

**AGENDA
REGULAR MEETING
TORRANCE CITY COUNCIL
OCTOBER 4, 2005
6:00 P.M. - REGULAR BUSINESS BEGINS
IN COUNCIL CHAMBERS**

OPENING CEREMONIES

1. CALL MEETING TO ORDER.
ROLL CALL: Mr. Mauno, Mrs. McIntyre, Mr. Nowatka,
Mr. Scotto, Mrs. Witkowsky, Mayor Walker

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. MOTION TO ACCEPT AND FILE REPORT OF THE CITY CLERK ON THE POSTING OF THE AGENDA.
MOTION TO WAIVE FURTHER READING.

4. ANNOUNCEMENT OF WITHDRAWN OR DEFERRED ITEMS.

5. COUNCIL COMMITTEE MEETINGS AND ANNOUNCEMENTS:

**The Exxon Mobil Torrance Refinery Monthly Community Alert Siren testing
will occur on Wednesday, October 5 @ approx. 11:30 a.m.
THIS IS ONLY A TEST!**

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."

**For additional information, please call
ExxonMobil Public Affairs Advisor at (310) 212-4756**

6. COMMUNITY MATTERS

- A. **Proclamation** declaring Thursday, October 6, 2005 as ***German-American Day*** in the City of Torrance, and encouraging all residents to participate in the various activities being planned by the German-American League and others to commemorate the contributions German Americans have made to this community and to the nation as a whole.

- B. **Proclamation** declaring the month of October 2005 as ***Family History Month*** in the City of Torrance, and encouraging family history research, education, and the sharing of knowledge to renew the commitment to the concept of family and home.

7. 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.

- A. Recommendation of the **City Librarian** and the **Community Services Director** that City Council authorize a purchase order in an amount not to exceed \$58,000 to W.T. Cox Subscriptions, Inc., of Shallotte, NC for the purchase of the annual requirement of periodicals for the Torrance Library System for calendar year 2006.
- B. Recommendation of the **Community Services Director** that City Council approve a contract with John Powers, Consultant, in an amount not to exceed \$60,000 for the following services: \$22,000 for Multidisciplinary Programs; \$13,000 for Wild Wednesdays; and \$25,000 for Special Projects.

11. ADMINISTRATIVE MATTERS

- A. Recommendation of the **City Manager** that City Council adopt a Memorandum of Understanding **RESOLUTION** for the Torrance Fire Chief Officers Association (TFCOA) for the period September 4, 2005 through December 31, 2008.

15. 2ND READING ORDINANCES

- A. Second and Final Reading of **ORDINANCE NO. 3676** amending Division 9 of the Torrance Municipal Code to reclassify certain property located at 2349 Jefferson Street from M-2 (Heaving Manufacturing) to P-D (Planned Development).
- B. Second and Final Reading of **ORDINANCE NO. 3677** amending Division 9 of the Torrance Municipal Code to reclassify certain property located at 2303 Jefferson Street from M-2 (Heaving Manufacturing) to P-D (Planned Development).

16. ORAL COMMUNICATIONS

17. EXECUTIVE SESSION

City Council Closed Session

- A. 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 | 11. Torrance Fire Fighters Association |
| 2. Certain Part-Time Hourly Employees | 12. Torrance Fiscal Employees Association |
| 3. Crossing Guards | 13. Torrance Library Employees Association |

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| 4. Elected Officials | 14. Torrance Municipal Employees/AFSCME Local 1117 AFL-CIO |
| 5. Engineers Association | 15. Torrance Police Commanders' Association |
| 6. Executive & Management Employees | 16. Torrance Police Officers Association |
| 7. Police & Fire Trainees | 17. Torrance Professional Parks & Recreation Employee Organization |
| 8. Safety Management Employees | 18. Torrance Professional & Supervisory Association |
| 9. Torrance City Employees' Association | 19. Torrance Recurrent Recreational Employees Organization |
| 10. Torrance Fire Chief Officers Association | |

B. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(California Government Code § 54956.9[a]):

- City of Torrance v. State of California Ex Rel. Department of Transportation; California Transportation Commission, et al.
LASC Case No. BS098761

Redevelopment Agency Closed Session – None

18. ADJOURNMENT

- Recommendation of the City Manager to adjourn City Council and Redevelopment Agency to Tuesday, October 11, 2005, at 5:30 p.m. for an executive session, with the regular meeting commencing at 7:00 p.m. in the Council Chambers.

Sue Herbers, CMC
City Clerk

"You are educated when you have the ability to listen to almost anything without losing your temper or self-confidence."

Robert Frost

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
RFP B2005-48	Request for Proposal for Project Management and Procurement Assistance Consultant for Bus Transit Computer-Aided Dispatch Radio and Vehicle Locator Systems Pre-Proposal conference Wednesday, September 21, at 11:00 a.m. located at the Torrance Transit Office, 20500 Madrona Avenue Questions may be referred to Bob Boardman at 310.781.6924	Thursday October 6, 2005
RFP B2005-49	Request for Proposal to provide a Line-By-Line Analysis of the Torrance Transit System Pre-proposal conference Thursday, September 22 at 10:30 a.m. located at the Torrance Transit Office, 20500 Madrona Avenue Questions may be referred to Dennis Kobata at 310. 618.3029	Thursday October 6, 2005
B2005-50	Bid to furnish Custodial Paper Goods Questions may be referred to Laurie Lim at 310. 618.5820	Thursday October 6, 2005
B2005-51	Bid to furnish Crushed Aggregate Base Questions may be referred to Laurie Lim at 310. 618.5820	Thursday

		October 13, 2005
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City Hall will be closed:

Friday, September 29

Friday, October 14

Friday, October 28