

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

**1. CALL TO ORDER**

Torrance Redevelopment Agency convened in regular session on Tuesday, June 5, 2007, at 8:04 p.m. in the City Council Chambers.

**ROLL CALL**

Present: Members Brewer, Drevno, Nowatka, Sutherland, Witkowsky and Chairman Scotto.

Absent: None.

Also Present: Agency Director Jackson, 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 31, 2007.

**3. APPROVAL OF MINUTES – May 15 and May 22, 2007**

**MOTION:** Member Sutherland moved to approve the May 15 and May 22, 2007 minutes. The motion was seconded by Member Drevno and passed by unanimous roll call vote.

**4. COMMUNICATIONS AND OTHER BUSINESS**

A) The Redevelopment Agency Treasurer and Redevelopment Agency staff recommend that the Redevelopment Agency accept and file the monthly investment reports for the month of April 2007. (Companion to Council item)

**MOTION:** Member Sutherland moved to accept and file the April 2007 monthly investment reports. 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 8:07 p.m. Member Brewer moved to adjourn the meeting to Tuesday, June 12, 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 Nowatka and passed by unanimous roll call vote.