

**TORRANCE CITY COUNCIL AGENDA
AUGUST 10, 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, August 5, 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 ANNOUNCEMENT OF WITHDRAWN OR DEFERRED ITEMS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, August 13

Friday, August 27

Labor Day, Monday, September 6

6. COMMUNITY MATTERS

6A. **Introduction** of Torrance Sister City Kashiwa exchange students and adult leader.

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 7, June 15, and June 22, 2010.

8B. City Manager – Accept and file Ethics and Integrity Committee report regarding status of ethics training.

Recommendation of the City Manager that City Council accept and file a report from the Ethics and Integrity Committee concerning the status ethics training efforts within the City of Torrance.

8C. Police – Accept County of Los Angeles Delinquency Prevention Program contract (formerly AB90 funding). Expenditure: \$28,198.

Recommendation of the Chief of Police that City Council accept and endorse the County of Los Angeles Delinquency Prevention Program contract (formerly AB90 funding), in the amount of \$28,198, so that the needed assistance to our children can continue.

8D. General Services – Approve appropriation of Cultural Arts Center funds for sound equipment at James R. Armstrong Theatre. Expenditure: \$38,500.

Recommendation of the General Services Director that City Council approve an appropriation of \$38,500 from the Cultural Arts Center fund balance, to be used for sound equipment at the James R. Armstrong Theatre.

8E. City Manager – Approve agreement amendment for replacement of studio sets for CitiCABLE. Expenditure: None

Recommendation of the City Manager that City Council approve the first amendment to the contract services agreement with Siren Arts Productions (C2010-65) for the design and construction of replacement studio sets extending the term from July 31, 2010 to December 31, 2010.

8F. Public Works – Authorize purchase order for ready mix concrete and slurry mix. Expenditure: Not to exceed \$250,000.

Recommendation of the Public Works Director that City Council authorize a purchase order with A & A Ready Mix Concrete Inc., of Newport Beach, CA in an amount not to exceed \$250,000, for ready mix concrete Class "A", Class "C" and Slurry Mix (B2010-16), on an as needed basis for a one (1) year period from August 13, 2010 to August 12, 2011.

9. COMMUNITY SERVICES

9A. Community Services – Approve name for the park located on Lomita Right of Way Corridor.

Recommendation of the Parks and Recreation Commission and the Community Services Director that City Council approve a name for the park located on the Lomita Right of Way Corridor.

12. ADMINISTRATIVE MATTERS

12A. City Manager – Adopt **RESOLUTION** supporting expansion of the Los Angeles County Recycling Market Development Zone (RMDZ).

Recommendation of the City Manager that City Council adopt a **RESOLUTION** supporting the expansion of the Los Angeles County Recycling Market Development Zone as designated by the California Integrated Waste Management Board.

12B. General Services – Authorize purchase order cancellation, new purchase order, and appropriation and transfer of funds for street sweepers. Expenditure: **\$827,003.57.**

Recommendation of the General Services Director that City Council:

- 1) Cancel City of Torrance PO #2009-00001075 in the amount of \$236,225.90 to Haaker Equipment Company of La Verne, CA for one (1) propane-fueled street sweeper;
- 2) Authorize issuance of a purchase order to Haaker Equipment Company in the amount of \$827,003.57 including sales tax and tire fees, to furnish two (2) new propane-fueled Elgin "Crosswind J" street sweeper trucks and one (1) new CNG-fueled Elgin "Crosswind J" street sweeper truck as a cooperative purchase with the City of Glendale, CA;
- 3) Appropriate and transfer \$48,206.60 from the Sanitation Enterprise Fund to the Fleet Services Vehicle Replacement Fund Vehicles Acquisition account; and
- 4) Appropriate and transfer \$778,796.97 from the Fleet Services Vehicle Replacement Fund to the Fleet Services Vehicle Replacement Fund Vehicles Acquisition account.

12C. Public Works – Award agreement for pre-design of North Torrance Well Field Project. Expenditure: **\$437,416.**

Recommendation of the Public Works Director that City Council award a consulting services agreement to AECOM USA, Inc., in the amount of \$437,416, for engineering services for the pre-design of the North Torrance Well Field Project.

12D. City Manager and Community Services – Approve agreement amendment and appropriate funds for security services at City Hall and Katy Geissert Civic Center Library. Expenditure: **Not to exceed \$50,000.**

Recommendation of the City Manager and the Community Services Director that City Council:

- 1) Approve a third amendment with Security Patrol Management (C2008-182) for an additional \$50,000 for a total not to exceed amount of \$113,450 to provide security coverage at City Hall and the Katy Geissert Civic Center Library; and
- 2) Appropriate \$30,000 from the General Fund Budget Balancing Reserve.

13. HEARINGS

13A. Finance – Conduit financing for Torrance Memorial Medical Center (the Borrower).

Recommendation of the Finance Director that Council conduct a public hearing regarding the tax exempt financing and the issuance of revenue bonds by the City of Torrance for Torrance Memorial Medical Center (the Borrower). The hearing is solely for the purposes of satisfying the requirements of the Tax Equity and Fiscal Responsibility Act of 1982 (TEFRA) and the Internal Revenue Code.

13B. Community Development – Consider appeal of Planning Commission denial of Precise Plan of Development to allow first and second story additions to an existing one-story single family residence on property located within the Hillside Overlay District, in the R-1 Zone at 22221 Warmside Avenue.

Recommendation of the Planning Commission that City Council deny the appeal and take the following action on property located in the R-1 Zone at 22221 Warmside Avenue:

- 1) Adopt a **RESOLUTION** denying a Precise Plan of Development to allow first and second story additions to an existing one-story single family residence.

PRE08-00011: Craig Richmond

Recommendation of the Community Development Director that City Council uphold the appeal and take the following action on property located in the R-1 Zone at 22221 Warmside Avenue:

- 1) Adopt a **RESOLUTION** approving a Precise Plan of Development to allow first and second story additions to an existing one-story single family residence.

PRE08-00011: Craig Richmond

17. ORAL COMMUNICATIONS #2 Staff & Public Comments

Council order - Furey Numark Rhilinger Sutherland Barnett Brewer

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18. EXECUTIVE SESSION

City Council Closed Session

A. CONFERENCE WITH LABOR NEGOTIATOR

(California Government Code § 54957.6):

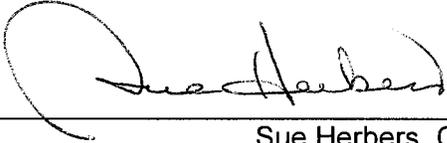
Agency Negotiator: LeRoy J. Jackson

Employee Organization/Association:

- 1) Engineers and Torrance Fiscal Employees Association

19. ADJOURNMENT

19A. Adjourn City Council to Tuesday, August 17, 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

“The price of the democratic way of life is a growing appreciation of people’s differences, not merely as tolerable, but as the essence of a rich and rewarding human experience.” – Jerome Nathanson

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 Feed 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

City Hall will be closed:

Friday, August 13

Friday, August 27

Labor Day, Monday, September 6