

**TORRANCE CITY COUNCIL AGENDA  
JUNE 22, 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 Scotto

**2. FLAG SALUTE: Boy Scout Troop #191 - Bob Hoffman, Assistant Scoutmaster**

**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 17, 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 ANNOUNCEMENT OF WITHDRAWN OR DEFERRED ITEMS**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:**

**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, June 18

Friday, July 2

Monday, July 5

## 6. COMMUNITY MATTERS

- 6A. **RESOLUTION NO. 2010-58** honoring City Treasurer **Linda M. Barnett** upon her retirement from the City after thirty-three years of service.
- 6B. **RESOLUTION NO. 2010-59** honoring Fire Engineer **Mark T. Collins** upon his retirement from the City after thirty years of service.
- 6C. **Proclamation** declaring the month of July as **Parks and Recreation Month** in the City of Torrance.
- 6D. **Community Services – Accept and appropriate \$35,000 donation from Providence Little Company of Mary Medical Center Torrance.**  
 Recommendation of the Community Services Director that City Council accept and appropriate a \$35,000 donation from Providence Little Company of Mary Medical Center Torrance to fund the Torrance Library *Live Homework Help* program for fiscal year 2010-2011.
- 6E. **Community Services – Accept and appropriate \$28,420 grant from Friends of the Torrance Library.**  
 Recommendation of the Community Services Director that City Council accept and appropriate a \$28,420 grant from the Friends of the Torrance Library to fund adult programming at the six Torrance libraries in fiscal year 2010-11.
- 6F. **Introduction** of Torrance students participating in **Sister City Student Cultural Exchange Program with Kashiwa, Japan.**
- 6G. **Recognition** of outgoing **Torrance Youth Council** members for their outstanding service to the community.

## 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 6, April 13, and April 20, 2010.
- 8B. **General Services – Approve Torrance Cultural Arts Center Foundation agreement. Expenditure: \$109,420.**  
 Recommendation of the General Services Director that City Council approve the Torrance Cultural Arts Center Foundation agreement to promote the Torrance Cultural Arts Center for a period commencing July 1, 2010 and expiring June 30, 2011, in an amount not to exceed \$109,420.
- 8C. **City Manager – Authorize lease amendment for City-owned property located at 2901 Airport Drive.**  
 Recommendation of the City Manager that City Council authorize a fifth amendment to lease by and between the City of Torrance, a Municipal corporation, and Robinson Helicopter Company, Inc., a California corporation (C2003-029) for City-owned property located at 2901 Airport Drive.

## 8. CONSENT CALENDAR (Continued)

### 8D. City Treasurer – Accept and file April 2010 monthly investment report.

Recommendation of the City Treasurer that City Council accept and file the monthly investment report for April 2010.

### 8E. Community Development – Approve Final Parcel Map No. 69581 and accept thirteen foot (13') wide street easement.

Recommendation of the Community Development Director that City Council:

- 1) Approve Final Parcel Map No. 69581 that merges two lots into one lot for a new commercial/retail project. This project is merged by 2455 Sepulveda LLC, is located at 2455 Sepulveda Boulevard, and substantially conforms to and meets all conditions of approval of the Tentative Parcel Map; and
- 2) Accept a thirteen foot (13') wide street easement on Sepulveda Boulevard.

### 8F. Community Services – Approve and appropriate Youth Council grant for 2010 “Beat the Odds” scholarship recipients. Expenditure: \$5,000.

Recommendation of the Community Services Director and the Torrance Youth Council that City Council approve and appropriate \$5,000 from the Youth Council Donation Account for warrants to be issued to the five 2010 “Beat the Odds” scholarship honorees.

### 8G. Human Resources – Approve purchase of property insurance. Expenditure: \$144,861.

Recommendation of the Human Resources Director that City Council approve the purchase of property insurance through Alliant Insurance Services at a premium of \$144,861 for the period of July 1, 2010 to July 1, 2011.

### 8H. Human Resources – Approve contract for medical services. Expenditure: Not to exceed \$100,000.

Recommendation of the Human Resources Director that City Council approve a contract with Providence Medical Institute (Little Company of Mary) for medical services for the period of July 1, 2010 through June 30, 2011, in an amount not to exceed \$100,000.

### 8I. Police – Appropriate and allocate asset forfeiture funds to Special Program account. Expenditure: \$25,000.

Recommendation of the Police Chief that City Council appropriate and allocate \$25,000 in earned interest from the Asset Forfeiture Special Program account to fund the ongoing operation of the Vice and Narcotics special programs.

