

**TORRANCE CITY COUNCIL AGENDA
NOVEMBER 20, 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, November 15, 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 ANNOUNCEMENT OF WITHDRAWN, DEFERRED, AND/OR SUPPLEMENTAL ITEMS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:

FINANCE & GOVERNMENTAL OPERATIONS COMMITTEE MEETING TUESDAY, DECEMBER 4 AT 5:30 P.M. CITY HALL – COUNCIL CHAMBER	CITY COUNCIL COMMUNITY OUTREACH MEETING TUESDAY, DECEMBER 11 AT 7:00 P.M. DEE HARDISON SPORTS CENTER - 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#

<u>MEETINGS</u>	<u>CITY HALL HOURS OF OPERATION</u>
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.	Monday - Friday from 7:30 a.m. to 5:30 p.m. with offices closed alternate Fridays. City Hall will be <u>CLOSED</u>: Friday, November 16 Thanksgiving Day – Thursday, November 22 Friday, November 23

6. COMMUNITY MATTERS

6A. Presentation on car2go program from Walter Rosenkranz.

6B. Recognition of City of Torrance volunteer **Kathy Young** at the South Bay Environmental Services Center of the South Bay Cities Council of Governments.

6C. Community Services – Accept and appropriate \$3,000 donation from ExxonMobil Foundation for the City Library System.

Recommendation of the Community Services Director that City Council accept a \$3,000 donation from ExxonMobil Foundation and appropriate the donation to the following programs:

- 1) \$1,000 to the North Torrance Library under FEAP #727 ExxonMobil Anniversary Grant to purchase math and science materials to supplement the ExxonMobil Math & Science Homework Center;
- 2) \$1,000 in support of 2013 Science Month; and
- 3) \$1,000 in support of the 2013 Summer Reading Program.

6D. Police – Accept and appropriate \$5,000 donation from ExxonMobil Corporation to sponsor the 8th Grade Leadership Program.

Recommendation of the Police Chief that City Council accept and appropriate a \$5,000 donation from ExxonMobil Corporation to sponsor the 8th Grade Leadership Program.

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 October 23, 2012.

8B. Community Development – Approve Final Parcel Map No. 71745.

Recommendation of the Community Development Director that City Council:

- 1) Approve Final Parcel Map No. 71745;
- 2) Accept a 10' wide by approximately 462' long street easement on Crenshaw Boulevard with a 30' corner radius street easement at the southeast corner of Crenshaw Boulevard and 208th Street;
- 3) Accept 5' wide by various lengths of street easements at three different driveways on 208th Street and Madrid Avenue; and
- 4) Accept a 5' wide by approximately 251' long street easement on Dominguez Street with a 25' corner radius street easement at the northeast corner of Crenshaw Boulevard and Dominguez Street.

This project, owned by CREA/XISC Torrance Industrial, LLC is located at 500 Crenshaw Boulevard. This Final Parcel Map will subdivide one lot into two parcels and substantially conforms to and meets all conditions of approval of the Tentative Map.

8. CONSENT CALENDAR (Continued)

8C. Public Works – Approve agreement amendment for grant funding for Del Amo Boulevard Extension/Grade Separation, T-30. Expenditure: None.

Recommendation of the Public Works Director that City Council approve Amendment No. 4 to Amended and Restated Memorandum of Understanding/Letter of Agreement, MOU/LOA.P0004314S with the Los Angeles County Metropolitan Transportation Authority (C2007-102) that extends from June 30, 2012 to June 30, 2013 the lapse date of grant funding for the Del Amo Boulevard Extension/Grade Separation, T-30.

8D. General Services – Award purchase orders for custodial chemicals, paper goods, supplies, and equipment. Expenditure: Not to exceed: \$513,000.

Recommendation of the General Services Director that City Council award purchase orders to the following companies to furnish various custodial paper goods, chemicals, supplies, and equipment on an as requested basis, for a period of 3 years effective December 1, 2012 through November 30, 2015 (B2012-27) for a combined total not to exceed \$513,000 (including sales tax):

- 1) Abbott Industrial Supplies of North Hollywood, CA in an amount not to exceed \$76,500;
- 2) Waxie Sanitary Supply Co. of Ontario, CA in an amount not to exceed \$58,500; and
- 3) Unisource Worldwide of La Palma, CA, in an amount not to exceed \$378,000.

