

**TORRANCE CITY COUNCIL AGENDA
OCTOBER 24, 2006
REGULAR MEETING
7:00 P.M. - REGULAR BUSINESS BEGINS
IN NORTH HIGH SCHOOL LIBRARY
LOCATED AT 3620 W. 182ND STREET**

OPENING CEREMONIES

1. CALL MEETING TO ORDER

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

2. FLAG SALUTE: North High School JROTC, Sergeant Major Duran.

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 19, 2006 /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 ANNOUNCEMENT OF WITHDRAWN OR DEFERRED ITEMS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>The Exxon Mobil Torrance Refinery Monthly Community Alert Siren testing will occur on Wednesday, November 1 @ approx. 11:30 a.m. <u>THIS IS ONLY A TEST!</u> 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</p>	<p style="text-align:center">FINANCE AND GOVERNMENTAL OPERATIONS COMMITTEE MEETING 1ST QUARTER BUDGET REVIEW 5:30 P.M. TUESDAY, NOVEMBER 14, 2006 CITY COUNCIL CHAMBERS</p>
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6. **COMMUNITY MATTERS**

A. **Proclamation** declaring October 28, 2006 as ***Make a Difference Day*** in the City of Torrance.

B. **Proclamation** declaring the month of November 2006 as ***Torrance Education Foundation Month*** in the City of Torrance.

C. **Community Services – Appoint 2006-2007 Torrance Youth Council**

Community Services Director recommends that City Council confirm the appointments of seventeen (17) members of the 2006-2007 Torrance Youth Council members and have them officially sworn in by the City Clerk.

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. Under the provisions of the Brown Act, the legislative body is prohibited from taking 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.

A. Approval of minutes of September 12, and September 19, 2006.

B. Community Development - Approve Final Tract Map No. 27043 and abandon outdated City easements.

Community Development Director recommends that City Council approve Final Parcel Map No. 27043, creating two (2) lots and abandoning several outdated, on-site, City easements. American Honda Motor Company is the record owner of Lot 1 and the Redevelopment Agency of the City of Torrance is the record owner of Lot 2.

C. Community Services and Commission on Aging – Accept and file 2005-2006 Commission on Aging Annual Report.

Community Services Director and the Commission on Aging recommend that City Council accept and file the Commission on Aging 2005-2006 Annual Report.

D. Community Services – Approve contract for softball/baseball instruction. Expenditure: \$75,000 - fully offset by fees.

Community Services Director recommends that City Council approve a revenue sharing agreement with Murphy Su'a, dba South Bay Sports Academy, to provide baseball and softball instruction at Wilson Park, for an amount not to exceed \$75,000.

E. Police - Appropriate and allocate \$25,000 of asset forfeiture funds to the Special Program account

Chief of Police recommends that City Council appropriate and allocate \$25,000 in earned interest from the Asset Forfeiture Special Program account to fund the ongoing operation of the Vice & Narcotics special programs.

F. Public Works – Authorize purchase order to furnish the City's crushed aggregate base for a period of one (1) year. Expenditure: Not to exceed \$60,000

Public Works Director recommends that City Council authorize a purchase order to F.S.T. Sand & Gravel of Corona, CA in the amount of \$60,000, including sales tax, to furnish the City's requirement of crushed aggregate base for various street and sidewalk maintenance and repair projects (B2006-38) on an as needed basis for a one (1) year period, effective November 1, 2006 through October 31, 2007.

G. City Clerk – Approve payment of invoice for Los Angeles County Election Services June 6, 2006. Expenditure \$133,977.41

City Clerk recommends that City Council approve payment to the Los Angeles County Registrar Recorder a total of \$133,977.41 for election services at the June 6, 2006 General Municipal election.

H. City Manager – Authorize 2nd year option to print and deliver Torrance Seasons publication. Expenditure: \$89,316.70

City Manager recommends that City Council authorize a 2nd year renewal option for a purchase order with Southwest Offset Printing of Gardena, CA to print and deliver the Torrance Seasons publication.

12. ADMINISTRATIVE MATTERS

A. City Manager – Reassign Chairpersons to the Community Planning and Design and Transportation Committees.

City Manager recommends that City Council concur with the reassignment of Chairpersons to the City Council Community Planning and Design Committee and the City Council Transportation Committee.

B. City Manager – Adopt RESOLUTION amending the Executive & Management Employees pay resolution.

City Manager recommends that City Council adopt a RESOLUTION amending Executive & Management Employees pay Resolution No. 2006-54 modifying the salary of the City Attorney to reflect an increase of 5%.

15. OTHER

A. Public Works - Information on the functions of the Public Works Department and capital projects in the North Torrance area.

B. Community Services - Update of the North Torrance Library and Park improvement projects.

C. Police – North Torrance public safety information related to crime trends, crime prevention, traffic and quality of life issues.

17. ORAL COMMUNICATIONS #2

Date: October 24, 2006

Council order - Drevno McIntyre Nowatka Sutherland Witkowsky Brewer
Staff & Public Comments

Under the provisions of the Brown Act, the legislative body is prohibited from taking 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

A. Adjourn City Council and Redevelopment Agency to Tuesday, November 7, 2006, at 5:30 p.m. for an executive session, with regular business commencing at 7:00 p.m. Tuesday, October 31, 2006 will be a Council dark night.

Sue Herbers, City Clerk

"You never understand a person until you consider things from his point of view." — Harper Lee

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
B2006-40	Bid for Construction of Sepulveda Boulevard Rehabilitation, T-48 and Water Main Replacement, I-89 and Large Water Meter and Vault Replacements, I-15 Plans and specifications may be obtained for \$30 if picked up in the City Clerk's Office, \$35 if requested by mail. Questions may be referred to Craig Bilezerian at 310.781.6900.	Thursday November 9, 2006
B2006-41	Bid to Furnish Automotive Hardware, Fasteners and Electrical Connectors On an "As Requested Basis" Questions may be referred to Laurie Lim at 310.618.5820.	Thursday November 2, 2006
B2006-42	Bid to Furnish Up to Six (6) Gasoline/Electric Hybrid Sedans Questions may be referred to Laurie Lim at 310.618.5820.	Thursday November 2, 2006
B2006-43	Bid for Free Standing Two (2) Ton Capacity Crane Questions may be referred to Diane Caseltine at 310.781.7151.	Thursday November 2, 2006

City Hall will be closed:

Friday, October 27

Friday, November 10

Thanksgiving Day, Thursday, November 23

Friday, November 24