

REDEVELOPMENT AGENCY OF THE CITY OF TORRANCE

March 8, 2011

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: March 1, 2011
4. Communications and Other Business:
 - a. Recommendation of the Deputy Executive Director recommends that the Redevelopment Agency (Agency) adopt a **RESOLUTION** authorizing the Chair to Execute, the Agency Clerk to Attest, to cause to be notarized and to deliver all documents associated with the conveyance of all real property, fixed assets and agreements from the Redevelopment Agency of the City of Torrance to the City of Torrance, subject to applicable covenants and restrictions required by the Community Redevelopment Law, as listed in Attachment A.
 - b. Recommendation of the Deputy Executive Director recommends that the Redevelopment Agency (Agency) adopt a **RESOLUTION** authorizing the Chair to Execute, and the Agency Clerk to Attest and deliver to the City of Torrance, a Cooperation Agreement by and between The City Of Torrance and The Redevelopment Agency of The City Of Torrance for funding of capital improvement projects, affordable housing projects, publicly owned improvements, professional services and other programs, together with all documents associated with or implementing the Cooperation Agreement.
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)
 - 1) Property: 1266 Sartori Avenue
 - Agency Negotiator: LeRoy J. Jackson
 - Negotiating Parties: City of Torrance, Bob & Laurie Brandt and Allan Mackenzie
 - Under Negotiation: Price and terms of payment for purchase of properties

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

B) REAL PROPERTY – LICENSE/PERMIT DETERMINATION

(California Government Code §54956.7)

- 1) Property: 1231 Cabrillo Avenue Suite 101
 Agency Negotiator: LeRoy J. Jackson
 Negotiating Parties: City of Torrance and Yuzu Restaurant/K's Kitchen
 Under Negotiation: Terms and Conditions of License Agreement

- 2) Property: 1231 Cabrillo Avenue Suite 107
 Agency Negotiator: LeRoy J. Jackson
 Negotiating Parties: City of Torrance and Niwatori Restaurant
 Under Negotiation: Terms and Conditions of License Agreement

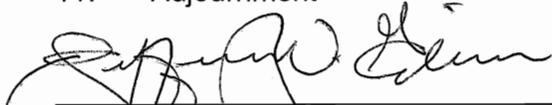
- 3) Property: 1321 Sartori Avenue
 Agency Negotiator: LeRoy J. Jackson
 Negotiating Parties: City of Torrance and 1321 Downtown Taproom Bistro
 Under Negotiation: Terms and Conditions of License Agreement

C) CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

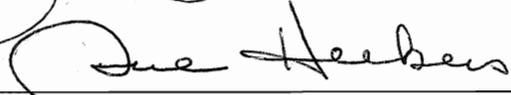
(California Government Code §54956.9 (b))

- 1) One case

11. Adjournment



 JEFFERY W. GIBSON, Deputy Executive Director



 SUE HERBERS, Clerk of the Agency