

**TORRANCE CITY COUNCIL AGENDA  
OCTOBER 4, 2011  
REGULAR MEETING  
5:30 P.M. - EXECUTIVE SESSION  
7:00 P.M. - REGULAR BUSINESS BEGINS  
IN COUNCIL CHAMBER AT 3031 TORRANCE BL.**

**OPENING CEREMONIES**

**1. CALL MEETING TO ORDER**

**ROLL CALL:** Mr. Barnett, Mr. Brewer, Mr. Furey, Mr. Numark, Ms. Rhilinger, Mr. Sutherland, Mayor Scotto

**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. 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, September 29, 2011 /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 ANNOUNCEMENT OF WITHDRAWN OR DEFERRED ITEMS**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>Exxon Mobil Torrance Refinery <b>Monthly Community Alert Siren testing</b> Wednesday, October 5 @ approx. 11:30 a.m. For more information contact ExxonMobil at (310) 212-1852</p>
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**COUNCIL MEETING INFORMATION**

All council meetings are open to the public. Oral Communications #1 is set aside after Community Matters for the public to have three minutes to address the City Council on any matter not on the agenda. Speakers may sign up at the podium prior to the meeting. An additional Oral Communications period follows the regular business of the City Council. No speaker under Oral Communications may speak more than one time per meeting.

Those who wish to speak on any matter on the agenda are asked to complete a "Request to Speak" card (available at the back of the Council Chamber) and deposit in the box on the podium before addressing the City Council.

Direct other questions or concerns to the City Council (618-2801), City Manager (618-5880) or individual department head prior to submission to the City Council. Parties will be notified if the complaint will be included on a subsequent agenda.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Manager's office at 618-5880. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. [28CFR35.102-35.104 ADA Title II].

**NOTICE OF THE REDEVELOPMENT AGENCY**

At the time Council convenes or as soon thereafter as Council business can be disposed of, the City Council will take a recess without leaving their seats and meet as the Redevelopment Agency of the City of Torrance. As soon as the meeting of the Redevelopment Agency adjourns, the City Council will reconvene as the City of Torrance.

**AGENDA REVIEW**

Complete Council agendas are available for review at City Hall in the Office of the City Clerk and in all public libraries during all normal business hours as well as on City of Torrance Home Page - [www.TorranceCA.Gov](http://www.TorranceCA.Gov). Materials related to an item on the agenda submitted to the Council or Redevelopment Agency after distribution of the agenda packet are available for public inspection in the City Clerk's office at 3031 Torrance Blvd. during normal business hours. Such documents are also available on the City of Torrance website at [www.TorranceCA.Gov](http://www.TorranceCA.Gov) subject to staff's availability to post the documents before the meeting. A brief description of each Council item is also available 24 hours day on CitiCABLE Channel 3.

**CITICABLE SCHEDULE AND HOMEPAGE LIVE AUDIO/VIDEO**

City Council meetings are cablecast live Tuesdays in CitiCABLE Channel 3 and CitiSOUNDS AM 1620. Meetings are replayed Wednesday and Thursday at 10:00 p.m. and Friday, Saturday and Sunday at 10:00 a.m., 3:00 p.m. and 8:00 p.m. on Channel 3. NOTE: if the meeting is over five (5) hours, the Friday, Saturday and Sunday replay schedule is 10:00 a.m. and 6:00 p.m. To watch live streaming and past Council meetings, log on to CitiNET at [www.TorranceCA.Gov/2372.htm#](http://www.TorranceCA.Gov/2372.htm#)

**MEETINGS**

Unless adjourned to another time or location the Torrance City Council meets every Tuesday in the City Hall Council Chamber at 3031 Torrance Blvd., at 5:30 p.m. for an executive session with the regular business commencing no earlier than 7:00 p.m. Holidays falling on a Tuesday, 5th Tuesday of the month or Tuesday following a Monday holiday may be dark.

**CITY HALL HOURS OF OPERATION**

**Monday - Friday from 7:30 a.m. to 5:30 p.m.  
with offices closed alternate Fridays.  
City Hall will be CLOSED:  
Friday, October 7  
Friday, October 21  
Friday, November 4**

## 6. COMMUNITY MATTERS

- 6A. **RESOLUTION NO. 2011-90** honoring Police Officer **Thomas Dorsey** upon his retirement from the City of Torrance after thirty years of service.

