

**TORRANCE CITY COUNCIL AGENDA
MARCH 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, February 26, 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 ANNOUNCEMENT OF WITHDRAWN OR DEFERRED ITEMS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:

<p>Exxon Mobil Torrance Refinery Monthly Community Alert Siren testing Wednesday, March 4 @ approx. 11:30 a.m. For more information (310) 212-4756</p>	<p>CITY COUNCIL JOINT MEETING WITH THE ENVIRONMENTAL QUALITY AND ENERGY COMMISSION TUESDAY, MARCH 10 AT 5:30 P.M. CITY HALL - WEST ANNEX COMMISSION ROOM</p>	<p>CITY COUNCIL JOINT MEETING WITH THE LIBRARY COMMISSION TUESDAY, MARCH 24 AT 5:30 P.M. CIVIC CENTER LIBRARY MEETING ROOM</p>
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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

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, February 27

Friday, March 13

Friday, March 27

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 January 13 and January 27, 2009.

8B. City Manager – Appropriate funds and authorize purchase of City Council Chambers production control room and remote control cameras. Expenditure: \$281,510.15.

Recommendation of the City Manager that City Council:

- 1) Appropriate \$281,510.15, including 5% (\$13,405.25) contingency; and
- 2) Authorize a purchase order to TV Magic of Burbank, CA to furnish and install City Council Chambers production control room and remote control cameras for \$281,510.15 (B2009-04).

8C. City Treasurer – Accept and file January 2009 monthly investment report.

Recommendation of the City Treasurer that City Council accept and file the monthly investment report for the month of January 2009.

8D. Community Development – Concur with City-sponsored Environmental Fair at Madrona Marsh.

Recommendation of the Community Development Director that City Council concur with the Torrance Environmental Quality Commission (TEQECC) request to hold a City-sponsored Environmental Fair at Madrona Marsh on Saturday, June 13, 2009.

8E. Community Services – Approve request to subsidize fees associated with a special event at Charles H. Wilson Park. Expenditure: \$1,190.50.

Recommendation of the Community Services Director that City Council subsidize fees in the amount of \$1,190.50 for the American Cancer Society's Relay for Life event to be held at Charles H. Wilson Park on April 24 through April 26, 2009.

8F. Police – Approve increase to agreement for animal control services. Expenditure: Not to exceed \$40,000.

Recommendation of the Police Chief that City Council approve a \$40,000 increase to the agreement with the County of Los Angeles (2007-0000068), through the Director of Animal Care and Control, for after-hours animal care and housing. This increase would be for the second year of a two-year contract (July 1, 2007 to June 30, 2009), increasing the second year from \$30,000 to \$70,000, and bringing the two-year contract amount to a new total not to exceed \$120,000.

8G. City Council Armed Forces Day Committee – Appropriate funds from program contingencies for the Armed Forces Day Parade. Expenditure: Not to exceed \$40,000.

Recommendation of the City Council Armed Forces Day Committee that City Council approve the appropriation of \$40,000 from the General Fund Reserve from program contingencies to purchase new banners that will advertise the Armed Forces Day Parade, rent tents to provide shade during the VIP Luncheon in the Torino Plaza, and for a laser light show during the Friday matinee and evening concerts in the James Armstrong Theatre.

11. PUBLIC SAFETY

11A. Public Safety Committee – Adopt **RESOLUTION** authorizing the City's membership in the Los Angeles Regional Interoperable Communications joint powers agreement.

Recommendation of the Public Safety Committee to adopt a **RESOLUTION** to authorize the City's membership in the Los Angeles Regional Interoperable Communications (LA-RICS) joint powers agreement.

12. ADMINISTRATIVE MATTERS

12A City Manager – Adopt **RESOLUTION** for medical facilities service fee.

Recommendation of the City Manager, Fire Chief and Finance Director that City Council adopt a **RESOLUTION** to change the billing procedures for paramedic responses to certain medical facilities.

17. ORAL COMMUNICATIONS #2 Staff & Public Comments

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

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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:

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| 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. REAL PROPERTY - CONFERENCE WITH REAL PROPERTY NEGOTIATOR

(California Government Code § 54956.8):

- 1) Property: Portion of City Yard Facility located at 20500 Madrona Avenue
- Agency Negotiator: LeRoy J. Jackson
- Negotiating Parties: City of Torrance and Sean Wine, Business Development Manager, Clean Energy
- Under Negotiation: Terms and conditions of lease

19. ADJOURNMENT

19A. Adjourn City Council to Tuesday, March 10, 2009, at 5:30 p.m. for joint meeting with the Environmental Quality and Energy Conservation Commission in the West Annex Commission Meeting Room.

The regular business of the City Council will begin no earlier than 7:00 p.m. in the Council Chambers.



Sue Herbers, City Clerk

"Security can only be achieved through constant change, through discarding old ideas that have outlived their usefulness and adapting others to current facts." — William O. Douglas

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
B2009-05	Bid for construction of the One Stop Permit Center Mandatory job walk February 18 at 10:00 a.m. located at City Council Chambers, 3031 Torrance Boulevard. Bid packets may be obtained for \$35 if picked up in the City Clerk's Office, or \$45 if requested by mail. Questions may be referred to Diane Megerdichian at 310.781.7151.	Thursday March 12, 2009
RFP B2009-07	Request for Proposal for the implementation of the Transit Operations Management (TOM) System for the City of Torrance Transit Department Pre-proposal conference February 11 at 1:00 p.m. located at City of Torrance Transit Department, 20500 Madrona Avenue. Questions may be referred to Derick Mahome at 310.618-6266.	Thursday March 26, 2009

City Hall will be closed:

Friday, February 27

Friday, March 13

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