TORRANCE CITY COUNCIL AGENDA
DECEMBER 9, 2008
REGULAR MEETING
5:30 P.M. – JOINT MEETING WITH THE ENVIRONMENTAL QUALITY AND ENERGY CONSERVATION COMMISSION – WEST ANNEX MEETING ROOM
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, December 4, 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 **ANNOUNCEMENT OF WITHDRAWN OR DEFERRED ITEMS**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:**

CITY COUNCIL CITIZEN DEVELOPMENT AND ENRICHMENT COMMITTEE JOINT MEETING WITH TORRANCE UNIFIED SCHOOL DISTRICT WEDNESDAY, DECEMBER 10 AT 4:00 P.M. CITY HALL – THIRD FLOOR ASSEMBLY ROOM	CITY COUNCIL TRANSPORTATION COMMITTEE MEETING THURSDAY, DECEMBER 11 AT 5:00 P.M. CITY HALL - 3RD FLOOR ASSEMBLY ROOM.

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 or Tuesday following a Monday holiday may be dark.	**Monday - Friday from 7:30 a.m. to 5:30 p.m.** **with offices closed alternate Fridays.** **City Hall will be CLOSED:** Friday, December 5 Friday, December 19

6. COMMUNITY MATTERS

6A. PROCLAMATION honoring and congratulating **Phenomenex**, a Torrance company, on being named one of the 15 best small workplaces in the United States.

6B. PROCLAMATION declaring the week of December 8 through December 12, 2008 as **"Adopt-A-School Week"** in the City of Torrance.

6C. Community Development – 2007-2008 Green Pride in Torrance Awards
Recommendation of the Community Development Director that City Council recognize winners of the Green Pride in Torrance Award for 2007-2008.

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 Development – Approve City-sponsored environmental fair.
Recommendation of the Community Development Director that City Council approve a City-sponsored environmental fair to be held at Madrona Marsh Saturday, June 13, 2009.

8B. Communications & Information Technology – Approve agreement for temporary staffing services. Expenditure: Not to exceed $79,051.
Recommendation of the Communications & Information Technology Director that City Council approve a seven month contract services agreement with Intratek, Inc., to hire a temporary Systems Administrator for an amount not to exceed $79,051.

8C. Community Development – Accept and file Environmental Quality Commission 2007-2008 Annual Report.
Recommendation of the Community Development Director and the Environmental Quality Commission that City Council accept and file the Environmental Quality Commission's 2007-2008 Annual Report.

8D. Finance – Authorize purchase order to provide uniform rental service. Expenditure: Not to exceed $201,425.
Recommendation of the Finance Director that City Council authorize a purchase order to SoCal Uniform Rental, San Gabriel, CA, for a not to exceed amount of $201,425 to provide uniform rental service for a three (3) year period (B2008-64).

8E. General Services – Award contract for interior demolition and abatement at branch libraries. Expenditure: $41,612.
Recommendation of the General Services Director that City Council award a contract to Janus Corporation for $39,630 with a 5% contingency of $1,982 for the interior demolition and abatement at five (5) branch libraries (FEAP #623).

8F. Community Services – Approve agreement for consulting services. Expenditure: $62,100.
Recommendation of the Community Services Director that City Council approve a contract with John Powers in an amount not to exceed $62,100 for special event consulting services.

8. CONSENT CALENDAR (Continued)

8G. Police – Accept and file Disaster Council 2007-2008 Annual Report.

Recommendation of the Chief of Police and the Disaster Council that City Council accept and file the Disaster Council 2007-2008 Annual Report.

8H. Police – Authorize purchase order for firearms training simulator system. Expenditure: $52,556.46.

Recommendation of the Chief of Police that City Council authorize a purchase order to Ti Training systems of Golden, CO, in the amount of $52,556.46, for the purchase of a firearms training simulator system and accessories.

8I. City Treasurer – Accept and file October 2008 investment report.

Recommendation of the City Treasurer that City Council accept and file the monthly investment report for October 2008.

