

**TORRANCE CITY COUNCIL AGENDA  
MAY 18, 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, May 13, 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 ANNOUNCEMENT OF WITHDRAWN OR DEFERRED ITEMS**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>BUDGET WORKSHOPS/PUBLIC HEARINGS TUESDAYS, MAY 25 AND JUNE 15 AT 7:00 P.M. CITY HALL - COUNCIL CHAMBER</b></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, May 21  
Friday, June 4  
Friday, June 18

## 6. COMMUNITY MATTERS

- 6A. **Proclamation** declaring the month of May as **National Preservation Month** in the City of Torrance.

## 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. **Communications and Information Technology – Authorize term modification to agreement for telephone and voicemail system. Expenditure: None.**

Recommendation of the Information Technology Director that City Council authorize the modification of the contract services agreement for telephone and voicemail system with Nexus IS, Valencia, CA (C2009-093) to amend the contract term to terminate on June 1, 2013.

- 8B. **Human Resources – Approve contract for liability claims administration services. Expenditure: \$108,216.**

Recommendation of the Human Resources Director that City Council approve a one year contract with Nova-Pro Risk Solutions, LP, for liability claims administration services, from July 1, 2010 through June 30, 2010 at a cost of \$108,216.

- 8C. **City Manager and General Services – Award agreement and appropriate funds for design of City of Torrance Service Facility HVAC modification. Expenditure: \$28,350.**

Recommendation of the City Manager and General Services Director that City Council:

- 1) Award a consulting agreement to Bartef Yoosephiance & Associates, Inc. \$27,000 with a 5% contingency of \$1,350 for design of the City of Torrance Service Facility HVAC modification; and
- 2) Appropriate \$1,462,300 from the Energy Efficient and Conservation Block Grant to the Energy Efficient Retrofits and Street Lighting Replacement Project.

- 8D. **Public Works – Authorize purchase order for traffic control equipment and signal hardware. Expenditure: Not to exceed \$100,000.**

Recommendation of the Public Works Director that City Council authorize a purchase order with Econolite Control Products of Anaheim, CA for an amount not to exceed \$100,000, for the sole source purchase of traffic control equipment and signal hardware on an as needed basis from July 01, 2010 to June 30, 2011.

- 8E. **Public Works – Authorize purchase order for Pervo brand traffic paint. Expenditure: Not to exceed \$55,000.**

Recommendation of the Public Works Director that City Council authorize a purchase order with Pervo Paint of Los Angeles, CA for an amount not to exceed \$55,000, for the sole source purchase of Pervo brand traffic paint on an as needed basis from July 1, 2010 through June 30, 2011.

## 8. CONSENT CALENDAR (Continued)

### 8F. Human Resources – Authorize purchase order for Rideshare Program incentives. Expenditure: Not to exceed \$83,000.

Recommendation of the Human Resources Director that City Council authorize a purchase order with Just Rewards for Rideshare Program incentives in an amount not to exceed \$83,000 for Fiscal Year 2010-2011.

### 8G. Human Resources – Approve contract for Commuter Transportation consulting services. Expenditure: Not to exceed \$65,520.

Recommendation of the Human Resources Director that City Council approve a contract with Kim Fuentes, in an amount not to exceed \$65,520, for commuter transportation (Rideshare) consulting services for July 1, 2010 through June 30, 2011.

## 12. ADMINISTRATIVE MATTERS

### 12A. Community Development – Adopt RESOLUTION summarily vacating landscaping and landscape irrigation easements along west side of Madison Street between Senefeld Drive and Candlewood Road.

Recommendation of the Community Development Director that City Council adopt a RESOLUTION summarily vacating six landscaping and landscape irrigation easements along the west side of Madison Street between Senefeld Drive and Candlewood Road.

### 12B. Fire – Adopt RESOLUTION authorizing access to State and Federal information for criminal background checks.

Recommendation of the Fire Chief that City Council adopt a RESOLUTION repealing Resolution No. 2010-33 and 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).

### 12C. City Manager – Approve implementation action plan for 2008 Strategic Plan

Recommendation of the City Manager that City Council:

- 1) Approve the proposed Action Plan for implementing the Strategic Plan adopted August 12, 2008, and
- 2) Provide direction with respect to prioritization of proposed policy actions.

## 16. 2ND READING ORDINANCES

### 16A. Second and Final Reading of ORDINANCE NO. 3727 adding a new section 45.6.31 to Article 6 of Chapter 5 of Division 4 of the Torrance Municipal Code regulating the possession of graffiti implements.

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

Council order - Sutherland Barnett Brewer Furey Numark Rhilinger

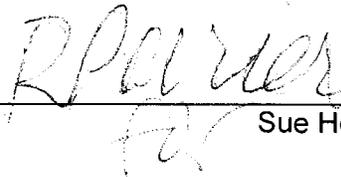
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**18. EXECUTIVE SESSION**

City Council Closed Session – None.

**19. ADJOURNMENT**

- 19A.** Adjourn City Council to Tuesday, May 25, 2010 at 5:00 p.m. for a joint meeting with the Ethics and Integrity Committee at the Cultural Arts Center – Toyota Meeting Hall, with the regular meeting commencing at 7:00 p.m. in the Council Chamber.

  
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 Sue Herbers, City Clerk

**"History does not long entrust the care of freedom to the weak or the timid."- General Dwight D. Eisenhower**

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
<b>B2010-09</b>	<b>Bid for Lomita Right of Way Corridor Park Project</b> Mandatory job walk Tuesday, May 18 at 10:00 a.m. located at 22851 Anza Avenue, the intersection of Lomita Bl. and Anza Ave. Plans and specifications may be obtained for \$35 if picked up at the City Clerk's Office, or \$45 if requested by mail. Questions may be referred to Diane Megerdichian at 310.781.7151.	Thursday June 3, 2010

*Handwritten initials*

**City Hall will be closed:**

Friday, May 21  
 Friday, June 4  
 Friday, June 18