

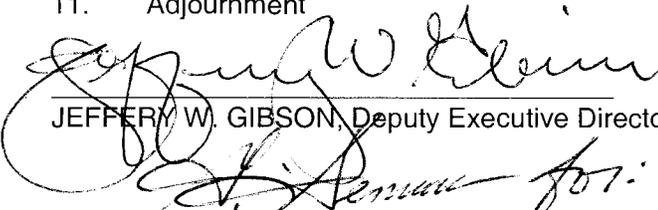
REDEVELOPMENT AGENCY OF THE CITY OF TORRANCE

July 27, 2010

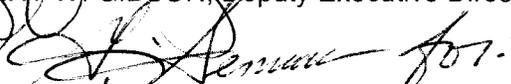
City Council Chambers, 3031 Torrance Boulevard

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: July 13, 2010 and July 20, 2010
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: 1316 Cabrillo Avenue
Agency Negotiator: LeRoy J. Jackson
Negotiating Parties: City of Torrance and Bill MacAlpin
Under Negotiation: Terms and Conditions of New Lease
 - b. REAL PROPERTY – CONFERENCE WITH REAL PROPERTY NEGOTIATOR
(California Government Code § 54956.8)
Property: 1403 Sartori Avenue and 1430 Marcelina Avenue
Agency Negotiator: LeRoy J. Jackson
Negotiating Parties: City of Torrance and Judy Fishman, Wells Fargo Bank
Under Negotiation: Acquisition of Real Property
 - c. REAL PROPERTY – CONFERENCE WITH REAL PROPERTY NEGOTIATOR
(California Government Code § 54956.8)
Property: 1607 Cabrillo Avenue
Agency Negotiator: LeRoy J. Jackson
Negotiating Parties: City of Torrance and Josh S. Cohen
Under Negotiation: Acquisition of Real Property
11. Adjournment



 JEFFERY W. GIBSON, Deputy Executive Director



 SUE HERBERS, Clerk of the Agency

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

July 13, 2010

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

1. CALL TO ORDER

Torrance Redevelopment Agency convened in regular session on Tuesday, July 13, 2010 at 9:25 p.m. in the City Council Chamber.

ROLL CALL

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

Absent: Member Rhilinger.

Also Present: Agency Director Jackson, Assistant Agency Attorney Sullivan, 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, July 8.

3. APPROVAL OF MINUTES: MAY 25, JUNE 7, AND JUNE 15, 2010

MOTION: Member Sutherland moved to approve the May 25, June 7, and June 15, 2010 minutes. The motion was seconded by Member Brewer and passed by unanimous vote. (Absent Rhilinger)

4. COMMUNICATIONS AND OTHER BUSINESS

a) Recommendation of the Redevelopment Agency Treasurer and Redevelopment Agency staff that Redevelopment Agency accept and file the monthly investment reports for the month of May 2010.

MOTION: Member Furey moved to accept and file the May 2010 monthly investment reports. The motion was seconded by Member Brewer and passed by unanimous vote. (Absent Rhilinger)

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 9:26 p.m. Member Numark moved to adjourn the Redevelopment Agency. The motion was seconded by Member Brewer. (Absent Rhilinger) Hearing no objection, Chairman Scotto so ordered.

July 20, 2010

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

1. CALL TO ORDER

Torrance Redevelopment Agency convened in regular session on Tuesday, July 20, 2010 at 11:33 p.m. in the City Council Chamber.

ROLL CALL

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

Also Present: Agency Director Jackson, Agency Attorney Sullivan, 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, July 15.

3. APPROVAL OF MINUTES

None.

4. COMMUNICATIONS AND OTHER BUSINESS

a) Recommendation of the Deputy Executive Director that the Redevelopment Agency:

- 1) Establish the Meadow Park Parking Lot Maintenance Fee at \$3.65 per space per month to cover the cost of maintenance of the parking lots; and
- 2) Appropriate \$25,973.40 from the Meadow Park Parking Lot District Fund for the maintenance of the Meadow Park Parking Lots.

MOTION: Member Barnett moved to concur with staff recommendation. The motion was seconded by Member Sutherland 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

- a) REAL PROPERTY – CONFERENCE WITH REAL PROPERTY NEGOTIATOR
(California Government Code § 54956.8)

Property: 1316 Cabrillo Avenue
Agency Negotiator: LeRoy J. Jackson
Negotiating Parties: City of Torrance and Bill MacAlpin
Under Negotiation: Terms and conditions of new lease

- b) REAL PROPERTY – CONFERENCE WITH REAL PROPERTY NEGOTIATOR
(California Government Code § 54956.8)

Property: 1403 Sartori Avenue and 1430 Marcelina Avenue
Agency Negotiator: LeRoy J. Jackson
Negotiating Parties: City of Torrance and Judy Fishman, Wells Fargo Bank
Under Negotiation: Acquisition of real property

Agenda Items 10a and 10b were withdrawn and deferred to the July 27, 2010 Redevelopment Agency meeting.

11. ADJOURNMENT

At 11:36 p.m. Member Sutherland moved to adjourn the Redevelopment Agency to Tuesday, July 27, 2010 at 5:30 p.m. The motion was seconded by Member Brewer. Hearing no objection, Chairman Scotto so ordered.