

**TORRANCE CITY COUNCIL AGENDA  
SEPTEMBER 22, 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, September 17, 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 ANNOUNCEMENT OF WITHDRAWN OR DEFERRED ITEMS**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>CITY COUNCIL CITIZEN DEVELOPMENT AND ENRICHMENT COMMITTEE MONDAY, OCTOBER 5 AT 4:30 P.M. CITY HALL - 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.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#)

**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, September 25

Friday, October 9

Friday, October 23

## 6. COMMUNITY MATTERS

- 6A. **RESOLUTION NO. 2009-81** honoring Firefighter **Barry L. Santley** upon his retirement from the City after thirty years of service.

## 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 July 28, and August 4, 2009.

### 8B. Human Resources – Approve amendment for Americans with Disabilities Act (ADA) consulting services.

Recommendation of the Human Resources Director that City Council approve an amendment to the contract with National Access Consultants (C2007-196) to extend the contract from September 30, 2009 through December 31, 2009 to provide ADA consulting services.

### 8C. General Services – Award purchase order for lawnmower replacement parts. Expenditure: Not to exceed \$45,000.

Recommendation of the General Services Director that City Council award a purchase order to Turf Star Inc. of Brea, CA in an amount not to exceed \$45,000 for the sole-source purchase of Toro brand lawnmower replacement parts on an as requested basis, effective October 6, 2009 through October 5, 2010.

### 8D. General Services – Authorize sale of surplus/obsolete vehicles and equipment. Expenditure: Not applicable.

Recommendation of the General Services Director that City Council authorize Ken Porter Auctions of Gardena, CA to facilitate the sale of ten (10) surplus/obsolete vehicles and items of equipment.

### 8E. Transit – Award agreement to conduct line-by-line analysis of Torrance Transit System. Expenditure: Not to exceed \$86,588.

Recommendation of the Transit Director that City Council award a consulting services agreement with Diversified Transportation Solutions (DTS) of Corona, CA to conduct a line-by-line analysis of the Torrance Transit System (RFP B2009-23) at a cost not to exceed \$86,588.

### 8F. Public Works – Accept and file Water Commission 2008-2009 annual report.

Recommendation of the Water Commission and Public Works Director that City Council accept and file the Water Commission 2008-2009 annual report.

### 8G. Community Development – Approve agreement for plan review services. Expenditure: Not to exceed \$250,000.

Recommendation of the Community Development Director that City Council approve a consulting services agreement with California Code Check for plan review services, on an as needed basis, in an amount not to exceed \$250,000.

## 8. CONSENT CALENDAR (Continued)

### 8H. Community Development – Authorize agreement amendment for completion of General Plan Update. Expenditure: None.

Recommendation of the Community Development Director that City Council execute a fourth amendment to the existing consulting services agreement with Hogle-Ireland, Inc. (C2004-197) to extend its services from October 31, 2009 to January 31, 2010, a three month extension.

### 8I. Fire – Accept and appropriate FY 2008 Urban Areas Security Initiative federal grant for terrorism liaison officer training and self-contained breathing apparatus and approve a subgrantee agreement. Expenditure: \$310,716.

Recommendation of the Fire Chief that City Council:

- 1) Accept and appropriate the Fiscal Year (FY) 2008 Urban Areas Security Initiative (UASI) federal grant in the amount of \$310,716, of which \$6,750 is for Terrorism Liaison Officer (TLO) training and \$303,966 - for the purchase of self-contained breathing apparatus (SCBA); and
- 2) Approve the subgrantee agreement with the City of Los Angeles and authorize the City Manager to execute the agreement.

## 12. ADMINISTRATIVE MATTERS

### 12A. Finance – Approve in concept use of Certificates of Participation to purchase land located at 465 Crenshaw Boulevard, Torrance, CA.

Recommendation of the Finance Director that City Council approve in concept the use of Certificates of Participation (COPs) to finance the purchase of land located at 465 Crenshaw Boulevard, Torrance, CA.

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

Council order - **Furey** Numark Rhilinger Sutherland Barnett Brewer

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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

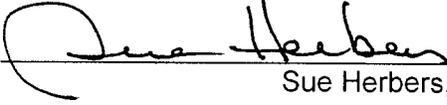
Employee Organization/Association:

- |  |  |
|--|--|
| 1. Certain Full-Time Salaried and Hourly Employees | 11. Torrance Fire Fighters Association                             |
| 2. Certain Part-Time Hourly Employees              | 12. Torrance Fiscal Employees Association                          |
| 3. Crossing Guards                                 | 13. Torrance Library Employees Association                         |
| 4. Elected Officials                               | 14. Torrance Municipal Employees/AFSCME Local 1117 AFL-CIO         |
| 5. Engineers Association                           | 15. Torrance Police Commanders' Association                        |
| 6. Executive & Management Employees                | 16. Torrance Police Officers Association                           |
| 7. Police & Fire Trainees                          | 17. Torrance Professional Parks & Recreation Employee Organization |
| 8. Safety Management Employees                     | 18. Torrance Professional & Supervisory Association                |
| 9. Torrance City Employees' Association            | 19. Torrance Recurrent Recreational Employees Organization         |
| 10. Torrance Fire Chief Officers Association       |  |

## 19. ADJOURNMENT

19A. Adjourn City Council to Tuesday, October 6, 2009, at 5:30 p.m. for an executive session, with regular business commencing at 7:00 p.m. in the Council Chamber.

**Tuesday, September 29 will be a Council dark night.**

  
Sue Herbers, City Clerk

**“The responsibility of tolerance lies in those who have the wider vision.” -- George Eliot**

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
B2009-35	<b>Bid to Provide Scott Health &amp; Safety Self Contained Breathing Apparatus (SCBA) Equipment Parts and Accessories for the Torrance Fire Department</b> Questions may be referred to Felice Fromm at 310.618.5820.	Thursday October 1, 2009
B2009-36	<b>Bid to Furnish Custodial Paper Goods</b> Questions may be referred to Felice Fromm at 310.618.5820.	Thursday October 1, 2009
B2009-37	<b>Bid for Construction of Del Amo Boulevard Extension, T-30, Phase 1 – Reroute of Two Water and Two Sewer Pipelines</b> No charge for official and required form of proposal if picked up at the City Clerk's office, \$5 if requested by mail. Plans and specifications are currently available on-line at <a href="http://www.torranceca.gov/9980.htm">http://www.torranceca.gov/9980.htm</a> or hard copies may be obtained for \$115 if picked up in the City Clerk's office, or \$125 if requested by mail. Questions may be referred to Beth Overstreet at 310.781.6900.	Thursday October 8, 2009
B2009-38	<b>Bid for Electrical Upgrades at the Torrance Airport Hangars</b> Mandatory job walk Wednesday, September 30 at 10:00 a.m. located at General Aviation Center, 3301 Airport Drive. Questions may be referred to Diane Megerdichian at 310.781.7151.	Thursday October 22, 2009
B2009-39	<b>Bid for Replacement of Air Conditioning Units at the Bartlett Senior Center</b> Mandatory job walk Thursday, October 1 at 10:00 a.m. located at the Bartlett Senior Center, 1318 Cravens Avenue. Questions may be referred to Diane Megerdichian at 310.781.7151.	Thursday October 22, 2009

City Hall will be closed:

Friday, September 25

Friday, October 9

Friday, October 23