

TORRANCE CITY COUNCIL AGENDA
SUCCESSOR AGENCY TO THE FORMER CITY OF TORRANCE REDEVELOPMENT AGENCY
FEBRUARY 28, 2012
ADJOURNED REGULAR MEETING
5:00 P.M. – PRESENTATION FROM SIMON PROPERTIES
 (DEVELOPMENT OF DEL AMO FASHION CENTER)
6:15 P.M. – JOINT MEETING WITH CULTURAL ARTS COMMISSION
IN WEST ANNEX COMMISSION ROOM
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, February 23, 2012 /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 ANNOUNCEMENT OF WITHDRAWN OR DEFERRED ITEMS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:

CITY COUNCIL TRANSPORTATION COMMITTEE MEETING TUESDAY, MARCH 6 AT 4:30 P.M. CITY HALL - WEST ANNEX COMMISSION 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, February 24

Friday, March 9

Friday, March 23

6. COMMUNITY MATTERS

- 6A. Proclamation** declaring March 3 as **Torrance Farmers' Market Day** in the City of Torrance.
- 6B. Torrance Centennial Committee – Accept and file Centennial Committee Quarterly Report.**
Recommendation of Torrance Centennial Committee that City Council accept and file Centennial Committee Quarterly Report covering the period of October 2011 through December 2011.
- 6C. Torrance Centennial Committee – Approve list of additional Centennial events.**
Recommendation of the Torrance Centennial Committee that City Council approve the list of additional Centennial events.
- 6D. City Clerk – Appoint members to fill commission vacancies.**
Recommendation of the City Clerk that City Council review applications and appoint members to fill vacancies on Cable TV Advisory Board, Civil Service Commission, and Traffic Commission. The City Clerk will administer the oath of office to commissioners present.

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. Public Works – Approve agreement amendments for laboratory analysis and testing of water samples. Expenditure: None.**
Recommendation of the Public Works Director that City Council approve amendments to agreements with Test America Laboratories, Inc. for laboratory analysis and testing of water samples for the Goldsworthy Desalination Facility owned by the Water Replenishment District of Southern California (C2010-011) and at City-owned water facilities (C2010-012), extending the terms to February 28, 2013.
- 8B. Transit – Authorize purchase order amendment for bus security camera equipment and software: Expenditure \$164,000.**
Recommendation of the Transit Director that City Council authorize a purchase order amendment in an amount not to exceed \$164,000 to UTC Fire & Security for security camera equipment and software for the Torrance Transit System buses.
- 8C. Communications and Information Technology – Approve annual maintenance agreement for Permit Plan/Business License/Interactive Voice Response system. Expenditure: \$80,137.51.**
Recommendation of the Information Technology Director that City Council approve a renewal of the annual software maintenance agreement with Accela, Inc. (C90-134) for the support and maintenance of the Tidemark Advantage Permit Plan/Business License/Interactive Voice Response system in the amount of \$80,137.51.

8. CONSENT CALENDAR (Continued)

8D. General Services and Public Works – Authorize purchase of a 2013 CNG-fueled Peterbilt/Heil automated side-loader refuse truck and appropriate and transfer funds. Expenditure: \$338,679.30.

Recommendation of the General Services Director and Public Works Director that City Council:

- 1) Authorize the sole-source purchase of one (1) 2013 CNG-fueled Peterbilt/Heil 7000 Automated Side-Loader Refuse Truck from Rush Peterbilt Truck Center of Pico Rivera, CA in the amount of \$338,679.30 (including sales tax and tire fees); and
- 2) Appropriate and transfer \$338,679.30 from the Sanitation Enterprise Fund balance to the Fleet Services Vehicle and Equipment Revolving Replacement Fund.

8E. Police, Fire, and Information Technology – Authorize purchase order for internal storage, processors and maintenance agreement to support upgrade to Spillman software version 6.1. Expenditure: \$92,624.29.

