

REDEVELOPMENT AGENCY OF THE CITY OF TORRANCE

October 14, 2008

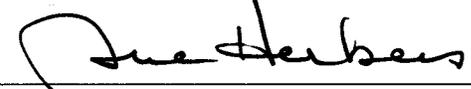
City Council Chambers, 3031 Torrance Boulevard

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: October 7, 2008
4. Communications and Other Business: None
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: 1640 Cabrillo Avenue
 Negotiating Parties: LeRoy J. Jackson and Gerald Wright
 Under Negotiation: Purchase of Property
 - b. REAL PROPERTY – CONFERENCE WITH REAL PROPERTY NEGOTIATOR
 (California Government Code §54956.8)
 Property: 1617-1635 Border Avenue
 Negotiating Parties: LeRoy J. Jackson and Luis Bignone
 Under Negotiation: 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

October 7, 2008

**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, October 7, 2008 at 5:33 p.m. in the City Council Chambers.

ROLL CALL

Present: Members Brewer, Furey, Rhilinger, Sutherland and Chairman Scotto.

Absent: Members Barnett and Numark.

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

At 5:34 p.m. the Agency recessed to closed session to confer on matters listed under Agenda Item 10a, Real Property – Conference with Real Property Negotiator, pursuant to Government Code Section 54956.8.

The agency reconvened in public session at 9:29 p.m.

2. Report of the Agency Clerk on the Posting of the Redevelopment Agency Agenda

Agency Clerk Herbers reported the agenda was posted October 3, 2008.

3. APPROVAL OF MINUTES – September 23, 2008

MOTION: Member Brewer moved to approve the September 23, 2008 minutes. The motion was seconded by Member Furey and passed by roll call vote. (Absent Members Barnett and Numark)

4. COMMUNICATIONS AND OTHER BUSINESS

a. Recommendation of the Agency Treasurer and Development Agency Staff that Redevelopment Agency accept and file the Monthly Investment Reports for the month of August 2008.

MOTION: Member Brewer moved to accept and file the August 2008 Monthly Investment Reports. The motion was seconded by Member Sutherland and passed by roll call vote. (Absent Members Barnett and Numark)

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

10A. REAL PROPERTY-CONFERENCE WITH REAL PROPERTY NEGOTIATOR
(California Government Code § 54956.8):

- | | |
|----------------------|---|
| 1) Property: | PPG Industries
465 Crenshaw Boulevard
Torrance, CA 90503
APN 352-002-008 |
| Agency Negotiator: | LeRoy J. Jackson |
| Negotiating Parties: | City of Torrance and Richard Marks, PPG Industries |
| Under Negotiations: | Price and terms of payment for purchase of property |

Matter was considered earlier in the meeting. No formal action was taken on any matter considered in closed session.

11. ADJOURNMENT

At 9:30 p.m. Member Sutherland moved to adjourn the meeting to Tuesday, October 14, 2008 at 5:30 p.m. with regular business to be heard no earlier than 7:00 p.m. The motion was seconded by Member Rhilinger. Hearing no objection, Chairman Scotto so ordered.

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