

**TORRANCE CITY COUNCIL AGENDA
AUGUST 7, 2012
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 Scott

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, August 2, 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 ANNOUNCEMENT OF WITHDRAWN, DEFERRED, AND/OR SUPPLEMENTAL ITEMS

5. COUNCIL COMMITTEE MEETINGS AND ANNOUNCEMENTS:

<p>CITY COUNCIL EMPLOYEE RELATIONS & PUBLIC SAFETY COMMITTEE MEETING TUESDAY, AUGUST 7 AT 4:00 P.M. CITY HALL - COUNCIL CHAMBER TOPIC: PUBLIC EMPLOYEE PENSIONS</p>	<p>CITY COUNCIL CITIZEN DEVELOPMENT & ENRICHMENT COMMITTEE MEETING MONDAY, AUGUST 13 AT 4:00 P.M. CITY HALL - WEST ANNEX MEETING ROOM TOPIC: COMMUNITY SERVICES SUBSIDIES, MADRONA MARSH, & SENIOR EXCURSIONS</p>	<p>CITY COUNCIL WORKSHOP TUESDAY, AUGUST 14 AT 4:30 CITY HALL - WEST ANNEX MEETING ROOM TOPIC: "ETHICS TRAINING FOR CANDIDATES FOR ELECTIVE OFFICE" PILOT CLASS</p>
---	---	---

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, August 10

Friday, August 24

Labor Day – Monday, September 3

6. COMMUNITY MATTERS

- 6A. Proclamation** declaring August 7 as **National Night Out Against Crime** in the City of Torrance.
- 6B. City Treasurer – Acknowledge receipt of funds from the newly established ePayables program.**
 Recommendation of the City Treasurer that City Council acknowledge receipt of funds in the amount of \$33,834.41 from the newly established ePayables program, a public/private partnership program between the City of Torrance and Bank of America.
- 6C. Introduction** of Torrance Sister City Kashiwa exchange students and adult leader.
- 6D. Recognition** of City of Torrance 2012 summer interns.

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 Clerk – Approve City Council minutes.**
 Recommendation of the City Clerk that City Council approve the City Council minutes of June 19, June 26, and July 10, 2012.
- 8B. City Treasurer – Accept and file the June 2012 monthly investment report.**
 Recommendation of the City Treasurer that City Council accept and file the monthly investment report for June 2012.
- 8C. City Attorney – Approve agreement amendment to provide legal services. Expenditure: \$35,000.**
 Recommendation of the City Attorney that City Council approve a second amendment to the fee agreement with Rutan & Tucker (C2011-156) to provide legal services in the case of Thomson v. City of Torrance Police Department for an additional \$35,000 for a total amount not to exceed \$145,000.
- 8D. Community Services – Approve and appropriate funds to purchase pool covers. Expenditure: \$8,698.87.**
 Recommendation of the Community Services Director that City Council approve and appropriate \$8,698.87 from the Parks and Recreation Donation Account to fund the purchase of pool covers for the Victor E. Benstead Plunge.

8. CONSENT CALENDAR (Continued)

8E. Police – Authorize purchase order for ammunition. Expenditure: Not to exceed \$45,000.

Recommendation of the Police Chief that City Council authorize a purchase order to San Diego Police Equipment Co., Inc. of San Diego, CA, in an amount not to exceed \$45,000, for the purchase of ammunition on an as needed basis for the period beginning August 8, 2012 through June 30, 2013.

8F. Public Works – Award purchase order to provide and install automatic vehicle location systems for the sanitation fleet. Expenditure: \$49,499.

Recommendation of the Public Works Director that City Council award a purchase order to Radio Satellite Integrators Inc., of Torrance, CA in the amount of \$49,499 to provide and install automatic vehicle location (AVL) systems (B2012-10) in the sanitation fleet vehicles (refuse trucks and street sweepers) including the first year of tracking services.

8G. Police – Accept and endorse contract for child delinquency prevention program. Expenditure: Not to exceed \$28,198.

Recommendation of the Chief of Police that Council accept and endorse a contract with the County of Los Angeles for the Delinquency Prevention Program in the amount of \$28,198 for the term of September 13, 2012 through September 12, 2013.

8H. Finance – Approve contract amendment for workers' compensation bill review services. Expenditure: Not to exceed \$360,000.

Recommendation of the Finance Director that City Council approve an amendment to the letter agreement with Stratacare (C2006-142) to provide workers' compensation medical bill review services effective August 8, 2012 in the not to exceed amount of \$360,000.

12. ADMINISTRATIVE MATTERS

12A. City Manager – Adopt ORDINANCE creating a one-time exception to the Torrance Municipal Code requirements for regulating mobile food vendors at the Centennial Birthday Bash.

Recommendation of the City Manager that City Council adopt an ORDINANCE creating a one-time exception to the Torrance Municipal code requirements for regulating mobile food vendors participating in the Centennial Birthday Bash on Sunday, October 28, 2012:

- 1) Waive the 100 foot minimum distance requirement from property zoned or used for residential purposes;
- 2) Lift the restriction on the number of mobile food vendors for the event; and
- 3) Allow the use of portable restroom facilities.

12B. City Manager – Appoint chairs and members to City Council Committees.

