

**TORRANCE CITY COUNCIL AGENDA
NOVEMBER 1, 2011
REGULAR MEETING
5:30 P.M. - EXECUTIVE SESSION
7:00 P.M. - REGULAR BUSINESS BEGINS
IN COUNCIL CHAMBER AT 3031 TORRANCE BL.**

OPENING CEREMONIES

1. CALL MEETING TO ORDER

ROLL CALL: Mr. Barnett, Mr. Brewer, Mr. Furey, Mr. Numark, Ms. Rhilinger, Mr. Sutherland, Mayor Scotto

2. FLAG SALUTE:

NON SECTARIAN INVOCATION:

The Courts have concluded that sectarian prayer as part of City Council meetings is not permitted under the Constitution.

3. REPORT OF THE CITY CLERK ON THE POSTING OF THE AGENDA.

The agenda was posted on the Public Notice Board at 3031 Torrance Blvd on Thursday, October 27, 2011 /s/ Sue Herbers

MOTION TO WAIVE FURTHER READING OF RESOLUTIONS OR ORDINANCES AFTER NUMBER & TITLE

See Council Rules of Order Section 2.11 (Resolution 2006-65)

4. ANNOUNCEMENT OF WITHDRAWN OR DEFERRED ITEMS

5. COUNCIL COMMITTEE MEETINGS AND ANNOUNCEMENTS:

<p>Exxon Mobil Torrance Refinery Monthly Community Alert Siren testing Wednesday, November 2 @ approx. 11:30 a.m. For more information contact ExxonMobil at (310) 212-1852</p>

COUNCIL MEETING INFORMATION

All council meetings are open to the public. Oral Communications #1 is set aside after Community Matters for the public to have three minutes to address the City Council on any matter not on the agenda. Speakers may sign up at the podium prior to the meeting. An additional Oral Communications period follows the regular business of the City Council. No speaker under Oral Communications may speak more than one time per meeting.

Those who wish to speak on any matter on the agenda are asked to complete a "Request to Speak" card (available at the back of the Council Chamber) and deposit in the box on the podium before addressing the City Council.

Direct other questions or concerns to the City Council (618-2801), City Manager (618-5880) or individual department head prior to submission to the City Council. Parties will be notified if the complaint will be included on a subsequent agenda.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Manager's office at 618-5880. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. [28CFR35.102-35.104 ADA Title II].

NOTICE OF THE REDEVELOPMENT AGENCY

At the time Council convenes or as soon thereafter as Council business can be disposed of, the City Council will take a recess without leaving their seats and meet as the Redevelopment Agency of the City of Torrance. As soon as the meeting of the Redevelopment Agency adjourns, the City Council will reconvene as the City of Torrance.

AGENDA REVIEW

Complete Council agendas are available for review at City Hall in the Office of the City Clerk and in all public libraries during all normal business hours as well as on City of Torrance Home Page - www.TorranceCA.Gov. Materials related to an item on the agenda submitted to the Council or Redevelopment Agency after distribution of the agenda packet are available for public inspection in the City Clerk's office at 3031 Torrance Blvd. during normal business hours. Such documents are also available on the City of Torrance website at www.TorranceCA.Gov subject to staff's availability to post the documents before the meeting. A brief description of each Council item is also available 24 hours day on CitiCABLE Channel 3.

CITICABLE SCHEDULE AND HOMEPAGE LIVE AUDIO/VIDEO

City Council meetings are cablecast live Tuesdays in CitiCABLE Channel 3 and CitiSOUNDS AM 1620. Meetings are replayed Wednesday and Thursday at 10:00 p.m. and Friday, Saturday and Sunday at 10:00 a.m., 3:00 p.m. and 8:00 p.m. on Channel 3. NOTE: if the meeting is over five (5) hours, the Friday, Saturday and Sunday replay schedule is 10:00 a.m. and 6:00 p.m. To watch live streaming and past Council meetings, log on to CitiNET at www.TorranceCA.Gov/2372.htm#

MEETINGS

Unless adjourned to another time or location the Torrance City Council meets every Tuesday in the City Hall Council Chamber at 3031 Torrance Blvd., at 5:30 p.m. for an executive session with the regular business commencing no earlier than 7:00 p.m.

Holidays falling on a Tuesday, 5th Tuesday of the month or Tuesday following a Monday holiday may be dark.

CITY HALL HOURS OF OPERATION

Monday - Friday from 7:30 a.m. to 5:30 p.m.

with offices closed alternate Fridays.

