

**TORRANCE CITY COUNCIL AGENDA  
MARCH 29, 2011  
ADJOURNED REGULAR MEETING  
5:30 P.M.  
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, March 24, 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 ANNOUNCEMENT OF WITHDRAWN OR DEFERRED ITEMS**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:**

<p>JOINT MEETING CITY COUNCIL AND TRAFFIC COMMISSION TUESDAY, APRIL 5 AT 5:30 P.M. CITY HALL - CITY MANAGER ASSEMBLY ROOM</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, March 25

Friday, April 8

Friday, April 22

**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 subsidy of fees for use of Torino Plaza and Recreation Assembly Room for charity bazaar to help Japan earthquake victims. Expenditure: \$1,030.75.**

Recommendation of the City Manager that City Council approve subsidy of fees in the amount of \$1,030.75 for the use of the Torino Plaza and the Recreation Assembly Room by Bridge USA for a charity bazaar to help Japan earthquake victims to be held on Sunday, April 10, 2011.

**8B. Transit – Approve participation in Fiscal Year 2011-2012 Municipal Area Express Program. Expenditure: \$91,021.**

Recommendation of the Transit Director that City Council approve the participation in the Fiscal Year 2011-2012 Municipal Area Express (MAX) Program. Expenditure: \$91,021.

**13. HEARINGS**

**13A. Community Development – Conduct joint public hearing with Redevelopment Agency of the City of Torrance and adopt RESOLUTION for conveyance of real properties and fixed assets from Agency to City of Torrance.**

Recommendation of the Community Development Director that City Council:

- 1) Conduct a joint public hearing with the Redevelopment Agency, and
- 2) Adopt a RESOLUTION authorizing the Mayor to execute, the City Clerk to attest, to cause to be notarized and to deliver all documents associated with the conveyance of all real property, fixed assets and agreements from the Redevelopment Agency of the City of Torrance to the City of Torrance, subject to applicable covenants and restrictions required by the Community Redevelopment Law, as listed in Attachment A. (Companion Item to Redevelopment Agency item 5A)

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

Council order - Sutherland      Barnett      Brewer      Furey      Numark      Rhilinger

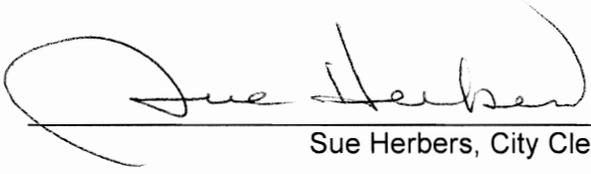
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**18. EXECUTIVE SESSION**

City Council Closed Session - None

## 19. ADJOURNMENT

- 19A.** Adjourn City Council to Tuesday, April 5, 2011 at 5:30 p.m. for a joint meeting with the Traffic Commission in the City Manager Assembly Room, with regular business commencing at 7:00 p.m. in the Council Chamber.



Sue Herbers, City Clerk

**"We didn't lose the game; we just ran out of time."**  
- Vince Lombardi

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
RFP B2011-11	<b>Request for Proposal to Provide Ambulance and Patient Billing Services for the Torrance Fire Department</b> Mandatory pre-proposal conference Thursday, March 17 at 10:00 a.m. located at Torrance Fire Department Classroom, 1701 Crenshaw Boulevard. Questions may be referred to Battalion Chief Michael Hansen at 310.678.0441.	Thursday March 31, 2011
B2011-13	<b>Bid to Provide Cash Processing and Bank Deposit Services for the City of Torrance</b> Mandatory pre-bid conference Thursday, April 28 at 3:00 p.m. located at City of Torrance Transit Department (City Yard), 20500 Madrona Avenue. Questions may be referred to Dana Cortez at 310.618.5801 or Jim Mills at 310.618.6291.	Thursday May 12, 2011
B2011-14	<b>Bid to Furnish Xerographic and Specialty Office Paper</b> Questions may be referred to Felice Fromm at 310.618.5820.	Thursday April 28, 2011

**City Hall will be closed:**

Friday, March 25  
Friday, April 8  
Friday, April 22