## 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. Speakers under Orals are limited to either Oral Communications #1 or Oral Communication #2. Under the provisions of the Brown Act, the legislative body is prohibited from taking action 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.*

### 8A. Public Works – Approve plans and specifications, award agreement, and purchase order for Slurry Seal of City Parking Facilities. Expenditure: \$44,666.50.

Recommendation of the Public Works Director that City Council:

- 1) Approve the plan and specifications for the Slurry Seal of City Parking Facilities, (B2011-37);
- 2) Award a public works agreement to All American Asphalt in the amount of \$38,730 for the Slurry Seal of City Parking Facilities, for a term of one year, and authorize a 5% contingency in the amount of \$1,936.50; and
- 3) Award a purchase order in the amount of \$4,000 to Bureau Veritas North America, Inc. to perform construction inspection services for this project.

### 8B Police and Fire – Accept 2010 Urban Area Security Initiative grant contract and appropriate and allocate the award for public safety equipment and training. Expenditure: \$147,822.

Recommendation of the Police Chief and Fire Chief that City Council accept the 2010 Urban Area Security Initiative (UASI) grant contract and appropriate and allocate the award in the amount of \$147,822 for personal protective equipment, Alternate Emergency Operations Center equipment, and Terrorism Liaison Officer training.

## 12. ADMINISTRATIVE MATTERS

### 12A. Public Works – Approve agreement, project, and appropriation of funds for Measure R project P4 – Torrance Transit Park and Ride Regional Terminal Project. Expenditure: Not applicable.

Recommendation of the Public Works Director that City Council:

- 1) Approve the South Bay Measure R Highway program funding agreement (#MOU.MR312.23) to be executed with Los Angeles County Metropolitan Transportation Authority ("LACMTA");
- 2) Approve the Measure R project P4, Torrance Transit Park and Ride Regional Terminal Project, as a new project in the City's current Capital budget; and
- 3) Upon approval of funding agreement, appropriate \$1,000,000 of Measure R funding in Fiscal Year 2011-2012 to said project.

## 12. ADMINISTRATIVE MATTERS (Continued)

### 12B. City Manager – Approve amendment to South Bay Cities Council of Governments Joint Powers Authority Agreement.

Recommendation of the City Manager that City Council approve the fourth amended and restated South Bay Cities Council of Governments Joint Powers Authority Agreement with changes to Sections 1, 7, 10, and 11.

### 12C. Public Works – Approve agreement, project, appropriation of funds, and agreement amendment for design services for Measure R: N47 Maple Avenue at Sepulveda Boulevard project. Expenditure: \$44,907.

Recommendation of the Public Works Director that City Council:

- 1) Approve the South Bay Measure R Highway program funding agreement (#MOU.MR312.18) to be executed with Los Angeles County Metropolitan Transportation Authority (“LACMTA”);
- 2) Approve the Measure R: N47 Maple Avenue at Sepulveda Boulevard project as a new project in the City's current Capital budget;
- 3) Upon approval of funding agreement, appropriate \$60,000 of Measure R funds in Fiscal Year 2011-2012 and \$540,000 of Measure R funds in Fiscal Year 2012-2013 to said project; and
- 4) Approve a first amendment to the consulting services agreement with Psomas of Los Angeles, CA (C2011-153) in the amount of \$44,907 to perform the design services for the Measure R: N47 Maple Avenue at Sepulveda Boulevard project.

## 17. ORAL COMMUNICATIONS #2 Staff & Public Comments

Council order - Numark Rhilinger Sutherland Barnett Brewer Furey

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## 18. EXECUTIVE SESSION

City Council Closed Session

### 18A. CONFERENCE WITH LABOR NEGOTIATOR

(California Government Code § 54957.6):

Agency Negotiator: LeRoy J. Jackson

Employee Organization/Association:

- |  |  |
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| 1. Certain Full-Time Salaried and Hourly Employees     | 10. Torrance Fire Chief Officers Association                       |
| 2. Certain Part-Time Hourly Employees                  | 11. Torrance Fire Fighters Association                             |
| 3. Crossing Guards                                     | 12. Torrance Library Employees Association                         |
| 4. Elected Officials                                   | 13. Torrance Municipal Employees/AFSCME Local 1117 AFL-CIO         |
| 5. Engineers and Torrance Fiscal Employees Association | 14. Torrance Police Commanders' Association                        |
| 6. Executive & Management Employees                    | 15. Torrance Police Officers Association                           |
| 7. Police & Fire Trainees                              | 16. Torrance Professional Park & Recreation Employees Organization |
| 8. Safety Management Employees                         | 17. Torrance Professional & Supervisory Association                |
| 9. Torrance City Employees' Association                | 18. Torrance Recurrent Recreational Employees Organization         |

