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TORRANCE CITY COUNCIL – DECEMBER 7, 2010

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At 9:17 p.m., the meeting was adjourned to Tuesday, December 14, 2010 at 5:30 p.m. for an executive session, with the regular meeting commencing at 7:00 p.m. in the Council Chambers.

December 7, 2010

**MINUTES OF AN ADJOURNED REGULAR
MEETING OF THE TORRANCE CITY COUNCIL**

1. CALL TO ORDER

The Torrance City Council convened in an adjourned regular session at 5:40 p.m. on Tuesday, December 7, 2010 in City Council Chambers at Torrance City Hall.

ROLL CALL

Present: Councilmembers Barnett, Brewer, Furey, Numark, Rhilinger, Sutherland, and Mayor Scotto.

Absent: None.

Also Present: City Manager Jackson, City Attorney Fellows, Deputy City Clerk Poirier, and other staff representatives.

*

Agenda Item 18 was considered out of order at this time.

18. EXECUTIVE SESSION

The City Council immediately recessed to closed session to confer with the City Manager and City Attorney on agenda matters listed under 18A) Conference with Labor Negotiator and 18B) Conference with Legal Counsel – Existing Litigation, pursuant to California Government Code §54957.6 and 54956.9(a).

The City Council reconvened at 7:13 p.m.

2. FLAG SALUTE/INVOCATION

The flag salute was led by Torrance Chamber of Commerce Chairman Mark Waronek.

The non-sectarian invocation was given by Rabbi Gary Spero, Congregation Beth Torah.

3. REPORT OF CITY CLERK ON POSTING OF THE AGENDA / MOTION TO WAIVE FURTHER READING

Deputy City Clerk Poirier reported that the agenda was posted on the Public Notice Board at 3031 Torrance Boulevard on Thursday, December 2, 2010.

MOTION: Councilmember Numark moved that after the City Clerk has read aloud the number and title to any resolution or ordinance on the meeting agenda, the further reading thereof shall be waived, reserving and guaranteeing to each Councilmember the right to demand the reading of any such resolution or ordinance in regular order. The motion was seconded by Councilmember Sutherland and passed by unanimous roll call vote.

4. WITHDRAWN, DEFERRED OR SUPPLEMENTAL ITEMS – None.

5. COUNCIL COMMITTEE MEETINGS AND ANNOUNCEMENTS

Councilmember Sutherland announced that a Finance and Governmental Operations Committee meeting would be held Tuesday, December 14, at 5:30 p.m. in the Council Chambers.

City Treasurer Cortez announced that the West High Christmas tree lot is now open on weekdays from 3:00 p.m. to 8:45 p.m. and on weekends from 9:00 a.m. to 8:45 p.m., with proceeds to benefit the West High marching band and drill team.

Councilmember Brewer reported that the Municipal Area Express (MAX) received notice of Rancho Palos Verdes' intent to withdraw from the MAX service effective June 30, 2011 and as a result, the MAX steering committee directed the lead agency (Torrance) to convene technical advisory staff of participating agencies and to present recommendations at the February 11, 2011 MAX meeting to address the impact of this withdrawal.

Mayor Scotto announced that there will be a ceremonial lighting of the new decorative and energy efficient overhead street lighting in downtown Torrance on Monday, December 20, at 5:00 p.m. at the intersection of Sartori Avenue and El Prado Avenue.

6. COMMUNITY MATTERS

6A. RESOLUTION NO. 2010-125 RE FRED HESLEP

RESOLUTION NO. 2010-125

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE HONORING POLICE OFFICER **FRED HESLEP** UPON HIS RETIRMENT AFTER THIRTY YEARS OF SERVICE

MOTION: Councilmember Furey moved to adopt Resolution No. 2010-125. The motion was seconded by Councilmember Rhilinger and passed by unanimous roll call vote.

To be presented at a later date.

