

**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 20, 2009 at 5:36 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, Agency Attorney Fellows, City Clerk Herbers and other staff representatives.

At 5:36 p.m. Redevelopment Agency recessed to closed session to confer on matters listed under agenda items 10a and 10b Real Property – Conference with Real Property Negotiator, pursuant to Government Code Section 54956.8.

The Agency reconvened in public session at 9:46 p.m. with all members present.

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

Agency Clerk Herbers reported the agenda was posted on Thursday, October 15 with an addendum posted on Friday, October 16.

**3. APPROVAL OF MINUTES – October 6, 2009.**

**MOTION:** Member Sutherland moved to approve the October 6, 2009 minutes. The motion was seconded by Member Numark 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**

a) REAL PROPERTY – CONFERENCE WITH REAL PROPERTY NEGOTIATOR

(California Government Code §54956.8)

Property: 1324-1328 Cabrillo Avenue  
Agency Negotiator: LeRoy J. Jackson  
Negotiating Parties: City of Torrance and Ron Scanlon (Ron's Auto Body Shop)  
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: Vacant property located on east side of Prairie Avenue;  
south of Artesia  
Agency Negotiator: LeRoy J. Jackson  
Negotiating Parties: City of Torrance and Caltrans  
Under Negotiation: Price and terms of acquisition

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 9:47 p.m. Member Furey moved to adjourn the Redevelopment Agency. The motion was seconded by Member Numark. Hearing no objection, Chairman Scotto so ordered.