

**TORRANCE CITY COUNCIL AGENDA
JANUARY 13, 2009
ADJOURNED 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, January 8, 2009 /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 ANNOUNCEMENT OF WITHDRAWN OR DEFERRED ITEMS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, January 16

Martin Luther King Jr. Day, Monday, January 19

Friday, January 30

6. COMMUNITY MATTERS

- 6A. RESOLUTION 2008-130** honoring **Police Captain Marc Kenneth Wilkins** upon his retirement from the City after thirty-three years of service.
- 6B. City Manager – Recognition of the Torrance High School Girls Golf Team**
Recommendation of the City Manager that City Council recognize the Torrance High School Girls Golf Team for their outstanding achievement at the California Interscholastic Federation (CIF) State Girls Golf Championship.
- 6C. City Clerk – Appoint members to fill commission vacancies**
Recommendation of the City Clerk that City Council review applications and appoint members to fill vacancies on various commissions. The City Clerk will administer the oath of office to commissioners present.

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 October 28 and November 4, 2008.
- 8B. City Treasurer – Accept and file November 2008 monthly investment report.**
Recommendation of the City Treasurer that City Council accept and file the monthly investment report for the month of November 2008.
- 8C. Community Development – Approve agreement amendment for Environmental Impact Report for property located at 2740 Lomita Boulevard.**
Recommendation of the Community Development Director that City Council approve an amendment to the consulting services agreement with Gruen Associates (C2008-051) to extend the term until January 31, 2010, to complete the Environmental Impact Report currently under progress.
- 8D. Community Services – Approve 2008-2009 grant funding for Non-Profit Social Services Agencies. Expenditure: \$40,000.**
Recommendation of the Parks and Recreation Commission and the Community Services Director that City Council approve grant funding under the year 2008-2009 Grant Program for Non-Profit Social Services Agencies. Expenditure: \$40,000.
- 8E. Transit – Approve agreement for project management and procurement assistance for the Intelligent Transit System Project. Expenditure: \$210,740.**
Recommendation of the Transit Director that City Council approve a consulting services agreement with Eiger TechSystems for project management and procurement assistance for bus transit computer-aided dispatch radio and vehicle locator system for a term of January 13, 2009 to January 12, 2011.

10. PLANNING AND ECONOMIC DEVELOPMENT

10A. City Manager – Approve a grant/loan agreement with The Daily Breeze-Media News Group, Inc. to provide economic assistance. Expenditure: \$52,372.

Recommendation of the City Manager that City Council approve an Economic Investment Fund (EIF) grant/loan agreement with The Daily Breeze – Media News Group, Inc. in the amount of \$52,372 to provide economic assistance in order to retain the business within the City of Torrance.

10B. City Manager – Approve agreement amendment for maintenance service for economic development database and contact management system.

Recommendation of the City Manager, the Information Technology Director, and the Economic Development Team that City Council approve an amendment to the agreement with the Comdyn Group (C2006-017) extending the terms to June 30, 2009 to provide maintenance services for the economic development database. The not to exceed total for the system remains at \$63,838.

12. ADMINISTRATIVE MATTERS

12A. City Manager and Transit – Approve memorandum of understanding and concept paper for South Bay Regional Transit Centers Project.

Recommendation of the City Manager and Transit Director that City Council approve a Memorandum of Understanding and concept paper between Redondo Beach and the City of Torrance for the South Bay Regional Transit Centers Project Capital Project.

12B. Finance – Approve taxicab franchise agreements.

Recommendation of the Finance Director that City Council approve franchise agreements for a term of five years with two additional two-year renewal options at an annual fee of \$35,000 per franchise and \$100 per license taxicab with Bell Cab, South Bay Yellow Cab, United Checker and All Yellow Taxicab.

12C. Transit – Approve Dial-A-Taxi agreements. Expenditure: Not to exceed \$350,000 annually.

Recommendation of the Transit Director that City Council approve contract services agreements with Administrative Services Co-Op, d.b.a. South Bay Yellow Cab and United Checker Cab Co-Op, All Yellow Taxi, Inc; and Bell Cab Company to provide service for the Torrance Dial-A-Taxi Program for a term of January 27, 2009 to January 26, 2014.

12D. Transit – Approve Senior Taxi agreements. Expenditure: Not to exceed \$750,000 annually.

Recommendation of the Transit Director that City Council approve contract services agreements with Administrative Services Co-Op, d.b.a. South Bay Yellow Cab and United Checker Cab Co-Op, All Yellow Taxi, Inc; and Bell Cab Company to provide service for the Torrance Senior Taxi Program for a term of January 27, 2009 to January 26, 2014.

12E. City Manager – Adopt supplemental RESOLUTIONS to memoranda of understanding for Torrance Professional & Supervisory Association, Engineers, and Torrance Fiscal Employees Association modifying pay grids.

