

**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 17, 2006, at 8:06 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 Director Jackson, Agency Attorney Fellows, Agency Secretary Herbers and other staff representatives.

**2. Report of the Agency Clerk on the Posting of the Redevelopment Agency Agenda**

Agency Clerk Herbers reported on the posting of the agenda.

**3. APPROVAL OF MINUTES – October 10, 2006**

**MOTION:** Member Sutherland moved for the approval of the October 10, 2006 minutes as written. The motion was seconded by Member McIntyre and passed by unanimous roll call vote.

**4. COMMUNICATIONS AND OTHER BUSINESS**

a) Deputy Executive Director recommends that the Redevelopment Agency

- 1) Award a contract service agreement to ValleyCrest Landscape Maintenance, Inc. in the amount of \$16,848 for the maintenance of the Meadow Park parking lots; and
- 2) Appropriate \$16,848 from the Meadow Park Parking Lot District Fund.

Funding: Funding is available in the Meadow Park Parking Lot District Fund.

**MOTION:** Member Sutherland moved to concur with staff recommendation. 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 Tuesday, October 24, 2006 with the regular meeting commencing at 7:00 p.m. in the North High School Library at 3620 West 182<sup>nd</sup> Street.