

**TORRANCE CITY COUNCIL AGENDA
JUNE 7, 2010
ADJOURNED REGULAR MEETING
6:00 P.M. – EXECUTIVE SESSION; REGULAR BUSINESS AT 6:30 P.M.
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 Scotto

18. EXECUTIVE SESSION – Considered out of order

City Council Closed Session

A. CONFERENCE WITH LABOR NEGOTIATOR (California Government Code § 54957.6):

Agency Negotiator: LeRoy J. Jackson

Employee Organization/Association:

- | | |
|--|--|
| 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 |

REGULAR BUSINESS TO BEGIN AFTER EXECUTIVE SESSION NO LATER THAN 6:30 P.M.

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, June 4

Friday, June 18

Monday, July 5

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, June 3, 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>GENERAL MUNICIPAL ELECTION TUESDAY, JUNE 8 POLLS OPEN FROM 7:00 A.M. TO 8:00 P.M.</p>	<p>AD HOC FEDERAL LEGISLATIVE COMMITTEE MEETING THURSDAY, JUNE 10 AT 4:00 P.M. CITY HALL – THIRD FLOOR ASSEMBLY ROOM</p>
<p>STRATEGIC ACTION PLAN IMPLEMENTATION WORKSHOP TUESDAY, JUNE 15 AT 5:30 P.M. CITY HALL - COUNCIL CHAMBER</p>	<p>BUDGET WORKSHOP/PUBLIC HEARING TUESDAY, JUNE 15 AT 7:00 P.M. CITY HALL - COUNCIL CHAMBER</p>

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 April 27, 2010.

8B. General Services – Authorize purchase and appropriate funds for CNG-fueled Refuse Roll-Off Truck. Expenditure: \$197,070.95

Recommendation of the General Services Director that City Council:

- 1) Authorize a “special opportunity” purchase order to Rush Truck Center of Pico Rivera, CA in the amount of \$197,070.95 including sales tax and tire fees, to furnish one (1) new and unused 2009 model year CNG-fueled Peterbilt Model 320 Refuse Roll-Off Truck with AMREP Truck Body; and
- 2) Appropriate \$197,070.95 from the Sanitation Enterprise Fund balance to the Fleet Services Vehicle Replacement Fund.

8C. Community Services – Approve agreement to provide child development classes. Expenditure: \$53,130

Recommendation of the Community Services Director that City Council approve an agreement with Family Fun Time Parent Child Programs to provide child development classes at Greenwood Park in an amount not to exceed \$53,130. Expenditure will be fully reimbursed by class fees. Funding is available in the Parks and Recreation Enterprise Fund 2010-2011 operating budget.

8D. Police – Review 2010 Edward Byrne Memorial Justice Assistance Grant application. Expenditure: Not applicable.

Recommendation of the Chief of Police that City Council review the 2010 Edward Byrne Memorial Justice Assistance Grant application.

8. CONSENT CALENDAR (Continued)

8E. City Attorney – Approve fee agreement amendment to provide legal services. Expenditure: \$3,000.

Recommendation of the City Attorney that City Council approve the fourth amendment to the fee agreement with the law firm of Garrett DeFrenze Stiepel (C2008-185) to provide legal services to the City in connection with the purchase of the 465 Crenshaw Boulevard site, adding an additional \$3,000 for a total contract amount not to exceed of \$92,000.

8F. Community Services – Approve funding under Fiscal Year 2010-2011 Community Arts Grant Program. Expenditure: \$5,000

Recommendation of the Cultural Arts Commission and the Community Services Director that City Council approve funding of \$5,000 under the Fiscal Year 2010-2011 Community Arts Grant Program.

8G. Community Services – Approve agreement to provide youth gymnastics, martial arts and dance classes. Expenditure: \$55,160.

Recommendation of the Community Services Director that City Council approve a one year contract services agreement with SuperKids to provide youth gymnastics, martial arts and dance classes in an amount not to exceed \$55,160. Expenditure will be fully reimbursed by class fees. Funding is available in the Parks and Recreation Enterprise Fund 2010-2011 operating budget.

13. HEARINGS

13A. Finance – Continue 1st public hearing/budget workshop on proposed budget revisions for second year of the City's two-year 2009-2011 operating budget.

Recommendation of the City Manager and the Finance Director that Council continue the 1st public hearing/budget workshop on the proposed budget revisions for the second year of the City's two-year 2009-11 operating budget and hold the second public hearing on June 15, 2010. (Companion item to Redevelopment Agency Item 5A.)

17. ORAL COMMUNICATIONS #2 Staff & Public Comments

Council order - Furey Numark Rhilinger Sutherland Barnett Brewer

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18. EXECUTIVE SESSION – To be considered earlier in the meeting.

City Council Closed Session

A. CONFERENCE WITH LABOR NEGOTIATOR

(California Government Code § 54957.6):

Agency Negotiator: LeRoy J. Jackson

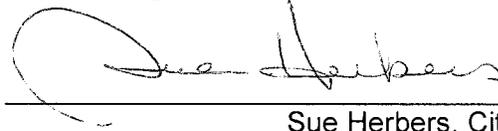
Employee Organization/Association:

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19. ADJOURNMENT

19A. Adjourn City Council to Tuesday, June 15, 2010 at 5:30 p.m. for a discussion workshop on the Strategic Action Plan Implementation, with regular business commencing at 7:00 p.m. in the Council Chamber.

Tuesday, June 8, 2010 will be a Council dark night.



Sue Herbers, City Clerk

“In matters of style swim with the current, in matters of principle, stand like a rock.” – Thomas Jefferson

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 June 17, 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
B2010-12	Bid for Construction of Del Amo Boulevard Extension, T-30 Federal Project No. ESPLRSTP 5249-(021). 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. Plans, bid schedule and specs are available for viewing and printing on-line at http://www.torranceca.gov/9980.htm or full-size 24" x 36" plans and specs may be obtained for \$170 if picked up at the City Clerk's Office, or \$190 if requested by mail. Questions may be referred to Craig Bilezerian at 310.618.3054 or Beth Overstreet at 310.618.3074.	Thursday July 22, 2010

City Hall will be closed:

Friday, June 4

Friday, June 18

Monday, July 5