

February 6, 2007

**MINUTES OF AN ADJOURNED REGULAR
MEETING OF THE TORRANCE CITY COUNCIL**

1. CALL TO ORDER

The Torrance City Council convened in an adjourned regular session at 7:03 p.m. on Tuesday, February 6, 2007 in the City Council Chambers at Torrance City Hall.

ROLL CALL

Present: Councilmembers Brewer, Drevno, McIntyre, Nowatka, Sutherland, Witkowsky, and Mayor Scotto.

Absent: None.

Also Present: City Manager Jackson, City Attorney Fellows, City Clerk Herbers, and other staff representatives.

2. FLAG SALUTE/INVOCATION

The Pledge of Allegiance was led by Police Chief Neu.

Councilmember Witkowsky gave the non-sectarian invocation.

3. REPORT OF CITY CLERK ON POSTING OF THE AGENDA / MOTION TO WAIVE FURTHER READING

City Clerk Herbers reported that the agenda was posted on the Public Notice Board at 3031 Torrance Boulevard on Thursday, February 1, 2007.

MOTION: Councilmember Sutherland moved that after the City Clerk has read aloud the number and title to any resolution or ordinance on the meeting agenda, the further reading thereof shall be waived, reserving and guaranteeing to each Councilmember the right to demand the reading of any such resolution or ordinance in regular order. The motion was seconded by Councilmember Witkowsky and passed by unanimous roll call vote.

4. WITHDRAWN OR DEFERRED ITEMS

None.

5. COUNCIL COMMITTEE MEETINGS AND ANNOUNCEMENTS

Fire Chief Bongard announced that Exxon Mobil would be conducting the monthly test of the Community Alert Siren on Wednesday, February 7, at approximately 11:30 a.m.

Councilmember Nowatka announced a joint meeting of the City Council Citizen Development and Enrichment Committee and the Torrance Unified School District on Tuesday, February 13, at 6:00 p.m. in the TUSD Board Room, 2335 Plaza del Amo, with topics of discussion to include modification of the South High School entrance, Youth in Government Day, and Greenwood School.

Councilmember Witkowsky announced that the City Council would hold a meeting and community workshop at Wilson Park Gym on Tuesday, February 27, at 7:00 p.m. with an opportunity for input on the City's budget.

City Clerk Herbers invited the public to view the photographs of Torrance Artist Guild member James Bardos on display in the City Clerk's office for the month of February.

6. COMMUNITY MATTERS

6A. RESOLUTION NO. 2007-13 RE JOHN GIBBS

RESOLUTION NO. 2007-13

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE HONORING JOHN HENRY GIBBS UPON HIS RETIREMENT FROM THE CITY AFTER THIRTY-THREE YEARS OF SERVICE.

MOTION: Councilmember McIntyre moved for the adoption of Resolution No. 2007-13. The motion was seconded by Councilmember Nowatka and passed by unanimous roll call vote.

To be presented at a later date.

6B. RESOLUTION NO. 2007-14 RE STERLING TANOUYE

RESOLUTION NO. 2007-14

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE HONORING STERLING HIDEO TANOUYE UPON HIS RETIREMENT FROM THE CITY AFTER TWENTY-SIX OF SERVICE.

MOTION: Councilmember McIntyre moved for the adoption of Resolution No. 2007-14. The motion was seconded by Councilmember Nowatka and passed by unanimous roll call vote.

To be presented at a later date.

6C. RESOLUTION NO. 2007-15 RE SANFORD COHEN

RESOLUTION NO. 2007-15

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE HONORING SANFORD JERRY COHEN UPON HIS RETIREMENT FROM THE CITY AFTER TWENTY-FIVE YEARS OF SERVICE.

MOTION: Councilmember McIntyre moved for the adoption of Resolution No. 2007-15. The motion was seconded by Councilmember Nowatka and passed by unanimous roll call vote.

To be presented at a later date.

6D. AIRPORT COMMISSION APPOINTMENTS

Recommendation

The **City Clerk** recommends that City Council review applications and appoint members to fill two vacancies on the Airport Commission. The City Clerk will administer the oath of office to commissioners if present.

Applicants were introduced and given an opportunity to address the Council.

