

October 6, 2009

**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 5:36 p.m. on Tuesday, October 6, 2009 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.

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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) Public Employee Performance Evaluation – City Attorney, and 18B) Real Property - Conference with Real Property Negotiator pursuant to California Government Code § 54957 and 54956.8.

The City Council reconvened at 7:10 p.m. No formal action was taken on any matter considered in closed session.

2. FLAG SALUTE/INVOCATION

The flag salute was led by City Treasurer Linda Barnett.

Councilmember Rhilinger gave the non-sectarian invocation.

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, October 1, 2009.

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

4. WITHDRAWN, DEFERRED OR SUPPLEMENTAL ITEMS – None.

5. COUNCIL COMMITTEE MEETINGS AND ANNOUNCEMENTS

Councilmember Brewer reported that the Citizen Development and Enrichment Committee met on October 5 to discuss a proposed message board to be located at the corner of Madrona Avenue and Sepulveda Boulevard and will be forwarding a recommendation to the City Council.

Fire Chief Racowski reminded the public that the ExxonMobil Torrance Refinery monthly Community Alert Siren testing would take place on Wednesday, October 7, at approximately 11:30 a.m.

City Clerk Herbers announced that October 19 is the last day to register to vote in the November 3 election; that sample ballot pamphlets have been mailed; and that vote-by-mail ballots can be obtained by contacting the L.A. County Recorder/Registrar at www.LAVOTE.net. She reported that there are seven candidates running for three seats on the Torrance Unified School District (TUSD) Board of Education and candidate forums have been scheduled as follows: Thursday, October 15, 7:00 p.m., at Calle Mayor Middle School sponsored by the Southwood Riviera Homeowners Association; Monday, October 19, 6:30 p.m., at the Katy Geissert Civic Center Library sponsored by the League of Women Voters and the Torrance Council of PTAs; and Thursday, October 22, 7:00 p.m., at North High School sponsored by North Torrance Homeowners Association, with additional information available on the City Clerk's website.

City Clerk Herbers announced that the next Commissioner Certification class is scheduled for Monday, November 2, and that anyone interested in applying for a commission appointment must be certified. She noted that the class is free but registration is required and registration forms are available online.

City Clerk Herbers invited staff and public to view the works of Torrance Artist Guild member Marlyse Linder on display in the City Clerk's office through October.

6. COMMUNITY MATTERS

6A. RESOLUTION NO. 2009-88 RE LAWRENCE F. MITCHELL

RESOLUTION NO. 2009-88

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE
HONORING POLICE OFFICER **LAWRENCE F. MITCHELL** UPON HIS
RETIREMENT FROM THE CITY AFTER THIRTY YEARS OF SERVICE.

MOTION: Councilmember Barnett moved for the adoption of Resolution No. 2009-88. The motion was seconded by Councilmember Sutherland and passed by unanimous roll call vote.

To be presented at a later date.

6B. PROCLAMATION RE “FIRE PREVENTION WEEK”

Mayor Scotto presented a proclamation declaring October 4 through October 10 as *Fire Prevention Week* in the City of Torrance to Paul Vuoso, Public Education Officer.

6C. PROCLAMATION RE “RED RIBBON WEEK”

Mayor Scotto presented a proclamation declaring the week of October 17 through October 31 as *Red Ribbon Week* in the City of Torrance to Phyllis Rogers, Red Ribbon Chair; Denise Mandel, President of Torrance Council of PTAs; and Luz Aceves, Torrance Police Services Officer.

6D. PROCLAMATION RE “PTA MEMBERSHIP ENROLLMENT MONTH”

Mayor Scotto presented a proclamation declaring the month of October as *PTA Membership Enrollment Month* in the City of Torrance to Karen Cristy, 2nd Vice President, and Denise Mandel, President of Torrance Council of PTAs.

6E. PROCLAMATION RE “FAMILY HISTORY MONTH”

Mayor Scotto presented a proclamation declaring the month of October as *Family History Month* in the City of Torrance to Laurie Pelayo, President of the South Bay Cities Genealogical Society.

6F. PROCLAMATION RE “NATIONAL ARTS AND HUMANITIES MONTH”

Mayor Scotto presented a proclamation declaring the month of October as *National Arts and Humanities Month* in the City of Torrance to Cultural Arts Commission Chairperson Benito Miranda and Commissioners Kathryn Endo-Roberts and Ed Candioly.