Recommendation of the City Manager that City Council select chairs and committee members to Standing Committees in accordance with City Council Rules of Order, and that the Mayor appoint members to the following Committees and Boards:

- 1) Outside Regional Boards and Agencies;
- 2) Ad hoc Committees; and
- 3) City Council Liaisons.

12. ADMINISTRATIVE MATTERS (Continued)

12C. Public Works – Review, provide direction, and approve the final architectural design concept for the Torrance Transit Park and Ride Regional Terminal. Expenditure: Not applicable.

Recommendation of the Public Works Director that City Council review the architectural concept designs, provide direction, and approve the final architectural design, including site, floor plans and building material for the Torrance Transit Park and Ride Regional Terminal (FEAP #764) located at 465 Crenshaw Boulevard.

13. HEARINGS

13A. Community Development – Consider appeal of Planning Commission approval of a Conditional Use Permit and Development Permit to allow the construction and operation of a new child day care center in conjunction with a Waiver to allow a reduction of the side setback requirement and Division of Lot to consolidate two lots into one on property located within the HBCSP-MP Zone at 23104 Hawthorne Boulevard. **RESOLUTIONS**

Recommendation of the Planning Commission and Community Development Director that City Council deny the appeal and adopt **RESOLUTIONS** approving a Conditional Use Permit and Development Permit to allow the construction and operation of a new child day care center in conjunction with a Waiver to allow a reduction of the side setback requirement and Division of Lot to consolidate two lots into one on property located within the HBCSP-MP Zone at 23104 Hawthorne Boulevard.

CUP12-00007, DVP12-00003, WAV12-00003 & DIV12-00004: Mary Mellone

17. ORAL COMMUNICATIONS #2 Staff & Public Comments

Council order - Brewer Furey Numark Rhilinger Sutherland Barnett

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) Anne McNeley v. City of Torrance
WCAB No(s): ADJ7079835; ADJ8138724

19. ADJOURNMENT

- 19A. Adjourn City Council to Tuesday, August 14, 2012 at 4:30 p.m. for a Council workshop to review the "Ethics Training for Candidates for Elective Office" pilot class in the West Annex meeting room, with regular business commencing at 7:00 p.m. in the Council Chamber.



Sue Herbers, City Clerk

“Luck affects everything; let your hook always be cast; in the stream where you least expect it, there will be a fish.” – Ovid

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
B2012-11	Bid to Provide and Install Twelve (12) 911 Dispatch Call Taker Consoles Questions may be referred to Felice Greenberg at 310.618.5820.	Thursday August 30, 2012
RFP B2012-22	Request for Proposal for Traffic Signal Left Turn Phasing Upgrades RFP submittal information is available for viewing and printing online at www.torranceca.gov/3239.htm Questions may be referred to Sepideh Sedadi at 310.781.6900.	Thursday August 23, 2012
RFP B2012-23	Request for Proposal for Operation and Maintenance (O&M) of the Gas Collection and Control System (GCCS) and Associated Services for Torrance landfill Mandatory pre-proposal conference Tuesday, August 7 at 10:00 a.m. located at City of Torrance City Services Facility, 20500 Madrona Avenue. Questions may be referred to John Drakodaidis at 310.618.6283.	Thursday August 30, 2012
RFP B2012-25	Request for Proposal to Provide Sports Court Repair and Resurfacing Services at Various City Parks Mandatory pre-proposal conference Monday, August 6 at 8:00 a.m. located at Torrance City Yard Service Facilities, Park Services Division Conference Room, 20500 Madrona Avenue. Questions may be referred to Kim Hornbeck at 310.781.6913.	Thursday August 23, 2012
B2012-26	Bid for Construction of the Pacific Electric Railroad Bridge Rehabilitation and Beautification No charge for the official and required form of proposal if picked up in the City Clerk's office, \$5 if requested by mail. Plans, bid schedule and specifications are available for viewing and printing online at www.torranceca.gov/24767.htm . Full-size 24" x 36" plans and bound specifications book may be obtained for \$30 at the City Clerk's office, or \$35 if requested by mail. Questions may be referred to Lea Reis at 310.618.3055.	Thursday August 23, 2012
B2012-27	Bid to Furnish Custodial Chemicals Supplies and Equipment for a three year period. Questions may be referred to Felice Greenberg at 310.618.5820.	Thursday August 30, 2012
RFP B2012-28	Request for Proposal for the Implementation of the Transit Operations Management (TOM) System for the City of Torrance Transit Department (Torrance Transit System) Pre-proposal conference Wednesday, August 15 at 2:00 p.m. located at Torrance City Yard Service Facilities, Public Works Training Room, 20500 Madrona Avenue. Proposal information is available for viewing online at http://transit.torranceca.gov/120.htm . Proposal packets may also be obtained for \$20 at the City Clerk's Office, or \$25 if requested by mail. Questions may be referred to Ryan Liebenberg at 310.618.2848.	Thursday September 20, 2012
B2012-29	Bid to Furnish Xerographic and Specialty Office Paper Questions may be referred to Felice Greenberg at 310.618.5820.	Thursday August 23, 2012

City Hall will be closed:

Friday, August 10; Friday, August 24; and **Labor Day** – Monday, September 3