

**TORRANCE CITY COUNCIL AGENDA
AUGUST 4, 2009
REGULAR MEETING
5:30 P.M. - EXECUTIVE SESSION
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, Mr. Furey, Mr. Numark,
Ms. Rhilinger, Mr. Sutherland, 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, July 30, 2009 /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 ANNOUNCEMENT OF WITHDRAWN OR DEFERRED ITEMS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>CITY COUNCIL FACILITY NAMING COMMITTEE MEETING</p> <p>TUESDAY, AUGUST 4 AT 4:00 P.M.</p> <p>THIRD FLOOR ASSEMBLY ROOM – CITY HALL</p> <p>WWW.TORRANCECA.GOV/180100.HTM</p>	<p>Exxon Mobil Torrance Refinery</p> <p>Monthly Community Alert Siren testing</p> <p>Wednesday, AUGUST 5 @ approx. 11:30 a.m.</p> <p>For more information call (310) 212-4756</p>	<p>TORRANCE CENTENNIAL COMMITTEE APPLICATIONS AVAILABLE AT:</p> <p>WWW.TORRANCECA.GOV/CENTENNIAL</p> <p>DEADLINE: AUGUST 26</p> <p>APPOINTMENTS MADE: SEPTEMBER 1</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.TorranceCA.gov. 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.TorranceCA.gov 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.TorranceCA.gov/2372.htm#

<p><u>MEETINGS</u></p> <p>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.</p> <p>Holidays falling on a Tuesday, 5th Tuesday of the month or Tuesday following a Monday holiday may be dark.</p>	<p><u>CITY HALL HOURS OF OPERATION</u></p> <p>Monday - Friday from 7:30 a.m. to 5:30 p.m.</p> <p>with offices closed alternate Fridays.</p> <p>City Hall will be <u>CLOSED</u>:</p> <p>Friday, July 31</p> <p>Friday, August 14</p> <p>Friday, August 28</p>
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6. COMMUNITY MATTERS

6A. Recognition of Girl Scout Troop #973 for successfully completing their Gold Awards.

7. ORAL COMMUNICATIONS #1 (Limited to a 30 minute period)

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.

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 June 2009 monthly investment report.

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

8B. Public Works – Approve contract amendment reflecting proper legal name for Smurfit Recycling Company. Expenditure: Not applicable.

Recommendation of the Public Works Director that City Council approve an amendment stating the proper legal name for Smurfit Recycling Company in the existing contract (C2007-115) for recycling services with the City.

8C. Fire – Accept and appropriate grant for terrorism liaison officer training and authorize subgrantee agreement. Expenditure: \$6,750.

Recommendation of the Fire Chief that City Council:

- 1) Accept and appropriate the Fiscal Year 2008 Urban Areas Security Initiative (UASI) federal grant in the amount of \$6,750 for terrorism liaison officer training; and
- 2) Authorize the City Manger to execute a subgrantee agreement with the City of Los Angeles.

12. ADMINISTRATIVE MATTERS

12A. Police and Finance – Adopt ORDINANCE relating to massage therapy regulations.

Recommendation of the Chief of Police and the Finance Director that City Council:

- 1) Adopt an ORDINANCE adding a new Article 14 of Chapter 5 of Division 3 of the Torrance Municipal Code relating to massage therapy regulations; and
- 2) Approve an ordinance summary for publication.

17. ORAL COMMUNICATIONS #2 Staff & Public Comments

Council order - Furey Numark Rhilinger Sutherland Barnett Brewer

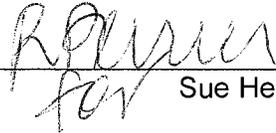
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18. EXECUTIVE SESSION

City Council Closed Session – None.

19. ADJOURNMENT

19A. Adjourn City Council to Tuesday, August 11, 2009, at 5:30 p.m. for an executive session, with regular business commencing at 7:00 p.m.



Sue Herbers, City Clerk

"What wisdom can you find that is greater than kindness?"

— *Jean-Jacques Rousseau*

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
B2009-27	Bid for Construction of Torrance City Yard Improvements and Street Sweeper Transfer Station Plans and specification may be obtained for \$20 if picked up at the City Clerk's Office, \$40 if requested by mail. Questions may be referred to John Dettle at 310.781.6900.	Thursday August 13, 2009
B2009-29	Bid to Furnish the Annual Requirement of Periodicals for the Torrance Public Library System Questions may be referred to Felice Fromm at 310.618.5820.	Thursday August 27, 2009
B2009-30	Bid for Installation of Air Conditioning Units at Torrance Police Department Computer Room Mandatory job walk/pre-bidders conference Wednesday, July 15 at 10:00 a.m. located at Torrance Police Department, 3300 Civic Center Drive. Plans and specification may be obtained for \$25 if picked up at the City Clerk's Office, \$35 if requested by mail. Questions may be referred to Diane Megerdichian at 310.781.7151.	Thursday August 6, 2009
RFP B2009-30	Request for Proposal for Torrance Seasons Graphic Design Questions may be referred to Gesuina Paras at 310.618.5762.	Thursday August 13, 2009

City Hall will be closed:

- Friday, July 31
- August 14
- August 28

