

**TORRANCE CITY COUNCIL AGENDA
NOVEMBER 24, 2009
REGULAR MEETING
5:30 P.M. - EXECUTIVE SESSION
7:00 P.M. - REGULAR BUSINESS BEGINS
IN COUNCIL CHAMBERS 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, November 19, 2009 /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 ANNOUNCEMENT OF WITHDRAWN OR DEFERRED ITEMS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, DECEMBER 2 @ APPROX. 11:30 A.M. FOR MORE INFORMATION CALL (310) 212-4756</p>	<p>WORKSHOP - GENERAL PLAN AND ENVIRONMENTAL IMPACT REPORT TUESDAY, DECEMBER 15 AT 7:00 P.M. CITY HALL - COUNCIL CHAMBER</p>
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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 HOMPAGE 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 20

**Thanksgiving Day, Thursday, November 26
Friday, November 27**

6. COMMUNITY MATTERS

- 6A. **RESOLUTION NO. 2009-115** honoring Police Officer Terry Wayne Tokle upon his retirement from the City after twenty-six years of service.

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 1, September 15, and September 22, 2009.

8B. Police – Appropriate and allocate asset forfeiture funds for planning and design of forensics lab and field equipment storage. Expenditure: \$50,000.

Recommendation of the Police Chief that City Council appropriate and allocate \$50,000 of asset forfeiture funds for the planning and design of two capital improvements to the Police facility:

- 1) Reallocation and renovation of existing space to update the aging crime lab into a modern police forensics lab. Expenditure: \$35,000.; and
- 2) Addition of a structure within the Police compound for field equipment storage. Expenditure: \$15,000.

8C. General Services – Authorize a purchase order for 2010 Toyota Camry Sedans. Expenditure: \$48,593.10.

Recommendation of the General Services Director that City Council authorize issuance of a purchase order to Penske Toyota of West Covina, CA in the amount of \$48,593.10 including sales tax and tire fees, to furnish two (2) 2010 Toyota Camry LE 4-Door Sedans (B2009-45).

12. ADMINISTRATIVE MATTERS

12A. Public Works – Adopt **RESOLUTION** proclaiming “Brag About Your Bag” campaign by County of Los Angeles. Expenditure: None.

Recommendation of the Public Works Director that City Council adopt a **RESOLUTION** proclaiming the “Brag About Your Bag” campaign by the County of Los Angeles in an effort to educate the public on the environmental problems resulting from single use plastic bags.

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

A. REAL PROPERTY - CONFERENCE WITH REAL PROPERTY NEGOTIATOR

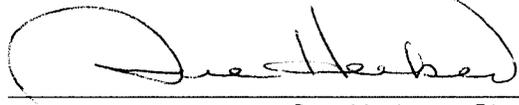
(California Government Code § 54956.8):

- 1) Property: 2780 Skypark
 Agency Negotiator: LeRoy J. Jackson
 Negotiating Parties: City of Torrance and Scott Putnam
 Under Negotiation: Terms and conditions of lease

- 2) Property: PPG Industries
 465 Crenshaw Boulevard
 Torrance, CA 90503
 Agency Negotiator: LeRoy J. Jackson
 Negotiating Parties: City of Torrance and Richard Marks, PPG Industries
 Under Negotiation: Price and terms of payment for purchase of property

19. ADJOURNMENT

- 19A. Adjourn City Council to Tuesday, December 8, 2009, at 5:30 p.m. for an executive session, with regular business commencing at 7:00 p.m.
December 1, 2009 will be a Council dark night.



Sue Herbers, City Clerk

**“How far that little candle throws his beams! So shines
a good deed in a weary world.” - William Shakespeare**

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
B2009-44	Bid for Construction of Storm Water Retention Basin and Channel Perimeter Fencing and Gates No charge for official and required form of proposal if picked up at the City Clerk's Office, \$5 if requested by mail. Plans and specifications are currently available on-line at www.TorranceCA.gov/PublicWorks or hard copies may be obtained for \$30 if picked up in City Clerk's office, or \$40 if requested by mail. Questions may be referred to Key Ebarle at 310.781.6900.	Thursday December 10, 2009
B2009-47	Bid to Furnish and Install Decals for Fifty Torrance Transit Buses Mandatory pre-bid meeting Thursday, November 12 at 9:00 a.m. located at Torrance Transit Department, 20500 Madrona Avenue. Questions may be referred to Felice Fromm at 310.618.5820.	Tuesday November 24, 2009 at 10:00 a.m.
B2009-48	Bid for Construction of Crenshaw Boulevard Rehabilitation, T-51 (Sepulveda Boulevard to Maricopa Street) Federal Project No. ESPL-5249 (019) No charge for official and required form of proposal if picked up at the City Clerk's Office, \$5 if requested by mail. Plans and specifications are currently available on-line at http://www.torranceca.gov/17991.htm or hard copies may be obtained for \$115 if picked up at the City Clerk's office, or \$125 if requested by mail. Questions may be referred to Craig Bilezerian at 310.781.6900.	Thursday December 10, 2009
B2009-49	Bid to Furnish and Install Six (6) Diesel Particulate Filters Questions may be referred to Felice Fromm at 310.618.5820.	Tuesday November 24, 2009 at 10:00 a.m.
B2009-50	Bid for Replacement of Forced Air Units at Various Park Buildings Mandatory job walk Wednesday, November 25 at 10:00 a.m. started at McMaster Park Recreation Center, 3624 Artesia Boulevard. Questions may be referred to Diane Megerdichian at 310.781.7151.	Thursday December 17, 2009
B2009-51	Bid to Furnish (4) Model Year 2010 Ford Escape Hybrid Sport Utility Vehicles (SUV) Questions may be referred to Felice Fromm at 310.618.5820.	Tuesday December 1, 2009

City Hall will be closed:

Friday, November 20; **Thanksgiving Day**, Thursday, November 26; Friday, November 27; and Friday, December 4