

**TORRANCE CITY COUNCIL AGENDA
NOVEMBER 15, 2011
ADJOURNED REGULAR MEETING
4:00 P.M. – PREVENTING WORKPLACE HARASSMENT TRAINING
7:00 P.M. - REGULAR BUSINESS BEGINS
IN COUNCIL CHAMBER AT 3031 TORRANCE BL.**

WORKSHOP (not televised)

A. CALL MEETING TO ORDER

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

B. PREVENTING WORKPLACE HARASSMENT AWARENESS TRAINING (Required by state law)

C. ORAL COMMUNICATION

D. RECESS

REGULAR BUSINESS 7:00 P.M. - OPENING CEREMONIES

1. RECONVENE MEETING

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, November 10, 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 ANNOUNCEMENT OF WITHDRAWN OR DEFERRED ITEMS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:

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:

Veteran's Day – Friday, November 11

Friday, November 18

Thanksgiving Day – Thursday, November 24

Friday, November 25

6. COMMUNITY MATTERS

6A. Presentation of a \$75,000 donation to the Torrance Rose Float Association from Gary Johnson, Vice-President and Kellie Johnson, President of ACE Clearwater Enterprises.

6B. Centennial Committee – Accept and appropriate \$3,000 donation to the Torrance Centennial Committee.

Recommendation of the Centennial Committee that City Council:

- 1) Accept a \$3,000 donation from Alan Schwartz, President of Asset Management Solutions, LLC; and
- 2) Appropriate the \$3,000 donation to the 2012 Centennial Committee Budget – FEAP #739

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 October 11, October 18, and October 25, 2011.

8B. Community Development – Approve Final Parcel Map No. 70501 and abandon utility easement.

Recommendation of the Community Development Director that City Council:

- 1) Approve Final Parcel Map No. 70501; and
- 2) Abandon an unneeded utility easement along the easterly side of the project site.

This Final Parcel Map merges two lots into one lot on property located at 25700 Crenshaw Boulevard within the Hillside Overlay District. This project is owned by Palos Verdes Financial Corporation. The Final Parcel Map substantially conforms to and meets all conditions of approval of the Tentative Map.

8C. Public Works – Award agreement for Intersection Improvements at Hawthorne Boulevard and Skypark Drive. Expenditure: \$166,874.87.

Recommendation of the Public Works Director that City Council:

- 1) Approve and adopt the plans and specifications for the Intersection Improvements at Hawthorne Boulevard and Skypark Drive (B2011-39) on file in the City Clerk's Office;
- 2) Award a public works agreement to the lowest responsible bidder, E.C. Construction Company, in the amount of \$144,622.30;
- 3) Authorize an appropriation and expenditure of \$144,622.30 to E.C. Construction Company from the Developer Deposited Funds to construct the improvements;
- 4) Authorize a 5% contingency in the amount of \$7,231.12; and
- 5) Appropriate \$15,021.45 from the Developer Deposited Funds and approve a project budget for project administration and inspection.

12. ADMINISTRATIVE MATTERS

12A. City Manager – Consider City Council Dark Nights.

Recommendation of the City Manager that City Council declares the following Tuesdays as City Council Dark Nights from January 1 through June 2012: January 3, January 17, January 31, February 14, February 21, and May 29, 2012.

12. ADMINISTRATIVE MATTERS (Continued)

12B. Public Works – Accept and file status report regarding the Quietzone Study. Expenditure: Not applicable.

Recommendation of the Public Works Director that City Council:

- 1) Accept and file a status report on the findings and results regarding the Quietzone Study; and
- 2) Authorize staff to continue the search for funding for quiet zone implementation that would silence the sound of train horns at eight at-grade crossings within the City limits.

17. ORAL COMMUNICATIONS #2 Staff & Public Comments

Council order - Numark Rhilinger Sutherland Barnett Brewer Furey

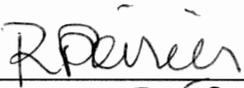
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18. EXECUTIVE SESSION

City Council Closed Session – None

19. ADJOURNMENT

- 19A. Adjourn City Council to Tuesday, November 22, 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

“A good leader is a person who takes a little more than his share of the blame and a little less than his share of the credit.” - John C. Maxwell

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
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
B2011-46	Bid to Furnish the City's requirement of Fuel for a three year period Questions may be referred to Felice Fromm at 310.618.5820.	Thursday December 1, 2011
B2011-49	Bid for One (1) Model Year 2012 GMC Sierra 3500HD 4-Door Crew Cab and Chassis with Utility Body, Generator and Air Compressor Questions may be referred to Felice Fromm at 310.618.5820.	Thursday December 8, 2011

City Hall will be closed:

Veteran's Day – Friday, November 11
Friday, November 18
Thanksgiving Day – Thursday, November 24
Friday, November 25