

**TORRANCE CITY COUNCIL AGENDA
SEPTEMBER 14, 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, September 9, 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 ANNOUNCEMENT OF WITHDRAWN OR DEFERRED ITEMS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, September 10

Friday, September 24

Friday, October 8

6. COMMUNITY MATTERS

6A. RESOLUTION NO. 2010-86 honoring **Edward Raymond Abreu** upon his retirement from the City after twenty-nine years of service.

6B. Proclamation declaring the month of September as **National Preparedness Month** in the City of Torrance.

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 Treasurer – Accept and file July 2010 monthly investment report.

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

8B. Community Services – Accept and file Parks & Recreation Commission 2009-2010 Annual Report.

Recommendation of the Parks and Recreation Commission and the Community Services Director that City Council accept and file the Parks & Recreation Commission 2009-2010 Annual Report.

8C. General Services – Authorize purchase order for Ford brand repair parts for light trucks, passenger and emergency vehicles. Not to exceed \$65,000.

Recommendation of the General Services Director that City Council authorize an annual purchase order with Power Ford of Torrance, CA in an amount not to exceed \$65,000 to purchase Ford brand repair parts for light trucks, passenger and emergency vehicles on an as requested basis, effective October 28, 2010 through October 27, 2011.

8D. Police – Appropriate and allocate asset forfeiture funds for purchase of forensic light source. Expenditure: \$18,864.20.

Recommendation of the Police Chief that City Council appropriate and allocate \$18,864.20 of asset forfeiture funds for the purchase of a Spex Forensics Mini Crime Scope 400W forensic light system.

8E. Police – Authorize increasing Miscellaneous Projects account limit and appropriate and allocate asset forfeiture funds to Miscellaneous Projects account. Expenditure: \$36,009.81.

Recommendation of the Police Chief that City Council:

- 1) Authorize increasing the asset forfeiture Miscellaneous Projects account limit from \$25,000 to \$40,000; and
- 2) Appropriate and allocate \$36,009.81 of asset forfeiture funds to the Miscellaneous Projects account for replenishment.

8. CONSENT CALENDAR (Continued)

8F. Public Works – Reject sole bid received for installation of sodium fluoride chemical feed systems for Robert W. Goldsworthy Desalter and Well No. 9.

Recommendation of the Public Works Director that City Council reject the sole bid received on August 12, 2010 for the Installation of Sodium Fluoride Chemical Feed Systems for the Robert W. Goldsworthy Desalter and Well No. 9 (FEAP #702) (B2010-14), which was \$99,840 higher than the State grant funding for the project.

8G. General Services and Community Development – Approve contract amendment for construction of One Stop Permit Center. Expenditure: \$96,538.69.

Recommendation of the General Service Director and Community Development Director that City Council approve a contract amendment with the Avi-Con dba CA Construction (C2009-080) in the amount of \$96,538.69 with a new not to exceed contract amount of \$939,538.69 for construction of the One Stop Permit Center (FEAP #295).

8H. City Manager – 2010-2011 budget position reductions: Voluntary separation for certain employees.

Recommendation of the City Manager that City Council approve severance packages for certain employees voluntarily separating from employment as a result of the 2010/2011 position reductions.

8I. Community Services – Approve agreement to provide youth theatre classes, theatre production classes, and camps. Expenditure: \$58,009.70.

Recommendation of the Community Services Director that City Council approve a one year contract service agreement with StarLight Productions for a not to exceed amount of \$58,009.70 to provide youth theatre classes, theater production classes and camps.

12. ADMINISTRATIVE MATTERS

12A. City Attorney, Police, Community Development, and Finance – Adopt interim urgency ORDINANCE enacting moratorium on issuance of permits/licenses for new massage and acupuncture establishments.

Recommendation of the City Attorney, the Chief of Police, the Community Development Director and the Finance Director that City Council:

- 1) Adopt an interim urgency ORDINANCE enacting a moratorium on the issuance of any permits or licenses for new massage and acupuncture establishments; and
- 2) Approve a summary of the interim urgency ordinance for publication.

12B. City Manager – Adopt RESOLUTION determining certain City-owned property located between 2063 and 2101 Del Amo Boulevard is not required for public purpose and sale is in the public interest.

Recommendation of the City Manager that City Council adopt a RESOLUTION determining that City-owned property located between 2063 and 2101 Del Amo Boulevard (APN 7352-005-911) is surplus and is not required for City purposes and that it is in the public interest to sell the property for \$368,000.