MOTION: Councilmember Brewer moved to appoint Clark Adams (term expires 1/15/2010) and Karen Fitch (term expires 1/15/2009) to the Airport Commission. The motion was seconded by Councilmember Witkowsky and passed by unanimous roll call vote.

City Clerk Herbers administered the oath of office to the newly appointed members.

7. ORAL COMMUNICATIONS #1

7A. Robert Thompson, Madrona Homeowners Association, shared the results of a survey of the HOA's membership on the proposed use of the Elm Ave water department property. He briefly discussed issues of concern as noted in the October 2006 Madrona Homeowners Association Newsletter.

7B. Bonnie Mae Barnard provided an update on the victims of a space heater fire and noted that Hope Chapel Torrance is accepting donations to help the family. Donations may be dropped off at Hope Chapel located at 355-K Lomita Boulevard or call 310.539.2896 for more information.

7C. Bonnie Mae Barnard, Save Historic Old Torrance, announced a meeting on February 8, which will include a video on the history of Torrance presented by Art Callen. She also announced SHOT's Extravaganza to be held on March 4 at The Depot restaurant with information available at www.savehistoricaltorrance.com.

7D. Pat Furey, Torrance Education Foundation, announced the Celebrate Education dinner to be held on March 31 at the Marriott hotel with more information available at www.torranceeducationfoundation.org. He noted that the raffle will include a 2007 Prius donated by Toyota Motor Sales U.S.A.

8. CONSENT CALENDAR

8A. APPROVAL OF MINUTES – NOVEMBER 21, 2006

8B. INVESTMENT REPORT FOR DECEMBER 2006

Recommendation

The **City Treasurer** recommends that City Council accept and file the monthly investment report for the month of December 2006.

8C. APPROVAL OF FINAL TRACT MAP NO. 54171

Recommendation

The **Community Development Director** recommends that City Council:

- 1) Approve Final Tract Map No. 54171, creating 20 condominium units on one lot, subdivided by Cravens Building, LLC, and located at 1021 Cravens Avenue, which substantially conforms to and meets all conditions of approval of the Tentative Map; and
- 2) Accept a 10' corner cut-off street easement at the alley intersection.

8D. APPROPRIATION OF FUNDS FOR EMERGENCY WATER MAIN REPAIRS

Recommendation

The **Public Works Director** recommends that City Council:

- 1) Approve an appropriation of \$33,444.49 from the Water Enterprise Fund balance to the Water Operating Budget;
- 2) Authorize the City Manager to approve a supplemental payment to Valverde Construction, Inc. in the amount of \$3,444.49 for emergency repairs performed on a water main repair in Western Avenue; and
- 3) Authorize the City Manager to approve a not-to-exceed payment in the amount of \$30,000 to Robert G. Castongia, Inc, for emergency repairs for six water breaks at various locations throughout the City.

8E. AMENDMENT TO EMPLOYMENT AND TRAINING AGREEMENT WITH CITY OF LOS ANGELES

Recommendation

The **Human Resources Director** recommends that City Council authorize an amendment to employment and training agreement between the City of Los Angeles and the City of Torrance (C2006-177) reducing the amount awarded by \$32,368 for the period of July 1, 2006 to June 30, 2007.

8F. CONTRACT RE POLICE DEPARTMENT JAIL KITCHEN RENOVATION

Recommendation

The **General Services Director** recommends that City Council award a contract to Action Contractors of Gardena, CA for \$12,482 with 5% contingency of \$624 for the renovation of the Police Department jail kitchen; and appropriate \$13,106 from the Inmate Welfare Fund to the new FEAP Capital Project.

8G. CONTRACT RE POLICE DEPARTMENT LUNCHROOM RENOVATION

Recommendation

The **General Services Director** recommends that City Council award a contract to Action Contractors of Gardena, CA for \$17,423 with 5% contingency of \$871 for the renovation of the Police Department 1st floor lunchroom; and appropriate \$18,294 from the Police Department Operating Budget to the new FEAP Capital Project.

8H. PURCHASE/INSTALLATION OF HEAVY-DUTY VEHICLE HOISTS

Recommendation

The **General Services Director** recommends that City Council authorize issuance of a sole-source purchase order to Peterson Hydraulics of Gardena, CA, to furnish and install two (2) Rotary™ MOD 30 Triple-post heavy-duty vehicle hoists in the Fleet Services Garage for \$381,000 (includes sales tax), with a 5% contingency of \$19,050.

