

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

1. CALL TO ORDER

Torrance Redevelopment Agency convened in regular session on Tuesday, February 26, 2008 at 9:43 p.m. in the City Council Chambers.

ROLL CALL

Present: Members Barnett, Brewer, Sutherland, Witkowsky, and Chairman Scotto.

Absent: Members Drevno and Nowatka.

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 February 22, 2008.

3. APPROVAL OF MINUTES – February 5, 2008

MOTION: Member Brewer moved to approve the February 5, 2008 minutes. The motion was seconded by Member Barnett and passed by unanimous roll call vote. Absent Members Drevno and Nowatka.

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 9:44 p.m. Member Witkowsky moved to adjourn the meeting to Tuesday, March 4 at 7:00 p.m. for the regular meeting in the Council Chambers. The motion was seconded by Member Brewer. Upon hearing no objection Chairman Scotto so ordered. Absent Members Drevno and Nowatka.

The Finance and Governmental Operations Committee will meet at 5:30 p.m. in the Council Chambers.