

**TORRANCE CITY COUNCIL AGENDA  
MARCH 24, 2009  
ADJOURNED REGULAR MEETING  
5:30 P.M. – JOINT MEETING WITH LIBRARY COMMISSION  
AT KATY GEISSERT CIVIC CENTER LIBRARY  
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, March 19, 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 ANNOUNCEMENT OF WITHDRAWN OR DEFERRED ITEMS**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:**

COMMISSIONER CERTIFICATION TRAINING RESERVATIONS ACCEPTED ONLINE AT: <a href="http://www.torchnet.com/commissionercert.htm">http://www.torchnet.com/commissionercert.htm</a> OR BY CALLING 310.618.5880	CITIZEN DEVELOPMENT AND ENRICHMENT COMMITTEE WEDNESDAY, MARCH 25 AT 4:00 P.M. TORRANCE UNIFIED SCHOOL DISTRICT 2335 PLAZA DEL AMO
Exxon Mobil Torrance Refinery <u>Monthly</u> Community Alert testing Wednesday, April 1 @ approx. 11:30 a.m. For information contact ExxonMobil (310) 212-4756	AD HOC LEGISLATIVE COMMITTEE TUESDAY, APRIL 7 AT 4:00 P.M. CITY HALL – THIRD 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.torchnet.com](http://www.torchnet.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.torchnet.com](http://www.torchnet.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.torchnet.com](http://www.torchnet.com).

<b><u>MEETINGS</u></b> 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.	<b><u>CITY HALL HOURS OF OPERATION</u></b> Monday - Friday from 7:30 a.m. to 5:30 p.m. with offices closed alternate Fridays. City Hall will be <b><u>CLOSED:</u></b> Friday, March 27 Friday, April 10 Friday, April 24
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## 6. COMMUNITY MATTERS

- 6A. **RESOLUTION NO. 2009-23** honoring Fire Engineer Darrell Auxier upon his retirement from the City after thirty years of service.
- 6B. **RESOLUTION NO. 2009-21** honoring Sally Howard upon her retirement from the City after twenty years of service.
- 6C. **Proclamation** declaring Saturday, April 24, and Sunday, April 25, 2009 as **American Cancer Society Relay for Life of Torrance Days**.
- 6D. **Recognition of Olympic Gold Medalist Shannon Boxx with Proclamation** declaring March 24, 2009 as **Shannon Boxx Day** in the City of Torrance.
- 6E. **Recognition of South High School Girls Soccer Team.**  
Presentation of a Certificate of Recognition to South High School Girls Soccer Team for winning the CIF-SS Division 5 Championship.

## 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 February 3, February 10, and February 24, 2009.

### 8B. Community Services – Accept and file the Living Dedication Tree Program Report for January through December 2008.

Recommendation of the Parks and Recreation Commission and the Community Services Director that City Council accept and file the Living Dedication Tree Program Report for January through December 2008.

### 8C. Community Services – Approve revised Tree Dedication brochure and rates. Expenditure: None.

Recommendation of the Parks and Recreation Commission and Community Services Director that City Council approve a new Living Dedication Tree Program brochure and rates.

### 8D. City Attorney – Approve fee agreement amendment for legal services. Expenditure: \$20,000.

Recommendation of the City Attorney that City Council approve the second amendment to the fee agreement with the law firm of Liebert Cassidy Whitmore (C2008-123) to provide legal services relating to a police personnel matter for an additional \$20,000 for a total contract amount not to exceed \$50,000.

### 8E. City Attorney – Approve fee agreement amendment for independent counsel to advise Civil Service Commission.

Recommendation of the City Attorney that City Council approve the fifth amendment to the fee agreement with Jenkins & Hogin (C2007-155) to provide independent counsel to the Civil Service Commission, by extending the term of the agreement through June 30, 2009.

## 8. CONSENT CALENDAR (Continued)

### 8F. City Manager – Authorize purchase order increase for additional audio/visual equipment at Katy Geissert Library. Expenditure: \$8,813.

Recommendation of the City Manager that City Council:

- 1) Authorize an increase to purchase order by \$8,813 to Bill's Sound & Security, Costa Mesa, CA for additional audio/visual equipment at Katy Geissert Library for a new not to exceed total of \$68,908.77; and
- 2) Transfer \$8,813 from FEAP #327 Katy Geissert Civic Center Library Main Level Remodel project to FEAP #694 Audio/Visual Equipment project at Katy Geissert.

