

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

**1. CALL TO ORDER**

The Torrance Redevelopment Agency convened in regular session on Tuesday, October 4, 2005, at 6:20 p.m. in the City Council Chambers at Torrance City Hall.

**ROLL CALL**

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

Absent: Member Witkowsky.

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 (absent Member Witkowsky).

**3. APPROVAL OF MINUTES – September 27, 2005**

**MOTION:** Member Mauno moved for the approval of the September 27, 2005 minutes as written. The motion was seconded by Member Nowatka and passed by unanimous roll call vote (absent Member Witkowsky).

**4. COMMUNICATIONS AND OTHER BUSINESS**

Redevelopment Staff recommends that the Redevelopment Agency:

- 1) Award a contract service agreement to ValleyCrest Landscape Maintenance, Inc in the amount of \$16,519 for the maintenance of the Meadow Park parking lots;
- 2) Authorize the Chairman to execute and the City Clerk to attest to said agreement; and
- 3) Appropriate \$16,519 from the Meadow Park Parking Lot District Fund.

**MOTION:** Member Scotto moved to concur with staff recommendation. The motion was seconded by Member Nowatka and passed by unanimous roll call vote (absent Member Witkowsky).

**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 6:23 p.m., the meeting was adjourned to October 11, 2005 at 5:30 p.m. for an executive session, with the regular meeting commencing at 7:00 p.m. in the Council Chambers.