

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

**1. CALL TO ORDER**

Torrance Redevelopment Agency convened in regular session on Tuesday, September 20, 2011 at 7:44 p.m. in the City Council Chamber.

**ROLL CALL**

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

Absent: Numark.

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, September 16.

**3. APPROVAL OF MINUTES – AUGUST 23, 2011**

**MOTION:** Member Brewer moved to approve the August 23, 2011 minutes. The motion was seconded by Member Furey and passed by unanimous vote. (Absent Member Numark)

**4. COMMUNICATIONS AND OTHER BUSINESS**

**4A. Redevelopment Agency – Review the Downtown Farmers’ Market pilot program performance report.**

Recommendation of the Deputy Executive Director that the Redevelopment Agency review the Downtown Torrance Farmers’ Market performance report and authorize the six month pilot program to sunset on September 29, 2011.

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

**4B. Redevelopment Agency – Approve agreements in accordance with ABX1-27 and ABX1-26.**

Recommendation of the Deputy Executive Director that the Redevelopment Agency:

- 1) Approve a Remittance Agreement authorizing the City to make payments to the County Auditor-Controller per ABX1-27, and
- 2) Approve a Cooperation and Funding Agreement for payment or reimbursement of administrative expenses during FY2011-2012 to be placed on the Agency's annual Statement of Indebtedness.

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

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 8:15 p.m. Member Barnett moved to adjourn the Redevelopment Agency. The motion was seconded by Member Furey. (Absent Member Numark) Hearing no objection, Chairman Scotto so ordered.