

AGENDA
ADJOURNED REGULAR MEETING
TORRANCE CITY COUNCIL
NOVEMBER 8, 2005
5:30 P.M. – EXECUTIVE SESSION
7:00 P.M. - REGULAR BUSINESS BEGINS
IN COUNCIL CHAMBERS

OPENING CEREMONIES

1. CALL MEETING TO ORDER

ROLL CALL: Mr. Guyton, 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 ANNOUNCEMENT OF WITHDRAWN OR DEFERRED ITEMS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:

<p>ELECTION DAY - TUESDAY, NOVEMBER 8 POLLS OPEN 7:00 A.M. – 8:00 P.M. TO LOOK UP POLLING PLACE OR FIND EARLY VOTING LOCATIONS GO TO WWW.LAVOTE.NET FOR CANDIDATE INFORMATION GO TO WWW.SMARTVOTER.COM</p>

6. **COMMUNITY MATTERS**

A. Recommendation of the **City Clerk** that City Council review applications and make appointments to fill two vacancies on the Planning Commission. The **City Clerk** further recommends that the City Clerk administer the Oath of Office to commissioners present.

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 Manager** that City Council cancel the meeting scheduled for December 6, 2005 in order to accommodate for Council member absences.

B. Recommendation of the **Public Works Director** that City Council:

- 1) Authorize a purchase order with Asphalt Zipper Inc. of Pleasant Grove, UT in the amount of \$86,978.88, for the sole-source purchase of one (1) asphalt zipper reclamation attachment; and

- 2) Appropriate \$10,978.88 from the Street Maintenance Operating Budget into the Asphalt Zipper Reclamation Project (FEAP #469).

11. ADMINISTRATIVE MATTERS

- A. Recommendation of the **Public Works Director** that City Council approve a **RESOLUTION** for submittal of a grant application to reuse manufacturer cast-offs as art project materials for schools through Trash for Teachers, a non-profit organization. The grant request is for \$50,000 and requires matching funds of \$25,000, which will be funded by the Waste Management Division over the two years of the grant cycle.

16. ORAL COMMUNICATIONS

17. EXECUTIVE SESSION

City Council Closed Session

- A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION – CITY ATTORNEY
(California Government Code § 54957):

Redevelopment Agency Closed Session – None

18. ADJOURNMENT

- A. Recommendation of the City Manager that City Council adjourn the City Council and Redevelopment Agency to Tuesday, November 15, 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

"Art, like morality, consists of drawing the line somewhere."

— G.K. Chesterton

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
B2005-53	<p>Bid to Replace Air Conditioning Units at the Torrance Transit Building</p> <p>Mandatory Job walk on Wednesday, October 26 at 10:00 a.m. at the Torrance Transit Building at 20500 Madrona Avenue.</p> <p>Plans and specifications may be obtained for \$25 if picked up in the City Clerk's office or \$35 if requested by mail</p>	<p>Thursday November 10, 2005</p>

	Questions may be referred to Diane Caseltine 310.781.7151	
B2005-54	Bid to Furnish Specialty Office Paper Questions may be referred to Laurie Lim 310.618.5820	Monday November 14, 2005

City Hall will be closed:

Friday, October 28, Veteran's Day, Friday, November 11, and Thanksgiving Day, Thursday, November 24