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**TORRANCE CITY COUNCIL – MAY 11, 2010**

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At 9:03 p.m., the meeting was adjourned to Tuesday, May 18, 2010 at 5:30 p.m. for an executive session, with the regular meeting commencing at 7:00 p.m. in the Council Chambers.	

May 11, 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 6:01 p.m. on Tuesday, May 11, 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, City Clerk Herbers, 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, pursuant to California Government Code §54957.6.

The City Council reconvened in open session at 7:09 p.m. No formal action was taken on any matter considered in closed session.

**2. FLAG SALUTE/INVOCATION**

The flag salute was led by Councilmember Sutherland.

Councilmember Rhilinger gave the non-sectarian invocation.

The Great Scottones Quartet sang the national anthem.

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

City Clerk Herbers reported that the agenda was posted on the Public Notice Board at 3031 Torrance Boulevard on Thursday, May 6, 2010.

**MOTION:** Councilmember Furey 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 Numark and passed by unanimous roll call vote.

**4. WITHDRAWN, DEFERRED OR SUPPLEMENTAL ITEMS**

None.

\*

Mayor Scotto announced that subsequent to the posting of the agenda, the City became aware that Glen Walker had agreed to be the celebrity Grand Marshal of the Armed Forces Day Parade. Immediate action is necessary so that a resolution can be adopted for presentation to Glen Walker, therefore the City Manager has asked that this

item be placed on the agenda. In order to take action on a matter that is not on the agenda, California Government Code requires a determination by a two-thirds vote of the Council that immediate action is necessary and that the need to take action arose subsequent to the posting of the agenda.

**MOTION:** Councilmember Furey moved to add the item to the agenda as Item 6G, pursuant to Government Code §54954.2(b)(2). The motion was seconded by Councilmember Barnett and passed by unanimous roll call vote.

**5. COUNCIL COMMITTEE MEETINGS AND ANNOUNCEMENTS**

Councilmember Sutherland announced that the 51st Annual Armed Forces Day Parade and Celebration will be held the weekend of May 14 through May 16 with exhibits on display at the Del Amo Fashion Center, free concerts by the United States Coast Guard Band on Friday, May 14, at 1:30 and 7:30 p.m., and the parade beginning at 1:30 p.m. on Torrance Boulevard from Crenshaw Boulevard to Madrona Avenue. For more information visit [www.TorranceCA.Gov/ArmedForcesDAy.htm](http://www.TorranceCA.Gov/ArmedForcesDAy.htm).

Councilmember Sutherland announced that budget workshops/public hearings are scheduled for Tuesday, May 25, and Tuesday, June 15, at 7:00 p.m. during the City Council meetings in the Council Chambers.

City Clerk Herbers announced that a free Commissioner Certification class is scheduled for Wednesday, May 26, noting that residents must complete the training to be eligible for appointment to commissions and it must be renewed every two years. Reservations are required, for more information call 310.681.5889 or visit [www.torranceca.gov/commissionercert.htm](http://www.torranceca.gov/commissionercert.htm).

City Clerk Herbers announced that Vote by Mail and permanent Absent Voter ballots are being mailed out in batches and voters may begin receiving them shortly.

City Clerk Herbers noted that the candidate forum from April 19 is replayed nightly on Time Warner Cable Ch 28 and Verizon FiOS Ch 36 at 7:00 p.m., followed by the Open Mic tapings featuring candidates and information on Measure A. She announced that the next live candidate forum will be held on Monday, May 17, at 7:00 p.m. at Bert Lynn Middle School and is sponsored by West Torrance Homeowners Association. She reminded voters that they can also find a wealth of information online at the City Clerk webpage [www.torranceca.gov/elections](http://www.torranceca.gov/elections), League of Women Voters website [www.SmartVoter.org](http://www.SmartVoter.org) and Los Angeles County website [www.LAvote.net](http://www.LAvote.net).

City Clerk Herbers invited staff and public to view the works of Torrance Artist Guild member Shirley Robinson on display in the City Clerk's office for the month of May.

