

**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, November 2, 2010 at 5:32 p.m. in the City Council Chamber.

**ROLL CALL**

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

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

At 5:32 p.m. Redevelopment 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 7:32 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 28.

**3. APPROVAL OF MINUTES – October 12 and October 19, 2010**

**MOTION:** Member Brewer moved to approve the October 12, and October 19, 2010 minutes. The motion was seconded by Member Barnett and passed by unanimous vote.

**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 September 2010.

**MOTION:** Hearing no objection, Chairman Scotto so ordered to accept and file the September monthly investment reports.

**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: 1607 Cabrillo Avenue
- Agency Negotiator: LeRoy J. Jackson
- Negotiating Parties: City of Torrance and Mar Ventures, Delia Lopez Trust
- Under Negotiation: Acquisition of real property

11. **ADJOURNMENT**

At 7:34 p.m. Member Sutherland moved to adjourn the Redevelopment Agency. The motion was seconded by Member Brewer. Hearing no objection, Chairman Scotto so ordered.