

**TORRANCE CITY COUNCIL AGENDA
OCTOBER 2, 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 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, September 27, 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 ANNOUNCEMENT OF WITHDRAWN, DEFERRED, AND/OR SUPPLEMENTAL ITEMS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:

CITY COUNCIL AD HOC STATE LEGISLATIVE ADVOCACY COMMITTEE MEETING WEDNESDAY, OCTOBER 3 AT 4:00 P.M. CITY HALL – CITY MANAGER ASSEMBLY ROOM	CITY COUNCIL COMMUNITY OUTREACH MEETING TUESDAY, DECEMBER 11 AT 7:00 P.M. DEE HARDISON SPORTS CENTER AT WILSON PARK LOCATED AT 2400 JEFFERSON STREET
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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, October 5

Friday, October 19

Friday, November 2

6. COMMUNITY MATTERS

- 6A. **Proclamation** declaring the month of October as **National Arts and Humanities Month** in the City of Torrance.
- 6B. **Proclamation** declaring the month of October as **Family History Month** in the City of Torrance.
- 6C. **Presentation** by David Turch with David Turch and Associates on Federal Legislative update.

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 August 14, August 21, August 28, and September 11, 2012.

8B. City Attorney – Approve fee agreement to provide legal services. Expenditure: Not to exceed \$5,000

Recommendation of the City Attorney that City Council approve a fee agreement with Liebert Cassidy Whitmore to provide legal services to the City pertaining to pension reform, for a total contract amount not to exceed \$5,000.

8C. City Treasurer – Accept and file the July and August 2012 monthly investment reports.

Recommendation of the City Treasurer that City Council accept and file the monthly investment reports for July 2012 and August 2012.

8D. Community Development – Approve Final Tract Map No. 68939.

Recommendation of the Community Development Director that City Council approve Final Tract Map No. 68939 which creates three duplex buildings for a total of six condominium units on a one lot subdivision. This project, subdivided by Pine Meadows, LLC, is located at 2319 Apple Avenue, and substantially conforms to and meets all conditions of approval of the Tentative Map.

8. CONSENT CALENDAR (Continued)

8E. General Services and Transit – Authorize Purchase of a 2013 GMC Sierra 3500 with Pacific truck body. Expenditure: \$56,769.25.

Recommendation of the General Services and Transit Directors that City Council authorize a purchase order to Thorson Motor Center of Pasadena, CA in the amount of \$56,769.25 (including sales tax and \$750 discount for payment within 30 days) for the purchase of one Model Year 2013 GMC Sierra 3500 Truck with Pacific body model #11140940.

8F. Public Works – Approve agreement for closed City Yard landfill. Expenditure: Not to exceed \$300,000.

Recommendation of the Public Works Director that City Council approve a consulting services agreement with Shaw Environmental for a not to exceed amount of \$300,000 to provide operation, maintenance, and compliance testing/reporting services for the closed City landfill located at the City Yard for a three-year period beginning October 2, 2012 through October 1, 2015.

16. 2ND READING ORDINANCES

16A. Second and Final Reading of ORDINANCE NO. 3760 amending Section 92.2.9 of the Torrance Municipal Code related to the sales operations to the public for Christmas tree lots.

17. ORAL COMMUNICATIONS #2 Staff & Public Comments

Council order - Furey Numark Rhilinger Sutherland Barnett Brewer

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18. EXECUTIVE SESSION

City Council Closed Session

18A. CONFERENCE WITH LABOR NEGOTIATOR

(California Government Code § 54957.6):

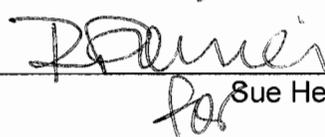
Agency Negotiator: LeRoy J. Jackson

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 |

19. ADJOURNMENT

19A. Adjourn City Council to Tuesday, October 9, 2012 at 5:30 p.m. for an executive session, with regular business commencing at 7:00 p.m. in the Council Chamber.



 Sue Herbers, City Clerk



“Everything that irritates us about others can lead us to an understanding about ourselves.” – Carl Jung

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
B2012-32	Bid to Furnish & Install a Post Production & Centralized Storage System Mandatory Pre-Proposal Conference was held September 5. Questions may be referred to Felice Greenberg at 310.618.5820.	Thursday September 27, 2012 October 25, 2012
RFP B2012-36	Request for Proposal to Provide Consulting Services for the City of Torrance Transit Department (Torrance Transit System) Rapid Bus Signal Priority Project Pre-proposal conference was held September 20. Questions may be referred to Jim Mills at 310.618.6291.	Thursday October 11, 2012
RFP B2012-37	Request for Proposal for Performing Large Water Meter Testing, Repair and Removal and Installation of Unitized Measuring Elements (UME) Questions may be referred to Pamela Lewis at 310.781.6900.	Thursday October 25, 2012
B2012-38	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, or \$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 in person at the City Clerk's office for \$30, or \$35 if requested by mail. Questions may be referred to Lea Reis at 310.618.3055.	Thursday October 18, 2012
RFP B2012-40	Request for Proposal for Cold Beverage and Snack/Coffee/Healthy Choices Vending Machine Services Mandatory pre-proposal conference/briefing session to be held on Wednesday, October 10 at 10:30 a.m. located at City of Torrance, West Annex Commission Room, 3031 Torrance Boulevard. Questions may be referred to Aram Chaparyan at 310.618.5880.	Thursday November 1, 2012

City Hall will be closed:

Friday, October 5
 Friday, October 19
 Friday, November 2