

REDEVELOPMENT AGENCY OF THE CITY OF TORRANCE

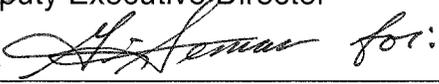
June 23, 2009

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: June 9, 2009
4. Communications and Other Business: None
5. Hearings:
  - a. Recommendation of the Deputy Executive Director and Agency Executive Accountant that Your Honorable Body open the continued first public hearing and budget workshop on the City of Torrance proposed two-year operating budget for fiscal years 2009-11. (Companion Item to Council Item)
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

  
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JEFFERY W. GIBSON  
Deputy Executive Director

  
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SUE HERBERS  
Clerk of the Agency

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

Redevelopment Agency  
June 23, 2009



June 9, 2009

**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, June 9, 2009 at 8:32 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 Secretary Herbers and other staff representatives.

The Agency re-opened and continued Redevelopment Agency hearing item 5a to the June 23, 2009 meeting. **AGENCY SECRETARY NOTE:** Motion made jointly with City Council items 13B and 13C regarding budget workshop/hearing and fee study.

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

The Agency reconvened at 11:23 p.m. with all members present.

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

Agency Clerk Herbers reported the agenda was posted on Thursday, June 4.

**3. APPROVAL OF MINUTES – June 2, 2009**

**MOTION:** Member Furey moved to approve the June 2, 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 Deputy Executive Director and the Agency Chief Accountant that City Council open the first public hearing and budget workshop on the City of Torrance proposed two-year operating budget for fiscal years 2009-2011. (Companion Item to Council Item 13B)

Item 5a was considered out of order earlier in the meeting. Action taken jointly with City Council items 13B and 13C.

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 11:25 p.m. Member Rhilinger moved to adjourn the Redevelopment Agency to Tuesday, June 23, with the regular meeting commencing at 7:00 p.m. in the Council Chambers. The motion was seconded by Member Furey. Hearing no objection, Chairman Scotto so ordered.

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