**6. COMMUNITY MATTERS**

**6A. RESOLUTION NO. 2010-39 RE LONNIE BROWN**

**RESOLUTION NO. 2010-39**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE HONORING LONNIE BROWN UPON HIS RETIREMENT FROM THE CITY AFTER TWENTY-ONE YEARS OF SERVICE

**MOTION:** Councilmember Rhilinger moved for the adoption of Resolution No. 2010-39. The motion was seconded by Councilmember Barnett and passed by unanimous roll call vote.

Mayor Scotto presented the Resolution to Lonnie Brown, who accepted with appreciation.

**6B. RESOLUTION NO. 2010-40 RE 51<sup>ST</sup> ANNUAL ARMED FORCES DAY PARADE AND CELEBRATION**

**RESOLUTION NO. 2010-40**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE DECLARING MAY 15 THROUGH MAY 17 FOR OBSERVANCE OF THE 51ST ANNUAL ARMED FORCES DAY PARADE AND CELEBRATION

**MOTION:** Councilmember Rhilinger moved for the adoption of Resolution No. 2010-40. The motion was seconded by Councilmember Barnett and passed by unanimous roll call vote.

Mayor Scotto presented the Resolution to Torrance Police Lieutenant Jon Megeff.

**6C. RESOLUTION NO. 2010-41 RE REAR ADMIRAL MICHAEL R. SEWARD**

**RESOLUTION NO. 2010-41**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE EXPRESSING APPRECIATION TO REAR ADMIRAL MICHAEL R. SEWARD OF THE UNITED STATES COAST GUARD FOR SERVING AS GRAND MARSHAL OF THE 51ST ANNUAL ARMED FORCES DAY PARADE AND OBSERVANCE

**MOTION:** Councilmember Rhilinger moved for the adoption of Resolution No. 2010-41. The motion was seconded by Councilmember Barnett and passed by unanimous roll call vote.

*To be presented at a later date.*

**6D. PROCLAMATION RE “BLUE RIBBON WEEK” AND “CALIFORNIA PEACE OFFICERS MEMORIAL DAY”**

Mayor Scotto presented a proclamation declaring May 9 through May 15, 2010 as **Blue Ribbon Week** in the City of Torrance and further declaring May 15, 2010 as **California Peace Officers Memorial Day** in the City of Torrance to Services Officer Luz Aceves, Lieutenant Mark Athan, Sergeant Jennifer Uyeda, and Officer Chad Farley of the Torrance Police Community Affairs Division.

Lieutenant Athan invited the public to attend the Police Memorial Ceremony on Wednesday, May 12, at 10:00 a.m. in front of the Torrance Police Department.

**6E. PROCLAMATION RE “OLDER AMERICANS MONTH”**

Mayor Scotto presented a proclamation declaring the month of May 2010 as **Older Americans Month** in the City of Torrance to Commission on Aging Chair Leilani Kimmel-Dagostino.

**6F. RECOGNITION OF 2010 OLDER AMERICANS AWARD RECIPIENTS**

Mayor Scotto presented plaques to Caroline Elam, Maureen O'Donnell and Janet Payne in recognition of their selection as recipients of 2010 Older Americans Awards. The recipients' long history of community service was highlighted, including Ms. Elam's involvement in disaster preparedness and senior assistance programs, Ms. O'Donnell's dedication to education-related activities, and Ms. Payne's commitment to downtown Torrance and historic preservation.

**6G. RESOLUTION NO. 2010-45 RE GLEN WALKER (*Addendum Item*)**

**RESOLUTION NO. 2010-45**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE EXPRESSING APPRECIATION TO GLEN WALKER FOR SERVING AS CELEBRITY GRAND MARSHAL OF THE 51ST ANNUAL ARMED FORCES DAY PARADE AND OBSERVANCE

**MOTION:** Councilmember Rhilinger moved for the adoption of Resolution No. 2010-45. The motion was seconded by Councilmember Barnett and passed by unanimous roll call vote.

*To be presented at a later date.*

Consent Calendar Item 8A was considered out of order at this time.

**8A. DONATION OF THERMAL IMAGING CAMERA**

**Recommendation**

Recommendation of the Fire Chief that City Council accept a donation of one thermal imaging camera from the Torrance Fire Fighters Association (TFFA).

Fire Engineer Blayne Baker, on behalf of Torrance Fire Fighters Association, presented the thermal imaging camera to the Torrance Fire Department, noting that all fire trucks will now be equipped with the cameras. He presented a plaque to Torrance Women's Club President Deanne Hanson in appreciation for the March fundraiser held by the club at the Toyota Auto Museum to provide funding for the camera.

