

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

1. CALL TO ORDER

The Torrance Redevelopment Agency convened in regular session on Tuesday, February 28, 2006, at 7:56 p.m. in the City Council Chambers at Torrance City Hall.

ROLL CALL

Present: Members Guyton, Mauno, McIntyre, Nowatka, Scotto, Witkowsky and Chairman Walker.

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

2. AFFIDAVIT OF POSTING

MOTION: Member McIntyre moved to accept and file the report of the City Clerk on the posting of the agenda for this meeting. The motion was seconded by Member Scotto and passed by unanimous roll call vote.

3. APPROVAL OF MINUTES – February 7, 2006

MOTION: Member McIntyre moved for the approval of the February 7, 2006 minutes as written. The motion was seconded by Member Scotto and passed by unanimous roll call vote.

4. COMMUNICATIONS AND OTHER BUSINESS

A. The Deputy Executive Director recommends that the Redevelopment Agency approve a Purchase Order with Dave Bang Associates, Inc. in the amount of \$12,177.28 and authorize a 5% contingency of \$608.86 for a total of \$12,786.14 for the fabrication and installation of ten (10) benches for the Downtown Redevelopment area.

MOTION: Member Scotto moved to approve the purchase order with Dave Bang Associates, Inc. The motion was seconded by Member Witkowsky and passed by unanimous roll call vote.

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 9:59 p.m., the meeting was adjourned to February 28, 2006 at 5:30 p.m. for an executive session with the regular meeting commencing at 7:00 p.m. in the Council Chambers.