

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

1. CALL TO ORDER

Torrance Redevelopment Agency convened in joint session on Tuesday, July 24, 2007, at 8:01 p.m. in the City Council Chambers.

ROLL CALL

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

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 July 19, 2007.

3. APPROVAL OF MINUTES – July 17, 2007

MOTION: Member Witkowsky moved to approve the July 17, 2007 minutes. The motion was seconded by Member Brewer and passed by unanimous roll call vote. Member Drevno noted she was absent at the July 17 meeting.

4. COMMUNICATIONS AND OTHER BUSINESS

a) The Redevelopment Agency Deputy Executive Director recommends the Agency request that City Council adopt **ORDINANCES** describing the Redevelopment Agency's existing eminent domain program in acquiring real property within the Skypark, Industrial, and Downtown Redevelopment Project Plans to comply with SB 53. (Companion to Council Item 12E)

MOTION: Member Brewer moved to concur with staff recommendation. The motion was seconded by Member Nowatka and passed by unanimous roll call vote.

At 8:03 p.m. Redevelopment Agency recessed and convened as City Council to adopt Ordinances 3695, 3696, and 3697.

Redevelopment Agency reconvened at 8:06 p.m. to continue Redevelopment Agency agenda items.

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 Drevno moved to adjourn the meeting to Tuesday, August 7, 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 Witkowsky and passed by unanimous roll call vote.