

**TORRANCE CITY COUNCIL AGENDA
OCTOBER 10, 2006
REGULAR MEETING
5:30 P.M. - EXECUTIVE SESSION
7:00 P.M. - REGULAR BUSINESS BEGINS
IN COUNCIL CHAMBERS AT 3031 TORRANCE BLVD.**

OPENING CEREMONIES

1. CALL MEETING TO ORDER

ROLL CALL: Mr. Brewer, Mrs. Drevno, Mrs. McIntyre, Mr. Nowatka,
Mr. Sutherland, Mrs. Witkowsky, 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, October 5, 2006 /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 ANNOUNCEMENT OF WITHDRAWN OR DEFERRED ITEMS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>AD HOC LEGISLATIVE COMMITTEE MEETING WEDNESDAY, OCTOBER 11, 2006 3RD FLOOR ASSEMBLY ROOM SUBJECT – PROPOSITIONS ON NOV. 7 BALLOT</p>	<p>CITY COUNCIL MEETING TUESDAY, OCTOBER 24, 2006 NORTH HIGH SCHOOL LIBRARY 3620 W. 182ND ST.</p>
<p>COMMISSIONER CERTIFICATION TRAINING WEDNESDAY, OCTOBER 25, 2006 (REGISTRATION DEADLINE 10/18/06) 6:00 P.M. NAKANO THEATRE 3330 CIVIC CENTER DR</p>	<p>FINANCE & GOVERNMENTAL OPERATIONS COMMITTEE 1ST QUARTER BUDGET REVIEW 5:30 P.M. TUESDAY, NOVEMBER 14, 2006 CITY COUNCIL CHAMBERS</p>

6. **COMMUNITY MATTERS**

A. PROCLAMATION declaring the month of October as ***Breast Cancer Awareness Month*** in the City of Torrance.

B. PROCLAMATION declaring the month of October as ***Family History Month*** in the City of Torrance.

C. City Manager – Appointment of Blue Ribbon Committee Members to study ethics and integrity in City Government for a fixed term.

The City Manager recommends that City Council appoint the eleven members of the Blue Ribbon Committee to study ethics and integrity in City Government.

D. Presentation of Certificate of Appointment to Councilmember Drevno.

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. Under the provisions of the Brown Act, the legislative body is prohibited from taking 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.

A. City Clerk – Approval of minutes of August 15, 2006 and August 22, 2006.

B. City Manager – Approve agreement for design and layout services for Torrance Seasons and pull-out calendar. Expenditure: \$44,000

City Manager recommends that City Council approve a two year consulting services agreement with Clearsite Design, Inc. of Torrance, CA for design and layout services for the Torrance Seasons and pull-out calendar in the amount of \$44,000.

C. General Services – Authorize a purchase order for five (5) 2007 Chevrolet Malibu Midsize Sedans. Expenditure: \$82,297.05

General Services Director recommends that City Council award a purchase order to Maurice J. Sopp and Son of Huntington Park, CA, in the amount of \$82,297.05 (includes sales tax) to furnish five (5) 2007 Chevrolet Malibu midsize sedans (B2006-34).

D. General Services - Authorize Ken Porter Auctions to facilitate the sale of surplus/obsolete vehicles and equipment. Expenditure: Not applicable

General Services Director recommends that City Council authorize Ken Porter Auctions, of Gardena, CA to facilitate the sale of thirteen (13) surplus/obsolete vehicles and miscellaneous items of equipment.

E. General Services – Authorize purchase agreement for Custodial Paper Goods. Expenditure: Not to exceed \$107,600

General Services Director recommends that City Council authorize an annual purchase agreement with Gale Supply Co., of Los Angeles, CA, in an amount not to exceed \$107,600 to furnish custodial paper goods on an as needed basis (B2006-35), effective November 1, 2006 through October 31, 2007.

F. General Services – Authorize purchase agreement for Ford brand repair parts for passenger vehicles, light trucks, and emergency vehicles. Expenditure: Not to exceed \$40,000

General Services Director recommends that City Council authorize an annual purchasing agreement with Power Ford of Torrance, CA, in an amount not to exceed \$40,000.00, to purchase Ford brand repair parts for passenger vehicles, light trucks, and emergency vehicles on an as needed basis, effective October 20, 2006 through October 19, 2007.

