TORRANCE CITY COUNCIL AGENDA
FEBRUARY 23, 2010
REGULAR MEETING
~~5:30 P.M.~~ – EXECUTIVE SESSION
(will be considered at the end of the 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, February 18, 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 **ANNOUNCEMENT OF WITHDRAWN OR DEFERRED ITEMS**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:**

FINANCE AND GOVERNMENTAL OPERATIONS COMMITTEE TUESDAY, FEBRUARY 23 AT 5:30 P.M. CITY HALL – COUNCIL CHAMBERS DISCUSS: 2009-2010 MID-YEAR BUDGET REVIEW	**2010 CENSUS INFORMATION** IN 2010, THE U.S. CENSUS WILL DEFINE WHO WE ARE AS A NATION. YOU CAN HELP OUR COMMUNITY RECEIVE THE FISCAL AND SOCIAL BENEFITS TO WHICH IT IS ENTITLED. ACHIEVING A COMPLETE AND ACCURATE 2010 CENSUS IS IN YOUR HANDS. 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	CITY HALL HOURS OF OPERATION
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 CLOSED:** Friday, February 26 Friday, March 12 Friday, March 26

6. COMMUNITY MATTERS

6A. Presentation of "Healthy Eating, Active Living Cities Campaign" by Kanat Tibet of HEAL Cities.

6B. City Clerk – Appoint members to fill commission vacancies.

Recommendation of the City Clerk that City Council review applications and make appointments to fill one vacancy on the Cable TV Advisory Board, one on the Commission on Aging, three on the Library Commission, and two on the Traffic Commission and give the City Clerk direction on action to fill the vacancy on the Civil Service Commission. The City Clerk will administer the oath of office to commissioners present.

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. Communications and Information Technology – Approve renewal of HR/Payroll system annual maintenance agreement. Expenditure: $76,965.

Recommendation of the Information Technology Director that City Council approve the renewal of the annual software maintenance agreement (C2003-061) with Now Solutions, LLC. for the support and maintenance of the HR/Payroll system for the amount of $76,965.

8B. Police – Authorize yearly maintenance for Public Safety Information System. Expenditure: $111,949.

Recommendation of the Police Chief, Fire Chief, and Information Technology Director that City Council authorize payment of $111,949.00 to Spillman Technologies, Inc., for yearly maintenance of the Public Safety Information System, for the period from February 1, 2010 through January 31, 2011.

8C. Public Works – Approve agreement to provide engineering support services during construction of Del Amo Boulevard Extension, T-30. Expenditure: $75,000.

Recommendation of the Public Works Director that City Council approve a consulting services agreement for an amount of $75,000 and for a term through December 31, 2012 with Moffatt & Nichol to provide engineering support services during the construction phase of the Del Amo Boulevard Extension, T-30.

8D. Public Works – Approve agreement to temporarily lease 200 acre-feet of groundwater rights. Expenditure: None.

Recommendation of the Public Works Director that City Council approve an agreement to temporarily lease 200 acre-feet of groundwater rights to the Roman Catholic Archbishop of Los Angeles, a non-profit California Corporation, at $125 per acre-foot during the 2009-2010 fiscal year.

8E. Human Resources – Approve revised class specification for Buyer position. Expenditure: Not applicable.

Recommendation of the Human Resources Director and the Civil Service Commission that City Council approve the revised class specification for Buyer position.

8. CONSENT CALENDAR (Continued)

8F. City Attorney – Approve agreement amendment to provide legal services. Expenditure: $40,000

Recommendation of the City Attorney that City Council approve the third amendment to the fee agreement with the law firm of Liebert Cassidy Whitmore (C2008-212) to provide legal services in the matter of Brumbaugh v. City of Torrance, LA Superior Court Case No. BS116891, for an additional $40,000 for a total not to exceed amount of $120,000.

12. ADMINISTRATIVE MATTERS

12A. City Manager – Adopt RESOLUTION pursuant to Memorandum of Understanding for Torrance Fiscal Employees Association and Engineers.

Recommendation of the City Manager that City Council adopt a **RESOLUTION** pursuant to a Memorandum of Understanding setting forth the hours, wages and working conditions for employees represented by Torrance Fiscal Employees Association (TFEA) and Engineers for the period of February 23, 2010 to March 31, 2010 and repealing TFEA Resolution No. 2007-38 and Engineers Resolution No. 2007-39.

12B. City Manager – Adopt RESOLUTION amending Memorandum of Understanding for Torrance Police Officers Association implementing "Team Policing".

Recommendation of the City Manager that City Council adopt a **RESOLUTION** pursuant to a Memorandum of Understanding amending Resolution No. 2009-17 setting forth hours, wages and working conditions for employees represented by the Torrance Police Officers Association (TPOA).

