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TORRANCE CITY COUNCIL – JUNE 11, 2013

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At 10:09 p.m., the meeting was adjourned to Tuesday, June 18, 2013 at 5:30 p.m. for an executive session, with regular business commencing at 7:00 p.m. in the Council Chamber.	

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

1. CALL TO ORDER

The Torrance City Council convened in a joint meeting with the Torrance Environmental Quality and Energy Conservation Commission at 5:31 p.m. on Tuesday, June 11, 2013 in the West Annex Commission meeting room.

2. ROLL CALL

Present: Councilmembers Barnett, Brewer, Furey, Numark, Rhilinger, Sutherland and Mayor Scotto.

Absent: None.

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

Topics of discussion included an overview of the proposed TEQECC Work Plan.

The City Council recessed at 6:45 p.m.

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The City Council reconvened at 7:06 p.m. in the Council Chamber to conduct regular business.

2. FLAG SALUTE/ INVOCATION

The flag salute was led by Fire Chief Racowschi.

The non-sectarian invocation was given by Councilmember Rhilinger.

**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 Friday, June 7, 2013.

MOTION: Councilmember Furey 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 Numark and passed by unanimous vote.

4. WITHDRAWN, DEFERRED OR SUPPLEMENTAL ITEMS

None.

5. COUNCIL COMMITTEE MEETINGS AND ANNOUNCEMENTS

City Clerk Herbers announced that the deadline for commission applications is Wednesday, June 19, with appointments to fill vacancies on the Cable Television Advisory Board, Library Commission, Traffic Commission and Water Commission to be made at the June 25 City Council meeting.

City Clerk Herbers invited staff and the public to view the works of Torrance Artist Guild member Marlyse Linder on display in the City Clerk's office for the month of June.

Public Works Director Beste reported that Metro (Los Angeles County Metropolitan Transportation Authority) is seeking to redefine the South Bay region and establish a Measure R funding acceleration policy in order to divert funds allocated for highway improvement projects in the South Bay to fund a shortfall in the LAX/Crenshaw light rail project. He noted that this matter will be considered at the Metro Board meeting scheduled for June 27, 2013 and staff will be submitting a resolution opposing this action at the next City Council meeting.

With the concurrence of Council, Mayor Scotto directed staff to send letters to other South Bay cities informing them about this proposal.

Mayor Scotto asked that the meeting be adjourned in memory of long-time Torrance resident, City commissioner, and community volunteer Charlotte C. Lobb who passed away June 2 at the age of 77.

Councilmember Brewer announced that there will be a hearing this evening concerning the "last, best and final offer" to the Engineers and Fiscal Employees Association regarding the hours and wages for the newly created Public Works Inspector/Capital Projects position.

6. COMMUNITY MATTERS

6A. RESOLUTION NO. 2013-44 RE DOROTHY BOWDEN

RESOLUTION NO. 2013-44

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE HONORING DOROTHY BOWDEN OF THE POLICE DEPARTMENT UPON HER RETIREMENT FROM THE CITY OF TORRANCE AFTER THIRTY-FIVE YEARS OF SERVICE

MOTION: Councilmember Rhilinger moved for the adoption of Resolution No. 2013-44. The motion was seconded by Councilmember Barnett and passed by unanimous vote.

To be presented at a later date.

6B. RESOLUTION NO. 2013-45 RE PATRICK HENNESSY

Considered out of order, see page 3.

6C. RESOLUTION NO. 2013-46 RE MICHAEL WILMOTH

RESOLUTION NO. 2013-46

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE HONORING MICHAEL WILMOTH OF THE POLICE DEPARTMENT UPON HIS RETIREMENT FROM THE CITY OF TORRANCE AFTER TWENTY-SIX YEARS OF SERVICE

MOTION: Councilmember Rhilinger moved for the adoption of Resolution No. 2013-46. The motion was seconded by Councilmember Barnett and passed by unanimous vote.

To be presented at a later date.

