

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

1. CALL TO ORDER

Torrance Redevelopment Agency convened in regular session on Tuesday, December 15, 2009 at 9:28 p.m. in the City Council Chambers.

ROLL CALL

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

Also Present: Agency Director Jackson, Assistant Agency Attorney Sullivan, 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, December 10.

3. APPROVAL OF MINUTES – December 8, 2009.

MOTION: Member Sutherland moved to approve the December 8, 2009 minutes. The motion was seconded by Member Numark and passed by unanimous roll call vote.

4. COMMUNICATIONS AND OTHER BUSINESS

None.

5. HEARINGS

a) Recommendation of the Redevelopment Agency Deputy Executive Director that the Agency adopt a **RESOLUTION** approving the Torrance Redevelopment Agency Revised Five Year Implementation Plan for the Skypark, Downtown, and Industrial Redevelopment project areas in the City of Torrance.

MOTION: Member Rhilinger moved to concur with staff recommendation. The motion was seconded by Member Furey and passed by unanimous roll call vote.

MOTION: Member Barnett moved to adopt **RESOLUTION NO. RA2009-03**. The motion was seconded by Member Brewer and passed by unanimous roll call vote.

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 9:32 p.m. Member Furey moved to adjourn the Redevelopment Agency. The motion was seconded by Member Rhilinger. Hearing no objection, Chairman Scotto so ordered.