

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

1. CALL TO ORDER

The Torrance Redevelopment Agency convened on Tuesday, August 26, 2008 at 5:32 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.

The Redevelopment Agency recessed to closed session to consider matters listed under 10. - Request for Executive Session.

The Redevelopment Agency reconvened at 7:51 p.m.

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

Agency Clerk Herbers reported the agenda was posted August 22, 2008.

3. APPROVAL OF MINUTES – August 19, 2008

MOTION: Member Rhilinger moved to approve the August 19, 2008 minutes. The motion was seconded by Member Furey and passed by unanimous roll call vote.

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

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

Considered earlier in the meeting. No formal action was taken on any matter consider in closed session.

11. ADJOURNMENT

At 7:52 p.m. Member Barnett moved to adjourn the meeting to Tuesday, September 9, 2008 at 5:30 p.m. in the Council Chambers. The motion was seconded by Member Rhilinger. Upon hearing no objection Chairman Scotto so ordered.

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

Approved on September 9, 2008