

**TORRANCE CITY COUNCIL AGENDA
AUGUST 11, 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, August 6, 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 ANNOUNCEMENT OF WITHDRAWN OR DEFERRED ITEMS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>AD HOC CITY COUNCIL COMMISSION REVIEW COMMITTEE MONDAY, AUGUST 24 AT 7:00 P.M. KATY GEISSERT LIBRARY MEETING ROOM</p>	<p>TORRANCE CENTENNIAL COMMITTEE APPLICATIONS AVAILABLE AT: WWW.TORRANCECA.GOV/CENTENNIAL DEADLINE: AUGUST 26 APPOINTMENTS MADE: SEPTEMBER 1</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, August 14

Friday, August 28

Labor Day, Monday, September 7

6. COMMUNITY MATTERS

- 6A. **Recognition** of the Leadership Torrance Alumni Association for their tremendous efforts in a successful blood drive in the City of Torrance.

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. Community Services – Authorize agreement amendment for conservation services at Madrona Marsh. Expenditure: Not to exceed \$12,084.

Recommendation of the Community Services Director that City Council authorize an amendment to the agreement with Los Angeles Conservation Corps (C2008-075), for conservation services at the Madrona Marsh, extending the term from June 30, 2009 to December 31, 2009 and add \$12,084 in unspent grant funds for an amount not to exceed \$64,829.

8B. Community Services – Authorize use of ATT/C for Torrance Youth Council workshop. Expenditure: None.

Recommendation of the Community Services Director that City Council authorize use of the ATT/C, a Torrance Teen Center, by the Torrance Youth Council to conduct their annual workshop on Sunday, September 6, 2009.

8C. Community Services – Approve grant for 2009 "Beat the Odds" scholarship recipients. Expenditure: \$5,000.

Recommendation of the Community Services Director and the Torrance Youth Council that City Council appropriate \$5,000 from the Youth Council Donation Account for warrants to be issued to the five 2009 "Beat the Odds" honorees. Funding is available in the Youth Council Donation Account.

8D. Community Services – Accept and appropriate a grant for visual arts activities. Expenditure: \$6,671.16.

Recommendation of the Community Services Director that City Council accept and appropriate a grant from the County of Los Angeles, Fourth District Arts Education Partnership Program in the amount of \$6,671.16 to be used for visual arts activities.

8E. General Services and Public Works – Authorize purchase of one (1) Peterbilt/Heil front-loader refuse truck Expenditure: \$299,845.36.

Recommendation of the General Services Director and Public Works Director that City Council:

- 1) Authorize the sole-source purchase of one (1) 2010 Compressed Natural Gas (CNG) fueled Peterbilt 320/Heil front-loader refuse truck from Rush Peterbilt Truck Center of Pico Rivera, CA in the amount of \$299,845.36 including sales tax and tire fees; and
- 2) Appropriate \$299,845.36 from the Fleet Services Vehicle and Equipment Replacement Fund balance to the Fleet Services Vehicle and Equipment Revolving Replacement Fund.

8. CONSENT CALENDAR (Continued)

8F. General Services and Public Works – Authorize purchase of two (2) Peterbilt/Heil automated side-loader refuse trucks. Expenditure: \$667,414.08.

Recommendation of the General Services Director and Public Works Director that City Council:

- 1) Authorize the sole-source purchase of two (2) 2010 Compressed Natural Gas (CNG) fueled Peterbilt/Heil 7000 automated side-loader refuse trucks from Rush Peterbilt Truck Center of Pico Rivera, CA in the amount of \$667,414.08, including sales tax and tire fees; and
- 2) Appropriate and transfer \$667,414.08 from the Sanitation Enterprise Fund balance to the Fleet Services Vehicle and Equipment Revolving Replacement Fund.

8G. Human Resources – Award lease for vanpool vehicles. Expenditure: \$500,940.

Recommendation of the Human Resources Director that City Council award a five-year lease vanpool lease program to Enterprise Rideshare of Anaheim, CA (B2009-26) for eleven (11) passenger vans for the period of October 1, 2009 through September 30, 2014.

10. PLANNING AND ECONOMIC DEVELOPMENT

10A. City Manager – Approve agreement to retain business within City of Torrance. Expenditure: \$250,000.

Recommendation of the City Manager that City Council approve a grant/loan agreement with the Torrance Auto Center in the amount of \$250,000 to provide economic assistance in order to retain the business within the City of Torrance.

16. 2ND READING ORDINANCES

16A. Second and Final Reading of ORDINANCE NO. 3720 adding a new Article 14 of Chapter 5 of Division 3 to the Torrance Municipal Code relating to massage therapy regulations.

17. ORAL COMMUNICATIONS #2 Staff & Public Comments

Council order - Numark Rhilinger Sutherland Barnett Brewer Furey

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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:

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| 1. Certain Full-Time Salaried and Hourly Employees | 8. Torrance Fiscal Employees Association |
| 2. Certain Part-Time Hourly Employees | 9. Torrance Library Employees Association |
| 3. Crossing Guards | 10. Torrance Municipal Employees/AFSCME Local 1117 AFL-CIO |
| 4. Elected Officials | 11. Torrance Professional Parks & Recreation Employee Organization |
| 5. Engineers Association | 12. Torrance Professional & Supervisory Association |
| 6. Executive & Management Employees | 13. Torrance Recurrent Recreational Employees Organization |
| 7. Torrance City Employees' Association | |

18. EXECUTIVE SESSION (Continued)

City Council Closed Session

B. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Initiation of litigation pursuant to subdivision (c) of Section 54956.9

10 cases

19. ADJOURNMENT

19A. Adjourn City Council to Tuesday, August 18, 2009, at 5:30 p.m. for an executive session, with regular business commencing at 7:00 p.m.



Sue Herbers, City Clerk

“To be trusted is a greater compliment than to be loved.”

– George MacDonald

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
B2009-27	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, or \$40 if requested by mail. Questions may be referred to John Dettle at 310.781.6900.	Thursday August 13, 2009
B2009-29	Bid to Furnish the Annual Requirement of Periodicals for the Torrance Public Library System Questions may be referred to Felice Fromm at 310.618.5820.	Thursday August 27, 2009
RFP B2009-31	Request for Proposal for Torrance Seasons Graphic Design Questions may be referred to Gesuina Paras at 310.618.5762.	Thursday August 13, 2009
B2009-32	Bid to Provide the City's Annual Requirement for T-Shirts Questions may be referred to Felice Fromm at 310.618.5820.	Monday August 24, 2009

City Hall will be closed:

Friday, August 14

Friday, August 28

Labor Day, Monday, September 7