

**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 30, 2005, at 8:05 p.m. in the City Council Chambers at Torrance City Hall.

ROLL CALL

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

Absent: None.

Also Present: Agency Director Jackson, Agency Attorney Fellows, Agency Secretary Herbers 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 Nowatka, and passed by unanimous roll call vote.

3. APPROVAL OF MINUTES – August 23, 2005

MOTION: Member Mauno moved for the approval of the August 23, 2005 minutes as written. The motion was seconded by Member Nowatka, and passed by unanimous roll call vote.

4. COMMUNICATIONS AND OTHER BUSINESS

The Agency Treasurer and Redevelopment Agency Staff recommend that the Redevelopment Agency accept and file the monthly investment reports for the month of July 2005.

MOTION: Member Scotto moved to accept and file the monthly investment reports for July 2005. The motion was seconded by Member McIntyre, 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 8:09 p.m., the meeting was adjourned to September 20, 2005 at 5:30 p.m. for a joint meeting with the Torrance Library Commission in the community meeting room at the Katy Geissert Civic Center Library, with the regular meeting commencing at 7:00 p.m. in the City Council Chambers. **Tuesday, September 6 and Tuesday, September 13 will be Council dark nights.**