

REDEVELOPMENT AGENCY OF THE CITY OF TORRANCE

February 15, 2011

City Council Chambers, 3031 Torrance Boulevard

At 5:30 p.m., or as soon thereafter as Council business can be disposed of, the City Council will take a recess without leaving their seats and meet as the Redevelopment Agency of the City of Torrance.

1. Roll Call
2. Report on Posting of the Agenda
3. Approval of Minutes: February 1, 2011
4. Communications and Other Business:
 - a. Recommendation of the Executive Director that the Redevelopment Agency:
 - 1) Approve the transfer of operation of the Downtown Farmers' Market from the operator of the Buffalo Fire Department to the City of Torrance Community Services Department;
 - 2) Approve a six month trial period from March 24, 2011 – September 29, 2011 to determine long-term viability of the market;
 - 3) Approve transfer of the start-up budget of \$2,500 to City of Torrance Community Services Department (Community Services) to offset operational costs during the trial period.
5. Hearings: None
6. Report of the Director and Other Officers
7. Report of Committees
8. Addendum Matters
9. Oral Communications
10. Request for Executive Session: None
11. Adjournment



 JEFFERY W. GIBSON, Deputy Executive Director



 SUE HERBERS, Clerk of the Agency

ROLL CALL: Barnett, Brewer, Furey, Numark, Rhilinger, Sutherland, and Scotto

February 1, 2011

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

1. CALL TO ORDER

Torrance Redevelopment Agency convened in regular session on Tuesday, February 1, 2011 at 11:48 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, 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 Friday, January 27, 2011.

3. APPROVAL OF MINUTES – January 11, 2011.

MOTION: Member Barnett moved to approve the January 11, 2011 minutes. The motion was seconded by Member Rhilinger 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 December 2010. (Companion to City Council item)

MOTION: Hearing no objection, Chairman Scotto so ordered to accept and file the December 2010 monthly investment reports.

5. HEARINGS

None.

6. REPORT OF THE DIRECTOR AND OTHER OFFICERS

Executive Director Jackson stated that the Redevelopment Agency will no longer meet solely to approve the Treasurer's Report. The Treasurer's Report will be made available as an information item and will be part of the Council packet for the public to review. In the future, meetings will be scheduled based on significant items and/or questions/concerns from the public, staff and members of the Redevelopment Agency.

7. REPORTS OF COMMITTEES

None.

8. ADDENDUM MATTERS

None.

9. ORAL COMMUNICATIONS

None.

10. REQUEST FOR EXECUTIVE SESSION

None.

11. ADJOURNMENT

At 11:50 p.m. Member Brewer moved to adjourn the Redevelopment Agency. The motion was seconded by Member Barnett. Hearing no objection, Chairman Scotto so ordered.