8I. EXTENSION OF PUBLIC WORKS AGREEMENT RE CONSTRUCTION OF DOWNTOWN SEWER AND WATER MAIN REPLACEMENT

Recommendation

The **Public Works Director** recommends that City Council approve an amendment to public works agreement with Robert G. Castongia, Inc., (C2006-032) to extend the term through May 28, 2007 for the construction of the Downtown Sewer (I-37) and Water Main (I-60) Replacement.

8J. AGREEMENT FOR PUBLIC SAFETY INFORMATION SYSTEM

Recommendation

The **Police Chief, Fire Chief, and Information Technology Director** recommend that City Council approve the expenditure of \$91,440 to Spillman Technologies, Inc., for a Computer Software End-User Support Agreement for the Public Safety Information System (CAD/RMS), for a one-year period commencing February 15, 2007.

MOTION: Councilmember Drevno moved for the approval of Consent Calendar Items 8A through 8J. The motion was seconded by Councilmember Witkowsky and passed by unanimous roll call vote.

10. PLANNING AND ECONOMIC DEVELOPMENT

10A. RESOLUTION NO. 2007-16 FOR VALIDATION PERMIT: VAL06-00001-1007 COTA AVENUE

Recommendation

The **Community Development Director** recommends that City Council adopt a Resolution reflecting their decision to approve a Validation Permit on property located in the R-2 zone at 1007 Cota Avenue.

Planning Manager Lodan advised that the proposed resolution reflects the Council's decision at the November 14, 2006 meeting to approve Validation Permit VAL06-00001.

MOTION: Councilmember Sutherland moved to concur with the staff recommendation. The motion was seconded by Councilmember Brewer and passed by unanimous roll call vote.

RESOLUTION NO. 2007-16

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE APPROVING A VALIDATION PERMIT AS PROVIDED FOR IN DIVISION 9, CHAPTER 4, ARTICLE 4 OF THE TORRANCE MUNICIPAL CODE TO ALLOW THE RETENTION OF A STRUCTURE AFTER SUBSTANTIAL RECONSTRUCTION WORK WAS COMPLETED WITHOUT THE BENEFIT OF A BUILDING PERMIT ON PROPERTY LOCATED IN THE R-2 ZONE AT 1007 COTA AVENUE

MOTION: Councilmember McIntyre moved for the adoption of Resolution No. 2007-16. The motion was seconded by Councilmember Nowatka and passed by unanimous roll call vote.

10B. TIMELINE AND PROCESS FOR RENEWAL OF CITY OF TORRANCE STRATEGIC PLAN

Recommendation

The **Community Development Director** recommends that City Council concur with the Strategic Plan renewal timeline and process, including the composition of the Strategic Plan Committee at an estimated cost of \$80,000.

Deputy Community Development Director Cessna reported that staff was recommending a similar process as was used for the 1999 Strategic Plan renewal.

Mayor Scotto stated that he believed Torrance residents were under represented on the Strategic Plan Committee because, as proposed, it includes only two representatives from homeowner groups, however, he did not want to add more members to the committee as it could get unwieldy.

City Manager Jackson suggested that City staff members (City Manager, Police Chief, Community Development Director, Public Works Director and Community Services Director) could present information as needed rather than serving on the committee.

Councilmember Brewer, noting that he served on the 1999 Strategic Plan Committee, stated that he did not believe it was necessary to have two Councilmembers on the committee and proposed having a homeowner group representative from each area of the city – north, south, west and central.

A brief discussion ensued regarding the composition of the Strategic Plan Committee and the selection process.

Mayor Scotto proposed adding the downtown area as a focus group.

MOTION: Councilmember Sutherland moved to concur with the staff recommendation as amended with the Strategic Plan Committee to be comprised of small business representative (Chamber of Commerce), large business representative (Chamber of Commerce), two employee group representatives, four (4) homeowner group representatives, Youth Council representative, a TUSD representative and a representative of the Council on Aging as well as five (5) individuals named by members of the City Council and added the downtown community as a focus group. The motion was seconded by Councilmember Brewer and passed by unanimous roll call vote.

NOTE: See continued discussion of this item and modifying action taken after recess on page 8.

