

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

1. CALL TO ORDER

Torrance Redevelopment Agency convened on Tuesday, November 4, 2008 at 8:12 p.m. in the City Council Chambers.

ROLL CALL

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

Absent: None.

Also Present: Agency Director Jackson, Agency Attorney Fellows, 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 October 30, 2008.

3. APPROVAL OF MINUTES – October 14, 2008

MOTION: Member Rhilinger moved to approve the October 14, 2008 minutes. The motion was seconded by Member Brewer and passed by roll call vote.

4. COMMUNICATIONS AND OTHER BUSINESS

Recommendation of the Agency Treasurer and Redevelopment Agency Staff that Redevelopment Agency accept and file the Monthly Investment Reports for the month of September 2008.

MOTION: Member Brewer moved to concur with the staff recommendation. The motion was seconded by Member Barnett and passed by a roll call vote.

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 8:14 p.m. Member Sutherland moved to adjourn the meeting. The motion was seconded by Member Rhilinger. Hearing no objection, Chairman Scotto so ordered.

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