

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

1. CALL TO ORDER

The Torrance Redevelopment Agency convened in regular session on Tuesday, July 18, 2006, at 8:02 p.m. in the City Council Chambers at Torrance City Hall.

ROLL CALL

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

Absent: Member Nowatka

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

2. AFFIDAVIT OF POSTING

MOTION: Member Witkowsky 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 McIntyre and passed by unanimous roll call vote. Absent Member Nowatka.

3. APPROVAL OF MINUTES – July 11, 2006

MOTION: Member Witkowsky moved for the approval of the July 11, 2006 minutes as written. The motion was seconded by Member Brewer and passed by unanimous roll call vote. Absent Member Nowatka.

4. COMMUNICATIONS AND OTHER BUSINESS

A. Recommendation of the Clerk of the Agency that the Redevelopment Agency receive and file the map of economic conflicts of interest disclosing property owned by Agency members and City Planning Commissioners within the Agency's three project areas. (Companion to Council Item)

MOTION: Member McIntyre moved to received and file the monthly investment reports for the month of May 2006. The motion was seconded by Member Brewer and passed by unanimous roll call vote. Absent Member Nowatka.

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 9:07 p.m., the meeting was adjourned to Tuesday, July 18, 2006 at 5:30 p.m. for an executive session with the regular meeting commencing at 7:00 p.m. in the Council Chambers.