

REVISED

REDEVELOPMENT AGENCY OF THE CITY OF TORRANCE

January 13, 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: December 9, 2008
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 2008.
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: 2114-2154 Torrance Boulevard
Agency Negotiator: LeRoy J. Jackson
Negotiating Parties: Torrance Redevelopment Agency and
Kevin Lindquist, LM Pacific Ventures
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

Redevelopment Agency
January 13, 2009