G. Communications and Information Technology and Human Resources – Authorize amendments to the Workers Compensation software maintenance contract.

Information Technology Director and Human Resources Director recommend that City Council authorize amendments to contract with GenSource, a division of Stratacare, Inc. (C2006-045) for workers compensation software maintenance from November 1, 2006 to October 31, 2009.

H. Police - Appropriate and allocate any interest from the 2004 Bureau of Justice Assistance (BJA) Local Law Enforcement Block Grant. Expenditure: \$596.81

Interim Chief of Police recommends that City Council appropriate and allocate any interest from the 2004 Bureau of Justice Assistance (BJA) Local Law Enforcement Block Grant to fund the Cadet Program.

12. ADMINISTRATIVE MATTERS

A. City Manager – Consideration of City Council Dark Nights

City Manager recommends that City Council declare November 28, 2006 and December 5, 2006 as City Council dark nights.

B. Public Safety Committee – Report on the meeting of September 28, 2006

Public Safety Committee recommends that City Council accept and file the report of the committee on the September 28, 2006 meeting.

C. Finance Director and City Attorney – Adopt a RESOLUTION reinstating the automobile allowance for the legislative body and amending RESOLUTION Nos. 2006-14 and 2006-15

The Finance Director and City Attorney recommend that City Council adopt the a RESOLUTION reinstating automobile allowance rates at \$446 a month for the legislative body and amend RESOLUTION Nos. 2006-14 Seminar, Conference and Travel Reimbursement and 2006-15 Routine Monthly Expenses.

13. HEARINGS

A. Community Development - Consider proposal to allow the demolition of an existing single family residence located on two existing lots, and the development of a new two story single family residence on each lot on property located in the Hillside Overlay District in the R-1 Zone at 3874 Newton Street. Expenditure: None

Planning Commission and Community Development Director recommend that City Council deny the appeal and adopt RESOLUTIONS to approve Precise Plan of Development and Precise Plan of Development for the construction of two new two-story residences on two existing lots on property located in the Hillside Overlay District in the R-1 Zone at 3874 Newton Street.

PRE06-00008 and PRE06-00009: JEFFREY A. DAHL (STEVE & DEIDRE NORDEL)

17. ORAL COMMUNICATIONS #2 October 10, 2006:

Council order - Witkowsky Brewer Drevno McIntyre Nowatka Sutherland
Staff & Public Comments

Under the provisions of the Brown Act, the legislative body is prohibited from taking or engaging in discussion on any item not appearing on the posted agenda.

18. EXECUTIVE SESSION

City Council Closed Session

A. REAL PROPERTY - CONFERENCE WITH REAL PROPERTY NEGOTIATOR (California Government Code § 54956.8):

- 1) Property: APN 4087-037-003
Triangular property located in the City of Torrance
Bounded by the 405 Freeway to the south; Southern California Edison Property to the north; and Yukon Elementary to the east.

Agency Negotiator: LeRoy J. Jackson
Negotiating Parties: City of Torrance and Robert C. Craig
Under Negotiation: Acquisition of Real Property

Redevelopment Agency Closed Session – None
(California Government Code § 54956.8):

19. ADJOURNMENT

- A. Adjourn City Council and Redevelopment Agency to Tuesday, October 17, 2006, at 5:30 p.m. for an executive session, with the regular meeting commencing at 7:00 p.m.

Sue Herbers, City Clerk

The citizen can bring our political and governmental institutions back to life, make them responsive and accountable, and keep them honest. No one else can.

John Gardner

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.		
BIDS	DESCRIPTION	OPENING DATE
B2006-37	Bid for Construction of FY2006-07 Curb, Gutter and Sidewalk Replacement Program Plans and specifications may be obtained for \$10 if picked up in the City Clerk's Office, \$15 if requested by mail. Questions may be referred to Craig Bilezerian at 310.781.6900	Thursday October 12, 2006

**City Hall will be closed:
Fridays - October 13, October 27, and November 10**