

**TORRANCE CITY COUNCIL AGENDA
SEPTEMBER 21, 2010
5:30 P.M. - JOINT MEETING WITH LIBRARY COMMISSION
AT KATY GEISSERT CIVIC CENTER LIBRARY MEETING ROOM
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 and 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 16, 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 ANNOUNCEMENT OF WITHDRAWN OR DEFERRED ITEMS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:

CITY COUNCIL AD HOC STATE LEGISLATIVE COMMITTEE MEETING THURSDAY, SEPTEMBER 30 AT 3:00 P.M. CITY HALL - THIRD FLOOR ASSEMBLY ROOM	HELICOPTER ROUNDTABLE THURSDAY, SEPTEMBER 30 AT 6:30 P.M. KATY GEISSERT LIBRARY MEETING ROOM 3301 TORRANCE BL.
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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#.

<u>MEETINGS</u>	<u>CITY HALL HOURS OF OPERATION</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.	Monday - Friday from 7:30 a.m. to 5:30 p.m. with offices closed alternate Fridays. City Hall will be <u>CLOSED</u>:
Holidays falling on a Tuesday, 5th Tuesday of the month or Tuesday following a Monday holiday may be dark.	Friday, September 24 Friday, October 8 Friday, October 22

6. COMMUNITY MATTERS

- 6A. **RESOLUTION NO. 2010-87** honoring **Cleave Pittman** upon his retirement from the City after twenty-seven years of service.
- 6B. **RESOLUTION NO. 2010-88** honoring **Joseph Martin Rengel** upon his retirement from the City after twenty-six years of service.
- 6C. **RESOLUTION NO. 2010-91** honoring **Fred Griffin** upon his retirement from the City after twenty-two years of service.
- 6D. **Proclamation** declaring Saturday, September 25 as **Coastal Clean Up Day** 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 Clerk – Approve City Council minutes

Recommendation of the City Clerk that City Council approve the City Council minutes of August 10, 2010.

8B. Public Works – Accept and file 2009-2010 Water Commission Annual Report.

Recommendation of the Water Commission and Public Works Director that City Council accept and file the 2009-2010 Water Commission Annual Report.

8C. General Services – Reject all bids received for graffiti removal services in City of Torrance.

Recommendation of the General Services Director that City Council reject all bids received for graffiti removal services in the City of Torrance (B2010-10).

8D. Community Services – Accept and file Library Commission 2009-2010 Annual Report.

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

8E. Fire and General Services – Approve contract amendment for aboveground storage tank design. Expenditure: \$8,431.64.

Recommendation of the Fire Chief and General Services Director that City Council approve a contract amendment with Cornerstone Technologies Inc. (C2010-88) for \$8,431.64 for a total contract amount of \$61,056.64 in additional architectural, structural, and MEP engineering services for the aboveground storage tanks at the City Yard (FEAP#445).

8F. Transit – Approve Proposition A 40% Discretionary Memorandum of Understanding. Expenditure: Not applicable.

Recommendation of the Transit Director that City Council approve a Memorandum of Understanding (MOU) with the Los Angeles County Metropolitan Transportation Authority (LACMTA) for the allocation of Proposition A 40% Discretionary funds for the period from July 1, 2010 to June 30, 2020.

8. CONSENT CALENDAR (Continued)

8G. Community Development – Approve agreement for installation of private underground communication conduit.

Recommendation of the Community Development Director that City Council approve a license agreement with Phenomenex, Inc. for installation of an underground communication conduit located in Madrid Avenue and 208th Street.

10. PLANNING AND ECONOMIC DEVELOPMENT

10A. Community Development – Adopt RESOLUTION approving Precise Plan of Development on property located at 209 Via El Toro and repealing Resolution 2010-82.

Recommendation of the Community Development Director that City Council repeal Resolution 2010-82 and adopt a new RESOLUTION reflecting approval of 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 – Approve agreement to provide utility billing services for city water, sewer, and refuse accounts. Expenditure: \$457,632 annually plus postage, \$197, 500 for one-time implementation cost.

Recommendation of the Finance Director that City Council approve a contract agreement with Global Water LLC to provide utility billing services for the city water, sewer, and refuse accounts at the amount of \$38,136 per month plus postage and \$197,500 for one-time implementation costs.

12B. City Manager – Adopt RESOLUTION suspending 2010 Reference Points for Executive and Management Employees.

Recommendation of the City Manager that City Council suspend the 2010 Reference Points for Executive Management Employees as approved in Resolution 2010-75A and reinstate the 2009 Reference Points and repealing and restating Resolution 2010-75A.

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

18A. 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)

City Council Closed Session

18B. REAL PROPERTY - CONFERENCE WITH REAL PROPERTY NEGOTIATOR
(California Government Code § 54956.8):

- 1) Property: APN 7520-015-900
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
- 2) Property: Parcel 27, Official Map No. 2
Parcel located to the east end of Torrance Municipal Airport
Agency Negotiator: LeRoy J. Jackson
Negotiating Parties: City of Torrance and Cynthia Macha, President and CEO,
Western Flight Museum
Under Negotiation: Terms and conditions of lease

19. ADJOURNMENT

19A. Adjourn City Council to Tuesday, September 28, 2010 at 5:30 p.m. for an executive session, with regular business commencing at 7:00 p.m.



for Sue Herbers, City Clerk

"The man who does not read good books has no advantage over the man who cannot read them." – Mark Twain

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 Walteria 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 Wednesday September 22, 2010 11:00 a.m.



City Hall will be closed:

Friday, September 24; Friday, October 8; and Friday, October 22