6D. RESOLUTION NO. 2013-47 RE AARON AALCIDES

RESOLUTION NO. 2013-47

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE HONORING AARON AALCIDES FOR HIS SERVICE AS CHAIRMAN OF THE BOARD OF THE TORRANCE AREA CHAMBER OF COMMERCE

MOTION: Councilmember Rhilinger moved for the adoption of Resolution No. 2013-47. The motion was seconded by Councilmember Barnett and passed by unanimous vote.

To be presented at a later date.

Agenda Item 6B was considered out of order at this time.

6B. RESOLUTION NO. 2013-45 RE PATRICK HENNESSY

RESOLUTION NO. 2013-45

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE HONORING PATRICK HENNESSY OF THE POLICE DEPARTMENT UPON HIS RETIREMENT FROM THE CITY OF TORRANCE AFTER THIRTY-TWO YEARS OF SERVICE

MOTION: Councilmember Rhilinger moved for the adoption of Resolution No. 2013-45. The motion was seconded by Councilmember Barnett and passed by unanimous vote.

Mayor Scotto presented the resolution to Patrick Hennessy who accepted with appreciation.

Police Chief Neu commended Mr. Hennessy for his dedicated service and wished him well in his retirement.

6E. ACCEPTANCE/APPROPRIATION OF FRIENDS OF THE TORRANCE LIBRARY DONATION

Recommendation

Recommendation of the Community Services Director that City Council accept and appropriate a \$62,304.35 donation from the Friends of the Torrance Library for various library programs, equipment, and materials.

MOTION: Councilmember Furey moved to concur with the staff recommendation. The motion was seconded by Councilmember Barnett and passed by unanimous vote.

Teresa Covey and Helen Ball of the Friends of the Torrance Library presented the donation to Mayor Scotto who expressed appreciation for the generous donation.

6F. PROMOTION OF HOMETOWN HEROES RECOGNITION PROGRAM FOURTH PHASE

Mayor Scotto announced that the Hometown Heroes Recognition Program, which recognizes Torrance residents and their family members who are serving in the military or have served in the past, is entering its fourth phase and new banners will be installed on Torrance Boulevard as soon as three more applications are received. He made a presentation to Kent Sutherland, the son of Councilmember Sutherland, who will be recognized in the fourth phase.

7. ORAL COMMUNICATIONS #1

7A. Burton Horwitz, resident, expressed concerns regarding the lack of residential parking at 1646 Cabrillo Avenue due to the new restaurant lease.

7B. Toni Sargent, Library Commission Chairperson, announced the Torrance Library Summer Reading Program – Reading is So Delicious beginning June 24 through August 9.

7C. Carol Gilles, Torrance Rose Float Association, announced a fundraiser at the Lazy Dog Café on Thursday, June 20, with 15% of food sales to go to the 2014 Torrance Rose Float.

8. CONSENT CALENDAR

8A. APPROVAL OF MINUTES

Recommendation

Recommendation of the City Clerk that City Council approve the City Council minutes of April 16, April 23, May 7, and May 14, 2013.

8B. PURCHASE ORDER FOR SPECIALIZED ONLINE REFERENCE DATABASES AND ELECTRONIC CONTENT FOR LIBRARY SYSTEM

Recommendation

Recommendation of the Community Services Director that City Council authorize a purchase order with EBSCO Publishing in an amount not to exceed \$44,000 for Fiscal Year 2013-2014 for specialized online reference databases and electronic content for the Torrance Library system.

8C. PURCHASE ORDERS FOR ANNUAL OFFICE SUPPLY ITEMS

Recommendation

Recommendation of the Finance Director that City Council authorize purchase orders in an aggregate amount not to exceed \$170,000 to Office Depot Business Services Division for the purchase of the City of Torrance annual requirement of office supply items on an as requested basis for the term of July 1, 2013 through June 30, 2014.

8D. APPROPRIATION OF ASSET FORFEITURE FUNDS FOR ARMORED RESCUE VEHICLE

Recommendation

Recommendation of the Chief of Police that City Council appropriate and allocate \$253,140 of asset forfeiture funds and authorize a purchase order to Lenco Industries, Inc., of Pittsfield, MA, in the amount of \$221,180 for a BearCat armored rescue vehicle.

