

**TORRANCE CITY COUNCIL AGENDA
NOVEMBER 22, 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, November 17, 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 ANNOUNCEMENT OF WITHDRAWN OR DEFERRED ITEMS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:

FINANCE AND GOVERNMENTAL OPERATIONS COMMITTEE MEETING TUESDAY, DECEMBER 13 AT 5:30 P.M. CITY HALL – COUNCIL CHAMBER	CITIZEN DEVELOPMENT & ENRICHMENT COMMITTEE MEETING TUESDAY, DECEMBER 20 AT 4:00 P.M. CITY HALL – CITY MANAGER ASSEMBLY ROOM
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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. 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 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#

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, November 18
Thanksgiving Day – Thursday, November 24
Friday, November 25**

6. COMMUNITY MATTERS

- 6A. Proclamation** declaring December 2 as **Never Shake A Baby Day** in the City of Torrance, honoring Trevor Bise Paour's outstanding efforts to raise awareness about Shaken Baby Syndrome.
- 6B. Presentation** of a \$5,000 sponsorship to the 8th Grade Leadership Program from ExxonMobil Corporation.

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 – Award agreement for the Bus Stop Accessibility Improvement Project. Expenditure: \$74,970.

Recommendation of the Public Works Director that City Council:

- 1) Approve the construction detail and specifications for the Bus Stop Accessibility Improvement Project, CDBG 601414-11 (B2011-40);
- 2) Authorize an appropriation and expenditure of \$74,970 from the Community Development Block Grant (CDBG) funds to construct the improvements; and
- 3) Award a two-year public works agreement to Victor Concrete in the amount of \$71,400 and authorize a 5% contingency in the amount of \$3,570 for the Bus Stop Accessibility Improvement Project, CDBG 601414-11.

8B. City Manager – Approve agreement to provide government consulting and advocacy services. Expenditure: \$48,000.

Recommendation of the City Manager that City Council approve a services agreement with Joe Gonsalves & Son, in the amount of \$48,000, to provide government consulting and advocacy services for the period of January 1, 2012 through December 31, 2012.

8C. Public Works – Approve Memorandum of Understanding amendment for grant funding for Del Amo Boulevard Extension/Grade Separation, T-30.

Recommendation of the Public Works Director that City Council approve Amendment No. 3 to Amended and Restated Memorandum of Understanding/Letter of Agreement, MOU/LOA.P0004314S with the Los Angeles County Metropolitan Transportation Authority (C2007-102) that extends from June 30, 2011 to June 30, 2012 the lapse date of grant funding for the Del Amo Boulevard Extension/Grade Separation, T-30.

8D. City Manager – Authorize lease agreement for City-owned property located at 2790 Skypark Drive.

Recommendation of the City Manager that City Council authorize an Estoppel and Agreement for the re-finance of the leasehold by and between the City of Torrance and Skypark Atrium, LLC for the City-owned property located at 2790 Skypark Drive (C-2399).

8. CONSENT CALENDAR (Continued)

8E. City Treasurer – Approve contract extension to provide parking citation management services. Expenditure: Not to exceed \$40,000.

Recommendation of the City Treasurer that City Council approve a one year extension to the contract agreement with the City of Inglewood (C2007-188) to provide parking citation management services in an amount not to exceed \$40,000, beginning November 1, 2011 through October 31, 2012.

10. PLANNING AND ECONOMIC DEVELOPMENT

10A. Community Development – Adopt RESOLUTION approving South Bay Bicycle Master Plan.

Recommendation of the Community Development Director that City Council review and adopt a RESOLUTION approving the South Bay Bicycle Master Plan.

12. ADMINISTRATIVE MATTERS

12A. Transit – Approve agreement amendment to provide Dial-A-Taxi service and appropriate funds. Expenditure: \$140,000

Recommendation of the Transit Director that City Council:

- 1) Approve a second amendment to the Dial-A-Taxi contract service agreement with Administrative Services Co-Op, d.b.a South Bay Yellow Cab and United Checker Cab Co-Op (C2009-007); with All Yellow Taxi, Inc (C2009-008); and with Bell Cab Company (C2009-009) and;
- 2) Appropriate an additional \$140,000 for an amount not to exceed \$490,000 for the period of January 27, 2011 to January 26, 2012.

