

**TORRANCE CITY COUNCIL AGENDA
APRIL 6, 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, April 1, 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 ANNOUNCEMENT OF WITHDRAWN OR DEFERRED ITEMS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:

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| <p>Exxon Mobil Torrance Refinery <u>Monthly</u> Community Alert Siren testing Wednesday, April 7 @ approx. 11:30 a.m. <i>THIS IS ONLY A TEST!</i> A description of the monthly test is as follows: One-minute "chimes" will precede and follow a two-minute testing "wail". Total testing time will not exceed four minutes. It is important to note that the "wail" tone carries a greater distance and may be heard in areas beyond the reach of the "chime." For more information contact ExxonMobil Public Affairs Advisor (310) 212-4756</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. 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, April 9

Friday, April 23

Friday, May 7

6. COMMUNITY MATTERS

- 6A. **RESOLUTION NO. 2010-28** honoring **Robert Alan Bowman** upon his retirement from the City after twenty-eight years of service.
- 6B. **Proclamation** declaring the week of April 11 through April 17, as **National Library Week**, and Tuesday, April 13 as **National Library Workers' Day** in the City of Torrance.
- 6C. **Proclamation** declaring the week of April 11 through April 17, as **Safety Seat Checkup Week** in the City of Torrance.
- 6D. **Proclamation** declaring the week of April 11 through April 17, as **National Animal Control Appreciation Week** in the City of Torrance.
- 6E. **Proclamation** declaring the month of April as **DMV/Donate Life California Month** in the City of Torrance.
- 6F. **Presentation** of \$4,373.90 donation by the **Friends of Torrance Animals** to Torrance Animal Control for purchase of a new storage shed.

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 February 2 and February 9, 2010.

8B. City Attorney – Approve amendment for legal services. Expenditure: \$20,000.

Recommendation of the City Attorney that City Council approve the first amendment to the fee agreement with the Law Office of Robert D. Acciani (C2009-067) to provide legal services in the matter of Christina Sandberg for the Estate of Rodney Sandberg v. City of Torrance, USDC Case No. CV08-08335 VBF (SSx), for an additional \$20,000 for a contract total not to exceed amount of \$70,000.

8C. City Manager – Approve agreement for medium intensity approach light system with runway indicator lights at Torrance Municipal Airport.

Recommendation of the City Manager that City Council approve a lease agreement by and between the City of Torrance and the Federal Aviation Administration to renew existing Lease Number DTFAWP-04-L-23102 MALSR, Runway 29R; Medium Intensity Approach Light System with Runway Indicator Lights at Torrance Municipal Airport Zamperini Field.

8D. City Treasurer – Accept and file February 2010 monthly investment report.

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

8. CONSENT CALENDAR (Continued)

8E. Police and Information Technology – Appropriate funds and authorize purchase of Computer Storage Area Network and Server Virtualization system. Expenditure: \$126,314.67.

Recommendation of the Police Chief and Information Technology Director that City Council:

- 1) Appropriate \$83,000 from the Police Department Computer Replacement Fund and \$43,314.67 from the State Asset Forfeiture General Computers Account to the Storage Area Network (SAN) and Server Virtualization project; and
- 2) Authorize the award of a purchase order in the amount of \$126,314.67 to CDW Government LLC of Vernon Hills, IL for HP Storage Area Network (SAN) and VMware Server Virtualization system hardware and software.

8F. Police – Approve change order for purchase of academy training ammunition. Expenditure: \$8,000.

Recommendation of the Police Chief that City Council authorize a change order to increase Purchase Order 2010-258 to San Diego Police Equipment from \$35,000 to a new total not to exceed \$43,000 for the purchase of academy training ammunition.

8G. Police – Approve conversion of Animal Control Staff Assistant position to Animal Control Officer position and acquisition of one animal control vehicle. Expenditure: Not to exceed \$56,224.

Recommendation of the Chief of Police that City Council:

- 1) Approve the conversion of the Animal Control Staff Assistant position to an Animal Control Services Officer position; and
- 2) Authorize the acquisition of one animal control vehicle in an amount not to exceed \$56,224.

10. PLANNING AND ECONOMIC DEVELOPMENT

10A. Community Development – Adopt RESOLUTIONS approving the 2009 General Plan and certifying the Environmental Impact Report (EIR), adopting the Findings of Fact and Statement of Overriding Considerations and adopting the Mitigation Monitoring Program.

Recommendation of the Community Development Director that City Council:

- 1) Adopt a RESOLUTION certifying the Environmental Impact Report (EIR), adopting the Findings of Fact and Statement of Overriding Considerations, and adopting the Mitigation Monitoring Program for the 2009 General Plan; and
- 2) Adopt a RESOLUTION approving the 2009 General Plan.