8E. APRIL 2013 MONTHLY INVESTMENT REPORT

Recommendation

Recommendation of the City Treasurer that City Council accept and file the monthly investment report for April 2013.

8F. PURCHASE ORDER FOR RIDESHARE PROGRAM INCENTIVES

Considered separately, see page 6.

8G. AGREEMENT AMENDMENT RE LANDSCAPE DESIGN SERVICES FOR PUEBLO PARK

Recommendation

Recommendation of the Community Services Director that City Council approve an amendment to the consulting services agreement with Land Concern Inc. of Santa Ana, CA (C2012-230) for landscape design services at Pueblo Park by extending the term of the agreement through June 30, 2014.

8H. REJECTION OF BIDS FOR SIDEWALK REPAIR FOR HANDICAP ACCESSIBILITY PROJECT

Recommendation

Recommendation of the Public Works Director that City Council reject all bids received on April 11, 2013 (B2013-14) for the Sidewalk Repair for Handicap Accessibility Project, I-135 (CDBG #601478-12).

8I. PURCHASE ORDER FOR RECREATION AND CULTURAL PROGRAM SUPPLIES

Recommendation

Recommendation of the Community Services Director that City Council authorize an annual purchase order to Smart and Final, Iris Company, of Torrance, CA in an amount not to exceed \$46,100 to furnish various Recreation and Cultural program supplies throughout the year, effective July 1, 2013 through June 30, 2014.

8J. PURCHASE ORDER FOR AXIS360 EBOOK SERVICE FOR LIBRARY SYSTEM

Recommendation

Recommendation of the Community Services Director that City Council authorize a purchase order with Baker & Taylor in an amount not to exceed \$80,000 for two years for Axis360 Ebook service for the Torrance Library System.

8K. AGREEMENT AMENDMENT RE LEGAL SERVICES

Recommendation

Recommendation of the City Attorney that City Council approve a first amendment to the fee agreement with Rutan & Tucker (C2012-007) to provide general advice to the City for an additional \$25,000, for a new not to exceed contract amount of \$45,000.

8L. COMMUNITY ARTS GRANT PROGRAM FOR FY 2013-2014

Recommendation

Recommendation of the Cultural Arts Commission and Community Services Director that City Council approve \$5,000 in funds for Community Arts Grant Program Fiscal Year 2013-2014.

8M. REVISED CLASS SPECIFICATION FOR DEPUTY PUBLIC WORKS DIRECTOR

Considered separately, see page 6.

8N. CONTRACT FOR COMMUTER TRANSPORTATION CONSULTING SERVICES

Recommendation

Recommendation of the Community Development Director that City Council approve a contract with Kim Fuentes, in an amount not to exceed \$65,520, for Commuter Transportation (Rideshare) consulting services for July 1, 2013 through June 30, 2014.

MOTION: Councilmember Sutherland moved to approve Consent Calendar Items 8A through 8E, 8G through 8L and 8N. The motion was seconded by Councilmember Rhilinger and passed by unanimous vote.

Consent Calendar Items 8F and 8M were considered separately at this time.

8F. PURCHASE ORDER FOR RIDESHARE PROGRAM INCENTIVES

Recommendation

Recommendation of the Community Development Director that City Council authorize a purchase order, with Just Rewards, for Rideshare Program incentives in the amount not to exceed \$80,000 effective July 1, 2013 through June 30, 2014.

Councilmember Sutherland, for the benefit of the public, noted that funding for these incentives comes from state and federal funds restricted for this purpose.

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

8M. REVISED CLASS SPECIFICATION FOR DEPUTY PUBLIC WORKS DIRECTOR

Recommendation

Recommendation of the Human Resources Manager and the Civil Service Commission that City Council approve the revised class specification for Deputy Public Works Director – Operations position.

Councilmember Sutherland voiced his opinion that the salary for this position should be reduced because the requirement that candidates possess certification for Water Treatment and Distribution has been eliminated and typically there is a premium for this type of certification.

Public Works Director Beste explained that management responsibilities for this position have been significantly expanded and now include the Streetscape and Sanitation divisions and the water certification is no longer necessary and requiring it would limit the field of candidates.