7. ORAL COMMUNICATIONS # 1

7A. Debbie Hays, Torrance Historical Society, invited everyone to attend a presentation by Los Angeles Port’s Executive Director, Geraldine Knatz, PhD on the history of the Port of Los Angeles on Sunday, October 11, from 2:00 p.m. – 4:00 p.m. at the Torrance Historical Museum, 1345 Post Avenue.

7B. Michael Shafer, Torrance, invited everyone to attend the first annual Almost Great Pumpkin Street Faire in Downtown Torrance on Thursday, October 22, from 6:00 p.m. - 9:00 p.m., which will include pumpkin carving, games, live music, and vendors.

7C. Brian Sunshine, Assistant to the City Manager, encouraged the public to attend the City’s Disaster Preparedness Expo on Saturday, October 10, from 10:00 a.m. – 2:00 p.m. at the Torrance Cultural Arts Center, which will include demonstrations, exhibits, emergency supply vendors and a blood drive, with additional information available at 310.618.5670.

8. CONSENT CALENDAR

8A. APPROVAL OF MINUTES

Recommendation

Recommendation of the City Clerk that City Council approve the City Council minutes of August 11, August 18, and August 25, 2009.

8B. AUGUST 2009 MONTHLY INVESTMENT REPORT

Recommendation

Recommendation of the City Treasurer that City Council accept and file the monthly investment report for August 2009.

8C. PURCHASE ORDER RE ANNUAL REQUIREMENT OF PERIODICALS FOR TORRANCE LIBRARY

Considered separately, see page 7.

8D. COMMISSION ON AGING 2008-2009 ANNUAL REPORT

Recommendation

Recommendation of the Community Services Director and the City of Torrance Commission on Aging that City Council accept and file the Commission on Aging 2008-2009 Annual Report.

8E. AUTOMATION OF OVERSIZED VEHICLE PERMIT SYSTEM

Considered separately, see page 7.

8F. PURCHASE OF DATA NETWORK PERIPHERAL EQUIPMENT

Recommendation

Recommendation of the Information Technology Director that City Council authorize a purchase order with Digital Warehouse USA, Inc. of New York City, NY for used data network peripheral equipment to replace obsolete data network peripheral equipment in the amount of \$43,896.38.

8G. ADDENDUM TO CONTRACT WITH GENSOURCE CORPORATION

Recommendation

Recommendation of the Information Technology Director and the Human Resources Director that City Council approve an addendum to the existing contract services agreement with GenSource Corporation of Valencia, CA (C2006-045) for the following:

- 1) An expenditure of \$6,825 per month for GenSource to host, maintain, and support the imaging and database system as an Application Service Provider (ASP) for 20 months, from November 1, 2009 through June 30, 2011, for a total of \$136,500;

- 2) An expenditure of \$1,110 for the annual IBM Universe database licensing fee for two (2) years, from November 10, 2009 through October 31, 2011, for a total of \$2,220;
- 3) An expenditure of \$583 per month for the annual Electronic Data Interchange (EDI) transmission update fees for 20 months, from November 1, 2009 through June 30, 2011, for a total of \$11,660; and
- 4) An expenditure of \$10,125 for 45 hours at \$225 per hour for mandatory Medicare reporting, Bank Recon Layout and unexpected system changes during the maintenance term of November 1, 2009 through June 30, 2011.

8H. PURCHASE ORDER FOR DATA NETWORK EQUIPMENT

Recommendation

Recommendation of the Information Technology Director that City Council authorize a purchase order with NIC Partners of Rancho Cucamonga, CA for three new data network devices to replace three obsolete devices in the amount of \$50,481.76.

8I. APPROPRIATION FROM LIBRARY TRUST FUND FOR BRANCH LIBRARY REFURBISHMENT PROJECT

Recommendation

Recommendation of the Community Services Director that City Council approve an appropriation in the amount of \$20,000 from the Library Trust Fund into a new project for expenses related to branch library refurbishment.

