

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

1. CALL TO ORDER

The Torrance Redevelopment Agency convened in regular session on Tuesday, October 10, 2006, at 9:36 p.m. in the City Council Chambers at Torrance City Hall.

ROLL CALL

Present: Members Brewer, Drevno, McIntyre, Nowatka, Sutherland, Witkowsky and Chairman Scotto.

Absent: None

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 on the posting of the agenda.

3. APPROVAL OF MINUTES – September 26, 2006 and October 3, 2006

MOTION: Agency Clerk Herbers reported that the minutes for October 3, 2006 were not yet available for approval. Member Sutherland moved for the approval of the September 26, 2006 minutes as written. The motion was seconded by Member Witkowsky and passed by unanimous roll call vote.

4. COMMUNICATIONS AND OTHER BUSINESS

A. Deputy Executive Director recommends that the Redevelopment Agency establish the Meadow Park Parking lot Maintenance Fee for Fiscal Year 2006-2007 at \$3.59 per space per month to cover the cost of maintenance of the parking lots.

MOTION: Member Sutherland moved to approve the establishment of the Meadow Park Parking lot Maintenance Fee for Fiscal Year 2006-2007 at \$3.59 per space per month. The motion was seconded by Member McIntyre 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 9:39 p.m., the meeting was adjourned to Tuesday, October 17, 2006 at 5:30 p.m. for an executive session with the regular meeting commencing at 7:00 p.m. in the Council Chambers.