

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

**1. CALL TO ORDER**

The Torrance Redevelopment Agency convened in regular session on Tuesday, May 9, 2006, at 9:39 p.m. in the City Council Chambers at Torrance City Hall.

**ROLL CALL**

Present: Members Guyton, Mauno, McIntyre, Nowatka, Scotto, Witkowsky and Chairman Walker.

Also Present: Agency Director Jackson, Agency Attorney Fellows, Agency Secretary Herbers and other staff representatives.

**2. AFFIDAVIT OF POSTING**

**MOTION:** Member Scotto moved to accept and file the report of the City Clerk on the posting of the agenda for this meeting. The motion was seconded by Member Nowatka and passed by unanimous roll call vote.

**3. APPROVAL OF MINUTES – April 25, 2006**

**MOTION:** Member Scotto moved for the approval of the April 25, 2006 minutes as written. The motion was seconded by Member Nowatka and passed by unanimous roll call vote.

**4. COMMUNICATIONS AND OTHER BUSINESS**

A. Recommendation of the Agency Treasurer and Redevelopment Agency Staff that the Redevelopment Agency accept and file the Monthly Investment Reports for the month of March 2006. (Companion to City Council Item)

**MOTION:** Member Scotto moved to accept and file the monthly investment reports for the month of March 2006. The motion was seconded by Member Nowatka and passed by unanimous roll call vote.

B. Recommendation of the Deputy Executive Director that the Redevelopment Agency open and continue the first public hearing on the City of Torrance proposed budget revisions for the 2<sup>nd</sup> year of the City's two-year 2005-2007 operating budget to Tuesday, May 16 and hold the second public hearing on May 23. (Companion to Council Item 12A)

**MOTION:** Member Scotto moved to open and continue the first public hearing on the City of Torrance proposed budget revisions for the 2<sup>nd</sup> year of the City's two-year 2005-2007 operating budget to Tuesday, May 16 and hold the second public hearing on May 23. The motion was seconded by Member Nowatka and passed by unanimous roll call vote.

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 9:42 p.m., the meeting was adjourned to Tuesday, May 16, 2006 at 5:30 p.m. for an executive session with the regular meeting commencing at 7:00 p.m. in the Council Chambers.