

**TORRANCE CITY COUNCIL AGENDA
JULY 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, July 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 ANNOUNCEMENT OF WITHDRAWN OR DEFERRED ITEMS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:

<p>2010 CENSUS COMPLETE COUNT AD HOC COMMITTEE APPLICATIONS AVAILABLE AT: WWW.TORRANCECA.GOV/2010CENSUS DEADLINE: JULY 17 APPOINTMENTS MADE: JULY 28</p>	<p>TORRANCE CENTENNIAL COMMITTEE APPLICATIONS AVAILABLE AT: WWW.TORRANCECA.GOV/CENTENNIAL DEADLINE: AUGUST 4 APPOINTMENTS MADE: AUGUST 25</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.TorranceCA.gov. 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.TorranceCA.gov 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.TorranceCA.gov/2372.htm#

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, July 17

Friday, July 31

Friday, August 14

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 May 19, June 2, June 9, and June 16, 2009.

8B. Communications and Information Technology – Authorize purchase of parts and products for radio and communications equipment. Expenditure not to exceed \$80,000.

Recommendation of the Information Technology Director that City Council authorize purchase orders to Motorola c/o Advanced Electronics of Redondo Beach, CA and to Advanced Electronics of Redondo Beach, CA in a combined not to exceed amount of \$80,000 for the sole-source purchase of Motorola parts and products to support and maintain radio communications equipment for all City departments on an as needed basis effective August 7, 2009, through August 6, 2010.

8C. Police – Approve County of Los Angeles Delinquency Prevention Program contract. Expenditure: Not to exceed \$28,198.

Recommendation of the Chief of Police that City Council approve the County of Los Angeles Delinquency Prevention Program contract in the amount of \$28,198, for the period from September 13, 2009 through September 12, 2010.

8D. Transit – Approve Overall Annual Disadvantaged Business Enterprises Goal of 2% for Federal Fiscal Year 2009-2010 for Transit. Expenditure: None.

Recommendation of the Transit Director that City Council approve the Overall Annual Disadvantaged Business Enterprises (DBE) Goal of 2% for Federal Fiscal Year 2009-2010 for submission to the Federal Transit Administration (FTA).

8E. City Attorney – Approve fee agreement amendment for legal fees. Expenditure: \$35,000.

Recommendation of the City Attorney that City Council approve the second amendment to fee agreement with the law firm of Liebert Cassidy Whitmore (C2008-212) to provide legal services in the matter of Brumbaugh v. City of Torrance, LA Superior Court Case No. BS116891, for an additional \$35,000 for a total not to exceed amount of \$80,000.

8F. General Services – Authorize agreement for Peterbilt brand repair parts. Expenditure: Not to exceed \$120,000.

Recommendation of General Services Director that City Council authorize a sole-source purchasing agreement with Rush Truck Center of Pico Rivera, CA, in an amount not to exceed \$120,000 to furnish Peterbilt brand repair parts for a 12-month term, beginning August 1, 2009 and ending July 31, 2010.

8G. General Services – Approve Torrance Cultural Arts Center Foundation agreement. Expenditure: \$119,420.

Recommendation of the General Services Director that City Council approve the Torrance Cultural Arts Center Foundation agreement to promote the Cultural Arts Center for a period commencing July 1, 2009 and expiring June 30, 2010, in an amount not to exceed \$119,420.

8. CONSENT CALENDAR (Continued)

8H. General Services – Reject bids for Bartlett Senior Center air conditioning units. Expenditure: Not applicable.

Recommendation of the General Services Director that City Council reject all bids received for the replacement of air conditioning units at the Bartlett Senior Center (B2009-16).

8I. General Services – Approve contract amendment for Police Department Americans with Disabilities Act upgrades. Expenditure: Not applicable.

Recommendation of the General Services Director that City Council approve contract amendment with Withee Malcolm Architects (C2008-139) extending the term from June 30, 2009 to June 30, 2010 for Police Department Americans with Disabilities Act upgrades (FEAP #657).

