

**TORRANCE CITY COUNCIL AGENDA
JULY 27, 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:

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, July 22, 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 ANNOUNCEMENT OF WITHDRAWN OR DEFERRED ITEMS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. 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, July 30

Friday, August 13

Friday, August 27

6. COMMUNITY MATTERS

- 6A. **RESOLUTION NO. 2010-71** posthumously honoring Police Sergeant **Ralph Dexter Nelms** upon his retirement from the City after thirty-seven years of service.
- 6B. **Proclamation** declaring Tuesday, August 3 as **National Night Out Against Crime** in the City of Torrance.
- 6C. **City Clerk – Appoint members to fill commission vacancies.**
 Recommendation of the City Clerk that City Council review applications and make appointments to fill vacancies on the Cable TV Advisory Board, Civil Service Commission, Commission on Aging, and Parks & Recreation Commission.

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 June 1, 2010.
- 8B. **Human Resources – Approve contract amendment for insurance brokerage services. Expenditure: \$100,000.**
 Recommendation of the Human Resources Director that City Council approve an amendment to the contract with Alliant Insurance Services (C2005-159) extending the contract an additional two years at an annual cost of \$50,000 per year, for a total not to exceed amount of \$350,000 to provide insurance brokerage services. The two-year extension is from August 1, 2010 to August 1, 2012.
- 8C. **Police – Approve proposal for co-sponsorship of Free CPR Training for Torrance residents. Expenditure: None.**
 Recommendation of the Police Chief and the Disaster Council that City Council approve a proposal for the City of Torrance to co-sponsor, with Torrance Memorial Medical Center, free Cardiopulmonary Resuscitation (CPR) courses for Torrance residents.
- 8D. **Community Services – Approve request to utilize Madrona Marsh Preserve for a special event and subsidy of fees for portable stage. Expenditure: \$713.95.**
 Recommendation of the Community Services Director that City Council:
 1) Approve a request to utilize the Madrona Marsh Preserve on October 23, 2010, for an event sponsored by the Friends of Madrona Marsh; and
 2) Approve the subsidy of fees in the amount of \$713.95 for the use of the Community Services Department portable stage for the event.
- 8E. **Community Development – Approve agreement for plan review services. Expenditure: Not to exceed \$250,000.**
 Recommendation of the Community Development Director that City Council approve a consulting services agreement with California Code Check for plan review services, on an as needed basis, in an amount not to exceed \$250,000.

8. CONSENT CALENDAR (Continued)

8F. Community Services – Accept and appropriate \$32,000 donation from Friends of the Torrance Library to purchase and install software for selected public access computers for the Torrance Library system.

Recommendation of the Community Services Director that City Council accept and appropriate a \$32,000 donation from the Friends of the Torrance Library to purchase and install Microsoft Office software for selected public access computers for the Torrance Library system.

8G. Community Services – Authorize purchase order for Recreation and Cultural program supplies. Expenditure: \$48,425.

Recommendation of the Community Services Director that City Council authorize a purchase order to Smart and Final, Iris Company of Torrance, CA for Recreation and Cultural program supplies on an as needed basis effective August 1, 2010 through June 30, 2011

10. PLANNING AND ECONOMIC DEVELOPMENT

10A. Community Development – Adopt RESOLUTION applying for Proposition 84 Grant funds for City of Torrance Zoning Ordinance Update.

Recommendation of the Community Development Director that City Council adopt a RESOLUTION to apply for Proposition 84 Grant funds for the City of Torrance Zoning Ordinance Update.

12. ADMINISTRATIVE MATTERS

12A. City Council Centennial Committee – Accept and file City Council Centennial Committee quarterly report.

Recommendation of the City Council Centennial Committee that City Council accept and file the second quarterly report from the Centennial Committee covering the period of April 2010 through June 2010.

17. ORAL COMMUNICATIONS #2 Staff & Public Comments

Council order - Barnett Brewer Furey Numark Rhilinger Sutherland

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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 |

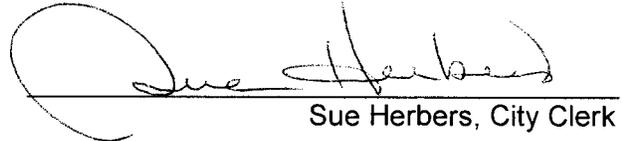
18. EXECUTIVE SESSION (Continued)**B. REAL PROPERTY - CONFERENCE WITH REAL PROPERTY NEGOTIATOR**

(California Government Code § 54956.8):

- 1) Property: APN 7516-001-163
5334 Torrance Boulevard
- Agency Negotiator: LeRoy J. Jackson
- Negotiating Parties: City of Torrance and Hummingbird Properties LLC
- Under Negotiation: Acquisition of real property

19. ADJOURNMENT

- 19A.** Adjourn City Council to Tuesday, August 3, 2010 at 5:30 p.m. for an executive session, with regular business commencing at 7:00 p.m. in the Council Chamber.



Sue Herbers, City Clerk

**"By letting it go it all gets done. The world is won by those who let it go.
But when you try and try. The world is beyond the winning." - Lao Tzu**

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
B2010-12	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 August 5, 2010 Friday, August 6, 2010
B2010-14	Bid for Installation of Sodium Fluoride Chemical Fee Systems for the Robert W. Goldsworthy Desalter and Well No. 9 (FEAP# 702) Plans, Specifications and form of Proposal may be obtained for \$25 if picked up at the City Clerk's Office or \$30 if requested by mail. Questions may be referred to Key Ebarle at 310.781.6900.	Thursday August 12, 2010
B2010-15	Bid for One (1) Model Year 2011 Ford F-350 Regular Cab Pickup Truck with 9855-2RD CTEC Animal Control Body Questions may be referred to Felice Fromm at 310.618.5820.	Thursday August 5, 2010
B2010-16	Bid to Furnish Ready Mix Concrete Class "A" and Class "C" and Slurry Mix Questions may be referred to Felice Fromm at 310.618.5820.	Thursday, August 5, 2010

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Friday, July 30
Friday, August 13
Friday, August 27