MOTION: Councilmember Rhilinger moved to approve the revised class specification. The motion was seconded by Councilmember Barnett and passed by a 6-1 vote, with Councilmember Sutherland dissenting.

12. ADMINISTRATIVE MATTERS

12A. APPROVAL OF FY 2013-2014 APPROPRIATIONS LIMIT AND ADJUSTMENT FACTORS

Recommendation

Recommendation of the Finance Director that City Council adopt a Resolution approving the City of Torrance appropriations limit for fiscal year 2013-2014 in the amount of \$2,319,039,408; and selection of the percentage change in California Per Capita Personal Income as the cost of living factor, together with the increase in Los Angeles County population, as the annual adjustment factors for the same fiscal year.

Sr. Administrative Analyst Eng reported that this action is necessary to comply with the Gann Initiative.

MOTION: Councilmember Furey moved to concur with the staff recommendation. The motion was seconded by Councilmember Numark and passed by unanimous vote.

RESOLUTION NO. 2013-50

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE APPROVING THE 2013-2014 APPROPRIATIONS LIMIT AND SELECTION OF THE ANNUAL ADJUSTMENT FACTORS FOR THE SAME FISCAL YEAR

MOTION: Councilmember Rhilinger moved for the adoption of Resolution No. 2013-50. The motion was seconded by Councilmember Barnett and passed by unanimous vote.

12B. ANNUAL APPROPRIATIONS FOR FY 2013-2014 OPERATING BUDGET AND FY 2013-2014 CAPITAL BUDGET

Recommendation

Recommendation of the Finance Director that Council adopt Resolutions approving the annual appropriations for the 2013-2014 fiscal year of the 2013-2015 Two-Year Operating Budget and the 2013-2014 Capital Budget.

Budget Manager Delany advised that the Resolution for the 2013-2014 Operating Budget reflects the budget approved by the Council on May 21, 2013 and the Resolution for the 2013-2014 Capital Budget includes only previously approved projects and staff will return with a new capital project plan in September.

MOTION: Councilmember Furey moved to concur with the staff recommendation. The motion was seconded by Councilmember Numark and passed by unanimous vote.

RESOLUTION NO. 2013-51

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE ESTABLISHING THE ANNUAL APPROPRIATION FOR THE 2013-2014 FISCAL YEAR FOR THE ADOPTED CITY OF TORRANCE 2013-2015 TWO YEAR OPERATING BUDGET

MOTION: Councilmember Rhilinger moved for the adoption of Resolution No. 2013-51. The motion was seconded by Councilmember Barnett and passed by unanimous vote.

RESOLUTION NO. 2013-52

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE ESTABLISHING THE ANNUAL APPROPRIATION FOR THE CITY OF TORRANCE 2013-2014 CAPITAL BUDGET

MOTION: Councilmember Rhilinger moved for the adoption of Resolution No. 2013-52. The motion was seconded by Councilmember Barnett and passed by unanimous vote.

12C. SUBORDINATION OF LIEN RE 22716 KATHRYN AVENUE

Recommendation

Recommendation of the City Manager that City Council consider a request from Scott and Denise Honaker to subordinate a City of Torrance lien in the amount of \$6,900 on property located at 22716 Kathryn Avenue in Torrance for the purpose of refinancing their existing first trust deed loan.

Assistant to the City Manager Sunshine reported that the property owners have requested that the City subordinate the lien on this property for the purpose of refinancing their mortgage, but it is staff's position that refinancing is a conveyance and therefore triggers the requirement that the lien be paid in full.

Councilmember Rhilinger recalled that when a similar request was made, the Council approved the subordination but directed staff to alert property owners with these liens that refinancing would trigger the requirement that the lien be paid.

Assistant to the City Manager Sunshine explained that staff was advised by the City Attorney's office not to send out a blanket statement on this issue and that these requests should be considered on a case-by-case basis.

Councilmember Sutherland voiced support for staff's position, relating his belief that the lien should be paid otherwise it could be many years before the City receives its money.

Mayor Scotto proposed that the property owners be offered the choice of paying the lien in full or paying the same interest on the \$6,900 as the refinanced first trust deed.

