

**TORRANCE CITY COUNCIL AGENDA  
MARCH 23, 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 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 ANNOUNCEMENT OF WITHDRAWN OR DEFERRED ITEMS**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:**

<p><b>2010 CENSUS INFORMATION</b> THE QUESTIONNAIRE ASKS A FEW SIMPLE QUESTIONS AND TAKES JUST A FEW MINUTES TO COMPLETE AND RETURN BY MAIL. MAKE SURE YOU SUBMIT YOUR QUESTIONNAIRE BY APRIL 1. FOR MORE INFORMATION, VISIT <a href="http://WWW.2010CENSUS.GOV">WWW.2010CENSUS.GOV</a>.</p>	<p>CITY COUNCIL TRANSPORTATION COMMITTEE WEDNESDAY, MARCH 31 AT 3:30 P.M. CITY HALL – THIRD FLOOR ASSEMBLY ROOM</p>
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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](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 26

Friday, April 9

Friday, April 23

## 6. COMMUNITY MATTERS

- 6A. **RESOLUTION NO. 2010 – 25** honoring **Michael A. Quan** upon his retirement from the City after twenty-eight years of service.
- 6B. **RESOLUTION NO. 2010 – 26** honoring **David M. Ihori** upon his retirement from the City after twenty-five years of service.
- 6C. **Proclamation** declaring March 30 as "**Welcome Home Vietnam Veterans Day**" in the City of Torrance.
- 6D. **Recognition of the Torrance High Girls Golf Team.**

## 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. **Police – Approve Memorandum of Understanding and appropriate and allocate 2009 Justice Assistance Grant funds to the Cadet Program. Expenditure: Not to exceed \$36,941.99.**

Recommendation of the Chief of Police that City Council:

- 1) Approve a Memorandum of Understanding with the City of Los Angeles as fiscal agent for the 2009 Justice Assistance Grant, for the period from October 1, 2008 through September 30, 2012; and
- 2) Appropriate and allocate the 2009 Justice Assistance Grant award to the Cadet Program, in an amount not to exceed \$36,941.99.

- 8B. **Community Services – Approve subsidy of fees for use of portable stage for Relay for Life event. Expenditure: \$867.12.**

Recommendation of the Community Services Director that City Council approve subsidy of fees in the amount of \$867.12 for the use of the portable stage by the American Cancer Society for their Relay for Life event to be held at South High School in Torrance.

- 8C. **Public Works – Appropriate funds and award purchase orders to furnish chemicals for the Goldsworthy Desalter Facility. Expenditure: Not to exceed \$93,000.**

Recommendation of the Public Works Director that City Council appropriate \$370,000 to the Water Enterprise Operating Budget and award a purchase order to Univar USA Inc. of Kent, WA in an amount not to exceed \$68,000, and Basic Chemical Solutions LLC of Santa Fe Springs, CA in an amount not to exceed \$25,000 to furnish chemicals for the Goldsworthy Desalter Facility (B2010-01). This will be for a one-year period effective March 3, 2010 through March 2, 2011.

## 8. CONSENT CALENDAR (Continued)

### 8D. Fire – Approve agreement amendment for industrial and commercial inspection services. Expenditure: \$38,000.

Recommendation of the Fire Chief that City Council approve third amendment to the contract services agreement with Charles Abbott Associates, Inc. (C2008-152) to provide additional industrial and commercial facility inspection services in the amount of \$38,000 and to extend the term of the agreement three months through July 1, 2010. The new not to exceed total for the agreement is \$195,853.

## 12. ADMINISTRATIVE MATTERS

### 12A. Public Works – Oppose State Legislation Bill SB 1412 (Calderon).

Recommendation of the Water Commission and the Public Works Director that City Council take a position to oppose proposed State legislation SB 1412 (Calderon) amending the Water Replenishment Act.

### 12B. City Manager – Approve agreement for replacement studio sets for CitiCABLE. Expenditure: \$29,132.25.

Recommendation of the City Manager that City Council approve a contract services agreement with Siren Arts Productions for the design and construction of replacement studio sets for \$29,132.25 including 5% (\$1,387.25) contingency from the 2009/2010 operating budget.

### 12C. Finance and Public Works – Adopt RESOLUTION approving increase of refuse rates.

Recommendation of the Finance Director and Public Works Director that City Council adopt a RESOLUTION approving an increase to monthly refuse rates by \$3.42 for the first year which includes an implementation loan for the General Fund that phases out completely after the second year. The refuse rate would be increased by the May to May Consumer Price Index (five years) and there is no change to the current low income rate for senior and disabled residents.

## 14. APPEALS

### 14A. Finance – Consider appeal of License Review Board decision to revoke business license issued to Eastern Health Massage and Spa.

Recommendation of the Finance Director that City Council concur with the decision of the License Review Board to revoke the business license issued to Eastern Health Massage and Spa (located at 20201 Anza Avenue), for numerous violations of the City of Torrance Municipal Code.

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

Council order - Rhilinger Sutherland Barnett Brewer Furey Numark

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**18. EXECUTIVE SESSION**

City Council Closed Session

**A. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

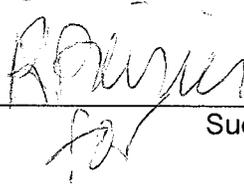
(California Government Code § 54956.9[a]):

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

**19. ADJOURNMENT**

**19A.** Adjourn City Council to Tuesday, April 6, 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 30 will be a Council dark night.**

  
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 Sue Herbers, City Clerk

**"A poem is never finished, only abandoned." – Paul Valery**

*Did YOU remember to mail yours in?*



**Remember the Date:  
April 1, 2010**



[www.census.gov](http://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. <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 April 29, 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

JSM  
ASG

**City Hall will be closed:**

Friday, March 26; Friday, April 9; and Friday, April 23