

**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 7:01 p.m. on Tuesday, July 25, 2006 in City Council Chambers at Torrance City Hall.

**ROLL CALL**

Present: Councilmembers Brewer, McIntyre, Nowatka, Sutherland, Witkowsky, and Mayor Scotto.

Absent: None.

Also Present: City Manager Jackson, Assistant City Attorney Pohl, City Clerk Herbers, and other staff representatives

**2. FLAG SALUTE**

The Pledge of Allegiance was led by Community Services Director Barnett.

Councilmember Witkowsky gave the non-sectarian invocation.

**3. AFFIDAVIT OF POSTING/WAIVE FURTHER READING**

**MOTION:** Councilmember Sutherland moved to accept and file the report of the City Clerk on the posting of the agenda for this meeting. The motion was seconded by Councilmember Witkowsky and passed by unanimous roll call vote.

**MOTION:** Councilmember Sutherland 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 Witkowsky and passed by unanimous roll call vote.

**4. ANNOUNCEMENT OF WITHDRAWN AND DEFERRED ITEMS**

None.

**5. COUNCIL COMMITTEE MEETINGS AND ANNOUNCEMENTS**

Mayor Scotto asked that the meeting be adjourned in memory of Bill Henderson, Human Resources Commissioner from 1981-1991 and Torrance Historical Society President from 1982-1983, who passed away earlier in the day.

Police Chief Herren announced that National Night Out would be held on Tuesday, August 1, from 7:00 p.m. to 9:00 p.m., and encouraged residents to attend Neighborhood Watch events being held throughout the City.

**6. COMMUNITY MATTERS**

**6A. RESOLUTION NO. 2006-60 RE FIREFIGHTER GRANT J. KLEMANN**

**RESOLUTION NO. 2006-60**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE HONORING **FIREFIGHTER GRANT J. KLEMANN** UPON HIS RETIREMENT AFTER THIRTY YEARS OF SERVICE

**MOTION:** Councilmember Nowatka moved for the adoption of Resolution No. 2006-60. The motion was seconded by Councilmember Witkowsky and passed by unanimous roll call vote.

Mayor Scotto presented the resolution to Firefighter Klemann, who accepted with appreciation.

Fire Chief Bongard commented on Firefighter Klemann's contributions to the Fire Department and to the community and wished him well in his retirement.

**6B. WORKFORCE INVESTMENT NETWORK BOARD MEMBERSHIP**

**Recommendation**

Recommendation of the **Carson/Lomita/Torrance Workforce Investment Network (WiN) Policy Board** that City Council appoint and officially swear in a board members who will represent Torrance seats on the WiN Board.

**MOTION:** Councilmember Sutherland moved to concur with staff recommendation to appoint Caryn Ratcliff and Kurt Weideman as Carson/Lomita/Torrance WiN board members representing Torrance businesses. The motion was seconded by Councilmember Witkowsky and passed by unanimous roll call vote.

Councilmember Nowatka introduced Ms. Ratcliff and Mr. Weideman, briefly reviewed their qualifications, and thanked them for agreeing to serve on the WiN Board. City Clerk Herbers administered the oath of office.

**6B. RECOGNITION OF DEL AMO ROTARY CLUB EXCHANGE STUDENTS**

Del Amo Rotary Club members Mike Delaney and Russell Coser presented certificates to exchange students Clarisse Richard and Thibault Penhoat from Lyon, France.

**7. CONSENT CALENDAR**

**7A. AIRPORT COMMISSION WORK PLAN**

**Recommendation**

Recommendation of the **General Services Director** that City Council review and approve the proposed Airport Commission Workplan for Fiscal Year 2006-2007.

**7B. CONTRACT AWARD FOR ROOF REPLACEMENT AT FIRE STATION #2**

**Recommendation**

Recommendation of the **General Services Director** that City Council:

- 1) Award a contract to A-1 All American Roofing Inc. for \$24,900 with a 5% contingency of \$1,245 for the roof replacement at Fire Station #2 (FEAP #132);
- 2) Authorize a 10% project mangement fee; and,
- 3) Appropriate \$16,615 from the Building Maintenance and Facilities Fund.

**7C. PURCHASE AGREEMENT WITH A & A READY MIXED CONCRETE, INC.**

**Recommendation**

Recommendation of the **Public Works Director** that City Council authorize a purchasing agreement with A & A Ready Mixed Concrete, Inc. of Newport Beach, CA, in an amount not to exceed \$680,220 for ready mix concrete, Class "A", Class "C", and Slurry Mix (B2006-23), on an as needed basis for a two (2) year period. The term of the purchasing agreement will be from August 4, 2006 to August 3, 2008.

