

**TORRANCE CITY COUNCIL AGENDA
 NOVEMBER 10, 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. Rhlinger, 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/, November 5, 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 ANNOUNCEMENT OF WITHDRAWN OR DEFERRED ITEMS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:

AD HOC COMMISSION REVIEW COMMITTEE MONDAY, NOVEMBER 16 AT 7:00 P.M. CITY HALL – COUNCIL CHAMBER	CITY COUNCIL JOINT MEETING WITH YOUTH COUNCIL TUESDAY, NOVEMBER 17 AT 5:30 P.M. WEST ANNEX COMMISSION ROOM – 3031 TORRANCE BL.
PUBLIC HEARING - BISHOP MONTGOMERY SUMP NOVEMBER 18 AT 7:00 P.M. ANZA ELEMENTARY – 21400 ELLINWOOD DRIVE	TORRANCE CENTENNIAL COMMITTEE MONDAY, NOVEMBER 23 AT 7:00 P.M. KATY GEISSERT CMIC CENTER LIBRARY MEETING ROOM

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#

<u>MEETINGS</u>	<u>CITY HALL HOURS OF OPERATION</u>
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.	Monday - Friday from 7:30 a.m. to 5:30 p.m. with offices closed alternate Fridays. City Hall will be <u>CLOSED</u> : Friday, November 6 Veteran's Day, Wednesday, November 11 Friday, November 20

6. COMMUNITY MATTERS

- 6A. **RESOLUTION NO. 2009-104** honoring **Bruce Bornemann** upon his retirement from the City after thirty-five years of service.
- 6B. **RESOLUTION NO. 2009-105** honoring Police Officer **David Crespín** upon his retirement from the City after twenty-eight years of service.
- 6C. **RESOLUTION NO. 2009-106** honoring **Curtis Peterson** upon his retirement from the City after twenty-seven years of service.
- 6D. **City Clerk – Appoint member to Torrance Ethics and Integrity Committee.**
Recommendation of the City Clerk that City Council review applications and appoint a member to fill a vacancy on the Torrance Ethics and Integrity Committee. The City Clerk will administer the oath of office.

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. **General Services – Approve changes to airport hangar waiting list application and policies. Expenditure: None.**
Recommendation of the General Services Director and the Airport Commission that City Council approve changes to the Airport Hangar waiting list application and policies.
- 8B. **City Manager – Approve agreement for environmental site assessment at 465 Crenshaw Boulevard. Expenditure: Not to exceed \$10,000.**
Recommendation of the City Manager that City Council approve a consulting agreement with Enviro-Tox to perform a Phase I Environmental Site Assessment for the former PPG Industries, Inc. site at 465 Crenshaw Boulevard, Torrance for an amount not to exceed \$10,000.
- 8C. **Police and E-Prep Team – Approve agreement to administer H1N1 vaccination clinic at Wilson Park. Expenditure: \$1,410.**
Recommendation of the Chief of Police and the Emergency Preparedness (E-Prep) Team that City Council approve the emergency preparedness and response services agreement with Los Angeles County Department of Public Health (LADPH) to conduct an H1N1 free vaccination event at the Wilson Park Sports Complex in the amount of \$1,410.

10. PLANNING AND ECONOMIC DEVELOPMENT

- 10A. **Community Development – Conduct workshop and provide direction on Torrance 2009 Draft General Plan and Environmental Impact Report (EIR).**
Recommendation of the Community Development Director that City Council:
- 1) Conduct a workshop to receive public comments; and
 - 2) Provide direction to staff on the 2009 Draft General Plan and Environmental Impact Report (EIR).

12. ADMINISTRATIVE MATTERS

12A. City Attorney – Appoint Assistant City Attorney

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

12B. Human Resources – Adopt RESOLUTION amending pay resolution for Certain Full Time Salaried and Hourly Employees updating titles and salary ranges. Expenditure: None.

Recommendation of the Human Resources Director that City Council adopt a RESOLUTION amending Resolution No. 2007-45 for Certain Full Time Salaried and Hourly Employees updating titles and salary ranges.