### 18B. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(California Government Code § 54956.9[a]):

- 1) Michael Boyer; Constantin Calota v. City of Torrance  
LASC Case No. NC043876

## 19. ADJOURNMENT

- 19A. Adjourn City Council to Tuesday, October 11, 2011 at 5:30 p.m. for an executive session, with regular business commencing at 7:00 p.m. in Council Chamber.

*Sue Herbers*  
for Sue Herbers, City Clerk

**“Politeness is the art of choosing among your thoughts.”**

- Madame de Stael

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. <a href="http://www.TorranceCa.Gov/Bids">http://www.TorranceCa.Gov/Bids</a>		
BIDS	DESCRIPTION	OPENING DATE
B2011-36	<b>Bid for Installation of Aboveground Storage Tanks at Torrance City Yard</b> Bid packets may be obtained for \$35 if picked up in the City Clerk's office, or \$45 if requested by mail. Questions may be referred to Diane Megerdichian at 310.781.7151.	Thursday October 6, 2011
RFP B2011-38	<b>Request for Proposal for Labor and Wage Consulting Services for Community Development Block Grant Projects with Davis-Bacon, Prevailing Wage and Section 3 Requirements</b> Questions may be referred to Linda Cessna at 310.618.5990.	Thursday October 13, 2011
B2011-39	<b>Bid for Hawthorne/Skypark Intersection Improvements</b> No charge for the official and required form of proposal if picked up at the City Clerk's Office, \$5 if requested by mail. Plans, bid schedule and specifications are available for viewing and printing at <a href="http://www.torranceca.gov/23337.htm">www.torranceca.gov/23337.htm</a> . A bound specifications book may also be obtained at the City Clerk's Office for \$25 if picked up or \$30 if requested by mail. Questions may be referred to Bill Kamimura at 310.781.6900.	Thursday October 13, 2011
B2011-40	<b>Bid for Construction of Bus Stop accessibility improvements project</b> No charge for the official and required form of proposal if picked up at the City Clerk's Office, \$5 if requested by mail. Plans, Bid Proposal (for reference only) and specifications are also available for viewing and printing at <a href="http://www.torranceca.gov/23318.htm">www.torranceca.gov/23318.htm</a> Specifications and plan booklet may also be obtained at the City Clerk's office for \$20, or \$25 if requested by mail. Questions may be referred to Lea Reis or Ted Semaan at 310.781.6900.	Thursday October 13, 2011
B2011-41	<b>Bid for Elevator Maintenance Service for the City of Torrance</b> Questions may be referred to Diane Megerdichian at 310.781.7151 or Toni Dotter at 310.618.2754.	Thursday October 20, 2011
B2011-42	<b>Bid to Print and Deliver the Torrance Seasons Newsletter and Guide for a Period of Three (3) Years</b> Questions may be referred to Felice Fromm at 310.618.5820.	<b>Tuesday October 11, 2011</b>
RFP B2011-43	<b>Request for Proposal for Site Planning and Design of the Torrance Transit Park and Ride Regional Terminal</b> Mandatory pre-proposal conference Wednesday, October 12 at 10 a.m. located at West Annex Commission Meeting Room. Bid packets may be obtained at the City Clerk's office for \$10, or \$15 if requested by mail. RFP Submittal information is also available for viewing and printing at <a href="http://www.torranceca.gov/23404.htm">www.torranceca.gov/23404.htm</a> Questions may be referred to Ted Semaan at 310.781.6900.	Thursday October 27, 2011
B2011-44	<b>Bid for Installation of Sodium Fluoride Chemical Feed Systems for the Robert W. Goldsworthy Desalter and Well No. 9</b> Bid packets may be obtained at the City Clerk's office for \$25, or \$30 if requested by mail. Questions may be referred to Key Ebarle at 310.781.6900.	Thursday November 10, 2011

**City Hall will be closed:**

Friday, October 7; Friday, October 21; and Friday, November 4