

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

**1. CALL TO ORDER**

Torrance Redevelopment Agency convened in joint session with the City Council on Tuesday, March 15, 2011 at 5:30 p.m. in the City Council Chamber.

**ROLL CALL**

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

Absent: Members Brewer and Numark.

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

At 5:32 p.m. Redevelopment Agency recessed to closed session to confer on matters listed under agenda item 10A Real Property – Conference with Real Property Negotiator and 10B Real Property – License/Permit Determination pursuant to Government Code Sections 54956.8 and 54956.7.

The Agency reconvened in public session at 7:37 p.m. with all members present except members Brewer and Numark.

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

Agency Secretary Herbers reported the agenda was posted Thursday, March 10, 2011.

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

**MOTION:** Member Barnett moved to approve the March 1, 2011 minutes. The motion was seconded by Member Rhilinger and passed by a 5 – 0 vote. (Absent members Brewer and Numark)

**4. COMMUNICATIONS AND OTHER BUSINESS**

None.

**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**

**10A) REAL PROPERTY – CONFERENCE WITH REAL PROPERTY NEGOTIATOR  
(California Government Code §54956.8)**

- 1) Property: 1266 Sartori Avenue  
Agency Negotiator: LeRoy J. Jackson  
Negotiating Parties: City of Torrance, Bob & Laurie Brandt and Allan Mackenzie  
Under Negotiation: Price and terms of payment for purchase of properties

**10B) REAL PROPERTY – LICENSE/PERMIT DETERMINATION  
(California Government Code §54956.7)**

- 1) Property: 1231 Cabrillo Avenue Suite 101  
Agency Negotiator: LeRoy J. Jackson  
Negotiating Parties: City of Torrance and Yuzu Restaurant/K's Kitchen  
Under Negotiation: Terms and conditions of license agreement
- 2) Property: 1231 Cabrillo Avenue Suite 107  
Agency Negotiator: LeRoy J. Jackson  
Negotiating Parties: City of Torrance and Niwatori Restaurant  
Under Negotiation: Terms and conditions of license agreement
- 3) Property: 1321 Sartori Avenue  
Agency Negotiator: LeRoy J. Jackson  
Negotiating Parties: City of Torrance and 1321 Downtown Taproom Bistro  
Under Negotiation: Terms and conditions of license agreement

**MOTION:** No formal action was taken on any matter considered in closed session heard earlier in the meeting.

**11. ADJOURNMENT**

At 7:38 p.m. Member Barnett moved to adjourn the Redevelopment Agency. The motion was seconded by Member Sutherland. Hearing no objection, Chairman Scotto so ordered. (Absent members Brewer and Numark)