

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

**1. CALL TO ORDER**

Torrance Redevelopment Agency convened in joint session with City Council on Tuesday, May 13, 2008 at 8:53 p.m. in the City Council Chambers.

**ROLL CALL**

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

Also Present: Agency Director Jackson, Agency City Attorney Fellows, Agency Secretary Herbers and other staff representatives.

At 8:54 p.m., the Agency convened in joint session with City Council during the discussion of the proposed budget revisions for the 2<sup>nd</sup> year of the City's two year 2007-2009 budget. See item 5A.

Chairman Scotto ordered a recess from 10:26 p.m. to 10:39 p.m.

The Agency reconvened at 11:56 p.m. to continue with regular business with all members present.

**2. Report of the Agency Clerk on the Posting of the Redevelopment Agency Agenda**

Agency Clerk Herbers reported the agenda was posted May 8, 2008.

**3. APPROVAL OF MINUTES – May 6, 2008**

**MOTION:** Member Brewer moved to approve the May 6, 2008 minutes. The motion was seconded by Member Barnett and passed by unanimous roll call vote.

**4. COMMUNICATIONS AND OTHER BUSINESS**

None.

**5. HEARINGS**

a. Recommendation of the Redevelopment Agency Deputy Executive Director and Finance Director that the Redevelopment Agency open the second public hearing/budget workshop on the proposed budget revisions for the City's two-year 2007-2009 operating budget.

Item was considered out of order.

**MOTION:** Member Witkowsky moved to concur with staff recommendation. The motion was seconded by Member Brewer and passed by unanimous roll call vote.

**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 11:57 p.m. Member Witkowsky moved to adjourn the meeting to Tuesday, May 20, 2008 at 5:30 for an executive session with the regular meeting commencing at 7:00 p.m. in the City Council Chambers. The motion was seconded by Member Nowatka. Upon hearing no objection Chairman Scotto so ordered.

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