

**TORRANCE CITY COUNCIL AGENDA
SEPTEMBER 16, 2008
ADJOURNED REGULAR MEETING
5:00 P.M. – PERSONNEL HEARING
5:05 P.M. – SPECIAL MEETING AS POSTED
7:00 P.M. - REGULAR BUSINESS BEGINS
IN COUNCIL CHAMBERS 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 11, 2008 /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 ANNOUNCEMENT OF WITHDRAWN OR DEFERRED ITEMS

5. COUNCIL COMMITTEE MEETINGS AND ANNOUNCEMENTS:

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].

NOTICE OF THE REDEVELOPMENT AGENCY

At the time Council convenes or as soon thereafter as Council business can be disposed of, the City Council will take a recess without leaving their seats and meet as the Redevelopment Agency of the City of Torrance. As soon as the meeting of the Redevelopment Agency adjourns, the City Council will reconvene as the City of Torrance.

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.torrrnet.com. 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.torrrnet.com 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.torrrnet.com.

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, September 26, 2008

Friday, October 10, 2008

Friday, October 24, 2008

6. COMMUNITY MATTERS

- 6A. **RECOGNITION of the West Torrance Warriors Girls Soccer Team from AYSO Region 14.**
- 6B. **RECOGNITION of the Torrance Babe Ruth All Star Baseball Team (14 Year Olds).**
- 6C. **RECOGNITION of the Torrance Babe Ruth All Star Baseball Team (15 Year Olds).**
- 6D. **PROCLAMATION** declaring Saturday, September 20, 2008 as **Coastal Cleanup Day** in the City of Torrance.

7. ORAL COMMUNICATIONS #1 (Limited to a 30 minute period)

Comments on this portion of the agenda are limited to items not on the agenda and to no longer than 3 minutes per speaker. Speakers under Orals are limited to either Oral Communications #1 or Oral Communication #2. Under the provisions of the Brown Act, the legislative body is prohibited from taking action or engaging in discussion on any item not appearing on the posted agenda.

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. **Community Services – Authorize purchase earthquake-braced shelving for branch libraries. Expenditure: \$390,693.42 plus 5% contingency of \$19,534.67**

Recommendation of the Community Services Director that City Council authorize the purchase of new earthquake-braced shelving for the five (5) branch libraries from Yamada enterprises of Huntington Beach, California, in the amount of \$390,693.42 plus a 5% contingency of \$19,534.67.

- 8B. **Community Services – Authorize purchase order for periodicals for the Torrance Public Library System. Expenditure: Not to exceed \$52,500**

Recommendation of the Community Services Director that City Council authorize a purchase order not to exceed an amount of \$52,500 to renew the contract for the annual requirement of periodicals for the Torrance Public Library System for Calendar Year 2009 with W. T. Cox Subscriptions of Shallotte, North Carolina.

- 8C. **General Services – Appropriate fund balance to update donor wall panels in the James R. Armstrong Theatre. Expenditure: \$12,000.**

Recommendation that City Council approve an appropriation of \$12,000 from the Cultural Arts Center fund balance to be used for the design and fabrication of updated donor wall panels in the James R. Armstrong Theatre.

- 8D. **General Services – Accept and file 2007-2008 Airport Commission Annual Report.**

Recommendation of the General Services Director and the Airport Commission that City Council accept and file the Airport Commission Annual Report for August 2007 through June 2008.

8. CONSENT CALENDAR (Continued)

8E. Public Works – Award agreement for improvements to Rolling Hills Way and traffic signal installations on Rolling Hills Road, S-34. Expenditure: \$ 554,937.60

Recommendation of the Public Works Director that City Council:

- 1) Approve the plans and specifications for the construction of improvements to Rolling Hills Way and traffic signal installations on Rolling Hills Road, S-34 (B2008-32); and
- 2) Award a Public Works Agreement to C. T. & F., Inc. in the amount of \$528,512.00 and authorize a 5% contingency in the amount of \$26,425.60 for the construction of improvements to Rolling Hills Way and traffic signal installations on Rolling Hills Road, S-34.

