

REDEVELOPMENT AGENCY OF THE CITY OF TORRANCE

May 19, 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: May 5, 2009
4. Communications and Other Business:
 - a. Recommendation of the Deputy Executive Director that the Redevelopment Agency:
 1. Establish the Meadow Park Parking Lot Maintenance Fee at \$3.65 per space per month to cover the cost of maintenance of the parking lots; and
 2. Appropriate \$25,973.40 from the Meadow Park Parking Lot District Fund for the maintenance of the Meadow Park Parking Lots.
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:
 - a. REAL PROPERTY – CONFERENCE WITH REAL PROPERTY NEGOTIATOR
(California Government Code §54956.8)
Property: 1324 and 1328 Cabrillo Avenue
Agency Negotiator: LeRoy J. Jackson
Negotiating Parties: City of Torrance and Ronald L. Scanlon
Under Negotiation: Price and terms of payment for purchase of property

11. Adjournment



JEFFERY W. GIBSON
Deputy Executive Director



SUE HERBERS
Clerk of the Agency

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

May 5, 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, May 5, 2009 at 6:02 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.

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

Agency Clerk Herbers reported the agenda was posted April 30, 2009.

3. APPROVAL OF MINUTES – April 21, 2009

MOTION: Member Furey moved to approve the April 21, 2009 minutes. The motion was seconded by Member Numark and passed by unanimous roll call 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 March 2009.

MOTION: Member Barnett moved to accept and file the March 2009 monthly investment reports. The motion was seconded by Member Rhilinger and passed by unanimous roll call 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 9:00 p.m. Member Rhilinger moved to adjourn the Redevelopment Agency. The motion was seconded by Member Furey. Hearing no objection, Chairman Scotto so ordered.