6B. RESOLUTION NO. 2010-126 RE PAULA WEINER

RESOLUTION NO. 2010-126

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE HONORING CITY LIBRARIAN **PAULA J. WEINER** UPON HER RETIRMENT AFTER TWENTY-FOUR OF SERVICE

MOTION: Councilmember Furey moved to adopt Resolution No. 2010-126. The motion was seconded by Councilmember Rhilinger and passed by unanimous roll call vote.

To be presented at a later date.

6C. RESOLUTION NO. 2010-127 RE RODGER SMITH

RESOLUTION NO. 2010-127

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE
HONORING **RODGER SMITH** UPON HIS RETIRMENT AFTER TWENTY-
SEVEN YEARS OF SERVICE

MOTION: Councilmember Furey moved to adopt Resolution No. 2010-127. The motion was seconded by Councilmember Rhilinger and passed by unanimous roll call vote.

To be presented at a later date.

6D. ACCEPTANCE/APPROPRIATION OF DONATION FROM EXXON MOBIL

Recommendation

Recommendation of the Chief of Police that City Council accept and appropriate a \$5,000 donation from ExxonMobil for the Torrance Police Youth Leadership Program.

MOTION: Councilmember Furey moved to concur with the staff recommendation. The motion was seconded by Councilmember Brewer and passed by unanimous roll call vote.

ExxonMobil Public and Government Affairs Manager Ken Freeman presented the \$5,000 check to Police Chief Neu.

Police Chief Neu provided background information about the new Torrance Police Youth Leadership Program and thanked ExxonMobil for their generous donation.

**6E. RECOGNITION OF TORRANCE AREA CHAMBER OF COMMERCE
ADOPT-A-SCHOOL BUSINESS PARTNERS**

Torrance Area Chamber of Commerce Chairman Mark Waronek, Vice Chair Sherry Kramer, and President Donna Duperron assisted Mayor Scotto in presenting certificates to the following Adopt-A-School Business Partners: Kacey Takashima on behalf of American Honda Motor Co., Inc., Peter Issa on behalf of CapitalSource Bank, Sherry Kramer and Peter Lundquist on behalf of Continental Development Corporation, Keyla Bass on behalf of Doubletree Hotel, Mayor Scotto - Frank Scotto Towing, Stuart Nemiroff on behalf of Golden Spoon Frozen Yogurt, Crystal Williams on behalf of Kaiser Permanente, Pam Kenoyer on behalf of Moog, Inc., Jaymie de Castro on behalf of Mulligan Family Fun Center, Marilyn Williams on behalf of Northrop Grumman, Scott Easterday on behalf of Outback Steakhouse, Ellen Mary Michel on behalf of Pelican Products, Judy Gibson on behalf of Strategic Technology Sources, Inc., Paul McCabe on behalf of Sunrider International, Pam Ryan on behalf of Torrance Marriott Hotel, and Toni Bock on behalf of Virco Manufacturing.

Unable to attend were: Alcoa Fastening Systems, Ball Corporation, Daily Breeze, First California Bank, Hitachi Automotive Products, Honeywell Aerospace, Honeywell Transportation, Providence Little Company of Mary Medical Center, Torrance Memorial Medical Center, and Toyota Motor Sales, USA, Inc.

7. ORAL COMMUNICATIONS

7A. Debbie Hays, Torrance Historical Society, invited the public to attend a reading by former Councilman Paul Nowatka of *"Twas the Night Before Christmas"* on Sunday, December 12, at 4:00 p.m. at the museum located at 1345 Post Avenue.

7B. Terry Ragins, Torrance Unified School District, reminded the public of the ongoing Save Our Schools campaign to help raise funds for the school district, with additional information available at www.tef-sos.org. She noted that \$300,000 has been raised to date.

7C. Scott Gobble, Southern California Edison, reminded the public to put outdoor holiday lights on a timer in order to conserve energy.

8. CONSENT CALENDAR

8A. APPROVAL OF MINUTES

Recommendation

Recommendation of the City Clerk that City Council approve the City Council minutes of October 12, October 19, and October 26, 2010.

8B. OCTOBER 2010 MONTHLY INVESTMENT REPORT

Recommendation

Recommendation of the City Treasurer that City Council accept and file the monthly investment report for the month of October 2010.

