

**TORRANCE CITY COUNCIL AGENDA  
DECEMBER 4, 2012  
ADJOURNED REGULAR MEETING  
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:** Rabbi Gary Spero

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 29, 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 ANNOUNCEMENT OF WITHDRAWN, DEFERRED, AND/OR SUPPLEMENTAL ITEMS**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
CITY COUNCIL EMPLOYEE RELATIONS & PUBLIC SAFETY COMMITTEE MEETING MONDAY, DECEMBER 17 AT 3:30 P.M. CITY HALL – 3RD FLOOR ASSEMBLY ROOM	CITY COUNCIL CITIZEN DEVELOPMENT & ENRICHMENT COMMITTEE MEETING MONDAY, DECEMBER 17 AT 5:00 P.M. CIVIC CENTER LIBRARY MEETING ROOM

**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](http://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](http://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#](http://www.TorranceCA.Gov/2372.htm#)

<p style="text-align:center"><b><u>MEETINGS</u></b></p> <p>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.</p> <p>Holidays falling on a Tuesday, 5th Tuesday of the month or Tuesday following a Monday holiday may be dark.</p>	<p style="text-align:center"><b><u>CITY HALL HOURS OF OPERATION</u></b></p> <p><b>Monday - Friday from 7:30 a.m. to 5:30 p.m.</b> <b>with offices closed alternate Fridays.</b> <b>City Hall will be <u>CLOSED</u>:</b></p> <p style="text-align:center">Friday, December 14 Christmas Eve – Monday, December 24 Christmas – Tuesday, December 25</p>
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## 6. COMMUNITY MATTERS

### 6A. Fire – Accept and appropriate \$16,650 donation from ExxonMobil Foundation for the Community Emergency Response Teams Program.

Recommendation of The Fire Chief that City Council accept and appropriate a \$16,650 donation from ExxonMobil Foundation for the Torrance Fire Department Community Emergency Response Teams (CERT) program.

### 6B. Presentation from Joe A. Gonsalves and Son on update of State legislation.

## 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 November 6, 2012.

### 8B. General Services and Public Works – Authorize purchase of two 2013 CNG fueled Peterbilt/Heil automated side loader refuse trucks. Expenditure: \$670,126.46.

Recommendation of the General Services Director and Public Works Director that City Council authorize the sole-source purchase of two (2) 2013 CNG fueled Peterbilt 320 refuse trucks with Heil 7000 automated side loader bodies from Rush Truck Center of Pico Rivera, CA in the amount of \$670,126.46 (including sales tax and tire fees).

### 8C. City Manager – Approve agreement to provide government consulting and advocacy services. Expenditure: \$60,000.

Recommendation of the City Manager that City Council approve a services agreement with David Turch and Associates for government consulting and advocacy services at the federal level for the period of January 1, 2013 through December 31, 2013.

### 8D. General Services – Accept and file Airport Commission 2011-2012 Annual Report.

Recommendation of the Airport Commission and the General Services Director that City Council accept and file the Airport Commission 2011-2012 Annual Report.

### 8E. General Services – Authorize purchase of a 2013 Toro Groundsmaster 5910 Turf Mower and appropriate and transfer funds. Expenditure: \$100,204.41.

Recommendation of the General Services Director that City Council:

- 1) Authorize the sole-source purchase of a 2013 Toro Groundsmaster 5910 Turf Mower from Turf Star Inc. of Brea, CA in the amount of \$100,204.41 (including sales tax); and
- 2) Appropriate and transfer \$25,543.98 from the Park Equipment Replacement Fund to the Fleet Vehicle Replacement Fund.

### 8F. Finance – Approve Proposition A fund exchange agreement with City of Bradbury. Expenditure: \$35,115.17.

Recommendation of the Finance Director that City Council approve an agreement with the City of Bradbury for an exchange for \$35,115.17 in City of Torrance General Funds for \$52,022.47 respectively of Proposition A Local Return Funds from the City of Bradbury and appropriate \$35,115.17 from the General Fund Exchange Reserve.

## 8. CONSENT CALENDAR (Continued)

### 8G. City Manager – Approve contract amendment to provide economic development consulting services. Expenditure: None.

Recommendation of the City Manager that City Council approve an amendment to the contract with The Fransen Company (C2010-239) to provide economic development services, extending the term from December 15, 2012 to December 15, 2013.

### 8H. Public Works – Accept and file Water Commission 2011-2012 Annual Report.

Recommendation of the Water Commission and Public Works Director that City Council accept and file the Water Commission 2011-2012 Annual Report.

