

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

**1. CALL TO ORDER**

The Torrance Redevelopment Agency convened in regular session on Tuesday, February 7, 2006, at 9:56 p.m. in the City Council Chambers at Torrance City Hall.

**ROLL CALL**

Present: Members Guyton, Mauno, McIntyre, Nowatka, Scotto, Witkowsky and 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 Witkowsky and passed by unanimous roll call vote.

**3. APPROVAL OF MINUTES – January 24, 2006**

**MOTION:** Member McIntyre moved for the approval of the January 24, 2006 minutes as written. The motion was seconded by Member Witkowsky and passed by unanimous roll call vote.

**4. COMMUNICATIONS AND OTHER BUSINESS**

A. The Agency Treasurer and Redevelopment Agency Staff recommended that the Redevelopment Agency accept and file the Monthly Investment Reports for the month of December 2005.

**MOTION:** Member Scotto moved to accept and file the Monthly Investment Reports for the month of December 2005. 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 9:58 p.m., the meeting was adjourned to February 28, 2006 at 5:30 p.m. for an executive session with the regular meeting commencing at 7:00 p.m. in the Council Chambers.