

**TORRANCE CITY COUNCIL AGENDA  
OCTOBER 5, 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 30, 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 ANNOUNCEMENT OF WITHDRAWN OR DEFERRED ITEMS**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  <b>Monthly</b> Community Alert Siren testing          Wednesday, October 6 @ approx. 11:30 a.m.          For more information contact ExxonMobil Public Affairs Advisor (310) 212-1852.</p>
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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](http://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](http://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#](http://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, October 8

Friday, October 22

Friday, November 5

## 6. COMMUNITY MATTERS

**6A. Proclamation** declaring the week of October 3 through October 9 as **Fire Prevention Week** in the City of Torrance.

**6B. Proclamation** declaring the month of October as **Family History Month** in the City of Torrance.

**6C. Community Services – Accept and appropriate donation from Friends of Madrona Marsh for security lighting at Madrona Marsh Nature Center.**

Recommendation of the Community Services Director that City Council accept and appropriate a donation of \$3,000 from Friends of Madrona Marsh to pay for the acquisition and installation of security lighting at Madrona Marsh Nature Center.

## 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 August 2010 monthly investment report.**

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

**8B. Community Services – Accept and file Commission on Aging 2009-2010 Annual Report.**

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

**8C. Public Works – Approve agreement amendment for additional design and inspection services for Wilson Park Parking Lot Rehabilitation, FEAP #741. Expenditure: \$10,704.**

Recommendation of the Public Works Director that City Council approve an amendment to consulting services agreement with Bureau Veritas North America, Inc. (C2010-090) to increase the amount by \$10,704, for a revised not to exceed amount of \$31,428, to provide additional design and inspection services for the Wilson Park Parking Lot Rehabilitation, FEAP #741.

**8D. Public Works – Award purchase order for Asphalt Plant Mix and SS1-H Emulsion. Expenditure: Not to Exceed \$550,000.**

Recommendation of the Public Works Director that City Council authorize a purchase order with Vulcan Materials Company Inc. of Irwindale, CA, in an amount not to exceed \$550,000, for Asphalt Plant Mix (B2010-19), on an as requested basis for a one (1) year period from October 18, 2010 through October 17, 2011.

## 8. CONSENT CALENDAR (Continued)

### 8E. Public Works – Appropriate funds and authorize purchase order for automated curbside refuse and recycling containers. Expenditure: \$33,210.76.

Recommendation of the Public Works Director that City Council:

- 1) Appropriate \$33,210.76 from the Sanitation Enterprise Fund for the purchase of automated refuse and recycling containers; and
- 2) Authorize a purchase order with Toter Incorporated of Statesville, NC in the amount of \$33,210.76 for the sole source purchase of 636 Toter automated curbside refuse and recycling containers.

## 12. ADMINISTRATIVE MATTERS

### 12A. Human Resources – Approve contract amendment for administrative investigations.

Recommendation of the Human Resources Director that City Council approve an amendment to the consulting services agreement with Norman A. Traub Associates (C2010-045) for administrative investigations, to increase the not to exceed amount to \$60,000 and extend the term of the agreement from February 28, 2011 to June 30, 2011.

### 12B. Public Works – Award agreement for construction support services for Del Amo Blvd Extension, T-30, ESPLRSTP 5249-(021). Expenditure: \$845,900.

Recommendation of the Public Works Director that City Council award a three year consulting services agreement in the amount of \$845,900, to AndersonPenna Partners, Inc. to perform construction support services for the Del Amo Blvd Extension, T-30, ESPLRSTP 5249-(021).

### 12C. City Manager – Report of Mayor's State Legislative Advocacy Ad Hoc Committee for November 2010 Statewide Ballot Measures.

Recommendation of the Mayor's State Legislative Advocacy Ad Hoc Committee that City Council concurs with the November 2, 2010 ballot measure positions recommended by the Committee.

## 16. 2ND READING ORDINANCES

**16A.** Second and Final Reading of ORDINANCE NO. 3729 adding a new Section 12.1.7 to Article 1, Chapter 2, Division 1 to the Torrance Municipal Code concerning employee ineligibility for appointive office.

**16B.** Second and Final Reading of ORDINANCE NO. 3730 approving a zone change from R-1 (Single Family Residential) to P-U (Public Use) for undeveloped Lomita Boulevard Right of Way property between Kathryn Avenue and Anza Avenue (APN # 7527-012-999 and APN #7527-013-999).

**16C.** Second and Final Reading of ORDINANCE NO. 3731 approving a zone change from R-1 (Single Family Residential) to P-U (Public Use) for property located at 2292 Del Amo Boulevard (APN #7352-006-906).

## 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

**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         |

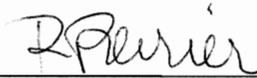
**18B. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

(California Government Code § 54956.9[a]):

- 1) Christine Sandoval v. City of Torrance  
LASC Case No. YC061664

**19. ADJOURNMENT**

- 19A.** Adjourn City Council to Tuesday, October 12, 2010 at 5:30 p.m. for an executive session, with regular business commencing at 7:00 p.m.



Sue Herbers, City Clerk

**"I take it that what all men are really after is some form of, perhaps only some formula of, peace." — Joseph Conrad**

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. <a href="http://www.TorranceCa.Gov/Bids">http://www.TorranceCa.Gov/Bids</a>		
BIDS	DESCRIPTION	OPENING DATE
<b>B2010-20</b>	<b>Bid for Alta Loma Recreation Building Addition and Renovation</b> Mandatory job walk Tuesday, September 28 at 10:00 a.m. located at Alta Loma Park Recreation Center, 26126 Delos Drive. Plans and specifications may be obtained for \$35 if picked up at the City Clerk's Office, or \$45 if requested by mail. Questions may be referred to Diane Megerdichian at 310.781.7151.	Thursday October 21, 2010
<b>B2010-21</b>	<b>Bid to Furnish Custodial Paper Goods</b> Questions may be referred to Felice Fromm at 310.618.5820.	Thursday October 7, 2010
<b>B2010-22</b>	<b>Bid to Furnish the Annual Requirement of Periodicals for the Torrance Public Library System for a Period of Three (3) Years</b> Questions may be referred to Felice Fromm at 310.618.5820.	Thursday October 21, 2010

City Hall will be closed:

Friday, October 8; Friday, October 22; and Friday, November 5