

**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 14, 2005, at 5:30 p.m. in the City Council Chambers at Torrance City Hall.

ROLL CALL

Present: Members Lieu, Mauno, McIntyre, Nowatka, Scotto, Witkowsky and Chairman Walker*.
*Arrived at 7:02 p.m.

Absent: None.

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

The Agency, absent Chairman Walker, immediately recessed to closed session to consider matters listed under Agenda Item 10a, Real Property Conference with Real Property Negotiator, pursuant to Government Code Section 54956.8.

The Agency reconvened in open session at 7:02 p.m. with Chairman Walker present and remained in joint session to consider Item 4 Second Public Hearing and Budget Workshop on Proposed Redevelopment Agency Administrative and Project Budget for Fiscal Years 2005-07

2. AFFIDAVIT OF POSTING

MOTION: Member Witkowsky 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 – June 7, 2005

MOTION: Member Mauno moved for the approval of the June 7, 2005 minutes as written. The motion was seconded by Member Nowatka and passed by unanimous roll call vote.

4. COMMUNICATIONS AND OTHER BUSINESS

4. SECOND PUBLIC HEARING AND BUDGET WORKSHOP ON PROPOSED REDEVELOPMENT AGENCY ADMINISTRATIVE AND PROJECT BUDGET FOR FISCAL YEARS 2005-07

Recommendation

Recommendation of the Executive Director that the Agency open the second public hearing and budget workshop on the City of Torrance Redevelopment

Administrative and Project Budget as contained in the City Manager's proposed two-year operating budget for fiscal years 2005-07.

This item was considered concurrently with City Council Agenda Item 12A, Second Public Hearing and Budget Workshop on the Proposed City of Torrance Operating Budget for Fiscal Years 2005-07. There was no separate discussion of the Redevelopment Administrative and Project Budget, with formal adoption scheduled for June 21, 2005.

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

10a. REAL PROPERTY CONFERENCE WITH REAL PROPERTY NEGOTIATOR (California Government Code § 54956.8)

Property: 1925 Crenshaw Blvd. and 2517 Plaza Del Amo
Agency Negotiator: LeRoy J. Jackson
Negotiating Parties: City of Torrance and M&F Development Co.
Under Negotiation: Acquisition of Property

11. ADJOURNMENT

At 10:21 p.m., the meeting was adjourned to Tuesday, June 21, 2005 at 5:30 p.m. for an executive session, with the regular meeting commencing at 7:00 p.m. in the Council Chambers.