

**TORRANCE CITY COUNCIL AGENDA
JULY 1, 2008
ADJOURNED REGULAR MEETING
7:00 P.M. - REGULAR BUSINESS BEGINS
IN COUNCIL CHAMBERS AT 3031 TORRANCE BL.**

OPENING CEREMONIES

1. CALL MEETING TO ORDER

ROLL CALL: Mr. Barnett, Mr. Brewer, Mrs. Drevno, Mr. Nowatka,
Mr. Sutherland, Mrs. Witkowsky, Mayor Scotto

2. FLAG SALUTE:

NON SECTARIAN INVOCATION:

The Courts have concluded that sectarian prayer as part of City Council meetings is not permitted under the Constitution.

3. REPORT OF THE CITY CLERK ON THE POSTING OF THE AGENDA.

The agenda was posted on the Public Notice Board at 3031 Torrance Blvd on Thursday, June 26, 2008 /s/ Sue Herbers

MOTION TO WAIVE FURTHER READING OF RESOLUTIONS OR ORDINANCES AFTER NUMBER & TITLE

See Council Rules of Order Section 2.11 (Resolution 2006-65)

4. ANNOUNCEMENT OF WITHDRAWN OR DEFERRED ITEMS

5. COUNCIL COMMITTEE MEETINGS AND ANNOUNCEMENTS:

<p>Exxon Mobil Torrance Refinery Monthly Community Alert Siren testing Wednesday, July 2 @ approx. 11:30 a.m. <i>THIS IS ONLY A TEST!</i></p> <p>A description of the monthly test is as follows: One-minute "chimes" will precede and follow a two-minute testing "wail". Total testing time will not exceed four minutes. It is important to note that the "wail" tone carries a greater distance and may be heard in areas beyond the reach of the "chime."</p> <p>For more information contact ExxonMobil Public Affairs Advisor (310) 212-4756</p>
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COUNCIL MEETING INFORMATION

All council meetings are open to the public. Oral Communications #1 is set aside after Community Matters for the public to have three minutes to address the City Council on any matter not on the agenda. Speakers may sign up at the podium prior to the meeting. An additional Oral Communications period follows the regular business of the City Council. No speaker under Oral Communications may speak more than one time per meeting.

Those who wish to speak on any matter on the agenda are asked to complete a "Request to Speak" card (available at the back of the Council Chamber) and deposit in the box on the podium before addressing the City Council.

Direct other questions or concerns to the City Council (618-2801), City Manager (618-5880) or individual department head prior to submission to the City Council. Parties will be notified if the complaint will be included on a subsequent agenda.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Manager's office at 618-5880. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. [28CFR35.102-35.104 ADA Title II].

NOTICE OF THE REDEVELOPMENT AGENCY

At the time Council convenes or as soon thereafter as Council business can be disposed of, the City Council will take a recess without leaving their seats and meet as the Redevelopment Agency of the City of Torrance. As soon as the meeting of the Redevelopment Agency adjourns, the City Council will reconvene as the City of Torrance.

AGENDA REVIEW

Complete Council agendas are available for review at City Hall in the Office of the City Clerk and in all public libraries during all normal business hours as well as on City of Torrance Home Page - www.torrnet.com. Materials related to an item on the agenda submitted to the Council or Redevelopment Agency after distribution of the agenda packet are available for public inspection in the City Clerk's office at 3031 Torrance Blvd. during normal business hours. Such documents are also available on the City of Torrance website at www.torrnet.com subject to staff's availability to post the documents before the meeting. A brief description of each Council item is also available 24 hours day on CitiCABLE Channel 3.

CITICABLE SCHEDULE AND HOMEPAGE LIVE AUDIO/VIDEO

City Council meetings are cablecast live Tuesdays in CitiCABLE Channel 3 and CitiSOUNDS AM 1620. Meetings are replayed Wednesday and Thursday at 10:00 p.m. and Friday, Saturday and Sunday at 10:00 a.m., 3:00 p.m. and 8:00 p.m. on Channel 3. NOTE: if the meeting is over five (5) hours, the Friday, Saturday and Sunday replay schedule is 10:00 a.m. and 6:00 p.m. To watch live streaming and past Council meetings, log on to CitiNET at www.torrnet.com.

MEETINGS

Unless adjourned to another time or location the Torrance City Council meets every Tuesday in the City Hall Council Chamber at 3031 Torrance Blvd., at 5:30 p.m. for an executive session with the regular business commencing no earlier than 7:00 p.m.

Holidays falling on a Tuesday, 5th Tuesday of the month or Tuesday following a Monday holiday may be dark.

CITY HALL HOURS OF OPERATION

**Monday - Friday from 7:30 a.m. to 5:30 p.m.
with offices closed alternate Fridays.
City Hall will be CLOSED:**

Friday, July 4 – **Independence Day**
Friday, July 18

Printed on recycled paper

6. COMMUNITY MATTERS

6A. City Manager – Reconsideration of a Council action to uphold an appeal and deny a conditional use permit for property located at 728 Sartori Avenue.

Recommendation of the City Manager that the City Council consider a motion to Reconsider the decision to uphold an appeal and deny the proposal to construct a new two-unit residential condominium project, denial of a Conditional Use Permit to allow multiple owner-occupied units, a Division of Lot for condominium purposes, and a Variance to allow tandem parking on property located in the R-3 zone at 728 Sartori Avenue.

