

**TORRANCE CITY COUNCIL AGENDA
MAY 4, 2010
ADJOURNED REGULAR MEETING
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

STUDENTS AND GOVERNMENT DAY PARTICIPANTS

Alyssa Arnheim, Belise Bagabo, Emma Carley, Pooja Chebolu, Kayleigh Coates, Shannon Dunn, William Escobar, Ian Fireman, Jorrel Javier, Anthony Lopez, Patricia Macatugal, Brittany Norris, Leah Perez, Victoria Phillips, Michael Quijano, Shivaram Rajkumar, Taylor Rashi, Trevor Rudloff, Brooke Sheck, Lorenz Strassberg, Claire Thatcher, and Richard Windisch.

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.

CLERK NOTE: ITEMS 3 AND 4 WILL BE CONSIDERED OUT OF ORDER AFTER COMMUNITY MATTERS:

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 29, 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 ANNOUNCEMENT OF WITHDRAWN OR DEFERRED ITEMS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>Exxon Mobil Torrance Refinery Monthly Community Alert Siren testing Wednesday, May 5 @ approx. 11:30 a.m. For more information contact ExxonMobil Public Affairs Advisor (310) 212-4756</p>	<p>51ST ANNUAL ARMED FORCES DAY PARADE AND CELEBRATION FRIDAY, MAY 14 THROUGH SUNDAY, MAY 16 CONCERT – FRIDAY, MAY 14 AT 2:00 P.M. AND 7:30 P.M. (Tickets available at box office Wednesday, May 12 at 10:00 A.M.) EXHIBITS – DISPLAYED AT DEL AMO FASHION CENTER PARADE - SATURDAY, MAY 15 AT 1:30 P.M.</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, May 7

Friday, May 21

Friday, June 4

6. COMMUNITY MATTERS

- 6A. **Proclamation** declaring May 8 as **Fire Service Day** in the City of Torrance.
- 6B. **Proclamation** declaring May 8 as **Letter Carrier Food Drive Day** in the City of Torrance.
- 6C. **Proclamation** declaring May 2 through May 8 as **Municipal Clerk Week** in the City of Torrance.
- 6D. **Proclamation** declaring May 17 through May 21 as **Bike Commute Week** in the City of Torrance.
- 6E. **Accept and appropriate \$100,000 donation from ExxonMobil Corporation for the 2010 Green Team Program and transfer funds from 2009 to 2010 Green Team Program for a total budget of \$101,310.25**
 Recommendation of the City Manager that City Council:
- 1) Accept a \$100,000 donation from ExxonMobil Corporation;
 - 2) Appropriate the \$100,000 donation to the 2010 Green Team Program;
 - 3) Transfer the remaining appropriation of \$1,310.25 from the 2009 Green Team (FEAP# 706) to the 2010 Green Team Program; and
 - 4) Authorize payment to Torrance Unified School District (TUSD) for the 2010 Green Team in an amount not to exceed \$30,000.

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 Treasurer – Accept and file the March 2010 monthly investment report.**
 Recommendation of the City Treasurer that City Council accept and file the monthly investment report for March 2010. *(Companion to Redevelopment item)*
- 8B. **Fire and General Services – Award agreement for design of aboveground storage tank installation at City Yard. Expenditure: \$55,256.**
 Recommendation of the Fire Chief and General Services Director that City Council award a consulting agreement with Cornerstone Technologies, Inc. for \$52,625 with 5% contingency of \$2,631 for architectural and engineering services for the design of aboveground storage tanks at the City Yard (FEAP #445).
- 8C. **General Services and Public Works – Authorize purchase order for Neptune brand water meters. Expenditure: Not to exceed \$397,000.**
 Recommendation of the General Services Director and the Public Works Director that City Council authorize a sole-source purchase order to Measurement Control Systems, Inc. of Santa Ana, CA in an amount not to exceed \$397,000 to purchase Neptune brand water meters on an as requested basis during the period of July 1, 2010 through June 30, 2011.

8. CONSENT CALENDAR (Continued)

8D. City Manager – Approve agreement for sublease of City-owned property located at northwest corner of Pacific Coast Highway and Crenshaw Boulevard known as Torrance Towne Center. Expenditure: None.

Recommendation of the City Manager that City Council approve a recognition and attornment agreement by and among Torrance Towne Center Associates, LLC a California limited liability company, the City of Torrance, a municipal corporation, and Royal Street Communications California, LLC, a Delaware Limited Liability Company for a sub-lease of City owned property located at the northwest corner of Pacific Coast Highway and Crenshaw Boulevard known as the Torrance Towne Center.

8E. Public Works – Approve amendment to provide additional geotechnical services for Del Amo Boulevard Extension, T-30, Phase 1. Expenditure: \$20,000.

Recommendation of the Public Works Director that City Council approve an amendment to the contract services agreement with Ninyo and Moore (C2010-004) to increase the agreement sum to \$57,800 (an increase of \$20,000) to provide additional geotechnical services for the Del Amo Boulevard Extension, T-30, Phase 1, reroute of two water and two sewer pipelines.

8F. Community Development – Approve agreement for groundwater monitoring wells.

Recommendation of the Community Development Director that City Council approve a license agreement with Montrose Chemical Corporation for three (3) groundwater monitoring wells.

8G. Public Works – Accept and appropriate funds for provision of unforeseen work encountered during construction of Del Amo Blvd Extension, Phase 1, T-30. Expenditure: None.

Recommendation of the Public Works Director that City Council:

- 1) Accept a check from West Basin Municipal Water District in the amount of \$14,070.35 for the relocation of an 8" pipeline and appropriate the funds to the Del Amo Boulevard Extension, T-30; and
- 2) Accept a check from Chevron Pipe Line Company in the amount of \$10,685.89 for the delays associated with the repair of a 20" pipeline and appropriate the funds to the Del Amo Boulevard Extension, T-30.

8H. Public Works – Authorize agreement for design and inspection of rehabilitation of Wilson Park parking lot. Expenditure: \$20,724.

Recommendation of the Public Works Director that City Council authorize a one year consulting services agreement in the amount of \$20,724 to Bureau Veritas to provide design and construction inspection services for the rehabilitation of the Wilson Park parking lot.

14. APPEALS

14A. Finance – Adoption of Findings of Fact and Conclusions of Law in the business license revocation appeal of Healthy Spa Massage.

Recommendation of the Finance Director that City Council adopt the Findings of Fact and Conclusions of Law in the business license revocation appeal of Healthy Spa Massage.

17. ORAL COMMUNICATIONS #2 Staff & Public Comments

Council order - Numark Rhilinger Sutherland Barnett Brewer Furey

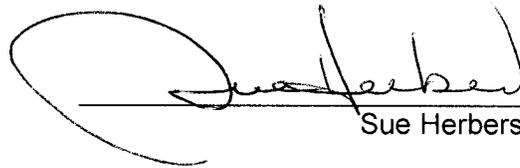
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18. EXECUTIVE SESSION

City Council Closed Session – None.

19. ADJOURNMENT

19A. Adjourn City Council to Tuesday, May 11, 2010 at 5:30 p.m. for an executive session, with regular business commencing at 7:00 p.m.



Sue Herbers, City Clerk

"Children need models rather than critics." — Joseph Joubert

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
B2010-04	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 B2010-06	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, May 7

Friday, May 21

Friday, June 4