

**TORRANCE CITY COUNCIL AGENDA  
FEBRUARY 3, 2009  
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 29, 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 ANNOUNCEMENT OF WITHDRAWN OR DEFERRED ITEMS**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:**

**Exxon Mobil Torrance Refinery Monthly Community Alert Siren testing  
Wednesday, February 4 @ approx. 11:30 a.m.**

**THIS IS ONLY A TEST!**

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

**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](http://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](http://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](http://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 30

Lincoln's Birthday, Thursday, February 12

Friday, February 13

President's Day, Monday, February 16

## 6. COMMUNITY MATTERS

### 6A. Blue Star Recognition to the family of Lance Corporal Michael Scott.

## 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 Treasurer – Accept and file December 2008 monthly investment report.

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

### 8B. General Services – Approve amendment for uninterrupted power supply system upgrade. Expenditure: \$53,808.

Recommendation of the General Services Director that City Council approve a contract amendment with Data Specialties, Inc. (C2008-101) for \$48,808 for a total contract amount of \$347,308 for the Police Department Uninterrupted Power Supply (UPS) System Upgrade (FEAP #567).

### 8C. City Attorney – Approve amendment to agreement extending the term and scope of service for Robert Acciani.

Recommendation of the City Attorney that City Council approve a second amendment to the post-retirement at-will employment agreement with Robert Acciani, to extend the term to January 7, 2010 and to add the defense of two additional police cases to the scope of services under the agreement.

### 8D. General Services – Approve Experimental Aircraft Association B-17 Exhibit at Torrance Municipal Airport - Zamperini Field. Expenditure: \$5,886.85.

Recommendation of the Airport Commission and the General Services Director that City Council:

- 1) Approve the Experimental Aircraft Association (EAA) displaying their B-17 Bomber at Zamperini Field April 9 through April 13, 2009;
- 2) Designate the EAA's event as a special exhibit under Section 46.8.10 of the Torrance Municipal Code which exempts such events from aircraft noise regulations;
- 3) Allow the EAA to conduct flights for hire subject to FAA guidelines; and
- 4) Approve funding for this event in the amount of \$5,886.85.

## 11. PUBLIC SAFETY

### 11A. Communications and Information Technology – Authorize Public Safety Committee meeting for Interoperability.

Recommendation of the City Manager, Communications and Information Technology Director, Fire Chief, and Police Chief that City Council authorize a meeting of the Public Safety Committee regarding the adoption of a resolution authorizing the City's membership in the Los Angeles Regional Interoperable Communications System (LA RICS) joint powers agreement (JPA) with a recommendation coming forward to City Council.

## 13. HEARINGS

### 13A. Community Development – Consider appeal of a Planning Commission adoption of a Negative Declaration and approval of a Conditional Use Permit to allow conversion of an existing industrial building for the operation of a church with a shared parking agreement, a Waiver to allow less than required setbacks, and recommendation to approve a Variance to allow the church use on a substandard sized lot on property located in the M-2 Zone at 431 Madrid Avenue.

Recommendation of the Planning Commission that City Council deny the appeal and take the following action on property located at 431 Madrid Avenue:

- 1) Adopt a Negative Declaration; and
- 2) Adopt **RESOLUTIONS** approving a Conditional Use Permit, a Variance, and a Waiver.

Recommendation of the Community Development Director that City Council uphold the appeal and take the following action on property located at 431 Madrid Avenue:

- 1) Adopt a Negative Declaration; and
- 2) Adopt **RESOLUTIONS** denying a Conditional Use Permit, a Variance, and a Waiver.

**EAS08-00004, CUP08-00023, VAR08-00003, & WAV08-00015: Graceway Church**

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

Council order - Sutherland Barnett Brewer Furey Numark Rhilinger

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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       |  |

### B. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(California Government Code § 54956.9[a]):

- 1) Estate of William John Vasquez v. City of Torrance, et al.  
USDC Case No. CV08-0591 FMC (PLAx)

### C. PUBLIC EMPLOYEE PERFORMANCE EVALUATION – CITY ATTORNEY

(California Government Code § 54957:

**18. EXECUTIVE SESSION (Continued)**

City Council Closed Session

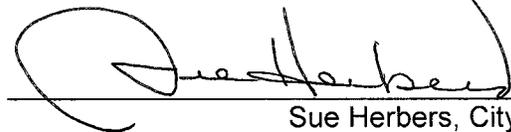
**D. REAL PROPERTY - CONFERENCE WITH REAL PROPERTY NEGOTIATOR**

(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

**19. ADJOURNMENT**

**19A.** Adjourn City Council to Tuesday, February 10, 2009, at 5:30 p.m. for an executive session, with the regular meeting commencing at 7:00 p.m. in the Council Chambers.



Sue Herbers, City Clerk

**"The art of living lies not in eliminating but in growing with troubles."**

— Bernard M. Baruch

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	<b>Bid for construction of Zamperini Field Security Project – Fence</b> 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 February 5, 2009
B2009-04	<b>Bid to furnish and install City Council Chambers production control room and remote control cameras</b> Mandatory job walk Tuesday, January 27 at 10:00 a.m. located at City Hall Council Chambers at 3031 Torrance Boulevard. Questions may be referred to Renard Ricks at 310.618.5762.	Wednesday February 11, 2009

City Hall will be closed:

Friday, January 30  
Lincoln's Birthday, Thursday, February 12  
Friday, February 13  
President's Day, Monday, February 16