12. ADMINISTRATIVE MATTERS

12A. City Manager – Amend 1999 Mobil Agreement relating to refinery throughput and costs associated with the Del Amo Boulevard Extension.

Recommendation of the City Manager that City Council authorize the Mayor to execute and the City Clerk to attest to Amendment No. 1 to an existing Agreement (C99-100) by and between the City of Torrance, California, a municipal corporation ("City") and ExxonMobil Oil Corporation ("ExxonMobil"), a New York corporation, as the successor company to Mobil Oil Corporation that will:

- Increase ExxonMobil's contribution to the Del Amo Extension by an amount up to \$4 million; and
- Require City of Torrance to cover \$5.5 million (reimbursable through Federal Grant Funds) to ExxonMobil for on-site capital expenditures related to Project; and
- Allows for the City to consider a ten percent (10%) increase in maximum total input for the Refinery, including a total maximum average annual input of crude at 176 Thousand Barrels per Day ("TBPD") and intermediate feedstock for a total not to exceed 220 TBPD, excluding external blend components.

13. HEARINGS

TO BE CONSIDERED OUT OF ORDER AT 5:00 P.M.

13A. City Manager – Conduct employee termination appeal hearing.

Recommendation of the City Manager that the City Council conduct the hearing on the appeal of the Civil Service Commission decision sustaining the termination of Russell Halleen, and the deliberation of this matter shall occur in Executive Session.

18. EXECUTIVE SESSION

City Council Closed Session (authorized under California Government Code 54967)

- 18A. CONFERENCE WITH LABOR NEGOTIATOR
(California Government Code § 54957.6):
Agency Negotiator: LeRoy J. Jackson
Employee Organization/Association: Crossing Guards
- 18B. CONFERENCE WITH LABOR NEGOTIATOR
(California Government Code § 54957.6):
Agency Negotiator: Mayor Frank Scotto
Unrepresented Employee: City Attorney

18. EXECUTIVE SESSION (Continued)

18C. PUBLIC EMPLOYEE PERFORMANCE EVALUATION – CITY ATTORNEY
(California Government Code § 54957)

18D. CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to subdivision (b) (1) of
Section 54956.9:

1 case

South Bay Independent Physicians is threatening to sue the City if the City continues to bill physicians' offices for paramedic transport services to emergency rooms from physicians' offices.

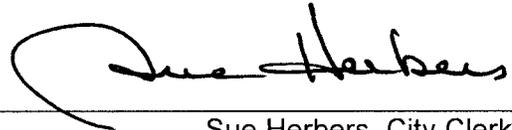
17. ORAL COMMUNICATIONS #2 Staff & Public Comments

Council Order Numark Rhilinger Sutherland Barnett Brewer Furey

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19. ADJOURNMENT

19A. Recommendation of the City Manager that City Council adjourn tonight's City Council and Redevelopment Agency meeting to Tuesday, September 23, 2008, at 5:30 p.m. for an executive session, with the regular meeting commencing at 7:00 p.m. in the Council Chamber.



Sue Herbers, City Clerk

"The American Constitution is, so far as I can see, the most wonderful work ever struck off at a given time by the brain and purpose of man." -

