

**AGENDA
 ADJOURNED REGULAR MEETING
 TORRANCE CITY COUNCIL
 FEBRUARY 8, 2005
 5:30 P.M. – EXECUTIVE SESSION
 7:00 P.M. - REGULAR BUSINESS BEGINS
 IN COUNCIL CHAMBERS**

OPENING CEREMONIES

1. CALL MEETING TO ORDER.
 ROLL CALL: Mr. Lieu, Mr. Mauno, Mrs. McIntyre, Mr. Nowatka,
 Mr. Scotto, Mrs. Witkowsky, Mayor Walker
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. MOTION TO ACCEPT AND FILE REPORT OF THE CITY CLERK ON THE POSTING OF THE AGENDA.
 MOTION TO WAIVE FURTHER READING.
4. ANNOUNCEMENT OF WITHDRAWN OR DEFERRED ITEMS.
5. COUNCIL COMMITTEE MEETINGS AND ANNOUNCEMENTS:

FINANCE AND GOVERNMENTAL OPERATIONS COMMITTEE MEETING TUESDAY, MARCH 8 AT 5:30 P.M. COUNCIL CHAMBERS. SUBJECT: MID YEAR BUDGET	GENERAL PLAN UPDATE WORKSHOP WEDNESDAY, FEBRUARY 23 AT 7:00 P.M. CITY COUNCIL CHAMBERS
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7. 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. Recommendation of the **City Manager** that City Council approve Amendment No. 3 to contract with A.F. Associates, Inc. (C2002-125) for redesign of the Television Master Control Facilities (MCF) Project, (FEAP #106), to extend contract expiration date to December 31, 2005.
- B. Recommendation of the **Acting Community Services Director** that City Council:
 - 1) Appropriate \$68,696.96 from the Parks and Recreation Open Space Fund into the Park Playground Equipment Replacement Project Account (FEAP #339); and
 - 2) Authorize a sole-source purchase order with Miracle Playground Sales of Southern California, Placentia, CA, for an amount not to exceed \$181,196.96 for the acquisition and installation of playground equipment and rubberized play surfacing at Walteria and Guenser Parks.
- C. Recommendation of the **City Clerk** that City Council receive and file the map of economic conflicts of interest disclosing property owned by City Council and City

Planning Commissioners within the Redevelopment Agency's three project areas.
(Companion to Redevelopment Agency Item 4B)

- D. Recommendation of the **City Attorney** that City Council approve the Fifth Amendment to the agreement with URS Corporation (C2001-053) for geotechnical consulting services for properties located at Carolwood Lane and Singingwood Drive and appropriate an additional \$30,000 from the Reserve for Litigation Account. This funding will augment the existing contract with URS Corporation.

9. PLANNING AND ECONOMIC DEVELOPMENT

- A. Recommendation of the **Community Development Director** that City Council deny William Laney's appeal and thereby affirm the existing Tract Map prohibition of vehicular access to Lomita Boulevard from Lot 7, Tract 30376.

15. 2ND READING ORDINANCES

- A. Second and Final Reading of **ORDINANCE NO. 3662** creating a new article to the Torrance Municipal Code relating to waste reduction reporting requirements for construction and demolition projects.

16. ORAL COMMUNICATIONS

17. EXECUTIVE SESSION

City Council Closed Session

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

B. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(California Government Code § 54956.9 (a):

1. AFSCME Local 1117-AFL-CIO v. City of Torrance
Unfair Labor Practice Charge No. LA-CE-207-M

Redevelopment Agency Closed Session – None

18. ADJOURNMENT

- A. Recommendation of the City Manager that City Council adjourn City Council and Redevelopment Agency to Tuesday, February 15, 2005, at 5:30 p.m. for an executive session, with the regular meeting commencing at 7:00 p.m. in the Council Chambers.

Sue Herbers, CMC
City Clerk

“Lack of money is no obstacle. Lack of an idea is an obstacle.”

Ken Hakuta

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
RFP B2005-05	Request for Proposal for the Provision of Operations and Maintenance Services for the Municipal Area Express (MAX) Commuter Bus Service Pre-proposal conference will be held Wednesday, February 16, at 11:00 a.m. located at the Torrance Transit Department, 20500 Madrona Avenue	Thursday March 3, 2005

City Hall will be closed:

Friday, February 4
Friday, February 11 for Lincoln's Birthday
Friday, February 18
Monday, February 21, President's Day