

REDEVELOPMENT AGENCY OF THE CITY OF TORRANCE

November 3, 2009

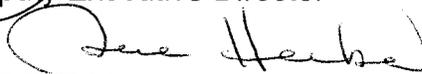
City Council Chambers, 3031 Torrance Boulevard

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: October 27, 2009
4. Communications and Other Business:
 - a. Recommendation of the Agency Treasurer and Redevelopment Agency Staff that Redevelopment Agency accept and file the Monthly Investment Reports for the month of September 2009.
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
Clerk of the Agency

October 27, 2009

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

1. CALL TO ORDER

Torrance Redevelopment Agency convened in joint session with City Council on Tuesday, October 27, 2009 at 5:35 p.m. in the City Council Chambers.

ROLL CALL

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

Also Present: Assistant Agency Director Giordano, Agency Attorney Fellows, Agency Clerk Herbers and other staff representatives.

At 5:36 p.m. Redevelopment Agency recessed to closed session to confer on matters listed under agenda item 10a Real Property – License/Permit Determination, pursuant to Government Code Section 54956.7.

The Agency reconvened in public session at 9:57 p.m. with all members present.

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

Agency Clerk Herbers reported the agenda was posted on Thursday, October 22.

3. APPROVAL OF MINUTES – October 20, 2009.

MOTION: Member Sutherland moved to approve the October 20, 2009 minutes. The motion was seconded by Member Numark and passed by unanimous roll call vote.

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.

At 9:58 p.m. Redevelopment Agency recessed to closed session to continue consideration of matters listed under agenda item 10a Real Property – License/Permit Determination, pursuant to Government Code Section 54956.7.

10. **REQUEST FOR EXECUTIVE SESSION**

a) REAL PROPERTY - LICENSE/PERMIT DETERMINATION

(California Government Code § 54956.7)

Property: 1231-1261 Cabrillo Avenue

Agency Negotiator: LeRoy J. Jackson

Negotiating Parties: City of Torrance and Sierra Business Ventures, Inc.
(Bertha Sierra) DBA Tortilla Cantina

Under Negotiation: Terms of license agreement for use of parking spaces located on Agency owned property

Item 10a was considered out of order. No formal action was taken on any matter considered in closed session.

At 11:53 p.m. Redevelopment Agency reconvened in public session.

11. **ADJOURNMENT**

At 11:53 p.m. Member Furey moved to adjourn the Redevelopment Agency. The motion was seconded by Member Numark. Hearing no objection, Chairman Scotto so ordered.