

August 7, 2007

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

1. CALL TO ORDER

Torrance Redevelopment Agency convened in regular session on Tuesday, August 7, 2007, at 8:10 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 August 2, 2007.

3. APPROVAL OF MINUTES – July 24, 2007

MOTION: Member Brewer moved to approve the July 24, 2007 minutes. The motion was seconded by Member Nowatka and passed by unanimous roll call vote.

4. COMMUNICATIONS AND OTHER BUSINESS

A) The Redevelopment Agency Treasurer and Redevelopment Agency staff recommend that the Redevelopment Agency accept and file the monthly investment reports for the month of June 2007. (Companion to Council item)

MOTION: Member Brewer moved to accept and file the June 2007 monthly investment reports. The motion was seconded by Member Drevno 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. Member Drevno moved to adjourn the meeting to Tuesday, August 14, 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.

Redevelopment Agency
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