8C. PURCHASE/INSTALLATION OF ONE STOP PERMIT CENTER WORKSTATIONS

Recommendation

Recommendation of the General Services Director and the Community Development Director that City Council:

- 1) Authorize a purchase order to CSI Fullmer of Pasadena, CA in the amount of \$70,544.77 for the purchase of workstations for the One Stop Permit Center, and
- 2) Authorize a purchase order to E.A. Tager Company of Santa Fe Springs, CA in the amount of \$6,833.04 for the installation of workstations at the One Stop Permit Center.

8D. FEE AGREEMENTS RE LEGAL SERVICES

Recommendation

Recommendation of the City Attorney that City Council approve two fee agreements with Woodruff, Spradlin & Smart to provide legal services in the case of Jill Carlton, et al. v. City of Torrance, et al., LASC Case No.YC061411 in the total amount not to exceed \$50,000.

8E. CONTRACT EXTENSION RE PARKING CITATION SERVICES

Recommendation

Recommendation of the City Treasurer that City Council approve a one year extension to the contract agreement with the City of Inglewood (C2007-188) in the amount of \$42,000 to provide parking citation management services beginning November 1, 2010 through October 31, 2011 with the option of a further one year extension.

MOTION: Councilmember Brewer moved to concur with Consent Calendar Items 8A through 8E. The motion was seconded by Councilmember Barnett and passed by unanimous roll call vote.

10. PLANNING AND ECONOMIC DEVELOPMENT

10A. RESOLUTIONS APPROVING CUP09-00023, TTM71250, DIV09-00004, GPA09-00001: OLD TOWN REDLANDS, LLC/ CAKE FAMILY TRUST

Recommendation

Recommendation of the Community Development Director that City Council adopt Resolutions reflecting City Council decision at the November 16, 2010 meeting to approve a Conditional Use Permit to allow the construction of a self storage facility in conjunction with a Tentative Tract Map, Division of Lot to accomplish a lot line adjustment and General Plan Amendment for a series of map actions and a change of land use designation from Residential Low-Medium to Business Park on property located in the ML(C4) Zone at 20525 Hawthorne Boulevard.

Community Development Director Gibson reported that the Resolutions reflect the Council's action at the November 16, 2010 meeting and noted supplemental material containing revisions to Resolution No. 2010-122 concerning the Tentative Tract Map.

Councilmember Rhilinger announced that although she was not present at the November 16, 2010 Council meeting, she watched the proceedings on Citicable and the City Attorney has advised that she may vote on this item.

MOTION: Councilmember Furey moved to concur with the staff recommendation. The motion was seconded by Councilmember Sutherland and passed by a 6-1 roll call vote, with Councilmember Brewer dissenting.

RESOLUTION NO. 2010-121

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE APPROVING A CONDITIONAL USE PERMIT AS PROVIDED FOR IN DIVISION 9, CHAPTER 5, ARTICLE 3 OF THE TORRANCE MUNICIPAL CODE FOR THE CONSTRUCTION OF A 43,622 SQUARE FOOT 2-STORY SELF STORAGE FACILITY WITH UNDERGROUND PARKING ON PROPERTY LOCATED IN THE ML(C4) ZONE AT 20525 HAWTHORNE BLVD
CUP09-00023: DAVID BOYD (OLD TOWN REDLANDS, LLC / DOROTHY CAKE FAMILY TRUST)

MOTION: Councilmember Furey moved to adopt Resolution No. 2010-121. The motion was seconded by Councilmember Rhilinger and passed by 6-1 roll call vote, with Councilmember Brewer dissenting.

