

**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, March 23, 2010 at 5:32 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, Assistant Agency Attorney Sullivan, Agency Clerk Herbers and other staff representatives.

At 5:33 p.m. Redevelopment Agency recessed to closed session to confer on matters listed under agenda item 10a Real Property – License/Permit Determination, pursuant to Government Code Section 54956.7.

The Agency reconvened in public session at 7:59 p.m. with all members present.

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

Agency Clerk Herbers reported the agenda was posted on Thursday, March 18.

3. APPROVAL OF MINUTES – March 9, 2010

MOTION: Member Sutherland moved to approve the March 9, 2010 minutes. The motion was seconded by Member Numark and passed by unanimous vote.

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**

a) REAL PROPERTY - LICENSE/PERMIT DETERMINATION

(California Government Code § 54956.7)

Property: 1339 Post Avenue

Agency Negotiator: LeRoy J. Jackson

Negotiating Parties: City of Torrance and Lynda Louden Executive Director
Retired and Senior Volunteer Program (RSVP)

Under Negotiation: Terms and Condition of Lease

Item 10a was considered out of order. No formal action was taken on any matter considered in closed session.

11. **ADJOURNMENT**

At 8:00 p.m. Member Numark moved to adjourn the Redevelopment Agency. The motion was seconded by Member Sutherland. Hearing no objection, Chairman Scotto so ordered.