

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

**1. CALL TO ORDER**

Torrance Redevelopment Agency convened in regular session on Tuesday, March 4, 2008 at 9:00 p.m. in the City Council Chambers.

**ROLL CALL**

Present: Members Barnett, Brewer, Nowatka, Sutherland, Witkowsky, and Chairman Scotto.

Absent: Member Drevno.

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

**2. Report of the Agency Clerk on the Posting of the Redevelopment Agency Agenda**

Agency Clerk Herbers reported the agenda was posted February 28, 2008.

**3. APPROVAL OF MINUTES – February 26, 2008**

**MOTION:** Member Nowatka moved to approve the February 26, 2008 minutes. The motion was seconded by Member Barnett and passed by unanimous roll call vote. Absent Member Drevno.

**4. COMMUNICATIONS AND OTHER BUSINESS**

a) The Agency Treasurer and Redevelopment Agency Staff recommend that the Redevelopment Agency accept and file the monthly investment reports for the month of January 2008. (Companion to Council item).

**MOTION:** Member Nowatka moved to accept and file the January 2008 monthly investment reports. The motion was seconded by Member Brewer and passed by unanimous roll call vote. Absent Member Drevno.

**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 9:02 p.m. Member Witkowsky moved to adjourn the meeting to Tuesday, March 18, 2008 at 7:00 p.m. for the regular meeting in the West High School library located at 20401 Victor Street. The motion was seconded by Member Brewer. Upon hearing no objection Chairman Scotto so ordered. Absent Member Drevno. Tuesday, March 11, 2008 will be a dark night.