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

**7. ORAL COMMUNICATIONS #1**

**7A.** Rachel Sunshine and Hannah Brown announced that Junior Leadership Torrance 2010 will be holding a talent show on May 21 at 6:30 p.m. at the Torrance High Auditorium to benefit the Counseling4Kids program and that they are also holding a fundraiser at both Loft restaurants in Torrance on May 12, with addition information at [jrleadershiptorrance2010@gmail.com](mailto:jrleadershiptorrance2010@gmail.com).

**7B.** Jackie Tsujimoto, representing the South Bay Kids Walk Across America program, thanked Councilmembers Brewer, Numark and Rhilinger for participating in the kick-off for the program on Saturday, May 8. She noted that a walk will be held every weekend for the next 49 weeks at Del Amo Fashion Center to help local youths stay fit while learning interesting facts about each of the 50 states.

**8. CONSENT CALENDAR**

**8A. DONATION OF THERMAL IMAGING CAMERA**

Considered separately, see page 4.

**8B. AIRPORT COMMISSION 2008-2009 ANNUAL REPORT**

**Recommendation**

Recommendation of the General Services Director and Airport Commission that City Council accept and file the Airport Commission 2008-2009 Annual Report.

**8C. PURCHASE ORDERS FOR XEROGRAPHIC AND SPECIALTY OFFICE PAPER**

**Recommendation**

Recommendation of the General Services Director that City Council authorize the award of a purchase order to Xpedx of Downey, CA in an amount not to exceed \$100,000 for the purchase of xerographic and specialty office paper categories C, E, F, L, N and O (B2010-07) for the term from July 1, 2010 through June 30, 2011.

**8D. AGREEMENT CHANGE ORDER RE CITY YARD IMPROVEMENTS**

**Recommendation**

Recommendation of the Public Works Director that City Council:

- 1) Appropriate Sewer Enterprise Funds in the amount of \$93,703.83 to the Torrance City Yard Improvements & Street Sweeper Transfer Station, (FEAP #572); and
- 2) Approve Change Order No. 2 to the public works agreement with L.B.I. (C2009-193) in the amount of \$93,703.83 for redesigns, undisclosed utilities, and mitigation of contaminated soils for the Street Sweeper Transfer Station.

**8E. PURCHASE ORDER RE COMPUTER LOAN BENEFIT PROGRAM**

**Recommendation**

Recommendation of the City Manager that City Council:

- 1) Appropriate \$44,000 from the Computer Loan Fund; and
- 2) Approve a purchase order to Dell Inc. of Round Rock, TX, in the amount of \$44,000 for the City of Torrance Computer Loan Benefit Program for the term July 1, 2010 through June 30, 2011.

**8F. CONTRACT AMENDMENT FOR CORE TRAINING SERVICES**

**Recommendation**

Recommendation of the City Manager that City Council approve contract amendment with El Camino College District (C2009-070) for CORE training services for an additional \$129,000 with a new not to exceed total contract amount of \$259,000 and to extend the contract through June 30, 2011.

**8G. AGREEMENT AMENDMENT RE TRANSIT BUSES JANITORIAL SERVICES**

**Recommendation**

Recommendation of the Transit Director that City Council approve an amendment to the agreement with K&P Janitorial Services, Inc. (C2009-113) extending the agreement until June 30, 2011 at a cost not to exceed \$53,625 to provide personnel to clean buses for the Torrance Transit System.

**8H. AGREEMENT AMENDMENT RE PROCESSING OF BANK DEPOSITS**

**Recommendation**

Recommendation of the City Treasurer and the Transit Director that City Council approve an amendment to the agreement with ATI International Garda (C2008-137) extending the agreement until June 30, 2011 at a cost not to exceed \$56,650 per year for the processing and bank deposits of Transit System revenue and the City of Torrance daily cash deposits.

**MOTION:** Councilmember Sutherland moved for the approval of Consent Calendar Items 8B through 8H. The motion was seconded by Councilmember Brewer and passed by unanimous roll call vote.

