

**TORRANCE CITY COUNCIL AGENDA
APRIL 28, 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 23, 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 ANNOUNCEMENT OF WITHDRAWN OR DEFERRED ITEMS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:

STUDENTS AND GOVERNMENT DAY TUESDAY, MAY 5 AT 7:00 P.M. CITY COUNCIL CHAMBERS	BUDGET WORKSHOPS/PUBLIC HEARINGS: TUESDAYS, JUNE 2 AND JUNE 9 8 AT 7:00 P.M. CITY 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.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.

<u>MEETINGS</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.	<u>CITY HALL HOURS OF OPERATION</u> 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 24 Friday, May 8 Friday, May 22
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6. COMMUNITY MATTERS

6A. **RESOLUTION NO. 2009-32** honoring and commending Firefighter **Robert K. Peterson** as the recipient of a Sustained Superiority Award.

6B. **Recognition of South Torrance High School Girls Surf Team.**

Presentation of certificates of recognition to the Girls Surf Team at South Torrance High School for winning third place in the Interscholastic Surfing Federation League State Championship and winning second place in the South Bay Surf League's State meet.

6C. **City Manager – Accept and appropriate donation from ExxonMobil Corporation for 2009 Green Team Program; and transfer funds from 2008 to 2009 Green Team Program for a total budget of \$103,404.12.**

Recommendation of the City Manager that City Council:

- 1) Accept a \$100,000 donation from ExxonMobil Corporation;
- 2) Appropriate the \$100,000 donation to the 2009 Green Team program;
- 3) Transfer the remaining appropriation of \$3,404.12 from the 2008 Green Team (FEAP # 667) to the 2009 Green Team program; and
- 4) Authorize payment to Torrance Unified School District (TUSD) for 2009 Green Team in an amount not to exceed \$30,000.

6D. **Community Services – Approve 2010 Rose Parade float “Springtime Garden” and agreement for design, construction, entry, display and operation of float. Expenditure: \$142,000.**

Recommendation of the City Council Citizen Development and Enrichment Committee that City Council:

- 1) Approve the design tentatively entitled “Springtime Garden” for the City of Torrance float entry in the Pasadena Tournament of Roses Parade on January 1, 2010;
- 2) Approve an agreement between the City of Torrance and Fiesta Parade Floats for the design, construction, entry, display and operation of the Torrance Float in the 2010 Pasadena Tournament of Roses Parade; and
- 3) Approve the expenditure of \$142,000 for costs related to the float, with \$10,000 to be reimbursed to the City by the Torrance Rose Float Association (TRFA).

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. Community Services – Accept and appropriate grants for summer interns. Expenditure: \$8,000.

Recommendation of the Community Services Director that City Council accept and appropriate two grants of \$4,000 each from the Los Angeles County Arts Commission and the Getty Foundation to pay for summer interns in the Cultural Services Division.

8B. Community Services – Approve contract for 4th of July Fireworks Show at Wilson Park. Expenditure: \$29,000.

Recommendation of the Community Services Director that City Council approve a contract with Pyro Spectaculars, Inc., in the amount of \$29,000 for the annual 4th of July fireworks show at Wilson Park.

8C. Transit – Approve Memorandum of Understanding for EZ Transit Pass Program.

Recommendation of the Transit Director that City Council approve a Memorandum of Understanding (MOU) with the Los Angeles County Metropolitan Transportation Authority (Metro) for the continued participation in the EZ Transit Pass Program.

8D. Transit – Approve Memorandum of Understanding for Fiscal Year 2007-2008 Proposition 1B Bridge Funds.

Recommendation of the Transit Director that City Council approve a Memorandum of Understanding (MOU) with the Los Angeles County Metropolitan Transportation Authority (Metro) for Fiscal Year 2007-2008 Proposition 1B Bridge Funds.

8E. Community Services – Accept and file Torrance Rose Float Association 2008-2009 Annual Report.

Recommendation of the Community Services Director that City Council accept and file the Torrance Rose Float Association 2008-2009 Annual Report for the Association's efforts toward Torrance's 2009 Tournament of Roses Parade float.

8F. Public Works – Appropriate funds and authorize purchase order for automated curbside containers for expansion of green waste recycling pilot program. Expenditure: \$204,057.57.

Recommendation of the Public Works Director that City Council:

- 1) Appropriate \$204,057.57 from the Sanitation Enterprise Fund for the purchase of automated green waste containers; and
- 2) Authorize a purchase order with Toter Incorporated of Statesville, NC in the amount of \$204,057.57 for the sole source purchase of 3,816 Toter automated curbside green waste containers. These additional containers are needed to expand the green waste collection pilot program with four additional routes.

12. ADMINISTRATIVE MATTERS

12A. Human Resources – Adopt RESOLUTION appointing Risk Manager as authorized representative to comply with Medicare, Medicaid and SCHIP Extension Act of 2007, Section 111.

Recommendation of the Human Resources Director that City Council adopt a RESOLUTION appointing the Risk Manager as the authorized representative of the City of Torrance for the purpose of complying with the Medicare, Medicaid and SCHIP Extension Act of 2007, Section 111.

12B. Transit – Authorize City Manager to submit Los Angeles Metropolitan Transportation Authority (Metro) 2009 Call For Projects Grant Application.

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

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 - 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:

- 1) Torrance Fire Chief Officers Association (TFCOA)
- 2) Torrance Professional and Supervisory Association

B. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(California Government Code § 54956.9[a]):

- 1) Daniel McNeley v. City of Torrance
WCAB Case No's. ADJ4255626 and ADJ3829144

19. ADJOURNMENT

19A. Adjourn City Council to Tuesday, May 5, 2009, at 7:00 p.m. for regular business in the Council Chambers. **May 5, 2009 is Students and Government Day.**



Sue Herbers, City Clerk

“Envy someone an’ it pulls you down. Admire them and it builds you up. Which makes more sense?” — Elvis Presley

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 was held February 11 at Torrance Transit Center Department. 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 April 30, 2009
B2009-15	Bid for boiler replacement at the Torrance Cultural Arts Center and Katy Geissert Civic Center Library Mandatory job walk 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
B2009-16	Bid for replacement of air conditioning units at Bartlett Senior Center Mandatory job walk Wednesday, April 29 at 10:00 a.m. at Bartlett Senior Center, 1318 Cravens Avenue. 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 21, 2009
B2009-17	Bid for Police Department accessibility upgrades Mandatory job walk Tuesday, May 5 at 10:00 a.m. located at Torrance Police Department, 3300 Civic Center Drive. Plans and specifications may be obtained for \$35 if picked up at the City Clerk's Office, or \$45 if requested by mail. Questions may be referred to Diane Megerdichian at 310.781.7151.	Thursday May 28, 2009
B2009-18	Bid to provide personnel to clean buses for the City of Torrance Transit Department (Torrance Transit System) Mandatory pre-bid meeting on Thursday, April 23 at 2:00 p.m. located at Torrance Transit System, 20500 Madrona Avenue. Questions may be referred to Eddie Harris at 310.618.3020.	Thursday May 7, 2009
B2009-20	Bid for rehabilitation of T-1 Vault Upgrades, CIP No. I-104 Plans and specifications may be obtained for \$40 if picked up at City Clerk's Office, or \$50 if requested by mail. Questions may be referred to John Dettle at 310.781.6900.	Thursday May 14, 2009
B2009-22	Bid to furnish (3) latest production year Honda Accord EX V-6 Sedans Questions may be referred to Felice Fromm at 310.618.5820.	Thursday May 14, 2009

City Hall will be closed:

Friday, April 24, Friday, May 8, and Friday, May 22

