

**TORRANCE CITY COUNCIL AGENDA  
OCTOBER 19, 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, October 14, 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 ANNOUNCEMENT OF WITHDRAWN OR DEFERRED ITEMS**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](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 22

Friday, November 5

**Veteran's Day, Thursday, November 11**

## 6. COMMUNITY MATTERS

**6A. RESOLUTION NO. 2010-99** of the Torrance City Council honoring **David H. Kuzmaul** upon his retirement from the City after twenty-six years of service.

**6B. Recognition of the Torrance American Bronco 11 All-Stars.**

**6C. Recognition of 187th Street Neighbors.**

**6D. Proclamation** declaring Saturday, October 23, 2010 as **Make a Difference 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 September 14 and September 21, 2010.

### 8B. Community Development – Approve Final Parcel Map No. 68270 and accept easements.

Recommendation of the Community Development Director that City Council:

- 1) Approve Final Parcel Map No. 68270; and
- 2) Accept three segments of 2.5' wide street easement along the west side of the property; and
- 3) Accept a 5' wide street easement along the east side of the property; and
- 4) Accept a 15' corner radius street easement at the intersection of Pacific Coast Highway and Madison Street.

This Final Parcel Map merges three parcels into one lot on property located at 3614 Pacific Coast Highway. This project is owned by 3614 Pacmad, LLC. The Final Parcel Map substantially conforms to and meets all conditions of approval of the Tentative Parcel Map.

### 8C. Transit – Approve agreement to participate in Google Transit program.

Recommendation of the Transit Director that City Council approve an agreement with Google, Inc., a Delaware corporation for Torrance Transit to participate in the Google Transit program.

### 8D. Transit – Approve submission of Fiscal Year 2010-2012 Short Range Transit Plan.

Recommendation of the Transit Director that City Council approve the Fiscal Year 2010-2012 Short Range Transit Plan (SRTP) for submission to the Los Angeles County Metropolitan Transportation Authority (Metro).

**8E. Communications and Information Technology and Community Services – Approve purchase of computers and server. Expenditure: \$64,959.49.**

Recommendation of the Communications and Information Technology Director and the Community Services Director that City Council:

- 1) Approve purchase order to Hewlett-Packard, Inc. of Roseville, CA for \$54,681.18 for the purchase of sixty-six (66) computers for the Library Microsoft Office public access project; and
- 2) Approve purchase order to Dell, Inc. of Round Rock, TX for \$10,278.31 for the purchase of one (1) server for the Library Microsoft Office public access project.

**12. ADMINISTRATIVE MATTERS**

**12A. City Clerk – Move date of annual commission appointments to February.**

Recommendation of the City Clerk that City Council consider moving the effective date of annual appointments to various commissions, boards, and committees.

**12B. City Manager – Adopt RESOLUTIONS implementing benefit adjustments for Torrance Professional & Supervisory Association, Engineers and Torrance Fiscal Employees Association.**

Recommendation of the City Manager that City Council adopt RESOLUTIONS amending Resolution No. 2007-56 and Resolution No. 2010-17 modifying the benefits for employees represented by the Torrance Professional and Supervisory Association (TPSA), Engineers and Torrance Fiscal Employees Association (TFEA).

**17. ORAL COMMUNICATIONS #2 Staff & Public Comments**

Council order - Rhilinger Sutherland Barnett Brewer Furey Numark

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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. 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         |

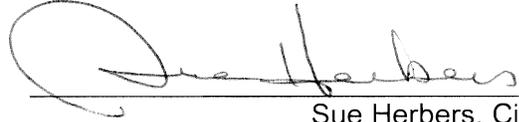
**B. REAL PROPERTY - CONFERENCE WITH REAL PROPERTY NEGOTIATOR**

(California Government Code § 54956.8):

1. Property: APN 7516-001-163  
5334 Torrance Boulevard  
Agency Negotiator: LeRoy J. Jackson  
Negotiating Parties: City of Torrance and Hummingbird Properties LLC  
Under Negotiations: Acquisition of Real Property

**19. ADJOURNMENT**

**19A.** Adjourn City Council to Tuesday, October 26, 2010 at 5:30 p.m. for an executive session, with regular business commencing at 7:00 p.m.



Sue Herbers, City Clerk

**"Optimism is the father that leads to achievement." — Helen Keller**

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
B2010-20	<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 October 28, 2010
B2010-22	<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 22

Friday, November 5

Veteran's Day - Thursday, November 11