12. ADMINISTRATIVE MATTERS

12A. COUNCIL DARK NIGHT

Recommendation

The **City Manager** recommends that City Council declare March 13, 2007 as a City Council dark night.

Management Aide Mukhim noted that Councilmembers will be attending the National League of Cities Conference in Washington, DC, from March 10-14, 2007.

MOTION: Councilmember Sutherland moved to concur with the staff recommendation. The motion was seconded by Councilmember McIntyre and passed by unanimous roll call vote.

12B. COUNCIL COMPENSATION AND CHARTER STUDY COMMITTEE

Recommendation

The **City Manager** recommends that City Council adopt a Resolution amending Resolution No. 2007-10 to expand the scope of the Council Compensation and Charter Study Committee and appoint the eleven members of the Council Compensation and Charter Study Committee to update City Council compensation, benefits, and certain Charter language.

MOTION: Councilmember Sutherland moved to concur with the staff recommendation. The motion was seconded by Councilmember McIntyre and passed by unanimous roll call vote.

RESOLUTION NO. 2007-17

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE
AMENDING RESOLUTION NO. 2007-10 EXPANDING THE AREAS OF
STUDY AND RECOMMENDATIONS OF THE COUNCIL
COMPENSATION AND CHARTER STUDY COMMITTEE

MOTION: Councilmember McIntyre moved for the adoption of Resolution No. 2007-17. The motion was seconded by Councilmember Nowatka and passed by unanimous roll call vote.

The following members were appointed to serve on the committee: John Bailey, Steve Busch, Karen K. Fitch, Deborah Fox, Don Lee, Jack Messerlian, Gerry Rische, Toni Sargent, Steve Shearer, Marla Shwartz, and Reva Skoll.

City Clerk Herbers administered the oath of office to committee members present.

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The City Council recessed from 7:54 p.m. to 8:08 p.m.

Agenda Item 10B was reconsidered at this time.

10B. TIMELINE AND PROCESS FOR RENEWAL OF CITY OF TORRANCE STRATEGIC PLAN

Recommendation

The **Community Development Director** recommends that City Council concur with the Strategic Plan renewal timeline and process, including the composition of the Strategic Plan Committee at an estimated cost of \$80,000.

Mayor Scotto recommended that the two employee group representatives on the Strategic Plan Committee join other city staff as presenters and that they be replaced with two City Council choices, thereby allowing each Councilmember to name one representative.

Assistant City Manager Giordano noted supplemental material available at the meeting amending the estimated cost to \$140,000.

MOTION: Mayor Scotto moved to replace the two (2) employee group representatives with two (2) City Council choices allowing each Councilmember to name one (1) member to the committee (total 7) with the employee group representatives to join the other city staff as presenters, and acknowledge the total estimated funding at \$140,000. The motion was seconded by Councilmember Witkowsky and passed by unanimous roll call vote.

The meeting returned to regular agenda order.

12. ADMINISTRATIVE MATTERS (continued)

12C. ORDINANCE NO. 3690 REPEALING CHEMICAL BOARD/ CHEMICAL PERMIT

Recommendation

The **City Manager** recommends that City Council adopt an Ordinance repealing Article 12, Chapter 3, of Division 1 of the Torrance Municipal Code establishing a Chemical Board and Article 2, Chapter 6, of Division 8 requiring a Chemical Permit.

Management Associate Fulton reported that the proposed Ordinance would eliminate redundant language in the Torrance Municipal Code pertaining to the handling of hazardous materials.

MOTION: Councilmember Sutherland moved to concur with the staff recommendation. The motion was seconded by Councilmember McIntyre and passed by unanimous roll call vote.

ORDINANCE NO. 3690

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TORRANCE REPEALING ARTICLE 12, CHAPTER 3 OF DIVISION 1 OF THE TORRANCE MUNICIPAL CODE ESTABLISHING A CHEMICAL BOARD AND ARTICLE 2, CHAPTER 6 OF DIVISION 8 REQUIRING A CHEMICAL PERMIT

MOTION: Councilmember McIntyre moved for the adoption of Ordinance No. 3690. The motion was seconded by Councilmember Nowatka and passed by unanimous roll call vote.