8J. CONSULTING SERVICES AGREEMENT FOR CONVERSION OF MICROFICHE PERMIT RECORDS TO DIGITAL FORMAT

Recommendation

Recommendation of the Community Development Director that City Council approve a consulting services agreement with Convert-A-Doc, Inc. not to exceed \$68,954 for conversion of Microfiche permit records to digital format from October 6, 2009 through June 30, 2010.

8K. PURCHASE ORDER RE MISCELLANEOUS AUTO PARTS AND SUPPLIES

Recommendation

Recommendation of the General Services Director that City Council:

- 1) Authorize a purchase order to Peerless Auto Parts of Torrance, CA in an amount not to exceed \$50,000 to furnish miscellaneous automotive parts and supplies on an as requested basis, effective October 7, 2009 through October 6, 2010; and
- 2) Authorize the issuance of a change order to PO Number 2010-233 issued to Torrance Napa of Torrance, CA adding \$15,000 to the purchase order, for a total not to exceed amount of \$35,000.

8L. AGREEMENT RE AIRPORT PAVEMENT REHABILITATION

Recommendation

Recommendation of the Public Works Director that City Council:

- 1) Approve the plans and specifications for construction of the Airport Pavement Rehabilitation, FY 2009/2010 (B2009-34); and
- 2) Award a public works agreement, with a 12-month term, for the base bid in the amount of \$52,140 and \$35,904 for the alternate bid items to Roy Allan Slurry Seal, Inc., of Santa Fe Springs, CA, and authorize a 5% contingency in the amount of \$4,402.20 for the construction of the Airport Pavement Rehabilitation, FY 2009/2010.

8M. AGREEMENT RE INSPECTION SERVICES FOR CITY YARD IMPROVEMENTS AND STREET SWEEPER TRANSFER STATION PROJECT

Considered with Agenda Item 12A, see page 8.

8N. AGREEMENT RE CONSTRUCTION OF DOWNTOWN SEWER REHABILITATION PROJECT

Recommendation

Recommendation of the Public Works Director that City Council:

- 1) Approve the plans and specifications for the Downtown Sewer Rehabilitation, I-69 (B2009-33); and
- 2) Award a public works agreement to RePipe – California, Inc. in the amount of \$333,561 for this project; and
- 3) Authorize a 5% contingency in the amount of \$16,678.05 for the agreement.

8O. AGREEMENT TO PROVIDE COMPRESSED NATURAL GAS FOR VEHICLES

Recommendation

Recommendation of the General Services Director that City Council authorize a sole-source purchasing agreement with Clean Energy Fuels Corporation of Seal Beach, CA, in an amount not to exceed \$63,000 to furnish compressed natural gas (CNG) on an as needed basis for a period of one year. The term of the agreement will run from November 1, 2009 to October 31, 2010.

8P. AGREEMENT RE YOUTH THEATRE CAMPS, CLASSES & PRODUCTIONS

Considered separately, see page 7-8.

8Q. AGREEMENT AMENDMENT FOR TURF MAINTENANCE SERVICES

Recommendation

Recommendation of the Community Services Director that City Council authorize an amendment to the agreement with Allison's New Leaf Inc. (DBA) Tri Valley Landscape Management (C2009-052) to provide turf maintenance services to shorten the term of the agreement from March 10, 2010 to October 31, 2009 and reduce the agreement from \$88,697.90 to \$31,433.22.

MOTION: Councilmember Numark moved for the approval of Consent Calendar Items 8A through 8Q, with the exception of Items 8C, 8E, 8M and 8P. The motion was seconded by Councilmember Sutherland and passed by unanimous roll call vote.

Consent Calendar Items 8C, 8E and 8P were considered separately at this time.

8C. PURCHASE ORDER RE ANNUAL REQUIREMENT OF PERIODICALS FOR TORRANCE LIBRARY

Recommendation

Recommendation of the Community Services Director that City Council award a purchase order to Popular Subscription Services of Terre Haute, IN, in an amount not to exceed \$58,000 for the purchase of the annual requirement of periodicals for the Torrance Library System for Calendar Year 2010 (B2009-29).

For the benefit of the public, Councilmember Sutherland noted that each branch library is able to select its own periodicals based on user preferences as opposed to the City of Los Angeles where periodicals are the same throughout all of its libraries.

