

**TORRANCE CITY COUNCIL AGENDA  
SEPTEMBER 23, 2008  
REGULAR MEETING  
5:30 P.M. - EXECUTIVE SESSION  
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 18, 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 ANNOUNCEMENT OF WITHDRAWN OR DEFERRED ITEMS**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:**

<p style="text-align:center">Exxon Mobil Torrance Refinery <u>Monthly</u> Community Alert Siren testing on Wednesday, October 1, 2008 @ approx. 11:30 a.m. <b><u>THIS IS ONLY A TEST!</u></b> A description of the monthly test is as follows: One-minute "chimes" will precede and follow a two-minute testing "wail". Total testing time will not exceed four minutes. It is important to note that the "wail" tone carries a greater distance and may be heard in areas beyond the reach of the "chime." For more information contact ExxonMobil Public Affairs Advisor (310) 212-4756</p>		
<p><b>AD HOC LEGISLATIVE COMMITTEE MEETING</b> THURSDAY, OCTOBER 2, 2008, 4:00 P.M. ASSEMBLY ROOM, 3RD FLOOR, CITY HALL SUBJECT: REVIEW OF NOVEMBER 4 BALLOT MEASURES</p>	<p><b>FINANCE &amp; GOVERNMENTAL OPERATIONS COMMITTEE MEETING</b> TUESDAY, OCTOBER 14, 2008 5:30 P.M., COUNCIL CHAMBER, 1ST FLOOR, CITY HALL SUBJECT: FIRST QUARTER BUDGET REVIEW</p>	<p><b>CITIZEN DEVELOPMENT &amp; ENRICHMENT COMMITTEE MEETING</b> TUESDAY, OCTOBER 29, 2008 ASSEMBLY ROOM, 3RD FLOOR, CITY HALL SUBJECT: REVIEW OF MADRONA MARSH CORNER DESIGN PROPOSALS</p>

**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.torchnet.com](http://www.torchnet.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.torchnet.com](http://www.torchnet.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.torchnet.com](http://www.torchnet.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.

***Tuesday, September 29, 2008 is a DARK night.***

**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 12, 2008**

**Friday, October 24, 2008**

## 6. COMMUNITY MATTERS

**6A. Recognition of the North High School Girls Softball CIF Division V Champions.**

**6B. Accept donation of Blue Star Marker from the Riviera Garden Club.**

Accept the Blue Star Marker as a donation from the Riviera Garden Club to the City of Torrance in honor of our Armed Forces to be placed at Fire Station 4.

**6C. Launch of Torrance Events Calendar.**

Recommendation of the City Manager that the Mayor and City Council officially launch Torrance Events Calendar (<http://www.torrcnet.com/events>) on the City of Torrance's website.

**6D. Presentation of Investment Portfolio Status Report. Expenditure: None**

Recommendation of the City Treasurer that City Council review the Investment Portfolio Status Report.

## 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. City Clerk – Approve City Council minutes.**

Recommendation of the City Clerk that City Council approve City Council minutes of July 15, July 22, and July 31, 2008.

**8B. City Attorney – Approve fee amendment for legal services.**

**Expenditure: \$25,000**

Recommendation of the City Attorney that City Council approve the fourth amendment to fee agreement (C2005-145) with the law firm of Liebert Cassidy Whitmore to provide legal services relating to a personnel termination appeal proceeding for an additional \$25,000 for a total contract not to exceed \$174,000.

**8C. Community Development – Approve extension of agreement for the General Plan Update. Expenditure: None**

Recommendation of the Community Development Director that City Council execute a Third Amendment to the existing Consulting Services Agreement (C2004-197) with Hogle-Ireland, Inc. to extend its services to October 31, 2009 for the general plan update.

**8D. Community Development – Approve release of subdivision bonds for Tract Maps No. 53064 and 53272.**

The Community Development Director recommends that City Council approve the release of three subdivision bonds for Tract Maps No. 53064 and 53272, which were subdivided by Centex Homes and located at 2850 Monterey Street.

## 8. CONSENT CALENDAR (Continued)

### 8E. Community Services – Approve agreement for youth theatre productions, camps, and classes. Expenditure: \$111,774.40

Recommendation of the Community Services Director that City Council approve a one year contract services agreement with StarLight Productions for a not to exceed amount of \$111,774.40 to provide youth theatre classes, camps and theater productions.

