

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

1. CALL TO ORDER

Torrance Redevelopment Agency convened in regular session on Tuesday, October 5, 2010 at 8:08 p.m. in the City Council Chamber.

ROLL CALL

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

Absent: Member Numark

Also Present: Agency Director Jackson, Assistant Agency Attorney Sullivan, Deputy Agency Clerk Poirier 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, September 30.

3. APPROVAL OF MINUTES – September 21, 2010

MOTION: Member Brewer moved to approve the September 21, 2010 minutes. The motion was seconded by Member Barnett and passed by unanimous vote. (Absent Member Numark)

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 August 2010.

MOTION: Hearing no objection, Chairman Scotto so ordered to accept and file the August 2010 monthly investment reports. (Absent Member Numark)

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. Member Sutherland moved to adjourn the Redevelopment Agency. The motion was seconded by Member Brewer. (Absent Member Numark) Hearing no objection, Chairman Scotto so ordered.