

INDEX
TORRANCE CITY COUNCIL – AUGUST 27, 2013

<u>SUBJECT</u>	<u>PAGE</u>
<u>OPENING CEREMONIES</u>	
1. Call to Order/Roll Call	1
2. Flag Salute/Invocation	1
3. Affidavit of Posting/Waive Further Reading	1
4. Withdrawn, Deferred or Supplemental Items	2
5. Council Committee Meetings and Announcements	2
<u>COMMUNITY MATTERS</u>	
6A. Resolution No. 2013-67 re Lemar Milner	2
6B. Presentation of Hometown Heroes Banner Program Fourth Phase	2
7. <u>ORAL COMMUNICATIONS #1</u>	2
<u>CONSENT CALENDAR</u>	
8A. Approval of Minutes	3
8B. Acceptance/Appropriation of 2013 Edward Byrne Memorial JAG	3
8C. Approval of Traffic Commission Work Plan	3
8D. Sale of Surplus/Obsolete Transit Buses and Equipment	3
8E. Purchase Order for Bullet Resistant Vests	3
<u>ADMINISTRATIVE MATTERS</u>	
12A. Approval of Budget Workshop Date for 2013-2018 Capital Budget	3-4
<u>HEARINGS</u>	
13A. Congestion Management Plan and Local Development Report	4
17. <u>ORAL COMMUNICATIONS #2</u>	4-5
18. <u>EXECUTIVE SESSION</u>	1, 5
19. <u>ADJOURNMENT</u>	5

At 7:52 p.m., the meeting was adjourned to Tuesday, September 10, 2013 at 5:30 p.m. for an executive session, with the regular meeting commencing at 7:00 p.m. in the Council Chamber.
Tuesday, September 3, 2013 will be a Council dark night.

**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 5:31 p.m. on Tuesday, August 27, 2013 in the Council Chamber at Torrance City Hall.

ROLL CALL

Present: Councilmembers Brewer, Furey, Sutherland, Weideman and Mayor Scotto.

Absent: Councilmembers Barnett and Numark.

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 the 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(d)(1).

The City Council reconvened at 7:00 p.m. with all members present except Councilmembers Barnett and Numark. No formal action was taken on any matter considered in closed session.

2. FLAG SALUTE/ INVOCATION

The flag salute was led by North High School JROTC.

The non-sectarian invocation was given by Councilmember Brewer.

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, August 22, 2013.

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 Weideman and passed by unanimous vote (absent Councilmembers Barnett and Numark).

4. WITHDRAWN, DEFERRED OR SUPPLEMENTAL ITEMS

No items were withdrawn or deferred.

5. COUNCIL COMMITTEE MEETINGS AND ANNOUNCEMENTS

Councilmember Brewer announced that the City Council Citizen Development and Enrichment Committee will hold a joint meeting with the Torrance Unified School District at 4:00 p.m. on Thursday, September 5, at the TUSD headquarters located at 2336 Plaza Del Amo.

Mayor Scotto asked that the meeting be adjourned in memory of John Parsons, former Redondo Beach Councilmember and driving force behind the retention of Los Angeles Air Force Base in El Segundo and other regional issues, who passed away August 22 at the age of 60.

6. COMMUNITY MATTERS

6A. RESOLUTION NO. 2013-67 RE LEMAR MILNER

RESOLUTION NO. 2013-67

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE
HONORING **LEMAR MILNER** OF THE TRANSIT DEPARTMENT UPON
HIS RETIREMENT FROM THE CITY OF TORRANCE AFTER TWENTY
YEARS OF SERVICE

MOTION: Councilmember Furey moved to adopt Resolution No. 2013-67. The motion was seconded by Councilmember Brewer and passed by unanimous vote (absent Councilmembers Barnett and Numark).

To be presented at a later date.

6B. PRESENTATION OF HOMETOWN HEROES BANNER PROGRAM FOURTH PHASE

Mayor Scotto presented souvenir banners to the families of the following service persons to be honored in the fourth phase of the Hometown Heroes banner program: Michael Vega, Nicholas Salinas, Kacey King, Brian Major, Francis Kenneth Anunciacion, Kent Sutherland, Geoffrey Davis, Andrew Nishimoto, Patricia Ann Brown, Brian Tenace, Robert Bickford, E. Stuart Ross, Michael Ishida, and Christopher Ishida.

7. ORAL COMMUNICATIONS #1

7A. Dorie Hernandez, Family Promise of South Bay, recognized Councilmember Furey for participating in their Cardboard Box City event, which raised \$13,000 to benefit homeless families in the South Bay.

7B. Janet Payne, Torrance Historical Society, announced that the museum, located at 1345 Post Avenue, will be open until 8:00 p.m. on Thursday, August 29, with THS President Jamie Ruth Watson giving an informal presentation on the history of surfing in Torrance beginning at 6:00 p.m.

8. CONSENT CALENDAR

8A. APPROVAL OF MINUTES

Recommendation

Recommendation of the City Clerk that City Council approve the City Council minutes of July 23, and August 6, 2013.

