

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

1. CALL TO ORDER

Torrance Redevelopment Agency convened on Tuesday, August 5, 2008 at 5:31 p.m. in the City Council Chambers.

ROLL CALL

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

Absent: None.

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

The Redevelopment Agency reconvened at 10:55 p.m.

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

Agency Clerk Herbers reported the agenda was posted July 31, 2008.

3. APPROVAL OF MINUTES – July 22, 2008

MOTION: Member Rhilinger moved to approve the July 22, 2008 minutes. The motion was seconded by Member Furey 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 10:55 p.m. on Member Barnett moved to adjourn the meeting to Thursday, August 7, 2008 at 4:00 p.m. for an Executive Session in the Council Chambers. T

The next regular meeting will be held on Tuesday, August 12, 2008 at 5:30 p.m. for an Executive Session with regular business to commence no earlier than 7:00 p.m.

The motion was seconded by Member Rhilinger. Hearing no objection Chairman Scotto so ordered.

###

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

Approved on August 19, 2008