

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

1. CALL TO ORDER

Torrance Redevelopment Agency convened in regular session on Tuesday, October 9, 2007 at 9:21 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 Assistant 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 agenda was posted October 4, 2007.

3. APPROVAL OF MINUTES – September 25, 2007

MOTION: Member Witkowsky moved to approve the September 25, 2007 minutes. The motion was seconded by Member Brewer 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 August 2007. (Companion to Council item)

MOTION: Member Nowatka moved to accept and file the August 2007 monthly investment reports. The motion was seconded by Member Brewer and passed by unanimous roll call vote.

b) The Redevelopment Agency Deputy Executive Director recommend that the Redevelopment Agency establish the Meadow Park parking lot maintenance fee for Fiscal Year 2007-2008 at \$3.59 per space per month to cover the cost of maintenance of the parking lots.

MOTION: Member Brewer moved to concur with staff recommendation to establish the Meadow Park parking lot maintenance fee for Fiscal Year 2007-2008. 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 9:25 p.m. Member Drevno moved to adjourn the meeting to Tuesday, October 16, 2007 at 7:00 p.m. for the regular meeting in the City Council Chambers. The motion was seconded by Member Brewer. Upon hearing no objection, Chairman Scotto so ordered.