

**TORRANCE CITY COUNCIL AGENDA
SEPTEMBER 1, 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, August 27, 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 ANNOUNCEMENT OF WITHDRAWN OR DEFERRED ITEMS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>Exxon Mobil Torrance Refinery <u>Monthly</u> Community Alert Siren testing Wednesday, September 2 @ approx. 11:30 a.m. For more information contact ExxonMobil Public Affairs Advisor (310) 212-4756</p>

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#

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, August 28

Labor Day, Monday, September 7

Friday, September 11

6. COMMUNITY MATTERS

6A. PROCLAMATION declaring the month of September as **National Alcohol and Drug Addiction Recovery Month** in the City of Torrance.

6B. Recognition of the 11/12 year old All-Stars from Torrance Little League.

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 Clerk – Approve City Council minutes

Recommendation of the City Clerk that City Council approve the City Council minutes of June 23, July 7, July 14, and July 21, 2009.

8B. Public Works – Appropriate funds and authorize purchase of sewer lift station pumps. Expenditure: \$80,304.07

Recommendation of the Public Works Director that City Council:

- 1) Appropriate \$80,304.07 from the Sewer Enterprise Fund; and
- 2) Authorize a sole source purchase of five (5) ESSCO sewer lift station pumps from ESSCO Engineers Sales-Service Co. Inc. of Los Angeles in the amount of \$80,304.07 including sales tax and delivery.

8C. City Treasurer – Accept and file July 2009 monthly investment report.

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

8D. Community Services – Award purchase order for t-shirts, sweatshirts, collared shirts, jerseys and jackets. Expenditure: Not to exceed \$100,000.

Recommendation of the Community Services Director that City Council award a purchase order to Custom Embroidery & Screen Printing by Icon of Torrance, CA (B2009-32) for the purchase of T-shirts, sweatshirts, collared shirts, jerseys and jackets on an as requested basis in an amount not to exceed \$100,000.

12. ADMINISTRATIVE MATTERS

12A. City Manager – Announce appointment of members to Torrance Centennial Committee.

Recommendation: Mayor will announce appointment of members to the Torrance Centennial Committee with the City Clerk to administer the oath of office to members present.

12B. City Manager – Approve purchase of industrial land parcel at 465 Crenshaw Boulevard. Expenditure: \$17,650,000 for property acquisition plus not to exceed \$340,000 in fees and expenses for a total of \$17,990,000.

Recommendation of the City Manager that City Council approve the real property purchase and sale agreement and escrow instruction by and between the City and PPG Industries, Inc for the purchase of the industrial land parcel at 465 Crenshaw Boulevard, Torrance, CA, and appropriate \$17,990,000 (\$17,650,000 for property acquisition plus not to exceed \$340,000 in fees and expenses).

12. ADMINISTRATIVE MATTERS (Continued)

12C. City Manager – Reconsider City Council action to adopt Ordinance No. 3720 relating to massage therapy regulations.

Recommendation of the City Manager that City Council:

- 1) Reconsider Ordinance No. 3720 relating to message therapy in the City of Torrance;
- 2) Provide direction to staff on changes to the ordinance pertaining to massage therapy regulations in the City of Torrance; and
- 3) Adopt a minute order staying the effective date of Ordinance No. 3720, if City Council makes changes to Ordinance No. 3720.

17. ORAL COMMUNICATIONS #2 Staff & Public Comments

Council order - Barnett Brewer Furey Numark Rhilinger Sutherland

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18. EXECUTIVE SESSION

City Council Closed Session – None.

19. ADJOURNMENT

19A. Adjourn City Council to Tuesday, September 15, 2009, at 5:30 p.m. for an executive session, with regular business commencing at 7:00 p.m. in the Council Chamber.

Tuesday, September 7, 2009 will be a Council dark night.

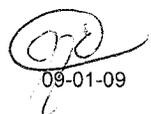

 Sue Herbers, City Clerk

“Experience is the name everyone gives to their mistakes.”
— Oscar Wilde

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
B2009-33	Bid for Construction of Downtown Sewer Rehabilitation Plans and specifications may be obtained for \$25 if picked up at City Clerk’s Office, or \$30 if requested by mail. Questions may be referred to Emmanuel Martin at 310.781.6900.	Thursday September 17, 2009
B2009-34	Bid for Construction of Airport Pavement Rehabilitation FY 2009/2010 Plans and specifications may be obtained for \$20 if picked up at City Clerk’s office, or \$25 if requested by mail. Questions may be referred to Key Ebarle at 310.781.6900.	Thursday September 17, 2009
B2009-35	Bid to Provide Scott Health & Safety Self Contained Breathing Apparatus (SCBA) Equipment Parts and Accessories for the Torrance Fire Department Questions may be referred to Felice Fromm at 310.618.5820.	Thursday October 1, 2009
B2009-36	Bid to Furnish Custodial Paper Goods Questions may be referred to Felice Fromm at 310.618.5820.	Thursday October 1, 2009

City Hall will be closed:

Friday, August 28; Labor Day, Monday, September 7; and Friday, September 11


 09-01-09