

**MINUTES OF AN ADJOURNED REGULAR MEETING OF
THE TORRANCE REDEVELOPMENT AGENCY**

1. CALL TO ORDER

Torrance Redevelopment Agency convened in an adjourned regular meeting on Tuesday, March 18, 2008 at 9:34 p.m. at West High School.

ROLL CALL

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

Absent: Member Drevno.

Also Present: Agency Director Jackson, Agency Assistant City Attorney Pohl, 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 March 13, 2008.

3. APPROVAL OF MINUTES – March 4, 2008

MOTION: Member Nowatka moved to approve the March 4, 2008 minutes. The motion was seconded by Member Barnett and passed by unanimous roll call vote. Absent Member Drevno.

4. COMMUNICATIONS AND OTHER BUSINESS

None

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 9:35 p.m. Member Witkowsky moved to adjourn the meeting to Tuesday, March 25, 2008 in City Council Chambers at 5:30 p.m. for an executive session with regular business at 7:00 p.m. or as soon as City Council business allows. The motion was seconded by Member Nowatka. Upon hearing no objection Chairman Scotto so ordered. Absent Member Drevno.