RESOLUTION NO. 2010-122

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE APPROVING A TENTATIVE TRACT MAP AS PROVIDED FOR IN DIVISION 9, CHAPTER 2, ARTICLE 29 OF THE TORRANCE MUNICIPAL CODE ALLOWING THE CONSOLIDATION OF FIVE LOTS INTO TWO LOCATED AT THE DEL AMO GARDENTS MOBILE HOME PARK AT 3925 EMERALD STREET AND 20525 HAWTHORNE BLVD. TTM71250: DAVID BOYD (OLD TOWN REDLANDS, LLC / DOROTHY CAKE FAMILY TRUST)

MOTION: Councilmember Furey moved to adopt Resolution No. 2010-122. The motion was seconded by Councilmember Rhilinger and passed by 6-1 roll call vote, with Councilmember Brewer dissenting.

RESOLUTION NO. 2010-123

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE APPROVING A DIVISION OF LOT AS PROVIDED FOR IN DIVISION 9, CHAPTER 2, ARTICLE 29 OF THE TORRANCE MUNICIPAL CODE ALLOWING A LOT LINE ADJUSTMENT BETWEEN ASSESSOR'S PARCEL NUMBERS 7524-008-029, 7524-020-038, 7524-020-016 AND 7524-020-017 ON PROPERTIES LOCATED IN THE ML(C4) ZONE AT 20525 AND 20565 HAWTHORNE BLVD. DIV09-00004: DAVID BOYD (OLD TOWN REDLANDS, LLC / DOROTHY CAKE FAMILY TRUST)

MOTION: Councilmember Furey moved to adopt Resolution No. 2010-123. The motion was seconded by Councilmember Rhilinger and passed by 6-1 roll call vote, with Councilmember Brewer dissenting.

RESOLUTION NO. 2010-124

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE APPROVING A GENERAL PLAN AMENDMENT AS PROVIDED FOR IN DIVISION 9, CHAPTER 2, ARTICLE 34 OF THE TORRANCE MUNICIPAL CODE TO CHANGE THE GENERAL PLAN LAND USE DESIGNATION FROM LOW-MEDIUM RESIDENTIAL TO BUSINESS PARK ON PROPERTY LOCATED IN THE ML(C4) ZONE AT 20525 HAWTHORNE BLVD (PROPOSED LOT 1). GPA09-0001: DAVID BOYD (OLD TOWN REDLANDS, LLC / DOROTHY CAKE FAMILY TRUST)

MOTION: Councilmember Furey moved to adopt Resolution No. 2010-124. The motion was seconded by Councilmember Rhilinger and passed by 6-1 roll call vote, with Councilmember Brewer dissenting.

10B. RESOLUTIONS APPROVING CUP09-00005, VAR09-00002, WAV09-00006: ION CRETU/ SAINTS ARCHANGELS MICHAEL & GABRIEL ROMANIAN ORTHODOX CHURCH

Recommendation

Recommendation of the Community Development Director that City Council adopt Resolutions reflecting City Council decision at the November 9, 2010 meeting to adopt a Negative Declaration and approve a Conditional Use Permit to allow the construction of an auxiliary building above an existing parking lot on a site with an existing church facility, a Variance to allow less than the required lot size and parking requirements, and a Waiver of the side and rear setback requirements on property located in the R-2 Zone at 4102 Hickman Drive.

Community Development Director Gibson reported that the Resolutions reflect the Council's action at the November 9, 2010 meeting.

Councilmember Rhilinger announced that although she was not present at the November 9, 2010 Council meeting, she watched the proceedings on Citicable and therefore would be voting on this item.

MOTION: Councilmember Furey moved to concur with the staff recommendation. The motion was seconded by Councilmember Brewer and passed by unanimous roll call vote.

RESOLUTION NO. 2010-128

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE DENYING AN APPEAL AND APPROVING A CONDITIONAL USE PERMIT AS PROVIDED FOR IN DIVISION 9, CHAPTER 5, ARTICLE 3 OF THE TORRANCE MUNICIPAL CODE TO ALLOW THE CONSTRUCTION OF AN AUXILLIARY BUILDING ABOVE AN EXISTING PARKING LOT ON A SITE WITH AN EXISTING CHURCH FACILITY ON PROPERTY LOCATED IN THE R-2 ZONE AT 4102 HICKMAN DRIVE
CUP09-00005: ION CRETU (SAINTS ARCHANGELS MICHAEL & GABRIEL ROMANIAN ORTHODOX CHURCH)

MOTION: Councilmember Furey moved to adopt Resolution No. 2010-128. The motion was seconded by Councilmember Rhilinger and passed by unanimous roll call vote.

