

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

**1. CALL TO ORDER**

Torrance Redevelopment Agency convened in a regular meeting on Tuesday, April 1, 2008 at 8:26 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 City 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 March 27, 2008.

**3. APPROVAL OF MINUTES – March 25, 2008**

**MOTION:** Member Nowatka moved to approve the March 25, 2008 minutes. The motion was seconded by Member Barnett and passed by unanimous roll call vote, with Member Brewer abstaining due to his absence from the meeting. Absent Member Drevno.

**4. COMMUNICATIONS AND OTHER BUSINESS**

a) The Agency Treasurer and Redevelopment Agency Staff recommend that the Redevelopment Agency accept and file the monthly investment reports for the month of February 2008. (Companion to Council item).

**MOTION:** Member Sutherland moved to accept and file the February 2008 monthly investment reports. The motion was seconded by Member Brewer and passed by unanimous roll call vote. Absent Member Drevno.

**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 8:29 p.m. Member Witkowsky moved to adjourn the meeting to Tuesday, April 8, 2008 in City Council Chambers at 5:30 p.m. for an executive session with regular business at 7:00 p.m. or as soon as City Council business allows. The motion was seconded by Member Nowatka. Upon hearing no objection Chairman Scotto so ordered. Absent Member Drevno.