

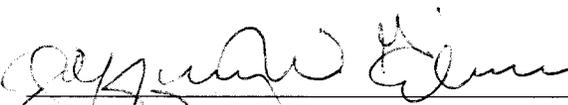
REDEVELOPMENT AGENCY OF THE CITY OF TORRANCE

August 3, 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: July 27, 2010
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 June 2010.
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



July 27, 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, July 27, 2010 at 5:33 p.m. in the City Council Chamber.

**ROLL CALL**

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

Absent: Member Brewer.

Also Present: Agency Director Jackson, Agency Attorney Fellows, Agency Clerk Herbers and other staff representatives.

At 5:33 p.m. Redevelopment Agency recessed to closed session to confer on matters listed under agenda item 10a, 10b, and 10c Real Property – Conference with Real Property Negotiator, pursuant to Government Code Section 54956.8.

The Agency reconvened in public session at 8:12 p.m. with all members present except member Brewer.

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

Agency Clerk Herbers reported the agenda was posted on Thursday, July 29.

**3. APPROVAL OF MINUTES – July 13, 2010 and July 20, 2010**

**MOTION:** Member Furey moved to approve the July 13 and July 20, 2010 minutes. The motion was seconded by Member Barnett and passed by unanimous vote. (Absent Brewer)

**4. COMMUNICATIONS AND OTHER BUSINESS**

None.

**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**

a) REAL PROPERTY – CONFERENCE WITH REAL PROPERTY NEGOTIATOR  
(California Government Code § 54956.8)

Property: 1316 Cabrillo Avenue  
Agency Negotiator: LeRoy J. Jackson  
Negotiating Parties: City of Torrance and Bill MacAlpin  
Under Negotiation: Terms and conditions of new lease

b) REAL PROPERTY – CONFERENCE WITH REAL PROPERTY NEGOTIATOR  
(California Government Code § 54956.8)

Property: 1403 Sartori Avenue and 1430 Marcelina Avenue  
Agency Negotiator: LeRoy J. Jackson  
Negotiating Parties: City of Torrance and Judy Fishman, Wells Fargo Bank  
Under Negotiation: Acquisition of real property

c) REAL PROPERTY – CONFERENCE WITH REAL PROPERTY NEGOTIATOR  
(California Government Code § 54956.8)

Property: 1607 Cabrillo Avenue  
Agency Negotiator: LeRoy J. Jackson  
Negotiating Parties: City of Torrance and Josh S. Cohen  
Under Negotiation: Acquisition of real property

11. **ADJOURNMENT**

At 8:13 p.m. Member Sutherland moved to adjourn the Redevelopment Agency. The motion was seconded by Member Furey. Hearing no objection, Chairman Scotto so ordered. (Absent Brewer)