RESOLUTION NO. 2010-129

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE DENYING AN ADMINISTRATIVE APPEAL AND APPROVING A WAIVER AS PROVIDED FOR IN DIVISION 9, CHAPTER 4, ARTICLE 2 OF THE TORRANCE MUNICIPAL CODE TO ALLOW LESS THAN THE REQUIRED SETBACKS FOR AN AUXILIARY CHURCH BUILDING ON PROPERTY LOCATED IN THE R-2 ZONE AT 4102 HICKMAN DRIVE.
WAV09-00006: ION CRETU (SAINTS ARCHANGELS MICHAEL & GABRIEL ROMANIAN ORTHODOX CHURCH)

MOTION: Councilmember Furey moved to adopt Resolution No. 2010-129. The motion was seconded by Councilmember Rhilinger and passed by unanimous roll call vote.

RESOLUTION NO. 2010-130

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE APPROVING A VARIANCE AS PROVIDED FOR IN DIVISION 9, CHAPTER 4, ARTICLE 1 OF THE TORRANCE MUNICIPAL CODE TO ALLOW LESS THAN THE REQUIRED LOT SIZE AND PARKING REQUIREMENTS ON PROPERTY LOCATED IN THE R-2 ZONE AT 4102 HICKMAN DRIVE
VAR09-00002: ION CRETU (SAINTS ARCHANGELS MICHAEL & GABRIEL ROMANIAN ORTHODOX CHURCH)

MOTION: Councilmember Furey moved to adopt Resolution No. 2010-130. The motion was seconded by Councilmember Rhilinger and passed by unanimous roll call vote.

10C. CONSULTING CONTRACT FOR RETAIL ECONOMIC DEVELOPMENT

Recommendation

Recommendation of the City Manager that City Council approve a consulting contract with The Fransen Company for retail economic development advice and strategy for the Del Amo Fashion Center and surrounding area inclusive of identified key areas of Hawthorne Boulevard, and an appropriation of \$34,000 from the Economic Development Reserve.

Assistant City Manager Giordano reported that the City has been using the services of The Fransen Company since 2009; that the original objective of gaining the support/participation of major stores and the owners of Del Amo Fashion Center in a planning process to establish a strategy for the revitalization of the mall has been substantially met; that the mall's owner Simon Property Group has announced that it is beginning the planning process for a multi-year, phased redevelopment of the center; and that under the proposed contract, The Fransen Company would continue to provide assistance with retail development strategy during the planning stage. She noted that the company would also provide retail real estate expertise and advice concerning the redevelopment of two key areas along Hawthorne Boulevard – 1) between Sepulveda Boulevard and Lomita Boulevard, and 2) between Torrance Boulevard and Del Amo Boulevard.

Councilmember Numark related his belief that the redevelopment of Del Amo Fashion Center and adjacent areas along Hawthorne Boulevard was the most critical economic development issue the City faces and commended staff and the consultant for their efforts to address this issue.

Expressing support for the contract, Councilmember Furey stated that he was impressed by what The Fransen Company has been able to accomplish with regard to the mall and thought it only made sense to expand the area of focus to include the areas on Hawthorne Boulevard bordering the mall.

Mayor Scotto also expressed support for the contract. He explained that he had suggested that the two areas on Hawthorne Boulevard be included in the contract having been impressed by The Fransen Company's efforts at the mall and felt the company's expertise was invaluable in attracting new businesses to Torrance.

MOTION: Councilmember Furey moved to concur with the staff recommendation. The motion was seconded by Councilmember Brewer and passed by unanimous roll call vote.

12. ADMINISTRATIVE MATTERS

12A. CONSIDERATION OF CITY COUNCIL DARK NIGHTS

Recommendation

City Council dark nights from January 1, through June 2011: January 18, February 22, March 29 and May 31, 2011.

