

**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 14, 2008 at 6:01 p.m. in the City Council Chambers.

**ROLL CALL**

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

Absent: Members Barnett and Furey.

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

At 6:02 p.m. the Redevelopment Agency recessed to closed session to consider matters listed under 10. - Request for Executive Session.

The agency reconvened in public session at 8:03 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 9, 2008.

**3. APPROVAL OF MINUTES – October 7, 2008**

**MOTION:** Member Rhilinger moved to approve the October 7, 2008 minutes. The motion was seconded by Member Brewer and passed by roll call vote. (Absent Members Barnett and Furey)

**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**

10A. REAL PROPERTY-CONFERENCE WITH REAL PROPERTY NEGOTIATOR  
(California Government Code § 54956.8):

Property: 1640 Cabrillo Avenue  
Negotiating Parties: LeRoy J. Jackson and Gerald Wright  
Under Negotiation: Purchase of Property

10B. REAL PROPERTY – CONFERENCE WITH REAL PROPERTY NEGOTIATOR  
(California Government Code §54956.8)

Property: 1617-1635 Border Avenue  
Negotiating Parties: LeRoy J. Jackson and Luis Bignone  
Under Negotiation: 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 8:09 p.m. Member Sutherland moved to adjourn the meeting. The motion was seconded by Member Rhilinger. Hearing no objection, Chairman Scotto so ordered.

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