It is further recommended that in the event the City Council determines to reconsider the matter a hearing date of August 5, 2008 be set and the hearing be re-advertised to the public.

6B. City Clerk – Adopt RESOLUTION declaring results of June 3, 2008 Election

Recommendation of the City Clerk that City Council adopt **RESOLUTION 2008-87** declaring the results of the Municipal Election consolidated on the Los Angeles County Primary Election held on June 3, 2008.

The City Clerk is prepared to give the oath of office to the incoming Councilmembers and present Certificates of Election.

6C. Oral Communications by Councilmembers.

6D. RECESS.

REGULAR BUSINESS OF THE INCOMING CITY COUNCIL

City Council reconvenes with the following members:

Mr. Barnett, Mr. Brewer, Mr. Furey, Mr. Numark, Ms. Rhilinger, Mr. Sutherland, Mayor Scott

8. CONSENT CALENDAR

Matters listed under the Consent Calendar are considered routine and will be enacted by one motion and one vote. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Calendar and considered separately.

8A. City Treasurer - Accept and File the May 2008.

Recommendation of the City Treasurer that City Council accept and file the monthly investment report for the month of May 2008.

8B. Police - Renew existing purchase order for uniforms and equipment.

Expenditure: Not to exceed \$30,000.

Recommendation of the Chief of Police that City Council authorize a renewal of Purchase Order 2008-1270 issued to Galls/Long Beach Uniform of Long Beach, California, in an amount not to exceed \$30,000 per year for the purchase of police uniforms and equipment on an as-needed basis. The agreement will be renewed for a 12-month term, from July 1, 2008 through June 30, 2009. This would be a second year renewal, exercising the vendor's contractual agreement to honor the current price, terms and conditions of the contract for up to five years, pending budget approval.

8. CONSENT CALENDAR (Continued)

8C. Community Services - Accept and appropriate a grant for adult programming at the six Torrance libraries.

Recommendation of the Community Services Director that City Council accept and appropriate a grant of \$13,420 from the Friends of the Torrance Library for adult programming at the six Torrance libraries in fiscal year 2008-09.

12. ADMINISTRATIVE MATTERS

12A. City Manager - Set a hearing date to conduct employee termination appeal hearing.

Recommendation of the City Manager that City Council set a hearing date of Tuesday, July 22, 2008 to conduct the hearing on the appeal of the Civil Service Commission decision sustaining the termination of Russell Halleen.

16. 2ND READING ORDINANCES

16A. Second and Final Reading of **ORDINANCE NO. 3713** amending section 11.2.6 of Division 1 of the Torrance Municipal Code related to infractions of the municipal code.

17. ORAL COMMUNICATIONS

Council order - To be determined

Comments on this portion of the agenda are limited to items not on the agenda and to no longer than 3 minutes per speaker. Speakers under Orals are limited to either Oral Communications #1 or Oral Communication #2. Under the provisions of the Brown Act, the legislative body is prohibited from taking action or engaging in discussion on any item not appearing on the posted agenda.

18. EXECUTIVE SESSION

City Council Closed Session – None.

Redevelopment Agency Closed Session – None

19. ADJOURNMENT

19A. Adjourn City Council and Redevelopment Agency to Tuesday, July 8, 2008 at 5:30 p.m. for an executive session, with the regular meeting commencing at 7:00 p.m.

Sue Herbers, City Clerk

If liberty and equality, as is thought by some, are chiefly to be found in democracy, they will be best attained when all persons alike share in government to the utmost."
Aristotle

City Hall will be closed:
Friday, July 4 – ***Independence Day***
Friday, July 18

CURRENT BID LISTING

As of: June 26, 2008

ALL BIDS MUST BE RECEIVED IN THE CITY CLERK'S OFFICE BY 2:00 P.M., BIDS WILL BE OPENED IN THE COUNCIL CHAMBERS AT 2:15 P.M.		
BIDS	DESCRIPTION	OPENING DATE
B2008-26	Bid for Construction of the 2008 Residential Slurry Seal Project Bid packets may be obtained for \$5 if picked up, \$10 if requested by mail. Questions may be referred to Henry Completo at 310.618.3058	Thursday June 26, 2008 July 3, 2008
B2008-27	Bid for Construction of Torrance Boulevard Storm Drain Improvements, I-96 \$10 if picked up at the City Clerk's office, \$15 if mailed Questions may be referred to Craig Bilezerian at 310.618.3054	Thursday July 3, 2008
B2008-29	Bid for Construction of Well No. 9 in McMaster Park (I-105) \$30 if picked up at the City Clerk's office, \$35 if mailed Questions may be referred to Key Ebarle at 310.781.6900	Thursday July 10, 2008
B2008-30	Bid to Furnish (11) Latest Production Model GMC Sierra 3500HD Cab and Chassis with Utility Bodies Questions may be referred to Laurie Lim at 310.618.5820	Thursday July 3, 2008
B2008-32	Bid for Improvements to Rolling Hills Way and Traffic Signal Installations on Rolling Hills Road, S-34 \$5 if picked up at the City Clerk's office, \$10 if mailed Questions may be referred to Craig Bilezerian at 310.618.3054	Thursday July 24, 2008

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