TORRANCE CITY COUNCIL AGENDA
OCTOBER 14, 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, October 9, 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 **ANNOUNCEMENT OF WITHDRAWN OR DEFERRED ITEMS**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:**

CITIZEN DEVELOPMENT & ENRICHMENT COMMITTEE MEETING
MONDAY, OCTOBER 27, 2008, 4:30 P.M.
ASSEMBLY ROOM, 3RD FLOOR, CITY HALL
SUBJECT: REVIEW OF MADRONA MARSH CORNER DESIGN PROPOSALS

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.torrnet.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.torrnet.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.torrnet.com**.

MEETINGS	CITY HALL HOURS OF OPERATION
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	**Monday - Friday from 7:30 a.m. to 5:30 p.m. with offices closed alternate Fridays.** **City Hall will be CLOSED:** Friday, October 24, 2008 Friday, November 7, 2008 VETERANS' DAY Tuesday, November 11, 2008

6. COMMUNITY MATTERS

6A. PROCLAMATION commending and expressing sincere appreciation to **Gerber Ambulance Service** for 20 years of outstanding contributions and dedicated service to our community.

6B. PROCLAMATION declaring October 2008 as Code Compliance Month.

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 Manager – Authorize a purchase order to print and deliver the Torrance Seasons Publication. Expenditure: $113,597.55

Recommendation of the City Manager that City Council authorize the issuance of a purchase order to A-1 Printing and Graphics, Torrance, CA, to print and deliver the Torrance Seasons publication for $95,400, plus $7,870.50 sales tax and a $10,327.05 10% contingency for an amount not to exceed $113,597.55 (Bid B2008-42)

8B. Transit – Approve Proposition C 5% Transit Security Funds Memorandum of Understanding.

Recommendation of the Transit Director that City Council approve a Memorandum of Understanding (MOU) with the Los Angeles County Metropolitan Transportation Authority (Metro) for the allocation of Proposition C 5% Security funds for the period from July 1, 2008 to June 30, 2009.

12. ADMINISTRATIVE MATTERS

12A. Public Works – Approve amendment to extend the funding lapse date for the Del Amo Boulevard Extension/Grade Separation, T-30. Expenditure: None

Recommendation of the Public Works Director that City Council approve Amendment No. 1 to Amended and Restated Memorandum of Understanding/Letter of Agreement, MOU/LOA.P0004314S (C2007-102) with the Los Angeles County Metropolitan Transportation Authority to extend the lapse date by one year through May 31, 2009 to complete the acquisition of easements needed for the Del Amo Boulevard Extension/Grade Separation, T-30.

12B. Public Works – Approve agreement for the operation and maintenance of traffic signal systems. Expenditure: Not applicable.

Recommendation of the Public Works Director that City Council approve an agreement between the County of Los Angeles and the City documenting the roles and responsibilities of each agency with respect to traffic signal systems.

12C. Public Works – Approve purchase order for sole source purchase of asphalt plant mix on an as-needed basis. Expenditure: Not to exceed $730,000.

Recommendation of the Public Works Director that City Council authorize a purchase order to be issued to Sully-Miller Contracting Company of Anaheim, California, in the amount not to exceed $730,000, for the sole source purchase of asphalt plant mix on an as-needed basis, from October 18, 2008 through October 17, 2009.

12. ADMINISTRATIVE MATTERS (Continued)

12D. Transit – Approve public comment process for proposed fare structure.
Recommendation of the Transit Director that City Council approve a public comment process on proposed changes to the fare structure of Torrance Transit System.

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

Council order - ~~Barnett~~ Brewer ~~Furey~~ Numark Rhilinger Sutherland

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18. EXECUTIVE SESSION

City Council Closed Session

A. REAL PROPERTY - CONFERENCE WITH REAL PROPERTY NEGOTIATOR (California Government Code §54956.8):

1. Property: PPG Industries, 465 Crenshaw Blvd. 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

10. Request for Executive Session:

A. REAL PROPERTY – CONFERENCE WITH REAL PROPERTY NEGOTIATOR (California Government Code §54956.8)
Property: 1640 Cabrillo Avenue
Negotiating Parties: LeRoy J. Jackson and Gerald Wright
Under Negotiation: Purchase of Property

B. REAL PROPERTY – CONFERENCE WITH REAL PROPERTY NEGOTIATOR (California Government Code §54956.8)
Property: 1617-1635 Border Avenue
Negotiating Parties: LeRoy J. Jackson and Luis Bignone
Under Negotiation: Purchase of Property

19. ADJOURNMENT

19A. Adjourn City Council to Tuesday, October 21, 2008, 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

"Not everything that can be counted counts, and not everything that counts can be counted." **- Albert Einstein**

City of Torrance CURRENT BID LISTING (as of October 9, 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**
B2008-49	**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**	~~October 9, 2008~~ Wednesday October 15, 2008
RFP B2008-55	**Request for Proposal for Taxicab Franchise** Mandatory pre-proposal conference on Thursday, October 2, 2008 at 9:30 a.m. locate 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
B2008-56	**Bid to Furnish Miscellaneous Telecommunications/Data Cable, Accessories & Supplies** Questions may be referred to Sally Howard at 310.618.5820	~~October 16, 2008~~ Wednesday October 15, 2008
B2008-58	**Bid to Furnish & Install Audio/Visual Equipment at Katy Geissert Library** Mandatory job walk on Tuesday, October 7, 2008 at 10:30 a.m. located at Katy Geissert Library, 3301 Torrance Boulevard, Torrance, CA 90503 **Questions may be referred to Renard Ricks at 310.618.5762**	Wednesday October 22, 2008
B2008-59	**Bid for Construction of Walteria and Ben Haggot Reservoir Rehabilitation, S-31 Phase 1 (Crack Repairs and Concrete Coating)** Bid packets may be obtained for FREE if picked up, $20 if requested by mail **Questions may be referred to John Dettle at 310.781.6900**	Thursday October 30, 2008
B2008-60	**Bid for Torrance Park Restroom Restoration** Mandatory job walk on Wednesday, October 8, 2008 at 10:00 a.m. located at Torrance Park, 2500 Arlington Avenue, Torrance, CA 90501 Bid packets may be obtained for $25 if picked up, $35 if mailed **Questions may be referred to Diane Megerdichian at 310.781.7151**	Thursday October 30, 2008
B2008-61	**Bid to Furnish Two (2) Latest Production Model Chevrolet Silverado 2500 HD Work Trucks** Questions may be referred to Laurie Lim at 310.618.5820	Thursday October 30, 2008
RFP B2008-62	**Request for Proposal to Provide Sports Turf Management at Various Parks** Pre-proposal briefing session on Wednesday, October 15, 1008 at 10:00 a.m. located at Wilson Park, 2400 Jefferson Street, Torrance, CA 90503 **Questions may be referred to Carl Kaemerle at 310.781.7590**	Thursday November 6, 2008

City Hall will be closed:

Friday, October 24, 2008
Friday, November 7, 2008
Tuesday, November 11, 2008