

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

1. CALL TO ORDER

Torrance Redevelopment Agency convened in regular session on Wednesday, January 11, 2012 at 12:08 a.m. in the City Council Chamber.

ROLL CALL

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

Absent: None.

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

2. REPORT OF THE AGENCY SECRETARY ON POSTING OF THE REDEVELOPMENT AGENCY AGENDA

Agency Secretary Herbers reported the agenda was posted Thursday, January 5.

3. APPROVAL OF MINUTES – OCTOBER 10 AND DECEMBER 20, 2011

MOTION: Member Furey moved to approve the October 10 and December 20, 2011 minutes. Motion was seconded by Member Numark and passed by unanimous vote.

4. COMMUNICATIONS AND OTHER BUSINESS

4A. Redevelopment Agency – Accept and file the Redevelopment Agency of the City of Torrance Fiscal Year 2011 Annual Report.

Recommendation of the Deputy Executive Director that the Redevelopment Agency accept and file the Annual Report of the Redevelopment Agency of the City of Torrance comprised of the accompanying attachments that are submitted herein as the Annual Report of the Agency.

MOTION: Member Barnett moved to accept and file. Motion was seconded by Member Rhilinger and passed by unanimous vote.

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 12:10 a.m. Wednesday, January 11, 2012 Member Rhilinger moved to adjourn the Redevelopment Agency. The motion was seconded by Member Furey. Hearing no objection, Chairman Scotto so ordered.