12. ADMINISTRATIVE MATTERS

12A. City Attorney – Appointment of Deputy City Attorney I

Recommendation of the City Attorney that City Council appoint Jocelyn Poblete to the position of Deputy City Attorney I.

12B. Human Resources – Adopt RESOLUTION amending TME-AFSCME Local 1117 Memorandum of Understanding to correct pay range for Police Services Officer position.

Recommendation of the Human Resources Director that City Council adopt a RESOLUTION amending the Memorandum of Understanding Resolution No. 2007-78 for the employees represented by TME-AFSCME Local 1117 to correct the pay range for the Police Services Officer. Expenditure: There is no cost to correct the pay range.

12. ADMINISTRATIVE MATTERS (Continued)

12C. Human Resources – Adopt RESOLUTION amending Torrance City Employees Association Memorandum of Understanding to implement corrected salary range and premium for Legal Secretary position.

Recommendation of the Human Resources Director that City Council adopt a RESOLUTION amending the Memorandum of Understanding Resolution No. 2007-48 for the Torrance City Employees Association (TCEA) to correct the salary and premium for the Legal Secretary. Expenditure: There is no cost to correct the salary and premium.

12D. Community Services and General Services – Provide conceptual approval for expansion of North Torrance Branch Library. Expenditure: \$285,000.

Recommendation of the Community Services Director and General Services Director that City Council provide conceptual approval for the expansion of the North Torrance Branch Library at a cost of \$285,000.

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

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 | 11. Torrance Fire Fighters Association |
| 2. Certain Part-Time Hourly Employees | 12. Torrance Fiscal Employees Association |
| 3. Crossing Guards | 13. Torrance Library Employees Association |
| 4. Elected Officials | 14. Torrance Municipal Employees/AFSCME Local 1117 AFL-CIO |
| 5. Engineers Association | 15. Torrance Police Commanders' Association |
| 6. Executive & Management Employees | 16. Torrance Police Officers Association |
| 7. Police & Fire Trainees | 17. Torrance Professional Parks & Recreation Employee Organization |
| 8. Safety Management Employees | 18. Torrance Professional & Supervisory Association |
| 9. Torrance City Employees' Association | 19. Torrance Recurrent Recreational Employees Organization |
| 10. Torrance Fire Chief Officers Association | |

B. CONFERENCE WITH LEGAL COUNSEL – INITIATION OF LITIGATION

(California Government Code § 54956.9[a]):

One case

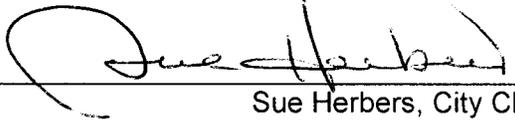
C. REAL PROPERTY - CONFERENCE WITH REAL PROPERTY NEGOTIATOR

(California Government Code § 54956.8):

- | | |
|----------------------|--|
| 1) Property: | 465 Crenshaw Boulevard, Torrance, CA 90503 |
| Agency Negotiator: | LeRoy J. Jackson |
| Negotiating Parties: | City of Torrance |
| Under Negotiation: | Terms and conditions of property use |

19. ADJOURNMENT

19A. Adjourn City Council to Tuesday, April 13, 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

"Leaders are visionaries with a poorly developed sense of fear and no concept of the odds against them. They make the impossible happen."

— Dr. Robert Jarvik

Did YOU remember to mail yours in?

United States
**Census
2010**

Remember the Date:
April 1, 2010



www.census.gov

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 April 29, 2010 |
| B2010-04 | Bid for Construction of Parking Lot Resurfacing at the Torrance Police Department Mandatory job walk Wednesday, April 21 at 10:00 a.m. in the parking lot located at the southwest corner of Civic Center Drive and Maple Avenue. 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/20069.htm or hard copies may be obtained for \$10 if picked up at City Hall, or payment of \$15 if requested by mail Questions may be referred to Craig Bilezerian at 310.781.6900. | Thursday May 6, 2010 |
| RFP B2010-05 | Request for Proposal to Provide Utility Billing Services for the City of Torrance Mandatory pre-proposal conference Wednesday, April 7 at 3:00 p.m. located at City of Torrance Finance Department, 3031 Torrance Boulevard, 2nd Floor. Questions may be referred to Ken Flewellyn at 310.618.5850. | Thursday April 29, 2010 |
| RFP B2010-06 | Request for Proposal to Provide Security Services for the Torrance Transit System Mandatory pre-proposal conference Thursday, April 22 at 3:00 p.m. located at Torrance Transit System, 20500 Madrona Avenue. Questions may be referred to Derick Mahome at 310.781.6929. | Thursday May 6, 2010 |
| B2010-07 | Bid to Furnish Xerographic and Specialty Office Paper Questions may be referred to Gerry Pinela at 310.618.2890. | Thursday April 15, 2010 |

City Hall will be closed:

Friday, April 9; Friday, April 23; and Friday, May 7