

**MINUTES OF A SPECIAL MEETING  
OF THE TORRANCE CITY COUNCIL**

**1. CALL TO ORDER**

The Torrance City Council convened in a special meeting at 5:04 p.m. on Tuesday, September 30, 2008 in City Council Chambers at Torrance City Hall.

**ROLL CALL**

Present: Councilmembers Brewer, Furey, Sutherland, and Mayor Scotto.

Absent: Councilmembers Barnett, Numark and Rhilinger.

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

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

City Clerk Herbers reported that the meeting was called and posted on Saturday, September 27, 2008. In accordance with California Government Code §54956, written notice was given to all members of the City Council. A written acknowledgement of receipt of the written notice was made by six members of the City Council. Councilmember Barnett was not able to respond but has a waiver of written notice of special meetings on file in the office of the City Clerk.

**17. ORAL COMMUNICATIONS**

None.

**18. EXECUTIVE SESSION**

1) Real Property - Conference with Real Property Negotiator  
(California Government Code §54956.8)

Property: PPG Industries, 465 Crenshaw Boulevard  
APN 7352-002-008

Negotiator: LeRoy J. Jackson

Negotiating Parties: City of Torrance and Richard Marks

Under Negotiation: Price & terms of payment for purchase of property

At 5:05 p.m., City Council recessed to closed session to confer with the City Manager and City Attorney on the above item.

The City Council reconvened in open session at 5:42 p.m. No formal action was taken on the matter considered in closed session.

**19. ADJOURNMENT**

At 5:43 p.m., the meeting was adjourned to Tuesday, October 7, at 5:30 p.m. for an Executive Session with the regular meeting commencing at 7:00 p.m. in Council Chambers.

Attest: /s/ Frank Scotto  
Mayor of the City of Torrance

/s/ Sue Herbers  
Sue Herbers,  
City Clerk of the City of Torrance

Approved on December 16, 2008