### 8G. Communications & Information Technology – Authorize purchase order for telecommunications/data cable, accessories and supplies. Expenditure: Not to exceed \$67,500.

Recommendation of the Information Technology Director that City Council authorize a purchase order be issued to Anixter, Anaheim, CA, for a not to exceed amount of \$67,500 to purchase telecommunications/data cable, accessories, and supplies on an as needed basis for one year (Bid B2008-56).

### 8H. Communications & Information Technology – Authorize agreement extension for telephone system support. Expenditure: \$100,427.52.

Recommendation of the Information Technology Director that City Council authorize an extension to the agreement with NEC Unified Solutions, Inc. of Irvine, TX (C2008-053) for technical support services for the term of one year in the amount of \$100,427.52.

### 8I. Community Development – Accept donation from Torrance Airport Association to fund new landscaping in median on Zamperini Way. Expenditure: \$15,000.

Recommendation of the Community Development Director that City Council accept a donation from the Torrance Airport Association in the amount of \$15,000 to reimburse the new landscaping in the median on Zamperini Way.

### 8J. Community Development – Award agreement for Zamperini Field Entry Sign. Expenditure: \$51,345.

Recommendation of the Community Development Director that City Council:

- 1) Approve the plans and specifications for the fabrication and installation of the Zamperini Field Entry Sign (B2009-06);
- 2) Award a public works agreement to Fluoresco Lighting – Sign Maintenance Corporation in the amount of \$48,900; and
- 3) Authorize a 5% contingency in the amount of \$2,445 for this project.

### 8K. Community Development – Approve agreement amendment for industrial and commercial inspection services. Expenditure: \$30,000.

Recommendation of the Community Development Director that City Council approve a first amendment to the contract services agreement with Charles Abbott Associates, Inc. (C2008-152) to provide additional industrial and commercial facility inspection services in the amount of \$30,000.

### 8L. Community Development – Approve agreement for design services for median landscaping on Western Avenue and assistance with revisions for two landscape projects being reviewed by Caltrans. Expenditure: \$35,841.

Recommendation of the Community Development Director that City Council approve a contract services agreement with Albert Grover & Associates in the amount of \$35,841 for design services for median landscaping on Western Avenue between Del Amo Boulevard and Carson Street and assistance with any revisions with two other landscape projects that were currently being reviewed by Caltrans (Hawthorne Boulevard between Del Amo Boulevard and Torrance Boulevard and Western Avenue between 190<sup>th</sup> and Western Way).

## 8. CONSENT CALENDAR (Continued)

### 8M. Community Services – Award purchase order for chemicals for Victor E. Benstead Plunge. Expenditure: Annual not to exceed amount \$44,812.63.

Recommendation of the Community Services Director that City Council award a purchase order to JCI Jones Chemicals, Inc., Torrance, CA to furnish and deliver chemicals to the Victor E. Benstead Plunge (B2009-08) for an annual not to exceed amount of \$44,812.63.

### 8N. General Services – Authorize purchase order for 2008 Ford F450 Gasoline Chassis with Roadline brand stencil body. Expenditure: \$91,104.

Recommendation of the General Services Director that City Council:

- 1) Authorize a purchase order in the amount of \$91,104 including sales tax to Roadline Products, Inc. of Downey, CA, for a special opportunity purchase of one (1) new and unused 2008 Ford F450 Gasoline Cab and Chassis with Roadline stencil body; and
- 2) Appropriate \$91,104 from the Fleet Services Vehicle and Equipment Replacement Fund.

### 8O. Police – Appropriate and allocate asset forfeiture funds to establish a major investigation account. Expenditure: \$60,000.

Recommendation of the Police Chief that City Council appropriate and allocate \$60,000 from the U.S. Department of Justice (DOJ) Unappropriated Asset Forfeiture account for the establishment of a major investigation account.

### 8P. Police – Authorize change order for the purchase of training ammunition. Expenditure: \$10,000.

Recommendation of the Police Chief that City Council authorize a change order to increase Purchase Order 2009-00000326 to San Diego Police Equipment from \$35,200 to \$45,200 for the purchase of training ammunition.