Mayor Scotto invited comment from the property owners on this proposal, but they were not present at the meeting.

Assistant to the City Manager Sunshine confirmed that Mr. and Mrs. Honaker were informed that their request would be considered at this meeting.

Councilmember Numark expressed support for Mayor Scotto's proposal.

Councilmember Brewer noted that the amount of the lien would greatly increase if interest is added and the loan continues for several years and indicated that he favored having the property owner pay the \$6,900.

MOTION: Councilmember Rhilinger moved to deny the request for subordination and to offer the property owners the option of paying the lien in full or paying the same interest as the refinanced first trust deed. The motion was seconded by Councilmember Barnett and passed by a 6-1 vote, with Councilmember Brewer dissenting.

12D. AGREEMENT FOR TORRANCE CONFERENCE CENTER AND HOTEL MARKET FEASIBILITY ANALYSIS

Recommendation

Recommendation of the City Manager that City Council:

- 1) Award a consulting services agreement to North Star Research Corp., dba HVS Convention, Sports & Entertainment Facilities Consulting of Chicago, IL in the amount of \$72,500 to prepare an in-depth Torrance Conference Center and Hotel Market Feasibility Analysis (RFP B2013-02);
- 2) Appropriate \$41,500 from the Economic Development Reserve; and
- 3) Appropriate \$31,000 from Discover Torrance upon receipt of funds.

Assistant to the City Manager Chaparyan briefly reviewed the scope of the Torrance Conference Center and Hotel Market Feasibility Analysis.

At Councilmember Brewer's request, Leah Murphy, HVS Convention, Sports & Entertainment Facilities Consulting, discussed the process for determining hotel demand.

In response to Councilmember Numark's inquiry, Assistant to the City Manager Chaparyan confirmed that the City was not obligated to proceed with Phase 2 of the contract, which involves cost projections and financing for the conference center, if the feasibility analysis indicates that there's no demand for such a conference center.

Mayor Scotto stated that he was pleased that this study was going forward after being delayed due to the economic downturn.

MOTION: Councilmember Furey moved to concur with the staff recommendation. The motion was seconded by Councilmember Numark and passed by unanimous vote.

13. HEARINGS

13A. LAST, BEST AND FINAL OFFER RE HOURS AND WAGES FOR PUBLIC WORKS INSPECTOR/CAPITAL PROJECTS

Recommendation

Recommendation of the City Manager that City Council:

- 1) Approve a **LAST, BEST AND FINAL OFFER**;
- 2) Approve the Public Works Inspector/Capital Projects classification specification; and
- 3) Adopt a Resolution regarding hours and wages for the Public Works Inspector/ Capital Projects represented by the Engineers and Torrance Fiscal Employees Association effective June 11, 2013.

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.

Assistant to the City Manager Chaparyan reported that staff has been unable to reach an agreement with the Engineers Association concerning the hours and wages for the newly created Public Works Inspector/Capital Projects position and was therefore recommending that the Council approve the last, final, and best offer so they can proceed with recruitment for this position. He explained that one of the areas of contention was the 40-hour, Monday through Friday, work schedule and additionally the association wanted a 15% increase in the proposed salary range.

As no one from the public came forward to speak, the public hearing was closed.

MOTION: Councilmember Furey moved to close the public hearing. The motion was seconded by Councilmember Numark and passed by unanimous vote.

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

RESOLUTION NO. 2013-53

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE SETTING FORTH HOURS AND WAGES FOR THE PUBLIC WORKS INSPECTOR/CAPITAL PROJECTS POSITION REPRESENTED BY THE ENGINEERS AND THE TORRANCE FISCAL EMPLOYEES ASSOCIATION BEGINNING JUNE 11, 2013

MOTION: Councilmember Rhilinger moved for the adoption of Resolution No. 2013-53. The motion was seconded by Councilmember Barnett and passed by unanimous vote.