12. ADMINISTRATIVE MATTERS

12A. General Services – Accept and file report on use of jet fuel at Torrance Municipal Airport – Zamperini Field.

Recommendation of the General Services Director that City Council accept and file the Airport Commission's Committee report regarding the use of jet fuel at Torrance Municipal Airport – Zamperini Field.

12B. City Treasurer – Adopt RESOLUTION establishing the 2009 Statement of Investment Policy.

Recommendation of the City Treasurer that City Council adopt a **RESOLUTION** establishing the Statement of Investment Policy for 2009.

12C. Public Works – Adopt RESOLUTION joining the California Product Stewardship Council. Expenditure: $1,500.

Recommendation of the Environmental Quality and Energy Conservation Commission and the Public Works Director that City Council adopt a **RESOLUTION** to join the California Product Stewardship Council and authorize an annual membership fee of $1,500.

12D. Finance – 1st Quarter 2008-2009 Budget Review

Recommendation of the Finance and Governmental Operations Committee that City Council:

1) Accept and file the First Quarter 2008-2009 Budget Review Report and the City Treasurer's Investment Report; and
2) Concur with staff's recommendation for the capital project requests.

12E. General Services – Award contract for Torrance Park restroom restoration. Expenditure: $168,668.

Recommendation of the General Services Director that City Council:

1) Accept the bid withdrawal from Let's Build It, Inc.;
2) Reject the bids from Sturgeon General Inc. as non-responsible and non-responsive and Hana Tech Construction as non-responsible;
3) Award a contract to Action Contractors, Inc. for $142,320 with a 5% contingency of $7,116 for the Torrance Park Restroom Restoration (B2008-60) (FEAP #677); and
4) Approve $5,000 for inspection services and 10% project management fee of $14,232.

13. HEARINGS

13A. City Treasurer and Finance – Adopt ORDINANCE approving fees and collection costs related to civil debt collection.

Recommendation of the City Treasurer and the Finance Director that City Council:

1) Conduct a public hearing to adopt an **ORDINANCE** modifying the current schedule of parking penalties and fees to authorize the City to recover the costs of collecting delinquent parking violation penalties through its existing citation management service agreement with the City of Inglewood and collection services from their collection agency contractor, Law Enforcement Systems (LES); and
2) Approve an ordinance summary for publication.

13B. Transit – Adopt RESOLUTION approving changes to the fare structure.

Recommendation of the Transit Director that City Council adopt a **RESOLUTION** approving proposed changes to the fare structure of the Torrance Transit System.

16. 2ND READING ORDINANCES

16A. Second and Final Reading of **ORDINANCE NO. 3715** granting Pacific Pipeline System, LLC, a franchise, to construct, lay, operate, test, maintain, use, renew, repair, replace, move, change the size and number of, and remove or abandon in place a system of pipelines and appurtenances, for the purpose of conducting, transporting, conveying and carrying gas, oil, petroleum products and water, on, along, in, under and across public streets, ways, alleys and places within the City of Torrance. It is further recommended, that City Council approve an **ordinance summary** for publication.

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 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

18. EXECUTIVE SESSION (Continued)

City Council Closed Session

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

2) Property: South Bay Lexus Service Center
24751 Crenshaw Boulevard
Torrance, CA 90505
Agency Negotiator: LeRoy J. Jackson
Negotiating Parties: City of Torrance and Bill Adkins
Under Negotiation: Terms and conditions of lease

19. ADJOURNMENT

19A. Adjourn City Council to Tuesday, December 16, 2008, at 5:30 p.m. for an executive session, with regular business commencing at 7:00 p.m.

Sue Herbers, City Clerk

"I find that the harder I work, the more luck I seem to have."
- Thomas Jefferson

City Hall will be closed:
Friday, December 5
Friday, December 19
Wednesday, December 24
Thursday, December 25

ROLL CALL: BARNETT, BREWER, FUREY, NUMARK, RHILINGER, SUTHERLAND AND MAYOR SCOTTO

12-09-08