

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

1. CALL TO ORDER

Torrance Redevelopment Agency convened in joint with the Torrance City Council session on Tuesday, May 8, 2007, at 8:59 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 May 3, 2007.

3. APPROVAL OF MINUTES

Approve minute of April 24 and May 1, 2007.

MOTION: Member Sutherland moved to approve the minutes of April 24 and May 1, 2007. The motion was seconded by Member Brewer and passed by unanimous roll call vote. (Absent McIntyre)

4. COMMUNICATIONS AND OTHER BUSINESS – None.

5. Redevelopment Agency Hearings:

A Deputy Executive Director and the Finance Director recommend that the Redevelopment Agency open the first public hearing and budget workshop on the City of Torrance proposed two-year operating budget for Fiscal Years 2007-2009. (Companion to Council Item 13A)

The Public Hearing opened at 9:00 p.m. with Finance Director Tsao making a presentation.

MOTION: Member Sutherland moved to continue the item to Tuesday, May 15, 2007. The motion was seconded by Member Witkowsky. (Absent Member McIntyre)

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 10:26 p.m. Member Sutherland moved to adjourn the meeting to Tuesday, May 15, 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)