

REDEVELOPMENT AGENCY OF THE CITY OF TORRANCE

April 19, 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 15, 2011 and March 22, 2011
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
- 10A) Request for Executive Session:
Real Property – License/Permit Determination
(California Government Code §549567.7)
 - 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

11. Adjournment



 JEFFERY W. GIBSON, Deputy Executive Director



 SUE HERBERS, Secretary of the Agency

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

March 15, 2011

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

1. CALL TO ORDER

Torrance Redevelopment Agency convened in joint session with the City Council on Tuesday, March 15, 2011 at 5:30 p.m. in the City Council Chamber.

ROLL CALL

Present: Members Barnett, Furey, Rhilinger, Sutherland and Chairman Scotto.
Absent: Members Brewer and Numark.
Also Present: Agency Director Jackson, Agency Counsel Fellows, Agency Secretary 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 and 10B Real Property – License/Permit Determination pursuant to Government Code Sections 54956.8 and 54956.7.

The Agency reconvened in public session at 7:37 p.m. with all members present except members Brewer and Numark.

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

Agency Secretary Herbers reported the agenda was posted Thursday, March 10, 2011.

3. APPROVAL OF MINUTES – March 1, 2011.

MOTION: Member Barnett moved to approve the March 1, 2011 minutes. The motion was seconded by Member Rhilinger and passed by a 5 – 0 vote. (Absent members Brewer and Numark)

4. COMMUNICATIONS AND OTHER BUSINESS

None.

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: 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

**10B) 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

MOTION: No formal action was taken on any matter considered in closed session heard earlier in the meeting.

11. ADJOURNMENT

At 7:38 p.m. Member Barnett moved to adjourn the Redevelopment Agency. The motion was seconded by Member Sutherland. Hearing no objection, Chairman Scotto so ordered. (Absent members Brewer and Numark)

March 22, 2011

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

1. CALL TO ORDER

Torrance Redevelopment Agency convened in joint session with the City Council on Tuesday, March 22, 2011 at 5:31 p.m. in the City Council Chamber.

ROLL CALL

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

Absent: None.

Also Present: Agency Director Jackson, Agency Counsel Fellows, Agency Secretary Herbers and other staff representatives.

At 5:31 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 7:57 p.m. with all members present.

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

Agency Secretary Herbers reported the agenda was posted Thursday, March 17, 2011.

3. APPROVAL OF MINUTES

None.

4. COMMUNICATIONS AND OTHER BUSINESS

None.

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: 1640 Cabrillo Avenue
- Agency Negotiator: LeRoy J. Jackson
- Negotiating Parties: City of Torrance and Roger Class
- Under Negotiation: Terms and conditions of lease

MOTION: No formal action was taken on any matter considered in closed session heard earlier in the meeting.

11. **ADJOURNMENT**

At 7:58 p.m. Member Brewer moved to adjourn the Redevelopment Agency. The motion was seconded by Member Barnett. Hearing no objection, Chairman Scotto so ordered.