**7D. NARRATIVE AND FINANCIAL REPORTS FOR FY 2004-2005 NON-PROFIT SOCIAL SERVICE AGENCY GRANT RECIPIENTS**

**Recommendation**

Recommendation of the **Community Services Commission** and the **Community Services Director** City Council accept and file the Narrative and Financial Reports of completed projects for the 2004-2005 Fiscal Year Non-Profit Social Services Agency Grant recipients and re-allocate unused funds from Westside Center for Independent Living in the amount of \$1,144.54 to the 2006-2007 Grant Program. Funds from the Westside Center for Independent Living were returned due to the cancellation of the program for which funds were requested.

**7E. 2006 RESIDENTIAL SLURRY SEAL PROGRAM**

**Recommendation**

Recommendation of the **Public Works Director** that City Council:

- 1) Terminate as complete public works agreement with Pavement Coatings Co. (C2005-106) for the 2005 Residential Slurry Seal Program and liquidate the remaining funds appropriated thereto;
- 2) Accept the bid and award an agreement to Pavement Coatings Co. in an amount not to exceed \$348,536 and authorize a 5% contingency in the amount of \$17,426.80 for construction of the 2006 Residential Slurry Seal Program (2006-27); and
- 3) Approve a consulting services agreement to HB-HYECOM, Inc. in an amount not to exceed \$19,600 for project inspection.

**MOTION:** Councilmember Witkowsky moved for the approval of Consent Calendar Items 7A through 7E. The motion was seconded by Councilmember McIntyre and passed by unanimous roll call vote.

**11. ADMINISTRATIVE MATTERS**

**11A. SELECTION OF CHAIRS AND MEMBERS SELECTION FOR VARIOUS CITY COUNCIL COMMITTEES AND BOARDS**

**Recommendation**

Recommendation of the **City Manager** that City Council make appointments to the following Council Committees and Boards:

- 1) Standing Committees;
- 2) Outside Regional Boards and Agencies;
- 3) Ad Hoc Committees; and
- 4) City Council Liaisons.

Mayor Scotto noted supplemental material available at the meeting concerning the term of the appointment to L.A. County West Vector Control District board.

The City Council took action to confirm the following selections and appointments:

1) Standing Committees (by seniority)

Committee	Chair	Member	Member
Community Planning and Design	Brewer	Nowatka	McIntyre
Public Safety	Witkowsky	Sutherland	Brewer
Transportation	Vacant	Sutherland	Witkowsky
Citizen Development and Enrichment	Nowatka	Brewer	Vacant
Finance and Governmental Operations	McIntyre	Nowatka	Witkowsky
Employee Relations	Sutherland	Vacant	McIntyre

2) Outside Regional Boards and Agencies;

Board	Voting Delegate	Alternate
South Bay Cities Council of Governments (SBCOG)	<i>Mayor may appoint</i> NOWATKA	<i>Mayor may appoint</i> BREWER

Board	Voting Delegate	Alternate
South Bay Economic Development Partnership (SBEDP)	<i>Mayor may appoint</i> MAYOR SCOTTO	<i>Mayor may appoint</i> MCINTYRE

Board	Voting Delegate	Alternate
Independent Cities Association	<i>Mayor may appoint</i> BREWER	<i>Mayor may appoint</i> NEW COUNCILMEMBER

Board	Voting Delegate	Alternate
Municipal Area Express (MAX)	<i>Mayor may appoint</i> BREWER	<i>Mayor may appoint</i> SUTHERLAND

Board	Voting Delegate	Alternate
Workforce Investment Network (WiN) Policy Board	<i>Mayor may appoint</i> NOWATKA	<i>Mayor may appoint</i> NEW COUNCILMEMBER

Board	Voting Delegate	Alternate
LA County Sanitation District	<i>Mayor required to serve</i> MAYOR SCOTTO	<i>Approved by Council Action</i> NOWATKA

Board	Voting Delegate	Alternate
So. Calif. Association of Governments (SCAG)	<i>Approved by Council Action</i> MAYOR SCOTTO	<i>Approved by Council Action</i> SUTHERLAND

Board	Voting Delegate	Alternate
League of California Cities – LA Division	<i>Approved by Council Action</i> WITKOWSKY	<i>Approved by Council Action</i> SUTHERLAND

Board	Voting Delegate	Alternate
LA County West Vector Control District – 2 year appt. begins 1/2007	<i>Approved by Council Action</i> WITKOWSKY	<i>Not applicable</i>

Assistant City Attorney Pohl advised that the term for the Voting Delegate to the L.A. County West Vector Control District will not begin until January 2007 because that is when the term of former Councilmember Mauno expires.

