

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

1. CALL TO ORDER

The Torrance Redevelopment Agency convened in regular session on Tuesday, May 10, 2005, at 9:19 p.m. in the City Council Chambers at Torrance City Hall.

ROLL CALL

Present: Members Lieu, 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.

3. APPROVAL OF MINUTES – May 3, 2005

MOTION: Member Mauno moved for the approval of the May 3, 2005 minutes as written. The motion was seconded by Member Nowatka 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 9:20 p.m., the meeting was adjourned to Tuesday, May 17, 2005 at 5:30 p.m. for an executive session, with the regular meeting commencing at 7:00 p.m. in the Council Chambers.