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**TORRANCE CITY COUNCIL AGENDA**  
**NOVEMBER 3, 2009**  
**ADJOURNED REGULAR MEETING**  
**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, October 29, 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 ANNOUNCEMENT OF WITHDRAWN OR DEFERRED ITEMS**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:**

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| FINANCE AND GOVERNMENTAL OPERATIONS<br>COMMITTEE MEETING<br>TUESDAY, NOVEMBER 3 AT 5:30 P.M.<br>CITY HALL - COUNCIL CHAMBER                             | Exxon Mobil Torrance Refinery <u>Monthly</u><br>Community Alert Siren testing<br>Wednesday, November 4 @ approx. 11:30 a.m.<br>For additional information ExxonMobil Public<br>Affairs Advisor at (310) 212-4756 | PUBLIC HEARING<br>OCEAN AND BISHOP MONTGOMERY SUMPS<br>OCEAN - NOVEMBER 4 AT 7:00 P.M.<br>BISHOP MONTGOMERY – NOVEMBER 18 AT 7:00 P.M.<br>ANZA ELEMENTARY – 21400 ELLINWOOD DRIVE |
| CITY COUNCIL JOINT MEETING WITH<br>TORRANCE UNIFIED SCHOOL DISTRICT<br>MONDAY, NOVEMBER 9 AT 7:00 P.M.<br>TOYOTA MEETING HALL – 3330 CIVIC CENTER DRIVE | AD HOC COMMISSION REVIEW COMMITTEE<br>MONDAY, NOVEMBER 16 AT 7:00 P.M.<br>CITY HALL – COUNCIL CHAMBER  | CITY COUNCIL JOINT MEETING WITH YOUTH COUNCIL<br>TUESDAY, NOVEMBER 17 AT 5:30 P.M.<br>WEST ANNEX COMMISSION ROOM – 3031 TORRANCE BL.  |

**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#)

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| <b><u>MEETINGS</u></b>   | <b><u>CITY HALL HOURS OF OPERATION</u></b>   |
| 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.<br>Holidays falling on a Tuesday, 5th Tuesday of the month or Tuesday following a Monday holiday may be dark. | Monday - Friday from 7:30 a.m. to 5:30 p.m.<br>with offices closed alternate Fridays.<br>City Hall will be <b>CLOSED</b> :<br>Friday, November 6<br>Veteran's Day, Wednesday, November 11<br>Friday, November 20 |

**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 Treasurer – Accept and file September 2009 monthly investment report.**

Recommendation of the City Treasurer that City Council accept and file the monthly investment report for September 2009. (*Companion to Redevelopment Agency item*)

**8B. Community Development – Approve Final Tract Map No. 61985, accept street easement, and corner cut-off easement. Expenditure: None.**

Recommendation of the Community Development Director that City Council:

- 1) Approve Final Tract Map No. 61985, creating a mixed-use development consisting of seven residential condominium units and one commercial condominium unit on a one lot subdivision. The project, subdivided by Michael Mulligan, is located at 1620 Gramercy Avenue, which substantially conforms to and meets all conditions of approval of the Tentative Map;
- 2) Accept a 2.5' wide public street easement for the length of the east side of the project along the west side of the alley; and
- 3) Accept a 10' corner cut-off at the west corner of the lot.

**8C. City Attorney – Approve fee amendment for legal services. Expenditure: \$45,000.**

Recommendation of the City Attorney that City Council approve the second amendment to the fee agreement with the law firm of Liebert Cassidy Whitmore (C2007-064) to provide legal services in a civil service matter for an additional \$45,000 for a contract total not to exceed amount of \$89,000.

**8D. City Attorney – Approve fee amendment for legal services. Expenditure: \$30,000.**

Recommendation of the City Attorney that the City Council approve the Second Amendment to Fee Agreement (C2008-211) with the law firm of Liebert Cassidy Whitmore to provide legal services in the matter of Nazir v. City of Torrance, Los Angeles Superior Court Case No. BS115581, for an additional \$30,000 for a contract total not to exceed amount of \$75,000.

