

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

1. CALL TO ORDER

Torrance Redevelopment Agency convened in regular session on Tuesday, November 20, 2007 at 10:55 p.m. in the City Council Chambers.

ROLL CALL

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

Absent: Member Drevno.

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 15, 2007.

3. APPROVAL OF MINUTES – November 6, 2007

MOTION: Member Brewer moved to approve the November 6, 2007 minutes. The motion was seconded by Member Nowatka and passed by unanimous roll call vote. (Absent Drevno)

4. COMMUNICATIONS AND OTHER BUSINESS

None.

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 10:56 p.m. Member Brewer moved to adjourn the meeting to Tuesday, December 4, 2007 at 5:30 p.m. in the Council Chambers. The motion was seconded by Member Witkowsky. Upon hearing no objection Chairman Scotto so ordered. Tuesday, November 27, 2007 will be a dark night.