

**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 24, 2006, at 8:35 p.m. in the North High School Library.

ROLL CALL

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

Absent: None

Also Present: Agency Director Jackson, Acting 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 on the posting of the agenda.

3. APPROVAL OF MINUTES – October 17, 2006

MOTION: Member Sutherland moved for the approval of the October 17, 2006 minutes as written. The motion was seconded by Member McIntyre and passed by unanimous roll call vote.

4. COMMUNICATIONS AND OTHER BUSINESS

A. Deputy Executive Director recommends that the Redevelopment Agency:

- 1) Award and execute a one year contract with South Bay Builders in the amount of \$30,000.00; and
- 2) Authorize the Chairman to execute and Agency Clerk to attest to said agreement.

Councilmember Sutherland commented that small contractors in the Torrance area that are licensed, bonded, and insured should be encouraged to place bids with the City for this type of work.

MOTION: Member Sutherland moved to award and execute a one year contract with South Bay Builders in the amount of \$30,000.00; and authorized the Chairman to execute and Agency Clerk to attest to said agreement. The motion was seconded by Member Witkowsky and passed by unanimous roll call vote.

Responding to Member Witkowsky, Agency Director Jackson stated that the installation of park benches in the downtown area could be returned as a capital enhancement item on a future agenda.

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 8:40 p.m., the meeting was adjourned to Tuesday, November 14, 2006 at 7:00 p.m. in the Council Chambers.