

**TORRANCE CITY COUNCIL AGENDA
OCTOBER 26, 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 21, 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 ANNOUNCEMENT OF WITHDRAWN OR DEFERRED ITEMS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, October 22

Friday, November 5

Veteran's Day, Thursday, November 11

6. COMMUNITY MATTERS

- 6A. **Proclamation** declaring the week of October 23 through October 31 as **Red Ribbon Week** in the City of Torrance.
- 6B. **Proclamation** declaring the month of October as **PTA Membership Enrollment Month** in the City of Torrance.
- 6C. **Recognition of 187th Street neighbors.**
- 6D. **Police – Introduction of Police Department web-based public crime pin map.**

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. **General Services – Authorize annual purchase agreement for custodial paper goods. Expenditure Not to exceed: \$103,904.72.**

Recommendation of the General Services Director that City Council authorize an annual purchase order to Empire Cleaning Supply of Los Angeles, CA, in an amount not to exceed \$103,904.72 to furnish various custodial paper goods on an as needed basis, effective November 6, 2010 through November 5, 2011 (B2010-21).

8B. **Community Development – Approve Final Parcel Map No. 67341.**

Recommendation of the Community Development Director that City Council:

- 1) Approve Final Parcel Map No. 67341; and
- 2) Vacate a fifteen-foot wide storm drain easement running north to south approximately 100 feet west of the easterly property line.

This Final Parcel Map creates three new lots for condominium purposes. The project consists of medical/office, professional office, and light industrial condominium buildings and will be developed in two phases. The project is subdivided by Rock-Lomita, LLC, and located at 2740 Lomita Boulevard, which substantially conforms to and meets all conditions of approval of the Tentative Parcel Map.

8C. **Community Services and General Services – Approve conceptual design for North Torrance Branch Library Expansion. Expenditure: Not applicable.**

Recommendation of the Community Services Director and General Services Director that City Council approve the proposed conceptual design for expanding the North Torrance Branch Library.

8D. **General Services – Approve consent to transfer and assignment contract for elevator maintenance. Expenditure: None.**

Recommendation of the General Services Director that City Council:

- 1) Approve transfer and assignment of the elevator maintenance contract (C2008-206) as part of an asset purchase agreement between Reliable Elevators of Los Angeles and Schindler Elevator Corporation; and
- 2) Authorize the Mayor to sign the acquisition letter, the City Clerk to attest, and the City Attorney to approve to form.

8. CONSENT CALENDAR (Continued)

8E. General Services – Approve agreements for various HVAC replacements. Expenditure: \$65,000.

Recommendation of the General Services Director that City Council approve consulting agreements totaling \$54,000 plus \$11,000 in additional engineering services with Bartef Yoosephiance & Associates for mechanical engineering services East Annex Chiller Replacement (FEAP #610), Cable Building AC Replacement (FEAP #180) and Energy Projects (FEAP #751).

8F. Public Works – Approve agreement amendment for construction of Well No. 9 Wellhead Facilities in McMaster Park, I-105. Expenditure: None.

Recommendation of the Public Works Director that City Council approve an amendment to the public works agreement with MG Enterprises, Inc. (C2009-208) to extend the term 6 months, through May 2, 2011, to complete the construction of Well No. 9 Wellhead Facilities in McMaster Park, I-105.

8G. Police – Appropriate and allocate 2009 Recovery Act – Combating Criminal Narcotics Activity from the Southern Border of the U.S. grant funds to support civilian services officer position. Expenditure: \$60,493.

Recommendation of the Chief of Police that City Council:

- 1) Appropriate the Recovery Act – Combating Criminal Narcotics Activity from the Southern Border of the U.S. grant in the amount of \$60,493; and
- 2) Allocate the grant award to fund the salary and benefits of a civilian services officer.

8H. City Attorney – Approve agreements to provide legal services. Expenditure: Not to exceed \$70,000.

