

**OVERSIGHT BOARD TO THE CITY OF TORRANCE AS  
 SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY  
 OF THE CITY OF TORRANCE  
 AGENDA  
 FRIDAY, SEPTEMBER 28, 2012  
 REGULAR MEETING  
 3:00 P.M. – REGULAR BUSINESS BEGINS  
 IN COUNCIL CHAMBERS AT 3031 TORRANCE BLVD.**

**OPENING CEREMONIES**

**1. CALL MEETING TO ORDER  
 ROLL CALL**

**2. FLAG SALUTE**

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

The agenda was property posted on the Public Notice Board at 3031 Torrance Blvd at least 72 hours prior to this meeting. Affidavit on file in the City Clerk's Office. /s/Sue Herbers

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 ANNOUNCEMENT OF SUPPLEMENTAL, WITHDRAWN OR DEFERRED ITEMS**

**5. ORAL COMMUNICATIONS**

(This portion of the meeting is reserved for comment on items not on the agenda. Under the Ralph M. Brown Act, the Board cannot act on items raised during public comment, but may respond briefly to statements made or questions posed; request clarification; or refer the item to staff. Speakers under Orals are limited to no longer than 3 minutes per speaker)

**6. ADMINISTRATIVE**

**6A. Board Secretary – Approve Oversight Board Minutes**

Recommendation of the City Clerk that the Oversight Board approve the Oversight Board minutes of August 15, 2012.

**6B. Accept and file the Report on the Agreed-Upon Procedures Audit Pursuant to ABX1-26 and AB1484 of the former Redevelopment Agency of the City of Torrance**

Recommendation that the Oversight Board accept and file the report on the Agreed-Upon Procedures Audit Pursuant to ABX1-26 and AB1484 of the former Redevelopment Agency of the City of Torrance.

**6C. Submit for Review and Public comment the Due Diligence Review Report of the former Redevelopment Agency of the City of Torrance**

Recommendation that the Oversight Board accept for review and public comment the Due Diligence Review Report of the former Redevelopment Agency of the City of Torrance and set October 10, 2012 meeting for final approval.

**7. ORAL COMMUNICATIONS**

(This portion of the meeting is reserved for comment on items not on the agenda. Under the Ralph M. Brown Act, the Board cannot act on items raised during public comment, but may respond briefly to statements made or questions posed; request clarification; or refer the item to staff. Speakers under Orals are limited to no longer than 3 minutes per speaker)

**8. ADJOURNMENT**

*AVJ*

**Public Notices**

The City of Torrance City Hall Council Chambers is handicapped accessible. If special equipment is needed for the hearing impaired, please call the City Clerk's office at (310) 618-2870, twenty-four (24) hours in advance of the meeting and accommodations will be made.

If special electronic equipment is needed to make presentations to the Oversight Board, arrangements should be made in advance by contacting the City Clerk's office at (310) 618-2870. A one (1) week notice is required.

Complete Oversight Board agendas are available for review at City Hall in the Office of the City Clerk and in all public libraries during normal business hours as well as on City of Torrance Home Page – [www.TorranceCA.Gov](http://www.TorranceCA.Gov) or <http://www.torranceca.gov/24332.htm>.

Any writings or documents provided to a majority of the Oversight Board regarding any item on this agenda will be made available for public inspection at the City Clerk's counter at City Hall located at 3031 Torrance Boulevard, Torrance, CA 90503, during normal business hours.