12D. AMENDMENT TO RESOLUTION 2005-122 FOR SAFETY MANAGEMENT EMPLOYEES

Recommendation

The **City Manager** recommends that City Council adopt a Resolution amending Resolution 2005-122 for Safety Management Employees amending the grid of the Fire Division Chief.

Assistant City Manager Giordano advised that an adjustment to the pay grid for the Fire Division Chief was necessary to comply with the requirement that the base monthly pay range be 5% greater than Battalion Chiefs under the Division Chief's direct supervision.

MOTION: Councilmember Sutherland moved to concur with the staff recommendation. The motion was seconded by Councilmember Brewer and passed by unanimous roll call vote.

RESOLUTION NO. 2007-18

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE AMENDING RESOLUTION NO. 2005-122 SETTING FORTH CHANGES REGARDING THE WAGES FOR SAFETY MANAGEMENT EMPLOYEES

MOTION: Councilmember McIntyre moved for the adoption of Resolution No. 2007-18. The motion was seconded by Councilmember Nowatka and passed by unanimous roll call vote.

12E. SETTING OF HEARING DATE FOR EMPLOYEE DISCIPLINARY APPEAL

Recommendation

The **City Manager** recommends that City Council set the date of Tuesday, March 20, 2007 to conduct a hearing on the appeal of the Civil Service Commission decision sustaining the suspension of Laura Patti.

Councilmember Sutherland recommended that the hearing commence at 5:30 p.m., instead of 6:00 p.m. as listed in the agenda item.

MOTION: Councilmember Sutherland moved to concur with the staff recommendation, setting the time of the hearing at 5:30 p.m. The motion was seconded by Councilmember Witkowsky and passed by unanimous roll call vote.

13. HEARINGS

13A. PRE06-00026: 4604 VANDERHILL ROAD

Recommendation

The **Community Development Director** recommends that City Council grant the appeal and adopt a Resolution approving a Precise Plan of Development to allow first and second story additions to an existing one-story, single-family residence located in the R-1 zone in the Hillside Overlay District at 4604 Vanderhill Road.

The **Planning Commission** recommends that City Council deny the appeal and deny the project.

Mayor Scotto announced that this was the time and place for a public hearing on this matter. City Clerk Herbers confirmed that the hearing was properly advertised.

Planning Manager Lodan briefly reviewed the proposed project, using slides to illustrate. He noted that the Planning Commission denied the project by a vote of 4-2 due to concerns that the project, which has a floor area ratio (FAR) of .55, was too large.

Phil Harris, owner of the subject property, disputed the claim in supplemental material that he is developer who intends to “flip” this property. He explained that while he owns a property in Palos Verdes Estates that is being remodeled for resale and has purchased the property at 4608 Vanderhill Road to live in while this addition is being built, he does plan to live on the subject property and renovating homes is not his primary business.

Mr. Harris reported that he hired a well respected architect to design the project and he was stunned when the Planning Commission voted to deny it, based on a finding that its size was out of character with the surrounding neighborhood. Referring to material previously submitted consisting of photographs of 20 similarly sized homes in the immediate vicinity, he disputed this finding.

Mr. Harris stated that he reviewed the plans with the surrounding neighbors most affected by the project and all of them, except for two he was unable to contact, signed letters of support. He noted that an FAR of up to .60 is allowed in the Hillside Overlay area and that .50 is simply the threshold over which a Precise Plan of Development is required. He contended that view and privacy are the main criteria on which decisions should be based, noting that the proposed project would have absolutely no impact on the views and privacy of his neighbors.

Steve Wunderlich, project architect, reported that the project meets or exceeds all setback requirements; that it is under the allowable height, and that it was specifically designed to maintain the view, light, air and privacy of neighbors.

Vincent Carnovale, 4607 Macafee Road, voiced support for the project, stating that he thought it was much more aesthetically appealing than other additions recently built on this block.

Vivian Lee, 4612 Vanderhill Road, stated that she believed the proposed project would fit in very well with the neighborhood.

Jenna Christensen, 4733 Vanderhill Road, voiced her opinion that the project would be a welcome improvement and enhance property values in the neighborhood.

Jackie Decker, 23102 Carlow Road, doubted that Mr. Harris intends to live in the remodeled residence; expressed concerns about the impact of large homes on adjacent properties; and urged that the Council uphold the Planning Commission’s denial of the project.

