

**MINUTES OF AN ADJOURNED REGULAR MEETING OF THE TORRANCE CITY COUNCIL**

**1. CALL TO ORDER**

The Torrance City Council convened in joint session with the Library Commission at 5:50 p.m. on Tuesday, September 20, 2005 in the community meeting room at the Katy Geissert Civic Center Library.

**ROLL CALL**

Present: Councilmembers Lieu, Mauno McIntyre, Nowatka, Scotto, Witkowsky and Mayor Walker.

Absent: None.

Also Present: City Manager Jackson, City Attorney Fellows, City Clerk Herbers, and other staff representatives.

The Library Commission meeting was adjourned at 6:37 p.m., and the City Council recessed to City Council Chambers to continue an adjourned regular meeting.

At 7:00 p.m., the City Council reconvened in the Council Chambers.

**2. FLAG SALUTE/INVOCATION**

The Pledge of Allegiance was led by Councilmember Lieu.

Councilmember Witkowsky gave the non-sectarian invocation for the meeting.

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

**MOTION:** Councilmember Mauno 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 Nowatka and passed by unanimous roll call vote.

**MOTION:** Councilmember Mauno 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 Nowatka and passed by unanimous roll call vote.

**4. WITHDRAWN OR DEFERRED ITEMS**

None.

**5. COUNCIL COMMITTEE MEETINGS AND ANNOUNCEMENTS**

Mayor Walker asked that the meeting be adjourned in memory of John Borgwat, former City of Torrance Water Systems Manager, who passed away September 5, 2005.

Councilmember Lieu announced his resignation from the City Council.

Mayor Walker and each Councilmember expressed their appreciation and well wishes to Mr. Lieu as the newly elected State Assemblyman.

The City Council recessed from 7:13 p.m. to 7:25 p.m.

6. **COMMUNITY MATTERS**

6A. **RESOLUTION NO. 2005-77 FIRE CAPTAIN LEIGH R. McARTHUR**

**RESOLUTION NO. 2005-77**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE HONORING FIRE CAPTAIN LEIGH R. McARTHUR UPON HIS RETIREMENT FROM THE CITY AFTER THIRTY-THREE YEARS OF SERVICE

**MOTION:** Councilmember Scotto moved for the adoption of Resolution No. 2005-77. The motion was seconded by Councilmember McIntyre and passed by unanimous roll call vote. *To be presented at the September 27, 2005 City Council meeting.*

6B. **RECOGNITION OF SEPTEMBER AS “NATIONAL PREPAREDNESS MONTH”**

**Recommendation**

Recommendation of the **Chief of Police** and the **Emergency Preparedness Team** that City Council recognize September as ***National Preparedness Month***, update the community on City-wide preparedness efforts, and encourage Torrance residents to increase their own preparedness efforts.

Emergency Services Coordinator Pachon provided an overview of the City's emergency preparedness efforts and encouraged residents to visit the City's website for additional information.

Councilmember Witkowsky noted that the September 18 *Daily Breeze* included a comprehensive article on emergency preparedness. She expressed concerns that while City government and trained volunteers are well prepared for a disaster, the average resident is not, and recommended that the City hold a community workshop on emergency preparedness.

Mayor Walker proposed an annual emergency preparedness expo, which would include representatives from disaster relief agencies, fire and police personnel, and purveyors of emergency supplies and equipment.

City Manager Jackson advised that staff would return with an agenda item for the Council's consideration within the next two weeks.

Firefighter Tim McAtee announced that the Torrance Fire Fighters Association would be holding a pancake breakfast at the Ken Miller Recreation Center on Saturday, September 24, from 7:00 a.m. to 11:00 a.m., as part of a national fundraising effort to benefit victims of Hurricane Katrina. He noted that a portion of the proceeds will go directly to assist the more than 1000 firefighters who have been displaced by the hurricane.

With the concurrence of the Council, Councilmember Witkowsky asked staff to return with an item to cover the cost of the facility rental for the pancake breakfast.

Agenda Item 11C was considered out of order at this time.

11C. **DISASTER DEPLOYMENT POLICY FOR CITY EMPLOYEES**

**Recommendation**

Recommendation of the **City Manager** that City Council adopt a Resolution providing for a Disaster Deployment Policy which will allow City of Torrance employees to provide their services for disaster operations in locations outside of the City of Torrance. The policy would provide a leave of absence from regular duties, with pay.

Management Aide Agarwal reported that the purpose of this policy is to encourage employees with special skills to assist jurisdictions/agencies outside the City of Torrance in the event of a State or nationally declared disaster.