### 8I. City Treasurer – Accept and file the October 2012 monthly investment report.

Recommendation of the City Treasurer that City Council accept and file the monthly investment report for October 2012.

### 8J. City Manager – Approve agreement to provide government consulting and advocacy services. Expenditure: \$48,000.

Recommendation of the City Manager that City Council approve a services agreement with Joe Gonsalves & Son, in the amount of \$48,000, to provide government consulting and advocacy services at the state level for the period of January 1, 2013 through December 31, 2013.

## 12. ADMINISTRATIVE MATTERS

### 12A. City Manager – Approve provider and Life/Accidental Death & Dismemberment and disability insurance. Expenditure: Projected expenditure \$783,298 per year.

Recommendation of the City Manager that City Council approve The Standard Insurance to provide Life/Accidental Death and Dismemberment (AD&D), and disability insurance to employees at the rates of \$0.18 per \$1,000 of group term Life/AD&D benefit, \$0.77 per \$100 of payroll for Short Term Disability (STD), and \$0.60 per \$100 of payroll for Long Term Disability (LTD) for a total projected expenditure of \$783,298 per year, for a maximum of two years beginning January 1, 2013.

### 12B. City Manager – Adopt RESOLUTION amending the Torrance Police Officers Association Memorandum of Understanding regarding overtime compensation.

Recommendation of the City Manager that City Council adopt a RESOLUTION pursuant to Memorandum of Understanding amending Resolution No. 2011-53 setting forth changes regarding hours, wages, and working conditions for employees represented by the Torrance Police Officers Association (TPOA) updating overtime compensation provisions.

## 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 - Furey Numark Rhilinger Sutherland Barnett Brewer

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**18. EXECUTIVE SESSION**

City Council Closed Session – None

**19. ADJOURNMENT**

**19A.** Adjourn City Council to Tuesday, December 11, 2012 at 7:00 p.m. for a City Council Community Outreach meeting in the Dee Hardison Sports Center at Wilson Park located at 2400 Jefferson Street.



Sue Herbers, City Clerk

**“Sometimes opportunity knocks, but most of the time it sneaks up and then quietly steals away.” – Doug Larson**



ALL BID AND PROPOSAL PACKETS MAY BE OBTAINED FROM THE CITY CLERK'S OFFICE BIDS AND PROPOSALS 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
B2012-46	<b>Bid for Circulation Pump Replacement at the Benstead Plunge</b> 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 <a href="http://www.torranceca.gov/25079.htm">www.torranceca.gov/25079.htm</a> . 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
B2012-47	<b>Bid for Construction of FY 2012-13 Citywide Sidewalk Grinding Program</b> No charge for the official and required form of proposal if picked up, or \$5 if requested by mail. Bid schedule and specifications are available for viewing and printing online at <a href="http://www.torranceca.gov/25479.htm">www.torranceca.gov/25479.htm</a> . A bound spec book may be picked up in the City Clerk's office for \$10, or \$15 if requested by mail. Questions may be referred to Davina Buenavista at 310.618.3057.	Thursday December 13, 2012
B2012-48	<b>Bid for construction of Measure R: N47 Maple Avenue @ Sepulveda Boulevard, I-111</b> 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 <a href="http://www.torranceca.gov/25435.htm">www.torranceca.gov/25435.htm</a> . Full-size 24" x 36" plans and a bound specifications book may be picked up in the City Clerk's office for \$20, or \$25 if requested by mail. Questions may be referred to Davina Buenavista at 310.618.3057	Thursday December 13, 2012
RFP B2012-49	<b>Request for Proposal for Geohydrologic Inspection Services for the Drilling of Pilot Water Wells in the City of Torrance</b> Request for Proposal packets may be picked up at no charge in the City Clerk's Office. Questions may be referred to John Dettle at 310.618.3059.	Wednesday December 12, 2012 10:00 a.m.
B2012-50	<b>Bid to Furnish One (1) Trailer Mounted 6" Sound Attenuated Pump</b> Questions may be referred to Felice Greenberg at 310.618.5820.	Thursday December 20, 2012
B2012-51	<b>Bid to Furnish One (1) New and Unused Utility Tractor (Mule) to Push and Tow a 40,000 lbs Transit Coach</b> Questions may be referred to Felice Greenberg at 310.618.5820.	Thursday December 20, 2012

City Hall will be closed:

Friday, December 14; **Christmas Eve** – Monday, December 24; and **Christmas** – Tuesday, December 25