

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

**1. CALL TO ORDER**

Torrance Redevelopment Agency convened in regular session on Tuesday, February 5, 2008 at 8:32 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 January 31, 2008.

**3. APPROVAL OF MINUTES – January 15, 2008**

**MOTION:** Member Nowatka moved to approve the January 15, 2008 minutes. The motion was seconded by Member Brewer and passed by unanimous roll call vote. Absent Member Drevno.

**4. COMMUNICATIONS AND OTHER BUSINESS**

a) Recommendation of the Agency Treasurer and Redevelopment Agency Staff that the Redevelopment Agency accept and file the monthly investment reports for the months of November 2007 and December 2007. (Companion to Council Item)

**MOTION:** Member Sutherland moved to accept and file the November and December 2007 monthly investment reports. The motion was seconded by Member Brewer and passed by unanimous roll call vote. Absent Member Drevno.

b) Recommendation of the Deputy Executive Director that the Redevelopment Agency indefinitely continue the consideration of options for a voluntary historic preservation program for the Redevelopment Agency and City Council consideration. This item will be re-advertised and notifications resent once a date is determined.

**MOTION:** The item was continued indefinitely.

**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 8:35 p.m. Member Witkowsky moved to adjourn the meeting to Tuesday, February 26, 2008 at 5:30 p.m. for a joint meeting with the Cultural Arts Commission in the West Annex Commission room, with the regular meeting commencing at 7:00 p.m. in the Council Chambers. The motion was seconded by Member Nowatka. Upon hearing no objection Chairman Scotto so ordered. Absent Member Drevno.