

**TORRANCE CITY COUNCIL AGENDA  
OCTOBER 18, 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, October 13, 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 ANNOUNCEMENT OF WITHDRAWN OR DEFERRED ITEMS**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>JOINT MEETING WITH THE LIBRARY COMMISSION AND CITY COUNCIL TUESDAY, OCTOBER 25 AT 5:30 P.M. KATY GEISSERT LIBRARY MEETING ROOM</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 21  
Friday, November 4  
Veteran's Day - Friday, November 11**

## 6. COMMUNITY MATTERS

- 6A. Proclamation** declaring the month of October as **National Arts and Humanities Month** in the City of Torrance.
- 6B. Proclamation** declaring the month of October as **National Breast Cancer Awareness Month** in the City of Torrance.
- 6C. Presentation** of a \$7,500 donation to the Torrance Centennial Committee from Piazza, Donnelly, & Marlettee LLP.
- 6D. Centennial Committee – Accept and appropriate \$14,500 in donations to the Torrance Centennial Committee.**  
 Recommendation of the Centennial Committee that City Council:  
 1) Accept a \$7,500 donation from Piazza, Donnelly, & Marlettee LLP;  
 2) Accept a \$3,000 donation from Asset Management Solutions;  
 3) Accept a \$2,000 donation from Kaiser Permanente;  
 4) Accept a \$2,000 donation from Mayor Frank Scotto; and  
 5) Appropriate the \$14,500 donation to the 2012 Torrance Centennial Committee Budget – FEAP #739.
- 6E. Centennial Committee – Accept and file Centennial Committee Quarterly Report.**  
 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.
- 6F. Centennial Committee – Approve list of additional Centennial events.**  
 Recommendation of the Torrance Centennial Committee that City Council approve the list of additional Centennial events.
- 6G. Torrance Election and Candidates Ethics Committee – Accept final report, approve recommendations for an Ethical Campaign Program for Candidates for Elective Office, and adopt RESOLUTION.**  
 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.

## 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. City Manager – Approve revised agreement for parking utilization at the City-owned lot located between 1511 and 1529 Cravens Avenue.

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).

### 8B. Police – Accept the 2010 Buffer Zone Protection Plan grant, approve agreement, and appropriate and allocate the grant funds for authorized equipment. Expenditure: \$190,000.

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. Public Works – Authorize appropriation and expenditure to initiate preliminary design and engineering for undergrounding of overhead utilities. Expenditure: \$10,800.

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.

### 8D. General Services – Award contract for Installation of Roof System at Torrance Airport. Expenditure: \$56,925.

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. Public Works – Appropriate funds and authorize purchase order for automated curbside refuse and recycling containers. Expenditure: \$65,430.09.

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.

### 8F. City Manager – Approve subordination agreement for City-owned property located at 25225 Crenshaw Boulevard.

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.

## 8. CONSENT CALENDAR (Continued)

### 8G. City Manager – Authorize purchase order to print the Torrance Seasons publication. Expenditure: \$106,221.78.

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.

## 12. ADMINISTRATIVE MATTERS

### 12A. City Manager – Adopt ORDINANCE granting pipeline franchise in the City of Torrance and repealing Ordinance No. 3092.

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.

### 12B. Community Development – Review report and recommendations submitted by consultant and authorize staff to collect information regarding selection of a developer for mixed-use at 1640 Cabrillo Avenue.

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 California.  
(Companion to Redevelopment Agency Item 4A)

### 12C. City Manager – Adopt RESOLUTION amending the Torrance Professional and Supervisory Association Memorandum of Understanding. Expenditure: \$23,500.

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.

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

Council order - Sutherland      Barnett      Brewer      Furey      Numark      Rhlinger

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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:

- |  |  |
|--|--|
| 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. REAL PROPERTY - CONFERENCE WITH REAL PROPERTY NEGOTIATOR**

(California Government Code § 54956.8):

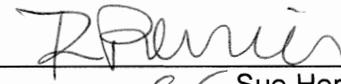
- 1) Property: 3700 Torrance Boulevard  
 Agency Negotiator: LeRoy J. Jackson  
 Negotiating Parties: City of Torrance and Jay Schuminsky  
 Under Negotiation: Terms and conditions of purchase

**18C. PUBLIC EMPLOYEE PERFORMANCE EVALUATION – CITY MANAGER**

(California Government Code § 54957)

**19. ADJOURNMENT**

- 19A.** Adjourn City Council 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 regular business commencing at 7:00 p.m. in the Council Chamber.

  
 for Sue Herbers, City Clerk

**“You will face many defeats in your life, but never let yourself be defeated”. - Maya Angelou**

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
B2011-41	<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 October 27, 2011
RFP B2011-43	<b>Request for Proposal for Site Planning and Design of the Torrance Transit Park and Ride Regional Terminal</b> 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 21; Friday, November 4; and Veteran's Day – Friday, November 11