Recommendation of the Police Chief, Fire Chief, and Information Technology Director that City Council authorize a purchase order to Source Direct of Addison, TX, not to exceed \$92,624.29 for the purchase of IBM AIX Power 7 computer server and a 36-month maintenance agreement to support Spillman version 6.1.

8F. Police, Fire and Information Technology – Authorize yearly maintenance of the Public Safety Information System. Expenditure: \$109,475.

Recommendation of the Police Chief, Fire Chief, and Information Technology Director that City Council authorize payment of \$109,475 to Spillman Technologies, Inc., for yearly maintenance of the Public Safety Information System, for the period from February 1, 2012 through January 31, 2013.

8G. General Services, Transit, and Fire – Authorize purchase order extensions to furnish gasoline and diesel fuel and reject bids received. Expenditure: Not to exceed \$3,000,000 annually.

Recommendation of the General Services Director, Transit Director, and Fire Chief that City Council:

- 1) Authorize purchase order extensions with Petro Diamond of Irvine CA (PO# 2009-612, PO#2009-617, and PO#2009-627) for the purchase of California Air Resources Board (CARB) 87 octane unleaded gasoline and ultra low sulfur diesel fuel for an additional two year term through February 28, 2014 in an amount not to exceed \$3,000,000 annually; and
- 2) Reject all bids received in response to Bid B2011-46 to furnish gasoline and diesel fuel.

8H. City Manager – Approve subsidy of rental fees for use of city facilities for the Southern California Orchestra and Band Association Music Festival. Expenditure: \$1,071.25.

Recommendation of City Manager that City Council approve the subsidy of rental fees for use of city facilities for the Southern California Orchestra and Band Association Music Festival scheduled for Tuesday, March 20, 2012.

8I. Community Services – Approve request to subsidize fees for use of Wilson Park softball fields. Expenditure: Not to exceed \$2,000.

Recommendation of the Community Services Director that City Council subsidize fees in the amount not to exceed \$2,000 for use of the softball fields at Charles H. Wilson Park for the Torrance National Tournament (TNT) hosted by Torrance High School March 22 through March 24, 2012.

8. CONSENT CALENDAR (Continued)

8J. Community Services – Approve request to subsidize fees for use of the portable stage. Expenditure: \$679.05.

Recommendation of the Community Services Director that City Council subsidize fees in the amount of \$679.05 for use of the portable stage by the American Cancer Society for the Relay for Life event to be held at South High School on April 28, 2012.

10. PLANNING AND ECONOMIC DEVELOPMENT

10A. Community Development – Adopt RESOLUTIONS reflecting City Council decision to deny without prejudice a Mitigated Negative Declaration, Conditional Use Permit, Development Permit, and Modification of a previously approved Conditional Use Permit for property located in the H-DA1 Zone at northeast corner of Carson Street and Del Amo Circle Drive, west of Hawthorne Boulevard.

Recommendation of the Community Development Director that City Council adopt RESOLUTIONS reflecting City Council decision at the January 10, 2012 meeting to deny without prejudice a Mitigated Negative Declaration, Conditional Use Permit, Development Permit, and Modification of a previously approved Conditional Use Permit (CUP65-38) to allow a senior housing development on property located in the H-DA1 Zone at the northeast corner of Carson Street and Del Amo Circle Drive, west of Hawthorne Boulevard.

CUP09-00013, DVP09-00001, MOD09-00003 (CUP65-38), EAS09-00003: Del Amo 5, LLC.

12. ADMINISTRATIVE MATTERS

12A. City Council Transportation Committee – Consider City of Torrance participation in the Municipal Area Express (MAX) program.

Recommendation of the City Council Transportation Committee that City Council concur with the City of Torrance withdrawing from the Municipal Area Express (MAX) service effective July 1, 2013 and encourage the MAX Policy Steering Committee to approve the use of reserves to fund the 2012-2013 operating budget, otherwise, the City of Torrance will withdraw effective July 1, 2012.

