

**TORRANCE CITY COUNCIL AGENDA
MAY 12, 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, May 7, 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 ANNOUNCEMENT OF WITHDRAWN OR DEFERRED ITEMS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>BUDGET WORKSHOPS/PUBLIC HEARINGS: TUESDAYS, JUNE 2 AND JUNE 9 8 AT 7:00 P.M. CITY COUNCIL CHAMBERS</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.tornet.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.tornet.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.tornet.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, May 8
Friday, May 22
Memorial Day, Monday, May 25**

6. COMMUNITY MATTERS

- 6A. **RESOLUTION NO. 2009-38** honoring Police Officer **Richard Kerber** upon his retirement from the City after twenty-nine years of service.
- 6B. **RESOLUTION NO. 2009-39** declaring May 15 through May 17, 2009 for observance of the 50th Annual **Armed Forces Day Parade and Celebration**.
- 6C. **RESOLUTION NO. 2009-40** expressing appreciation to **Rear Admiral Leendert "Len" Hering, Sr.** of the United States Navy for serving as Grand Marshal of the 50th Annual Armed Forces Day Parade and Observance.
- 6D. **RESOLUTION NO. 2009-41** expressing appreciation to **Shawn Parr** for serving as Celebrity Grand Marshal of the 50th Annual Armed Forces Day Parade and Observance.
- 6E. **PROCLAMATION** declaring the week of May 10 through May 16, 2009 as **Blue Ribbon Week** in the City of Torrance.
- 6F. **PROCLAMATION** declaring the month of May as **National Preservation Month** in the City of Torrance.
- 6G. **PROCLAMATION** declaring the month of May as **Older Americans Month** in the City of Torrance.
- 6H. **Recognize Jackie La Bouff, Dale Ann Sato, and Merla Wilson as 2009 Older Americans Award recipients.**

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. **Transit – Free fare for active military during Armed Forces Day Weekend 2009. Expenditure: \$1,000.**
 Recommendation of the Transit Director that City Council approve a free fare on the Torrance Transit System for all active military personnel during the Armed Forces Day Weekend of May 15 through May 17, 2009. Expenditure: \$1,000.
- 8B. **General Services – Authorize purchase of 2009 Toyota Camry Sedans. Expenditure: \$76,774.84.**
 Recommendation of the General Services Director that City Council:
- 1) Authorize a purchase order to Carson Toyota in Carson, CA in the amount of \$76,774.84 including sales tax and tire fees, to furnish three (3) 2009 Toyota Camry Sedans (B2009-14); and
 - 2) Appropriate \$76,774.84 from the Fleet Services Vehicle and Equipment Replacement Fund.

8. CONSENT CALENDAR (Continued)

8C. General Services – Authorize purchase of 2009 Nissan Altima Sedans. Expenditure: 78,204.48.

Recommendation of the General Services Director that City Council:

- 1) Authorize a purchase order to Power Nissan in Torrance, CA in the amount of \$78,204.48 including sales tax and tire fees, to furnish three (3) 2009 Nissan Altima Sedans (B2009-13); and
- 2) Appropriate \$78,204.48 from the Fleet Services Vehicle and Equipment Replacement Fund.

8D. Public Works – Approve amendment to Sewer relocation agreement for Del Amo Boulevard Extension, T-30. Expenditure: Not to exceed \$35,000.

Recommendation of the Public Works Director that City Council:

- 1) Approve an amendment to Sewer Relocation Agreement with the County Sanitation District No. 5 of Los Angeles County (C2009-050) to incorporate language that addresses federal requirements for the City to relocate an existing sewer pipeline for the Del Amo Boulevard Extension Project, T-30; and
- 2) Authorize a not to exceed expenditure of \$35,000 to be paid to the County Sanitation District No. 5 of Los Angeles County for construction inspection services.

12. ADMINISTRATIVE MATTERS

12A. Finance – Adopt RESOLUTIONS for Lighting District No. 99-1 proceedings to levy annual assessments for Fiscal Year 2009-2010. Expenditure: \$2,974,650.

Recommendation of the Finance Director that City Council:

- 1) Adopt a RESOLUTION initiating proceedings to levy assessments within the City of Torrance Lighting District No. 99-1 for Fiscal Year 2009-2010;
- 2) Adopt a RESOLUTION approving the Fiscal Year 2009-2010 Engineer's Report for the City of Torrance Lighting District No. 99-1; and,
- 3) Adopt a RESOLUTION of Intention to levy assessments within the City of Torrance Lighting District No. 99-1 for Fiscal Year 2009-2010 setting date of June 9, 2009 for public hearing.

12B. City Manager and General Services – Approve contract for Energy Efficiency and Conservation Block Grant (EECBG) applications. Expenditure: Not to exceed \$15,000.

Recommendation of the City Manager and General Services Director that City Council:

- 1) Approve a contract for consulting services to Johnson Controls, Inc. for Energy Efficiency and Conservation Block Grant (EECBG) applications in an amount not to exceed \$15,000; and
- 2) Appropriate \$15,000 from the Energy Reserve Fund.

13. HEARINGS

13A. Community Development – Consider appeal of Planning Commission denial of Precise Plan of Development to allow first and second story additions to an existing one-story single family residence in conjunction with a Waiver to allow less than the required rear yard setback, on property located in the Hillside Overlay District of the R-1 Zone at 5018 Vista del Vegas. Continuation of hearing requested.

Recommendation of the Community Development Director that the hearing for this case be continued indefinitely as requested by the applicants to allow sufficient time to prepare their case. PRE08-00032, WAV08-00016: Lane Building Designs (Scott and Rhonda Stelzer)

17. ORAL COMMUNICATIONS #2 Staff & Public Comments

Council order - Rhilinger Sutherland Barnett Brewer Furey Numark

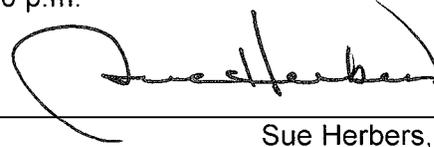
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18. EXECUTIVE SESSION

City Council Closed Session – None.

19. ADJOURNMENT

19A. Adjourn City Council to Tuesday, May 19, 2009, at 5:30 p.m. for an executive session, with regular business commencing at 7:00 p.m.



Sue Herbers, City Clerk

“There is nothing so likely to produce peace as to be well prepared to meet the enemy.”

- George Washington

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
B2009-16	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
B2009-20	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, May 8

Friday, May 22

Memorial Day, Monday, May 25
