TORRANCE CITY COUNCIL AGENDA
MARCH 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, March 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 **ANNOUNCEMENT OF WITHDRAWN OR DEFERRED ITEMS**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

ONE OF THE SHORTEST CENSUS FORMS IN HISTORY, THE 2010 CENSUS FORM ASKS 10 QUESTIONS AND TAKES ABOUT 10 MINUTES TO COMPLETE. PLEASE COMPLETE AND MAIL BACK YOUR CENSUS FORM AND ENCOURAGE YOUR FAMILY, FRIENDS AND NEIGHBORS TO DO THE SAME. 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, March 12 Friday, March 26 Friday, April 9

6. COMMUNITY MATTERS

6A. <u>**RESOLUTION NO. 2010-21**</u> honoring **Hsiao-Chyi ("Tina") Chen** upon her retirement from the City after twenty-seven years of service.

6B. **Proclamation** declaring the month of March as **Rotary Awareness Month** in the City of Torrance.

6C. **Proclamation** celebrating the **League of Women Voters 90th Anniversary.**

6D. **Presentation** of **Haiti Relief contribution check** by John W. Schoen, Roadium General Manager.

6E. **Recognition** of the **Pediatric Therapy Network** in honor of their Early Head Start Program.

7. ORAL COMMUNICATIONS #1 (Limited to a 30 minute period)

Comments on this portion of the agenda are limited to items <u>not on the agenda</u> and to no longer than 3 minutes per speaker. Speakers under Orals are limited to <u>either</u> 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 January 12, January 19, and January 26, 2010.

8B. City Treasurer – Accept and file January 2010 monthly investment report.

Recommendation of the City Treasurer that City Council accept and file the monthly investment report for January 2010. *(Companion to Redevelopment Agency item)*

8C. City Manager – Approve agreement for Rolling Hills Plaza shopping center.

Recommendation of the City Manager that City Council approve a restated operation and easement agreement between Rolling Hills Plaza, LLC, a California limited liability company, Schwartz Investment Company, LLC, a California limited liability company and the City of Torrance for Rolling Hills Plaza Shopping Center.

8D. City Attorney – Approve fee agreement amendment to provide legal services. Expenditure: $10,000.

Recommendation of the City Attorney that City Council approve the third amendment to the fee agreement with the law firm of Liebert Cassidy Whitmore (C2007-064) to provide legal services in a civil service matter for an additional $10,000 for a contract total amount not to exceed $99,000.

8E. Community Services – Accept and file 2008-2009 Torrance Youth Council annual report. Expenditure: Not applicable.

Recommendation of the Youth Council and the Community Services Director that City Council accept and file the 2008-2009 Torrance Youth Council annual report.

8F. Community Services – Accept and file Living Dedication Tree Program report. Expenditure: Not applicable.

Recommendation of the Parks and Recreation Commission and the Community Services Director that City Council accept and file the Living Dedication Tree Program Report for the period of January through December 2009.

8. CONSENT CALENDAR (Continued)

8G. Public Works – Approve agreement amendments for receipt of grant funding for installation of fluoridation treatment facilities and authorize designated staff as agency signatories. Expenditure: Not applicable.

Recommendation of the Public Works Director that City Council:

1) Approve two amendments to the agreement with First 5 LA (C2009-038) to extend the term through February 28, 2011. The agreement provides the City with grant reimbursement funding of up to $124,120 for the installation of fluoridation facilities at local water supply sources; and
2) Authorize Public Works Director Robert J. Beste and designees as the authorized agency signatories to make future changes and submit documents in accordance with the Contractor Signature Authorization form.

8H. City Council Armed Forces Day Committee – Appropriate funds from General Fund Reserve for Program Contingencies for tent rental. Expenditure: Not to exceed $5,000.

Recommendation of the Armed Forces Day Standing Committee that City Council approve the appropriation of $5,000 from the General Fund Reserve for Program Contingencies to rent a tent for the Armed Forces Day Parade VIP luncheon in the Torino Plaza.

8I. General Services – Reject bids and authorize purchase of Toyota Camry Sedans. Expenditure: $54,300.10.

