

REDEVELOPMENT AGENCY OF THE CITY OF TORRANCE

January 24, 2006

At 5:30 p.m., or as soon thereafter as Council business can be disposed of, the City Council will take a recess without leaving their seats and meet as the Redevelopment Agency of the City of Torrance.

1. Roll Call
2. Motion to Accept & File Report on Posting of Agenda
3. Approval of Minutes: January 10, 2006
4. Communications and Other Business:
  - a. Redevelopment staff recommends that the Redevelopment Agency approve the payment to the Educational Revenue Augmentation Fund in the amount of \$427,689.89 from the Downtown Capital Project Fund.
5. Hearings: None.
6. Report of the Director and Other Officers
7. Report of Committees
8. Addendum Matters
9. Oral Communications
10. Request for Executive Session: None
11. Adjournment

          /s/ Jeffrey W. Gibson            
JEFFERY W. GIBSON  
Deputy Executive Director

          /s/ Sue Herbers            
SUE HERBERS  
Clerk of the Agency

ROLL CALL: Guyton, Mauno, McIntyre, Nowatka, Scotto, Witkowsky and Walker

Redevelopment Agency  
January 24, 2006