

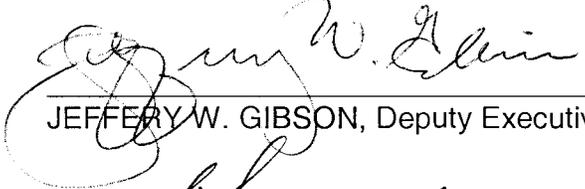
REDEVELOPMENT AGENCY OF THE CITY OF TORRANCE

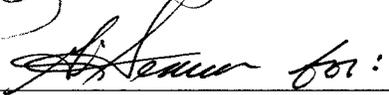
March 9, 2010

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 23, 2010
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 January 2010.
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: None
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

February 23, 2010

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

**1. CALL TO ORDER**

Torrance Redevelopment Agency convened in regular session on Tuesday, February 23, 2010 at 7:44 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 Clerk 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 on Thursday, February 18.

**3. APPROVAL OF MINUTES – January 26, 2010 and February 2, 2010**

**MOTION:** Member Sutherland moved to approve the January 26 and February 2, 2010 minutes. The motion was seconded by Member Brewer and passed by unanimous vote.

**4. COMMUNICATIONS AND OTHER BUSINESS**

a) Recommendation of the Deputy Executive Director that the Redevelopment Agency approve the obligation of funds to the Supplemental Educational Revenue Augmentation Fund (SERAF) in the amount of \$2,123,409 from the FY2009-2010 Low-Mod Housing Set-Aside Fund.

**MOTION:** Member Furey Sutherland moved to concur with the Deputy Executive Director recommendation. The motion was seconded by Member Brewer 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 9:55 p.m. Member Numark moved to adjourn the Redevelopment Agency. The motion was seconded by Member Sutherland. Hearing no objection, Chairman Scotto so ordered.