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

**RESOLUTION NO. 2005-80**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE  
AUTHORIZING THE DISASTER DEPLOYMENT POLICY ALLOWING CITY  
EMPLOYEES TO PROVIDE THEIR SERVICES FOR DISASTER  
OPERATIONS IN LOCATIONS OUTSIDE THE CITY OF TORRANCE

**MOTION:** Councilmember Scotto moved for the adoption of Resolution No. 2005-08. The motion was seconded Councilmember McIntyre and passed by unanimous roll call vote.

**7. CONSENT CALENDAR**

**7A. APPROVAL OF MINUTES – APRIL 26, MAY 24, JULY 12 AND JULY 19, 2005**

**7B. DESIGNATION OF VOTING DELEGATE AND ALTERNATE VOTING DELEGATE FOR NATIONAL LEAGUE OF CITIES BUSINESS MEETING**

**Recommendation**

Recommendation of the **City Manager** that City Council approve the designation of Mayor Dan Walker as a Voting Delegate, and Councilwoman Hope Witkowsky and Councilman Michael Mauno as Alternate Voting Delegates for the National League of Cities Annual Business Meeting on December 10, 2005.

**7C. APPROPRIATION OF FY 2005 ASSISTANCE TO FIREFIGHTERS GRANT**

**Recommendation**

Recommendation of the **Fire Chief** that City Council authorize the acceptance and appropriation of FY 2005 Assistance to Firefighters Grant in the amount of \$3,201, which is the federal share (80%) of the approved project cost of \$4,001. The grant was awarded for the purchase of a 6'x14' single axle trailer needed to carry and transport two emergency decontamination shelters to large-scale hazardous materials incidents requiring decontamination of multiple victims.

**7D. APPROPRIATION OF BEVERAGE CONTAINER RECYCLING GRANT FUNDS**

**Recommendation**

Recommendation of the **Public Works Director** that City Council approve the appropriation of \$39,958 received from the Department of Conservation Beverage Container Grant Program for the purpose of implementing beverage container recycling programs. The appropriation will include any interest earned from these funds as well.

**7E. ANNUAL MAINTENANCE AND SUPPORT SERVICES FOR COMPUTER AIDED DISPATCH SOFTWARE SYSTEM**

**Recommendation**

Recommendation of the **Information Technology Director** and the **Fire Chief** that City Council authorize the Support Services Renewal Agreement with TriTech Software Systems in the amount of \$37,379.

**7F. ACCEPTANCE/APPROPRIATION OF FRIENDS OF TORRANCE LIBRARY DONATION RE ANIME COLLECTION**

Considered separately, see below.

**7G. ACCEPTANCE/APPROPRIATION OF FRIENDS OF TORRANCE LIBRARY DONATION RE ADULT EDUCATION AND CULTURAL PROGRAMMING**

Considered separately, see below.

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

Consent Calendar Items 7F and 7G were considered at this time.

**7F. ACCEPTANCE/APPROPRIATION OF FRIENDS OF TORRANCE LIBRARY DONATION RE ANIME COLLECTION**

**Recommendation**

Recommendation of the **City Librarian** and the **Community Services Director** that City Council accept and appropriate a grant from the Friends of the Torrance Library in the amount of \$10,000 to establish a pilot collection of circulating Japanese anime DVD titles and complementary manga (graphic novels) to support and enhance the anime collection.

**7G. ACCEPTANCE/APPROPRIATION OF FRIENDS OF TORRANCE LIBRARY DONATION RE ADULT EDUCATION AND CULTURAL PROGRAMMING**

**Recommendation**

Recommendation of the **City Librarian** and the **Community Services Director** that City Council accept and appropriate a grant from the Friends of the Torrance Library in the amount of \$9,000 to fund adult information and cultural programming for fiscal year 2005-2006.

Councilmember Scotto called attention to \$19,000 donation from the Friends of Torrance Library, noting that this organization has provided almost \$900,000 in funding for various programs and collections over the years.

**MOTION:** Councilmember Scotto moved for the approval of Consent Calendar Items 7F and 7G. The motion was seconded by Councilmember Witkowsky and passed by unanimous roll call vote.

**10. PUBLIC SAFETY**

**10A. ESTABLISHMENT OF RECIPROCAL ALTERNATE PUBLIC SAFETY ANSWERING POINTS**

**Recommendation**

Recommendation of the **Chief of Police** and the **Information Technology Director** that City Council approve a Memorandum of Understanding with the South Bay Regional Public Communications Authority to establish reciprocal alternate Public Safety Answering Points, approve the expenditure of \$2,750 in State 9-1-1 Program funds, and authorize staff to purchase materials and services from SBC, Inc. and Verizon, Inc. for the modification.

