

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

1. CALL TO ORDER

The Torrance Redevelopment Agency convened in regular session on Tuesday, December 13, 2005, at 8:52 p.m. in the City Council Chambers at Torrance City Hall.

ROLL CALL

Present: Members Guyton, 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 McIntyre 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 Scotto, and passed by unanimous roll call vote (Absent Witkowsky).

3. APPROVAL OF MINUTES – November 22, 2005

MOTION: Member McIntyre moved for the approval of the November 22, 2005 minutes as written. The motion was seconded by Member Scotto and passed by unanimous roll call vote (Absent Witkowsky).

4. COMMUNICATIONS AND OTHER BUSINESS

a. The Agency Treasurer and Redevelopment Agency Staff recommends that the Redevelopment Agency accept and file the Monthly Investment Reports for the month of October 2005. (Companion to Council Item).

MOTION: Member Scotto moved to accept and file the monthly investment reports. The motion was seconded by Member Mauno and passed by unanimous roll call vote (Absent 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 8:54 p.m., the meeting was adjourned to December 20, 2005 at 7:00 p.m. in the Council Chambers, with an executive session to follow.