

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

1. CALL TO ORDER

The Torrance Redevelopment Agency convened in regular session on Tuesday, January 23, 2007, at 10:50 p.m. in the City Council Chambers.

ROLL CALL

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

Absent: None

Also Present: Agency Director Jackson, Acting 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 on January 18, 2007.

3. APPROVAL OF MINUTES – January 9, 2007.

MOTION: Member Sutherland moved for the approval of the January 9, 2007 minutes as written. The motion was seconded by Member Witkowsky and passed by unanimous roll call vote.

4. COMMUNICATIONS AND OTHER BUSINESS

a) Redevelopment Agency Staff recommend that the Redevelopment Agency take the following actions on the modification to Subordination Agreement between the Redevelopment Agency and Robert and Laurie Brandt for location at 1256 and 1266 Sartori Avenue.

- 1) Approve the modification to Subordination Agreement.
- 2) Direct the Executive Director to execute the Agreement.

MOTION: Member Sutherland moved to concur with staff recommendation. The motion was seconded by Member Brewer 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 10:53 p.m. Member Brewer moved to adjourn the meeting to Tuesday, February 6, 2007 at 7:00 p.m. for the regular meeting in the Council Chambers. The motion was seconded by Member Witkowsky and passed by unanimous roll call vote. Tuesday, January 30, 2007 will be a dark night.