

**TORRANCE CITY COUNCIL AGENDA  
MARCH 16, 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 11, 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 ANNOUNCEMENT OF WITHDRAWN OR DEFERRED ITEMS**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**

THE CENSUS BUREAU DOES NOT RELEASE OR SHARE INFORMATION  
THAT IDENTIFIES INDIVIDUAL RESPONDENTS OR THEIR HOUSEHOLD FOR  
72 YEARS. FOR MORE INFORMATION, VISIT [WWW.2010CENSUS.GOV](http://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](http://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](http://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#](http://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, March 12

Friday, March 26

Friday, April 9

## 6. COMMUNITY MATTERS

- 6A. Proclamation** declaring March 27 from 8:30 to 9:30 p.m. as **Earth Hour** in the City of Torrance.
- 6B. Proclamation** for **Knights of Columbus Torrance Council 4919** recognizing their **50th Anniversary**.

## 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. Community Development – Approve agreement for two groundwater monitoring wells.

Recommendation of the Community Development Director that City Council approve a license agreement with Chevron Environmental Management Company for two (2) groundwater monitoring wells.

### 8B. Community Development – Approve agreement for one groundwater monitoring well.

Recommendation of the Community Development Director that City Council approve a license agreement with Conoco Phillips for one (1) groundwater monitoring well.

### 8C. Finance – Approve agreement of Proposition A fund exchange with City of La Habra Heights. Expenditure: \$42,000.

Recommendation of the Finance Director that City Council approve an agreement with the City of La Habra Heights for an exchange for \$42,000 in City of Torrance General Funds for \$60,000 respectively of Proposition A Local Return Funds from the City of La Habra Heights and appropriate \$42,000 from the General Fund Proposition A Exchange Reserve.

### 8D. General Services – Approve contract amendment for accessibility upgrades at Human Resources building and branch libraries. Expenditure: \$20,800.

Recommendation of the General Services Director that City Council approve a contract amendment with Withee Malcolm Architects (C2009-142) for \$20,800 for additional architectural, structural, MEP and civil engineering at the Human Resources Building and the branch libraries (FEAP #711) for a contract amount not to exceed \$120,600.

### 8E. Public Works – Approve agreement amendment for comprehensive water rate and capital funding study. Expenditure: Not applicable.

Recommendation of the Water Commission and the Public Works Director that City Council approve an amendment to extend the consulting services agreement with Raffelis Financial Consultants (C2009-037) through March 31, 2011 to provide for completion of a comprehensive water rate and capital funding study.

## 8. CONSENT CALENDAR (Continued)

**8F. Public Works – Award agreement for design of Western Avenue Water Main Replacement and Pavement Rehabilitation, CIP No. I-107, and Rolling Hills Road Water Main Replacement. Expenditure \$128,218.**

Recommendation of the Public Works Director that City Council award a consulting services agreement in the amount of \$128,218 to RBF Consulting for design of the Western Avenue Water Main Replacement and Pavement Rehabilitation, CIP No. I-107, and the Rolling Hills Road Water Main Replacement.

**10. PLANNING AND ECONOMIC DEVELOPMENT**

**10A. Community Development – Consider changes to solar permitting fees and process. Expenditure: None.**

Recommendation of the Community Development Director and the Environmental Quality Commission that City Council consider changes to the solar permitting fees and processes currently in place.

**10B. City Manager – Approve consulting contract for implementation of Del Amo Business District and appropriate funds from the Economic Development Reserve. Expenditure: Not to exceed \$48,000.**

Recommendation of the City Manager that City Council approve a contract with The Fransen Company for retail economic development strategy consulting and implementation for the Del Amo Business District, and approve an appropriation of \$48,000 from the Economic Development Reserve.

**10C. City Manager – Approve agreement amendment for services in establishing the Torrance Tourism Business Improvement District. Expenditure: \$1,403.**

Recommendation of the City Manager that Council approve an amendment with Civitas Advisors (C2009-121) to extend the contract term to January 31, 2010 and add \$1,403 in order to close out contract for services to establish the Torrance Tourism Business Improvement District.

**12. ADMINISTRATIVE MATTERS**

**12A. City Council Ad Hoc Ballot Measure Committee – Ballot Measure agreement.**

Recommendation of the City Council Ad Hoc Ballot Measure Committee that City Council approve a ballot argument in favor of the measure to change the date of the City's general municipal election to the last Tuesday in April of even-numbered years.

**13. HEARINGS**

**13A. Community Development – Adopt ORDINANCE amending Torrance Municipal Code Section 61.6.32 subsection (d) to include Cherry Avenue, Delia Avenue (cul-de-sac portion north of Cherry Avenue and approximately 220-foot portion south of 168th Street), Ogram Avenue, Elgar Avenue (north of 168th Street) and 168th Street (between Cherry Avenue and Crenshaw Boulevard) as part of Northeast Torrance Permit Parking District. Expenditure: \$8,000.**

Recommendation of the Community Development Director that City Council concur with staff recommendation to adopt an ORDINANCE amending Section 61.6.32 Subsection (d) of the Torrance Municipal Code to include Cherry Avenue, Delia Avenue (cul-de-sac portion north of Cherry Avenue and approximately 220-foot portion south of 168th Street), Ogram Avenue, Elgar Avenue (north of 168th Street) and 168th Street (between Cherry Avenue and Crenshaw Boulevard) as part of the Northeast Torrance Permit Parking District. Expenditure: \$8,000.

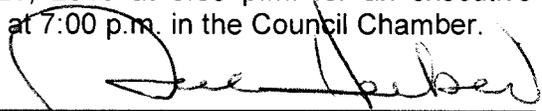
**17. ORAL COMMUNICATIONS #2 Staff & Public Comments**  
 Council order - Furey Numark Rhilinger Sutherland Barnett Brewer

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**18. EXECUTIVE SESSION**  
 City Council Closed Session  
**A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION – CITY MANAGER**  
 (California Government Code § 54957)

**19. ADJOURNMENT**

**19A.** Adjourn City Council to Tuesday, March 23, 2010 at 5:30 p.m. for an executive session, with regular business commencing at 7:00 p.m. in the Council Chamber.

  
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 Sue Herbers, City Clerk

**“Without civic morality communities perish; without personal morality their survival has no value.” — Bertrand Russell**

*Did YOU remember to mail yours in?*



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. <a href="http://www.TorranceCa.Gov/Bids">http://www.TorranceCa.Gov/Bids</a>		
BIDS	DESCRIPTION	OPENING DATE
B2010-02	<b>Bid to Furnish and Install a Camera Surveillance System at the City of Torrance City Services Facility.</b> 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	<b>Bid for Construction of Wilson Park Pond Renovation</b> 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 <a href="http://www.torranceca.gov/19942.htm">www.torranceca.gov/19942.htm</a> 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

*Handwritten initials/signature*

**City Hall will be closed:**  
 Friday, March 12; Friday, March 25; and Friday, April 9