

**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 27, 2009 at 5:35 p.m. in the City Council Chambers.

**ROLL CALL**

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

Also Present: Assistant Agency Director Giordano, Agency Attorney Fellows, Agency Clerk Herbers and other staff representatives.

At 5:36 p.m. Redevelopment Agency recessed to closed session to confer on matters listed under agenda item 10a Real Property – License/Permit Determination, pursuant to Government Code Section 54956.7.

The Agency reconvened in public session at 9:57 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 22.

**3. APPROVAL OF MINUTES – October 20, 2009.**

**MOTION:** Member Sutherland moved to approve the October 20, 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.

At 10:05 p.m. Redevelopment Agency recessed to closed session to continue consideration of matters listed under agenda item 10a Real Property – License/Permit Determination, pursuant to Government Code Section 54956.7.

**10. REQUEST FOR EXECUTIVE SESSION**

a) REAL PROPERTY - LICENSE/PERMIT DETERMINATION

(California Government Code § 54956.7)

Property: 1231-1261 Cabrillo Avenue

Agency Negotiator: LeRoy J. Jackson

Negotiating Parties: City of Torrance and Sierra Business Ventures, Inc.  
(Bertha Sierra) DBA Tortilla Cantina

Under Negotiation: Terms of license agreement for use of parking  
spaces located on Agency owned property

Item 10a was considered out of order. No formal action was taken on any matter considered in closed session.

At 11:53 p.m. Redevelopment Agency reconvened in public session.

**11. ADJOURNMENT**

At 11:53 p.m. Member Furey moved to adjourn the Redevelopment Agency. The motion was seconded by Member Numark. Hearing no objection, Chairman Scotto so ordered.