

**TORRANCE CITY COUNCIL AGENDA  
AUGUST 25, 2009  
ADJOURNED REGULAR MEETING  
~~5:00 P.M. - CLOSED PERSONNEL HEARING CANCELLED~~  
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 20, 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 ANNOUNCEMENT OF WITHDRAWN OR DEFERRED ITEMS**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><b>AD HOC CITY COUNCIL COMMISSION REVIEW COMMITTEE MONDAY, AUGUST 24 AT 7:00 P.M. KATY GEISSERT LIBRARY MEETING ROOM</b></p>	<p><b>CITY COUNCIL TRANSPORTATION COMMITTEE WEDNESDAY, AUGUST 26 AT 5:30 P.M. THIRD FLOOR ASSEMBLY ROOM.</b></p>	<p><b>TORRANCE CENTENNIAL COMMITTEE APPLICATIONS AVAILABLE AT: <a href="http://WWW.TORRANCECA.GOV/CENTENNIAL">WWW.TORRANCECA.GOV/CENTENNIAL</a> DEADLINE: AUGUST 26 APPOINTMENTS MADE: SEPTEMBER 1</b></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](http://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](http://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#](http://www.TorranceCA.gov/2372.htm#)

<p><b><u>MEETINGS</u></b></p> <p>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.</p>	<p><b><u>CITY HALL HOURS OF OPERATION</u></b></p> <p><b>Monday - Friday from 7:30 a.m. to 5:30 p.m.</b> <b>with offices closed alternate Fridays.</b> <b>City Hall will be CLOSED:</b> Friday, August 28 Labor Day, Monday, September 7 Friday, September 11</p>
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## 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. Police – Authorize acceptance of 2007 Buffer Zone Protection Plan grant, approve agreement, and appropriate and allocate grant funds for authorized equipment. Expenditure: \$177,388.

Recommendation of the Chief of Police that City Council:

- 1) Authorize the acceptance of the 2007 Buffer Zone Protection Plan grant in the amount of \$177,388;
- 2) Approve the 2007 Buffer Zone Protection Program subrecipient agreement with the County of Los Angeles; and
- 3) Appropriate and allocate grant funds in the amount of \$177,388. for the purchase of authorized equipment.

### 8B. City Manager – Approve contract extension for government consulting and advocacy services. Expenditure: Not to exceed \$15,720.

Recommendation of the City Manager that City Council approve a contract extension with Townsend Public Affairs, Inc. (C2008-190) for government consulting and advocacy services for the period of October 1, 2009 through December 31, 2009 for an additional amount of \$15,720 for a total contract amount not to exceed \$78,600.

### 8C. City Manager – Approve contract extension for government consulting and advocacy services. Expenditure: Not to exceed \$14,000.

Recommendation of the City Manager that City Council approve a contract extension with Rice/Englander & Associates (C2008-175) for government consulting and advocacy services for the period September 1, 2009 through December 31, 2009 for an additional amount of \$14,000 for a total contract amount not to exceed \$56,000.

### 8D. Community Development and Fire – Approve agreement amendment for industrial and commercial inspection services. Expenditure: \$40,000.

Recommendation of the Community Development Director and the Fire Chief that City Council approve a second amendment to the contract services agreement with Charles Abbott Associates, Inc. (C2008-152) to provide industrial and commercial facility inspection services in the additional amount of \$40,000 with a new not to exceed total of \$157,853 and approve the extension of the contract to February 28, 2010.

### 8E. Public Works – Approve agreement amendment to prepare Torrance Sewer System Management Program, I-97. Expenditure: Not applicable.

Recommendation of the Public Works Director that City Council approve a first amendment to the professional services agreement with Willdan Engineering (C2008-166) for a six month term extension from August 12, 2009 through February 12, 2010 to complete consultant services for Torrance Sewer System Management Program, I-97 which are included in the contract.

## 12. ADMINISTRATIVE MATTERS

### 12A. City Manager – Reconsider City Council action adopting Ordinance No. 3720 relating to massage therapy regulations.

Recommendation of the City Manager that City Council consider a Motion to Reconsider the adoption of Ordinance No. 3720 relating to massage therapy regulations.

It is further recommended that in the event the City Council determines to reconsider its adoption of the ordinance relating to massage therapy regulations, that the matter be brought back to City Council on September 1, 2009.

### 12B. City Manager – Approve amendment to Robinson Helicopter lease.

Recommendation of the City Manager that City Council approve a fourth amendment to lease by and between the City of Torrance, a Municipal corporation and Robinson Helicopter Company, Inc., a California corporation (C2003-029).

### 12C. Transit – Approve agreement to participate in Los Angeles County Congestion Reduction Demonstration Project. Expenditure: Torrance Transit will receive \$2,800,000 for capital bus purchase and \$1,200,000 for operating subsidy.

Recommendation of the Transit Director that City Council approve an agreement with the Los Angeles County Metropolitan Transportation Authority for Torrance Transit to participate in the Los Angeles County Congestion Reduction Demonstration ("ExpressLane") Project in which Torrance will receive \$2,800,000 for capital bus purchase and \$1,200,000 for operating subsidy.

### 12D. Transit – Approve agreement for Los Angeles County Rider Relief Transportation Program. Expenditure: Not applicable.

Recommendation of the Transit Director that City Council approve an agreement regarding the usage and coupon reimbursement between Los Angeles County Metropolitan Transportation Authority and City of Torrance for the Los Angeles County Rider Relief Transportation Program.

## 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. CONFERENCE WITH LABOR NEGOTIATOR

(California Government Code § 54957.6):

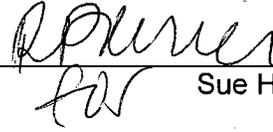
Agency Negotiator: LeRoy J. Jackson

Employee Organization/Association:

- 1) Torrance Municipal Employees/AFSCME Local 1117 AFL-CIO

## 19. ADJOURNMENT

- 19A. Adjourn City Council to Tuesday, September 1, 2009, at 5:30 p.m. for an executive session, with regular business commencing at 7:00 p.m. in the Council Chamber.



Sue Herbers, City Clerk

**"Humility is the solid foundation of all the virtues." — Confucius**

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
B2009-29	<b>Bid to Furnish the Annual Requirement of Periodicals for the Torrance Public Library System</b> Questions may be referred to Felice Fromm at 310.618.5820.	Thursday August 27, 2009
B2009-32	<b>Bid to Provide the City's Annual Requirement for T-Shirts</b> Questions may be referred to Felice Fromm at 310.618.5820.	Monday August 24, 2009
B2009-33	<b>Bid for Construction of Downtown Sewer Rehabilitation</b> Plans and specifications may be obtained for \$25 if picked up at City Clerk's Office, or \$30 if requested by mail. Questions may be referred to Emmanuel Martin at 310.781.6900.	Thursday September 17, 2009
B2009-34	<b>Bid for Construction of Airport Pavement Rehabilitation FY 2009/2010</b> Plans and specifications may be obtained for \$20 if picked up at City Clerk's office, or \$25 if requested by mail. Questions may be referred to Key Ebarle at 310.781.6900.	Thursday September 17, 2009

City Hall will be closed:

Friday, August 28

Labor Day, Monday, September 7

Friday, September 11