

INDEX
TORRANCE CITY COUNCIL – OCTOBER 18, 2011

<u>SUBJECT</u>	<u>PAGE</u>
<u>OPENING CEREMONIES</u>	
1. Call to Order/Roll Call	1
2. Flag Salute/Invocation	1
3. Affidavit of Posting/Waive Further Reading	1
4. Withdrawn/Deferred or Supplemental Items	1
5. Council Committee Meetings and Announcements	2
<u>6. COMMUNITY MATTERS</u>	
6A. Proclamation re “National Arts and Humanities Months”	2
6B. Proclamation re “National Breast Cancer Awareness Month”	2
6C. Presentation of Donation from Piazza, Donnelly & Marlettee	2
6D. Acceptance/Appropriation of Donations to Centennial Committee	3
6E. Centennial Committee Quarterly Report	3
6F. Approval of Additional Centennial Events	3
6G. Torrance Election and Candidates Ethics Committee Final Report/ Ethical Campaign Program	4-5
7. <u>ORAL COMMUNICATIONS #1</u>	5
<u>8. CONSENT CALENDAR</u>	
8A. Revised Agreement re City-Owned Parking Lot on Cravens Avenue	6, 7
8B. Acceptance/Allocation of 2010 Buffer Zone Protection Plan Grant	6
8C. Appropriation for Preliminary Design for Undergrounding of Utilities	6
8D. Contract for Installation of Roof System at Torrance Airport	6
8E. Purchase Order for Automated Recycling Containers	6, 7-8
8F. Subordination Agreement re City-owned Property at 25225 Crenshaw	7
8G. Purchase Order re Torrance Seasons Publication	7
<u>12. ADMINISTRATIVE MATTERS</u>	
12A. Ordinance No. 3752 Granting Pipeline Franchise	8
12B. Evaluation of Proposals re Workforce Housing Development – 1640 Cabrillo Avenue	9
12C. Amendments to TPSA Resolution re Forensic Unit Stand-by Pay	10
17. <u>ORAL COMMUNICATIONS #2</u>	10-11
18. <u>EXECUTIVE SESSION</u>	1, 11
19. <u>ADJOURNMENT</u>	11

At 9:54 p.m., the meeting was adjourned to Tuesday, October 25, 2011 at 5:30 p.m. for a joint meeting with the Library Commission at the Katy Geissert Civic Center Library meeting room, with the regular meeting commencing at 7:00 p.m. in the Council Chambers.

October 18, 2011

**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 5:31 p.m. on Tuesday, October 18, 2011 in City Council Chambers at Torrance City Hall.

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.

*

Agenda Item 18 was considered out of order at this time.

18. EXECUTIVE SESSION

The City Council immediately recessed to closed session to confer with the City Manager and City Attorney on agenda matters listed under 18A) Conference with Labor Negotiator, 18B) Real Property – Conference with Real Property Negotiator, and 18C) Public Employee Performance Evaluation – City Manager, pursuant to California Government Code § 54957.6, 54956.8 and 54957.

The City Council reconvened at 7:18 p.m. with all members present. No formal action was taken on any matter considered in closed session.

2. FLAG SALUTE/INVOCATION

The flag salute was led by Youth Council member Minji Kim.

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 Thursday, October 13, 2011.

MOTION: Councilmember Brewer 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 Barnett and passed by unanimous vote.

4. WITHDRAWN, DEFERRED OR SUPPLEMENTAL ITEMS

City Manager Jackson announced that Item 8C had been withdrawn.

5. COUNCIL COMMITTEE MEETINGS AND ANNOUNCEMENTS

Councilmember Rhilinger announced she would not be seeking a second term on the City Council in the June 2012 election.

Councilmember Brewer announced that the City Council will hold a joint meeting with the Library Commission on Tuesday, October 25, at 5:30 p.m. in the Katy Geissert Library meeting room.

City Clerk Herbers reminded voters that the next election will be held on Tuesday, November 8. She noted that voter registration closes on October 24; that sample ballots have been mailed out and will continue through October 18; and that the last day to apply for a vote-by-mail ballot is November 1, with additional information available at www.lavote.net.

