

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

1. CALL TO ORDER

Torrance Redevelopment Agency convened in regular session on Tuesday, November 16, 2010 at 5:35 p.m. in the City Council Chamber.

ROLL CALL

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

Absent: Members Numark and Rhilinger.

Also Present: Agency Director Jackson, 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 – Conference with Real Property Negotiator, pursuant to Government Code Section 54956.8.

The Agency reconvened in public session at 7:18 p.m. with all members present except members Numark and Rhilinger.

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

Agency Clerk Herbers reported the agenda was posted on Wednesday, November 10.

3. APPROVAL OF MINUTES – November 9, 2010

MOTION: Member Brewer moved to approve the November 9, 2010 minutes. The motion was seconded by Member Barnett and passed by unanimous vote. (Absent Numark, Rhilinger)

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)

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| 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 7:19 p.m. Member Sutherland moved to adjourn the Redevelopment Agency. The motion was seconded by Member Brewer. (Absent Numark, Rhilinger) Hearing no objection, Chairman Scotto so ordered.