

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

**1. CALL TO ORDER**

The Torrance Redevelopment Agency convened in regular session on Tuesday, August 15, 2006, at 7:51 p.m. in the City Council Chambers at Torrance City Hall.

**ROLL CALL**

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

Absent: None.

Also Present: Agency Acting Director Giordano, Agency Acting Attorney Pohl, Agency Secretary Herbers and other staff representatives.

**2. AFFIDAVIT OF POSTING**

**MOTION:** Member Sutherland 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 Brewer and passed by unanimous roll call vote.

**3. APPROVAL OF MINUTES – August 8, 2006**

**MOTION:** Member Sutherland moved for the approval of the July 18, 2006 minutes as written. The motion was seconded by Member Brewer and passed by unanimous roll call vote.

**4. COMMUNICATIONS AND OTHER BUSINESS**

None.

**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 7:52 p.m., the meeting was adjourned to Tuesday, August 22, 2006 at 5:30 p.m. for an executive session with the regular meeting commencing at 7:00 p.m. in the Council Chambers.