### 8F. Human Resources – Appropriate funds from the Self-Insurance Fund.

Recommendation of the Human Resources Director that City Council approve the appropriation of \$1,000,000 from the Self-Insurance Reserve Fund for liability claims.

### 8G. Police – Approve purchase of data network equipment for the Police Department. . Expenditure: Not to exceed \$159,630.

Recommendation of the Police Chief and Information Technology Director that Council:

- 1) Appropriate \$159,630 from the Computer Replacement Fund for the purchase of data network equipment; includes a 10% contingency to account for any additional equipment that may be required to maximize network efficiency.
- 2) Authorize a purchase order not to exceed \$74,482 to Network Hardware Resale of Santa Barbara, CA for used Cisco 6905 core switch (1), supervisor modules (2), 24-port modules (3), 48-port modules (2), and SFP connectors (48).
- 3) Authorize a purchase order not to exceed \$70,641 to CDW-G of Vernon Hills, IL for new Cisco 2960 Gigabit switches (12) and SFP connectors (54), Cisco 2821 router (1) and T1 DSU modules (5), and Cisco 5510 firewall (1).

### 8H. City Manager – Accept \$50,000 from ExxonMobil for Supplemental Environmental Projects (SEP).

Recommendation of the City Manager that City Council

- 1) Accept and appropriate \$50,000 from ExxonMobil Corporation for Supplemental Environmental Projects (SEP) identified in the New Source Review (NSR) Settlement between ExxonMobil and the United States Environmental Protection Agency (US EPA) to provide retrofit equipment to reduce emissions on certain off-road diesel powered equipment in the City Fleet; and
- 2) It is further recommended that an additional \$200,000 be accepted and appropriated in January 2009 to conclude the funding requirement of US EPA from ExxonMobil to the City of Torrance for the diesel emission reduction program.

### 8I. General Services – Authorize change order for fuel contract funding for fuel. Expenditure: \$2,431,460.35

Recommendation of the General Services Director that City Council authorize a change order to the City's existing purchasing agreement with SC Fuels of Orange, California, extending the term of service for an additional ninety (90) days and increasing the original contract amount by \$2,431,460.35, for a total not to exceed amount of \$5,486,251, for purchase of CARB-approved 87-Octane unleaded gasoline, B20 biodiesel, and ultra-low sulfur diesel fuel.

### 8J. City Manager – Approve agreement for government consulting and grant funding of capital projects and programs. Expenditure: Not to exceed \$62,880

Recommendation of the City Manager that City Council approve a second year consulting services agreement with Townsend Public Affairs, Inc. to pursue funding from the State and other public sector sources for the development, enhancement and expansion of projects and programs for the period October 1, 2008 through September 30, 2009.

## 8. CONSENT CALENDAR (Continued)

### 8K. Community Development – Approve Memorandum of Agreement for the construction and payment of underground utility improvements along Jefferson Street.

Recommendation of the Community Development Director that City Council approve a Memorandum of Agreement with Standard Pacific Corporation for the construction and payment of underground utility improvements along Jefferson Street between Oak Street and the easterly terminus of Jefferson Street.

## 12. ADMINISTRATIVE MATTERS

### 12A. City Manager – Adopt Amendment to Agreement to 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 (C1999-100) 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
- Allow 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 ("TBD") and intermediate feedstock for a total not to exceed 220 TBD, excluding external blend components.

### 12B. City Manager – Adopt a Supplemental Memorandum of Understanding for the Torrance Police Officers Association (TPOA). RESOLUTION

Recommendation of the City Manager that City Council adopt a Resolution pursuant to a Memorandum of Understanding amending Resolution 2008-56 setting forth hours, wages and working conditions for employees represented by the Torrance Police Officers Association (TPOA). Expenditure: \$26,000.

## 17. ORAL COMMUNICATIONS #2 Staff & Public Comments

9/23 Rhilinger Sutherland Barnett Brewer Furey Numark

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**18. EXECUTIVE SESSION**

City Council Closed Session

**18A. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

(California Government Code § 54956.9[a]):

Rehan Nazir v. City of Torrance

LASC Case No. BS116560

**18B. LIABILITY CLAIM**

(California Government Code § 54956.95):

Claimant:	Rehan Nazir
Agency claimed against:	City of Torrance

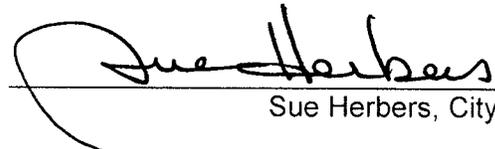
**18C. REAL PROPERTY - CONFERENCE WITH REAL PROPERTY NEGOTIATOR**

(California Government Code § 54956.8):

Property:	PPG Industries 465 Crenshaw Boulevard Torrance, CA 90503 APN 352-002-008
Agency Negotiator:	LeRoy J. Jackson
Negotiating Parties:	City of Torrance and Richard Marks, PPG Industries
Under Negotiation:	Price and terms of payment for purchase of property.

