

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

**1. CALL TO ORDER**

Torrance Redevelopment Agency convened in regular session on Tuesday, May 1, 2007, at 8:33 p.m. in the City Council Chambers.

**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 26, 2007.

**3. APPROVAL OF MINUTES**

None

**4. COMMUNICATIONS AND OTHER BUSINESS**

a) Agency Treasurer and Redevelopment Agency Staff recommend that Redevelopment Agency accept and file the Monthly Investment Reports for the month of March 2007.

**MOTION:** Member Brewer moved to accept and file the March 2007 monthly investment reports. The motion was seconded by Member Witkowsky and passed by unanimous roll call vote. (Absent McIntyre)

**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 8:35 p.m. Member Brewer moved to adjourn the meeting to Tuesday, May 8, 2007 at 5:30 p.m. for an executive session, with the regular meeting commencing at 7:00 p.m. The motion was seconded by Member Witkowsky and passed by unanimous roll call vote. (Absent Member McIntyre)