8E. City Attorney – Approve fee agreement to provide legal services. Expenditure: Not to exceed \$35,000.

Recommendation of the City Attorney that City Council approve a fee agreement with the law firm of Rutan & Tucker, LLP to provide legal services in the case of Jon Carpenter v. City of Torrance for a total amount not to exceed \$35,000.

8F. General Services – Authorize purchase of model year 2011 Ford Crown Victoria Police Interceptor Sedans. Expenditure: \$250,185.80.

Recommendation of the General Services Director that City Council authorize the sole-source purchase of ten (10) model year 2011 Ford Crown Victoria Police Interceptor (CVPI) patrol sedans to Wondries Fleet Group of Alhambra, CA in the amount of \$250,185.80 (including sales tax, tire, and delivery fees).

8G. Public Works – Accept a proposal and award an agreement for large water meter testing, repair and removal and installation of unitized measuring elements. Expenditure: Not to exceed \$151,200.

Recommendation of the Public Works Director that City Council accept the proposal submitted by Golden Meters Services Inc. and award a contract services agreement for a three year term in the amount of \$151,200 for services related to performing large water meter testing, repair (including repair parts) and removal and installation of unitized measuring elements (UME) (RFP B2012-37).

8H. Community Services – Authorize a new Facility Equipment Automation Project for the renovation of Pueblo Park, appropriate grant funds, and approve contract for play equipment. Expenditure: \$82,736.90.

Recommendation of the Community Services Director that the City Council:

- 1) Authorize a new Facility Equipment Automation Project (FEAP) for the renovation of Pueblo Park;
- 2) Appropriate \$150,000 funds from the Proposition A-Los Angeles County Regional Park Open Space District grant to the new FEAP; and
- 3) Approve a contract for \$82,736.90 with Dave Bang and Associates, Inc. of Tustin, CA for the purchase and installation of new play equipment.

10. PLANNING AND ECONOMIC DEVELOPMENT

10A. Community Development – Adopt RESOLUTION reflecting City Council decision to deny without prejudice a Precise Plan of Development to allow first and second story additions to an existing two-story single family residence on property located within the Hillside Overlay District in the R-1 Zone at 5356 Doris Way.

Recommendation of the Community Development Director that City Council adopt a RESOLUTION reflecting City Council decision at the November 6, 2012 meeting to deny without prejudice a Precise Plan of Development to allow first and second story additions to an existing two-story single family residence on property located within the Hillside Overlay District in the R-1 Zone at 5356 Doris Way.

PRE12-00007: JOHN J. YANKOSKY (SAM LEUNG)

12. ADMINISTRATIVE MATTERS

12A. Fire – Approve current system for displaying the United States of America flag on fire apparatus. Expenditure: None.

Recommendation of the Fire Chief that City Council approve maintaining the current system for displaying the United States of America flag on fire apparatus on selected days.

12B. City Manager – Authorize execution of a license agreement for construction and operation of a natural gas fueling facility within Torrance City Yard located at 20500 Madrona Avenue.

Recommendation of the City Manager that City Council authorize the execution of a license agreement by and between the City of Torrance, a municipal corporation ("City"), Clean Energy, a California corporation ("CE") and Clean Energy Construction, a California corporation ("CECI") for the construction and operation of a compressed natural gas fueling facility within the Torrance City Yard complex located at 20500 Madrona Avenue for the exclusive use of the City of Torrance for fueling city vehicles.

12C. Transit – Approve contract for compressed natural gas fueling station. Expenditure: \$175,000.

Recommendation of the Transit Director that City Council approve a contract with the South Coast Air Quality Management District (AQMD) and to appropriate \$175,000 to assist in the funding of a Compressed Natural Gas (CNG) fueling station.

12D. City Clerk – Adopt RESOLUTION amending the City of Torrance Conflict of Interest Code.