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

8E. AUTOMATION OF OVERSIZED VEHICLE PERMIT SYSTEM

Recommendation

Recommendation of the Chief of Police and the Information Technology Director that City Council:

- 1) Approve a Facilities, Equipment, Automation Project (FEAP) for the City's oversized vehicle permit system in the amount of \$95,000 including consultant services for application development, new application server, server support and a computer interface tool; and
- 2) Approve a purchase order to Spillman Technologies Inc. in the amount of \$49,144 for the Spillman computer interface.

Police Lieutenant Jezulin reported that this system will fully automate the purchasing and processing of oversized vehicle permits making it possible for residents to obtain them online instead of having to come in to City Hall.

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

8P. AGREEMENT RE YOUTH THEATRE CAMPS, CLASSES & PRODUCTIONS

Recommendation

Recommendation of the Community Services Director that City Council approve a one year contract service agreement with StarLight Productions for a not to exceed amount of \$90,713.70 to provide youth theatre camps, classes, and theatre productions from October 1, 2009 through September 30, 2010.

Councilmember Numark noted that the new contract modifies the revenue sharing formula so that the City now will receive a larger percentage of ticket sales.

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

12. ADMINISTRATIVE MATTERS

Consent Calendar Item 8M was considered concurrently with Agenda Item 12A.

12A. AGREEMENT RE CITY YARD IMPROVEMENTS AND STREET SWEEPER TRANSFER STATION

Recommendation

Recommendation of the Public Works Director that City Council:

- 1) Approve the plans and specifications for the Torrance City Yard Improvements and Street Sweeper Transfer Station Project, FEAP #572, Project (B2009-27) on file in the City Clerk's Office;
- 2) Waive an irregularity in the Contractor's Bid Proposal;
- 3) Award a public works agreement to the lowest bidder, Lucas Builders Inc., dba L.B.I., in the amount of \$478,760;
- 4) Authorize a 5% contingency in the amount of \$23,938;
- 5) Approve \$50,000 for project management; and
- 6) Appropriate \$207,674 from the Sewer Enterprise Fund.

8M. AGREEMENT RE INSPECTION SERVICES FOR CITY YARD IMPROVEMENTS AND STREET SWEEPER TRANSFER STATION PROJECT

Recommendation

Recommendation of the Public Works Director that City Council award a contract services agreement to Plotnik and Associates, Inc., in the amount of \$44,400 for construction inspection services for the Torrance City Yard Improvements and Street Sweeper Transfer Station Project (FEAP #572) (B2009-27) from October 6, 2009 through October 6, 2010.

Acting City Engineer Dettle provided an overview of the City Yard Improvements and Street Sweeper Transfer Station Project, which will bring the City into compliance with requirements for the disposal of street sweeper waste and address oil and grease runoff from the City Yard by installing Bio-Clean inserts in all catch basins and installing bio-swailes to filter water from the parking lot.

MOTION: Councilmember Rhilinger moved to concur with the staff recommendation as detailed in Agenda Item 12A. The motion was seconded by Councilmember Furey and passed by unanimous roll call vote.

MOTION: Councilmember Rhilinger moved to concur with the staff recommendation as detailed in Consent Calendar Item 8M. The motion was seconded by Councilmember Furey and passed by unanimous roll call vote.

12B. APPROVAL OF DATE AND DISCUSSION TOPICS FOR JOINT MEETING WITH TUSD BOARD OF EDUCATION

Recommendation

Recommendation of the City Manager that City Council approve the date and concur or modify the proposed discussion topics for the joint meeting of the Torrance City Council and the Torrance Unified School District Board of Education.

Assistant to the City Manager Chaparyan reported that the joint meeting of the City Council and the TUSD Board of Education has been scheduled for November 9, 2009 at 7:00 p.m. in the Toyota Meeting Hall, noting that the meeting will be televised and open to the public. He briefly reviewed the proposed topics of discussion per written material of record.

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

12C. APPROPRIATION OF FUNDS FOR CRENSHAW BLVD. REHABILITATION

Recommendation

Recommendation of the Public Works Director that City Council:

- 1) Adopt a Resolution authorizing approval of Program Supplement No. N010 to Administering Agency-State agreement for Federal-Aid Projects No. 07-5249R with the State of California for the Crenshaw Boulevard Rehabilitation, T-51; ESPL-5249 (019); and
- 2) Appropriate \$2,000,000 of federal grant funds from the American Recovery and Reinvestment Act of 2009 to the Crenshaw Boulevard Rehabilitation, T-51.

