

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

**1. CALL TO ORDER**

The Torrance Redevelopment Agency convened on Tuesday, September 23, 2008 at 8:08 p.m. in the City Council Chambers.

**ROLL CALL**

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

Absent: Member Rhilinger.

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

**2. Report of the Agency Clerk on the Posting of the Redevelopment Agency Agenda**

Agency Clerk Herbers reported the agenda was posted September 18, 2008.

**3. APPROVAL OF MINUTES – September 9 & September 16, 2008**

**MOTION:** Member Brewer moved to approve the September 9, 2008 and September 16, 2008 minutes. The motion was seconded by Member Furey and passed by roll call vote. (Absent Member Rhilinger)

**4. COMMUNICATIONS AND OTHER BUSINESS**

a. Recommendation of the Redevelopment Agency Deputy Executive Director that the Redevelopment Agency consider convening Redevelopment Agency meetings on an as needed basis.

**MOTION:** Member Brewer moved to convene Redevelopment Agency meetings on as needed basis. The motion was seconded by Member Barnett and passed by roll call vote. (Absent Member Rhilinger)

**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.

**10. REQUEST FOR EXECUTIVE SESSION** None.

**11. ADJOURNMENT**

At 8:13 p.m. Member Barnett moved to adjourn the meeting. The motion was seconded by Member Furey. Upon hearing no objection Chairman Scotto so ordered.

###