

**TORRANCE CITY COUNCIL AGENDA
AUGUST 3, 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 29, 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 ANNOUNCEMENT OF WITHDRAWN OR DEFERRED ITEMS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>[Exxon Mobil Torrance Refinery Monthly Community Alert Siren testing Wednesday, August 4 @ approx. 11:30 a.m. For more information contact ExxonMobil (310) 212-4756</p>

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. 2010-72 honoring **Louie Azevedo** upon his retirement from the City after twenty-nine years of service.

6B. Recognition of the City of Torrance 2010 Census Complete Count Committee by the U.S. Census Bureau.

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. Public Works – Approve agreement for implementation services for enhanced water conservation programs. Expenditure: Not applicable.

Recommendation of the Water Commission and Public Works Director that City Council approve a consulting services agreement with the West Basin Municipal Water District (WBMWD) through June 30, 2011 to provide implementation and support services for various commercial, industrial, institutional, and residential enhanced water conservation programs under existing FEAP #629 Implement Water Conservation Program.

8B. Communications and Information Technology – Approve agreement amendment to increase Internet line capacity. Expenditure: \$18,000.

Recommendation of the Communications and Information Technology Director that City Council authorize an amendment to the dedicated access service agreement with Time Warner Cable, Chatsworth, CA (C2009-041) for the increase of Internet line capacity from 10MB to 30MB for a one year term at an additional cost of \$18,000 per year.

8C. City Treasurer – Accept and file June 2010 monthly investment report.

Recommendation of the City Treasurer that City Council accept and file the monthly investment report for June 2010. (*Companion to Redevelopment Agency item*)

8D. Police – Authorize transfer of funds for Forensic Lab facilities, locker room expansion, and parking lot resurfacing. Expenditure: \$570,000.

Recommendation of the Police Chief that City Council:

- 1) Authorize a transfer of \$389,000 from FEAP #467 – Walteria Park Police Community Center to FEAP #731 - Police Forensics Lab for renovation and equipment;
- 2) Authorize a transfer of \$150,000 from FEAP #467 – Walteria Park Police Community Center to new project - Female Police Locker Room; and
- 3) Authorize a transfer of \$31,000 from FEAP #467 – Walteria Park Police Community Center to FEAP #563 - Police Parking Lot Resurfacing for inspection, project management, and parking lot repair.

8E. Public Works – Approve amendment for development of comprehensive water rate and capital funding study and appropriate funds. Expenditure: \$34,490.

Recommendation of the Public Works Director that City Council:

- 1) Approve a second amendment to the consulting service agreement with Raftelis Financial Consultants (C2009-037) for completion of a comprehensive water rate and capital funding study (FEAP #701) in the amount of \$34,490 for a revised not to exceed amount of \$118,490 to compensate for additional services and an augmented scope of work; and
- 2) Appropriate \$34,490 from the Water Enterprise Fund Balance to FEAP #701 – Comprehensive Water Rate & Capital Funding Study.

8. CONSENT CALENDAR (Continued)

8F. City Manager – Approve request to subsidize rental fees for James Armstrong Theatre. Expenditure: 1,883.75.

Recommendation of the City Manager that City Council approve request to subsidize rental fees in the amount of \$1,883.75 for use of the James Armstrong Theatre for the City of Torrance Employee Variety Show, which does not include labor costs.

8G. Community Services – Authorize renewal option and purchase order for t-shirts, sweatshirts, collared shirts, jerseys and jackets. Expenditure: Not to exceed \$100,000.

Recommendation of the Community Services Director that City Council authorize a second year renewal option and award a purchase order with Custom Embroidery and Screen Printing by Icon of Torrance CA, for the purchase of T-shirts, sweatshirts, jackets, and collared shirts for an annual amount not to exceed \$100,000.

8H. Finance – Approve Proposition A Fund exchange agreement with the City of Palos Verdes Estates and appropriate funds. Expenditure: \$210,000.

Recommendation of the Finance Director that City Council approve a multiyear (fiscal years 2010-2011 and 2011-2012) agreement with the City of Palos Verdes Estates for an exchange for \$70,000 and \$140,000 in City of Torrance General Funds for \$100,000 and \$200,000 respectively of Proposition A Local Return Funds from the City of Palos Verdes Estates and appropriate \$210,000 from the General Fund Proposition A Exchange Reserve.

12. ADMINISTRATIVE MATTERS

12A. City Manager – Adopt RESOLUTION amending Council Rules of Order governing City Council standing committees.

Recommendation of the City Manager that City Council adopt a RESOLUTION amending the Council Rules of Order (Resolution No. 2006-65) governing standing committees of the City Council.

12B. City Manager – Assignment of chairs and members to City Council Committees.

Recommendation of the City Manager that appointments be made to the following City Council Committees and Boards:

- 1) Standing Committees;
- 2) Outside Regional Boards and Agencies;
- 3) Ad hoc Committees
- 4) City Council Liaisons

12C. City Manager – Approve designation of voting delegate and voting delegate alternate for 2010 League of California Cities annual conference.

Recommendation of the City Manager that City Council approve the designation of Councilmember Bill Sutherland as the voting delegate and Councilmember Tom Brewer as the voting delegate alternate, to represent the City of Torrance at the 2010 League of California Cities annual conference from September 15 - 17, 2010 in San Diego, CA.

12D. Public Works – Approve payment for emergency sewer repair at four locations in the City. Expenditure: \$48,349.61.

Recommendation of the Public Works Director that City Council approve payment in the amount of \$48,349.61 to RePipe California for emergency work performed on the sewer mains at four locations in the city.

17. ORAL COMMUNICATIONS #2 Staff & Public Comments

Council order - Brewer Furey Numark Rhilinger Sutherland Barnett

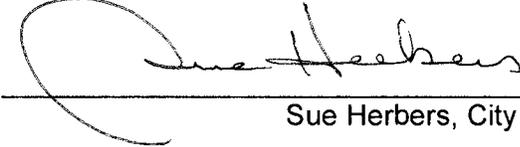
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18. EXECUTIVE SESSION

City Council Closed Session – None

19. ADJOURNMENT

19A. Adjourn City Council to Tuesday, August 10, 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

"Teachers open the door, but you must enter by yourself."- Chinese Proverb

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	<p>Bid for Construction of Del Amo Boulevard Extension, T-30 Federal Project No. ESPLRSTP 5249-(021)</p> <p>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.</p> <p>Plans, bid schedule and specs are available for viewing and printing online 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.</p> <p>Questions may be referred to Craig Bilezerian at 310.618.3054 or Beth Overstreet at 310.618.3074.</p>	<p>Thursday July 22, 2010 August 5, 2010 Friday, August 6, 2010</p>
B2010-14	<p>Bid for Installation of Sodium Fluoride Chemical Fee Systems for the Robert W. Goldsworthy Desalter and Well No. 9 (FEAP# 702)</p> <p>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.</p> <p>Questions may be referred to Key Ebarle at 310.781.6900.</p>	<p>Thursday August 12, 2010</p>
B2010-15	<p>Bid for One (1) Model Year 2011 Ford F-350 Regular Cab Pickup Truck with 9855-2RD CTEC Animal Control Body</p> <p>Questions may be referred to Felice Fromm at 310.618.5820.</p>	<p>Thursday August 5, 2010</p>
B2010-16	<p>Bid to Furnish Ready Mix Concrete Class "A" and Class "C" and Slurry Mix</p> <p>Questions may be referred to Felice Fromm at 310.618.5820.</p>	<p>Thursday, August 5, 2010</p>

City Hall will be closed:

Friday, July 30; Friday, August 13; and Friday, August 27