

REDEVELOPMENT AGENCY OF THE CITY OF TORRANCE

September 27, 2005

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: September 20, 2005
4. Communications and Other Business:
 - a. Redevelopment Staff recommends that the Redevelopment Agency establish the Meadow Park Parking Lot Maintenance Fee for Fiscal Year 2005-2006 at \$3.54 per space per month to cover the cost of maintenance of the parking lots.
 - b. The Agency Treasurer and Redevelopment Agency Staff recommend that the Redevelopment Agency accept and file the Monthly Investment Report for the month of August 2005. (Companion to Council Item)
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: Mauno, McIntyre, Nowatka, Scotto, Witkowsky and Walker

Redevelopment Agency
September 27, 2005