

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

1. CALL TO ORDER

The Torrance Redevelopment Agency convened in regular session on Tuesday, November 14, 2006, at 9:35 p.m. in the City Council Chambers.

ROLL CALL

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

Absent: None

Also Present: Agency Director Jackson, Acting 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 – October 3 and October 24, 2006

Agency Clerk Herbers reported that the minutes of October 3 had not arrived in time for attachment and would be provided for approval on November 21, 2006.

MOTION: Member Sutherland moved for the approval of the October 24, 2006 minutes as written. The motion was seconded by Member McIntyre and passed by unanimous roll call vote.

4. COMMUNICATIONS AND OTHER BUSINESS

- a) The Agency Treasurer and Redevelopment Agency Staff recommend that the Redevelopment Agency accept and file the monthly investment reports for the month of September 2006. (Companion to Council item)

MOTION: Member Sutherland moved to accept and file the monthly investment report. The motion was seconded by Member McIntyre and passed by unanimous roll call vote.

5. HEARINGS

- a) The Planning Commission and Deputy Executive Director recommend that the Redevelopment Agency deny the appeal and adopt **RESOLUTIONS** approving a Conditional Use Permit (CUP06-00009) to allow the construction of a mixed-use development consisting of seven condominium units and approximately 2,000 square feet of commercial space and Vesting Tentative Tract Map (TTM61985R) for condominium purposes on property located in the Downtown Project Area, Commercial Sector at 1620 Gramercy Avenue.

The public hearing as opened at 9:40 p.m. The appellant had requested that the matter be continued and the proponent has agreed. The matter will be heard no later than earlier than 7:00 p.m. on Tuesday, November 21, 2006 and will not be readvertised.

MOTION: Member Sutherland moved to continue the hearing to Tuesday, November 21, 2006. The motion was seconded by Member Witkowsky and passed by unanimous roll call vote.

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 9:41 p.m. Member Brewer moved to adjourn the meeting to Tuesday, November 21, 2006 at 4:30 p.m. for an Executive Session, recessing at 5:30 p.m. to a joint meeting with the Redevelopment Agency and to the regular business of the City Council at 7:00 p.m. in the Council Chambers. The motion was seconded by Member Witkowsky and passed by unanimous roll call vote.