

**TORRANCE CITY COUNCIL AGENDA  
JUNE 9, 2009  
ADJOURNED REGULAR MEETING  
5:30 P.M. – STRATEGIC PLAN IMPLEMENTATION WORKSHOP  
6:45 P.M. – EXECUTIVE SESSION  
7:15 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, June 4, 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 ANNOUNCEMENT OF WITHDRAWN OR DEFERRED ITEMS**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>ARMED FORCES DAY COMMITTEE TUESDAY, JUNE 9 AT 4:00 P.M. WEST ANNEX COMMISSION MEETING ROOM</p>	<p>CITY COUNCIL TRANSPORTATION COMMITTEE FRIDAY, JUNE 12 AT 4:00 P.M. THIRD FLOOR ASSEMBLY ROOM</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.torrnet.com](http://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](http://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](http://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. **Proclamation** commending and expressing appreciation to **American Honda** as it celebrates its 50<sup>th</sup> Anniversary.
- 6B. **Recognition** of American Honda on its 50<sup>th</sup> Anniversary by area elected officials.
- 6C. **Recognition** of City of Torrance for its Armed Forces Day Parade and Celebration on behalf of Assemblyman Ted Lieu and State Senator Jenny Oropeza.

## 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. Fire and Police – Approve agreement amendment for ambulance services. Expenditure: None.

Recommendation of the Fire Chief and the Chief of Police that City Council approve a third amendment to the agreement for ambulance services with Gerber Ambulance Service, Inc. (C2001-132) to modify some of the fee provisions contained in the agreement and extend the term through July 15, 2011.

### 8B. Transit – Approve Memorandum of Understanding for backfill of State Transit Assistance (STA) Funding.

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 backfill of Fiscal Year 2009 State Transit Assistance (STA) Funds with Proposition C 40% Discretionary Funds.

### 8C. Communications and Information Technology – Approve purchase of annual software maintenance and support for Permit Plan/Business License/IVR software. Expenditure: \$64,051.59.

Recommendation of the Information Technology Director that City Council approve the purchase of annual software maintenance and support for the Tidemark Advantage Permit Plan/Business License/IVR software from Accela, Inc., of Palatine, IL, for an amount not to exceed \$64,051.59.

### 8D. Public Works – Approve change order for additional electrical services related to improvements to Rolling Hills Way and traffic signal installations on Rolling Hills Road, S-34. Expenditure: \$27,000.

Recommendation of the Public Works Director that City Council approve a change order in the amount of \$27,000 to the public works agreement with C.T. & F., Inc. (C2008-183) to provide additional electrical services related to the improvements to Rolling Hills Way and traffic signal installation on Rolling Hills Road, S-34 project.

### 8E. City Manager – Authorize Estoppel Certificate for leasehold on City-owned property located at 3401 Airport Drive.

Recommendation of the City Manager that City Council authorize an Estoppel Certificate certifying to City National Bank certain lease terms for City-owned property located at 3401 Airport Drive and leased to Torrance Airport Hangars, LLC, a Delaware limited liability company.

## 12. ADMINISTRATIVE MATTERS

### 12A. Communications and Information Technology – Authorize annual purchase order for computer hardware and software. Expenditure: Not to exceed \$400,000.

Recommendation of the Information Technology Director that City Council authorize an annual purchase order with Dell Computers, Inc., for personal computers, servers, laptops, and other miscellaneous related hardware, software, and disposal services for an amount not to exceed \$400,000.

### 12B. Transit – Approve contract to purchase Hybrid Gasoline-Electric buses. Expenditure: Not to exceed \$6,500,000.

Recommendation of the Transit Director that City Council approve a contract with New Flyer of America, of St. Cloud MN to purchase 10 Hybrid Gasoline-Electric Buses at a cost not to exceed \$6,500,000.

### 12C. City Manager – Approve establishment of 2010 Census Complete Count Ad Hoc Committee and application/selection process.

Recommendation of the City Manager that City Council approve the establishment of the 2010 Census Complete Count Ad Hoc Committee and approve an application/selection process to be a member of the 2010 Census Complete Count Ad Hoc Committee.

### 12D. Finance – Adopt RESOLUTION approving sale and issuance of Fiscal Year 2009-2010 Tax Revenue Anticipation Notes.

Recommendation of the Finance Director that City Council adopt a RESOLUTION approving the sale and issuance of Fiscal Year 2009-2010 Tax Revenue Anticipation Notes (TRAN's) not to exceed \$23,000,000.

