

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

1. CALL TO ORDER

The Torrance Redevelopment Agency convened in regular session on Tuesday, June 13, 2006, at 8:10 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 – May 23, 2006

MOTION: Member Scotto moved for the approval of the May 23, 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 April 2006.

MOTION: Member Scotto moved to accept and file the monthly investment reports for the month of April 2006. 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 8:12 p.m., the meeting was adjourned to Tuesday, June 20, 2006 at 5:30 p.m. for an executive session with the regular meeting commencing at 7:00 p.m. in the Council Chambers.