**12. ADMINISTRATIVE MATTERS**

**12A. ORDINANCE NO. 3727 RE POSSESSION OF GRAFFITI IMPLEMENTS**

**Recommendation**

Recommendation of the Chief of Police that City Council adopt an Ordinance adding a new Section 45.6.31 to Article 6 of Chapter 5 of Division 4 of the Torrance Municipal Code regulating the possession of graffiti implements.

Deputy City Attorney Poblete advised that the proposed Ordinance regulates the possession of graffiti implements in order to decrease vandalism.

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

**ORDINANCE NO. 3727**

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TORRANCE ADDING A NEW SECTION 45.6.31 TO ARTICLE 6 OF CHAPTER 5 OF DIVISION 4 OF THE TORRANCE MUNICIPAL CODE REGULATING THE POSSESSION OF GRAFFITI IMPLEMENTS

**MOTION:** Councilmember Rhilinger moved for the adoption of Ordinance No. 3727. The motion was seconded by Councilmember Barnett and passed by unanimous roll call vote.

**12B. CONSIDERATION OF CITY COUNCIL DARK NIGHTS**

**Recommendation**

Recommendation of the City Manager that City Council:

- 1) Approve the following as City Council dark nights from June 1 through December 31, 2010: June 29, July 6, August 31, September 7, November 30, and December 28; and
- 2) Provide direction with respect to June 8, 2010.

Management Aide Cohen reviewed the proposed dark nights and requested that the Council provide direction regarding June 8, which is the date of the municipal/statewide election.

A brief discussion ensued and it was the consensus of the Council to hold a meeting on June 1, which was previously scheduled to be a dark night, and to go dark on June 8.

**MOTION:** Councilmember Numark moved to concur with staff recommendation to approve dark nights as listed; to conduct a meeting on the previously approved dark night of June 1, 2010; and to go dark on June 8, 2010. The motion was seconded by Councilmember Rhilinger and passed by unanimous roll call vote.

**12C. REPORT OF AD HOC STATE LEGISLATIVE ADVOCACY COMMITTEE ON JUNE 8, 2010 STATEWIDE BALLOT MEASURES**

**Recommendation**

Recommendation of the City Council Ad Hoc State Legislative Advocacy Committee that City Council concur with the June 8, 2010 ballot measure positions recommended by the committee.

Mayor Scotto, chair of the Ad Hoc State Legislative Advocacy Committee, reported that the committee, which includes Councilmembers Rhilinger and Barnett, met on April 29, 2010 to review the ballot measures for the June 8, 2010 general election. He discussed the criteria used to determine whether to take a position on a ballot measure and reported that three ballot measures met this criteria: **Proposition 13**, which would allow existing buildings to be retrofitted to meet seismic standards without triggering a reassessment of property value; **Proposition 16**, which imposes a two-thirds voter approval requirement for local public electricity providers; and **Measure A**, which would change the City's election day to a stand alone election allowing for the future consolidation of City and School Board elections.

Management Associate Barthe-Jones provided a brief overview of the information reviewed by the Ad Hoc Committee.

With regard to Proposition 13, Councilmember Rhilinger stated that while the proposition would have little fiscal impact on the City, the Committee felt it would have a positive impact on public safety by allowing homeowners to retrofit their homes to withstand earthquakes without incurring additional property taxes.

**MOTION:** Councilmember Numark moved to concur with the Committee's recommendation to support Proposition 13. The motion was seconded by Councilmember Barnett and passed by unanimous roll call vote.

Mayor Scotto reported that the Ad Hoc Committee was recommending that the Council oppose Proposition 16.

Councilmember Sutherland related his understanding that Proposition 16 is financially backed by electric utility companies seeking to protect their interests, and Councilmember Furey commented on the proposition's misleading title and encouraged voters to read the text of the ballot measure.

**MOTION:** Councilmember Numark moved to concur with the Committee's recommendation to oppose Proposition 16. The motion was seconded by Councilmember Barnett and passed by unanimous roll call vote.

Councilmember Rhilinger voiced her opinion that there were no strong arguments against Measure A as it would allow for a locally controlled election and save money for both the City of Torrance and the Torrance Unified School District. She noted that opponents have suggested that imposing term limits for School Board members should be tied to the measure, however this has nothing to do with changing the election date. Additionally, she noted that opponents have claimed that the School Board can

consolidate its election with the City's without changing the election date, but this is not true because a consolidated local election cannot be held on the same date as a statewide election.

