

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

1. CALL TO ORDER

Torrance Redevelopment Agency convened in regular session on Tuesday, December 20, 2011 at 8:30 p.m. in the City Council Chamber.

ROLL CALL

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

Absent: None.

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 Thursday, December 15.

3. APPROVAL OF MINUTES - NONE

4. COMMUNICATIONS AND OTHER BUSINESS

4A. Redevelopment Agency – Approve first installment for 2012 of the Voluntary Alternative Redevelopment Program remittance to Los Angeles County Auditor-Controller, as required by ABX1-26 and ABX1-27. Expenditure: \$815,000.

Recommendation of the Deputy Executive Director that the Redevelopment Agency approve under protest the first installment of the Voluntary Alternative Redevelopment Program (VARP) payment, as required by ABX1-26 and ABX1-27. This remittance would be the first of two equal payments totaling \$1.63 million which is due to the Los Angeles County Auditor-Controller no later than January 15th in order to extend the life and function of the City of Torrance Redevelopment Agency.

MOTION: Member Brewer moved to concur with staff recommendation. Motion was seconded by Member Barnett and passed by unanimous 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 8:37 p.m. Member Barnett moved to adjourn the Redevelopment Agency. The motion was seconded by Member Furey. Hearing no objection, Chairman Scotto so ordered.