

**TORRANCE CITY COUNCIL AGENDA
JUNE 1, 2010
REGULAR MEETING
5:30 P.M. - EXECUTIVE SESSION
7:00 P.M. - REGULAR BUSINESS BEGINS
IN COUNCIL CHAMBER 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 Scott

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 27, 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 ANNOUNCEMENT OF WITHDRAWN OR DEFERRED ITEMS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:

Exxon Mobil Torrance Refinery Monthly Community Alert Siren testing Wednesday, June 2 nd @ approx. 11:30 a.m. For more information call (310) 212-4756	BUDGET WORKSHOPS/PUBLIC HEARINGS MONDAY, JUNE 7 AT 6:00 P.M. AND TUESDAY, JUNE 15 AT 7:00 P.M. CITY HALL - COUNCIL CHAMBER	STRATEGIC ACTION PLAN IMPLEMENTATION WORKSHOP TUESDAY, JUNE 15 AT 5:30 P.M. CITY HALL - COUNCIL CHAMBER
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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#

<p style="text-align: center;"><u>MEETINGS</u></p> <p>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.</p> <p>Holidays falling on a Tuesday, 5th Tuesday of the month or Tuesday following a Monday holiday may be dark.</p>	<p style="text-align: center;"><u>CITY HALL HOURS OF OPERATION</u></p> <p>Monday - Friday from 7:30 a.m. to 5:30 p.m. with offices closed alternate Fridays. City Hall will be <u>CLOSED</u>:</p> <p style="text-align: center;">Friday, June 4 Friday, June 18 Monday, July 5</p>
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6. COMMUNITY MATTERS

- 6A. **RESOLUTION NO. 2010-49** honoring **Lavonia Page** upon her retirement from the City after twenty-seven years of service.
- 6B. **RESOLUTION NO. 2010-53** honoring **Dan Keeton** for his service as Chairman of the Board of the Torrance Area Chamber of Commerce.
- 6C. **Proclamation** declaring June 8 as **Farmers' Market Day** 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. City Clerk – Approve City Council minutes.

Recommendation of the City Clerk that City Council approve the City Council minutes of February 23, March 9, March 16, March 19, and March 23, 2010.

8B. Public Works – Appropriate funds and approve agreement amendment for ongoing operations, maintenance and compliance testing of landfill gas collection and control system at City Yard. Expenditure: \$75,000.

Recommendation of the Public Works Director that City Council:

- 1) Appropriate \$75,000 from Sanitation Enterprise Fund Balance to FEAP #700 Landfill Gas and Control System at City Yard; and
- 2) Approve an amendment to the agreement with Shaw Environmental (C2009-143) in the amount of \$75,000, for a total not to exceed amount of \$187,000, to provide ongoing maintenance and compliance testing of landfill gas collection at the City Yard as required in meeting AQMD rule 1150.1 compliance for closed landfills.

17. ORAL COMMUNICATIONS #2 Staff & Public Comments

Council order - Brewer Furey Numark Rhilinger Sutherland Barnett

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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:

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| 1. Certain Full-Time Salaried and Hourly Employees | 10. Torrance Fire Chief Officers Association |
| 2. Certain Part-Time Hourly Employees | 11. Torrance Fire Fighters Association |
| 3. Crossing Guards | 12. Torrance Library Employees Association |
| 4. Elected Officials | 13. Torrance Municipal Employees/AFSCME Local 1117 AFL-CIO |
| 5. Engineers and Torrance Fiscal Employees Association | 14. Torrance Police Commanders' Association |
| 6. Executive & Management Employees | 15. Torrance Police Officers Association |
| 7. Police & Fire Trainees | 16. Torrance Professional Parks & Recreation Employee Organization |
| 8. Safety Management Employees | 17. Torrance Professional & Supervisory Association |
| 9. Torrance City Employees' Association | 18. Torrance Recurrent Recreational Employees Organization |

B. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

(California Government Code § 54956.9(a):

- 1) Central and West Basin Water Replenishment District v. Charles E. Adams, et al., LASC Case No. C 786 656
- 2) Albert Potash v. City of Torrance, et al., LASC Case No. YC061552

C. 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
- 2) Property: 2700 Skypark (Lowe's) LDC Skypark, LLC as Master Tenant and subleased to Lowe's HIW, Inc.
Agency Negotiator: LeRoy J. Jackson
Negotiating Parties: City of Torrance and Norm LaCaze
Under Negotiation: Terms and conditions of lease
- 3) Property: 5525 Del Amo Boulevard
Sunny Glen Park (southerly area bordered by Del Amo Bl.)
Agency Negotiator: LeRoy J. Jackson
Negotiating Parties: City of Torrance and Micah Sullivan, Site Acquisition Specialist, Trillium Consulting, Inc. for T-Mobile
Under Negotiation: Terms and conditions of new lease

19. ADJOURNMENT

19A. A recommendation of the City Manager that City Council adjourn to Monday, June 7, 2010 at 6:00 p.m. for the continuation of the budget workshop/public hearing originally held on May 25 in the Council Chamber.

City Council may prefer to adjourn to an Adjourned Regular Meeting that evening to allow opportunity to discuss additional items should the need arise.

Adjournment will be posted as directed by Council.



Sue Herbers, City Clerk

"Small opportunities are often the beginning of great enterprises."

- Demosthenes

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
B2010-09	Bid for Lomita Right of Way Corridor Park Project Mandatory job walk Tuesday, May 18 at 10:00 a.m. located at 22851 Anza Avenue, at the intersection of Lomita Boulevard and Anza Avenue. 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
B2010-10	Bid for Graffiti Removal Services for the City of Torrance Questions may be referred to Toni Dotter at 310.618.2754.	Thursday June 3, 2010
B2010-11	Bid for Fiscal Year 2009-2010 Residential Slurry Seal, I-100 No charge for the official and required form of proposal if picked up at the City Clerk's Office, or \$5 if requested by mail. A bound specifications booklet is currently available on-line at http://www.torranceca.gov/18637.htm or hard copies may be obtained for \$10 if picked up in the City Clerk's Office, or \$15 if requested by mail. Questions may be referred to Craig Bilezerian at 310.618.3054.	Thursday June 24, 2010

City Hall will be closed:

Friday, June 4

Friday, June 18

Monday, July 5