

**TORRANCE CITY COUNCIL AGENDA  
AUGUST 17, 2010  
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, August 12, 2010 /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 ANNOUNCEMENT OF WITHDRAWN OR DEFERRED ITEMS**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:**

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| <p>HELICOPTER ROUNDTABLE<br/>THURSDAY, AUGUST 26 AT 6:30 P.M.<br/>KATY GEISSERT LIBRARY MEETING ROOM<br/>3301 TORRANCE BL.</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](http://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](http://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#](http://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, August 13

Friday, August 27

**Labor Day, Monday, September 6**

**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. Community Services – Appoint Torrance Youth Council members for 2010-2011.**

Recommendation of the Community Services Director that City Council appoint 18 members to the 2010-2011 City of Torrance Youth Council and have them officially sworn in by the City Clerk.

**12. ADMINISTRATIVE MATTERS**

**12A. Finance – Approve Proposition A Fund exchange agreements with City of Hermosa Beach and City of La Verne. Expenditure: \$645,250.**

Recommendation of the Finance Director that City Council:

- 1) Approve an agreement with the City of Hermosa Beach for an exchange for \$544,000 in City of Torrance General Funds for \$800,000 respectively of Proposition A Local Return Funds from the City of Hermosa Beach;
- 2) Approve an agreement with the City of La Verne for an exchange for \$101,250 in City of Torrance General Funds for \$150,000 respectively of Proposition A Local Return Funds from the City of La Verne.;
- 3) Transfer and appropriate \$466,707 from the Unappropriated Capital Projects Fund to the General Fund Proposition A Exchange Fund; and
- 4) Appropriate \$178,543 from the General Fund Proposition A Exchange Reserve.

**12B. City Manager – Adopt RESOLUTIONS setting forth hours, wages, and working conditions for Certain Full Time Salaried and Hourly Employees and Certain Part Time Hourly Employees.**

Recommendation of the City Manager that City Council adopt RESOLUTIONS setting forth the hours, wages, and working conditions for Certain Full Time Salaried and Hourly Employees and Certain Part Time Hourly Employees effective August 29, 2010 and repealing Resolution No. 2007-45 and Resolution No. 2007-46 respectively.

**12C. City Manager – Adopt RESOLUTION setting reference points for Executive and Management Employees.**

Recommendation of the City Manager that City Council adopt a RESOLUTION for Executive and Management Employees, increasing the reference point by CPI pursuant to provisions of the Merit Plan and implementing a 7% employee contribution to PERS for new hires.

**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. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

(California Government Code § 54956.9[a]):

- 1) Salas, et al. v. City of Torrance, et al.  
LASC Case No. YC061845

**B. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**

(California Government Code § 54956.9[c]):

- 1) Initiation of litigation: One case

**C. CONFERENCE WITH LABOR NEGOTIATOR**

(California Government Code § 54957.6):

Agency Negotiator: LeRoy J. Jackson  
Employee Organization/Association:

- 1) Torrance Municipal Employees/AFSCME Local 1117 AFL-CIO
- 2) Engineers and Torrance Fiscal Employees Association
- 3) Torrance Professional & Supervisory Association

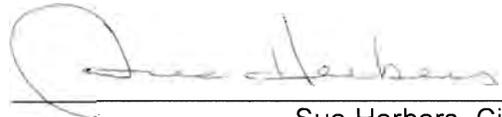
**D. REAL PROPERTY - CONFERENCE WITH REAL PROPERTY NEGOTIATOR**

(California Government Code § 54956.8):

- 1) Property: City owned property at 4730 Via Corona  
APN7532-011-901
- Agency Negotiator: LeRoy J. Jackson
- Negotiating Parties: City of Torrance and Craig H. Edgecumbe
- Under Negotiation: Terms and conditions of sale

**19. ADJOURNMENT**

**19A.** Adjourn City Council to Tuesday, August 24, 2010, 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

**“What do we mean by patriotism in the context of our times? I venture to suggest that what we mean is a sense of national responsibility ... a patriotism which is not short, frenzied outbursts of emotion, but the tranquil and steady dedication of a lifetime.” - Adlai Stevenson**



City Hall will be closed:

Friday, August 13

Friday, August 27

**Labor Day**, Monday, September 6