

**TORRANCE CITY COUNCIL AGENDA
APRIL 14, 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, April 9, 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 ANNOUNCEMENT OF WITHDRAWN OR DEFERRED ITEMS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:

CITY COUNCIL CITIZEN DEVELOPMENT AND ENRICHMENT COMMITTEE TUESDAY, APRIL 14 AT 4:30 P.M. CITY HALL – THIRD FLOOR ASSEMBLY ROOM	FINANCE & GOVERNMENTAL OPERATIONS COMMITTEE MEETING TUESDAY, APRIL 21 5:00 P.M. TO 6:00 P.M. COUNCIL CHAMBERS
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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.torrcity.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.torrcity.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.torrcity.com.

<u>MEETINGS</u>	<u>CITY HALL HOURS OF OPERATION</u>
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 <u>CLOSED</u>: Friday, April 10 Friday, April 24 Friday, May 8

6. COMMUNITY MATTERS

- 6A. **RESOLUTION NO. 2009-28** honoring Police Sergeant **Steven Michael Bock** upon his retirement from the City after twenty-eight years of service.

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 Manager – Authorize sale of City-owned property: \$65,000

Recommendation of the City Manager that City Council authorize the Mayor to execute and the City Clerk to attest to all documents associated with the sale of City-owned property resulting from the partial vacation of 242nd Street.

8B. Police – Review 2009 Recovery Act Edward Byrne Memorial Grant application. Expenditure: Not applicable.

Recommendation of the Chief of Police that City Council review the 2009 Recovery Act Edward Byrne Memorial Grant application.

8C. Community Services – Approve design concept for Wilson Park Pond and appropriation of funds. Expenditure: \$67,930.

Recommendation of the Parks and Recreation Commission and the Community Services Director that City Council approve the updated design concept for the Wilson Park Pond, appropriate funding for the project, and authorize staff to solicit quotes for pond renovation services. Expenditure: \$67,930.

12. ADMINISTRATIVE MATTERS

12A. Community Development – Authorize City Manager to submit Los Angeles Metropolitan Transportation Authority (Metro) 2009 Metro Call For Projects Grant Applications.

Recommendation of the Community Development Director that City Council authorize the City Manager to submit on behalf of the Community Development Department the Los Angeles Metropolitan Transportation Authority (Metro) 2009 Metro Call For Projects Grant Applications.

12B. Ad Hoc Legislative Committee – May 19, 2009 statewide special election ballot measure positions.

Recommendation of the Mayor's Ad Hoc Legislative Committee that City Council concurs with May 19, 2009 ballot measure positions recommended by the Committee.

13. HEARINGS

13A. Community Development – Consider an appeal of a Planning Commission denial without prejudice of a Precise Plan of Development to allow the construction of a new two-story residence in conjunction with a Waiver to exceed the maximum height of the residence and retaining walls and a Division of Lot for a lot line adjustment on properties located in the Hillside Overlay District of the R-1 Zone at 23719 Susana Avenue and APN#7531-016-050.

Recommendation of the Community Development Director and the Planning Commission that the City Council deny the appeal and take the following action on property located at 23719 Susana Avenue and APN#7531-016-050:

- 1) Deny the appeal; and
- 2) Adopt **RESOLUTIONS** denying a Precise Plan of Development; a Waiver, and a Division of Lot.

PRE08-00029, WAV08-00013 AND DIV08-00011: IGOR NASTASKIN

15. OTHER

15A. Police – Adopt interim urgency ORDINANCE establishing a moratorium on establishment of massage therapy businesses and issuance of new licenses for massage therapists.

