

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

1. CALL TO ORDER

Torrance Redevelopment Agency convened in regular session on Tuesday, August 23, 2011 at 8:22 p.m. in the City Council Chamber.

ROLL CALL

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

Absent: Rhilinger.

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

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

Agency Secretary Herbers reported the agenda was posted Friday, August 19.

3. APPROVAL OF MINUTES – JUNE 21, 2011

MOTION: Member Brewer moved to approve the June 21, 2011 minutes. The motion was seconded by Member Barnett and passed by unanimous vote. (Absent Member Rhilinger)

4. COMMUNICATIONS AND OTHER BUSINESS

4A. Redevelopment Agency – Adopt Enforceable Obligation Payment Schedule.

Recommendation of the Deputy Executive Director that the Redevelopment Agency adopt the Enforceable Obligation Payment Schedule (EOPS) and post the schedule as statutorily required as well as submit with transmittal letter to the California State Controller's Office, the California Department of Finance, and the Los Angeles County Auditor-Controller.

MOTION: Member Brewer moved to concur with staff recommendation. The motion was seconded by Member Barnett and passed by unanimous vote. (Absent Member Rhilinger)

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 8:30 p.m. Member Barnett moved to adjourn the Redevelopment Agency. The motion was seconded by Member Furey. (Absent Member Rhilinger) Hearing no objection, Chairman Scotto so ordered.