

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

**1. CALL TO ORDER**

Torrance Redevelopment Agency convened in a regular meeting on Tuesday, April 8, 2008 at 7:42 p.m. in the City Council Chambers.

**ROLL CALL**

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

Also Present: Agency Director Jackson, Agency City 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 April 3, 2008.

**3. APPROVAL OF MINUTES – April 1, 2008**

**MOTION:** Member Brewer moved to approve the April 1, 2008 minutes. The motion was seconded by Member Barnett and passed by unanimous roll call vote.

**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 7:43 p.m. Member Witkowsky moved to adjourn the meeting to Tuesday, April 15, 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.