**8E. Police – Approve agreement for acceptance of 2008 State Homeland Security Grant Program, appropriate and allocate grant funds, and award purchase order for license plate recognition system. Expenditure: \$23,112.**

Recommendation of the Police Chief that City Council:

- 1) Authorize the acceptance of the 2008 State Homeland Security Grant Program award in the amount of \$23,112 and approve a subrecipient agreement with the County of Los Angeles;
- 2) Appropriate and allocate the grant funds for the Police License Plate Recognition project; and
- 3) Authorize a purchase order to PIPS Technology of Anaheim, CA, not to exceed \$23,112 for a license plate recognition system.

## 8. CONSENT CALENDAR (Continued)

### 8F. City Manager – Authorize Recognition and Attornment agreements for property located at Torrance Towne Center. Expenditure: None.

Recommendation of the City Manager that City Council approve Recognition and Attornment agreements with: Howard's Appliances, Inc., a California Corporation; and Goodwill Serving the People of Southern Los Angeles County, a non-profit organization for City-owned property located at northeast corner of Pacific Coast Highway and Crenshaw known as Torrance Towne Center.

## 12. ADMINISTRATIVE MATTERS

### 12A. Finance – Approve statement and adopt RESOLUTION authorizing issuance of 2009 Certificates of Participation.

Recommendation of the Finance Director that City Council approve the preliminary official statement and adopt a RESOLUTION authorizing and directing the issuance of 2009 Certificates of Participation (the "2009 COP") in the amount not to exceed \$28,000,000. (Companion to Pubic Finance Authority item 4a)

### 12B. Public Works – Award agreement for Construction of Well No. 9, Wellhead Facilities in McMaster Park, I-105. Expenditure: \$584,799.60.

Recommendation of the Public Works Director that City Council:

- 1) Approve the plans and specifications for Construction of Well No. 9, Wellhead Facilities in McMaster Park, CIP No. I-105 (B2009-41) on file in the Public Works Department;
- 2) Release the apparent low bidder, Atom Engineering Construction, from his bid due to an error in his submittal;
- 3) Award a public works agreement, with a 12-month term commencing December 2009 through June 2010, to the second lowest bidder MG Enterprises, Inc. in the amount of \$556,952; and
- 4) Authorize a 5% contingency in the amount of \$27,847.60 for the Construction of Well No. 9, Wellhead Facilities, I-105.

## 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 – None.

## 19. ADJOURNMENT

19A. Adjourn City Council to **Monday, November 9, 2009 at 7:00 p.m. for a joint meeting with the Torrance Unified School District Board of Trustees in the Toyota Meeting Hall at the Torrance Cultural Arts Center, 3330 Civic Center Drive.**

The next regular meeting will be held on Tuesday, November 10, 2009 at 5:30 p.m. for an Executive Session and 7:00 p.m. for regular business in the Council Chamber.



Sue Herbers, City Clerk

Democracy means not "I am as good as you are" but  
"you are as good as I am."-Theodore Parker

**Remember to vote on Tuesday, November 3, 2009. Polls are open from 7:00 a.m. to 8:00 p.m.**

| ALL BIDS MUST BE RECEIVED IN THE CITY CLERK'S OFFICE BY 2:00 P.M.,<br>BIDS WILL BE OPENED IN THE COUNCIL CHAMBERS AT 2:15 P.M. |   |   |
|--|---|---|
| BIDS   | DESCRIPTION   | OPENING DATE  |
| B2009-42   | <b>Bid for Police Department Accessibility Upgrades</b><br>Mandatory job walk Tuesday, October 20 at 10:00 a.m. located at Torrance Police Department, 3300 Civic Center Drive.<br>Plans and specifications may be obtained for \$35 if picked up in the City Clerk's Office, or \$45 if requested by mail.<br>Questions may be referred to Diane Megerdichian at 310.781.7151. | Thursday<br>November 12, 2009                               |
| B2009-45   | <b>Bid to furnish (2) latest production Toyota Camry LE 4-Door Sedans</b><br>Questions may be referred to Felice Fromm at 310.618.5820.   | Thursday<br><del>October 29, 2009</del><br>TO BE DETERMINED |
| B2009-46   | <b>Bid to furnish Traffic Signal Parts on an as requested basis for a period of two years</b><br>Questions may be referred to Felice Fromm at 310.618.5820.   | Thursday<br>November 12, 2009                               |

City Hall will be closed:

Friday, November 6

Veteran's Day, Wednesday, November 11

Friday, November 20