

**TORRANCE CITY COUNCIL AGENDA
JANUARY 12, 2010
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, January 7, 2010 /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 ANNOUNCEMENT OF WITHDRAWN OR DEFERRED ITEMS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:

PARKS AND RECREATION COMMISSION MEETING PUEBLO PARK – CONSIDERATION OF CONCEPTUAL DESIGN APPROVAL WEDNESDAY, JANUARY 13 AT 7:00 P.M. CITY HALL – COUNCIL CHAMBERS	PARKS AND RECREATION COMMISSION MEETING BISHOP MONTGOMERY AND OCEAN BASIN CONSIDERATION OF CONCEPTUAL DESIGN APPROVAL WEDNESDAY, JANUARY 13 AT 7:00 P.M. CITY HALL – COUNCIL CHAMBERS
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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#

<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, January 15 Martin Luther King Jr. Day, Monday, January 18 Friday, January 29

6. COMMUNITY MATTERS

6A. RESOLUTION NO. 2010-01 honoring Firefighter **Robert Peterson** upon his retirement from the City after thirty years of service.

6B. Presentation of cherry tree signage.

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 October 20, October 27, and November 3, 2009.

8B. City Treasurer – Accept and file November 2009 monthly investment report.

Recommendation of the City Treasurer that City Council accept and file the monthly investment report for November 2009.

8C. Communications & Information Technology – Approve maintenance service agreement for data network devices. Expenditure: \$70,319.45.

Recommendation of the Information Technology Director that City Council approve the purchase of a SmartNet maintenance service agreement from Cisco Systems, Inc. of San Jose, CA for data network equipment maintenance services in the amount of \$70,319.45.

8D. Communications & Information Technology – Authorize appropriation of funds and modify agreement for replacement of telephone and voicemail system. Expenditure: \$45,000.

Recommendation of the Information Technology Director that City Council authorize the appropriation of \$45,000 to the Telephone and Voicemail System Replacement Project (FEAP #174) with a new not to exceed total project cost of \$1,936,087 from the Telephone Replacement Fund and modify the contract services agreement with Nexus IS, Valencia, CA (C2009-093) to increase the contingency fee from \$66,134 to \$111,134 for replacement of telephone and voicemail system.

8E. General Services – Authorize purchase of 2010 Ford Escape Hybrid Sport Utility Vehicles. Expenditure: \$119,355.20.

Recommendation of the General Services Director that City Council take the following action regarding Bid B2009-51:

- 1) Find the bid from Wondries Chevrolet non-responsive,
- 2) Find the bid from Wondries Fleet Group non-responsive, and
- 3) Authorize a purchase order to Power Ford of Torrance, CA in the amount of \$119,355.20 including sales tax and tire fees, to furnish four (4) Model Year 2010 Ford Escape Hybrid Sport Utility Vehicles.

12. ADMINISTRATIVE MATTERS

12A. Police – Restore one Police Officer position. Expenditure: \$184,900 annually.

Recommendation of the Chief of Police and the Finance Director that Council approve the restoration of one Police Officer position with an expenditure of \$184,900 annually.

12B. City Manager – Consider adopting RESOLUTION supporting League of California Cities and endorsing The Local Taxpayer, Public Safety, and Transportation Protection Act of 2010.

Recommendation by City Council to consider adopting a RESOLUTION supporting the League of CA Cities to protect local revenues from state seizure and endorsing The Local Taxpayer, Public Safety, and Transportation Act of 2010, a proposed constitutional amendment.

12C. City Council Citizen Development and Enrichment Committee – Receive report regarding election consolidation with Torrance Unified School District Board of Education.

Recommendation of the City Council Citizen Development and Enrichment Committee that City Council receive the Committee report and provide direction with respect to an action item proposed at the December 21, 2009 meeting of the Committee regarding election consolidation with the Torrance Unified School District, election date, and vote by mail election.

12D. City Manager – Consider subsidy of rental fees for use of Toyota Meeting Hall on March 19, 2010. Expenditure: \$610.25.

Recommendation of Councilman Furey that City Council consider subsidy of rental fees in the amount of \$610.25 for the use of the Toyota Meeting Hall for the North High School Junior Reserve Office Training Corps (JROTC) Military Ball scheduled for March 19, 2010.

13. HEARINGS

13A. City Manager – Conduct public hearing and adopt RESOLUTION of Formation to establish Torrance Tourism Business Improvement District.

Recommendation of the City Manager that the City Council:

- 1) Conduct a public hearing to allow testimony regarding the establishment of a Tourism Business Improvement District and proposed assessments on lodging businesses therein; and
- 2) Adopt the RESOLUTION of Formation establishing the Tourism Business Improvement District and levy of assessments.

13B. Public Works – Conduct public hearing and adopt RESOLUTION for sanitation fee increase.

Recommendation of the Public Works Director that City Council:

- 1) Conduct a public hearing on the proposed increase to the residential sanitation services fee of \$5.86 a month to allow for full implementation of the curbside green waste recycling program and to cover increased costs for environmentally efficient vehicles; and
- 2) Adopt a RESOLUTION for the proposed fee increase.

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 LEGAL COUNSEL - EXISTING LITIGATION

(California Government Code § 54956.9[a]):

- 1) Christina Sandberg v. City of Torrance, et al.
USDC Case No. CV08-08335 VBF (SSx)

B. THREAT TO PUBLIC SERVICES OR FACILITIES (California Government Code § 54975)

Consultation with City Manager, LeRoy J. Jackson

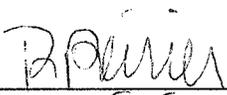
C. REAL PROPERTY - CONFERENCE WITH REAL PROPERTY NEGOTIATOR

(California Government Code § 54956.8):

- 1) Property: APN 7516-001-033
5215 Torrance Boulevard, Torrance, CA 90503
Agency Negotiator: LeRoy J. Jackson
Negotiating Parties: City of Torrance and Archdiocese of Los Angeles
Under Negotiation: Acquisition of real property
- 2) Property: APN 7516-001-034
5344 Torrance Boulevard, Torrance, CA 90503
Agency Negotiator: LeRoy J. Jackson
Negotiating Parties: City of Torrance and Deborah J. Beach
Under Negotiation: Acquisition of real property
- 3) Property: APN 7516-001-027
5326 Torrance Boulevard, Torrance, CA 90503
Agency Negotiator: LeRoy J. Jackson
Negotiating Parties: City of Torrance and Messerlian Hagop and SHOGHIG Trust
Under Negotiation: Acquisition of real property
- 4) Property: APN 7516-001-161
5310 Torrance Boulevard, Torrance, CA 90503
Agency Negotiator: LeRoy J. Jackson
Negotiating Parties: City of Torrance and
Under Negotiation: Acquisition of real property

19. ADJOURNMENT

19A. Adjourn City Council to Tuesday, January 19, 2010 at 7:00 p.m. for regular business in the Council Chamber.



for Sue Herbers, City Clerk

“Arriving at one point is the starting point to another.”
- John Dewey

City Hall will be closed:
Friday, January 15
Martin Luther King Jr. Day, Monday, January 18
Friday, January 29

