

REDEVELOPMENT AGENCY OF THE CITY OF TORRANCE

November 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: November 2, 2010
4. Communications and Other Business:
 - a. Recommendation of the Deputy Executive Director that the Redevelopment Agency approve the release of the Request for Proposals document in order to proceed with the development of a mixed-use workforce housing building on the property located at 1640 Cabrillo Avenue.
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



JEFFERY W. GIBSON, Deputy Executive Director

SUE HERBERS, Clerk of the Agency

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

November 2, 2010

**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, November 2, 2010 at 5:32 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 Fellows, Agency Clerk Herbers and other staff representatives.

At 5:32 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 7:32 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 28.

3. APPROVAL OF MINUTES – October 12 and October 19, 2010

MOTION: Member Brewer moved to approve the October 12, and October 19, 2010 minutes. The motion was seconded by Member Barnett and passed by unanimous 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 September 2010.

MOTION: Hearing no objection, Chairman Scotto so ordered to accept and file the September monthly investment reports.

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

10A) REAL PROPERTY – CONFERENCE WITH REAL PROPERTY NEGOTIATOR
(California Government Code § 54956.8)

- 1) Property: 1607 Cabrillo Avenue
- Agency Negotiator: LeRoy J. Jackson
- Negotiating Parties: City of Torrance and Mar Ventures, Delia Lopez Trust
- Under Negotiation: Acquisition of real property

11. ADJOURNMENT

At 7:34 p.m. Member Sutherland moved to adjourn the Redevelopment Agency. The motion was seconded by Member Brewer. Hearing no objection, Chairman Scotto so ordered.