Recommendation of Transit Director that City Council concur with City of Torrance withdrawing from the Municipal Area Express effective June 30, 2012 in order to preserve the City of Torrance's rights and direct the Transit Director to give notice of the termination to the Policy Steering Committee.

The Transit Director further recommends that if the Policy Steering Committee decides to fund the operating budget Municipal Area Express with reserves for the period of July 1, 2012 through June 30, 2013 with no contributions from any member agencies or the lead agency, the City of Torrance do the following:

- 1) Withdraw its notice of termination effective June 30, 2012,
- 2) Participate in the Municipal Area Express for one final year from July 1, 2012 to June 30, 2013, and
- 3) Give notice to the Policy Steering Committee that the City of Torrance will terminate its participation in the Municipal Area Express effective June 30, 2013.

12. ADMINISTRATIVE MATTERS (Continued)

12B. City Manager – Adopt RESOLUTIONS regarding Employee Assistance Program for Torrance Police Officers Association (TPOA), Torrance Police Commanders Association (TPCA), and Safety Management Employees and CALPERS audit compliance for TPOA and TPCA. Expenditure: \$5,621.

Recommendation of the City Manager that City Council:

- 1) Adopt a RESOLUTION pursuant to Memorandum of Understanding (MOU) amending Resolution No. 2011-53 setting forth hours, wages, and working conditions for employees represented by the Torrance Police Officers Association (TPOA) implementing Employee Assistance Program (EAP) and updating the benefits section of the MOU to comply with CALPERS audit finding requirements related to uniforms;
- 2) Adopt a RESOLUTION pursuant to Memorandum of Understanding (MOU) amending Resolution No. 2011-52 setting forth hours, wages, and working conditions for employees represented by the Torrance Police Commanders Association (TPCA) implementing Employee Assistance Program (EAP) and updating the benefits section of the MOU to comply with CALPERS audit finding requirements related to uniforms; and
- 3) Adopt a RESOLUTION amending Resolution No. 2011-65 setting forth hours, wages, and working conditions for Safety Management Employees implementing Employee Assistance Program (EAP).

12C. City Manager – Consider subordination of lien for property located at 22730 Evalyn Avenue.

Recommendation of the City Manager that City Council consider a request from Jeff and April Cherness to subordinate a City of Torrance lien in the amount of \$11,200 on property located at 22730 Evalyn Avenue in Torrance for the purpose of refinancing their existing first trust deed loan.

12D. City Manager – Adopt ORDINANCE granting pipeline franchise in the City of Torrance and repealing Ordinance No. 2533.

Recommendation of the City Manager that City Council:

- 1) Adopt an ORDINANCE granting CHEVRON U.S.A. Inc., a Pennsylvania Corporation, a new Franchise for an existing pipeline for expired Franchise Ordinance No. 2533 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.

12E. City Manager – Adopt RESOLUTION formalizing City policy not requiring payment of prevailing wages for construction of the Centennial Plaza and maintenance and beautification of the Torrance Bridge.

Recommendation of the City Manager that City Council adopt a RESOLUTION formalizing City policy not requiring payment of prevailing wages on the public works project for the construction of the Centennial Plaza and maintenance and beautification of the Torrance Bridge.

12. ADMINISTRATIVE MATTERS (Continued)

12F. Public Works – Approve agreement, project, and appropriation of funds for Measure R project F-51 – Pacific Coast Highway at Hawthorne Boulevard Intersection Improvements Project. Expenditure: \$6,200,000.

Recommendation of the Public Works Director that City Council:

- 1) Approve the South Bay Measure R Highway program funding agreement (MOU.MR312.10) to be executed with Los Angeles County Metropolitan Transportation Authority (“LACMTA”);
- 2) Approve the Measure R project P-51, Pacific Coast Highway at Hawthorne Boulevard Intersection Improvements Project, as a new project in the City’s current Capital budget; and
- 3) Upon approval of funding agreement with a total amount of \$6,200,000, appropriate Measure R funding to said project in the amounts of:
 - \$1,300,000 in Fiscal Year 2011-2012;
 - \$300,000 in Fiscal Year 2013-2014; and
 - \$4,600,000 in Fiscal Year 2014-2015.