Recommendation of the General Services Director that City Council reject bids received for Bid B2009-45 and authorize a purchase order to Penske Toyota of West Covina, CA in the amount of $54,300.10 including sales tax and tire fees, to furnish two (2) 2010 Toyota Camry LE 4-Door Sedans as a result of Bid B2009-52.

12. ADMINISTRATIVE MATTERS

12A. Finance and Governmental Operations Committee – Second Quarter 2009-2010 Budget Update.

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

1) Accept the 2nd Quarter (Mid Year) 2009-2010 Budget Review Report;
2) Accept the City Treasurer's Investment Report;
3) Approve the program modification for the following departments: Community Development, Human Resources and Transit; and
4) Approve the FEAP requests from the General Services Department.

12B. City Clerk – Adopt RESOLUTION adding a charter amendment to the General Municipal Election called on June 8, 2010 and take action on ballot arguments.

Recommendation of the City Clerk that City Council:

1) Adopt a **RESOLUTION** proposing a charter amendment to be placed on the June 8, 2010 General Primary Election and
2) Take action on ballot arguments, impartial analysis and other options.

RESOLUTIONS and ORDINANCES

16. 2ND READING ORDINANCES

16A. Second and Final Reading of **ORDINANCE NO. 3724** granting ConocoPhillips Pipeline Company a pipeline franchise, repeal Ordinance No. 2027, and approve an ordinance summary for publication.

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

Council order - Brewer Furey Numark Rhilinger Sutherland Barnett

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.

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. Certain Full-Time Salaried and Hourly Employees
2. Certain Part-Time Hourly Employees
3. Crossing Guards
4. Elected Officials
5. Engineers Association
6. Executive & Management Employees
7. Torrance City Employees' Association
8. Torrance Fiscal Employees Association
9. Torrance Library Employees Association
10. Torrance Municipal Employees/AFSCME Local 1117 AFL-CIO
11. Torrance Professional Parks & Recreation Employee Organization
12. Torrance Professional & Supervisory Association
13. Torrance Recurrent Recreational Employees Organization

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

1) Retired Fire Chief Richard Bongard v. City of Torrance,
WCAB No. ADJ6598211

2) Firefighter Charles Watson v. City of Torrance,
WCAB No. ADJ0538742 and WCAB No. VNO 0516197

C. REAL PROPERTY - CONFERENCE WITH REAL PROPERTY NEGOTIATOR
(California Government Code § 54956.8):

1) Property: APN 7516-001-033
5215 Torrance Boulevard
Agency Negotiator: LeRoy J. Jackson
Negotiating Parties: City of Torrance and Archdiocese of Los Angeles
Under Negotiation: Acquisition of real property

2) Property: APN 7516-001-163
5334 Torrance Boulevard
Agency Negotiator: LeRoy J. Jackson
Negotiating Parties: City of Torrance and Hummingbird Properties, LLC
Under Negotiation: Acquisition of real property

3) Property: APN 7516-001-007
Property location unaddressed strip of land east of
5310 Torrance Boulevard
Agency Negotiator: LeRoy J. Jackson
Negotiating Parties: City of Torrance and Roman Catholic Archbishop
of Los Angeles
Under Negotiation: Acquisition of real property

4) 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, March 16, 2010 at 5:30 p.m. for an executive session, with regular business commencing at 7:00 p.m. in the Council Chamber.

Sue Herbers, City Clerk

"Men are only great as they are kind." — *Elbert Hubbard*

Did YOU remember to mail yours in?

United States Census 2010

Remember the Date: April 1, 2010

www.census.gov

IT'S IN OUR HANDS

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
B2010-03	**Bid for Construction of Wilson Park Pond Renovation** No charge for official and required form of proposal if picked up at the City Clerk's Office, $5 if requested by mail. Plans and specifications are available for viewing and printing on-line at **www.torranceca.gov/19942.htm** or hard copies may be obtained for $50 if picked up at City Hall, or payment of $60 if requested by mail **Questions may be referred to John Dettle at 310.618.3059 or Bill Kamimura at 310.618.3078**	Thursday March 25, 2010

City Hall will be closed:

Friday, March 12

Friday, March 25

Friday, April 9