12C. Human Resources – Approve purchase of group term life/accidental death & dismemberment, voluntary life, short-term and long-term disability, and group dental insurance. Expenditure: \$709,497 per year for life/AD&D and disability programs. \$1,114,192 per year for dental insurance program.

Recommendation of the Human Resources Director that City Council approve the selection of The Standard Insurance Company as the insurer for group term life/accidental death and dismemberment (life/AD&D), voluntary life, group short and long term disability (STD and LTD), and the renewal of Delta Dental as the insurer for group dental insurance, with an effective date of January 1, 2010 for all coverage, as follows:

- 1) The Standard Insurance Company Term Life/AD&D at \$0.137 per \$1000 of coverage, Short Term Disability (STD) at \$0.566 per \$100 of covered payroll, and Long Term Disability (LTD) at \$0.429 per \$100 of covered payroll. These rates are guaranteed until December 31, 2012.
- 2) Dental renewal rates with the current carrier, Delta Dental, at \$38.22 for single coverage, \$76.44 two-party and \$131.87 family coverage for the Dental Preferred Option (DPO) program; and \$17.47 for single, \$31.54 two-party and \$46.64 for the Dental Health Maintenance (DHMO) program until December 31, 2010.
- 3) Authorize the issuance of a binder payment for an amount equivalent to one month's premium in order to implement these programs.

12D. Finance & Governmental Operations Committee – 1st Quarter 2009-2010 Budget Review.

Recommendation of the Finance and Governmental Operations Committee that City Council:

- 1) Accept and file the First Quarter 2009-2010 Budget Review Report;
- 2) Accept and file the City Treasurer's Investment Report; and
- 3) Concur with staff's recommendation for the capital project requests.

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

Council order - Brewer Furey Numark Rhilinger Sutherland Barnett

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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
- 2) Torrance Fire Fighters Association

B. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(California Government Code § 54956.9[a]):

- 1) Torrance City Employees Association v. City of Torrance
California Public Employment Relations Board, Unfair Labor Practice
Charge No. _____ (Clay Corey)

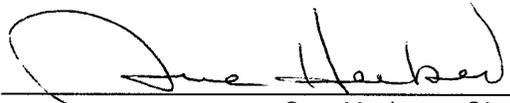
C. REAL PROPERTY - CONFERENCE WITH REAL PROPERTY NEGOTIATOR

(California Government Code § 54956.8):

- 1) Property: City owned radio tower on property located at
3031 Torrance Boulevard
Agency Negotiator: LeRoy J. Jackson
Negotiating Parties: City of Torrance and Tim Kasbar, Clearwire US LLC
Under Negotiation: Lease negotiations

19. ADJOURNMENT

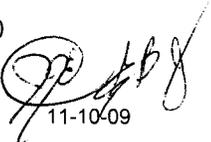
19A. Adjourn City Council to Tuesday, November 17, 2009, at 5:30 p.m. for a joint meeting with the Youth Council in the West Annex Commission Room, with regular business commencing at 7:00 p.m. in the Council Chamber.


Sue Herbers, City Clerk

“When a man assumes a public trust, he should consider himself as public property.”-Thomas Jefferson

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
B2009-42	Bid for Police Department Accessibility Upgrades Mandatory job walk Tuesday, October 20 at 10:00 a.m. located at Torrance Police Department, 3300 Civic Center Drive. Plans and specifications may be obtained for \$35 if picked up in the City Clerk's Office, or \$45 if requested by mail. Questions may be referred to Diane Megerdichian at 310.781.7151.	Thursday November 12, 2009
B2009-45	Bid to furnish (2) latest production Toyota Camry LE 4-Door Sedans Questions may be referred to Felice Fromm at 310.618.5820.	Thursday October 29, 2009 November 12, 2009
B2009-46	Bid to furnish Traffic Signal Parts on an as requested basis for a period of two years Questions may be referred to Felice Fromm at 310.618.5820.	Thursday November 12, 2009

City Hall will be closed:
Friday, November 6; **Veteran's Day**, Wednesday, November 11; and Friday, November 20


11-10-09