City Clerk Herbers announced that reservations are being accepted for the final Commissioner Certification class for 2011 to be held Wednesday, November 9. She noted that this free two-hour class is required prior to applying for a seat on any of the Torrance commissions; that reservation forms are available in the City Clerk's office or at www.torranceca.gov/CommissionerCert.htm and are due by Wednesday, November 2; and that appointments will be made by the City Council on January 24, 2012 for terms beginning on February 1, 2012.

Mayor Scotto asked that the meeting be adjourned in memory of retired city librarian Jim Buckley who passed away October 13 at the age of 78.

6. COMMUNITY MATTERS

6A. PROCLAMATION RE "NATIONAL ARTS AND HUMANITIES MONTH"

Mayor Scotto presented a proclamation declaring the month of October as **National Arts and Humanities Month** in the City of Torrance to Cultural Arts Commission Chair Ed Candioty and Commissioner Gerry Rische.

Mr. Candioty invited the public to attend the "Excellence in Arts" awards on October 30 in the Toyota meeting hall.

6B. PROCLAMATION RE "NATIONAL BREAST CANCER AWARENESS MONTH"

Mayor Scotto presented a proclamation declaring the month of October as **National Breast Cancer Awareness Month** in the City of Torrance to Brian Sunshine, Assistant to the City Manager.

Fire Chief Racowschi announced that Torrance firefighters will be wearing a special T-shirt with the pink ribbon logo from October 23 – 28 to promote breast cancer awareness and the T-shirts are also available for purchase by contacting Nate Norris at 310.291.1991 or nnorris@TorranceCA.gov.

6C. PRESENTATION OF DONATION FROM PIAZZA, DONNELLY & MARLETTIE

Hank Parker, Scotto Donnelly and Dana Piazza, on behalf of Piazza, Donnelly & Marlettee LLP, presented a \$7,500 donation to the Torrance Centennial Committee and Mayor Scotto expressed appreciation for the generous donation.

6D. ACCEPTANCE/APPROPRIATION OF DONATIONS TO TORRANCE CENTENNIAL COMMITTEE

Recommendation

Recommendation of the Centennial Committee that City Council:

- 1) Accept a \$7,500 donation from Piazza, Donnelly, & Marlette LLP;
- 2) Accept a \$2,000 donation from Kaiser Permanente;
- 3) Accept a \$2,000 donation from Mayor Frank Scotto; and
- 4) Appropriate the \$11,500 donation to the 2012 Torrance Centennial Committee Budget – FEAP #739.

Laurie Love, chair of Torrance Centennial Committee, reported that donations from the public now total \$168,000, including the above-listed donations.

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

6E. CENTENNIAL COMMITTEE QUARTERLY REPORT

Recommendation

Recommendation of the Torrance Centennial Committee that City Council accept and file the quarterly report from the Centennial Committee covering the period of July 2011 through September 2011.

Laurie Love, chair of Torrance Centennial Committee, provided a summary of the committee's quarterly report. She noted that the goal of 2500 participants has been met for the kick-off event "Lights, Camera, Action;" that Centennial Plaza bricks are now on sale and can be purchased at www.torrancecentennial.org; and that 60 events/activities are planned for the centennial celebration.

Dee Hardison, Torrance Centennial Committee, briefly highlighted upcoming events, including a centennial poster contest sponsored by the Torrance Education Foundation.

MOTION: Councilmember Brewer moved to accept and file the report. The motion was seconded by Councilmember Barnett and passed by unanimous vote.

6F. APPROVAL OF ADDITIONAL CENTENNIAL EVENTS

Recommendation

Recommendation of the Torrance Centennial Committee that City Council approve the list of additional Centennial events.

Mayor Scotto noted that a non-motorized Hometown Community Parade will be held on September 16, 2012 and the public is invited to participate.

Laurie Love, chair of Torrance Centennial Committee, thanked the many community organizations that are sponsoring centennial-related events.

