

**MINUTES OF A SPECIAL MEETING OF THE  
TORRANCE CITY COUNCIL/TORRANCE REDEVELOPMENT AGENCY**

**1. CALL TO ORDER**

The Torrance City Council and Torrance Redevelopment Agency convened in a special meeting at 4:03 p.m. on Thursday, July 31, 2008 in City Council Chambers at Torrance City Hall.

**ROLL CALL**

Present: Councilmembers Furey\*, Numark, Rhilinger, Sutherland, and Mayor Scotto.

\*Arrived at 4:45 p.m.

Absent: Councilmembers Barnett and Brewer.

Also Present: City Manager Jackson, City Attorney Fellows, City Clerk Herbers, and other staff representatives.

Mayor Scotto announced that pursuant to California Government Code §54956, the Torrance City Council and the Torrance Redevelopment Agency have been called into a special session commencing at 4:00 p.m. on Thursday, July 31, 2008 in the City Council Chambers located at 3031 Torrance Boulevard for the purposes of conducting an executive session to discuss the matter listed under Agenda Item 3, Real Property – Conference with Real Property Negotiator, as authorized by California Government Code §54956.8.

**2. REPORT OF CITY CLERK ON POSTING OF THE AGENDA**

City Clerk Herbers reported for the record that the meeting was posted at 2:35 p.m. on the Public Notice Board at 3031 Torrance Boulevard on Wednesday, July 30, 2008. She noted that Councilmembers Barnett and Brewer have each responded that they are out of the town and unable to attend the meeting and that Councilmember Furey has been delayed due to a previous engagement and will join the meeting in progress.

**3. REAL PROPERTY – CONFERENCE WITH REAL PROPERTY NEGOTIATOR  
(California Government Code §54956.8)**

**Property:** PPG Industries  
465 Torrance Boulevard.  
Torrance, CA 90503  
APN7352-002-008

**Agency Negotiator:** LeRoy J. Jackson

**Negotiating Parties:** City of Torrance and Richard Marks, PPG

**Under Negotiation:** Price and terms of payment for purchase of property

