

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

1. CALL TO ORDER

Torrance Redevelopment Agency convened in joint session with the Torrance City Council on Tuesday, May 22, 2007, at 7:13 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 18, 2007.

3. APPROVAL OF MINUTES

None.

4. COMMUNICATIONS AND OTHER BUSINESS

A. The Executive Director and the Finance Director recommend that the Redevelopment Agency adopt the City of Torrance Redevelopment Agency Administrative and Project Budget as contained in the City Manager's proposed two-year Operating Budget for Fiscal Years 2007-2009. (Companion to City Council Item 12B)

MOTION: Member Nowatka moved to concur with the staff recommendation. The motion was seconded by Member Brewer and passed by unanimous roll call vote. (Absent Member McIntyre)

At 7:18 p.m. the Redevelopment Agency recessed in place.

At 9:21 p.m. the City Council and the Redevelopment Agency reconvened in joint session.

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 9:21 p.m. Member Brewer moved to adjourn the meeting to Tuesday, June 5, 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) **Tuesday, May 29, 2007 will be a dark night.**