Recommendation of the Chief of Police and the Finance Director that City Council

- 1) Adopt an interim urgency **ORDINANCE** establishing a moratorium on new massage therapy businesses and the issuance of new licenses for massage technicians; and
- 2) Approve a summary of the Ordinance 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. CONFERENCE WITH LABOR NEGOTIATOR - (California Government Code § 54957.6):

Agency Negotiator: LeRoy J. Jackson

Employee Organization/Association:

- 1) Torrance Fire Chief Officers Association (TFCOA)

B. REAL PROPERTY - CONFERENCE WITH REAL PROPERTY NEGOTIATOR

(California Government Code § 54956.8):

- 1) Property: 2909 Pacific Coast Highway, Torrance, CA 90505
 Agency Negotiator: LeRoy J. Jackson
 Negotiating Parties: City of Torrance and Mark Sachs, Area Vice President DCH Auto Group
 Under Negotiation: Terms and conditions of lease
- 2) Property: 2955 Pacific Coast Highway, Torrance, CA 90505
 Agency Negotiator: LeRoy J. Jackson
 Negotiating Parties: City of Torrance and Mark Sachs, Area Vice President DCH Auto Group
 Under Negotiation: Terms and conditions of lease
- 3) Property: Dow Chemical Company
 305 Crenshaw Boulevard, A portion of APN 7352-002-017
 Agency Negotiator: LeRoy J. Jackson
 Negotiating Parties: City of Torrance and Dick Bouton, Plant Manager
 Under Negotiation: Price and terms of acquisition

18. EXECUTIVE SESSION (Continued)

City Council Closed Session

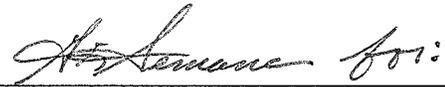
B. REAL PROPERTY - CONFERENCE WITH REAL PROPERTY NEGOTIATOR

(California Government Code § 54956.8):

- 4) 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, April 21, 2009, at 6:00 p.m. for an executive session, with regular business commencing at 7:00 p.m. in the Council Chambers. The Finance and Governmental Operations Committee will be meeting at 5:00 p.m. in the Council Chambers.



Sue Herbers, City Clerk

“To me success means effectiveness in the world, that I am able to carry my ideas and values into the world -- that I am able to change it in positive ways.” - Maxine Hong Kingston

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
RFP B2009-07	Request for Proposal for the Implementation of the Transit Operations Management (TOM) System for the City of Torrance Transit Department (Torrance Transit System) Pre-bidders conference Wednesday, February 11 at 1:00 p.m. located at City of Torrance Transit Center Department, 20500 Madrona Avenue. Questions may be referred to Derick Mahome at 310.618.6266.	Thursday March 26, 2009 April 23, 2009 May 7, 2009
B2009-09	Bid to Furnish the City's Requirement for Various Lubricating Oils for a Two Year Period Questions may be referred to Dave Winnett at 310.781.6980.	Thursday April 9, 2009 April 23, 2009
B2009-10	Bid to Furnish (1) Latest Production Chevrolet Suburban Questions may be referred to Dave Winnett at 310.781.6980.	Thursday April 16, 2009
B2009-11	Bid to Furnish (2) Latest Production Model Ford E250 Cargo Vans Questions may be referred to Dave Winnett at 310.781.6980.	Thursday April 16, 2009
B2009-12	Bid to Furnish (3) Latest Production Honda Accords Questions may be referred to Dave Winnett at 310.781.6980.	Thursday April 16, 2009
B2009-13	Bid to Furnish (3) Latest Production Nissan Altimas Questions may be referred to Dave Winnett at 310.781.6980.	Thursday April 23, 2009
B2009-14	Bid to Furnish (3) Latest Production Toyota Camry 3.5L SE Sedans Questions may be referred to Dave Winnett at 310.781.6980.	Thursday April 23, 2009
B2009-15	Bid for Boiler Replacement at the Torrance Cultural Arts Center and Katy Geissert Civic Center Library Mandatory job walk on Tuesday, April 21 at 10:00 a.m. starting at the Katy Geissert Civic Center Library, 3301 Torrance Boulevard. Plans and specifications may be obtained for \$10 if picked up at the City Clerk's Office, or \$20 if requested by mail. Questions may be referred to Diane Megerdichian at 310.781.7151.	Thursday May 7, 2009

City Hall will be closed:
Friday, April 10, Friday, April 24, and Friday, May 8

