TORRANCE CITY COUNCIL AGENDA
JANUARY 19, 2009
ADJOURNED REGULAR MEETING
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, January 14, 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 **ANNOUNCEMENT OF WITHDRAWN OR DEFERRED ITEMS**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:**

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	CITY HALL HOURS OF OPERATION
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.	**Monday - Friday from 7:30 a.m. to 5:30 p.m. with offices closed alternate Fridays.** **City Hall will be CLOSED:** Friday, January 15 Martin Luther King Jr. Day, Monday, January 17 Friday, January 29

6. COMMUNITY MATTERS

6A. City Clerk – Appoint members to fill commission vacancies.

Recommendation of the City Clerk that City Council review applications and appoint members to fill vacancies on various commissions. The City Clerk will administer the oath of office to commissioners present.

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 Manager – Approve appropriation of funds for security enhancements to City Hall. Expenditure: $30,000 for building improvements.

Recommendation of the City Manager that City Council approve an appropriation in the amount of $30,000 from the Program Contingency Reserve to fund additional security enhancements to City Hall.

10. PLANNING AND ECONOMIC DEVELOPMENT

10A. Community Development – Continue public workshop and provide direction on Draft General Plan and Environmental Impact Report.

Recommendation of the Community Development Director that City Council continue a public workshop to allow additional input from the public and provide City Council direction to staff on the Draft General Plan and Environmental Impact Report (EIR).

12. ADMINISTRATIVE MATTERS

12A. City Manager – Approve 2010 Federal Legislative Priority Projects.

Recommendation of the City Manager that City Council approve the 2010 Federal Legislative Priority Projects.

17. ORAL COMMUNICATIONS #2 **Staff & Public Comments**

Council order - Furey Numark Rhilinger Sutherland Barnett Brewer

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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: APN 7516-001-163
5334 Torrance Boulevard
Agency Negotiator: LeRoy J. Jackson
Negotiating Parties: City of Torrance and Hummingbird Properties LLC
Under Negotiation: Acquisition of real property

19. ADJOURNMENT

19A. Adjourn City Council to Tuesday, January 26, 2010 at 5:30 p.m. for an executive session, with regular business commencing at 7:00 p.m. in the Council Chamber.

Sue Herbers, City Clerk

"Each problem that I solved became a rule, which served afterwards to solve other problems." *-Rene Descartes*

City Hall will be closed:
Friday, January 15
Martin Luther King Jr. Day, Monday, January 18
Friday, January 29