Recommendation of the City Clerk that City Council adopt a RESOLUTION amending the City of Torrance Conflict of Interest Code.

12E. Public Works – Adopt RESOLUTION authorizing submittal of a grant application for Rubberized Asphalt Concrete. Expenditure: \$250,000.

Recommendation of the Public Works Director that City Council:

- 1) Adopt a RESOLUTION authorizing the submittal of a grant application to the State of California, Department of Recycling and Recovery, for a CalRecycle Grant in the amount of \$250,000 for the use of Rubberized Asphalt Concrete (RAC) in the Crenshaw Blvd Rehabilitation, I-120, and Palos Verdes Blvd Rehabilitation, I-121;
- 2) Authorize, upon approval of the grant, the appropriation of grant funds in an amount not to exceed \$110,257 to the Crenshaw Blvd Rehabilitation (between Sepulveda Blvd and Skypark Blvd, Pacific Coast Highway south to south City limits), I-120; and
- 3) Authorize, upon approval of the grant, the appropriation of grant funds in an amount not to exceed \$139,743 to the Palos Verdes Blvd Rehabilitation (between Pacific Coast Highway south to south city limits), I-121.

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 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) Zachary Bazilius v. City of Torrance
LASC Case No. BC465060
- 2) Hae Seop Kim v. City of Torrance
LASC Case No. YC064958

18C. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

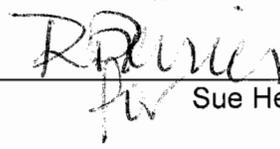
(California Government Code § 54956.9(c))

One case

19. ADJOURNMENT

19A. Adjourn City Council to Tuesday, December 4, 2012 at 7:00 p.m. for regular business in the Council Chamber. **Tuesday, November 27 will be a Council dark night.**

The City Council Finance and Governmental Operations Committee will meet at 5:30 p.m. in the Council Chamber to discuss the 2012-2013 1st Quarter Budget.



Sue Herbers, City Clerk

**“Gratitude makes sense of our past, brings peace for today,
and creates a vision for tomorrow.” – Melody Beattie**

ALL BID AND PROPOSAL PACKETS MAY BE OBTAINED FROM THE CITY CLERK'S OFFICE BIDS AND PROPALS MUST BE RECEIVED IN THE CITY CLERK'S OFFICE BY 2:00 P.M., BIDS WILL BE OPENED IN THE COUNCIL CHAMBER AT 2:15 P.M.		
BIDS	DESCRIPTION	OPENING DATE
B2012-42	Bid for Sea-Aire Golf Course irrigation replacement Mandatory pre-bid job walk was held November 7. Plans, bid proposal (for reference only) and specifications are available online at www.torranceca.gov/25079.htm . Bid packets may be picked up in the City Clerk's office for \$35, or \$45 if requested by mail. Questions may be referred to Diane Megerdichian at 310.781.7151.	Thursday November 29, 2012
RFP B2012-43	Request for Proposal for performing laboratory analysis and testing of water samples Questions may be referred to Pamela Lewis at 310.781.6900.	Thursday November 29, 2012
B2012-44	Bid for Renovation of the Personnel Building Mandatory job walk was held November 8. Plans, bid schedule and specifications are available for viewing and printing online at www.torranceca.gov/25079.htm . Full-size 24" x 36" plans and bound specifications book may be picked up in the City Clerk's office for \$50, or \$60 if requested by mail. Questions may be referred to Diane Megerdichian at 310.781.7151.	Thursday November 29, 2012
B2012-46	Bid for Circulation Pump Replacement at the Benstead Plunge Mandatory job walk Tuesday, November 20, at 10:00 a.m. located at Benstead Plunge, 3331 Torrance Boulevard. Plans, bid proposal and specifications are available for viewing and printing online at www.torranceca.gov/25079.htm . Bid packets may be picked up in the City Clerk's office for \$50, or \$60 if requested by mail. Questions may be referred to Diane Megerdichian at 310.781.7151.	Thursday December 13, 2012

City Hall will be closed:

Friday, November 16

Thanksgiving Day – Thursday, November 22

Friday, November 23