Project Manager Buena Vista reported that the Crenshaw Boulevard Rehabilitation Project includes the repair of damaged sidewalks, curbs and gutters, the installation of ADA-compliant curb ramps, and the reconstruction of pavement. She noted that the project is eligible for American Recovery and Reinvestment Act and SAFETEA-LU funds totaling \$2,719,920, therefore the cost to the City will be approximately \$180,000 or 6.2% of the total cost.

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

RESOLUTION NO. 2009-92

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE
AUTHORIZING AND DIRECTING THE MAYOR AND THE CITY CLERK TO
EXECUTE AND ATTEST TO PROGRAM SUPPLEMENT NO. N010 TO
ADMINISTERING AGENCY-STATE AGREEMENT FOR FEDERAL-AID
PROJECTS NO. 07-5249R WITH THE STATE OF CALIFORNIA

MOTION: Councilmember Barnett moved for the adoption of Resolution No. 2009-92. The motion was seconded by Councilmember Sutherland and passed by unanimous roll call vote.

12D. PURCHASE ORDER FOR ASPHALT PLANT MIX

Recommendation

Recommendation of the Public Works Director that City Council authorize a purchase order with Sully-Miller Contracting Company DBA Blue Diamond Materials of Anaheim, CA, in the amount not to exceed \$650,000, for the sole source purchase of asphalt plant mix on an as needed basis, from October 18, 2009 through October 17, 2010.

Street Operations Manager Cooper reported that street maintenance crews repair approximately 10 acres of roadway every year and staff has confirmed that having crews pick up the asphalt from the Blue Diamond plant in Inglewood is the most cost effective way to handle this task.

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

12E. AMENDMENT TO MOU/LETTER OF AGREEMENT RE DEL AMO BLVD. EXTENSION

Recommendation

Recommendation of the Public Works Director that City Council approve Amendment No. 2 to Amended and Restated Memorandum of Understanding/Letter of Agreement, MOU/LOA.P0004314S (C2007-102) with the Los Angeles County Metropolitan Transportation Authority that extends from June 30, 2009 until June 30, 2011 the lapse date of grant funding for the Del Amo Boulevard Extension/Grade Separation, T-30.

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

12F. AMENDMENT TO ORDINANCE RE MASSAGE THERAPY REGULATIONS

Recommendation

Recommendation of the City Manager that City Council adopt an Ordinance amending Torrance Municipal Code Section 35.14.050 relating to hours of operations of massage establishments.

Deputy City Attorney Sullivan advised that the proposed amendment eliminates the following sentence from TMC §35.14.050, "The massage business or establishment must close and all patrons must leave the massage business or establishment by 9:00 p.m.," in accordance with the Council's direction at the September 1, 2009 City Council meeting.

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

ORDINANCE NO. 3721

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TORRANCE
AMENDING SECTION 35.14.050 OF THE TORRANCE MUNICIPAL CODE
RELATING TO HOURS OF OPERATION OF MASSAGE THERAPY
ESTABLISHMENTS

MOTION: Councilmember Barnett moved for the adoption of Ordinance No. 3721. The motion was seconded by Councilmember Sutherland and passed by unanimous roll call vote.

12G. RESOLUTION RE POSSIBLE CLOSURE OF THREE POSTAL FACILITIES

Recommendation

Recommendation of the City Manager and City Attorney that City Council:

- 1) Authorize the filing of a motion for intervention in Postal Regulatory Commission Docket No. N2009-1 (Postal Station and Branch Optimization and Consolidation Initiative, 2009); and
- 2) Adopt a Resolution regarding the motion to intervene in the proceeding regarding the possible closure of three postal facilities in the City of Torrance.

City Attorney Fellows advised that the Resolution would authorize the City Attorney to file a motion to intervene with the Postal Regulatory Commission and if the motion is granted, to submit evidence and/or testimony in support of the City's position opposing the closure of three postal facilities in Torrance.

