

August 21, 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 21, 2007, at 9:56 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 Pohl, 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 16, 2007.

3. APPROVAL OF MINUTES – August 14, 2007

MOTION: Member Witkowsky moved to approve the August 14, 2007 minutes. The motion was seconded by Member Brewer 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 9:58 p.m. Member Drevno moved to adjourn the meeting to Tuesday, August 28, 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 Brewer and passed by unanimous roll call vote.

Redevelopment Agency
August 21, 2007