

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

1. CALL TO ORDER

Torrance Redevelopment Agency convened in regular session on Tuesday, June 19, 2007, at 7:34 p.m. in the City Council Chambers.

ROLL CALL

Present: Members Brewer, Drevno, Sutherland, Witkowsky and Chairman Scotto.

Absent: Member Nowatka.

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 the posting of the agenda June 14, 2007.

3. APPROVAL OF MINUTES – June 12, 2007

MOTION: Member Sutherland moved to approve the June 12, 2007 minutes. The motion was seconded by Member Brewer and passed by unanimous roll call vote. (Absent Nowatka)

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 7:35 p.m. Member Brewer moved to adjourn the meeting to Tuesday, June 19, 2007 at 5:30 p.m. for an executive session, with the regular meeting commencing at 7:00 p.m. The motion was seconded by Member Witkowsky and passed by unanimous roll call vote. (Absent Nowatka)