

**TORRANCE CITY COUNCIL AGENDA
JULY 21, 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 16, 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 ANNOUNCEMENT OF WITHDRAWN OR DEFERRED ITEMS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

6. COMMUNITY MATTERS

6A. Community Services – Appoint Torrance Youth Council members for 2009-2010.

Recommendation of the Community Services Director that City Council appoint 18 members to the 2009-2010 City of Torrance Youth Council and have them officially sworn in by the City Clerk.

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 June 9 and June 16, 2009.

8B. Community Services – Accept and file Library Commission 2008-2009 annual report.

Recommendation of the Community Services Director that City Council accept and file the Library Commission 2008-2009 annual report.

8C. City Manager – Authorize agreement for groundwater monitoring well at Madrona Marsh Nature Center parking lot. Expenditure: None.

Recommendation of the City Manager that City Council authorize a license agreement by and between the City of Torrance and the Water Replenishment District of Southern California (WRD) to install a groundwater monitoring well in the western most portion of the parking lot at the Madrona Marsh Nature Center at 3201 Plaza del Amo.

8D. Transit – Approve Memorandum of Understanding for Fiscal Year 2008-2009 Proposition 1B Transit Security 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 2008-2009 Proposition 1B Transit Security Bridge Funds.

8E. General Services, Transit, and Communications & Information Technology – Authorize purchase order to renew software hosting, licensing, and maintenance agreement. Expenditure: \$50,678.

Recommendation of the General Services Director, Transit Director, and Communications & Information Technology Director that City Council authorize a purchase order in the amount of \$50,678 to AssetWORKS (formerly MAXIMUS, Inc.) of La Jolla, CA to renew annual hosting services, software licensing, and maintenance services agreements for FleetFocus FA™ and FuelFocus™ software (AssetWORKS Contract # 1071 FA HST07) beginning August 1, 2009 and ending July 31, 2010.

8F. 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 fourth amendment to the agreement for ambulance services with Gerber Ambulance Service, Inc. (C2001-132) to modify a fee provision reflecting the Advanced Life Support Assessment fee approved by City Council on July 7, 2009.

12. ADMINISTRATIVE MATTERS

12A. 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, doing business as Del Amo Fashion Center, for police substation and policing at the Del Amo Fashion Center.

12B. City Attorney – Appoint Deputy City Attorney I.

Recommendation of the City Attorney that City Council appoint Gillian Studwell to the position of Deputy City Attorney I.

12C. City Attorney – Appoint Deputy City Attorney III.

Recommendation of the City Attorney that City Council appoint Patrick Sullivan to the position of Deputy City Attorney III.

12D. Public Works – Adopt RESOLUTION activating Level 1 Water Supply Shortage Condition in accordance with Water Conservation Ordinance 3717 and implementing an enhanced conservation program to reduce water consumption by 10%. Expenditure: None.

Recommendation of the Water Commission and the Public Works Director that City Council adopt a RESOLUTION authorizing activation of a Level 1 Water Supply Shortage condition in accordance with Section 76.4.070 Ordinance No. 3717 to declare an urgent water shortage condition and require that all municipal customers reduce their water consumption by 10%. The activation of the Level 1 Water Supply Shortage condition would increase mandatory conservation measures by limiting outdoor watering to three days per week, prohibiting outdoor watering from 9 a.m. until 5 p.m., and requiring that all water leaks be repaired within seven days.

12E. City Manager – Approve City Council dark night.

Recommendation of the City Manager that City Council approve October 13, 2009 as a City Council dark night.

12F. City Manager – Approve contract extension for broker services for property located at 465 Crenshaw Boulevard. Expenditure: 1% of purchase price.

Recommendation of the City Manager that City Council approve a contract extension with The Klabin Company (C2008-167) for broker services to represent the City in the purchase of property located at 465 Crenshaw Boulevard.

12G. City Manager – Approve assignment and assumption of Lease of City-owned property at 2901 Airport Drive.

Recommendation of the City Manager that City Council approve an Assignment and Assumption of Lease from Barbara K. Robinson, an individual to Barbara K. Robinson, as Trustee of the Barbara Robinson Living Trust, dated November 14, 2007 for a lease of City-owned property located at 2901 Airport Drive with facilities known as Robinson Helicopter Company.

17. ORAL COMMUNICATIONS #2 Staff & Public Comments

Council order - Barnett Brewer Furey Numark Rhilinger Sutherland

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18. EXECUTIVE SESSION

City Council Closed Session

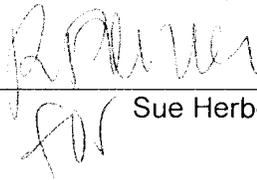
A. CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION

(California Government Code § 54956.9[c]):

- 1) Petition of City of Pomona and Town of Los Gatos for Reallocation of Local Tax Under the Uniform Local Sales and Use Tax Law before the California State Board of Equalization, Case ID 469261

19. ADJOURNMENT

- 19A. Adjourn City Council to Tuesday, July 28, 2009, at 5:30 p.m. for an executive session, with regular business commencing at 7:00 p.m.



Sue Herbers, City Clerk

“The liar’s punishment is not in the least that he is not believed, but that he cannot believe anyone else.” — George Bernard Shaw

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 16, 2009 July 30, 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
B2009-27	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
B2009-30	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