8B. ACCEPTANCE/APPROPRIATION OF 2013 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT FOR CADET PROGRAM

Recommendation

Recommendation of the Chief of Police that City Council:

- 1) Authorize the acceptance of the 2013 Edward Byrne Memorial Justice Assistance Grant (JAG) in the amount of \$18,626;
- 2) Establish a trust fund for the deposit of grant monies; and
- 3) Appropriate and allocate the grant monies, and any interest on the funds to the Police Cadet program.

8C. APPROVAL OF TRAFFIC COMMISSION WORK PLAN

Recommendation

Recommendation of the Public Works Director that City Council approve the Traffic Commission Work Plan and its prioritization.

8D. SALE OF SURPLUS/OBSOLETE TRANSIT BUSES AND EQUIPMENT

Recommendation

Recommendation of the Transit Director that City Council authorize Ken Porter Auctions of Gardena, CA to facilitate the sale of surplus/obsolete transit buses and equipment.

8E. PURCHASE ORDER FOR BULLET RESISTANT VESTS

Recommendation

Recommendation of the Chief of Police that City Council authorize the award of a purchase order to Galls/Long Beach Uniform of Long Beach, CA for the Police Department annual requirement of bullet resistant vests, on an as-requested basis (RFQ# 2014-185), in an amount not to exceed \$37,000 for the term from September 1, 2013 through June 30, 2014.

MOTION: Councilmember Brewer moved for the approval of Consent Calendar Items 8A through 8E. The motion was seconded by Councilmember Sutherland and passed by unanimous vote (absent Councilmembers Barnett and Numark).

12. ADMINISTRATIVE MATTERS

12A. APPROVAL OF BUDGET WORKSHOP DATE FOR 2013-2018 CAPITAL BUDGET

Recommendation

Recommendation of the Finance Director and the City Manager that City Council approve October 15, 2013 to conduct a budget workshop on the proposed City of Torrance five year 2013-2018 Capital Budget.

Finance Director Tsao noted that the budget workshop will be conducted during the regularly scheduled City Council meeting.

MOTION: Councilmember Brewer moved to concur with the staff recommendation. The motion was seconded by Councilmember Sutherland and passed by unanimous vote (absent Councilmembers Barnett and Numark).

13. **HEARINGS**

13A. **CONGESTION MANAGEMENT PROGRAM AND LOCAL DEVELOPMENT REPORT**

Recommendation

Recommendation of the Community Development Director that City Council:

- 1) Conduct a public hearing as required by the Congestion Management Program (CMP) of the Los Angeles County Metropolitan Transportation Authority (Metro);
- 2) Adopt a Resolution to self-certify that the City of Torrance is in conformance with local Congestion Management Program (CMP) requirements; and
- 3) Direct staff to submit the CMP Local Development Report as required by the Los Angeles County Metropolitan Transportation Authority.

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.

Planning Associate Crump noted that staff was available to answer questions, but there was no formal presentation.

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

MOTION: Councilmember Brewer moved to close the public hearing. The motion was seconded by Councilmember Furey and passed by unanimous vote (absent Councilmembers Barnett and Numark).

MOTION: Councilmember Brewer moved to concur with the staff recommendation. The motion was seconded by Councilmember Furey and passed by unanimous vote (absent Councilmembers Barnett and Numark).

RESOLUTION NO. 2013-68

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE FINDING THE CITY TO BE IN CONFORMANCE WITH THE CONGESTION MANAGEMENT PROGRAM (CMP) AND ADOPTING THE CMP LOCAL DEVELOPMENT REPORT, IN ACCORDANCE WITH CALIFORNIA GOVERNMENT CODE SECTION 65089

MOTION: Councilmember Furey moved for the adoption of Resolution No. 2013-68. The motion was seconded by Councilmember Sutherland and passed by unanimous vote (absent Councilmembers Barnett and Numark).

17. **ORAL COMMUNICATIONS #2**

17A. Mayor Scotto recognized Youth Council members present in the audience.

17B. Councilmember Furey reported that there is a critical shortage of foster homes in Torrance and an informational meeting has been scheduled for Wednesday, October 16, from 6:00 – 8:00 p.m. in the Toyota Automotive Museum, 19600 Van Ness, with additional information available by calling 888.811.1121.

17C. Councilmember Sutherland announced that the movie *Cloudy with a Chance of Meatballs* will be presented on Saturday, August 31, at Paradise Park, 5006 Lee Street, beginning at 8:00 p.m.

17D. Councilmember Sutherland reported that he attended two ribbon-cutting ceremonies last week, which could signal an improving economy.

18. EXECUTIVE SESSION

Considered earlier in the meeting, see page 1.

19. ADJOURNMENT

At 7:52 p.m., the meeting was adjourned to Tuesday, September 10, 2013 at 5:30 p.m. for an executive session, with the regular meeting commencing at 7:00 p.m. in the Council Chamber. **Tuesday, September 3, 2013 will be a Council dark night.**

***Adjourned in Memory of
John Parsons***

Attest:

/s/ Frank Scotto
Mayor of the City of Torrance

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

Approved on September 17, 2013