

**TORRANCE CITY COUNCIL AGENDA
DECEMBER 13, 2011
ADJOURNED REGULAR MEETING
6:30 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, December 8, 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 ANNOUNCEMENT OF WITHDRAWN OR DEFERRED ITEMS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 & GOVERNMENTAL OPERATIONS COMMITTEE MEETING TUESDAY, DECEMBER 13 AT 5:30 P.M. CITY HALL – COUNCIL CHAMBER DISCUSS: 1 ST QUARTER BUDGET REVIEW	CITIZEN DEVELOPMENT & ENRICHMENT COMMITTEE MEETING TUESDAY, DECEMBER 20 AT 4:00 P.M. CITY HALL – CITY MANAGER ASSEMBLY ROOM DISCUSS: CITY BASIN LANDSCAPES, HAWTHORNE BL LANDSCAPING (TORRANCE N TO DEL AMO) & DOWNTOWN FARMERS MARKET	CITY COUNCIL WORKSHOP ON PUBLIC SAFETY REORGANIZATION TUESDAY, DECEMBER 20 AT 5:30 P.M. CITY HALL – COUNCIL CHAMBER
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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, December 16

Friday, December 23

Monday, December 26

6. COMMUNITY MATTERS

- 6A. **RESOLUTION NO. 2011-96** honoring Police Sergeant **James Packard** upon his retirement from the City of Torrance after twenty-nine years of service.
- 6B. **RESOLUTION NO. 2011-97** honoring Police Officer **Walter Delsigne** upon his retirement from the City of Torrance after twenty-nine years of service.
- 6C. **RESOLUTION NO. 2011-98** honoring Police Sergeant **Richard Carr** upon his retirement from the City of Torrance after twenty-six years of service.

7. ORAL COMMUNICATIONS #1 (Limited to a 30 minute period)

This portion of the meeting is reserved for comment on items not on the agenda. Under the Ralph M. Brown Act, City Council cannot act on items raised during public comment, but may respond briefly to statements made or questions posed; request clarification; or refer the item to staff. Speakers under Orals are limited to either Oral Communications #1 or Oral Communication #2 and no longer than 3 minutes per speaker.

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. Community Services – Approve agreement for Las Canchas Tennis Facility. Expenditure: Not applicable.

Recommendation of the Community Services Director that City Council approve a two year extension to the concessionaire agreement with South Bay Tennis Center (C2008-243) for the lease and full operation of the Las Canchas Tennis Facility.

8B. General Services and Public Works – Authorize change order for additional funding for Liquefied Petroleum Gas. Expenditure: \$49,000.

Recommendation of the General Services Director and the Public Works Director that City Council authorize a change order with Mutual Propane of Gardena (PO#2011-660) to increase the purchase order by \$49,000 for a total not to exceed amount of \$88,000 for purchase of Liquefied Petroleum Gas (LPG) on as needed basis.

8C. General Services – Approve appropriation of funds for facility maintenance and purchase electrical equipment for Air Traffic Control Tower. Expenditure: Not to exceed \$35,000.

Recommendation of the General Services Director that City Council approve an appropriation of \$35,000 from the Airport Aeronautical fund balance, to be used for facility maintenance, and the purchase of electrical equipment in the Air Traffic Control Tower.

8D. City Manager – Approve contract amendment for economic development consulting services and appropriate additional funds. Expenditure: \$60,000.

Recommendation of the City Manager that City Council approve an amendment to the contract with The Fransen Company (C2010-239) to provide economic development services, extending the term from February 29, 2012 to December 15, 2012 and appropriate \$60,000 to the contract from the Economic Development Reserve.

12. ADMINISTRATIVE MATTERS

12A. Community Development – Adopt RESOLUTION to apply for Round 2 of Proposition 84 grant funding to update the City of Torrance Zoning Ordinance.

Recommendation of the Community Development Director that City Council adopt a RESOLUTION to apply for Round 2 of Proposition 84 grant funding in order to update the City of Torrance Zoning Ordinance.

13. HEARINGS

13A. Community Development – Adopt ORDINANCE amending a section of the Torrance Municipal Code regulating church uses.

Recommendation of the Community Development Director that City Council

- 1) Adopt an ORDINANCE amending Section 95.3.6 of the Torrance Municipal Code regulating church uses; and
- 2) Approve an ordinance summary for publication.

16. 2ND READING ORDINANCES

16A. Second and Final reading of ORDINANCE NO. 3753 relating to Public Health and Food Safety.

17. ORAL COMMUNICATIONS #2 Staff & Public Comments

Council order - Barnett Brewer Furey Numark Rhilinger Sutherland

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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, et al.
LASC Case No. NC043876

18C. REAL PROPERTY - CONFERENCE WITH REAL PROPERTY NEGOTIATOR
(California Government Code § 54956.8):

- 1) Property: Parcel 27, Official Map No. 2
Parcel located to the east end of Torrance Municipal Airport
- Agency Negotiator: LeRoy J. Jackson
- Negotiating Parties: City of Torrance and Cynthia Macha, President and CEO,
Western Flight Museum
- Under Negotiation: Terms and conditions of lease

19. ADJOURNMENT

19A. Adjourn City Council to Tuesday, December 20, 2011 at 5:30 p.m. in the Council Chamber for a City Council Workshop on Public Safety Reorganization, with regular business commencing at 7:00 p.m. in the Council Chamber.

The Citizen Development and Enrichment Committee will meet at 4:00 p.m. in the City Manager Assembly Room.

Sue Herbers for:

Sue Herbers, City Clerk

“A vision is not just a picture of what could be; it is an appeal to our better selves, a call to become something more.” – Rosabeth Moss Kanter

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
B2011-47	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
B2011-50	Bid to Provide a Five (5) Year Lease Including Maintenance Service for Twenty (20) Vehicles Questions may be referred to Felice Fromm at 310.618.5820.	Thursday December 15, 2011
B2011-51	Bid to Furnish Two (2) Extended Reach Water Valve Operators and One (1) Trailer Including Installation Questions may be referred to Felice Fromm at 310.618.5820.	Wednesday December 21, 2011

City Hall will be closed:

Friday, December 16

Friday, December 23

Monday, December 26