REDEVELOPMENT AGENCY OF THE CITY OF TORRANCE

October 20, 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: October 6, 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:

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

Property:	1324-1328 Cabrillo Avenue
Agency Negotiator:	LeRoy J. Jackson
Negotiating Parties:	City of Torrance and Ron Scanlon (Ron's Auto Body Shop)
Under Negotiation:	Price and terms of payment for purchase of property

11. Adjournment

JEFFERY W. GIBSON, Deputy Executive Director

For SUE HERBERS, Clerk of the Agency

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

October 6, 2009

MINUTES OF A REGULAR MEETING OF
THE TORRANCE REDEVELOPMENT AGENCY

1. CALL TO ORDER

Torrance Redevelopment Agency convened in joint session with City Council on Tuesday, October 6, 2009 at 5:35 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, City Clerk Herbers and other staff representatives.

At 5:36 p.m. Redevelopment Agency recessed to closed session to confer on matters listed under agenda item 10A Real Property – Conference with Real Property Negotiator, pursuant to Government Code Section 54956.8.

The Agency reconvened in public session at 8:34 p.m. with all members present.

2. REPORT OF THE AGENCY CLERK ON THE POSTING OF THE REDEVELOPMENT AGENCY AGENDA

Agency Clerk Herbers reported the agenda was posted on Thursday, October 1 with an addendum posted on Friday, October 2.

3. APPROVAL OF MINUTES – September 15, 2009.

MOTION: Member Sutherland moved to approve the September 15, 2009 minutes. The motion was seconded by Member Numark and passed by roll call vote with Member Rhilinger abstaining.

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 August 2009.

MOTION: Member Numark moved to accept and file the August 2009 monthly investment reports. The motion was seconded by Member Sutherland and passed by unanimous roll call vote.

b) Recommendation of the Redevelopment Agency Director and City Attorney that Redevelopment Agency:
   1) Authorize the filing of a motion for intervention in Postal Regulatory Commission Docket No. N2009-1 (Postal Station and Branch Optimization and Consolidation Initiative, 2009); and
   2) Adopt a **RESOLUTION** regarding the motion to intervene in the proceeding regarding the possible closure of three postal facilities in the City of Torrance.

MOTION: Member Rhilinger moved to concur with staff recommendation. The motion was seconded by Member Furey and passed by unanimous roll call vote.

MOTION: Member Barnett moved to adopt Resolution No. **RA2009-01**. The motion was seconded by Member Sutherland 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

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

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Item 10A was considered out of order earlier in the meeting. See page 1. No formal action was taken on any matter considered in closed session.

11. ADJOURNMENT

At 8:37 p.m. Member Furey moved to adjourn the Redevelopment Agency. The motion was seconded by Member Numark. Hearing no objection, Chairman Scotto so ordered.