

**TORRANCE CITY COUNCIL AGENDA
APRIL 10, 2012
ADJOURNED REGULAR MEETING
5:30 P.M. – WORKSHOP AB109 REALIGNMENT
7:00 P.M. – REGULAR BUSINESS BEGINS
IN COUNCIL CHAMBER AT 3031 TORRANCE BL.**

WORKSHOP (televised)

- A. CALL MEETING TO ORDER / ROLL CALL
- B. REVIEW AND PROVIDE INPUT ON CURRENT AND FUTURE IMPACT OF THE CRIMINAL JUSTICE REALIGNMENT PLAN ON TORRANCE
- C. PUBLIC INPUT
- D. RECESS – TO REGULAR BUSINESS AT 7:00 P.M.

OPENING CEREMONIES

1. CALL MEETING TO ORDER

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

CITY COUNCIL TRANSPORTATION COMMITTEE MEETING TUESDAY, APRIL 17 AT 4:30 P.M. CITY HALL – WEST ANNEX COMMISSION ROOM	CITY COUNCIL STRATEGIC PLAN COMMITTEE MEETING THURSDAY, MAY 3 AT 3:00 P.M. CIVIC CENTER LIBRARY MEETING ROOM	CITY COUNCIL BUDGET WORKSHOPS/HEARINGS TUESDAY, MAY 8 AT 7:00 P.M. TUESDAY, MAY 15 AT 7:00 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].

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, April 6
Friday, April 20
Friday, May 4

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, April 5, 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, APRIL 17 AT 4:30 P.M. CITY HALL – WEST ANNEX COMMISSION ROOM	CITY COUNCIL STRATEGIC PLAN COMMITTEE MEETING THURSDAY, MAY 3 AT 3:00 P.M. CIVIC CENTER LIBRARY MEETING ROOM	CITY COUNCIL BUDGET WORKSHOPS/HEARINGS TUESDAY, MAY 8 AT 7:00 P.M. TUESDAY, MAY 15 AT 7:00 P.M. CITY HALL – COUNCIL CHAMBER
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6. COMMUNITY MATTERS

6A. Proclamation declaring the week of April 8 through April 14 as **National Library Week** and Tuesday, April 10 as **National Library Workers' Day** in the City of Torrance.

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. City Attorney – Approve agreement amendment to provide legal services.
Expenditure: Not to exceed \$16,500.**

Recommendation of the City Attorney that City Council approve a first amendment to fee agreement with McGuinness & Associates (C2011-197) to provide legal services, for a total contract amount not to exceed \$16,500.

**8B. City Attorney – Approve agreement amendment to provide legal services.
Expenditure: Not to exceed \$24,500.**

Recommendation of the City Attorney that City Council approve a first amendment to fee agreement with McGuinness & Associates (C2011-174) to provide legal services, for a total contract amount not to exceed \$24,500.

8C. City Manager – Approve Assignment and Assumption of Ground Lease for property located at 2700 Skypark Drive.

Recommendation of the City Manager that City Council approve an Assignment and Assumption of Ground Lease by and between 6th St. Governor, LLC, a California limited liability company ("Assignor") and LDC Skypark, LLC, a California corporation ("Assignee") for property located at 2700 Skypark Drive operating as a Lowe's Home Improvement Center (C2004-155).

8. CONSENT CALENDAR (Continued)

8D. Police – Appropriate and allocate asset forfeiture funds to the Miscellaneous Projects account. Expenditure: \$32,044.18.

Recommendation of the Police Chief that City Council appropriate and allocate \$32,044.18 of asset forfeiture funds to replenish the Miscellaneous Projects account (FEAP #383).

8E. Police – Appropriate and allocate asset forfeiture funds to the Police Vehicle Training account. Expenditure: \$25,000.

Recommendation of the Police Chief that City Council appropriate and allocate \$25,000 of asset forfeiture funds to replenish the Police Vehicle Training account (FEAP #490).

8F. Police – Approve the 2012 Edward Byrne Memorial Justice Assistance Grant application. Expenditure: Not applicable.

Recommendation of the Police Chief that City Council approve the 2012 Edward Byrne Memorial Justice Assistance Grant application.

12. ADMINISTRATIVE MATTERS

12A. Public Works – Award agreements for Western Avenue and Rolling Hills Road Water Main Replacement and Anza Avenue Medians and Parks Projects. Expenditure: \$1,893,824.31.

Recommendation of the Public Works Director that City Council:

- 1) Approve the plans and specifications for the Western Avenue and Rolling Hills Road Water Main Replacement Project, CIP No. I-107 and Recycled Water Retrofits for Anza Avenue Medians and Parks Project, CIP No. I-78 (B2012-01);
- 2) Award a public works agreement to the lowest bidder Steven Doreck Equipment Rentals, Inc., in the amount of \$1,623,764.10;
- 3) Authorize a 5% contingency in the amount of \$81,188.21;
- 4) Award a contract services agreement for construction inspection to KOA Corporation-CBM Consulting, in the amount of \$102,400;
- 5) Award a contract services agreement for geotechnical services to Geo-Environmental, Inc. in the amount of \$36,472; and
- 6) Appropriate an additional \$98,910.92, which includes \$50,000 for project management, to CIP No. I-107 from the Water Enterprise Fund balance.

17. ORAL COMMUNICATIONS #2 Staff & Public Comments

Council order - Sutherland Barnett Brewer Furey Numark Rhilinger

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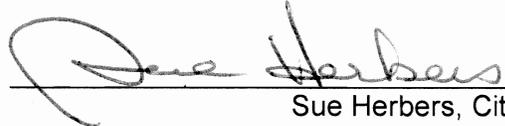
18. EXECUTIVE SESSION

City Council Closed Session – None

19. ADJOURNMENT

19A. Adjourn City Council to Tuesday, April 17, 2012 at 5:30 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 meet at 4:30 p.m. in the West Annex Commission meeting room for the final master plan report and design alternatives for the Torrance Transit Park and Ride Regional Terminal Project.


Sue Herbers, City Clerk

“In the case of good books, the point is not to see how many of them you can get through, but how many can get through to you.” - Mortimer Adler

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.		
BIDS	DESCRIPTION	OPENING DATE
B2012-04	Bid for Installation of Phase II EVR System at the City Yard Fuel Facilities. Mandatory job walk Wednesday, March 28 at 10:00 a.m. located at Torrance City Yard, City Services Building, Lunch Room, 20500 Madrona Avenue. Bid packets may be obtained for \$35 if picked up in the City Clerk's office, or \$45 by mail. Questions may be referred to Diane Megerdichian at 310.781.7151.	Thursday April 26, 2012

City Hall will be closed:

Friday, April 6
Friday, April 20
Friday, May 4