Recommendation of the City Manager that City Council adopt RESOLUTIONS pursuant to Memoranda of Understanding amending the resolutions setting forth hours, wages, and working conditions for employees represented by the Torrance Professional and Supervisory Association (TPSA Resolution No. 2007-56), Engineers (Resolution No. 2007-39), and Torrance Fiscal Employees Association (TFEA Resolution No. 2007-38).

12. ADMINISTRATIVE MATTERS (Continued)

12F. Police – Adopt RESOLUTION approving grant application to enhance cold case investigations.

Recommendation of the Chief of Police that City Council adopt a RESOLUTION approving application for US Department of Justice (DOJ) grant funds to increase Police capacity for cold case investigations.

13. HEARINGS

13A. Community Development - Consider an appeal of a Planning Commission adoption of a Negative Declaration and approval of a Conditional Use Permit and Development Permit to allow the construction and operation of a new commercial center with subterranean parking , in conjunction with a Division of Lot to merge three parcels into one, and a Waiver for the minimum setback requirements on property located in the H-PCH Zone at 3720 and 3744 Pacific Coast Highway, and APN 7534-001-901.

Recommendation of the Community Development Director and the Planning Commission that City Council deny the appeal and take the following action on property located at 3720 and 3744 Pacific Coast Highway, and APN 7534-001-901:

- 1) Adopt a Negative Declaration and
- 2) Adopt RESOLUTIONS approving a Conditional Use Permit; a Division of Lot; a Development Permit; and a Waiver.

**EAS08-00003, CUP08-00015, DIV08-00006, DVP08-00002, & WAV08-00005:
CBB Architects (Raju Chhabria)**

17. ORAL COMMUNICATIONS #2 Staff & Public Comments

Council order - Numark Rhilinger Sutherland Barnett Brewer Furey

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18. EXECUTIVE SESSION

City Council Closed Session

A. CONFERENCE WITH LABOR NEGOTIATOR

(California Government Code § 54957.6):

Agency Negotiator: LeRoy J. Jackson

Employee Organization/Association:

- | | |
|--|---|
| 1. Certain Full-Time Salaried and Hourly Employees | 11. Torrance Fire Fighters Association |
| 2. Certain Part-Time Hourly Employees | 12. Torrance Fiscal Employees Association |
| 3. Crossing Guards | 13. Torrance Library Employees Association |
| 4. Elected Officials | 14. Torrance Municipal Employees/AFSCME Local 1117 AFL-CIO |
| 5. Engineers Association | 15. Torrance Police Commanders' Association |
| 6. Executive & Management Employees | 16. Torrance Police Officers Association |
| 7. Police & Fire Trainees | 17. Torrance Professional Parks & Recreation
Employee Organization |
| 8. Safety Management Employees | 18. Torrance Professional & Supervisory Association |
| 9. Torrance City Employees' Association | 19. Torrance Recurrent Recreational Employees Organization |
| 10. Torrance Fire Chief Officers Association | |

18. EXECUTIVE SESSION (Continued)

City Council Closed Session

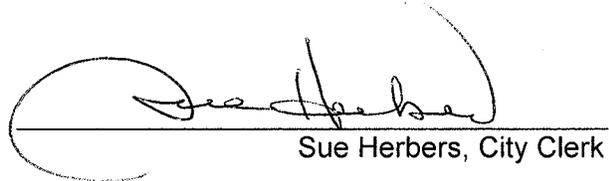
B. REAL PROPERTY - CONFERENCE WITH REAL PROPERTY NEGOTIATOR
(California Government Code § 54956.8):

- 1) Property: A portion of Sunny Glen Park
Southeast corner adjacent to Del Amo Boulevard
- Agency Negotiator: LeRoy J. Jackson
- Negotiating Parties: City of Torrance and Marc Serna, Manager of Engineering,
West Basin Municipal Water District
- Under Negotiation: Terms and conditions of lease
- 2) Property: PPG Industries
465 Crenshaw Boulevard, Torrance, CA 90503
- 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

19. ADJOURNMENT

19A. Adjourn City Council to Tuesday, January 27, 2009, at 5:30 p.m. for an executive session, with the regular meeting commencing at 7:00 p.m.

January 20, 2009 will be a Council dark night.



Sue Herbers, City Clerk

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
B2009-03	Bid for construction of Zamperini Field Security Project - Fence Plans and specifications may be obtained for \$50 if picked up at the City Clerk's office, or \$70 if requested by mail. Questions may be referred to Bruce Bornemann at 310.781.6900.	Thursday January 29, 2009

City Hall will be closed:

Friday, January 16
Martin Luther King Jr. Day, Monday, January 19
Friday, January 30

