

May 24, 2005

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

1. CALL TO ORDER

The Torrance Redevelopment Agency convened on May 24, 2005, at 9:56 p.m. in Council Chambers at Torrance City Hall.

ROLL CALL

Present: Members Lieu, Mauno, McIntyre, Nowatka, Scotto, Witkowsky and Mayor Walker.

Absent: None.

Also Present: Agency Director Jackson, Agency Attorney Fellows, Agency Deputy Secretary Reynoso and other staff representatives.

2. AFFIDAVIT OF POSTING

MOTION: Member Mauno 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 Scotto and a roll call vote reflected unanimous approval.

3. APPROVAL OF MINUTES – MAY 17, 2005

MOTION: Member Mauno moved to approve the May 17, 2005 Redevelopment Agency meeting minutes as written. Member Witkowsky seconded the motion and a roll call vote reflected unanimous approval.

4. COMMUNICATIONS AND OTHER BUSINESS

4a. MONTHLY INVESTMENT REPORTS – APRIL 2005

Recommendation

The Agency Treasurer and Redevelopment Agency staff recommend that the Redevelopment Agency accept and file the Monthly Investment Reports for the month of April 2005. (Companion to Council item)

MOTION: Member Scotto moved to concur with the staff recommendation. Member McIntyre seconded the motion and a roll call vote reflected unanimous approval.

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 9:59 p.m., the meeting was adjourned to June 7, 2005, at 5:30 p.m. in Council Chambers. Tuesday, May 31 will be a Council dark night.