

**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, December 7, 2010 at 5:40 p.m. in the City Council Chamber.

**ROLL CALL**

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

Absent: None.

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

At 5:41 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 8:12 p.m. with all members present.

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

Deputy Agency Clerk Poirier reported the agenda was posted on Thursday, December 2.

**3. APPROVAL OF MINUTES**

None.

**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 October 2010.

**MOTION:** Hearing no objection, Chairman Scotto so ordered to accept and file the October 2010 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.

At 8:27 p.m. Redevelopment Agency recessed to closed session to continue consideration of matters listed under item 10A Real Property – Conference with Real Property Negotiator.

**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
  
- 2) Property: 1640 Cabrillo Avenue  
Agency Negotiator: LeRoy J. Jackson  
Negotiating Parties: City of Torrance and Roger Class  
Under Negotiation: Terms and Conditions of Lease

At 9:16 p.m. Redevelopment Agency reconvened in public session.

**11. ADJOURNMENT**

At 9:16 p.m. Member Sutherland moved to adjourn the Redevelopment Agency. The motion was seconded by Member Rhilinger. Hearing no objection, Chairman Scotto so ordered.