### 12E. Public Works – Award public works agreement, inspection services agreement, and geotechnical services agreement for construction of T1 Vault Upgrades Project, CIP NO. I-104. Expenditure: \$496,986.

Recommendation of the Public Works Director that City Council:

- 1) Approve the plans and specifications for the T1 Vault Upgrades Project (B2009-20) on file in the City Clerk's Office;
- 2) Award a public works agreement to the lowest bidder, Lucas Builders Inc., dba L.B.I., in the amount of \$363,120;
- 3) Authorize a 5% contingency in the amount of \$18,156;
- 4) Waive an irregularity in the contractor's bid proposal;
- 5) Award a consulting services agreement to CBM Consulting Inc., in the amount of \$60,800 for inspection services;
- 6) Award a consulting services agreement to Geo-Environmental Inc., in the amount of \$4,910 for geotechnical services;
- 7) Approve \$50,000 for project management; and
- 8) Appropriate an additional \$251,647.67 for this project from the Water Enterprise Fund.

### 13. HEARINGS

#### 13A. Finance – Conduct public hearing regarding City of Torrance Lighting District No. 99-1. Expenditure: \$2,974,650.

Recommendation of the Finance Director that City Council:

- 1) Hold a public hearing on the proposed levy of assessments within the City of Torrance Lighting District No. 99-1 for Fiscal Year 2009-10; and,
- 2) Adopt a **RESOLUTION** confirming the diagram and assessment for Fiscal Year 2009-2010 and ordering the improvements in connection with the City of Torrance Lighting District No. 99-1.

#### 13B. Finance – Continued public hearing and budget workshop on proposed Budget for Fiscal Years 2009-2011.

Recommendation of the Finance Director that City Council continue the public hearing and budget workshop on the City of Torrance proposed two-year operating budget for fiscal years 2009-2011.

#### 13C. Finance – Continued public hearing to consider proposed user fees.

Recommendation of the Finance Director that City Council continue the public hearing on the proposed changes in fee revenues and Enterprise Fund rate charges for the Community Development, Community Services, General Services, Fire and Police departments.

#### 13D. Police and Finance – Adopt interim **ORDINANCE** extending emergency ordinance pursuant to California Government Code Section 65858(a) establishing a temporary moratorium on massage or acupressure establishments.

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

- 1) Adopt an interim **ORDINANCE** as an urgency measure, extending the period of the existing temporary moratorium on new massage or acupressure establishments ("Moratorium Extension Ordinance").

If adopted this ordinance will take effect immediately upon its passage, and will remain in effect until September 1, 2009; unless prior to the expiration of that time period the City Council elects under Government Code Section 65858 to extend the moratorium period for up to an additional year;

- 2) Approve an ordinance summary for publication; and
- 3) Issue the staff report as the "written report describing measures taken to alleviate the condition which led to the adoption of Ordinance No. 3718" as required by Government Code section 65858.

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

Council order - Brewer Furey Numark Rhilinger Sutherland Barnett

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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 | 8. Torrance City Employees' Association                            |
| 2. Certain Part-Time Hourly Employees              | 9. Torrance Fiscal Employees Association                           |
| 3. Crossing Guards                                 | 10. Torrance Library Employees Association                         |
| 4. Elected Officials                               | 11. Torrance Municipal Employees/AFSCME Local 1117 AFL-CIO         |
| 5. Engineers Association                           | 12. Torrance Professional Parks & Recreation Employee Organization |
| 6. Executive & Management Employees                | 13. Torrance Professional & Supervisory Association                |
| 7. Police & Fire Trainees                          | 14. Torrance Recurrent Recreational Employees Organization         |

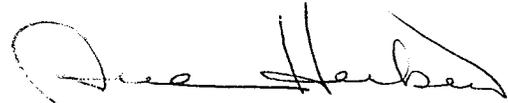
**B. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

(California Government Code § 54956.9[a]):

- 1) Stephanie Cross v. City of Torrance, et al.  
USDC Case No. CV09-1246

**19. ADJOURNMENT**

**19A.** Adjourn City Council to Tuesday, June 16, 2009, at 5:30 p.m. for an executive session, with regular business commencing at 7:00 p.m.



Sue Herbers, City Clerk

**“The key to the mystery of a great artist is that for reasons unknown, he will give away his energies and his life just to make sure that one note follows another... and leaves us with the feeling that something is right in the world.” -Leonard Bernstein**

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	<b>Bid for Construction of Torrance City Yard Improvements &amp; Street Sweeper Transfer Station</b> 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

