

REDEVELOPMENT AGENCY OF THE CITY OF TORRANCE

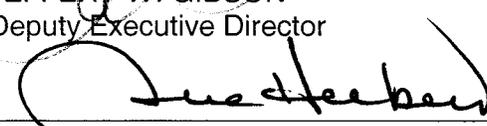
August 19, 2008

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 31, August 5, and August 12, 2008
4. Communications and Other Business:
 - a. Recommendation of the Deputy Executive Director of Redevelopment that the Redevelopment Agency accept a donation from Thomas Safran and Associates in the amount of \$10,000 and appropriate the funds into the Redevelopment Agency's Downtown Capital Project Fund to install new street trees on Cravens Avenue.
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

Redevelopment Agency
 August 19, 2008

July 31, 2008

**MINUTES OF A SPECIAL MEETING OF
THE TORRANCE REDEVELOPMENT AGENCY**

1. CALL TO ORDER

Torrance Redevelopment Agency convened on Tuesday, July 31, 2008 at 4:00 p.m. in the City Council Chambers.

ROLL CALL

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

Absent: Members Barnett, Brewer, and Furey*.

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

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

Agency Secretary Herbers reported the agenda was posted Wednesday, July 30, 2008.

Agency Secretary reported that Members Barnett and Furey were out of town and that Member Furey was not present but was expected to arrive shortly.

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

The Agency recessed to closed session.

*Member Furey arrived in closed session at 4:45 p.m.

The Agency reconvened at 5:46 p.m. No formal action was taken on the matter.

11. ADJOURNMENT

At 5:46 p.m. the meeting was adjourned to Tuesday, August 5, 2008 for an Executive Session commencing at 5:30 p.m. with regular business at 7:00 p.m. in the Council Chambers.

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August 5, 2008

**MINUTES OF A REGULAR MEETING OF
THE TORRANCE REDEVELOPMENT AGENCY**

1. CALL TO ORDER

Torrance Redevelopment Agency convened on Tuesday, August 5, 2008 at 5:31 p.m. in the City Council Chambers.

ROLL CALL

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

Absent: None.

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

The Redevelopment Agency reconvened at 10:55 p.m.

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

Agency Clerk Herbers reported the agenda was posted July 31, 2008.

3. APPROVAL OF MINUTES – July 22, 2008

MOTION: Member Rhilinger moved to approve the July 22, 2008 minutes. The motion was seconded by Member Furey and passed by unanimous roll call vote.

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 None.

11. ADJOURNMENT

At 10:55 p.m. on Member Barnett moved to adjourn the meeting to Thursday, August 7, 2008 at 4:00 p.m. for an Executive Session in the Council Chambers.

The next regular meeting will be held on Tuesday, August 12, 2008 at 5:30 p.m. for an Executive Session with regular business to commence 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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August 12, 2008

**MINUTES OF A REGULAR MEETING OF
THE TORRANCE REDEVELOPMENT AGENCY**

1. CALL TO ORDER

Torrance Redevelopment Agency convened on Tuesday, August 12, 2008 at 6:01 p.m. in the City Council Chambers.

ROLL CALL

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

Absent: None.

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

The Redevelopment Agency reconvened at 10:55 p.m.

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

Agency Clerk Herbers reported the agenda was posted August 8, 2008.

3. APPROVAL OF MINUTES – August 5, 2008

Agency Secretary Herbers reported that the minutes were withheld pending completion of all previously held meetings.

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 None.

11. ADJOURNMENT

At 10:55 p.m. on Member Barnett moved to adjourn the meeting to Thursday, August 19, 2008 at 5:30 p.m. for an Executive Session with regular business to commence 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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