

**TORRANCE CITY COUNCIL AGENDA  
APRIL 13, 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 8, 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 ANNOUNCEMENT OF WITHDRAWN OR DEFERRED ITEMS**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>CITIZEN DEVELOPMENT AND ENRICHMENT COMMITTEE TUESDAY, APRIL 13 AT 4:30 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, April 9  
Friday, April 23  
Friday, May 7

## 6. COMMUNITY MATTERS

- 6A. **RESOLUTION NO. 2010-27** honoring **Clyde H. McClure** upon his retirement from the City after twenty-seven years of service.
- 6B. **Proclamation** declaring April 18 through April 24, as **National Crime Victims' Rights Week** in the City of Torrance.
- 6C. **Recognition of Torrance Police Officers and Torrance Explorers** by the Pediatric Brain Tumor Foundation for the "Ride for Kids" Program.
- 6D. **Recognition of the South High School Cheer Varsity and Freshman Teams.**

## 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. **Public Works – Appropriate funds and authorize purchase of automated curbside refuse, recycling, and green waste recycling containers. Expenditure: \$66,795.12.**

Recommendation of the Public Works Director that City Council:

- 1) Appropriate \$66,795.12 from the Sanitation Enterprise Fund for the purchase of automated refuse, recycling, and green waste recycling containers; and
- 2) Authorize a purchase order with Toter Incorporated of Statesville, NC in the amount of \$66,795.12 for the sole source purchase of 1,272 Toter automated curbside refuse, recycling, and green waste recycling containers.

- 8B. **Public Works – Approve agreement amendment for water system hydraulic model analysis. Expenditure: None.**

Recommendation of the Public Works Director that City Council approve an amendment to the consulting services agreement with Tetra Tech Inc. (C2008-052) to extend the term an additional 12 months for as needed water system hydraulic model analysis.

- 8C. **Public Works – Approve agreement amendment for National Pollution Elimination System Storm Drain Master Plan. Expenditure: None.**

Recommendation of the Public Works Director that City Council approve an amendment to the consulting services agreement with Carollo Engineers (C2009-240) to revise the language of the Indemnification Clause and Scope of Work for the National Pollution Elimination System (NPDES) Storm Drain Master Plan, CIP No. I-98.

- 8D. **Police – Approve agreement and designate the Mayor as the City's authorized representative for the Recovery Act Justice Assistance Grant. Expenditure: Not applicable.**

Recommendation of the Chief of Police that City Council:

- 1) Approve a sub-recipient agreement with the City of Los Angeles as fiscal agent for the Recovery Act Justice Assistance Grant, for the period from March 1, 2009 through February 28, 2013;
- 2) Designate the Mayor as the City's authorized representative for the Recovery Act Justice Assistance Grant; and
- 3) Authorize the Mayor execute all necessary documents in connection with the Recovery Act Justice Assistance Grant.

## 8. CONSENT CALENDAR (Continued)

### 8E. Public Works – Award agreement for construction of Wilson Park Pond Renovation. Expenditure: \$166,320.

Recommendation of the Public Works Director that City Council:

- 1) Approve and adopt the plans and specifications for the Wilson Park Pond Renovation (FEAP #709) (B2010-03) on file in the City Clerk's Office;
- 2) Award a public works agreement to the lowest bidder, Condor, Inc., in the amount of \$158,400; and
- 3) Authorize a 5% contingency in the amount of \$7,920.

## 12. ADMINISTRATIVE MATTERS

### 12A. City Council Centennial Committee – Accept and file City Council Centennial Committee quarterly report.

Recommendation of the City Council Centennial Committee that City Council accept and file the first quarterly report from the Centennial Committee covering the period of November 2009 through March 2010.

### 12B. Fire – Adopt **RESOLUTION** authorizing criminal background checks.

Recommendation of the Fire Chief that City Council adopt a **RESOLUTION** authorizing the City of Torrance to access State and Federal criminal history information in order to comply with AB 2917, which requires criminal background checks of Emergency Medical Technicians (EMTs).

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

Council order - Barnett      Brewer      Furey      Numark      Rhilinger      Sutherland

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## 18. EXECUTIVE SESSION

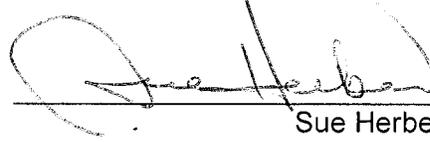
City Council Closed Session

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

- |                      |   |
|----------------------|---|
| 1) Property:         | ExxonMobil  |
| Agency Negotiator:   | LeRoy J. Jackson                                      |
| Negotiating Parties: | City of Torrance and Max Ocansey, Refinery Manager    |
| Under Negotiation:   | Terms and conditions of sale or lease of water rights |

## 19. ADJOURNMENT

19A. Adjourn City Council to Tuesday, April 20, 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

"A critic is a man who knows the way but  
can't drive the car." — *Kenneth Tynan*

*Did YOU remember to mail yours in?*

United States  
**Census  
2010**

Remember the Date:  
April 1, 2010



[www.census.gov](http://www.census.gov)

JOIN 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 Services Facility, 20500 Madrona Avenue. Questions may be referred to Felice Fromm at 310.618.5820.	Thursday <del>April 15, 2010</del> April 29, 2010
B2010-04	<b>Bid for Construction of Parking Lot Resurfacing at the Torrance Police Department</b> 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 <a href="http://www.torranceca.gov/20069.htm">www.torranceca.gov/20069.htm</a> 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	<b>Request for Proposal to Provide Utility Billing Services for the City of Torrance</b> Mandatory pre-proposal conference Wednesday, April 7 at 3:00 p.m. located at City of Torrance Finance Department, 3031 Torrance Boulevard. Questions may be referred to Ken Flewellyn at 310.618.5850.	Thursday April 29, 2010
RFP B2010-06	<b>Request for Proposal to Provide Security Services for the Torrance Transit System</b> 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	<b>Bid to Furnish Xerographic and Specialty Office Paper</b> 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