Police Lieutenant Wilkins, Communications Division Commander, briefly reviewed the proposal to establish reciprocal alternate Public Safety Answering Points (PSAP) with the South Bay Regional Public Communications Authority, which would provide the City with a substitute location to answer emergency phone calls in the event the City's 9-1-1 system is inoperable.

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

**11. ADMINISTRATIVE MATTERS**

**11A. GRANTING OF EASEMENT TO SOUTHERN CALIFORNIA EDISON**

**Recommendation**

Recommendation of the **Community Development Director** that City Council approve and adopt a Resolution authorizing the Mayor to execute and the City Clerk to attest a Grant of Easement to Southern California Edison Company for underground electrical systems and appurtenances in the vicinity of 2600 Skypark Drive.

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

**RESOLUTION NO. 2005-79**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE AND the CITY CLERK TO ATTEST TO AN EASEMENT TO SOUTHERN CALIFORNIA EDISON COMPANY FOR UNDERGROUND ELECTRICAL SYSTEMS AND APPURTENANCES

**MOTION:** Councilmember Scotto moved for the adoption of Resolution No. 2005-79. The motion was seconded by Councilmember McIntyre and passed by unanimous roll call vote.

**11B. THIRD AMENDMENT TO FEE AGREEMENT WITH RUTAN & TUCKER RE JOHNNY ANDERSON v. CITY OF TORRANCE**

**Recommendation**

Recommendation of the **City Attorney** that City Council approve the Third Amendment to the Fee Agreement with the law firm of Rutan & Tucker to provide legal services in the Johnny Anderson v. City of Torrance (tattoo) case in the amount of \$67,000 for a total contract amount not to exceed \$151,000.

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

**11C. DISASTER DEPLOYMENT POLICY FOR CITY EMPLOYEES**

Considered out of order, see pages 2-3.

**11D. TORRANCE FIRE CHIEF OFFICERS' ASSOCIATION INTERIM MOU**

**Recommendation**

Recommendation of the **City Manager** that City Council adopt an interim Memorandum of Understanding Resolution for Torrance Fire Chief Officers' Association (TFCOA) beginning September 4, 2005 and continuing until superseded by a successor bargaining agreement.

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

**RESOLUTION NO. 2005-81**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE SETTING FORTH HOURS, WAGES, AND WORKING CONDITIONS FOR EMPLOYEES REPRESENTED BY THE TORRANCE FIRE CHIEF OFFICERS ASSOCIATION FOR THE PERIOD FROM SEPTEMBER 4, 2005 UNTIL REPLACED BY A SUCCESSOR AGREEMENT

**MOTION:** Councilmember Scotto moved for the adoption of Resolution No. 2005-81. The motion was seconded by Councilmember McIntyre and passed by unanimous roll call vote.

**11E. AMENDMENT TO RESOLUTION FOR CERTAIN FULL-TIME SALARIED AND HOURLY EMPLOYEES RE AREA G EXECUTIVE DIRECTOR**

**Recommendation**

Recommendation of the **City Manager** that City Council adopt a Resolution amending the resolution for Certain Full Time Salaried and Hourly Employees to implement an increase to the Area G Executive Director.

Assistant to the City Manager Keane noted that the Area G Executive Director is housed and employed by the City of Torrance, but his salary is funded by dues paid by the 14 Area G cities.

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

**RESOLUTION NO. 2005-82**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE AMENDING RESOLUTION NO. 2004-82 SETTING FORTH CHANGES REGARDING HOURS, WAGES, AND WORKING CONDITIONS FOR CERTAIN FULL TIME SALARIED AND HOURLY EMPLOYEES

**MOTION:** Councilmember Scotto moved for the adoption of Resolution No. 2005-82. The motion was seconded by Councilmember McIntyre and passed by unanimous roll call vote.

**12. HEARINGS**

**12A. PRE05-00018: LAURENCE ALLEN (DAVID AND IVERY MURPHY)**

**Recommendation**

Recommendation of the **Community Development Director** and the **Planning Commission** that City Council deny the appeal and adopt a Resolution approving as conditioned a Precise Plan of Development to allow the construction of first and

second story additions to an existing single family residence on property located in the Hillside Overlay District in the R-1 zone at 4914 Paseo De Las Tortugas.

Mayor Walker 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.

With the aid of slides, Sr. Planning Associate Lodan briefly reviewed the proposed project. He discussed the Planning Commission's action, noting that the project was approved by a vote of 4-2, with conditions added modifying windows to address privacy concerns of the neighbor to the east.