15.1. OTHER – SUCCESSOR AGENCY to the former Redevelopment Agency of the City of Torrance

15.1A. Community Development – Approve draft Recognized Obligation Payment Schedule.

Recommendation of the Community Development Director that City Council, acting as the Successor Agency to the former Redevelopment Agency of the City of Torrance, approve the draft Recognized Obligation Payment Schedule (ROPS) in accordance with ABX1-26.

17. ORAL COMMUNICATIONS #2 Staff & Public Comments

Council order - Sutherland Barnett Brewer Furey Numark Rhilinger

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.

18. EXECUTIVE SESSION

City Council Closed Session

18A. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(California Government Code § 54956.9[a]):

- 1) Donald Sipple et al., v. City of Alameda, et al.
LASC Case No. BC462270
- 2) San Diego County Water Authority v. Metropolitan Water District of Southern California, et al.
SFSC Case No. CPF-10-510830

18B. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

(California Government Code § 54956.9 (c): One case

19. ADJOURNMENT

19A. Adjourn City Council to Tuesday, March 6, 2012 at 6:00 p.m. for an executive session, with regular business commencing at 7:00 p.m. in the Council Chamber.

The City Council Transportation Committee will be meeting at 4:30 p.m. in the West Annex Commission Room for the presentation of the Final Master Plan Report & Design Alternatives for the Torrance Transit Park & Ride Regional Terminal Project.

R. Herbers
for

Sue Herbers, City Clerk

“Satisfaction of one's curiosity is one of the greatest sources of happiness in life.” - Linus Pauling

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
B2012-01	<p>Bid for Construction of Western Avenue and Rolling Hills Road Water Main Replacement Project CIP No. I-107 and Recycled Water Retrofits for Anza Avenue Medians and Parks, CIP No. I-78</p> <p>No charge for the official and required form of proposal if picked up at the City Clerk's Office, or \$5 if requested by mail. Plans, Bid Schedule, and Specifications are available for viewing and printing on-line at www.torranceca.gov/23891.htm. Full size 24" x 36" and bound specifications booklet may be obtained for \$80 if picked up in the City Clerk's Office, or \$100 if requested by mail. Questions may be referred to Emmanuel Martin at 310.618.3068 or John Dettle at 310.618.3059.</p>	<p>Thursday February 23, 2012 March 15, 2012</p>
B2012-03	<p>Bid for Installation of a Fire Detection System at the Torrance Cultural Arts Center</p> <p>Mandatory job walk Wednesday, February 15 at 10:00 a.m. located at the Torrance Cultural Arts Center, 3300 Civic Center Drive. Bid packets may be obtained for \$35 if picked up at the City Clerk's Office, or \$45 if requested by mail. Questions may be referred to Diane Megerdichian at 310.781.7151.</p>	<p>Thursday March 8, 2012</p>
RFP B2012-05	<p>Request for Proposal for Palos Verdes Boulevard Rehabilitation Design, I-121</p> <p>No charge for the official and required RFP Form of Proposal if picked up at the City Clerk's Office, \$5 if requested by mail. Questions may be referred to Elizabeth Overstreet at 310.781.6900.</p>	<p>Thursday March 15, 2012</p>
B2012-06	<p>Bid for One (1) Vector CNG Ramjet F8015 Jet Rodder on a 2012 Freightliner or Peterbilt Chassis</p> <p>Questions may be referred to Felice Greenberg at 310.618.5820.</p>	<p>Thursday March 15, 2012</p>

City Hall will be closed:

Friday, February 24

Friday, March 9

Friday, March 23