

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

1. CALL TO ORDER

Torrance Redevelopment Agency convened in regular session on Tuesday, December 18, 2007 at 7:19 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 December 13, 2007.

3. APPROVAL OF MINUTES – December 11, 2007

MOTION: Member Witkowsky moved to approve the December 11, 2007 minutes. The motion was seconded by Member Nowatka and passed by unanimous roll call vote.

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 7:20 p.m. Member Drevno moved to adjourn the meeting to Tuesday, January 8, 2008 at 5:30 p.m. in the Council Chambers. The motion was seconded by Member Witkowsky. Upon hearing no objection Chairman Scotto so ordered.