MOTION: Councilmember Brewer moved to concur with the staff recommendation. The motion was seconded by Councilmember Rhilinger and passed by unanimous roll call vote.

12B. ORDINANCE AMENDING TORRANCE MUNICIPAL CODE RE STATE GREEN BUILDING CODE

Recommendation

Recommendation of the Public Works Director that City Council adopt an Ordinance amending the Torrance Municipal Code relating to the construction and demolition recycling requirements to comply with the State Green Building Code.

Mayor Scotto noted supplemental material available at the meeting.

Waste Management Coordinator Sherman reported that minor changes to the Torrance Municipal Code are necessary to conform to the new California Green Building Code, which becomes effective on January 1, 2011, including a requirement that 100% of excavated soil and land-clearing debris be recycled.

Responding to questions from the Council, Ms. Sherman stated that the new requirements are not expected to significantly add to the cost of construction and confirmed that contractors would be notified of the changes.

MOTION: Councilmember Brewer moved to concur with the staff recommendation and to approve an ordinance summary for publication. The motion was seconded by Councilmember Numark and passed by unanimous roll call vote.

ORDINANCE NO. 3737

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TORRANCE AMENDING SECTIONS OF THE TORRANCE MUNICIPAL CODE, DIVISION 4, CHAPTER 3, ARTICLE 8 REGARDING WASTE REDUCTION AND RECYCLING REQUIREMENTS FOR CONSTRUCTION AND DEMOLITION PROJECTS

MOTION: Councilmember Furey moved to adopt Ordinance No. 3737. The motion was seconded by Councilmember Rhilinger and passed by unanimous roll call vote.

12C. FY 2010-2011 FEDERAL TRANSIT ADMINISTRATION GRANT APPLICATION

Recommendation

Recommendation of the Transit Director that City Council authorize the City Manager to submit on behalf of the Torrance Transit System's Fiscal Year 2010-2011 Federal Transit Administration (FTA), Urbanized Formula Capital Grant application for \$11,897,727.

Transit Administration Manager Mills reported that the grant will assist with the funding for a variety of projects including the purchase of eight alternate fuel 40-foot expansion buses and two years of operating expenses for the Rapid Bus Program.

MOTION: Councilmember Brewer moved to concur with the staff recommendation. The motion was seconded by Councilmember Rhilinger and passed by unanimous roll call vote.

12D. REVISED AND RE-TITLED CLASS SPECIFICATION FOR POLICE OPERATIONS SUPERVISOR

Recommendation

Recommendation of the Human Resources Director and the Civil Service Commission that City Council approve the revised and re-titled class specification change from Police Records Supervisor to Police Operations Supervisor.

Human Resources Manager Lawrence reported that this action will allow the Police Department to implement the conversion of the Police Records Supervisor position to a non-sworn position approximately one year ahead of schedule.

MOTION: Councilmember Brewer moved to concur with the staff recommendation. The motion was seconded by Councilmember Rhilinger and passed by unanimous roll call vote.

12E. RESOLUTION AMENDING TORRANCE PROFESSIONAL AND SUPERVISORY ASSOCIATION MOU RE POLICE OPERATIONS SUPERVISOR

Recommendation

Recommendation of the Human Resources Director that City Council adopt a Resolution amending the Memorandum of Understanding for the Torrance Professional and Supervisory Association Resolution No. 2010-108 to implement the title change for Police Operations Supervisor.

Human Resources Manager Lawrence noted that this is a companion item to Agenda Item 12D.

MOTION: Councilmember Brewer moved to concur with the staff recommendation. The motion was seconded by Councilmember Rhilinger and passed by unanimous roll call vote.

RESOLUTION NO. 2010-131

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE AMENDING RESOLUTION NO. 2010-108 SETTING FORTH CHANGES REGARDING HOURS, WAGES, AND WORKING CONDITIONS FOR EMPLOYEES REPRESENTED BY THE TORRANCE PROFESSIONAL AND SUPERVISORY ASSOCIATION

MOTION: Councilmember Furey moved to adopt Resolution No. 2010-131. The motion was seconded by Councilmember Rhilinger and passed by unanimous roll call vote.