12C. Community Development – Approve Grant of Easement to Southern California Edison Company for electrical systems and appurtenances along north side of Airport Drive within airport property near intersection of Zamperini Way and Airport Drive.

Recommendation of the Community Development Director that the City Council adopt a RESOLUTION authorizing the Mayor and City Clerk to execute and attest a Grant of Easement to Southern California Edison Company for underground electrical systems and appurtenances along the north side of Airport Drive within airport property near the intersection of Zamperini Way and Airport Drive.

12. ADMINISTRATIVE MATTERS (Continued)

12D. General Services – Authorize purchase order cancellation, award new purchase order, and appropriate and transfer funds for street sweepers. Expenditure: \$827,003.57.

Recommendation of the General Services Director that City Council:

- 1) Cancel City of Torrance purchase order #2009-1075 in the amount of \$236,225.90 to Haaker Equipment Company of La Verne, CA for one (1) propane-fueled street sweeper;
- 2) Authorize a purchase order to Haaker Equipment Company in the amount of \$827,003.57 (\$275,667.85 each) including sales tax, 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 (Ref: City of Glendale Bid # 6000015440);
- 3) Appropriate and transfer \$48,206.60 from the Sanitation Enterprise Fund to the Fleet Services Vehicle Replacement Fund;
- 4) Appropriate \$778,796.97 from the Fleet Services Vehicle Replacement Fund balance.

12E. General Services – Approve letter of opposition to Long Beach Airport proposed airspace change to Class C designation.

Recommendation of the General Services Director that City Council approve the submission of a letter to the Federal Aviation Administration (FAA) opposing the Long Beach Airport proposed airspace change to Class C designation.

17. ORAL COMMUNICATIONS #2 Staff & Public Comments

Council order - Sutherland Barnett Brewer Furey Numark Rhilinger

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18. EXECUTIVE SESSION

City Council Closed Session

18A. CONFERENCE WITH LABOR NEGOTIATOR

(California Government Code § 54957.6):

Agency Negotiator: LeRoy J. Jackson

Employee Organization/Association:

- | | |
|--|--|
| 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 |

18B. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(California Government Code § 54956.9[a]):

- 1) Albert Potash v. City of Torrance
LASC Case No. YC061552

18C. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

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

- 1) City Manager

18. EXECUTIVE SESSION (Continued)

City Council Closed Session

18D. REAL PROPERTY - CONFERENCE WITH REAL PROPERTY NEGOTIATOR

(California Government Code § 54956.8):

- 1) Property: APN 7532-033-906
located adjacent to 4326 Mesa Street
Agency Negotiator: LeRoy J. Jackson
Negotiating Parties: City of Torrance and Steve and Jeanette Blossfield
Under Negotiation: Sale of City-owned property
- 2) Property: APN 7520-015-900
located adjacent to 5405 Halison Street
Agency Negotiator: LeRoy J. Jackson
Negotiating Parties: City of Torrance and Stephen and Lillian Northern Trust
Under Negotiation: Sale of City-owned property

19. ADJOURNMENT

19A. Adjourn City Council to Tuesday, September 21, 2010 at 5:30 p.m. for a joint meeting with the Library Commission in the Katy Geissert Civic Center Library meeting room, with regular business commencing at 7:00 p.m. in the Council Chamber.



for Sue Herbers, City Clerk

“Change is the law of life. And those who look only to the past or present are certain to miss the future.” - John F. Kennedy

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
B2010-17	Bid for Construction of Waleria Reservoir Slope Stability Project, C.I.P. No. I-95. No charge for the official and required form of proposal if picked up at the City Clerk's Office, \$5 if requested by mail. Plans, bid schedule and specs are available for viewing and printing on-line at http://www.torranceca.gov/21185.htm or full size 24" x 36" plans and bound specifications booklet may be obtained for \$35 if picked up at the City Clerk's Office or \$40 if requested by mail. Questions may be referred to John Dettle at 310.781.6900.	Thursday September 23, 2010
B2010-19	Bid to Furnish Asphalt Plant Mix and SS1-H Emulsion. Questions may be referred to Felice Fromm at 310.618.5820.	Thursday September 16, 2010

City Hall will be closed:

Friday, September 10; Friday, September 24; and Friday, October 8