12B. Public Works – Authorize appropriation of funds for preliminary design for undergrounding of overhead utilities along a portion of Del Amo Boulevard and a portion of Van Ness Avenue. Expenditure: Approximately \$165,500.

Recommendation of the Public Works Director that City Council authorize an appropriation of \$165,500 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.

12C. Public Works – Appropriate funds, reject bid, and award agreement for construction of the Curb, Gutter and Sidewalk Replacement Program, I-93 and Residential Sidewalk Ramping. Expenditure: \$1,536,011.

Recommendation of the Public Works Director that City Council:

- 1) Appropriate \$655,825 of Community Development Block Grant (CDBG) funds to the Residential Curb, Gutter and Sidewalk Replacement Program, I-93;
- 2) Approve the plans and specifications for the Curb, Gutter and Sidewalk Replacement Program, I-93 and Residential Sidewalk Ramping (CDBG #601416-11) (B2011-35);
- 3) Reject the Bidder's Proposal from the lowest bidder Interlog Hym Engineering in the amount of \$1,410,798; and
- 4) Award a public works agreement to the lowest responsible bidder CJ Concrete Construction Inc. in the amount of \$1,462,868 and authorize a 5% contingency in the amount of \$73,143 for construction of the Curb, Gutter and Sidewalk Replacement Program, I-93 and Residential Sidewalk Ramping (CDBG #601416-11) (B2011-35).

12D. Public Works – Set hearing date for proposed fee increase to provide green waste recycling program citywide.

Recommendation of the Public Works Director that City Council set a date of January 24, 2012 for a public hearing and to begin the required 45-day public notice on a proposed fee increase to provide the curbside green waste recycling program to all residents with City sanitation services.

17. ORAL COMMUNICATIONS #2 Staff & Public Comments

Council order - Rhilinger Sutherland Barnett Brewer Furey Numark

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18. EXECUTIVE SESSION

City Council Closed Session

18A. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

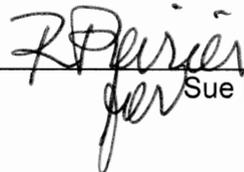
(California Government Code § 54956.9[a]):

- 1) William Rubner v. City of Torrance
WCAB No. ADJ2670844 and ADJ4275743

19. ADJOURNMENT

19A. Adjourn City Council to Tuesday, December 6, 2011 at 5:30 p.m. for an executive session, with regular business commencing at 7:00 p.m. in the Council Chamber.

Tuesday, November 29 will be a Council dark night.



Sue Herbers, City Clerk

“As we express our gratitude, we must never forget that the highest appreciation is not to utter words, but to live by them.” - John F. Kennedy

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. http://www.TorranceCa.Gov/Bids		
BIDS	DESCRIPTION	OPENING DATE
B2011-46	Bid to Furnish the City's requirement of Fuel for a three year period Questions may be referred to Felice Fromm at 310.618.5820.	Thursday December 1, 2011
B2011-47	Bid for Waleria Library Accessibility Upgrades Mandatory job walk Wednesday, November 30 at 10:00 a.m. located at Waleria Library, 3815 West 242 nd Street. 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.	Wednesday December 21, 2011
B2011-48	Bid for Installation of a Solar Heating System at Victor E. Benstead Plunge Mandatory job walk Tuesday, November 29 at 10:00 a.m. located at Victor E. Benstead Plunge, 3331 Torrance Boulevard. 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.	Wednesday December 21, 2011
B2011-49	Bid for One (1) Model Year 2012 GMC Sierra 3500HD 4-Door Crew Cab and Chassis with Utility Body, Generator and Air Compressor Questions may be referred to Felice Fromm at 310.618.5820.	Thursday December 8, 2011

City Hall will be closed:

Friday, November 18

Thanksgiving Day – Thursday, November 24

Friday, November 25