### 8Q. Public Works – Approve agreement for relocation of sewer and water pipelines and other improvements for Del Amo Boulevard Extension, T-30. Expenditure: None.

Recommendation of the Public Works Director that City Council approve a Right of Entry agreement for Construction Purposes with ExxonMobil Oil Corporation for the relocation of a 24-inch sewer pipeline, an 18-inch water pipeline, and a driveway modification for the Del Amo Blvd Extension Project, T-30.

### 8R. Public Works – Approve agreement for conveyance of property at 2807 Oregon Court required for Del Amo Boulevard Extension, T-30. Expenditure: \$66,000.

Recommendation of the Public Works Director that City Council:

- 1) Approve an agreement for conveyance of property with TMT South Bay Business Park, Inc. for the purchase and sale of a non-exclusive permanent utility easement and a non-exclusive temporary construction easement located at 2807 Oregon Court (Assessor Parcel No. 7352-009-027) for the installation of underground utilities related to the Del Amo Boulevard Extension, T-30;
- 2) Authorize the expenditure and deposit of \$56,000 for said easements into escrow with Fidelity National Title Company;
- 3) Authorize the Mayor and City Clerk to execute the agreement for conveyance of property and any and all other documents related to the purchase and sale of said easements located at 2807 Oregon Court, without further action by the City Council; and
- 4) Authorize the not to exceed expenditure of \$10,000 to pay the cost of the Title Policy, all Escrow fees, recording costs and other administrative costs related to the agreement for conveyance of property with TMT South Bay Business Park, Inc.

## 8. CONSENT CALENDAR (Continued)

### 8S. Public Works and Community Services – Approve agreement amendment for pre-design of Ocean and Bishop-Montgomery retention basins for conversion to joint use facilities for open space and sports fields. Expenditure: \$74,988.

Recommendation of the Public Works Director and the Community Services Director that City Council approve an amendment to consulting services agreement with Carollo Engineers, (C2007-058) in the amount of \$74,988, for a revised not to exceed amount of \$296,590, and extend the term through April 24, 2010, for pre-design of the Ocean and Bishop-Montgomery retention basins to convert them to joint use facilities for open space and sports fields.

### 8T. Public Works – Approve pipeline license for relocation and maintenance of City-owned water pipeline for Del Amo Blvd Extension, T-30. Expenditure: \$3,500.

Recommendation of the Public Works Director that City Council approve a 25-year pipeline license with BNSF Railway Company for the relocation and maintenance of a City of Torrance 24-inch water pipeline for the Del Amo Boulevard Extension Project, T-30. Expenditure: \$3,500.

### 8U. Public Works – Approve pipeline license for relocation and maintenance of City-owned sewer pipeline for Del Amo Blvd Extension, T-30. Expenditure: \$3,500.

Recommendation of the Public Works Director that City Council approve a 25-year pipeline license with BNSF Railway Company for the relocation and maintenance of a City of Torrance 10-inch sewer pipeline for the Del Amo Boulevard Extension Project, T-30. Expenditure: \$3,500.

### 8V. Public Works – Approve agreement for implementation of programs and source identification for Santa Monica Bay Beaches Bacteria. Expenditure: \$146,877.

Recommendation of the Public Works Director that City Council approve a multi-agency memorandum of agreement with South Bay cities to fund \$146,877 for joint public outreach programs and sewer source identification studies to address bacteria loads to Santa Monica Bay.

### 8W. Public Works – Appropriate funds and approve agreement amendment for design services for Water Well No. 9. Expenditure: \$21,000.

Recommendation of the Public Works Director that City Council:

- 1) Appropriate \$21,000 from the Water Enterprise Fund to increase the total project amount of I-105, Well 9 ; and
- 2) Approve a second amendment to consulting services agreement with Boyle Engineering (C2008-012) to increase the amount by \$21,000 for an amended not to exceed amount of \$409,508, and extend the term of the agreement an additional six (6) months, through February 5, 2010.

### 8X. Transit – Authorize purchase order for Transit bus security camera upgrades. Expenditure: \$115,470.

Recommendation of the Transit Director that City Council authorize a purchase order in an amount not to exceed \$115,470, to Transmark of Boulder, CO to implement phase one upgrades of security cameras on Torrance Transit System buses.

