

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

1. CALL TO ORDER

Torrance Redevelopment Agency convened on Tuesday, June 17, 2008 at 11:54 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 Assistant Agency Attorney Pohl, 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 13, 2008.

3. APPROVAL OF MINUTES – May 20, 2008

MOTION: Member Nowatka moved to approve the May 10, 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 11:56 p.m. on Member Witkowsky moved to adjourn the meeting to Tuesday, June 24, 2008 at 5:30 p.m. 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 24, 2008