### 8J. Community Services – Approve agreement to conduct adult exercise, youth dance classes, and Kid Showcase performances. Expenditure: \$109,134.10.

Recommendation of the Community Services Director that City Council approve a contract services agreement with Regina Klenjoski Dance Company to conduct adult exercise, youth dance classes, and Kid Showcase performances in an amount not to exceed \$109,134.10. Expenditures will be fully reimbursed by class fees.

### 8K. Community Development – Approve agreement for licensing and maintenance of Airport Noise Monitoring System. Expenditure: \$82,296 for first year.

Recommendation of the Community Development Director that City Council approve a Noise Office Services agreement with Lochard Corporation for licensing and maintenance of the Airport Noise Abatement System (ANOMS), with the addition of Noise Office Services and Technology Management Modules for an initial three-year period and two optional extension years for a total of five years at a cost of \$82,296 for the first year with a potential 3% increase for the second through fifth years.

## 8. CONSENT CALENDAR (Continued)

### 8L. Transit – Approve agreement to provide security for Torrance Transit System. Expenditure: \$164,944.

Recommendation of the Transit Director that City Council approve a one year agreement with G4S Secure Solutions, Inc. (formerly G4S Wachenhut) to provide security services for the Torrance Transit System from July 1, 2010 to June 30, 2011 at a cost not to exceed \$164,944.

### 8M. Human Resources – Approve purchase of excess workers' compensation insurance. Expenditure: \$137,367.

Recommendation of the Human Resources Director that City Council approve the purchase of excess workers' compensation insurance from CSAC Excess Insurance Authority, at a premium of \$136,164 plus an assessment fee of \$1,203 for a total of \$137,367, for the period of July 1, 2010 to July 1, 2011.

### 8N. Human Resources – Approve purchase of excess liability insurance. Expenditure: Not to exceed \$224,766.

Recommendation of the Human Resources Department that City Council approve the purchase of two layers of excess liability insurance from Alliant Insurance Services, at a premium of \$224,766, for the period of July 1, 2010 to July 1, 2011.

### 8O. Police – Appropriate funds, approve plan and specifications, and award agreement for Police Parking Lot Resurfacing. Expenditure: \$208,848.15.

Recommendation of the Police Chief that City Council:

- 1) Appropriate \$15,602.88 from FEAP #464 - Mobile Command Vehicle (MCV) Compound, and \$2,238.45 from the Police operating budget to FEAP #563 – Police Parking Lot Resurfacing, and increase the FEAP #563 budget from \$214,942.07 to \$232,783.40;
- 2) Approve the plan and specifications for FEAP #563 – Police Parking Lot Resurfacing (B2010-04);
- 3) Waive a minor math calculation irregularity in the bidder's proposal submitted by Commercial Paving & Coating; and
- 4) Award a public works agreement in the amount of \$198,903 to Commercial Paving & Coating of Los Angeles and authorize a 5% contingency in the amount of \$9,945.15, for a total expenditure of \$208,848.15.

## 9. COMMUNITY SERVICES

### 9A. Community Services – Adopt RESOLUTION to apply for Proposition 84 Grant funds for “Looking Into Nature” Project at Madrona Marsh.

Recommendation of the Community Services Director that City Council adopt a RESOLUTION to apply for Proposition 84 Grant funds for the “Looking Into Nature” Project at the Madrona Marsh Nature Center and Preserve.

## 10. PLANNING AND ECONOMIC DEVELOPMENT

### 10A. City Manager – Authorize agreement and adopt RESOLUTION approving membership with California Enterprise Development Authority.

Recommendation of the City Manager that City Council authorize execution of an associate membership agreement between the City of Torrance and the California Enterprise Development Authority and adopt a RESOLUTION approving such membership.

## 12. ADMINISTRATIVE MATTERS

### 12A. Ethics and Integrity Committee – Consider prohibition of City employees serving on City commissions and advisory boards.

Recommendation of the Ethics and Integrity Committee that City Council consider the prohibition of City of Torrance employees serving on commissions unless required by the Torrance Municipal Code.

### 12B. Ethics and Integrity Committee – Consider creating procedure regarding a comprehensive gift and gratuity policy for all persons serving on City commissions and advisory boards.

Recommendation of the Ethics and Integrity Committee that City Council consider the creation of a procedure that is similar to Administrative Policy 30 for all person serving on a City commission or advisory board, regarding a comprehensive gift and gratuity policy, which is currently applicable only to City employees.

### 12C. Public Works – Adopt RESOLUTION authorizing Oil Payment Program application and approve appropriation of funds to implement used oil recycling program. Expenditure: Approximately \$36,000 annually.