## 10. PLANNING AND ECONOMIC DEVELOPMENT

- 10A. Community Development – Order of the Court requiring City Council to reconsider a portion of the City Council’s decision approving a Precise Plan located at 602 Paseo de la Playa, regarding the impacts of air, light, and privacy, and if City Council upholds the appeal, issue a new decision by adopting a new RESOLUTION in which findings (c) and (d) of Resolution No. 2008-71 are set forth in a manner sufficient to bridge the analytical gap between the raw evidence and the ultimate decision.**

Recommendation of the Community Development Director that City Council reconsider the impacts of air, light, and privacy and adopt a new RESOLUTION in which findings (c) and (d) properly reflect the evidence contained in the Administrative Record.

PRE07-00030: James Meyer (Michael Guzman)

## 12. ADMINISTRATIVE MATTERS

- 12A. City Manager – Adopt RESOLUTION pursuant to Memorandum of Understanding setting forth the hours, wages, and working conditions for Torrance Police Commanders Association. Expenditure: 3.5% Year 1, 3.5% Year 2, and 3.5% Year 3 of contract; 0.5% health Year 1 and 0.5% increase to retiree stipend Year 1, for a total net package cost to the General Fund of 11.5% over 34 months.**

Recommendation of the City Manager that City Council adopt a RESOLUTION pursuant to a Memorandum of Understanding setting forth hours, wages and working conditions for employees represented by the Torrance Police Commanders Association (TPCA) for the period March 15, 2009 to December 31, 2011, and approve a Merit Pay Plan as part of the Team Policing plan implementation.

- 12B. Transit – Authorize submittal of American Recovery and Reinvestment Act 2009 Federal Section 5307 Capital Grant Application. Expenditure: \$4,526,566.**

Recommendation of the Transit Director that City Council authorize the City Manager to submit on behalf of the Torrance Transit System the American Recovery and Reinvestment Act of 2009 Federal Section 5307 Capital Grant application for \$4,526,566.

## 13. HEARINGS

- 13A. Community Development – Conduct public hearing and adopt RESOLUTION ordering vacation of portion of street easement on 242nd Street between Hawthorne Boulevard and Pacific Coast Highway.**

Recommendation of the Community Development Director and City Manager that City Council conduct a public hearing and adopt a RESOLUTION ordering the vacation of a portion of the street easement on 242<sup>nd</sup> Street between Hawthorne Boulevard and Pacific Coast Highway.

- 13B. Public Works – Adopt ORDINANCE establishing a water conservation/supply shortage and sustainability program, and water use regulations and restrictions.**

Recommendation of the Water Commission and the Public Works Director that City Council adopt a Water Conservation ORDINANCE establishing a water conservation/supply shortage and sustainability program and water use regulations and restrictions. This Ordinance promotes efficient use of potable water supplies by establishing permanent water standards and prohibitions regarding certain wasteful uses of water to enhance the City’s water supply reliability.

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

Council order - Rhilinger Sutherland Barnett Brewer Furey Numark

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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

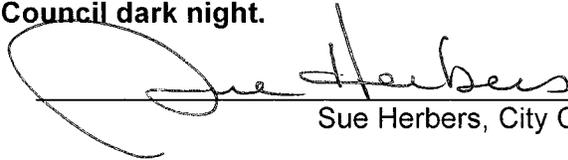
Employee Organization/Association:

- |  |   |
|--|---|
| 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<br>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       |   |

**19. ADJOURNMENT**

- A. Adjourn City Council to Tuesday, April 7, 2009, at 5:30 p.m. for an executive session, with regular business commencing at 7:00 p.m. in the Council Chambers.

**Tuesday, March 31, 2009 will be a Council dark night.**



Sue Herbers, City Clerk

**"If you have a garden and a library, you have everything you need."**

*-Marcus Tullius Cicero*

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
<b>B2009-05</b>	<b>Bid for construction of the One Stop Permit Center</b> 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 <del>March 12, 2009</del> <del>March 19, 2009</del> March 26, 2009
<b>RFP B2009-07</b>	<b>Request for Proposal for the implementation of the Transit Operations Management (TOM) System for the City of Torrance Transit Department</b> 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, March 27, Friday, April 10, and Friday, April 24



03-24-09