

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

**1. CALL TO ORDER**

Torrance Redevelopment Agency convened in an adjourned meeting on Tuesday, April 17, 2007, at 7:10 p.m. at the South High School Gymnasium.

**ROLL CALL**

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

Absent: Member McIntyre.

Also Present: Agency Director Jackson, Acting 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 posting of the agenda on April 12, 2007.

**3. APPROVAL OF MINUTES – April 10, 2007.**

**MOTION:** Member Brewer moved for the approval of the April 10, 2007 minutes as written. The motion was seconded by Member Witkowsky and passed by unanimous roll call vote. (Absent Member McIntyre)

**4. COMMUNICATIONS AND OTHER BUSINESS**

a) Redevelopment Agency presented a certificate recognizing the Red Car Brewery and Restaurant for paying off their Redevelopment Agency loan.

**MOTION:** Agency Chairman Scotto presented a plaque of recognition to Bob and Laurie Brandt.

**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 7:18 p.m. Member Brewer moved to adjourn the meeting to Tuesday, April 24, 2007 at 7:00 p.m. for the regular meeting in the Council Chambers. The motion was seconded by Member Witkowsky and passed by unanimous roll call vote. (Absent Member McIntyre)