

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

**1. CALL TO ORDER**

Torrance Redevelopment Agency convened in regular session on Tuesday, November 6, 2007 at 9:36 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 agenda was posted November 1, 2007.

**3. APPROVAL OF MINUTES – October 23, 2007**

**MOTION:** Member Witkowsky moved to approve the October 23, 2007 minutes. The motion was seconded by Member Nowatka and passed by unanimous roll call vote.

**4. COMMUNICATIONS AND OTHER BUSINESS**

a) Redevelopment Agency Treasurer and Redevelopment Agency Staff recommend that Redevelopment Agency accept and file the monthly investment reports for the month of September 2007.

**MOTION:** Member Brewer moved to accept and file the September 2007 monthly investment reports. The motion was seconded by Member Nowatka 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 9:37 p.m. Member Drevno moved to adjourn the meeting to Tuesday, November 6, 2007 at 7:00 p.m. for the regular meeting in the Council Chambers. The motion was seconded by Member Witkowsky. Upon hearing no objection Chairman Scotto so ordered.