

**TORRANCE CITY COUNCIL AGENDA
OCTOBER 12, 2010
REGULAR MEETING
5:30 P.M. - EXECUTIVE SESSION
7:00 P.M. - REGULAR BUSINESS BEGINS
IN COUNCIL CHAMBER 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, October 7, 2010 /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 ANNOUNCEMENT OF WITHDRAWN OR DEFERRED ITEMS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:

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, October 8

Friday, October 22

Friday, November 5

6. COMMUNITY MATTERS

- 6A. Proclamation** declaring the month of October as **National Arts and Humanities Month** in the City of Torrance.
- 6B. Proclamation** the month of October as **National Breast Cancer Awareness Month** in the City of Torrance.
- 6C. RESOLUTION NO. 2010-98** honoring Firefighter **Steven Nisen** upon his retirement from the City after thirty-one years of service.

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. Communications and Information Technology and Public Works – Reject all bids for new City Yard security camera system. Expenditure: None.

Recommendation of the Communications and Information Technology Director and the Public Works Director that City Council reject all bids received for the purchase and installation of a new City Yard security camera system (B2010-02).

8B. Community Development – Approve Final Tract Map No. 69717, accept easement, and abandon portion of street easement.

Recommendation of the Community Development Director that City Council:

- 1) Approve Final Tract Map No. 69717;
- 2) Accept a 15 foot radius corner street easement at the east corner of Engracia Avenue and Sartori Avenue; and
- 3) Abandon an unneeded portion of street easement north of the northeast corner of Torrance Boulevard and Sartori Avenue.

This Final Tract Map merges four lots into one lot and creates twelve office condominium units. The project, owned by Capellino and Associates, is located at 1104 Sartori Avenue. The Final Tract Map substantially conforms to and meets all conditions of approval of the Tentative Map.

8C. Police – Approve sub-recipient agreement, for 2009 Justice Assistance Grant and designate Mayor as City’s authorized representative for 2009 Justice Assistance Grant.

Recommendation of the Chief of Police that City Council:

- 1) Approve a sub-recipient agreement with the City of Los Angeles as fiscal agent for the 2009 Justice Assistance Grant, for the period from October 1, 2008 through September 30, 2012;
- 2) Designate the Mayor as the City’s authorized representative for the 2009 Justice Assistance Grant; and
- 3) Authorize the Mayor to execute all necessary documents in connection with the 2009 Justice Assistance Grant.

8. CONSENT CALENDAR (Continued)

8D. Police – Accept and file Disaster Council 2009-2010 Annual Report.

Recommendation of the Chief of Police and the Disaster Council that City Council accept and file the Disaster Council 2009-2010 Annual Report.

8E. Police – Accept 2010 Edward Byrne Memorial Justice Assistance Grant and appropriate and allocate grant monies to Police Cadet program. Expenditure: \$36,416.

Recommendation of the Chief of Police that City Council:

- 1) Authorize the acceptance of the 2010 Edward Byrne Memorial Justice Assistance Grant (JAG) in the amount of \$36,416;
- 2) Establish a trust fund for the deposit of grant monies; and
- 3) Appropriate and allocate the grant monies, and any interest on the funds to the Police Cadet program.

8F. Community Services – Accept and file Cultural Arts Commission 2009-2010 Annual Report.

Recommendation of the Cultural Arts Commission and the Community Services Director that City Council accept and file the Cultural Arts Commission Annual Report for 2009-2010.

12. ADMINISTRATIVE MATTERS

12A. Finance – September/October budget revisions to revenue and expenditures for the 2010-2011 fiscal year Operating Budget.

Recommendation of the City Manager and the Finance Director that Council accept the City Manager's budget proposal, receive public input, and revise or amend to rebalance the revenues and expenditures for the 2010-2011 fiscal year Operating Budget.

17. ORAL COMMUNICATIONS #2 Staff & Public Comments

Council order - Numark Rhilinger Sutherland Barnett Brewer Furey

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18. EXECUTIVE SESSION

City Council Closed Session

18A. CONFERENCE WITH LABOR NEGOTIATOR

(California Government Code § 54957.6):

Agency Negotiator: LeRoy J. Jackson

Employee Organization/Association:

- | | |
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| 1. Certain Full-Time Salaried and Hourly Employees | 10. Torrance Fire Chief Officers Association |
| 2. Certain Part-Time Hourly Employees | 11. Torrance Fire Fighters Association |
| 3. Crossing Guards | 12. Torrance Library Employees Association |
| 4. Elected Officials | 13. Torrance Municipal Employees/AFSCME Local 1117 AFL-CIO |
| 5. Engineers and Torrance Fiscal Employees Association | 14. Torrance Police Commanders' Association |
| 6. Executive & Management Employees | 15. Torrance Police Officers Association |
| 7. Police & Fire Trainees | 16. Torrance Professional Parks & Recreation Employee Organization |
| 8. Safety Management Employees | 17. Torrance Professional & Supervisory Association |
| 9. Torrance City Employees' Association | 18. Torrance Recurrent Recreational Employees Organization |

19. ADJOURNMENT

19A. Adjourn City Council to Tuesday, October 19, 2010 at 5:30 p.m. for an executive session, with regular business commencing at 7:00 p.m. in the Council Chamber.



 Sue Herbers, City Clerk

**“The future enters into us, in order to transform us,
long before it happens.”— Rainer Maria Rilke**

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. http://www.TorranceCa.Gov/Bids		
BIDS	DESCRIPTION	OPENING DATE
B2010-20	Bid for Alta Loma Recreation Building Addition and Renovation Mandatory job walk Tuesday, September 28 at 10:00 a.m. located at Alta Loma Park Recreation Center, 26126 Delos Drive. Plans and specifications may be obtained for \$35 if picked up at the City Clerk's Office, or \$45 if requested by mail. Questions may be referred to Diane Megerdichian at 310.781.7151.	Thursday October 21, 2010
B2010-22	Bid to Furnish the Annual Requirement of Periodicals for the Torrance Public Library System for a Period of Three (3) Years Questions may be referred to Felice Fromm at 310.618.5820.	Thursday October 21, 2010

City Hall will be closed:
 Friday, October 8
 Friday, October 22
 Friday, November 5