8J. Communications and Information Technology – Approve agreement for temporary staffing services. Expenditure: Not to exceed \$135,000.

Recommendation of the Information Technology Director that City Council approve a contract services agreement with IntraTek Computer, Inc. to provide temporary staffing services to the City in connection with information technology technical assistance for an amount not to exceed \$135,000 beginning August 1, 2009 and ending July 31, 2010.

8K. Transit – Approve Transit Fiscal Year 2009-2010 Claim for Transportation Development Act Funds. Expenditure: \$4,362,898.

Recommendation of the Transit Director that City Council approve the submittal of the annual claim to the Los Angeles County Metropolitan Transportation Authority (METRO) for \$4,362,898 in Transportation Development Act (TDA) funding for the Torrance Transit System fiscal year 2009-2010.

10. PLANNING AND ECONOMIC DEVELOPMENT

10A. Community Development – Adopt RESOLUTION reflecting City Council decision to approve a Precise Plan of Development on property located within the Hillside Overlay District in the R-1 Zone at 428 Via Mesa Grande.

Recommendation of the Community Development Director that City Council adopt a RESOLUTION reflecting the City Council decision at the June 2, 2009 meeting to approve 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

12. ADMINISTRATIVE MATTERS

12A. City Manager – Authorize assignment of assets for a lease of City-owned property located at 2909 Pacific Coast Highway.

Recommendation of the City Manager that City Council authorize an assignment of assets from General Motors Corporation to Vehicle Acquisition Holdings, LLC concerning a lease by and between Argonaut Holdings, Inc., (AHI) and the City of Torrance for City-owned property located at 2909 Pacific Coast Highway.

12B. City Manager – Authorize amendment to forbearance agreement for City-owned property located at 2909 Pacific Coast Highway.

Recommendation of the City Manager that City Council authorize a second amendment to forbearance agreement by and between the City of Torrance, a Municipal Corporation (hereinafter referred to as the "City"), and Argonaut Holdings, Inc., a Delaware corporation (hereinafter referred to as "Lessee") concerning a lease for City-owned property located at 2909 Pacific Coast Highway.

12. ADMINISTRATIVE MATTERS (Continued)

12C. City Manager – Authorize Consent to Assignment agreement and Estoppel Certificate for City-owned property located at 2909 Pacific Coast Highway.

Recommendation of the City Manager that City Council authorize an agreement for Consent to Assignment and Estoppel Certificate for the transaction to assign the lease for City-owned property located at 2909 Pacific Coast Highway from Argonaut Holdings, Inc., a Delaware Corporation to DCH California Investments, LLC, a California limited liability company.

12D. City Manager – Authorize termination of lease for City-owned property located at 2955 Pacific Coast Highway.

Recommendation of the City Manager that City Council authorize an agreement for termination of lease by and between the City of Torrance and DCH Torrance Imports Inc., a California corporation concerning a lease for City-owned property located at 2955 Pacific Coast Highway.

12E. City Manager – Authorize amended and restated lease and memorandum of lease for City-owned property located at 2955 and 2909 Pacific Coast Highway.

Recommendation of the City Manager that City Council authorize an amended and restated lease and memorandum of lease by and between the City of Torrance and DCH Torrance Imports Inc., a California corporation, concerning a lease for City-owned property located at 2909 and 2955 Pacific Coast Highway.

12F. City Manager – Approve hearing date to conduct employee suspension appeal hearing.

Recommendation of the City Manager that City Council approve a hearing date of Tuesday, August 18, 2009 to conduct the hearing on the appeal of the Civil Service Commission decision sustaining the suspension of a Torrance Police Officer.

12G. City Manager – Approve designation of voting delegate and voting delegate alternate for 2009 League of California Cities Annual Conference.