Renee Knapp, 4904 Paseo de las Tortugas, appellant, explained that her only objection to the project is the east-facing, second-story bedroom window, which would look directly into her backyard and the back of her home taking away her privacy. She noted that this bedroom has windows on three sides, including large windows along the front and a balcony from which to enjoy the view, so eliminating this window would not be a hardship.

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

Councilmember Witkowsky stated that she believed privacy concerns had been addressed as the architect has agreed to use obscure glass for the window in question.

**MOTION:** Councilmember Witkowsky moved to deny the appeal and approve the project. The motion was seconded by Councilmember Scotto and passed by unanimous roll call vote.

#### **RESOLUTION NO. 2005-83**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE APPROVING A PRECISE PLAN OF DEVELOPMENT AS PROVIDED FOR IN DIVISION 9, CHAPTER 1, ARTICLE 41 OF THE TORRANCE MUNICIPAL CODE TO ALLOW FIRST AND SECOND FLOOR ADDITIONS FOR AN EXISTING SINGLE FAMILY RESIDENCE IN THE HILLSIDE OVERLAY DISTRICT IN THE R-1 ZONE AT 4914 PASEO DE LAS TORTUGAS

**MOTION:** Councilmember Scotto moved for the adoption of Resolution No. 2005-83. The motion was seconded by Councilmember Witkowsky and passed by unanimous roll call vote.

#### **12B. VACATION OF STREET EASEMENT ON NEWTON STREET**

##### **Recommendation**

Recommendation of the **Community Development Director** that City Council approve and adopt a Resolution ordering the vacation of a portion of the street easement of Newton Street (formerly California Avenue and Ellis Avenue) between Neece Avenue and 242nd Street.

Mayor Walker 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.

Transportation Planning Manager Semaan stated that he had no formal presentation but was available to answer questions.

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

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

Noting that the vacation of these easements originally came up in May 2004 during discussions about the resurfacing of Newton Street, Councilmember Scotto stated that he was pleased that this matter has been successfully resolved.

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

**RESOLUTION NO. 2005-84**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE ORDERING THE VACATION OF A PORTION OF THE STREET EASEMENT OF NEWTON STREET (FORMERLY CALIFORNIA AVENUE AND ELLIS AVENUE) BETWEEN 242ND STREET AND NEECE AVENUE IN THE CITY OF TORRANCE

**MOTION:** Councilmember Scotto moved for the adoption of Resolution No. 2005-84. The motion was seconded by Councilmember McIntyre and passed by unanimous roll call vote.

**15. SECOND READING ORDINANCES**

**15A. SECOND AND FINAL READING OF ORDINANCE NO. 3675**

**ORDINANCE NO 3675**

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TORRANCE REPEALING ARTICLES 1 THROUGH 12 OF CHAPTER 13 OF DIVISION 2 OF THE TORRANCE MUNICIPAL CODE RELATING TO THE DRAINAGE IMPROVEMENT FUND, AND REPEALING ARTICLES 1 AND 2 OF CHAPTER 14 OF DIVISION 2 OF THE TORRANCE MUNICIPAL CODE RELATING TO SEWER FUND, AND REPEALING ARTICLES 1, 2, AND 3 OF CHAPTER 19 OF DIVISION 2 OF THE UNDERGROUNDING OF UTILITIES

**MOTION:** Councilmember Scotto moved for the adoption of Ordinance No. 3675. The motion was seconded by Councilmember Witkowsky and passed by unanimous roll call vote.

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The Council met as the Redevelopment Agency from 8:15 p.m. to 8:16 p.m.

**16. ORAL COMMUNICATIONS**

**16A. City Manager Jackson** extended congratulations to Assemblyman-elect Lieu on behalf of the executive staff, stating that he brought forward many good ideas and concepts during his term on the Council. He complimented Councilmember Nowatka on his campaign and expressed appreciation for the sacrifices made by candidates running for public office.

**16B. Community Development Director Gibson** announced that Torrance Boulevard will be closed September 27<sup>th</sup> and 28<sup>th</sup> so that work on railroad crossings can be completed.

**16C. City Clerk Herbers** invited staff and the public to view the watercolors of Torrance Artist Guild member Linda Gaffney on display in the City Clerk's office for the month of September.

**16D. Councilmember Mauno** commended Councilmember Nowatka for running a very good campaign and for his willingness to serve the community.