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

6G. TORRANCE ELECTION AND CANDIDATES ETHICS COMMITTEE FINAL REPORT/ ETHICAL CAMPAIGN PROGRAM

Recommendation

Recommendation of the Torrance Election and Candidate Ethics Committee that City Council:

- 1) Accept and file the Election and Candidates Ethics Committee final report;
- 2) Approve the voluntary Ethics Training for Candidates for Elective Office program, direct the City Manager to implement the program for the 2012 Municipal Election and allocate the remaining \$6,000 of the Committee's budget for the implementation of the program; and
- 3) Adopt a Resolution that amends the Code of Ethics title page and the Commitment to Integrity statement "Candidates for Elective Office", adopts the Ethics Policy for Candidates for Elective Office; and adopts Guidelines for Clarifying Your Role as a Candidate.

Torrance Election and Candidates Ethics (ECE) Committee Chair Dee Hardison provided background information about the committee, noting that it was charged with making a recommendation containing the following elements: 1) Candidate's ethics policy statement; 2) Candidate's voluntary ethics agreement; 3) Proposed structure for voluntary candidates training program; and 4) Ethics guidelines for commissioners who become candidates for elective office during their term as commissioner.

ECE Committee Member Keith Montoya reported that the committee determined that the existing *Code of Ethics for Elected and Appointed Officials*, which was adopted in 2008, was also applicable to candidates for elective office, therefore the committee was recommending that it be amended to reflect the inclusion of "Candidates for Elective Office" in its title. He noted that the document, along with the proposed *Ethics Policy for Elective Candidates*, would be introduced to candidates when they meet with the City Clerk to review the campaign process and as part of the candidate's training class and that candidates would be invited to sign the *Commitment to Integrity*, a voluntary compliance agreement. With regard to guidelines for City commissioners running for elective office, he explained that the committee came to the conclusion that all candidates could benefit from guidelines that help the public separate a candidate's campaign activities from his/her official capacities so the committee drafted *Guidelines Clarifying Your Role as a Candidate* for this purpose.

ECE Committee Member Kristen Matsuda provided an overview of the proposed candidates training program, which would take place after the close of nominations and prior to the first candidates' forum and would consist of one 90-minute interactive workshop. She noted that all candidates and their campaign teams would be invited to attend and the training session would also be open to the public. She stated that the committee was recommending that a professional facilitator be hired for the workshop and that this expense along with the cost of materials be funded by the remaining \$6000 in the committee's budget.

Mayor Scotto noted that this process began five years ago with the creation of the Blue Ribbon Committee on Ethics and Integrity and thanked everyone involved for their efforts. He commented positively on the content of the candidates training program developed by the ECE Committee and expressed the hope that it will be made available for candidates in future elections.

Councilmember Sutherland questioned whether there would be any consequences should a candidate fail to conduct an ethical campaign.

Ms. Hardison reported that some cities have implemented programs designed to inform the public about unethical behavior, however, the committee was not recommending this.

Councilmember Furey related his understanding that the City's program was meant to be aspirational since there are other entities such as the Fair Political Practices Committee that handle ethics violations.

Mayor Scotto stressed the need for voters to do their homework before entering the voting booth.

City Clerk Herbers advised that the City Clerk's website includes educational material and campaign finance information to help voters to become better informed.

Councilmembers thanked the ECE Committee, along with the Blue Ribbon Committee on Ethics and Integrity, for their efforts and commented positively on the candidates training program.

Charles Payne, member of the Blue Ribbon Committee on Ethics and Integrity, commended the ECE Committee for putting together a clear and concise training program in a short period of time.

MOTION: Councilmember Brewer moved to concur with the committee's recommendation. The motion was seconded by Councilmember Barnett and passed by unanimous roll call vote.

RESOLUTION NO. 2011-92

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE AMENDING THE CODE OF ETHICS TITLE PAGE AND THE COMMITMENT TO INTEGRITY STATEMENT, ADOPTING AN ETHICS POLICY FOR CANDIDATES FOR ELECTIVE OFFICE, AND ADOPTING GUIDELINES FOR CLARIFYING CANDIDATES' ROLES

MOTION: Councilmember Sutherland moved for the adoption of Resolution 2011-92. The motion was seconded by Councilmember Numark and passed by unanimous vote.

7. ORAL COMMUNICATIONS #1

7A. Debbie Hays, Torrance Historical Society, announced that the last walking tour of the year will be held on Sunday, October 24, at 1:30 p.m. beginning at the museum located at 1345 Post Avenue.

