

REDEVELOPMENT AGENCY OF THE CITY OF TORRANCE

February 5, 2008

At 5:30 p.m., or as soon thereafter as City 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. Redevelopment Agency Call to Order
2. Report of the Agency Clerk on Posting of the Redevelopment Agency Agenda
3. Approval of Redevelopment Agency Minutes: January 15, 2008.
4. Redevelopment Agency Communications and Other Business:
 - a) Recommendation of the Agency Treasurer and Redevelopment Agency Staff that the Redevelopment Agency accept and file the monthly investment reports for the months of November 2007 and December 2007. (Companion to Council Item)
 - b) Recommendation of the Deputy Executive Director that the Redevelopment Agency indefinitely continue the consideration of options for a voluntary historic preservation program for the Redevelopment Agency and City Council consideration. This item will be re-advertised and notifications resent once a date is determined.
5. Redevelopment Agency Hearings: None.
6. Report of the Redevelopment Agency Director and Other Officers:
7. Report of Redevelopment Agency Committees:
8. Redevelopment Agency Addendum Matters:
9. Redevelopment Agency Oral Communications:
10. Request for Redevelopment Agency Executive Session: None.
11. Redevelopment Agency Adjournment

 /s/ Jeff Gibson
Jeffery W. Gibson, Deputy Executive Director

 /s/ Sue Herbers
Sue Herbers, Clerk of the Agency

ROLL CALL: Barnett, Brewer, Drevno, Nowatka, Sutherland, Witkowsky and Scotto

Redevelopment Agency
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