

**MINUTES OF A REGULAR MEETING OF
THE TORRANCE REDEVELOPMENT AGENCY**

1. CALL TO ORDER

Torrance Redevelopment Agency convened in regular session on Tuesday, November 9, 2010 at 8:31 p.m. in the City Council Chamber.

ROLL CALL

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

Absent: Member Rhilinger.

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

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

Agency Clerk Herbers reported the agenda was posted on Thursday, November 4.

3. APPROVAL OF MINUTES – November 2, 2010

MOTION: Member Brewer moved to approve the November 2, 2010 minutes. The motion was seconded by Member Barnett and passed by unanimous vote. (Absent Rhilinger)

4. COMMUNICATIONS AND OTHER BUSINESS

a) Recommendation of the Deputy Executive Director that the Redevelopment Agency approve the release of the Request for Proposals document in order to proceed with the development of a mixed-use workforce housing building on the property located at 1640 Cabrillo Avenue.

MOTION: Member Brewer moved to approve the release of request for proposals. The motion was seconded by Member Numark and passed by unanimous vote. (Absent Rhilinger)

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

None.

11. ADJOURNMENT

At 8:41 p.m. Member Sutherland moved to adjourn the Redevelopment Agency. The motion was seconded by Member Brewer. (Absent Rhilinger) Hearing no objection, Chairman Scotto so ordered.