

**TORRANCE CITY COUNCIL AGENDA
FEBRUARY 9, 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, February 4, 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 ANNOUNCEMENT OF WITHDRAWN OR DEFERRED ITEMS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:

2010 CENSUS INFORMATION

EVERY RESIDENT WILL RECEIVE A SHORT QUESTIONNAIRE THAT IS SIMPLE AND FAST TO COMPLETE AND RETURN. MORE DETAILED INFORMATION WILL BE COLLECTED ANNUALLY FROM A SMALL PERCENTAGE OF THE POPULATION THROUGH THE AMERICAN COMMUNITY SURVEY.

FOR MORE INFORMATION, VISIT WWW.2010CENSUS.GOV.

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#

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, February 12

President's Day, Monday, February 15

Friday, February 26

6. COMMUNITY MATTERS

- 6A. Proclamation** declaring the month of February 2010 as **American Heart Month** in the City of Torrance.
- 6B. Recognition** of South Bay Coach of the Year **Scott Altenberg**.

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 December 8, December 15, and December 22, 2009.

8B. General Services – Approve Experimental Aircraft Association B-17 exhibit at Torrance Municipal Airport – Zamperini Field. Expenditure: \$5,742.22.

Recommendation of the Airport Commission and General Services Director that City Council:

- 1) Approve the Experimental Aircraft Association (EAA) displaying their B-17 Bomber at the Torrance Municipal Airport - Zamperini Field April 8-12, 2010;
- 2) Designate the EAA event as a special exhibit under Section 46.8.10 of the Torrance Municipal Code which exempts such events from aircraft noise regulations;
- 3) Allow the EAA to conduct flights for hire subject to FAA guidelines; and
- 4) Approve funding for this event in the amount of \$5,742.22.

8C. Public Works – Award agreements for Crenshaw Boulevard Rehabilitation (Sepulveda Boulevard to Maricopa Street), T-51; ESPL-5249(019). Expenditure: \$165,385.

Recommendation of the Public Works Director that City Council:

- 1) Award a consulting services agreement in the amount of \$92,665 and for a term through January 31, 2011 to KOA Corporation-CBM Consulting to perform full-time construction inspection and part-time construction administration services for the Crenshaw Boulevard Rehabilitation (Sepulveda Boulevard to Maricopa Street), T-51, ESPL-5249(019); and
- 2) Award a consulting services agreement in the amount of \$72,720 and for a term through June 30, 2011 to Labelle-Marvin, Inc. to perform materials testing and paving compaction testing services for the Crenshaw Boulevard Rehabilitation (Sepulveda Boulevard to Maricopa Street), T-51, ESPL-5249(019).

9. COMMUNITY SERVICES

9A. Community Services – Approve Pueblo Park Project and Adopt RESOLUTION to apply for Proposition 84 Grant Funds.

Recommendation of the Parks and Recreation Commission and the Community Services Director that City Council:

- 1) Approve the conceptual Pueblo Park Project; and
- 2) Adopt a RESOLUTION to apply for Proposition 84 Grant Funds.

9B. Community Services – Discontinue application process for the Proposition 84 Grant Funds for the Ocean Basin Project.

Recommendation of the Parks and Recreation Commission and the Community Services Director that City Council discontinue the application process for the Proposition 84 Grant Funds for the Ocean Basin Project.

12. ADMINISTRATIVE MATTERS

12A. City Manager – Approve City Council dark night.

Recommendation of the City Manager that City Council approve March 2, 2010 as a City Council dark night.

12B. Public Works – Adopt City of Torrance Sewer System Management Plan I-97. Expenditure: None.

Recommendation of the Public Works Director that City Council adopt the City of Torrance Sewer System Management Plan, CIP I-97.

12C. City Council Ad Hoc 2010 State Legislative Advocacy Committee – Approve City of Torrance 2010 Legislative Agenda and Priority Capital Projects.

Recommendation of the Ad Hoc 2010 State Legislative Advocacy Committee that City Council approve the City of Torrance 2010 Legislative Agenda and Priority Capital Projects.

12D. City Manager – Assign Emergency Services Nurse position to the Torrance Professional and Supervisory Association and adopt RESOLUTIONS.

Recommendation of the City Manager that City Council:

- 1) Concur with the Employee Relations Committee of the Civil Service Commission by assigning the Emergency Services Nurse to the Professional Unit, represented by the Torrance Professional and Supervisory Association (TPSA);
- 2) Adopt a RESOLUTION amending Certain Full-Time Salaried and Hourly Employees Resolution No. 2007-45 to remove the Emergency Services Nurse position from the Resolution; and
- 3) Adopt a RESOLUTION pursuant to Memoranda of Understanding amending Resolution No. 2007-56 to add the Emergency Services Nurse position to the Torrance Professional and Supervisory Association (TPSA).

12E. City Clerk – Appoint Ad Hoc Ballot Measure Committee.

Recommendation of the City Clerk that Mayor Scotto appoint members to an Ad Hoc Ballot Measure Committee to work on ballot arguments and look at the issues surrounding the placement of the proposed ballot measure on June 8, 2010 to change the election date for the Torrance General Municipal Election.

13. HEARINGS

13A. Community Development – Consider appeal of Planning Commission approval of Precise Plan of Development to allow construction of new two-story single family residence on property located within Hillside Overlay District, in the R-1 Zone at 122 Calle de Arboles.

Recommendation of the Planning Commission and the Community Development Director that City Council deny the appeal and adopt a **RESOLUTION** approving a Precise Plan of Development to allow the construction of a new two-story single family residence on property located within the Hillside Overlay District, in the R-1 Zone at 122 Calle de Arboles. **PRE09-00004: OBELISK ARCHITECTS (Mr. and Mrs. Anderson)**

16. 2ND READING ORDINANCES

16A. Second and Final Reading of **Ordinance No. 3722** granting Crimson California Pipeline, L.P. a pipeline franchise, repeal Ordinance No. 3448, and approve an ordinance summary for publication.

16B. Second and Final Reading of **Ordinance No. 3723** granting Crimson California Pipeline, L.P. a pipeline franchise, repeal Ordinance No. 3092, and approve an ordinance summary for publication.

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 – None.

19. ADJOURNMENT

19A. Adjourn City Council to Tuesday, February 23, 2010 at 5:30 p.m. for an executive session, with regular business commencing at 7:00 p.m. in the Council Chamber.
Tuesday, February 16 will be a Council dark night.

Handwritten initials: #BY, R

Handwritten signature: R. Fromm

 for Sue Herbers, City Clerk

“The hardest arithmetic to master is that which enables us to count our blessings”. - Eric Hoffer

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. http://www.TorranceCa.Gov/Bids		
BIDS	DESCRIPTION	OPENING DATE
2010-01	Bid to furnish the City's requirement of chemicals for the Goldsworthy Desalter Facility located at the Torrance City Services Facility. Questions may be referred to Felice Fromm at 310.618.5820.	Thursday February 11, 2010

City Hall will be closed: Friday, February 12; President's Day, Monday, February 15; and Friday, February 26