

**TORRANCE CITY COUNCIL AGENDA
 JUNE 2, 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 28, 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 ANNOUNCEMENT OF WITHDRAWN OR DEFERRED ITEMS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, JUNE 3 @ approx. 11:30 a.m. For information contact ExxonMobil (310) 212-4756</p>	<p>BUDGET WORKSHOPS/PUBLIC HEARING: TUESDAY JUNE 9 AT 7:00 P.M. CITY COUNCIL, CHAMBERS</p>	<p>STRATEGIC PLAN IMPLEMENTATION DISCUSSION WORKSHOP/PUBLIC HEARING TUESDAY, JUNE 9 AT 5:30 P.M. CITY COUNCIL CHAMBERS</p>
--	---	--

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, June 5
 Friday, June 19
 Friday, July 3

6. COMMUNITY MATTERS

- 6A. **RESOLUTION NO. 2009-50** honoring **Mike Wilson** upon his retirement from the City after thirty-seven years of service.
- 6B. **Recognition of Torrance High School Swim Team.**
- 6C. **Introduction** of Torrance students traveling to Kashiwa, Japan as part of the Sister City Student Cultural Exchange Program.
- 6D. **Recognition of outgoing Torrance Youth Council members.**
- 6E. **Presentation by Pacific Gateway Workforce Investment Network** on services to businesses, dislocated workers, unemployed and young adults.

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 March 24 and April 7, 2009.

8B. City Manager – Authorize agreement for sub-lease of City-owned property at Rolling Hills Shopping Center. Expenditure: None.

Recommendation of the City Manager that City Council authorize a Non Disturbance agreement with Beverages and More, Inc., a Delaware corporation, for property leased to Rolling Hills Plaza, LLC, a California limited liability company on City-owned property located at Crenshaw Boulevard and Pacific Coast Highway known as Rolling Hills Shopping Center.

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

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

8D. General Services – Authorize purchase of 2009 Honda Accord EX Sedans. Expenditure: \$79,676.07.

Recommendation of the General Services Director that City Council:

- 1) Authorize a purchase order to Scott Robinson Honda of Torrance, CA in the amount of \$79,676.07 including sales tax and tire fees, to furnish three (3) 2009 Honda Accord EX Sedans (w/V6 Engine) (B2009-22); and
- 2) Appropriate \$79,676.07 from the Fleet Services Vehicle and Equipment Replacement Fund.

8E. General Services – Award contract for boiler replacement at the Cultural Arts Center and the Katy Geissert Civic Center Library. Expenditure: \$78,887.

Recommendation of the General Services Director that City Council award a contract to DC Danco Air Conditioning, Inc. for \$68,597 with a 5% contingency of \$3,430 for the replacement of boilers at the Cultural Arts Center and Katy Geissert Civic Center Library (B2009-15) and approve a 10% project management fee of \$6,860.

8. CONSENT CALENDAR (Continued)

8F. Public Works – Approve budget transfers between Torrance Boulevard Rehabilitation, T-43/44 and Hawthorne Boulevard Rehabilitation, T-45 projects. Expenditure: None.

Recommendation of the Public Works Director that City Council:

- 1) Approve a budget transfer in the amount of \$867,353 of Surface Transportation Program-Local federal funds from the Hawthorne Boulevard Rehabilitation, T-45 to the Torrance Boulevard Rehabilitation, T-43/44; and
- 2) Approve a budget transfer in the amount of \$867,353 of Gas Tax funds from the Torrance Boulevard Rehabilitation, T-43/44 to the Hawthorne Boulevard Rehabilitation, T-45.

8G. Public Works – Accept and appropriate developer funds to Torrance Boulevard Rehabilitation, T43/44 and approve change order for provision of traffic improvements on Torrance Boulevard. Expenditure: \$215,000.

