

REDEVELOPMENT AGENCY OF THE CITY OF TORRANCE

September 20, 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: August 23, 2011
4. Communications and Other Business:

4A. Redevelopment Agency - Review the Downtown Farmers' Market pilot program performance report.

Recommendation of the Deputy Executive Director that the Redevelopment Agency review the Downtown Torrance Farmers' Market performance report and authorize the six month pilot program to sunset on September 29th, 2011.

4B. Redevelopment Agency - Approve Agreements in accordance with ABX1-27 and ABX1-26.

Recommendation of the Deputy Executive Director that the Redevelopment Agency:

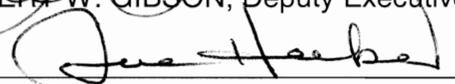
- 1) Approve a Remittance Agreement authorizing the City to make payments to the County Auditor-Controller per ABX1-27, and
- 2) Approve a Cooperation and Funding Agreement for payment or reimbursement of administrative expenses during FY2011-2012 to be placed on the Agency's annual Statement of Indebtedness.

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, Secretary of the Agency

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

August 23, 2011

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

1. CALL TO ORDER

Torrance Redevelopment Agency convened in regular session on Tuesday, August 23, 2011 at 8:22 p.m. in the City Council Chamber.

ROLL CALL

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

Absent: Rhilinger.

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

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

Agency Secretary Herbers reported the agenda was posted Friday, August 19.

3. APPROVAL OF MINUTES – JUNE 21, 2011

MOTION: Member Brewer moved to approve the June 21, 2011 minutes. The motion was seconded by Member Barnett and passed by unanimous vote. (Absent Member Rhilinger)

4. COMMUNICATIONS AND OTHER BUSINESS

4A. Redevelopment Agency – Adopt Enforceable Obligation Payment Schedule.

Recommendation of the Deputy Executive Director that the Redevelopment Agency adopt the Enforceable Obligation Payment Schedule (EOPS) and post the schedule as statutorily required as well as submit with transmittal letter to the California State Controller's Office, the California Department of Finance, and the Los Angeles County Auditor-Controller.

MOTION: Member Brewer moved to concur with staff recommendation. The motion was seconded by Member Barnett and passed by unanimous vote. (Absent Member Rhilinger)

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 8:30 p.m. Member Barnett moved to adjourn the Redevelopment Agency. The motion was seconded by Member Furey. (Absent Member Rhilinger) Hearing no objection, Chairman Scotto so ordered.