

**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, October 7, 2008 at 5:33 p.m. in the City Council Chambers.

**ROLL CALL**

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

Absent: Members Barnett and Numark.

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

At 5:34 p.m. the Agency recessed to closed session to confer on matters listed under Agenda Item 10a, Real Property – Conference with Real Property Negotiator, pursuant to Government Code Section 54956.8.

The agency reconvened in public session at 9:29 p.m.

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

Agency Clerk Herbers reported the agenda was posted October 3, 2008.

**3. APPROVAL OF MINUTES – September 23, 2008**

**MOTION:** Member Brewer moved to approve the September 23, 2008 minutes. The motion was seconded by Member Furey and passed by roll call vote. (Absent Members Barnett and Numark)

**4. COMMUNICATIONS AND OTHER BUSINESS**

a. Recommendation of the Agency Treasurer and Development Agency Staff that Redevelopment Agency accept and file the Monthly Investment Reports for the month of August 2008.

**MOTION:** Member Brewer moved to accept and file the August 2008 Monthly Investment Reports. The motion was seconded by Member Sutherland and passed by roll call vote. (Absent Members Barnett and 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**

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

Matter was considered earlier in the meeting. No formal action was taken on any matter considered in closed session.

**11. ADJOURNMENT**

At 9:30 p.m. Member Sutherland moved to adjourn the meeting to Tuesday, October 14, 2008 at 5:30 p.m. with regular business to be heard no earlier than 7:00 p.m. The motion was seconded by Member Rhilinger. Hearing no objection, Chairman Scotto so ordered.

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