

**TORRANCE CITY COUNCIL AGENDA
AUGUST 24, 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 19, 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 ANNOUNCEMENT OF WITHDRAWN OR DEFERRED ITEMS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:

HELICOPTER ROUNDTABLE THURSDAY, AUGUST 26 AT 6:30 P.M. KATY GEISSERT LIBRARY MEETING ROOM 3301 TORRANCE BL.	Exxon Mobil Torrance Refinery Monthly Community Alert Siren testing Wednesday, September 1 @ approx. 11:30 a.m. For more information call (310) 212-1852.
----------------------------------------------------------------------------------------------------------------------	--------------------------------------------------------------------------------------------------------------------------------------------------------------------

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 a 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#

<u>MEETINGS</u> 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.	<u>CITY HALL HOURS OF OPERATION</u> Monday - Friday from 7:30 a.m. to 5:30 p.m. with offices closed alternate Fridays. City Hall will be <u>CLOSED</u>: Friday, August 27 Labor Day, Monday, September 6 Friday, September 10
--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

6. COMMUNITY MATTERS

- 6A. **RESOLUTION NO. 2010-77** honoring **Craig Campbell** upon his retirement from the City after thirty-eight years of service.
- 6B. **Proclamation** declaring the month of September as **National Alcohol and Drug Addiction Prevention and Recovery Month** in the City of Torrance.
- 6C. **Fire – Accept and appropriate donation from Exxon Mobil Corporation for Community Emergency Response Team Program. Expenditure: \$10,000.**
 Recommendation of the Fire Chief that City Council accept and appropriate a donation in the amount of \$10,000 from Exxon Mobil Corporation to be used for Fire Department Community Emergency Response Team (CERT) program.
- 6D. **Recognition** of 9-10 West Torrance Little League All-Star Team.

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 July 13, July 20, July 27, and August 3, 2010.

8B. Police – Accept grant contract and appropriate and allocate funds for Police equipment and supplies. Expenditure: \$54,443.

Recommendation of the Chief of Police that City Council accept the 2007 Urban Area Security Initiative Grant (UASI 07) contract and appropriate and allocate \$54,443 for Police equipment and supplies.

8C. Fire – Accept and appropriate grant funds for Terrorism Liaison Officer training and approve agreement with the County of Los Angeles. Expenditure: \$24,803.

Recommendation of the Fire Chief that City Council:

- 1) Accept and appropriate the 2009 State Homeland Security Grant Program (SHSGP) grant in the amount of \$24,803 for Terrorism Liaison Officer (TLO) training; and
- 2) Approve a sub-recipient agreement with the County of Los Angeles and authorize the City Manager to execute the agreement.

8D. General Services – Approve agreement amendment for Alta Loma Park Recreation Addition.

Recommendation of the General Services Director that City Council approve an amendment to the consulting agreement with Chester Smith & Associates Inc. (C2009-141) for the Alta Loma Park Recreation Addition (FEAP#715) to extend the term from July 31, 2010 to July 31, 2011.

8. CONSENT CALENDAR (Continued)

8E. Public Works – Approve agreement to temporarily lease 150 acre-feet of groundwater rights. Expenditure: None

Recommendation of the Public Works Director that City Council approve an agreement to temporarily lease 150 acre-feet of groundwater rights to the Roman Catholic Archbishop of Los Angeles, a non-profit California Corporation, at \$125 per acre-foot during the 2010-2011 fiscal year.

8F. Public Works – Approve Landfill Gas Extraction Blower/Carbon System project and approve agreement for operation, maintenance and compliance testing. Expenditure: \$114,000 for new project and \$160,000 annually.

Recommendation of the Public Works Director that City Council:

- 1) Approve and appropriate from the Sanitation Enterprise fund balance the amount of \$114,000 for a Landfill Gas Extraction Blower/Carbon System project at the City Yard; and
- 2) Approve a one-year agreement with Shaw Environmental for a not to exceed amount of \$160,000 to provide operation, maintenance, and compliance testing services for said system at the City Yard and appropriate from the Sanitation Enterprise fund balance.

