

**TORRANCE CITY COUNCIL AGENDA  
OCTOBER 21, 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 16, 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 ANNOUNCEMENT OF WITHDRAWN OR DEFERRED ITEMS**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><b>CITIZEN DEVELOPMENT &amp; ENRICHMENT COMMITTEE MEETING</b> MONDAY, OCTOBER 27, 2008, 4:30 P.M. 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.torrcity.com](http://www.torrcity.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.torrcity.com](http://www.torrcity.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.torrcity.com](http://www.torrcity.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, October 24, 2008

Friday, November 7, 2008

Tuesday, November 11, 2008 Veterans' Day

## 6. COMMUNITY MATTERS

**6A. PROCLAMATION** declaring October 25, 2008 as **Make A Difference 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. City Clerk – Approve City Council minutes.

Recommendation of the City Clerk that City Council approve the City Council minutes of August 19 and August 26, 2008.

### 8B. Community Development – Approve Partial Assignment and Assumption of Development Agreement (C2005-191) for residential project located at 1800 Oak Street.

Recommendation of the Community Development Director that City Council approve a Partial Assignment and Assumption of a Development Agreement (C2005-191) by and between Standard Pacific Corporation and Asset Management Solutions, LLC for a residential project located at 1800 Oak Street.

### 8C. General Services and Public Works – Approve a sole-source refurbishment of refuse roll-off bin carrier truck.

#### **Expenditure: \$114,500 (includes tax and 10% contingency funding)**

Recommendation of the General Services Director and the Public Works Director that City Council authorize a sole-source purchase order with AMREP Inc. of Ontario, California in an amount not to exceed \$114,500 including sales tax and a ten percent (10%) project contingency for complete refurbishment of one (1) refuse roll-off bin carrier truck; City Truck # 9067.

### 8D. Communications & Information Technology – Approve the purchase of data network storage hardware and software. Expenditure: \$50,956.90

Recommendation of the Information Technology Director that City Council approve a purchase order with Red Rider Informatics of Long Beach, CA for an amount not-to-exceed \$50,956.90 to acquire a large capacity data network storage device and software to capture and analyze data flowing through our network, including one year of software and hardware licenses, maintenance, and technical support.

### 8E. General Services – Approve contract amendment and purchase order change and appropriate funds. Expenditure: \$ 41,339

Recommendation of the General Services Director that City Council

- 1) Approve a contract amendment with Precision Refrigeration and Air Conditioning (C2008-151) for \$22,339 for a total contract amount of \$170,839 for the Cultural Arts Center Chiller Project (FEAP #664).
- 2) Approve a purchase order change in the amount of \$19,000 for an additional two months with La Brea Air, Inc. (P.O. 2008-1413) for a total purchase order amount of \$77,056 for rental of a chiller.
- 3) Appropriate \$41,339 from the Building Maintenance Capital Project Fund.

## 8. CONSENT CALENDAR (Continued)

### 8F. General Services – Appropriate Airport Aeronautical Fund balance for automated key card vehicle gate hardware at Torrance Airport.

#### Expenditure: \$20,000

Recommendation of the General Services Director that City Council approve an appropriation of \$20,000 from the Airport Aeronautical Fund Balance to be used for the installation of new controller hardware for the automated key card vehicle gates at the Torrance Municipal Airport - Zamperini Field.

### 8G. General Services – Award contract for underground fuel tanks modifications and testing at Fire Station #3 and Fire Station #4. Expenditure: \$141,680

Recommendation of the General Services Director that City Council

1) Award a contract with Tafoya & Associates, Inc. for \$123,200 with a 5% contingency of \$6,160 for the modifications, repairs, equipment replacement, and SB989 testing for the underground fuel tanks at Fire Station #3 and Fire Station #4 (FEAP #445).

2) Approve a 10% project management fee of \$12,320.

### 8H. Public Works – Approve agreement to update Pavement Management System. Expenditure: \$60,000

Recommendation of the Public Works Director that City Council approve a two-year Consulting Services Agreement in the amount of \$60,000 with Nichols Consulting Engineers, Chtd. to update the City's Pavement Management System for the Pavement Evaluation – Biennial Update, I-47.

### 8I. Public Works – Approve change order for unforeseen work encountered during construction of Torrance Blvd. Storm Drain Improvements, I-96.

#### Expenditure: \$133,876.92

Recommendation of the Public Works Director that City Council approve Change Order No. 1 in the amount of \$133,876.92 to the Public Works Agreement (C2008-154) with Sully-Miller Contracting Co. for provision of unforeseen work encountered during the construction of the Torrance Blvd. Storm Drain Improvements, I-96.

## 13. HEARINGS

### 13A. Community Development – Consider appeal of the Planning Commission's Approval of a Precise Plan of Development to allow the construction of a new two-story single family residence on property located within the Hillside Overlay District in the R-1 Zone at 161 Paseo de las Delicias. PRE08-00009:

#### Stephen and Judy Ebey - RESOLUTION

Recommendation of the Planning Commission and the Community Development Director that City Council deny the appeal and adopt a RESOLUTION approving a Precise Plan of Development to allow the construction of a new two-story single family residence on property located within the Hillside Overlay District in the R-1 Zone at 161 Paseo de las Delicias. PRE08-00009: Stephen and Judy Ebey

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

Council order - Brewer Furey Numark Rhilinger Sutherland Barnett

*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.*

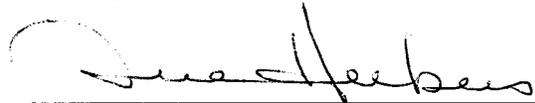
**18. EXECUTIVE SESSION**

City Council Closed Session

- A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION – CITY ATTORNEY**  
(California Government Code § 54957:

**19. ADJOURNMENT**

- 19A.** Adjourn City Council to Tuesday, October 28, 2008, at 5:30 p.m. for an executive session, with the regular meeting commencing at 7:00 p.m.



Sue Herbers, City Clerk

*"If you can't explain what you're doing in simple English,  
you're probably doing something wrong." Alfred Kazin*

**City of Torrance CURRENT BID LISTING (as of October 16, 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
B2008-58	<b>Bid to Furnish &amp; Install Audio/Visual Equipment at Katy Geissert Library</b> 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	October 22, 2008 Thursday October 30, 2008
B2008-59	<b>Bid for Construction of Walteria and Ben Haggot Reservoir Rehabilitation, S-31 Phase 1 (Crack Repairs and Concrete Coating)</b> 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	<b>Bid for Torrance Park Restroom Restoration</b> 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	<b>Bid to Furnish Two (2) Latest Production Model Chevrolet Silverado 2500 HD Work Trucks</b> Questions may be referred to Laurie Lim at 310.618.5820	Thursday October 30, 2008
RFP B2008-62	<b>Request for Proposal to Provide Sports Turf Management at Various Parks</b> Pre-proposal briefing session on Wednesday, October 15, 2008 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**

