

REDEVELOPMENT AGENCY OF THE CITY OF TORRANCE

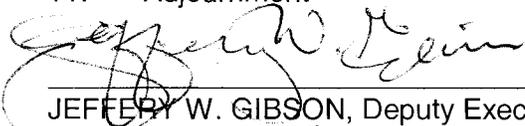
July 20, 2010

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:
4. Communications and Other Business:
  - a. Recommendation of the Deputy Executive Director that the Redevelopment Agency:
    1. Establish the Meadow Park Parking Lot Maintenance Fee at \$3.65 per space per month to cover the cost of maintenance of the parking lots; and
    2. Appropriate \$25,973.40 from the Meadow Park Parking Lot District Fund for the maintenance of the Meadow Park Parking Lots.
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)  
Property: 1316 Cabrillo Avenue  
Agency Negotiator: LeRoy J. Jackson  
Negotiating Parties: City of Torrance and Bill MacAlpin  
Under Negotiation: Terms and Conditions of New Lease
  - b. REAL PROPERTY – CONFERENCE WITH REAL PROPERTY NEGOTIATOR  
(California Government Code § 54956.8)  
Property: 1403 Sartori Avenue and 1430 Marcelina Avenue  
Agency Negotiator: LeRoy J. Jackson  
Negotiating Parties: City of Torrance and Judy Fishman, Wells Fargo Bank  
Under Negotiation: Acquisition of Real Property

11. Adjournment

  
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 JEFFERY W. GIBSON, Deputy Executive Director

  
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 SUE HERBERS, Clerk of the Agency

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

