

**TORRANCE CITY COUNCIL AGENDA
APRIL 27, 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 22, 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 ANNOUNCEMENT OF WITHDRAWN OR DEFERRED ITEMS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:

AD HOC LEGISLATIVE COMMITTEE THURSDAY, APRIL 29 AT 3:00 P.M. CITY HALL - THIRD FLOOR ASSEMBLY ROOM

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 23

Friday, May 7

Friday, May 21

6. COMMUNITY MATTERS

6A. Community Services – Approve design and award contract for City of Torrance 2011 Pasadena Tournament of Roses Parade Float entry. Expenditure: \$142,000 (\$10,000 reimbursement from the Torrance Rose Float Association).

Recommendation of the City Council Citizen Development and Enrichment Committee and the Torrance Rose Float Association that City Council:

- 1) Approve the design tentatively entitled "Afternoon Tea with Friends" for the City's float entry in the Pasadena Tournament of Roses Parade on January 1, 2011;
- 2) Approve an agreement between the City of Torrance and Fiesta Parade Floats for the design, construction, parade entry, display and operation of the Torrance float in the 2011 Pasadena Tournament of Roses Parade; and
- 3) Approve the expenditure of \$142,000 for costs related to the float to come from the City Manager Community Promotion Program Budget with \$10,000 to be reimbursed to the City by the Torrance Rose Float Association (TRFA).

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 Services – Approve request to subsidize fees associated with a Soccer Tournament at Columbia Park. Expenditure: \$660.

Recommendation of the Community Services Director that City Council subsidize fees in the amount of \$660 for the 2nd Annual Rotary Club of Del Amo Soccer Tournament to be held at Columbia Park on Saturday, June 5, 2010.

8B. Community Services – Approve purchase order for new furniture at North Torrance Library. Expenditure: Not to exceed \$20,356.43.

Recommendation of the Community Services Director that City Council approve a purchase order with Gaylord Brothers in an amount not to exceed \$20,356.43 for new furniture at the North Torrance Library.

8C. Fire – Approve land use covenant and environmental restriction on property located at 18203 Western Avenue.

Recommendation of the Fire Chief that City Council approve the land use covenant and environmental restriction on property located at 18203 Western Avenue, Torrance, CA.

8D. Community Services – Accept and file Torrance Rose Float Association 2009-2010 Annual Report.

Recommendation of the Community Services Director that City Council accept and file the Torrance Rose Float Association 2009-2010 Annual Report for the Association's efforts toward the City of Torrance 2010 Tournament of Roses Parade float.

8E. Communications and Information Technology – Authorize increase in annual purchase order for computer hardware and software. Expenditure \$45,000.

Recommendation of the Information Technology Director that City Council authorize an increase of \$45,000 in the annual purchase order with Dell Computers, Inc., for personal computers, servers, laptops, and other miscellaneous related hardware, software, and disposal services for a new not to exceed amount of \$445,000.

8. CONSENT CALENDAR

8F. City Manager – Approve lease amendment for City-owned property located at 2780 Skypark Drive.

Recommendation of the City Manager that City Council approve a sixth amendment to lease with Skypark RPR Associates II, a California limited partnership setting a fair market rent for the period commencing January 1, 2010 for a lease of City-owned property located at 2780 Skypark Drive.

12. ADMINISTRATIVE MATTERS

12A. Human Resources – Approve new class specification for Forensic Supervisor.

Recommendation of the Human Resources Director and Civil Service Commission that City Council approve the proposed class specification for Forensic Supervisor.

12B. City Manager – Review options and provide direction on metal streetlight replacement program.

Recommendation of the City Manager that City Council review options and give direction regarding the Southern California Edison proposal to replace all steel light standards in the City of Torrance with Marbelite light standards with overhead power feed.

12C. Human Resources – Adopt RESOLUTION amending Memorandum of Understanding for Torrance Professional and Supervisory Association implementing recommended salary range for Forensic Supervisor.

Recommendation of the Human Resources Director that Council adopt a RESOLUTION amending the Memorandum of Understanding for the Torrance Professional and Supervisory Association (TPSA) Resolution No. 2007-56 to implement the proposed salary range for Forensic Supervisor. The cost to implement the salary adjustment is \$6359. Funds are available in the Police Department Operating Budget as part of the Fiscal Year 2009-2010 budget as adopted by the City Council.

12D. Community Services – Review programs and approve option for 2010 and 2011 Citywide Fourth of July Celebrations. Expenditure: Not applicable.

Recommendation of the Community Services Director that City Council review three program revision options and approve program revision Option A for the 2010 and 2011 Citywide Fourth of July Celebrations.

12E. City Manager – Adopt RESOLUTION amending Torrance Police Officers Association Memorandum of Understanding updating the requirements for the Field Training Officer assignment.

Recommendation of the City Manager that City Council adopt a RESOLUTION pursuant to a Memorandum of Understanding amending Resolution No. 2009-17 setting forth hours, wages and working conditions for employees represented by the Torrance Police Officers Association (TPOA) to update the requirements for the Field Training Officer (FTO) assignment.

14. APPEALS

14A. Finance – Consider appeal of License Review Board decision to revoke business license issued to Healthy Spa Massage.

Recommendation of the Finance Director that City Council concur with the decision of the License Review Board to revoke the business license issued to Healthy Spa Massage (located at 1515 Crenshaw Boulevard, Units 102 and 103), for numerous violations of the City of Torrance Municipal Code.

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

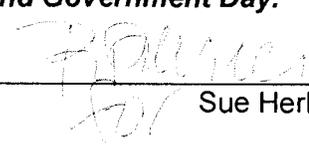
A. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(California Government Code § 54956.9[a]):

- 1) Kendall Salas, et al. v. City of Torrance and Milo Stanko
LASC Case No. YC061845
- 2) Javier and Thaly Vasquez v. McFerran, City of Torrance and Menzies
LASC Case No. YC061901

19. ADJOURNMENT

19A. Adjourn City Council to Tuesday, May 4, 2010, at 7:00 p.m. for regular business in the Council Chamber. **May 4, 2010 is Students and Government Day.**


Sue Herbers, City Clerk

“With every civil right there has to be a corresponding civil obligation.” – Edison Haines

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. 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. No charge for official and required form of proposal if picked up at the City Clerk's Office, or \$5 if requested by mail. Plans and specifications are available on-line at www.torranceca.gov/20069.htm or a hard copy may be obtained for \$10 if picked up at City Hall, or \$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. 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
B2010-08	Bid to furnish two (2) latest production Ford Focus SE Sedans. Questions may be referred to Felice Fromm at 310.618.5820.	Thursday May 6, 2010

City Hall will be closed:
Friday, April 23; Friday, May 7; and Friday, May 21