

REDEVELOPMENT AGENCY OF THE CITY OF TORRANCE

February 23, 2010

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: January 26, 2010 and February 2, 2010
4. Communications and Other Business:
 - a. Recommendation of the Deputy Executive Director that the Redevelopment Agency approve the obligation of funds to the Supplemental Educational Revenue Augmentation Fund (SERAF) in the amount of \$2,123,409 from the FY09-10 Low-Mod Housing Set-Aside Fund.
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
for:

SUE HERBERS, Clerk of the Agency

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

January 26, 2010

**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, January 26, 2010 at 8:18 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, Agency Attorney Fellows, Agency Clerk Herbers and other staff representatives.

Item 4b was considered out of order at this time.

4. COMMUNICATIONS AND OTHER BUSINESS:

b) Recommendation of the Executive Director that Redevelopment Agency adopt a **RESOLUTION** designating certain areas Recovery Zones under the provisions of the American Recovery and Reinvestment Act of 2009 for the purpose of issuing Recovery Zone Facility Bonds.

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

MOTION: Member Rhilinger moved to adopt Resolution **RA2010-01 as amended**. The motion was seconded by Barnett and passed by unanimous vote.

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

Agency Clerk Herbers reported the agenda was posted on Friday, January 22.

3. APPROVAL OF MINUTES – December 22, 2009.

MOTION: Member Sutherland moved to approve the December 22, 2009 minutes. The motion was seconded by Member Brewer and passed by unanimous vote.

4. COMMUNICATIONS AND OTHER BUSINESS

a) Recommendation of the Deputy Executive Director that the Redevelopment Agency enter into a License Agreement with Sierra Business Ventures, Inc. for the use of ten parking spaces located in the subterranean parking structure at 1231-1261 Cabrillo Avenue in conjunction with the operation of a restaurant located at 1225-1227 El Prado Avenue.

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

b) Recommendation of the Executive Director that Redevelopment Agency adopt a **RESOLUTION** designating certain areas Recovery Zones under the provisions of the American Recovery and Reinvestment Act of 2009 for the purpose of issuing Recovery Zone Facility Bonds.

Item 4b was considered out of order.

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 8:45 p.m. Member Numark moved to adjourn the Redevelopment Agency. The motion was seconded by Member Sutherland. Hearing no objection, Chairman Scotto so ordered.

February 2, 2010

**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, February 2, 2010 at 7:44 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, 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 Friday, January 22.

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 November and December 2009.

MOTION: Member Sutherland moved to accept and file the November and December 2009 monthly investment reports. The motion was seconded by Member Brewer and passed by unanimous vote.

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 7:46 p.m. Member Numark moved to adjourn the Redevelopment Agency. The motion was seconded by Member Sutherland. Hearing no objection, Chairman Scotto so ordered.