Recommendation of the City Attorney that City Council approve two fee agreements with the Law Office of Robert D. Acciani, to provide legal services in the cases of Jim McKinniss v. City of Torrance, et al., USDC Case No. CV05-08705 CW and Andrew Nishimoto v. City of Torrance, et al., USDC Case No. CV09-08328 SVW (AJWx), in the total amount not to exceed \$70,000.

8I. City Attorney – Approve agreement to provide legal services. Expenditure: Not to exceed \$25,000.

Recommendation of the City Attorney that City Council approve a fee agreement with Jerold A. Goddard, Esq. to provide legal services in representing the City in defending Pitchess motions, in the total amount not to exceed \$25,000.

10. PLANNING AND ECONOMIC DEVELOPMENT

10A. City Manager – Approve grant/loan agreement with Pelican Products to provide economic assistance. Expenditure \$120,000.

Recommendation of the City Manager that City Council approve a grant/loan agreement with Pelican Products in the amount of \$120,000, and appropriate the funds from the Economic Development Reserve, to provide economic assistance to retain and expand the business within the city of Torrance.

10B. Community Development – Consider an appeal of Environmental Quality Commission denial of request for electronic readerboard ground sign at 24255 Hawthorne Boulevard.

Recommendation of the Environmental Quality Commission and the Community Development Director that City Council deny the appeal for an electronic readerboard ground sign for WALTERIA Plaza at 24255 Hawthorne Boulevard. SNP10-00003: Michael Pickett

12. ADMINISTRATIVE MATTERS

12A. City Council Centennial Committee – Accept and file City Council Centennial Committee Quarterly Report.

Recommendation of the City Council Centennial Committee that City Council accept and file the third quarterly report for the Centennial Committee covering the period of July 2010 through September 2010.

12B. Community Development – Appoint council member to South Bay Bicycle Master Plan Blue Ribbon Committee.

Recommendation of the Community Development Director that the Mayor appoint a council member to the Blue Ribbon Advisory Committee of the South Bay Bicycle Master Plan.

12C. General Services – Approve formation of sub-committee to examine current helicopter letter of agreement between helicopter operators at Torrance Airport and FAA Control Tower.

Recommendation of the General Services Director that City Council approve the formation of a sub committee to re-open and examine the current helicopter letter of agreement between helicopter operators at Torrance Airport and FAA Control Tower.

12D. City Manager – September/October Budget Revision.

Recommendation of the City Manager that City Council approve replacement funding of \$48,000 for Library Sunday hours.

12E. City Manager – Review Ethics and Integrity Committee meeting schedule.

Recommendation of the City Manager that City Council review the Ethics and Integrity Committee meeting schedule and determine if the Committee should defer regularly scheduled business meetings until the Committee is repopulated on February 1, 2011.

13. HEARINGS

13A. Community Development – Adopt ORDINANCE extending moratorium on issuance of any permits or licenses for new massage and acupuncture establishments.

Recommendation of the Community Development Director that City Council adopt an ORDINANCE extending a moratorium on the issuance of any permits or licenses for new massage and acupuncture establishments and approve an ordinance summary for publication.

17. ORAL COMMUNICATIONS #2 Staff & Public Comments

Council order - Sutherland Barnett Brewer Furey Numark Rhilinger

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

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 |

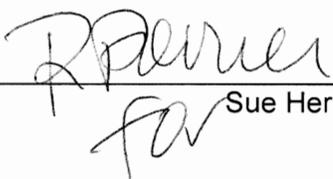
18B. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(California Government Code § 54956.9[a]):

- 1) Jim McKinniss v. City of Torrance, et al.
USDC Case No. CV05-08705 CW

19. ADJOURNMENT

- 19A.** Adjourn City Council to Tuesday, (Month) (date), 2010, at 5:30 p.m. for an executive session, with the regular meeting commencing at 7:00 p.m.



for Sue Herbers, City Clerk

“People may fail many times, but they become failures only when they begin to blame someone else.” — Unknown

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
B2010-20	Bid for Alta Loma Recreation Building Addition and Renovation 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

City Hall will be closed:

Friday, October 22

Friday, November 5

Veteran's Day - Thursday, November 11