**MOTION:** Mayor Scotto moved to appoint Councilmember Witkowsky to a two-year term as voting delegate to the L.A. County West Vector Control District. The motion was seconded by Councilmember Nowatka and passed by unanimous roll call vote.

**3) Ad Hoc Committees**

Mayor Scotto stated that ad hoc committees are appointed by the Mayor and convene for a short period of time for the purpose of addressing a specific subject matter and should not be continually reconstituted. He noted that the most recent ad hoc committees were: Legislative Committee, Armed Forces Day Committee, Rose Float Committee, Underground Utility Committee and Naming of Public Facilities Committee.

Mayor Scotto advised that the following ad hoc committees would be assigned to the specified standing committee:

<b>From Ad Hoc</b>	<b>To Standing Committee</b>
Rose Float Committee	Citizen Development and Enrichment
Underground Utility	Community Planning and Design

Mayor Scotto reported that it has been recommended that the Armed Forces Day Committee be designated as a special standing committee due to its ongoing status.

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

Mayor Scotto made the following appointments to the Armed Forces Day Standing Committee:

<b>Armed Forces Day Committee</b>	Chair <b>Nowatka</b>	Member <b>Sutherland</b>	Member <b>McIntyre</b>

Mayor Scotto noted that the Ad Hoc Legislative Committee functions well as an ad hoc committee because legislation tends to cross the business functions of all standing committees and that appointments would be made at the time this committee is needed.

Mayor Scotto made the following appointments to the Naming of Public Facilities Ad Hoc Committee:

<b>Naming of Facilities Ad Hoc</b>	Chair <b>Sutherland</b>	Member <b>Nowatka</b>	Member <b>Brewer</b>

**4) City Council Liaisons**

Mayor Scotto reported that the Youth Task Force and Art in Public Places Committees have ceased to meet; that staff will be speaking with the related agencies to determine current status; and that appointments will be made at a later date, should the need arise. Mayor Scotto made the following appointments to the Sister City Association:

<b>Organization</b>	<b>Liaison</b>	<b>Alternate</b>
Sister City Association	McIntyre	Nowatka

\*

The Council met as the Redevelopment Agency from 7:36 p.m. to 7:38 p.m.

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**16. ORAL COMMUNICATIONS**

**16A.** City Clerk Herbers announced that the matter of the vacancy on the Civil Service Commission would be brought to the City Council for appointment on Tuesday, August 15, noting that the term would be from the date of appointment to January 15, 2008.

**16B.** Councilmember Nowatka expressed condolences to Bill Henderson's family.

**16C.** Councilmember Nowatka asked for reconsideration of the Business License matter (11E) from the previous week due to his absence from the meeting. City Manager Jackson indicated that it would be brought back at a later date.

**16D.** Councilmember Witkowsky expressed condolences to Bill Henderson's family, noting his long history of community involvement.

**16E.** Councilmember Brewer reported that there is a severe blood shortage in L.A. County and encouraged everyone to donate. He commended City employees for donating 55 pints at a June blood drive.

**16F.** Councilmember Witkowsky noted that "Beat the Heat" flyers, with tips on how to stay cool and avoid heat related illnesses, were available at City Hall and other locations and that the information was also posted on the City's website.

**16G.** Mayor Scotto reported on recent discussions with Assemblyman Ted Lieu regarding the possibility of the City's taking control of Hawthorne Boulevard and Pacific Coast Highway. With the concurrence of the Council, he directed staff to explore this idea with Caltrans.

City Manager Jackson noted that the City was successful in the past with gaining control over Artesia Boulevard and discussed the advantages of local control.

**16H.** Rachelle Toti, resident, asked about the status of her previous request that the City consider building another swimming pool.

Community Services Director Barnett reported that his department was following up on this request and will notify Ms. Toti when this matter is brought forward.

**16I.** Bonnie Mae Barnard, Save Historic Old Torrance, noted that the SHOT picnic at Torrance Park was a big success and thanked all who attended.

**16K.** Ms. Barnard requested that the City consider making Planning Commission meetings available for viewing on CitiCABLE.

**16L.** Ms. Barnard submitted information regarding a workshop on August 18 regarding the California Environmental Quality Act (CEQA) and how it applies to historic preservation.

17. **EXECUTIVE SESSION**

None.

18. **ADJOURNMENT**

At 7:49 p.m., the meeting was adjourned to Tuesday, August 1, 2006 at 5:30 p.m. for an executive session, with the regular meeting commencing at 7:00 p.m. in the Council Chambers.

***Adjourned in Memory of  
Bill Henderson***

Attest:

/s/ Frank Scotto

Mayor of the City of Torrance

/s/ Sue Herbers

Sue Herbers

City Clerk of the City of Torrance

Approved on August 22, 2006