Recommendation of the City Manager that City Council approve the designation of Councilman Bill Sutherland as the voting delegate and Councilman Cliff Numark as the voting delegate alternate, to represent the City of Torrance at the 2009 League of California Cities Annual Conference from September 16-18, 2009 in San Jose, CA.

12H. City Manager – Approve City Council dark nights.

Recommendation of the City Manager that City Council approve the following Tuesdays as City Council dark nights from July 1, 2009 through January 31, 2010: September 8, September 29, December 1, December 29, January 5, and January 19.

12I. City Manager – Approve designation of cooling stations in event of heat emergency advisory.

Recommendation of the City Manager that City Council approve designation of cooling stations to provide the public relief in the event of a heat emergency advisory.

12J. City Manager – Approve amendment to South Bay Cities Council of Governments Joint Powers Authority Agreement.

Recommendation of the City Manager that City Council approve the third amended and restated South Bay Cities Council of Governments Joint Powers Authority Agreement to allow the Supervisors from Districts 2 and 4 to each have a vote for a total of 2 votes for Los Angeles County.

12K. City Manager – Approve agreement for police substation at Del Amo Fashion Center.

Recommendation of the City Manager that City Council approve the business terms for a proposed agreement with Simon Property Group for Police Substation Lease and Policing Services at the Del Amo Fashion Center

17. ORAL COMMUNICATIONS #2 Staff & Public Comments

Council order - Sutherland Barnett Brewer Furey Numark Rhilinger

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18. EXECUTIVE SESSION

City Council Closed Session

A. REAL PROPERTY - CONFERENCE WITH REAL PROPERTY NEGOTIATOR

(California Government Code § 54956.8):

- 1) 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

B. CONFERENCE WITH LEGAL COUNSEL - PENDING LITIGATION

(California Government Code § 54956.9[a]):

- 1) California Water Service Company, et al., v. City of Compton
LA Superior Court Case No. BC786656 and L.A. Superior Court Case No. BC506 806

19. ADJOURNMENT

- 19A.** Adjourn City Council to Tuesday, July 21, 2009, at 5:30 p.m. for an executive session, with regular business commencing at 7:00 p.m.



Sue Herbers, City Clerk

**"We either make ourselves happy or miserable.
The amount of work is the same." — Carlos Castaneda**

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 B2009-23	Request for Proposal of Line-by-Line Analysis of Torrance Transit System Questions may be referred to Dennis Kobata at 310.618.3029.	Thursday July 30, 2009
B2009-24	Bid for Exterior Painting of Various Buildings Questions may be referred to Diane Megerdichian at 310.781.7151.	Thursday July 16, 2009
B2009-25	Bid for Torrance Airport Hanger Reconstruction Plans and specification 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 July 30, 2009
B2009-26	Bid for a 5-Year Vanpool Lease Program Questions may be referred to Felice Fromm at 310.618.5820.	Thursday July 16, 2009
B2009-27	Bid for Construction of Torrance City Yard Improvements and Street Sweeper Transfer Station Plans and specification may be obtained for \$20 if picked up at the City Clerk's Office, \$40 if requested by mail. Questions may be referred to John Dettle at 310.781.6900.	Thursday August 13, 2009
B2009-29	Bid for Construction Crenshaw Boulevard Rehabilitation, T-51 (Sepulveda Boulevard to Maricopa Street) Federal Project No. ESPL-5249 (019) Questions may be referred to Craig Bilezerian at 310.781.6900.	Thursday August 6, 2009
B2009-30	Bid for Installation of Air Conditioning Units at Torrance Police Department Computer Room Mandatory job walk/pre-bidders conference Wednesday, July 15 at 10:00 a.m. located at Torrance Police Department, 3300 Civic Center Drive. Plans and specification may be obtained for \$25 if picked up at the City Clerk's Office, \$35 if requested by mail. Questions may be referred to Diane Megerdichian at 310.781.7151.	Thursday August 6, 2009

City Hall will be closed: Friday, July 17; Friday, July 31; and Friday, August 14