

**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 20, 2006, at 7:25 p.m. in the City Council Chambers at Torrance City Hall.

ROLL CALL

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

Absent: Members Guyton and McIntyre.

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, absent Member Guyton and Member McIntyre

3. APPROVAL OF MINUTES – June 13, 2006

MOTION: Member Scotto moved for the approval of the June 13, 2006 minutes as written. The motion was seconded by Member Nowatka and passed, absent Member Guyton and Member McIntyre.

4. COMMUNICATIONS AND OTHER BUSINESS

None.

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 7:26 p.m., the meeting was adjourned to Tuesday, June 27, 2006 at 7:00 p.m. in the Council Chambers.