

**TORRANCE CITY COUNCIL AGENDA  
FEBRUARY 8, 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, February 3, 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 ANNOUNCEMENT OF WITHDRAWN OR DEFERRED ITEMS**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:**

2010-2011 AD HOC FEDERAL LEGISLATIVE ADVOCACY COMMITTEE MONDAY, FEBRUARY 14 AT 4:30 P.M. CITY HALL – CITY MANAGER ASSEMBLY ROOM	JOINT MEETING WITH THE CULTURAL ARTS COMMISSION AND CITY COUNCIL TUESDAY, FEBRUARY 15 AT 5:30 P.M. WEST ANNEX COMMISSION MEETING ROOM
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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, February 11

**President's Day – Monday, February 21**

Friday, February 25

## 6. COMMUNITY MATTERS

- 6A. **RESOLUTION NO. 2011-19** honoring **Dana Lukas** upon her retirement from the City of Torrance after thirty-six years of service.
- 6B. **RESOLUTION NO. 2011-20** honoring Police Officer **Edward Webb** upon his retirement from the City of Torrance after twenty-nine years of service.
- 6C. **RESOLUTION NO. 2011-21** honoring **Abe Catabay** upon his retirement from the City of Torrance after twenty-four years of service.
- 6D. **Community Services – Accept donation of irrigation parts and materials for improvements at Columbia Park.**  
 Recommendation of the Community Services Director that City Council accept a donation of irrigation parts and materials from the American Youth Soccer Organization Region 16 and the United States American Ladies Soccer Organization valued at approximately \$20,600 for improvements to the sports field irrigation system at Columbia Park.

## 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 December 7, December 14, and December 21, 2010.

### 8B. Community Services – Approve grant and accept and file Torrance Sister City 2010 Annual Report.

Recommendation of the Community Services Director that City Council:

- 1) Approve a grant in the amount of \$1,500 to the Torrance Sister City Association for 2011; and
- 2) Accept and file the Torrance Sister City Association 2010 Annual Report.

### 8C. Torrance Youth Council and Community Services – Approve and appropriate donation to Torrance TorBots Robotics Team. Expenditure: \$2,000.

Recommendation of the Torrance Youth Council and Community Services Director that City Council appropriate \$2,000 from the Youth Council Donation Account for a grant to the TorBots Robotics Team.

## 12. ADMINISTRATIVE MATTERS

### 12A. Centennial Committee – Accept and file Centennial Committee Quarterly Report.

Recommendation of the Centennial Committee that City Council accept and file the Centennial Committee quarterly report covering the period of October through December 2010.

### 12B. Centennial Committee – Approve partial list of Centennial events

Recommendation of the Centennial Committee that City Council approve the partial list of Centennial events.

### 12C. Centennial Committee – Accept and appropriate \$55,000 in donations to the Torrance Centennial Committee.

Recommendation of the Centennial Committee that City Council:

- 1) Accept a \$25,000 donation from Providence Health Services;
- 2) Accept a \$5,000 donation from Torrance Health Association;
- 3) Accept a \$25,000 donation from ExxonMobil; and
- 4) Appropriate \$55,000 total donation to the Torrance Centennial Committee Budget (FEAP #739).

### 12D. Finance and City Attorney – Adopt RESOLUTION authorizing Robert E. Cendejas, Attorney, to examine sales and use tax records of the California State Board of Equalization. Expenditure: None.

Recommendation of the Finance Director and the City Attorney that City Council adopt a RESOLUTION granting Robert E. Cendejas, Attorney, access to examine City of Torrance sales and use tax records of the California State Board of Equalization.

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

Council order - Sutherland Barnett Brewer Furey Numark Rhilinger

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## 18. EXECUTIVE SESSION

City Council Closed Session

### 18A. CONFERENCE WITH LABOR NEGOTIATOR

(California Government Code § 54957.6):

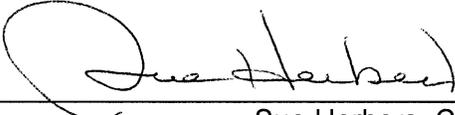
Agency Negotiator: LeRoy J. Jackson

Employee Organization/Association:

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| 1. Certain Full-Time Salaried and Hourly Employees     | 10. Torrance Fire Chief Officers Association                       |
| 2. Certain Part-Time Hourly Employees                  | 11. Torrance Fire Fighters Association                             |
| 3. Crossing Guards                                     | 12. Torrance Library Employees Association                         |
| 4. Elected Officials                                   | 13. Torrance Municipal Employees/AFSCME Local 1117 AFL-CIO         |
| 5. Engineers and Torrance Fiscal Employees Association | 14. Torrance Police Commanders' Association                        |
| 6. Executive & Management Employees                    | 15. Torrance Police Officers Association                           |
| 7. Police & Fire Trainees                              | 16. Torrance Professional Park & Recreation Employees Organization |
| 8. Safety Management Employees                         | 17. Torrance Professional & Supervisory Association                |
| 9. Torrance City Employees' Association                | 18. Torrance Recurrent Recreational Employees Organization         |

## 19. ADJOURNMENT

19A. Adjourn City Council to Tuesday, February 15, 2011 at 5:30 p.m. for a joint meeting with the Cultural Arts Commission in the West Annex Commission Room, with regular business commencing at 7:00 p.m. in the Council Chamber.

  
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 Sue Herbers, City Clerk

**“There is no remedy for love but to love more.” - Henry David Thoreau**

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. <a href="http://www.TorranceCa.Gov/Bids">http://www.TorranceCa.Gov/Bids</a>		
BIDS	DESCRIPTION	OPENING DATE
<b>RFP B2011-06</b>	<b>Request for Proposal for Downtown Torrance Pedestrian Improvement Project</b> Questions may be referred to Jeffery W. Gibson at 310.618.5990.	Thursday February 24, 2011
<b>B2011-08</b>	<b>Bid to Furnish Thirteen (13) Latest Production Model Ford Crown Victor Police Interceptor Sedans</b> Questions may be referred to Felice Fromm at 310.618.5820.	Thursday February 10, 2011
<b>B2011-09</b>	<b>Bid for Construction of Torrance Boulevard Rehabilitation, T-43/44, Phase 2, Sartori Avenue to Western Avenue</b> No charge for the official and required form of proposal if picked up at the City Clerk's Office, \$5 if requested by mail. Plans, bid schedule and specifications are available for viewing and printing on-line at <a href="http://www.torranceca.gov/22122.htm">www.torranceca.gov/22122.htm</a> . Full size 24" x 36" plans and specs may also be obtained at the Office of the City Clerk for \$30 if picked up, \$35 if requested by mail. Questions may be referred to Beth Overstreet at 310.781.6900.	Thursday February 24, 2011
<b>B2011-10</b>	<b>Bid to Furnish Water Chemicals for a period of two (2) years</b> Questions may be referred to Felice Fromm at 310.618.5820.	Thursday February 17, 2011

City Hall will be closed:

Friday, February 11

**President's Day** – Monday, February 21

Friday, February 25