7B. Tom Rische, retired teacher, announced that National Retired Teacher's Week will be November 6 through November 12.

7C. Charles M. Deemer, resident, expressed concerns regarding the closure of the Del Amo branch post office.

*

The City Council briefly recessed from 8:58 p.m. to 9:14 p.m.

8. CONSENT CALENDAR

8A. REVISED AGREEMENT RE CITY-OWNED PARKING LOT ON CRAVENS AVENUE

Considered separately, see page 7.

8B. ACCEPTANCE/ALLOCATION OF 2010 BUFFER ZONE PROTECTION PLAN GRANT

Recommendation

Recommendation of the Chief of Police that City Council:

- 1) Authorize the acceptance of the 2010 Buffer Zone Protection Plan grant in the amount of \$190,000;
- 2) Approve the 2010 Buffer Zone Protection Program subrecipient agreement; and
- 3) Appropriate and allocate grant funds for the purchase of authorized equipment.

8C. PRELIMINARY DESIGN/ENGINEERING FOR UNDERGROUNDING OF OVERHEAD UTILITIES

Recommendation

Recommendation of the Public Works Director that City Council authorize an appropriation and expenditure of \$10,800 to Southern California Edison (SCE) from the Development Impact Fee for Undergrounding Overhead Utilities to initiate the design of the undergrounding of utilities along Del Amo Boulevard, between Henrietta Street and Victor Street and Van Ness Avenue, between Cravens Avenue and Torrance Boulevard.

Item was withdrawn.

8D. CONTRACT FOR INSTALLATION OF ROOF SYSTEM AT TORRANCE AIRPORT

Recommendation

Recommendation of the General Services Director that City Council:

- 1) Award a contract with A-1 All American Roofing Co., Inc. for \$49,500 with a 5% contingency of \$2,475 for Installation of a Roof System at Torrance Airport (B2011-33);
- 2) Approve a 10% project management fee of \$4,950; and
- 3) Appropriate \$56,925 from the Airport Enterprise Fund.

8E. PURCHASE ORDER FOR AUTOMATED REFUSE/RECYCLING CONTAINERS

Considered separately, see pages 7 and 8.

8F. SUBORDINATION AGREEMENT RE CITY-OWNED PROPERTY AT 25225 CRENSHAW BOULEVARD

Recommendation

Recommendation of the City Manager that City Council approve a subordination agreement by and between the City of Torrance ("City") and Bank of the West, a California banking corporation (Bank) concerning real property commonly known as Armstrong Garden Centers (C-417) located in the City of Torrance on City-owned property located at 25225 Crenshaw Boulevard.

8G. PURCHASE ORDER RE TORRANCE SEASONS PUBLICATION

Recommendation

Recommendation of the City Manager that City Council authorize a purchase order be issued to iColor Printing, Torrance, CA, to print the Torrance Seasons publication (B2011-42) in the amount of \$101,163.60 (includes 8.75% sales tax of \$8,139.60) and a 5% contingency of \$5,058.18 for a total amount not to exceed \$106,221.78 for a three year period.

MOTION: Councilmember Rhilinger moved for the approval of Consent Calendar Items 8B, 8D, 8F and 8G. The motion was seconded by Councilmember Furey and passed by unanimous vote.

Consent Calendar Items 8A and 8E were considered separately at this time.

8A. REVISED AGREEMENT RE CITY-OWNED PARKING LOT ON CRAVENS AVENUE

Recommendation

Recommendation of the City Manager that City Council approve a revised license agreement by and between the City of Torrance ("City") and Gary Zimmerman (DBA Frankie, Johnnie, & Luigi's Pizza Parlor), for use of 6 parking spaces located in the City-owned lot located between 1511 and 1529 Cravens Avenue (APN 7355-022-902).

Councilmember Brewer recommended that the City install signs directing people to public parking in the downtown area and also asked that staff investigate the possibility of installing security cameras in the City-owned parking structure.

MOTION: Councilmember Brewer moved to approve the revised agreement. The motion was seconded by Councilmember Rhilinger and passed by unanimous vote.