City Hall will be CLOSED:

Friday, November 4

Veteran's Day – Friday, November 11

Friday, November 18

6. COMMUNITY MATTERS

- 6A. Recognition of the Torrance Firefighters for their outstanding performance in the Firefighters Olympics.**

7. ORAL COMMUNICATIONS #1 (Limited to a 30 minute period)

Comments on this portion of the agenda are limited to items not on the agenda and to no longer than 3 minutes per speaker. Speakers under Orals are limited to either Oral Communications #1 or Oral Communication #2. Under the provisions of the Brown Act, the legislative body is prohibited from taking action or engaging in discussion on any item not appearing on the posted agenda.

8. CONSENT CALENDAR

Matters listed under the Consent Calendar are considered routine and will be enacted by one motion and one vote. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Calendar and considered separately.

8A. City Clerk – Approve City Council minutes.

Recommendation of the City Clerk that City Council approve the City Council minutes of September 20, and September 27, 2011.

8B. City Treasurer – Accept and file September 2011 monthly investment report

Recommendation of the City Treasurer that City Council accept and file the monthly investment report for September 2011.

8C. Transit – Authorize sale of surplus/obsolete transit buses.

Recommendation of the Transit Director that City Council authorize Ken Porter Auctions, of Gardena, CA to facilitate the sale of thirteen (13) surplus/obsolete buses.

8D. Transit – Approve Fiscal Year 2011-2013 Short Range Transit Plan.

Recommendation of the Transit Director that City Council approve the Fiscal Year 2011-2013 Short Range Transit Plan (SRTP) for submission to the Los Angeles County Metropolitan Transportation Authority (Metro).

8E. Communications & Information Technology – Approve storage and backup requisition, appropriate funds, and authorize increase to purchase order for data storage capacity. Expenditure: \$28,891.99.

Recommendation of the Information Technology Director that City Council:

- 1) Approve the Data Disk Storage and Backup Expansion capital project;
- 2) Appropriate \$28,891.99 from the PC replacement fund to the project; and
- 3) Authorize a \$25,280.49 increase to existing Dell Marketing L.P. purchase order #2012-23 for a new not to exceed total of \$60,280.49 to purchase equipment for the expansion of centralized data storage capacity by 16 terabytes to meet the City's growing storage needs.

12. ADMINISTRATIVE MATTERS

12A. Transit – Authorize City Manager to submit Fiscal Year 2011-2012 Federal Transit Administration Grant Application. Expenditure: \$6,935,000.

Recommendation of the Transit Director that City Council authorize the City Manager to submit on behalf of the Torrance Transit System Fiscal Year 2011-2012 Federal Transit Administration (FTA), Urbanized Formula Capital Grant application for \$6,935,000.

12B. City Manager – Approve message on Centennial bricks.

Recommendation of the City Manager that City Council approve the message on the Centennial appreciation bricks allocated to the City which will be installed at the Centennial Plaza at El Prado Park.

17. ORAL COMMUNICATIONS #2 Staff & Public Comments

Council order - Brewer Furey Numark Rhilinger Sutherland Barnett

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18. EXECUTIVE SESSION

City Council Closed Session

18A. REAL PROPERTY - CONFERENCE WITH REAL PROPERTY NEGOTIATOR

(California Government Code § 54956.8):

- 1) Property: APN 7534-001-900 and APN 7534-001-901 property located at the southeast corner of Pacific Coast Highway and Hawthorne Boulevard
- Agency Negotiator: LeRoy J. Jackson
- Negotiating Parties: City of Torrance and Raju Chhabria
- Under Negotiation: Sale of City-owned property

19. ADJOURNMENT

- 19A.** Adjourn City Council to Tuesday, November 8, 2011 at 5:30 p.m. for an executive session, with regular business commencing at 7:00 p.m. in the Council Chamber.



 for Sue Herbers, City Clerk

“By believing passionately in something that does not yet exist, we create it.” - Nikos Kazantzakis

ALL BIDS MUST BE RECEIVED IN THE CITY CLERK'S OFFICE BY 2:00 P.M., BIDS WILL BE OPENED IN THE COUNCIL CHAMBERS AT 2:15 P.M. http://www.TorranceCa.Gov/Bids		
BIDS	DESCRIPTION	OPENING DATE
B2011-44	Bid for Installation of Sodium Fluoride Chemical Feed Systems for the Robert W. Goldsworthy Desalter and Well No. 9 Bid packets may be obtained at the City Clerk's office for \$25, or \$30 if requested by mail. Questions may be referred to Key Ebarle at 310.781.6900.	Thursday November 10, 2011
RFP B2011-45	Request for Proposal for Graffiti Removal Services in the City of Torrance Mandatory pre-proposal meeting Wednesday, October 26, 2011 at 11:00 am located at the City of Torrance Council Chamber, 3031 Torrance Boulevard. Questions may be referred to Diane Megerdichian at 310.781.7151 or Toni Dotter at 310.781.7156.	Thursday November 17, 2011

City Hall will be closed:

Friday, November 4

Veteran's Day – Friday, November 11

Friday, November 18