12C. Public Works – Adopt RESOLUTION authorizing Agency-State agreement and appropriate grant funds for Del Amo Boulevard Extension, T-30. Expenditure: $4,425,093.

Recommendation of the Public Works Director that City Council:

1) Adopt a **RESOLUTION** authorizing approval of Program Supplement No. N011 to Administering Agency-State Agreement for Federal-Aid Projects No. 07-5249R with the State of California for the Del Amo Boulevard Extension, T-30; ESPLRSTP-5249(021); and
2) Appropriate $2,355,000 of federal-aid grant funds from the American Recovery and Reinvestment Act of 2009 to the Del Amo Boulevard Extension, T-30; and
3) Appropriate $2,070,093 of Prop C funds from the City's un-appropriated fund balance to the Del Amo Boulevard Extension, T-30.

12D. Human Resources – Approve revised class specification for Fire Prevention Specialist position. Expenditure: None.

Recommendation of the Human Resources Director and the Civil Service Commission that City Council approve the revised class specification for Fire Prevention Specialist position.

12E. Human Resources – Adopt RESOLUTION amending Memorandum of Understanding for Engineers implementing title change for Fire Prevention Specialist position. Expenditure: None.

Recommendation of the Human Resources Director that City Council adopt a **RESOLUTION** amending the Memorandum of Understanding for the Engineers to implement the title change for Fire Prevention Specialist position.

12. ADMINISTRATIVE MATTERS (Continued)

12F. City Manager – Approve creation of two Fire Prevention Specialist positions.

Recommendation of the City Manager that City Council approve the reallocation of one (1) Administrative Analyst position and one (1) Public Education Officer position in the Fire Department to the two (2) newly created Fire Prevention Specialist positions and deletion of a 0.5 intern position from the NPDES program budget to offset the position upgrades.

12G. Human Resources – Approve revised class specification for Police Services Officer position. Expenditure: None.

Recommendation of the Human Resources Director and the Civil Service Commission that City Council approve the revised class specification for Police Services Officer position.

12H. Human Resources – Adopt RESOLUTION amending Memorandum of Understanding for TME - AFSCME, Local 1117 implementing title change for Police Services Officer position. Expenditure: None.

Recommendation of the Human Resources Director that City Council adopt a **RESOLUTION** amending the Memorandum of Understanding for the Torrance Municipal Employees - AFSCME, Local 1117 implementing the title change for the Police Services Officer position.

12I. City Manager – Adopt ORDINANCE granting pipeline franchise in the City of Torrance and repealing Ordinance No. 2027.

Recommendation of the City Manager that City Council adopt an **ORDINANCE** granting ConocoPhillips Pipe Line Company a pipeline franchise to repeal and replace expired Franchise Ordinance No. 2027 to construct, lay, operate, test, maintain, use, renew, repair, replace, move, change the size and number of, and remove or abandon in place a system of pipelines and appurtenances, for the purpose of conducting, transporting, conveying and carrying gas, oil, petroleum products and water, on, along, in, under and across public streets, ways, alleys and places within the City of Torrance and approve an **ordinance summary** for publication.

13. HEARINGS

13A. Community Development – Consider City of Torrance 2009 Draft General Plan and Environmental Impact Report.

Recommendation of the Community Development Director that City Council:

1) Conduct a public hearing to receive public comments on the 2009 Draft General Plan and Environmental Impact Report (EIR);
2) Certify the Environmental Impact Report (EIR);
3) Adopt the Findings of Fact and Statement of Overriding Consideration;
4) Approve 2009 Draft General Plan

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

A. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(California Government Code § 54956.9[a]):

1) United Taxi of the South-West v. City of Torrance
LASC Case No. BC406090

B. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
(California Government Code § 54956.9 (c)
One case

19. ADJOURNMENT

19A. Adjourn City Council to Tuesday, March 9, 2010 at 5:30 p.m. for an executive session, with regular business commencing at 7:00 p.m. in the Council Chamber.
Tuesday, March 2 will be a Council dark night.

Sue Herbers, City Clerk

"Fame is a vapor, popularity an accident, riches take wing, and only character endures." — *Horace Greeley*

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
B2010-02	**Bid to Furnish and Install a Camera Surveillance System at the City of Torrance City Services Facility.** Mandatory pre-bid meeting Thursday, March 4 at 10:00 a.m. located at City of Torrance City Services Facility, Public Works Conference Room - 2nd Floor, 20500 Madrona Avenue. Questions may be referred to Felice Fromm at 310.618.5820.	Thursday April 15, 2010

City Hall will be closed:

Friday, February 26
Friday, March 12
Friday, March 26