8E. PURCHASE ORDER FOR AUTOMATED REFUSE/RECYCLING CONTAINERS

Recommendation

Recommendation of the Public Works Director that City Council:

- 1) Appropriate \$65,430.09 from the Sanitation Enterprise Fund for the purchase of automated refuse and recycling containers; and
- 2) Authorize a purchase order with Toter Incorporated of Statesville, NC in the amount of \$65,430.09 for the sole source purchase of 1,272 Toter automated curbside refuse and recycling containers.

In response to Councilmember Brewer's inquiry, Public Works Director Beste provided clarification regarding the types and sizes of refuse and recycling containers being ordered. He reported that the City's automated equipment does not work well with anything smaller than a 64-gallon container so this will continue to be the smallest container offered.

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

12. ADMINISTRATIVE MATTERS

12A. ORDINANCE GRANTING PIPELINE FRANCHISE

Recommendation

Recommendation of the City Manager that City Council:

- 1) Adopt an Ordinance granting ConocoPhillips, a Delaware Corporation a new Franchise for an existing pipeline for the balance of the repealed and expired Franchise Ordinance No. 3092 to construct, lay, operate, test, maintain, use, renew, repair, replace, move, change the size and number of, and remove or abandon in place a system of pipelines and appurtenances, for the purpose of conducting, transporting, conveying and carrying gas, oil, petroleum products and water, on, along, in, under and across public streets, ways, alleys and places within the City of Torrance; and
- 2) Approve an ordinance summary for publication.

Assistant to the City Manager Sunshine reported that the Ordinance grants a new franchise for a non-PUC (Public Utilities Commission) regulated pipeline and the rate is based on the City of Carson fee structure, which is recognized by carriers as an industry standard.

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

ORDINANCE NO. 3752

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TORRANCE GRANTING TO CONCOPHILLIPS COMPANY, A DELAWARE CORPORATION, A FRANCHISE, TO CONSTRUCT, LAY, OPERATE, TEST, MAINTAIN, USE, RENEW, REPAIR, REPLACE, MOVE, CHANGE THE SIZE AND NUMBER OF, AND REMOVE OR ABANDON IN PLACE PIPELINES AND APPURTENANCES, FOR THE PURPOSE OF CONDUCTING, TRANSPORTING, CONVEYING, AND CARRYING GAS, OIL, PETROLEUM PRODUCTS AND WATER, ON, ALONG, IN, UNDER AND ACROSS PUBLIC STREETS, WAYS, ALLEYS, AND PLACES WITHIN THE CITY OF TORRANCE

MOTION: Councilmember Sutherland moved for the adoption of Ordinance No. 3752. The motion was seconded by Councilmember Numark and passed by unanimous vote.

The City Council convened as the Redevelopment Agency at 9:23 p.m. and Redevelopment Agency Item 4A was considered concurrently with Agenda Item 12B.

12B. SELECTION OF DEVELOPER FOR MIXED-USE WORKFORCE HOUSING DEVELOPMENT AT 1640 CABRILLO AVENUE

Recommendation

Recommendation of the Community Development Director that City Council:

- 1) Review and concur with the report and recommendations submitted by Keyser Marston & Associates regarding the requests for proposal received for mixed-use workforce housing development at 1640 Cabrillo Avenue (RFP B2011-01); and
- 2) Authorize staff to collect additional information from the two highest rated firms: Meta Housing Corporation and RELATED/Mar Ventures, Inc.

Community Development Director Gibson reported that Keyser Marston & Associates has evaluated the seven proposals received in response to the RFP (request for proposal) for the mixed-use workforce housing development at 1640 Cabrillo Avenue and based on that evaluation, staff was recommending that the Council authorize staff to collect additional information from the two highest rated firms: Meta Housing Corporation and RELATED/Mar Ventures, Inc. He noted that the Council may wish to delay taking action until the California Supreme Court rules on the constitutionality of ABX 1-26 & 27, which is expected to take place in January 2012, or the Council could allow all seven firms to submit revised proposals with updated information.

Responding to questions from the Council, Community Development Director Gibson clarified that staff was recommending moving forward with the selection process despite the pending decision by the California Supreme Court so that the project will be ready to proceed in January if the Court's decision is favorable. He advised that the additional information requested from the two top firms would focus on recent modifications to tax credits and would not involve changes to the proposed projects.