**16E. Councilmember Mauno** reported on his attendance at a disaster preparedness town hall meeting sponsored by Congresswoman Jane Harman. He advised that the State of California is fairly well prepared for an emergency, as is L.A. County, but the South Bay and Torrance are even better prepared. He stated that he found it alarming that the L.A. County hospital system operates in a crisis mode on a daily basis and that only one-quarter of the County's hospitals have been retrofitted to comply with seismic standards. He noted that Torrance is in the enviable position of having two good hospitals, both of which have made major strides in ensuring the safety of their facilities, and the City is equipped with satellite radios, so officials would still be able to communicate if other forms of communication fail. He reported that a major earthquake is expected to leave a 200-mile trail of destruction and stressed the need for individuals to be prepared, as well as government agencies. He recommended that people have supplies on hand to sustain them for 5 to 7 days.

**16F. Councilmember McIntyre** commended Councilmember Nowatka for running a very good campaign and for his devotion to local issues.

**16G. Councilmember McIntyre** noted that the Friends of Torrance Library raises funds by selling donated books at an annual book sale and on the Internet and reported that they are in great need of volunteers to help sort, store and sell books.

**16H. Councilmember Scotto** commended Councilmember Nowatka for his campaign.

**16I. Councilmember Scotto** thanked staff for installing "School Zone" signs near Fern School and requested that signs also be installed on highly traveled streets near schools.

**16J. Councilmember Scotto** commented on the Employee Variety Show, stating that he enjoyed the "Laugh-In" concept and thought the show was very well done.

**16K. Assistant to the City Manager Sunshine** reported that this was the seventh year for the Employee Variety Show; that not counting this year's event, the show has raised \$29,000; and that for the last two years, the proceeds have been used as seed money for the Torrance Relay for Life, which raised over \$230,000 last year.

**16L. Councilmember Witkowsky** commented on the Employee Variety Show, commending City staff and all involved.

**16M. Councilmember Witkowsky** echoed comments on Councilmember Nowatka's campaign.

**16N. Councilmember Witkowsky** noted that two firefighters from Torrance were sent to the Gulf coast to provide assistance after Hurricane Katrina, Engineer Hocker and Captain Stiefel.

**Fire Chief Bongard** reported that, in addition, Paramedic Steve Lloyd is in the New Orleans area as part of the Southern California DMAT (Disaster Medical Assistance Team) and Chief Thompson is in the Houston area assisting people who have been displaced.

**16O.** Referring to a recent article in the Daily Breeze involving a case in which a Torrance police officer was falsely accused of making inappropriate comments, **Councilmember Witkowsky** stated that she was pleased that tape recorders were being used to protect police officers from frivolous lawsuits.

**Police Chief Herren** noted that the police officer was exonerated and awarded damages in a civil case.

**16P. Councilmember Witkowsky** noted that she recently visited Knolls Lodge to follow-up on complaints from residents and was pleased to report that problems have been successfully mitigated. She reported that the mobile home park was very clean; that maintenance issues were being addressed; and that vacant homes in poor condition have been replaced with new double-wide mobile homes. She advised that Community Lead Officer Kranke will continue to work with residents to address any remaining concerns.

**16Q. Mayor Walker** commended Councilmember Nowatka for a well-run campaign and for an outstanding performance in the debate at the Toyota meeting hall.

**16R. Mayor Walker**, with the concurrence of Council, directed staff to return with an agenda item outlining the options for filling the vacancy on the Council.

**16S. Arthur Plourde**, resident, outlined his proposal to establish an Americans Helping Americans Foundation to aid hurricanes victims on a city-to-city, resident-to-resident basis, cutting through the relief agency bureaucracy. He noted that Torrance residents could make a tremendous difference in the lives of those who have suffered devastating losses simply by contributing \$1 per day/ \$5 per week to this effort.

**16T. John Barnett**, resident, expressed disappointment at the outcome of the election and thanked Councilmember Nowatka for his service.

#### **17. EXECUTIVE SESSION**

At 8:40 p.m., the Council recessed to closed session to confer with the City Manager and the City Attorney on agenda matters listed under 17A) Conference with Labor Negotiator, 17B) Conference with Legal Counsel – Existing Litigation, and 17C) Real Property – Conference with Real Property Negotiator, pursuant to California Government Code Sections 54957.6, 54956.9(a), and 54956.8.

The Council reconvened in Council Chambers at 10:09 p.m. No formal action was taken on any matter considered in closed session.

#### **18. ADJOURNMENT**

At 10:09 p.m., the meeting was adjourned to Tuesday, September 27, 2005 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  
John Borgwat***

Attest:

/s/ Dan Walker

Mayor of the City of Torrance

/s/ Sue Herbers

Sue Herbers, CMC  
City Clerk of the City of Torrance

Approved on January 24, 2006

Sue Sweet  
Recording Secretary

City Council  
September 20, 2005