

## REDEVELOPMENT AGENCY OF THE CITY OF TORRANCE

February 10, 2009

City Council Chambers, 3031 Torrance Boulevard

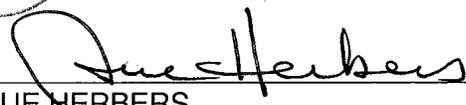
At 5:30 p.m., or as soon thereafter as Council business can be disposed of, the City Council will take a recess without leaving their seats and meet as the Redevelopment Agency of the City of Torrance.

1. Roll Call
2. Report on Posting of the Agenda
3. Approval of Minutes: February 3, 2009
4. Communications and Other Business: None
5. Hearings: None
6. Report of the Director and Other Officers
7. Report of Committees
8. Addendum Matters
9. Oral Communications
10. Request for Executive Session:
  - a. REAL PROPERTY – CONFERENCE WITH REAL PROPERTY NEGOTIATOR  
(California Government Code §54956.8)  
Property: 1640 Cabrillo Avenue  
Agency Negotiator: LeRoy J. Jackson  
Negotiating Parties: City of Torrance and Gerald Wright  
Under Negotiation: Price and terms of payment for purchase of property
11. Adjournment




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JEFFERY W. GIBSON  
Deputy Executive Director




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SUE HERBERS  
Clerk of the Agency

ROLL CALL: Barnett, Brewer, Furey, Numark, Rhilinger, Sutherland, and Scotto

Redevelopment Agency  
February 10, 2009



February 3, 2009

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

**1. CALL TO ORDER**

Torrance Redevelopment Agency convened on Tuesday, February 3, 2009 at 5:31 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, 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 January 29, 2009.

**3. APPROVAL OF MINUTES – January 13, 2009**

**MOTION:** Member Furey moved to approve the January 13, 2009 minutes. The motion was seconded by Member Numark and passed by unanimous roll call vote.

**4. COMMUNICATIONS AND OTHER BUSINESS**

A. Recommendation of the Agency Treasurer and Redevelopment Agency Staff that Redevelopment Agency accept and file the monthly investment reports for the month of December 2008.

**MOTION:** Member Furey moved to accept and file the December 2008 monthly investment reports. The motion was seconded by Member Numark and passed by unanimous 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 8:18 p.m. Member Rhilinger moved to adjourn the Redevelopment Agency to Tuesday, February 10 at 5:30 p.m., with the regular meeting commencing at 7:00 p.m. The motion was seconded by Member Furey. Hearing no objection, Chairman Scotto so ordered.