8G. Public Works – Award agreement for Wilson Park Parking Lot Rehabilitation construction. Expenditure: \$283,811.65

Recommendation of the Public Works Director that City Council:

- 1) Approve a budget transfer of General funds in the amount of \$300,000 from the Del Amo Boulevard Extension, T-30 to FEAP #741 Wilson Park Parking Lot Rehabilitation;
- 2) Approve the plans and specifications for the Wilson Park Parking Lot Rehabilitation, FEAP #741 (B2010-13);
- 3) Accept corrected bid total of \$270,296.81, submitted by Rafael 26 Construction, Inc.; and
- 4) Award a public works agreement to Rafael, Inc. in the amount of \$270,296.81 for the Wilson Park Parking Lot Rehabilitation, FEAP #741 and authorize a 5% contingency in the amount of \$13,514.84.

8H. City Manager – Authorize Recognition and Attornment agreements for City-owned property located at Torrance Towne Center. Expenditure: None.

Recommendation of the City Manager that City Council approve Recognition and Attornment agreements with TW Holdings, Inc, a California corporation, dba Total Woman Gym & Day Spa for City-owned property located at northeast corner of Pacific Coast Highway and Crenshaw known as Torrance Towne Center.

8I. Public Works – Approve agreement to continue implementation of Used Oil Payment Program. Expenditure: \$70,337.52.

Recommendation of the Public Works Director that City Council approve a consulting services agreement with K.J. Services Environmental Consulting in the amount of \$70,337.52 to continue implementation of the City's Used Oil Payment Program for Fiscal Year 2010-2011.

8J. Community Services – Authorize Torrance Youth Council to conduct annual workshop at the ATT/C, A Torrance Teen Center. Expenditure: None.

Recommendation of the Community Services Director that City Council authorize the Torrance Youth Council to conduct their annual workshop on Sunday, September 12, 2010, at the ATT/C Teen Center, 2320 West Carson Street.

10. PLANNING AND ECONOMIC DEVELOPMENT

10A. City Manager – Approve membership fee and expenditure for Discover Torrance Tourism Business Improvement District. Expenditure: \$133,000.

Recommendation of the City Manager that City Council approve an annual membership fee of \$33,000 to be transferred from the Visitors Bureau program budget and authorize one time expenditure of \$100,000 to be appropriated from the Economic Development Reserve to assist with start-up costs for Discover Torrance Tourism Business Improvement District (TBID).

10B. Community Development – Consider and adopt RESOLUTION approving modifications to certify the 2009 General Plan Housing Element.

Recommendation of the Community Development Director that City Council consider and adopt a RESOLUTION to approve minor modifications and clarify language to certify the 2009 General Plan Housing Element as recommended by the Department of Housing and Community Development for a Certified Housing Element.

10C. Community Development – Adopt RESOLUTION reflecting City Council decision to deny an appeal and approve Precise Plan of Development on property at 122 Calle de Arboles.

Recommendation of the Community Development Director that City Council adopt a RESOLUTION reflecting City Council decision at the February 9, 2010 meeting to deny an appeal of a Planning Commission decision and approve a Precise Plan of Development to allow the construction of a new two-story single family residence on property located within the Hillside Overlay District, in the R-1 Zone at 122 Calle de Arboles.

PRE09-00004: Obelisk Architects (Mr. and Mrs. Anderson)

10D. Community Development – Adopt RESOLUTION reflecting City Council decision to approve an appeal and approve Precise Plan of Development on property at 209 Via El Toro.

Recommendation of the Community Development Director that City Council adopt a RESOLUTION reflecting City Council decision at the July 20, 2010 meeting to approve an appeal of a Planning Commission decision and approve a Precise Plan of Development to allow the construction of first and second story additions to an existing one-story single family residence in conjunction with a new accessory structure on property located within the Hillside Overlay District, in the R-1 Zone at 209 Via El Toro.