In response to Mayor Scotto's inquiry, Julie Romey, Keyser, Marston & Associates, clarified that no income or value was assigned to the commercial component of the proposals in the evaluation process.

Charles Deemer, resident, requested clarification regarding the evaluation process, which was provided by Community Development Director Gibson and Ms. Romey. He recommended that the rental units have separate water meters to encourage conservation.

Aaron Mandel, Meta Housing, explained that the cost of separate water meters is prohibitively expensive so costs typically outweigh any benefits. Noting that both staff and Keyser, Marston & Associates ranked his company's proposal the highest, he stated that if selected, they are prepared to go forward as soon as the City is ready to proceed.

MOTION: Councilmember Brewer moved to concur with the staff recommendation to collect additional data from the two highest rated firms. The motion was seconded by Councilmember Sutherland and passed by unanimous vote.

12C. RESOLUTION AMENDING TPSA MOU RE FORENSIC UNIT STAND-BY PAY

Recommendation

Recommendation of the City Manager that City Council adopt a Resolution pursuant to a Memorandum of Understanding amending Resolution No. 2011-79 setting forth hours, wages, and working conditions for employees represented by the Torrance Professional and Supervisory Association by adding Forensic Unit Stand-by pay. Expenditure: \$23,500.

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

RESOLUTION NO. 2011-93

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE AMENDING RESOLUTION NO. 2011-79 SETTING FORTH CHANGES REGARDING THE HOURS, WAGES, AND WORKING CONDITIONS FOR EMPLOYEES REPRESENTED BY THE TORRANCE PROFESSIONAL AND SUPERVISORY ASSOCIATION (TPSA)

MOTION: Councilmember Sutherland moved for the adoption of Resolution No. 2011-93. The motion was seconded by Councilmember Numark and passed by unanimous vote.

17. ORAL COMMUNICATIONS #2

17A. Councilmember Sutherland thanked police cadets for providing security for the Pediatric Therapy Network event the previous Sunday.

17B. Councilmember Barnett thanked Councilmember Rhilinger for her service and voiced support for her decision not to pursue reelection in order to protect her health.

17C. Councilmember Brewer announced that the Torrance Education Foundation and the Torrance Unified School District were partnering for the Skecher's Pier-to-Pier Friendship Walk fundraiser on Sunday, October 30, noting that October 21 is the deadline to register and additional information is available by calling TUSD at 310.972.6152.

17D. Councilmember Brewer announced that the annual Halloween Carnival at Wilson Park will be held on Monday, October 31, from 4:00 p.m. to 8:00 p.m., which will include carnival booths and games for all ages and a costume parade at 6:30 p.m., with additional information available on the Community Services website.

17E. Councilmember Brewer requested an excused absence for the November 8 City Council meeting.

17F. Councilmember Furey commended Councilmember Rhilinger for her service.

17G. Councilmember Furey noted that he was wearing a pink tie in honor of Cancer Awareness month and encouraged the public to be mindful of this cause throughout the year.

17H. Councilmember Furey encouraged attendance at the Torrance Theatre Company's performance of *Escanba en da Moonlight* in their new downtown Torrance venue located at 1316 Cabrillo Avenue, with additional information available at 424.243.6882.

17I. Councilmember Furey announced that the Torrance Area Chamber of Commerce will be hosting its annual Business Expo at the Torrance Marriott on Thursday, October 20, from 4:00 to 8:00 p.m.

17J. Councilmember Furey commented on the upcoming USC v. Notre Dame football game this weekend and his annual wager with Mayor Scotto.

17K. Councilmember Numark also thanked Councilmember Rhilinger for her service.

17L. Councilmember Rhilinger thanked staff and her colleagues for their support.

18. **EXECUTIVE SESSION**

Considered earlier in the meeting, see page 1.

19. **ADJOURNMENT**

At 9:54 p.m., the meeting was adjourned to Tuesday, October 25, 2011 at 5:30 p.m. for a joint meeting with the Library Commission at the Katy Geissert Civic Center Library meeting room, with the regular meeting commencing at 7:00 p.m. in the Council Chambers.

***Adjourned in Memory
of Jim Buckley***

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 November 15, 2011