

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

1. CALL TO ORDER

Torrance Redevelopment Agency convened in joint session with City Council on Tuesday, April 22, 2008 at 6:02 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.

At 6:03 p.m., the Agency recessed to closed session to confer on matters listed under Agenda Item 10a, Real Property – Conference with Real Property Negotiator, pursuant to Government Code Section 54956.8.

The Agency reconvened in public session at 8:25 p.m., no action was taken on any matter considered in closed session.

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

Agency Clerk Herbers reported the agenda was posted April 17, 2008.

3. APPROVAL OF MINUTES – April 15, 2008

MOTION: Member Nowatka moved to approve the April 15, 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**

a. REAL PROPERTY – CONFERENCE WITH REAL PROPERTY NEGOTIATOR

(California Government Code §54956.8)

Property: 1640 Cabrillo Avenue and 1617-1635 Border Avenue

Negotiating Parties: LeRoy J. Jackson and Gerald Wright and Luis Bignone

Under Negotiation: Purchase of Property

11. **ADJOURNMENT**

At 8:26 p.m. Member Witkowsky moved to adjourn the meeting to Tuesday, May 6, 2008 in City Council Chambers at 7:00 p.m. for the regular meeting in the City Council Chambers. The motion was seconded by Member Nowatka. Upon hearing no objection Chairman Scotto so ordered.