

**TORRANCE CITY COUNCIL AGENDA
MARCH 17, 2008
ADJOURNED REGULAR MEETING
4:00 P.M. - REGULAR BUSINESS BEGINS
IN COUNCIL CHAMBERS AT 3031 TORRANCE BL.**

OPENING CEREMONIES

1. CALL MEETING TO ORDER

ROLL CALL: Mr. Barnett, Mr. Brewer, Mrs. Drevno, 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, March 13, 2008 /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 ANNOUNCEMENT OF WITHDRAWN OR DEFERRED ITEMS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:

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| CITY COUNCIL MEETING TUESDAY, MARCH 18 AT 7:00 P.M. WEST HIGH SCHOOL LIBRARY LOCATED AT 20401 VICTOR STREET | CITY COUNCIL AD HOC ETHICS COMMITTEE 3:00 P.M. ON THE FOLLOWING TUESDAYS, MARCH 18 AND MARCH 25 CITY HALL – THIRD FLOOR ASSEMBLY ROOM | CITY COUNCIL COMMUNITY PLANNING AND DESIGN COMMITTEE FRIDAY, MARCH 21 AT 4:00 P.M. CITY HALL – THIRD FLOOR ASSEMBLY 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 address any matter not on the agenda. A speaker list sign up is at the podium prior to the meeting. An additional Oral Communications period follows the regular business of the City Council.

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, in all public libraries and on City of Torrance Home Page - www.torrcnet.com. A brief description of each Council item is 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.torrcnet.com.

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 14
Friday, March 28
Friday, April 11

12. ADMINISTRATIVE MATTERS

A. Ad Hoc Committee - Approve the “Argument in favor of Measure ___”

Recommendation of the Ad Hoc Committee that City Council approve the "Argument in favor of Measure ___" regarding the City's Utility Users' Tax, and direct the City Clerk to file with the Los Angeles County Clerk.

17. ORAL COMMUNICATIONS #2 Date:

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

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.

18. EXECUTIVE SESSION

City Council Closed Session - None

Redevelopment Agency Closed Session – None

19. ADJOURNMENT

A. Adjourn City Council to Tuesday, March 18 at 7:00 p.m. at West High School Library located at 20401 Victor Street.

The next regular meeting will be held Tuesday, March 25, 2008 at 5:30 p.m. for an executive session, with regular business at 7:00 p.m. in the Council Chambers.

Sue Herbers, City Clerk

| 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. | | |
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| BIDS | DESCRIPTION | OPENING DATE |
| B2008-06 | Bid for Fire Station #3 Renovation Mandatory job walk Wednesday, February 27 at 10:00 a.m. located at Fire Station #3, 3535 W. 182 nd Street. Bid packets may be obtained for \$35 if picked up in the City Clerk's office, or \$50 if requested by mail. Questions may be referred to Diane Megerdichian at 310.781.7151. | Thursday March 20, 2008 |
| B2008-07 | Bid for Exterior Painting of the Torrance FAA Tower Mandatory job walk Wednesday, March 19 at 10:00 a.m. located at Torrance Airport 25311 Zamperini Way. Bid packets may be obtained for \$10 if picked up in the City Clerk's office, or \$15 if requested by mail. Questions may be referred to Diane Megerdichian at 310.781.7151. | Thursday April 3, 2008 |
| RFP B2008-09 | Request for Proposal to Furnish Telephone and Voicemail System Replacement Mandatory pre-proposal meeting Tuesday, March 25 at 10:00 a.m. located at City Hall, West Annex meeting room, 3031 Torrance Boulevard. Bid packets may be obtained for \$20 if picked up in the City Clerk's office, or \$25 if requested by mail. Questions may be referred to Ernest Gallo at 310.618.2885. | Thursday May 15, 2008 |
| B2008-10 | Bid for Police Department Data Center Tier IV Upgrade Mandatory job walk Tuesday, March 18 at 10:00 a.m. located at Torrance Police Department, 3300 Civic Center Drive. Bid packets may be obtained for \$20 if picked up in the City Clerk's office, or \$30 if requested by mail. Questions may be referred to Diane Megerdichian at 310.781.7151. | Thursday April 3, 2008 |

City Hall will be closed: Friday, March 14, Friday, March 28, and Friday, April 11