

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

**1. CALL TO ORDER**

The Torrance Redevelopment Agency convened in regular session on Tuesday, August 2, 2005, at 6:14 p.m. in the City Council Chambers at Torrance City Hall.

**ROLL CALL**

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

Absent: None.

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

**2. AFFIDAVIT OF POSTING**

**MOTION:** Member Mauno 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 – July 26, 2005**

**MOTION:** Member Mauno moved for the approval of the July 26, 2005 minutes as written. The motion was seconded by Member Nowatka and passed by unanimous roll call vote.

**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 6:15 p.m., the meeting was adjourned to August 9, 2005 at 5:30 p.m. for an executive session, with the regular meeting commencing at 7:00 p.m. in the Council Chambers.