

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

1. CALL TO ORDER

Torrance Redevelopment Agency convened in regular session on Tuesday, September 11, 2007, at 8:46 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 September 6, 2007.

3. APPROVAL OF MINUTES – August 28, 2007

MOTION: Member Witkowsky moved to approve the August 28, 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 July 2007. (Companion to Council item)

MOTION: Upon hearing no objection, Mayor Scotto so ordered that the July monthly investment reports be accepted and filed.

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 8:48 p.m. Member Drevno moved to adjourn the meeting to Tuesday, September 18, 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 Nowatka and passed by unanimous roll call vote.