

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

**1. CALL TO ORDER**

Torrance Redevelopment Agency convened in regular session on Tuesday, April 3, 2007, at 8:15 p.m. in the City Council Chambers.

**ROLL CALL**

Present: Members Brewer, Drevno, Nowatka, Sutherland, Witkowsky and Chairman Scotto.

Absent: Member McIntyre.

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 March 29, 2007.

**3. APPROVAL OF MINUTES – March 27, 2007.**

**MOTION:** Member Sutherland moved for the approval of the March 27, 2007 minutes as written. The motion was seconded by Member Witkowsky and passed by unanimous roll call vote. (Absent Member McIntyre)

Agency Clerk Note: Posted agenda was incorrect.

**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 February 2007.

**MOTION:** Member Witkowsky moved to accept and file the February 2007 monthly investment reports. The motion was seconded by Member Brewer 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 8:17 p.m. Member Brewer moved to adjourn the meeting to Tuesday, April 10, 2007 at 5:30 p.m. for an executive session, with the regular meeting commencing at 7:00 p.m. The motion was seconded by Member Witkowsky and passed by unanimous roll call vote. (Absent Member McIntyre)