

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

**1. CALL TO ORDER**

The Torrance Redevelopment Agency convened in regular session on Tuesday, January 24, 2006, at 7:29 p.m. in the City Council Chambers at Torrance City Hall.

**ROLL CALL**

Present: Members Guyton, Mauno, McIntyre, Nowatka, Scotto, and Chairman Pro Tem Witkowsky.

Absent: Chairman Walker.

Also Present: Agency Director Jackson, Agency Attorney Fellows, Agency Secretary Herbers and other staff representatives.

**2. AFFIDAVIT OF POSTING**

**MOTION:** Member McIntyre moved to accept and file the report of the City Clerk on the posting of the agenda for this meeting. The motion was seconded by Member Scotto and passed by unanimous roll call vote. (Absent Walker)

**3. APPROVAL OF MINUTES – January 10, 2006**

**MOTION:** Member McIntyre moved for the approval of the January 10, 2006 minutes as written. The motion was seconded by Member Scotto and passed by unanimous roll call vote. (Absent Walker)

**4. COMMUNICATIONS AND OTHER BUSINESS**

A. Recommendation of Redevelopment Agency Staff that the Redevelopment Agency approve the payment to the Educational Augmentation Fund in the amount of \$427,689.89 from the Downtown Capital Project Fund.

**MOTION:** Member Scotto moved to approve the payment to the Educational Augmentation Fund in the amount of \$427,689.89. The motion was seconded by Member McIntyre and passed by unanimous roll call vote (Absent Walker).

**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 7:32 p.m., the meeting was adjourned to February 7, 2006 at 6:00 p.m. for an executive session with the regular meeting commencing at 7:00 p.m. in the Council Chambers.