meeting. See page 1. No formal action was taken on any matter considered in closed session.

11. ADJOURNMENT

At 7:24 p.m. Member Furey moved to adjourn the Redevelopment Agency. The motion was seconded by Member Numark. Hearing no objection, Chairman Scotto so ordered.