

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

**1. CALL TO ORDER**

Torrance Redevelopment Agency convened on Tuesday, June 10, 2008 at 8:46 p.m. in the City Council Chambers.

**ROLL CALL**

Present: Members Barnett, Brewer, Drevno Nowatka, Sutherland, Witkowsky, and Chairman Scotto.

Absent: None.

Also Present: Agency Director Jackson, Agency City 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 June 5, 2008.

**3. APPROVAL OF MINUTES – May 20, 2008**

**MOTION:** Member Nowatka moved to approve the May 20, 2008 minutes. The motion was seconded by Member Barnett 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.

**10. REQUEST FOR EXECUTIVE SESSION**

None.

**11. ADJOURNMENT**

At 8:48 p.m. Member Witkowsky moved to adjourn the meeting to Tuesday, June 17, 2008 at 5:30 for an executive session with the regular meeting commencing at 7:00 p.m. in the Council Chambers. The motion was seconded by Member Nowatka. Hearing no objection Chairman Scotto so ordered.

Attest: /s/ Sue Herbers  
Sue Herbers, Clerk of the Redevelopment Agency

Approved on June 17, 2008