Councilmember Furey explained that the City's election date is currently tied to the statewide primary, a date over which the City has no control and which can change and has changed in the past. He noted that the measure is supported by the TUSD School Board, the Torrance League of Women Voters, the Torrance Area Chamber of Commerce, and Torrance Police and Firefighters Associations.

Councilmember Brewer voiced support for Measure A, noting that changing the election date would allow for Vote-by-Mail elections in the future.

City Clerk Herbers discussed the ramifications should voters approve Proposition 14, which provides for a consolidated non-partisan primary election, and suggested that this proposition was another reason to support moving Torrance's election day away from the statewide primary election.

**MOTION:** Councilmember Barnett moved to concur with the Committee's recommendation to support Measure A. The motion was seconded by Councilmember Furey and passed by unanimous roll call vote.

#### **12D. AGREEMENT AMENDMENT RE TRANSFER STATION SERVICES**

##### **Recommendation**

Recommendation of the Public Works Director that City Council approve a second amendment to the agreement with Allied Waste Services of North America, LLC (C2005-216) to provide transfer station services for the City's waste stream with all terms to remain the same. The amended agreement extends the term for an additional three years, with two additional one-year extension options and include an annual CPI increase with a 5% cap.

Sanitation Services Manager Knapp reported that staff was recommending that the agreement with Allied Waste be extended in order to contain costs. He noted that the company has agreed to forego the annual CPI increase in July; that it charges approximately half the going rate for green waste disposal; and that its two transfer stations are convenient to the City, which reduces driving time and increase productivity.

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

#### **12E. RESOLUTIONS RE ANNUAL ASSESSMENTS FOR LIGHTING DISTRICT 99-1**

##### **Recommendation**

Recommendation of the Finance Director that City Council:

- 1) Adopt a Resolution initiating proceedings to levy assessments within the City of Torrance Lighting District No. 99-1 for Fiscal Year 2010-2011;
- 2) Adopt a Resolution approving the Fiscal Year 2010-2011 Engineer's Report for the City of Torrance Lighting District No. 99-1; and,
- 3) Adopt a Resolution of Intention to levy assessments within the City of Torrance Lighting District No. 99-1 for Fiscal Year 2010-2011 setting date of June 15, 2010 for public hearing.

For the benefit of the public, Councilmember Sutherland explained that this assessment is not a new tax and has been in place for several years; Mayor Scotto noted that the rates have not increased since the district was formed in 1999.

**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. 2010-42**

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE INITIATING PROCEEDINGS FOR THE LEVY AND COLLECTION OF ASSESSMENTS WITHIN THE CITY OF TORRANCE LIGHTING DISTRICT NO. 99-1 FOR FISCAL YEAR 2010-11 PURSUANT TO THE PROVISIONS OF PART 2 OF DIVISION 15 OF THE STREETS AND HIGHWAYS CODE AND AS PROVIDED BY ARTICLE XIID OF THE CALIFORNIA CONSTITUTION

**MOTION:** Councilmember Rhilinger moved for the adoption of Resolution No. 2010-42. The motion was seconded by Councilmember Barnett and passed by unanimous roll call vote.

**RESOLUTION NO. 2010-43**

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE APPROVING THE REPORT OF THE ENGINEER IN CONNECTION WITH THE LEVY AND COLLECTION OF ASSESSMENTS WITHIN CITY OF TORRANCE LIGHTING DISTRICT NO. 99-1 FOR FISCAL YEAR 2010-11 PURSUANT TO THE PROVISIONS OF PART 2 OF DIVISION 15 OF THE STREETS AND HIGHWAYS CODE AND AS PROVIDED BY ARTICLE XIII D OF THE CALIFORNIA CONSTITUTION

**MOTION:** Councilmember Rhilinger moved for the adoption of Resolution No. 2010-43. The motion was seconded by Councilmember Barnett and passed by unanimous roll call vote.

