

**TORRANCE CITY COUNCIL AGENDA
DECEMBER 11, 2012
ADJOURNED REGULAR MEETING
7:00 P.M. - REGULAR BUSINESS BEGINS
IN THE DEE HARDISON SPORTS CENTER AT WILSON PARK
LOCATED AT 2400 JEFFERSON STREET**

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, December 6, 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 ANNOUNCEMENT OF WITHDRAWN, DEFERRED, AND/OR SUPPLEMENTAL ITEMS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 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
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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, December 14

Christmas Eve – Monday, December 24

Christmas – Tuesday, December 25

6. COMMUNITY MATTERS

6A. **RESOLUTION NO. 2012-84** honoring **Edward Maciel** upon his retirement from the City of Torrance after thirty-two years of service.

6B. **Recognition** of the Centennial Birthday Bash Softball Tournament Teams.

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. **Transit – Approve an agreement for Rapid Bus Signal Priority System. Expenditure: Not to exceed \$98,394.**

Recommendation of the Transit Director that City Council approve a consulting services agreement with Diversified Transportation Solutions, to assist in the implementation of the Rapid Bus Signal Priority System (FEAP #801), in an amount not to exceed \$98,394.

8B. **Transit – Approve submission of the Fiscal Year 2013-2015 Short Range Transit Plan.**

Recommendation of the Transit Director that City Council approve submission of the Fiscal Year 2013-2015 Short Range Transit Plan (SRTP) to the Los Angeles County Metropolitan Transportation Authority (Metro).

12. ADMINISTRATIVE MATTERS

12A. **Public Works – Approve agreement amendment for purchase of potable water supplies. Expenditure: \$16 – \$18 million per year.**

Recommendation of the Public Works Director that City Council approve a two-year extension to the current ten-year purchase agreement (C2002-241) with Metropolitan Water District of Southern California (MWD) in the amount of \$16 - \$18 million per year for the purchase of potable water supplies, with the term extending through calendar year 2014.

15.2. OTHER

15.2A. **Public Works – Provide information on the functions of the Public Works Department and capital projects in the Central Torrance area.**

15.2B. **Community Services – Provide update and information on library and park improvements in the Central Torrance area and provide update on the Library plan of service.**

15.2C. **Police – Discuss and provide public safety information related to crime trends, crime prevention, traffic and quality of life issues.**

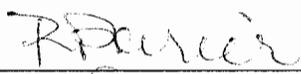
17. ORAL COMMUNICATIONS #2 Staff & Public Comments

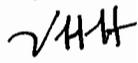
Council order - Numark Rhilinger Sutherland Barnett Brewer Furey

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19. ADJOURNMENT

19A. Adjourn City Council to Tuesday, December 18, 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


“At times our own light goes out and is rekindled by a spark from another person. Each of us has cause to think with deep gratitude of those who have lighted the flame within us.” – *Albert Schweitzer*

ALL BID AND PROPOSAL PACKETS MAY BE OBTAINED FROM THE CITY CLERK'S OFFICE, 3031 TORRANCE BLVD. 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
B2012-46	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
B2012-47	Bid for Construction of FY 2012-13 Citywide Sidewalk Grinding Program 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 www.torranceca.gov/25479.htm . 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	Bid for construction of Measure R: N47 Maple Avenue @ Sepulveda Boulevard, I-111 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/25435.htm . 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	Request for Proposal for Geohydrologic Inspection Services for the Drilling of Pilot Water Wells in the City of Torrance 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	Bid to Furnish One (1) Trailer Mounted 6" Sound Attenuated Pump Questions may be referred to Felice Greenberg at 310.618.5820.	Thursday December 20, 2012
B2012-51	Bid to Furnish One (1) New and Unused Utility Tractor (Mule) to Push and Tow a 40,000 lbs Transit Coach 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; **Christmas** – Tuesday, December 25