

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

February 6, 2007

**1. CALL TO ORDER**

Torrance Redevelopment Agency convened in regular session on Tuesday, February 6, 2007, at 8:52 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 the posting of the agenda on February 1, 2007.

**3. APPROVAL OF MINUTES – January 23, 2007.**

**MOTION:** Member Sutherland moved for the approval of the January 23, 2007 minutes as written. The motion was seconded by Member Witkowsky and passed by unanimous roll call vote.

**4. COMMUNICATIONS AND OTHER BUSINESS**

a) Agency Treasurer and Redevelopment Agency Staff recommend that Redevelopment Agency accept and file the Monthly Investment Reports for the month of December 2006.

**MOTION:** Member Sutherland moved to accept and file the December 2006 monthly investment reports. The motion was seconded by Member Witkowsky and passed by unanimous roll call vote.

**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 8:54 p.m. Member Brewer moved to adjourn the meeting to Tuesday, February 27, 2007 at 7:00 p.m. for the regular meeting in the Wilson Park Gym located at 2200 Crenshaw Boulevard. The motion was seconded by Member Witkowsky and passed by unanimous roll call vote. Tuesdays, February 13, and February 20, 2007 will be dark nights.