Recommendation of the Public Works Director that City Council

- 1) Accept a check from Providence Health System, Southern California in the amount of \$215,000 for traffic improvements on Torrance Boulevard at the intersections of Henrietta Street and Anza Avenue and appropriate these funds to the Torrance Boulevard Rehabilitation Project, T-43/44; and
- 2) Approve Change Order No. 3 to public works agreement with Sully Miller Contracting Co. (C2008-180) in the amount of \$215,000 to perform said traffic improvements on Torrance Boulevard.

8H. City Attorney – Approve fee amendment for legal services in connection with proposed purchase of 465 Crenshaw Boulevard site. Expenditure: \$30,000.

Recommendation of the City Attorney that City Council approve the second amendment to fee agreement with the law firm of Garrett DeFrenza Stiepel (C2008-185) to provide legal services to the City in connection with the proposed purchase of the 465 Crenshaw Boulevard site for an additional \$30,000 for a total contract amount not to exceed \$69,000.

8I. Community Services – Accept and file Financial and Narrative Reports from completed 2008 Non-Profit Social Services Agency Grant recipients and approve proposed reallocation of unused 2008 Grant Funds to 2010 Grant Program. Expenditure: \$1,530.

Recommendation of the Parks and Recreation Commission and the Community Services Director that City Council:

- 1) Accept and file the Financial and Narrative Reports of completed projects for the 2008 Non-Profit Social Services Agency Grant Recipients; and,
- 2) Approve the proposed reallocation of \$1,530 in unused funds from New Life Advocacy's 2008 Grant to be used in the 2010 Grant Program.

8J. Community Services – Approve contract for improvements identified in Wilson Park Pond Restoration Project. Expenditure: \$47,485.24.

Recommendation of the Community Services Director that City Council:

- 1) Approve a contract with Clean Harbors Environmental Services in the amount of \$18,498.24 for the removal and disposal of the remaining sludge, rocks, and cement rings included in the clean-up phase of the Wilson Park Pond Restoration Project; and
- 2) Approve a contract with Sea-Clear Pools, Inc., in the amount of \$28,987 for improvements to the pond pump system, skimmer system, and fountains included in the repair phase of the Wilson Park Pond Restoration Project.

8. CONSENT CALENDAR (Continued)

8K. Community Services – Approve agreement amendment for tree trimming and removal. Expenditure: \$12,370.

Recommendation of the Community Services Director that City Council approve an amendment to the agreement with Travers Tree Service (C2005-212) increasing the annual contract amount by \$12,370 for the second year of the three year contract, for a new not to exceed amount of \$162,370.

8L. Public Works – Approve agreement to temporarily lease groundwater rights. Expenditure: None.

Recommendation of the Public Works Director that City Council approve an agreement to temporarily lease 600 acre-feet of water rights to the Tesoro Refining and Marketing Company, Incorporated, a Delaware Corporation, at \$125 per acre-foot during the 2008-2009 fiscal year.

12. ADMINISTRATIVE MATTERS

12A. City Manager – Adopt RESOLUTION amending Safety Management Employees pay resolution for Fire Division Chief modifying salary and benefits.

Recommendation of the City Manager that City Council adopt a RESOLUTION amending Safety Management Employees Resolution No. 2009-30 setting forth hours, wages and working conditions for the Fire Division Chief for the pay period beginning May 24, 2009.

12B. Communications and Information Technology – Authorize contract for new telephone and voicemail system, appropriate funds, and approve modification to FEAP #174. Expenditure: \$1,388,805.

Recommendation of the Information Technology Director that City Council:

- 1) Authorize a professional services contract with Nexus IS, Inc. of Valencia, CA. to purchase, install, and maintain a new telephone and voicemail system for a cost of \$1,322,671, plus a 5% contingency fee of \$66,134, for a not to exceed amount of \$1,388,805;
- 2) Approve an additional appropriation of \$706,087 from the Telephone Replacement Fund; and
- 3) Approve a modification to the original scope of FEAP #174 (Telephone and Voicemail System Replacement project) to include the purchase, installation, and maintenance of fiber optic cable throughout the City Hall campus. This project was originally funded for \$1,185,000 from the Telephone Replacement Fund.