William E Gladstone

City of Torrance CURRENT BID LISTING as of September 11, 2008

ALL BIDS MUST BE RECEIVED IN THE CITY CLERK'S OFFICE BY 2:00 P.M.		
BIDS	DESCRIPTION	OPENING DATE
B2008-36	Bid for Elevator Maintenance Service for the City of Torrance Mandatory job walk on Thursday, September 4, 2008 at 10:00 a.m. located at Torrance Main City Hall Building, 3031 Torrance Boulevard, Torrance, CA 90502 Questions may be referred to Diane Megerdichian 310.781.7151	Thursday September 25, 2008
B2008-44	Bid to Modernize Two (2) City Hall Elevators Mandatory job walk on Thursday, September 4, 2008 at 10:00 a.m. located at Torrance Main City Hall Building, 3031 Torrance Boulevard, Torrance, CA 90502 Questions may be referred to Diane Megerdichian at 310.781.7151	Thursday September 25, 2008
B2008-45	Bid to Furnish Custodial Paper Goods Questions may be referred to Laurie Lim at 310.618.5820	Thursday September 18, 2008
RFP B2008-46	Request for Proposal for the Lease and Full Operation of the Las Canchas Tennis Facility Mandatory pre-proposal meeting on Thursday, September 4, 2008 at 2:00 p.m. located at Las Canchas Tennis Facility, 25924 Rolling Hills Road, Torrance, CA 90505 Questions may be referred to Jason Minter at 310.781.7559	Tuesday September 30, 2008
B2008-47	Bid to Perform Modifications, Upgrades and Install a Phase II EVR System at the Torrance Municipal Airport Fuel Facility Mandatory job walk on Wednesday, September 3, 2008 at 10:00 a.m. located at Torrance Municipal Airport, 3301 Airport Drive, Torrance, CA 90505 Questions may be referred to Diane Megerdichian at 310.781.7151	Thursday September 25, 2008
B2008-48	Bid to Furnish, Deliver and Install Furniture and Workstations at Katy Geissert Civic Center Library Questions may be referred to Sally Howard at 310.618.5820	Thursday September 18, 2008
B2008-49	Bid for Electrical work at Five (5) Branch Libraries Mandatory job walk on Tuesday, September 16, 2008 at 10:00 a.m. located at Southeast Library, 23115 Arlington Avenue, Torrance, CA 90501 Bid packets may be obtained for \$30 if picked up, \$35 if requested by mail. Questions may be referred to Diane Megerdichian at 310.781.7151	Thursday October 9, 2008
B2008-50	Bid for Moving Library Book Collection and Furniture at Five (5) Branch Libraries Mandatory job walk on Wednesday, September 17, 2008 at 10:00 a.m. located at Southeast Library, 23115 Arlington Avenue, Torrance, CA 90501 Questions may be referred to Diane Megerdichian at 310.781.7151	Thursday October 9, 2008
B2008-51	Bid for Carpet Replacement at Five (5) Branch Libraries Mandatory job walk on Thursday, September 18, 2008 at 10:00 a.m. located at Southeast Library, 23115 Arlington Avenue, Torrance, CA 90501 Questions may be referred to Diane Megerdichian at 310.781.7151	Thursday October 9, 2008
RFP B2008-52	Request for Proposal for the Lease and Full Operation of the Wilson Park Batting Cages Mandatory job walk on Monday, September 15, 2008 at 2:00 p.m. located at Wilson Park Batting Cages, 2200 Crenshaw Boulevard, Torrance, CA 90503 Questions may be referred to Jason Minter at 310.781.7559	Thursday October 9, 2008
B2008-53	Bid to Furnish and Deliver Miscellaneous Lights, Sirens, Etc. for City Vehicles Questions may be referred to Sally Howard at 310.618.5820	Thursday October 2, 2008
B2008-54	Bid for Construction of Airport Pavement Rehabilitation FY 2008-09 Bid packets may be obtained for \$30 if picked up, \$35 if requested by mail. Questions may be referred to Key Ebarle at 310.618.5820	Thursday September 25, 2008
RFP B2008-55	Request for Proposal for Taxicab Franchise Mandatory pre-proposal conference on Thursday, October 2, 2008 at 9:30 a.m. located in the Finance Department, South Conference Room, Second Floor, Torrance City Hall, 3031 Torrance Boulevard, Torrance, CA 90503 Questions may be referred to Ken Flewellyn at 310.618.5850	Thursday October 16, 2008

City Hall will be closed: Friday, September 26, and Friday, October 10, 2008