PRE09-00007: Jim & Betsy Delurgio

12. ADMINISTRATIVE MATTERS

12A. Finance – Adopt RESOLUTION approving issuance of revenue bonds by City of Torrance for Torrance Memorial Medical Center (the Borrower).

Recommendation of the Finance Director that City Council adopt a RESOLUTION approving the issuance of revenue bonds by the City of Torrance for Torrance Memorial Medical Center (the Borrower), Series 2010A, 2010B, and 2010C.

12B. Human Resources – Approve revised and re-titled class specification for Permit Technician I.

Recommendation of the Human Resources Director and the Civil Service Commission that City Council approve the revised and re-titled class specification for Permit Technician I.

12C. Human Resources – Approve proposed class specification for Permit Technician II.

Recommendation of the Human Resources Director and the Civil Service Commission that City Council approve the proposed class specification for Permit Technician II.

12. ADMINISTRATIVE MATTERS (Continued)

12D. City Manager – Adopt RESOLUTION to implement recommended salary ranges for Permit Technician I and II. Expenditure: Not to exceed \$44,000.

Recommendation of the City Manager that City Council adopt a RESOLUTION to implement the proposed salary range for the Permit Technician I and Permit Technician II positions represented by the Engineers and Torrance Fiscal Employees Association (TFEA)

12E. Community Development – Consider motion to reconsider City Council decision to deny an appeal and deny Precise Plan of Development for property located at 22221 Warmside Avenue.

Recommendation of the Community Development Director that City Council consider a motion to reconsider City Council decision made at the August 10, 2010 meeting to deny an appeal and deny a Precise Plan of Development to allow the construction of first and second story additions to an existing one story, single family home in the R-1 Zone, Hillside Overlay District for property located at 22221 Warmside Avenue.

It is further recommended that in the event City Council determines to reconsider the matter that a hearing date be selected and that the hearing be re-advertised to the public.

PRE08-00011: Craig Richmond.

13. HEARINGS

13A. Community Development – Adopt RESOLUTION regarding self-certification for compliance with Congestion Management Program (CMP) and submit Local Development Report.

Recommendation of the Community Development Director that City Council:

- 1) Conduct a public hearing as required by the Congestion Management Program of the Los Angeles County Metropolitan Transportation Authority;
- 2) Adopt a RESOLUTION to self-certify that the City of Torrance is in conformance with local Congestion Management Program (CMP) requirements; and,
- 3) Direct staff to submit the CMP Local Development Report (LDR) as required by the Los Angeles County Metropolitan Transportation Authority.

17. ORAL COMMUNICATIONS #2 Staff & Public Comments

Council order - Rhilinger Sutherland Barnett Brewer Furey Numark

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.

18. EXECUTIVE SESSION

City Council Closed Session

A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

(California Government Code § 54956.7[b][1]):

- 1) City Attorney
- 2) City Manager

B. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

(California Government Code § 54956.9[a])

- 1) San Diego County Water Authority v. Metropolitan Water District of Southern California, et. al.;
LASC Case No. BS126888

C. CONFERENCE WITH LABOR NEGOTIATOR

(California Government Code § 54957.6):

Agency Negotiator: LeRoy J. Jackson

Employee Organization/Association:

- 1) Engineers and Torrance Fiscal Employees Association
- 2) Torrance Professional & Supervisory Association

19. ADJOURNMENT

- 19A.** Adjourn City Council to Tuesday, September 14, 2010 at 5:30 p.m. for an executive session, with regular business commencing at 7:00 p.m. in the Council Chamber.
August 31, 2010 and September 7, 2010 will be Council dark nights.

Sue Herbers

Sue Herbers, City Clerk

**“If you don't like something, change it.
If you can't change it, change your attitude.
Don't complain.” – Maya Angelou**

City Hall will be closed:
Friday, August 27
Labor Day, Monday, September 6
Friday, September 10

Paul
[Signature]