

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

1. CALL TO ORDER

Torrance Redevelopment Agency convened in joint session with City Council on Tuesday, February 24, 2009 at 8:58 p.m. in the City Council Chambers.

ROLL CALL

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

Also Present: Agency Director Jackson, Agency Assistant Attorney Pohl, Agency Secretary 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 February 19, 2009.

3. APPROVAL OF MINUTES – February 10, 2009

MOTION: Member Furey moved to approve the February 10, 2009 minutes. The motion was seconded by Member Numark and passed by unanimous roll call vote.

4. COMMUNICATIONS AND OTHER BUSINESS

a. Recommendation of the Deputy Executive Director that the Redevelopment Agency approve the payment to the Educational Revenue Augmentation Fund in the amount of \$436,758 from the Downtown Redevelopment Fund.

MOTION: Member Barnett moved to concur with staff recommendation. The motion was seconded by Member Rhilinger and passed by roll call vote. Yes: Members Barnett, Brewer, Furey, Numark, Rhilinger, and Chairman Scotto. Abstain: Member Sutherland.

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 9:05 p.m. Member Rhilinger moved to adjourn the Redevelopment Agency. The motion was seconded by Member Furey. Hearing no objection, Chairman Scotto so ordered.