12C. City Manager – Adopt RESOLUTION creating a Centennial Committee to plan and recommend events for City of Torrance 100th Anniversary and set August 18 for Committee appointments.

Recommendation of the City Manager that City Council:

- 1) Adopt a RESOLUTION creating a Centennial Committee to plan and recommend events for the City of Torrance 100th anniversary for a fixed term and provide for the appointment of its members, power and duties; and
- 2) Set the date of August 18, 2009 the Committee members are appointed.

13. HEARINGS

13A. Finance – Conduct 1st Public Workshop/Hearing on proposed two-year operating budget for fiscal years 2009-2011.

Recommendation of the Finance Director that City Council open the first public hearing and budget workshop on the City of Torrance proposed two-year operating budget for fiscal years 2009-11.

13B. Finance – Conduct public hearing to consider proposed user fees.

Recommendation of the Finance Director that City Council conduct a public hearing to adopt a **RESOLUTION** authorizing the actions setting user fees indexed to the Consumer price Index for Urban Wage Earners & Clerical Workers (CPI-W) May to May for certain services of the Community Development, Community Services, General Services, Fire, and Police departments.

13C. Community Development – Consider an appeal of Planning Commission approval of a Precise Plan of Development to allow single story additions and interior renovations to an existing one-story single family residence on property located within the Hillside Overlay District in the R-1 Zone at 428 Via Mesa Grande.

Recommendation of the Planning Commission and the Community Development Director that City Council:

- 1) Deny the appeal and approve the project; and
- 2) Adopt a **RESOLUTION** approving a Precise Plan of Development to allow single story additions and interior renovations to an existing one story single family residence on property located within the Hillside Overlay District in the R-1 Zone at 428 Via Mesa Grande.

PRE08-00033: Paul and Stephanie Thomas

17. ORAL COMMUNICATIONS #2 Staff & Public Comments

Council order - Barnett Brewer Furey Numark Rhilinger Sutherland

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.

18. EXECUTIVE SESSION

City Council Closed Session

A. REAL PROPERTY - CONFERENCE WITH REAL PROPERTY NEGOTIATOR
(California Government Code § 54956.8):

- 1) Property: Power Ford
3311 Pacific Coast Highway
South Bay AutoHaus
3233 Pacific Coast Highway
Vacant Parcel (former Mitsubishi site)
3131 Pacific Coast Highway
Power Acura
5341 Crenshaw Boulevard
Infiniti South Bay
3111 and 3035 Pacific Coast Highway
Agency Negotiator: LeRoy J. Jackson
Negotiating Parties: City of Torrance and Harry Brumley, Director of Real Estate AutoNation
Under Negotiation: Terms and conditions of lease(s)
- 2) Property: Knowledge Learning Corporation
1520 Greenwood Avenue (Greenwood Park facility)
Agency Negotiator: LeRoy J. Jackson
Negotiating Parties: City of Torrance and Tom Kuhn, Senior Director, Asset Management
Under Negotiation: Terms and conditions of lease

19. ADJOURNMENT

- 19A.** Adjourn City Council to Tuesday, June 9, 2009, at 5:30 p.m. for discussion workshop on the Strategic Plan Implementation, with regular business commencing at 7:00 p.m. in the Council Chambers



Sue Herbers, City Clerk

"Problems worthy of attack prove their worth by fighting back."

- Paul Erdos

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
B2009-19	Bid for Construction of Torrance City Yard Improvements & Street Sweeper Transfer Station Non-mandatory job walk May 27 at 1:30 p.m. located at Public Works Department, 20500 Madrona Avenue. Plans and specifications are available for \$20 if picked up at the City Clerk's Office, or \$40 if requested by mail. Questions may be referred to John Dettle at 310.781.6900.	Thursday June 11, 2009

City Hall will be closed:

Friday, June 5
Friday, June 19
Friday, July 3