*Redevelopment Agency Closed Session – None***19. ADJOURNMENT**

- 19A.** Adjourn City Council and Redevelopment Agency meeting to Tuesday, October 7, 2008, at 5:30 p.m. for an executive session, with the regular meeting commencing at 7.00 p.m. **Tuesday, September 30, 2008 will be a Council Dark night.**



Sue Herbers, City Clerk

*"The gem cannot be polished without friction."  
Chinese proverb*

**City of Torrance CURRENT BID LISTING** (as of September 18, 2008)

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
B2008-36	<b>Bid for Elevator Maintenance Service for the City of Torrance</b> 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 <b>Questions may be referred to Diane Megerdichian 310.781.7151</b>	Thursday September 25, 2008
B2008-44	<b>Bid to Modernize Two (2) City Hall Elevators</b> 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 <b>Questions may be referred to Diane Megerdichian at 310.781.7151</b>	Thursday September 25, 2008
RFP B2008-46	<b>Request for Proposal for the Lease and Full Operation of the Las Canchas Tennis Facility</b> 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 <b>Questions may be referred to Jason Minter at 310.781.7559</b>	Tuesday September 30, 2008
B2008-47	<b>Bid to Perform Modifications, Upgrades and Install a Phase II EVR System at the Torrance Municipal Airport Fuel Facility</b> Mandatory job walk on Wednesday, September 3, 2008 at 10:00 a.m. located at Torrance Municipal Airport, 3301 Airport Drive, Torrance, CA 90505 <b>Questions may be referred to Diane Megerdichian at 310.781.7151</b>	Thursday September 25, 2008
B2008-49	<b>Bid for Electrical work at Five (5) Branch Libraries</b> 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. <b>Questions may be referred to Diane Megerdichian at 310.781.7151</b>	Thursday October 9, 2008
B2008-50	<b>Bid for Moving Library Book Collection and Furniture at Five (5) Branch Libraries</b> Mandatory job walk on Wednesday, September 17, 2008 at 10:00 a.m. located at Southeast Library, 23115 Arlington Avenue, Torrance, CA 90501 <b>Questions may be referred to Diane Megerdichian at 310.781.7151</b>	Thursday October 9, 2008
B2008-51	<b>Bid for Carpet Replacement at Five (5) Branch Libraries</b> Mandatory job walk on Thursday, September 18, 2008 at 10:00 a.m. located at Southeast Library, 23115 Arlington Avenue, Torrance, CA 90501 <b>Questions may be referred to Diane Megerdichian at 310.781.7151</b>	Thursday October 9, 2008
RFP B2008-52	<b>Request for Proposal for the Lease and Full Operation of the Wilson Park Batting Cages</b> 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 <b>Questions may be referred to Jason Minter at 310.781.7559</b>	Thursday October 9, 2008
B2008-53	<b>Bid to Furnish and Deliver Miscellaneous Lights, Sirens, Etc. for City Vehicles</b> Questions may be referred to Sally Howard at 310.618.5820	Thursday October 2, 2008
B2008-54	<b>Bid for Construction of Airport Pavement Rehabilitation FY 2008-09</b> Bid packets may be obtained for \$25 if picked up, \$30 if requested by mail. <b>Questions may be referred to Key Ebarle at 310.618.5820</b>	Thursday September 25, 2008
RFP B2008-55	<b>Request for Proposal for Taxicab Franchise</b> 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 <b>Questions may be referred to Ken Flewellyn at 310.618.5850</b>	Thursday October 16, 2008
B2008-56	<b>Bid to Furnish Miscellaneous Telecommunications/Data Cable, Accessories &amp; Supplies</b> Questions may be referred to Sally Howard at 310.618.5820	Wednesday October 15, 2008
B2008-57	<b>Bid to Furnish Crushed Aggregate Base for a Period of Two (2) Years</b> Questions may be referred to Laurie Lim at 310.618.5820	Thursday October 2, 2008