Debbie Hays, Torrance Historical Society, provided background information about the history of the post office at 1433 Marcelina Avenue, which was built with WPA funds in the 1930s, and thanked the Council and City staff for taking a proactive approach to try to prevent the closure of this post office and two others in Torrance.

Mayor Scotto thanked Congresswoman Jane Harman for her assistance in this matter.

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

RESOLUTION NO. 2009-93

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE
AUTHORIZING THE CITY ATTORNEY TO FILE A MOTION FOR
INTERVENTION IN POSTAL REGULATORY COMMISSION DOCKET
NUMBER N2009-1 (STATION AND BRANCH OPTIMIZATION AND
CONSOLIDATION INITIATIVE, 2009) AND TO SUBMIT EVIDENCE AND
TESTIMONY IN SUPPORT OF THE CITY'S OPPOSITION TO POSSIBLE
CLOSURE OF POSTAL STATIONS IN THE CITY OF TORRANCE

MOTION: Councilmember Barnett moved for the adoption of Resolution No. 2009-93. The motion was seconded by Councilmember Sutherland and passed by unanimous roll call vote.

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The Council met as the Redevelopment Agency from 8:23 p.m. to 8:27 p.m.

17. ORAL COMMUNICATIONS #2

17A. Councilmember Numark announced that the Hillside Village Fall Festival will be presenting Artists Against Abuse on Saturday, October 10, from 1:00 p.m. – 7:00 p.m. benefiting the 1736 Family Crisis Center, which will include entertainment and wine and cheese tastings.

17B. Councilmember Numark reported that there will be a demonstration in support of the International Day of Climate Action sponsored by the South Bay 350 Climate Action Group at the Manhattan Beach Pier on October 24 at 3:00 p.m., during which demonstrators will link to form a tide line to show the potential for rising seas should predications about global warming come true. He requested that the Council adopt a proclamation in support of this event.

17C. Councilmember Rhilinger announced a Torrance Library Foundation fundraiser on Wednesday, October 7, at 7:00 p.m. at the Katy Geissert Civic Center Library featuring stand-up comedienne and author, Elizabeth Beckwith.

17D. Councilmember Sutherland announced that Torrance High School Alumni Association will be holding its annual Classic Car Show on Saturday, October 10, from 10:00 a.m. to 2:00 p.m.

17E. Councilmember Barnett announced that there will be a free showing of the movie “Shaun of the Dead” at the Katy Geissert Civic Center Library on Saturday, October 10, at 2:00 p.m. as part of Zombie Month at Torrance Public Library.

17F. In response to Councilmember Brewer’s inquiry, Community Development Director Gibson reported that the draft General Plan and EIR will be considered by the City Council in November, noting that both documents are available online on the City’s website.

17G. Councilmember Furey announced that the Torrance Education Foundation in partnership with the Torrance Marriott will be hosting a New Year’s Eve Celebration on December 31, from 8:30 p.m. to 1:00 a.m., and that details will be forthcoming.

17H. City Attorney Fellows reported that Planning Commission hearings on the draft General Plan and the EIR will be held on October 14 and October 28.

17I. Mayor Scotto, with the concurrence of Council, requested that youth organizations and sports-related organizations in Torrance be notified of Community Workshops on proposed enhancements to storm water basins to allow for recreational use, which are scheduled for Tuesday, October 13, at 7:00 p.m., at Anza Elementary School regarding the Bishop Montgomery sump, and Wednesday, November 4, at 7:00 p.m. at Anza Elementary School regarding the Ocean Avenue sump.

17J. Mayor Scotto announced that Councilmember Barnett will chair the first meeting of the Torrance Centennial Committee on October 26 at which a permanent chairperson will be elected.

18. EXECUTIVE SESSION

Considered earlier in the meeting, see page 1.

19. ADJOURNMENT

At 8:46 p.m., the meeting was adjourned to Tuesday, October 20, 2009 at 5:30 p.m. for an executive session, with the regular meeting commencing at 7:00 p.m. in the Council Chambers. **Tuesday, October 13 will be a Council dark night.**

Attest:

/s/ Frank Scotto

Mayor of the City of Torrance

/s/ Sue Herbers

Sue Herbers,
City Clerk of the City of Torrance

Approved on December 15, 2009