

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

1. CALL TO ORDER

The Torrance Redevelopment Agency convened concurrently with the City Council on Tuesday, May 23, 2006, at 7:40 p.m. in the City Council Chambers at Torrance City Hall.

ROLL CALL

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

Absent: Members McIntyre and Scotto.

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

2. AFFIDAVIT OF POSTING

MOTION: Member Nowatka moved to accept and file the report of the City Clerk on the posting of the agenda. The motion was seconded by Member Witkowsky and passed by roll call vote, absent Member McIntyre and Member Scotto.

3. APPROVAL OF MINUTES – May 16, 2006

MOTION: Member Nowatka moved for approval of the May 16, 2006 minutes as written. The motion was seconded by Member Witkowsky and passed by roll call vote, absent Member McIntyre and Member Scotto.

4. COMMUNICATIONS AND OTHER BUSINESS

- a) Recommendation of the Deputy Executive Director that the Redevelopment Agency open the second public hearing on the City of Torrance proposed budget revisions for the 2nd year of the City's two-year 2005-2007 operating budget. (Companion item to City Council item 12A)

MOTION: Member Witkowsky moved to concur with proposed budget revisions and usage of year end carryover as presented with amendments to include upgrade of a Police Officer position to Sergeant in Vice and Narcotics, installation of 480 handicapped accessible sidewalks, installation of sidewalk at South High School, and upgrade one part-time Recreation Specialist II to a full time Program Coordinator. The motion was seconded by Member Nowatka and passed by roll call vote, absent Member McIntyre and Member Scotto.

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 8:37 p.m., the meeting was adjourned to Tuesday, June 13, 2006 at 5:30 p.m. for an executive session with the regular meeting commencing at 7:00 p.m. in the Council Chambers.