Recommendation of the Public Works Director that City Council adopt a RESOLUTION approving the Oil Payment Program application and approve the appropriation of funds to implement the used oil recycling program. Expenditure: Approximately \$36,000 annually.

## 13. HEARINGS

### 13A. Community Development – Consider appeal of Planning Commission denial without prejudice of Precise Plan of Development to allow construction of first and second story additions to an existing one-story single family residence in conjunction with new accessory structure on property located within the Hillside Overlay District, in the R-1 Zone at 209 Via El Toro.

Recommendation of the Community Development Director that City Council continue the hearing regarding property located at 209 Via El Toro to the July 20, 2010 City Council meeting as requested by the applicant. **PRE09-00007: Jim and Betsy Delurgio**

### 13B. Finance – Conduit financing for Centinela Feed, Inc., or an affiliate thereof.

Recommendation of the Finance Director that City Council hold a public hearing and adopt a RESOLUTION approving the tax-exempt financing and the issuance of revenue bonds by the California Municipal Finance Authority (CMFA) for Centinela Feed, Inc., or an affiliate thereof (the Borrower), solely for the purposes of satisfying the requirements of the Tax and Equity Fiscal Responsibility Act of 1982 (TEFRA) of the Internal Revenue Code and the CMFA Joint Exercise of Powers Agreement.

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

Council order - Rhilinger Sutherland Barnett Brewer Furey Numark

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**18. EXECUTIVE SESSION**

City Council Closed Session

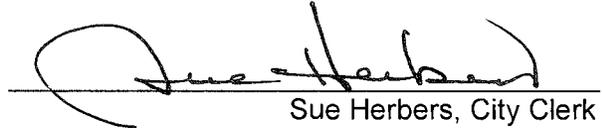
**A. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**  
(California Government Code § 54956.9[a]):

- 1) City of Torrance v. Marianne Greco  
LASC Case No. 062604

**19. ADJOURNMENT**

**19A.** Adjourn City Council to Tuesday, July 13, 2010 at 5:30 p.m. for an executive session, with regular business commencing at 7:00 p.m.

**Tuesday, June 29 and Tuesday, July 6 will be Council dark nights.**



Sue Herbers, City Clerk

**"There is a temperate zone in the mind, between luxurious indolence and exacting work; and it is to this region, just between laziness and labor, that summer reading belongs." – Henry Ward Beecher**

| ALL BIDS MUST BE RECEIVED IN THE CITY CLERK'S OFFICE BY 2:00 P.M.,<br>BIDS WILL BE OPENED IN THE COUNCIL CHAMBERS AT 2:15 P.M.<br><a href="http://www.TorranceCa.Gov/Bids">http://www.TorranceCa.Gov/Bids</a> |  |                           |
|---|--|---------------------------|
| BIDS  | DESCRIPTION  | OPENING DATE              |
| <b>B2010-11</b>   | <b>Bid for Fiscal Year 2009-2010 Residential Slurry Seal, I-100.</b><br>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.<br>A bound specifications booklet is currently available on-line at <a href="http://www.torranceca.gov/18637.htm">http://www.torranceca.gov/18637.htm</a> or hard copies may be obtained for \$10 if picked up in the City Clerk's Office, or \$15 if requested by mail.<br>Questions may be referred to Craig Bilezerian at 310.618.3054.  | Thursday<br>June 24, 2010 |
| <b>B2010-12</b>   | <b>Bid for Construction of Del Amo Boulevard Extension, T-30 Federal Project No. ESPLRSTP 5249-(021).</b><br>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.<br>Plans, bid schedule and specs are available for viewing and printing on-line at <a href="http://www.torranceca.gov/9980.htm">http://www.torranceca.gov/9980.htm</a> or 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.<br>Questions may be referred to Craig Bilezerian at 310.618.3054 or Beth Overstreet at 310.618.3074. | Thursday<br>July 22, 2010 |
| <b>B2010-13</b>   | <b>Bid for Wilson Park Parking Lot Rehabilitation</b><br>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.<br>Plans, bid schedule and specs are available for viewing and printing on-line at <a href="http://www.torranceca.gov/20658.htm">http://www.torranceca.gov/20658.htm</a> or 24" x 36" plans and specs may be obtained for \$25 if picked up at the City Clerk's Office, or \$30 if requested by mail.<br>Questions may be referred to Beth Overstreet at 310.618.3074.   | Thursday<br>July 1, 2010  |

**City Hall will be closed:**  
Friday, June 18; Friday, July 2; and Monday, July 5