

**MINUTES OF THE OVERSIGHT BOARD TO THE CITY OF TORRANCE  
AS SUCCESSOR AGENCY TO THE FORMER REDEVELOPMENT AGENCY  
OF THE CITY OF TORRANCE**

**July 17, 2013**

**OPENING CEREMONIES**

**1. CALL MEETING TO ORDER (3:05 p.m.)**

The meeting was called to order on July 17, 2013 at 3:05 p.m. in the Council Chambers of the City of Torrance.

**Present:** Members Gibson; Higdon, Parsons; Smith, and Tsao;

**Absent:** Chairperson Maguin;

**Staff Present:** Assistant to the City Manager Sunshine; Senior Planning Associate Chun; Accountant Wu and City Clerk Herbers.

**2. FLAG SALUTE**

Flag salute was led by Acting Chair Parsons.

It was decided to add an item to the agenda for the next meeting to elect a Vice Chair.

**3. REPORT OF THE CITY CLERK ON THE POSTING OF THE AGENDA**

City Clerk Herbers reported that the agenda was properly posted on July 11, 2013 on the Public Notice Board at 3031 Torrance Blvd.

**4. APPROVAL OF THE MINUTES**

**MOTION:** Moved by Member Higdon, seconded by Member Gibson to approve the minutes of June 26, 2013, as submitted.

Hearing no objection, Acting Chair Parsons so ordered.

**ABSENT:** Chairperson Maguin

**5. ANNOUNCEMENT OF SUPPLEMENTAL, WITHDRAWN OR DEFERRED ITEMS**

Assistant to the City Manager Sunshine stated that there was one supplemental item to Item 7A that had been provided to the Board.

**6. ORAL COMMUNICATIONS**

None

**7. ADMINISTRATIVE**

**7A. Adopt RESOLUTION approving the Long Range Property Management Plan**

Assistant to the City Manager Sunshine stated that the supplemental item was a memo from the County of Los Angeles (the County) which had reviewed the Long Range Property Management Plan. He noted that the County had recommended approval of the Long Range Property Management Plan by the Oversight Board.

Assistant to the City Manager Sunshine noted that the County had sent the memo to all members of the Oversight Board as well as to certain staff members.

Assistant to the City Manager Sunshine presented the material of record for the Long Range Property Management Plan. He stated that staff recommended approval of the Long Range Property Management Plan.

In response to a question from Acting Chair Parsons, Assistant to the City Manager Sunshine stated that there was no time line or plan for the cleanup on the property at 1919 Torrance Boulevard. Assistant to the City Manager Sunshine noted that since the property was placed under "Other", the Department of Finance would need to make a determination as to

whether the Owner Participation Agreement would work or if they wanted to try and sell the property.

**MOTION:** Moved by Member Tsao, seconded by Member Smith to concur with staff recommendations on the adoption of the Long Plan Property Management Plan.

**VOTE:** Motion carried by unanimous voice vote.

**ABSENT:** Chairperson Maguin

#### **RESOLUTION NO. OB 2013-05**

### **A RESOLUTION OF THE OVERSIGHT BOARD FOR THE SUCCESSOR AGENCY TO THE FORMER REDEVELOPMENT AGENCY OF THE CITY OF TORRANCE APPROVING THE LONG RANGE PROPERTY MANAGEMENT PLAN AS PRESENTED.**

**MOTION:** Moved by Member Tsao, seconded by Member Gibson to adopt Resolution No. OB-2013-05, as read.

**VOTE:** Motion carried by unanimous voice vote.

**ABSENT:** Chairperson Maguin

Responding to a question from Acting Chair Parsons, Assistant to the City Manager Sunshine stated that he would try to bring a synopsis of lawsuits brought by other cities in regard to approved property uses to the next meeting. He added that there were currently open 126 law suits.

Assistant to the City Manager Sunshine expressed his thanks to Planning Assistant Lang, Senior Planning Associate Chun and City Clerk Herbers and her staff for their team effort in gathering the necessary information for the Long Range Property Management Plan.

#### **8. ORAL COMMUNICATIONS**

In response to a question from Member Tsao, Assistant to the City Manager Sunshine stated that he did not know how the Sanitation Department was going to appoint a replacement for Member Rhilinger, but added that staff would contact the Chair to determine what the next step needed to be.

Assistant to the City Manager Sunshine stated that the next meeting would be on August 21, 2013.

Member Smith stated that she would not be available for the August 21 or a September 4 meeting.

Member Tsao and Member Gibson stated that they would not be available for a September 4 meeting.

Assistant to the City Manager Sunshine stated that he would correspond with the individual Board members on the future meeting dates.

#### **9. ADJOURNMENT**

At 3:25 p.m., Member Gibson moved to adjourn the meeting to August 21, 2013 at 3:00 p.m. in the Council Chambers. Member Smith seconded the motion and, hearing no objection, Acting Chair Parsons so ordered.

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