

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

**1. CALL TO ORDER**

Torrance Redevelopment Agency convened in regular session on Tuesday, February 15, 2011 at 10:53 p.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, Assistant Agency Attorney Sullivan, Agency Clerk Herbers and other staff representatives.

**2. REPORT OF THE AGENCY CLERK ON THE POSTING OF THE REDEVELOPMENT AGENCY AGENDA**

Agency Clerk Herbers reported the agenda was posted Thursday, February 10, 2011.

**3. APPROVAL OF MINUTES – February 1, 2011.**

**MOTION:** Member Barnett moved to approve the February 1, 2011 minutes. The motion was seconded by Member Rhilinger and passed by unanimous vote.

**4. COMMUNICATIONS AND OTHER BUSINESS**

a) Recommendation of the Executive Director that the Redevelopment Agency:

- 1) Approve the transfer of operation of the Downtown Farmers' Market from the operator of the Buffalo Fire Department to the City of Torrance Community Services Department;
- 2) Approve a six month trial period from March 24, 2011 – September 29, 2011 to determine long-term viability of the market;
- 3) Approve transfer of the start-up budget of \$2,500 to City of Torrance Community Services Department (Community Services) to offset operational costs during the trial period.

**MOTION:** Member Numark moved to concur with the Agency Executive Director recommendation. The motion was seconded by Member Brewer 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 11:00 p.m. Member Brewer moved to adjourn the Redevelopment Agency. The motion was seconded by Member Barnett. Hearing no objection, Chairman Scotto so ordered.