16. SECOND READING ORDINANCES

16A. SECOND AND FINAL READING OF ORDINANCE NO. 3734

ORDINANCE NO. 3734

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TORRANCE AMENDING SECTIONS 61.10.2 AND 61.10.3 OF THE TORRANCE MUNICIPAL CODE RELATED TO POSTED SPEED LIMITS WITHIN THE CITY OF TORRANCE

MOTION: Councilmember Furey moved to adopt Ordinance No. 3734. The motion was seconded by Councilmember Rhilinger and passed by unanimous roll call vote.

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Redevelopment Agency reconvened in public session from 8:12 p.m. to 8:27 p.m.

17. ORAL COMMUNICATIONS #2

17A. Councilmember Rhilinger invited the public to attend “Breakfast with Santa” on Saturday, December 18, from 9:00 a.m. to noon in the Toyota Meeting Hall at the Torrance Cultural Arts Center.

17B. Councilmember Rhilinger thanked her colleagues on the Council for filling in for her at public events during her recent illness.

17C. Councilmember Sutherland announced that the Torrance Civic Chorale and Orchestra will be presenting “Joy to the World” at the Armstrong Theatre on December 10 and 11, at 8:00 p.m.

17D. Councilmember Barnett invited the public to attend the 28th annual Christmas Boutique, sponsored by the Torrance Youth Council on Sunday, December 12, from 9:00 a.m. to 4:00 p.m. at Wilson Park.

17E. Councilmember Brewer announced that the Torrance Theatre Company will be presenting *Dearly Beloved* at the Nakano Theatre on Friday, December 10, and Saturday, December 11, at 8:00 p.m. and Sunday, December 12, at 2:00 p.m.

17F. Councilmember Brewer encouraged the public to support the Torrance Education Foundation fundraiser at Barnes and Noble this weekend from 12:00 p.m. to 8:00 p.m., with a portion of sales to benefit the TEF.

17G. Councilmember Furey noted that six Torrance companies were listed among *Los Angeles Business Journal's* list of the top 100 fastest growing private companies in Southern California, including Pelican Products and Flipswap which have doubled their revenues in the past two years.

17H. Mayor Scotto, with the concurrence of Council, requested that staff bring forward an item that would modify the City’s Massage Establishment Ordinance to extend the permitted hours of operation for businesses in which massage is ancillary or incidental part of the business.

17I. Mayor Scotto, with the concurrence of Council, requested that staff explore possible funding sources to construct a Wall of Honor to recognize Torrance youths for exceptional achievements. He noted that this matter was discussed in the past and is estimated to cost approximately \$25,000.

17J. Mayor Scotto reported that L.A. County recently passed an ordinance regulating mobile food facilities (catering trucks) and has requested that cities within the county adopt the same ordinance for purposes of enforcement. With the concurrence of Council, he directed staff to bring forward an ordinance for Council consideration.

17K. Mayor Scotto requested that staff look into the cost of maintaining athletic fields at Torrance elementary and middle schools and forward the information to the joint City Council/TUSD School Board Committee for discussion. He asked that staff also provide a separate estimate of the cost of maintaining athlete fields at Towers Elementary and Hull Middle School.

18. EXECUTIVE SESSION

At 8:27 p.m., the City Council recessed to close session to continue consideration of matters listed under Agenda Item 18, Executive Session.

The Council reconvened in open session at 9:16 p.m. No formal action was taken on any matter considered in closed session.

19. ADJOURNMENT

At 9:17 p.m., the meeting was adjourned to Tuesday, December 14, 2010 at 6:00 p.m. for an executive session with regular business commencing at 7:00 p.m. in the Council Chambers. The Finance and Governmental Operations Committee will meet at 5:30 p.m. in the Council Chambers.

Attest:

/s/ Frank Scotto
Mayor of the City of Torrance

/s/ Sue Herbers
Sue Herbers
City Clerk of the City of Torrance

Approved on February 8, 2011