Mr. Harris reiterated his intention to live in the remodeled residence.

MOTION: Councilmember Witkowsky moved to close the public hearing. The motion was seconded by Councilmember Drevno and passed by unanimous roll call vote.

Councilmember Witkowsky voiced support for the project, noting that she visited the site and the surrounding neighborhood. She stated that she believed the project was well designed to take advantage of the lot’s topography; that its size was consistent with other homes in the vicinity; and that it would only improve property values in the neighborhood.

Voicing support for the project, Councilmember Sutherland noted that it's well within development standards for the Hillside Overlay District. He stated that "mansions" seem to be the primary concern about this project, however, he did not believe the remodeled residence would look overly large because of the way it has been designed and it would be a vast improvement over the existing home.

Councilmember Brewer also expressed support for the project, citing the fact that the neighbors most affected by the project all support it. He noted that the Council has the discretion to approve a project with an FAR of up to .60 if it does not adversely affect neighboring properties, which is the same limit as for R-1 properties in the rest of the City.

Councilmember McIntyre stated that she believed the attractive and well-designed project would enhance the neighborhood and indicated that she was also impressed by the strong support from neighbors.

Expressing support for the project, Councilmember Drevno stated that while some people object to any project in the Hillside area with an FAR in excess of .50, she focuses on the impact on light, air and view, and the way this project is situated, there is no impact with regard to these issues.

MOTION: Councilmember Witkowsky moved to approve the appeal and approve the project. The motion was seconded by Councilmember Drevno and passed by unanimous roll call vote.

RESOLUTION NO. 2007-19

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE APPROVING A PRECISE PLAN OF DEVELOPMENT AS PROVIDED FOR IN DIVISION 9, CHAPTER 6, ARTICLE 2 OF THE TORRANCE MUNICIPAL CODE TO ALLOW FIRST AND SECOND STORY ADDITIONS TO AN EXISTING ONE-STORY, SINGLE-FAMILY RESIDENCE IN THE R-1 ZONE , HILLSIDE OVERLAY DISTRICT, AT 4604 VANDERHILL ROAD

MOTION: Councilmember McIntyre moved for the adoption of Resolution No. 2007-19. The motion was seconded by Councilmember Nowatka and passed by unanimous roll call vote.

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The Council met as the Redevelopment Agency from 8:52 p.m. to 8:55 p.m.

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17. ORAL COMMUNICATIONS #2

17A. Councilmember Nowatka reminded the public about the Torrance Symphony fundraiser at the Armstrong Theater on Saturday, February 10.

17B. Councilmember Sutherland noted that Torrance resident Taylor Bargar, a Calle Mayor Middle School student, will be going to Quebec, Canada to play in the prestigious Pee Wee Ice Hockey Tournament February 8-18 where he will be representing the Los Angeles Junior Kings.

17C. Councilmember Witkowsky wished all a Happy Valentine's Day.

17D. Councilmember Brewer announced a Black History month event at the Marriott on February 23 sponsored by the Chamber of Commerce featuring James Worthy and Magic Johnson, with ticket information available at 310.540.5858.

17E. Councilmember Drevno echoed congratulations to Taylor Bargar.

17F. Mayor Scotto wished everyone a Happy Valentine's Day.

18. EXECUTIVE SESSION

At 8:58 p.m., the Council recessed to close session to confer with the City Manager and City Attorney on matters listed on the agenda under 18A) Conference with Labor Negotiator; 18B) Public Employee Performance Evaluation; and 18C) Conference with Real Property Negotiator, pursuant to California Government Code § 54957.6, 54957 and 54956.8.

The Council reconvened in open session at 9:57 p.m. No formal action was taken on any matter considered in closed session.

19. ADJOURNMENT

At 9:57 p.m., the meeting was adjourned to Tuesday, February 27, 2007, at 7:00 p.m. for the regular meeting to be held at the Wilson Park Gymnasium located at 2200 Crenshaw Boulevard. **February 13, 2007 and February 20, 2007 will be Council dark nights.**

Attest:

/s/ Frank Scotto

Mayor of the City of Torrance

/s/ Sue Herbers

Sue Herbers

City Clerk of the City of Torrance

Approved on April 17, 2007