**RESOLUTION NO. 2010-44**

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE DECLARING ITS INTENTION TO LEVY AND COLLECT ASSESSMENTS WITHIN THE CITY OF TORRANCE LIGHTING DISTRICT NO. 99-1 FOR FISCAL YEAR 2010-11 PURSUANT TO THE PROVISIONS OF PART 2 OF DIVISION 15 OF THE STREETS AND HIGHWAYS CODE AND AS PROVIDED BY ARTICLE XIID OF THE CALIFORNIA CONSTITUTION, APPOINTING A TIME AND PLACE FOR PUBLIC HEARING

**MOTION:** Councilmember Rhilinger moved for the adoption of Resolution No. 2010-44. The motion was seconded by Councilmember Barnett and passed by unanimous roll call vote.

**13. HEARINGS**

**13A. CITIZENS OPTIONS FOR PUBLIC SAFETY GRANT FUNDING**

**Recommendation**

Recommendation of the Chief of Police that City Council:

- 1) Convene a public hearing concerning Assembly Bill 3229, the 2008 and 2009 Citizens Options for Public Safety (COPS) grant funding;
- 2) Receive input from staff on programs of interest to the Chief of Police and City Council as well as the public on the use of the grant funds; and
- 3) Appropriate and allocate \$24,354.37 and any interest to the recommended projects.

Mayor Scotto announced that this was the time and place for a public hearing on this matter. City Clerk Herbers confirmed that the hearing was properly advertised.

Business Manager Anderson reviewed the staff recommendation that \$24,354.37 in un-appropriated grant funds and interest be allocated to the 2009 Victim Assistance Program and the 2009 Dispute Resolution Program.

As no one from the public came forward to speak, the public hearing was closed.

**MOTION:** Councilmember Furey moved to close the public hearing. The motion was seconded by Councilmember Barnett and passed by unanimous roll call vote.

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

\*

The Council met as the Redevelopment Agency from 8:54 p.m. to 8:55 p.m.

**17. ORAL COMMUNICATIONS**

**17A.** Councilmember Rhilinger encouraged everyone to support Junior Leadership Torrance 2010's talent show on May 21.

**17B.** Councilmember Rhilinger noted that the South Bay Kids Walk Across America program offers financial rewards to schools based on the number of students who participate.

**17C.** Councilmember Rhilinger announced "Seniors, Don't be Scammed," a presentation by the Torrance Police Department and the Community Services Department, which will offer tips on preventing identity theft, to be held on Tuesday, May 18, at the Katy Geissert Civic Center Library from 10:00 a.m. to noon.

**17D.** Councilmember Sutherland encouraged everyone to attend the 51<sup>st</sup> Annual Armed Forces Day Parade and Celebration.

**17E.** Councilmember Barnett noted that the Torrance Youth Council recently awarded five scholarships as part of their "Beat the Odds" scholarship program and commended the council for doing an excellent job.

**17F.** Councilmember Brewer, with City Council concurrence, requested that staff make DVD copies of the candidate forum currently showing on cable television available for check-out at City libraries.

**17G.** Councilmember Furey reported on Torrance Education Foundation's Celebrate Education dinner held on May 8, noting that the event was very successful and Mary Lou Weiss, manager of the Torrance Farmers Market was the winner of the Toyota Prius. He noted that TUSD continues to be in dire need of financial help and encouraged everyone to contribute to the Save Our Schools program, with additional information at [www.torranceeducationfoundation.org](http://www.torranceeducationfoundation.org).

**17H.** Councilmember Numark encouraged seniors to attend the "Seniors, Don't be Scammed" program, noting that this is one of four programs to be presented to help seniors avoid being defrauded.

**17I.** Councilmember Numark announced that the Torrance Symphony Association's Annual Fundraiser with Russell Nakaoka and the Fabulous Esquires will be held on Saturday, May 22, at 8:00 p.m. at the Armstrong Theatre, with additional information at the box office 310.781.7171.

**17J.** Mayor Scotto encouraged the public to attend the 51<sup>st</sup> Annual Armed Forces Day Parade on Saturday, May 15 and the Police Officers Memorial on Wednesday, May 12.

**18. EXECUTIVE SESSION**

Considered earlier in the meeting, see page 1.

**19. ADJOURNMENT**

At 9:03 p.m., the meeting was adjourned to Tuesday, May 18, 2010 at 5:30 p.m. for an executive session, with the regular meeting commencing at 7:00 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 July 20, 2010