13B. CITIZENS OPTIONS FOR PUBLIC SAFETY GRANT FUNDING

Recommendation

Recommendation of the Chief of Police that City Council:

- 1) Conduct a public hearing concerning Assembly Bill 3229, the Citizens Options for Public Safety (COPS) grant funding;
- 2) Receive input from staff on programs of interest to the Chief of Police and Council as well as the public on the use of the grant funds; and
- 3) Appropriate \$126,500 to the recommended projects and reallocate up to \$7,500 from prior year projects.

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.

Business Manager Anderson reported that staff was recommending that COPS grant funding of \$126,500 be appropriated to the following projects: Cadet Program - \$75,000, Victim Assistance Program - \$35,000, and Dispute Resolution - \$16,500, and that staff was further recommending that \$7,500 be reallocated from prior year grant funds to implement server access/server redundancy for the work scheduling and time keeping system.

As no one from the public came forward to speak, the public hearing was closed.

MOTION: Councilmember Furey moved to close the public hearing. The motion was seconded by Councilmember Numark and passed by unanimous vote.

MOTION: Councilmember Furey moved to concur with the staff recommendation. The motion was seconded by Councilmember Numark and passed by unanimous vote.

17. ORAL COMMUNICATIONS #2

17A. Councilmember Brewer reported on the Ad Hoc Federal Legislative Advocacy Committee trip to Washington D.C. on June 3rd and 4th, which he attended along with Mayor Scotto and Councilmember Furey and members of City staff.

17B. Councilmember Brewer requested that staff look into installing additional lighting on the south side of Descanso Park for safety reasons.

17C. Councilmember Furey suggested that consideration be given to leaving Hometown Hero banners in place until they show signs of wear rather than taking them down when a new phase is installed.

17D. Councilmember Furey announced that there will be an informational meeting on how to become a foster care provider on Monday, June 17, from 6:00 – 8:00 p.m. in the meeting room at the Katy Geissert Civic Center Library, with additional information available at 888.811.1121 or www.shareyourheartLA.org.

17E. Councilmember Numark thanked City employees who participated in the blood drive held earlier in the day.

17F. Councilmember Rhilinger announced that there will be a free household hazardous waste and e-waste roundup at American Honda, located at 1919 Torrance Boulevard, on Saturday, June 15, from 9:00 a.m. - 3:00 p.m., with additional information at www.cleanLA.com.

17G. Councilmember Sutherland announced that the 300th Army Band will be presenting a free concert *Songs from the Homefront* on Wednesday, June 19, at 7:30 p.m. in the Armstrong Theatre, with tickets and additional information available at 310.781.7171.

17H. Councilmember Barnett commended Public Works Director Beste for his presentation on City projects during the Washington D.C. advocacy trip.

17I. Councilmember Barnett thanked the City Manager and his staff, along with department heads, for their efforts on the operating budget approved at the May 21 meeting.

17J. Mayor Scotto shared an article in a North Carolina newspaper about Torrance's Armed Forces Day Parade.

17K. Mayor Scotto, with the concurrence of Council, requested that staff identify a mechanism or process to assist auto dealers in forming a cooperative association that would establish a "Buy in Torrance" marketing campaign.

18. EXECUTIVE SESSION

At 9:03 p.m., the City Council recessed to closed session to confer with the City Manager and the City Attorney on agenda matters listed under 18A) Conference with Labor Negotiator, 18B) Conference with Legal Counsel – Existing Litigation, 18C) Conference with Legal Counsel – Anticipated Litigation, 18D) Conference with Legal Counsel – Initiation of Litigation, and 18E) Real Property – Conference with Real Property Negotiator, pursuant to California Government Code §54957.6, 54956.9(d)(1), 54956.9(d)(2), 54956.9(d)(4) and 54956.8.

The City Council reconvened at 10:09 p.m. No formal action was taken on any matter considered in closed session.

19. ADJOURNMENT

At 10:09 p.m., the meeting was adjourned to Tuesday, June 18, 2013 at 5:30 p.m. for an executive session, with regular business commencing at 7:00 p.m. in the Council Chamber.

Attest: /s/ Frank Scotto
Mayor of the City of Torrance

/s/ Sue Herbers
Sue Herbers, CMC
City Clerk of the City of Torrance

Approved on July 9, 2013