

## REDEVELOPMENT AGENCY OF THE CITY OF TORRANCE

December 4, 2007

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: November 20, 2007.
4. Redevelopment Agency Communications and Other Business:
  - A) Recommendation of the Redevelopment Agency Treasurer and Redevelopment Agency staff that the Redevelopment Agency accept and file the monthly investment reports for the month of October 2007. (Companion to Council item)
  - B) Recommendation of the Redevelopment Agency Treasurer and Redevelopment Agency staff that the Redevelopment Agency adopt a **RESOLUTION** establishing the Torrance Redevelopment Agency 2008 Statement of Investment Policy.
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/ Gina Semana for:  
Sue Herbers, Clerk of the Agency

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

Redevelopment Agency  
December 4, 2007