

**TORRANCE CITY COUNCIL AGENDA  
NOVEMBER 2, 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 Scott

**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 28, 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 ANNOUNCEMENT OF WITHDRAWN OR DEFERRED ITEMS**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:**

Exxon Mobil Torrance Refinery Monthly Community Alert Siren testing Wednesday, November 3 @ approx. 11:30 a.m. For more information contact ExxonMobil (310) 212-1852.
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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, November 5

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

Friday, November 19

## 6. COMMUNITY MATTERS

6A. **RESOLUTION NO. 2010-102** honoring **Minda Sandberg** upon her retirement from the city after twenty-two years of service.

6B. **Proclamation** declaring November as **National American Indian Heritage 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. **General Services and Public Works – Authorize agreement to furnish compressed natural gas for alternative fuel vehicles. Expenditure: Not to exceed \$55,000.**

Recommendation of the General Services Director that City Council authorize a sole-source purchasing agreement with Clean Energy Fuels Corporation of Seal Beach, CA, in an amount not to exceed \$55,000 to furnish compressed natural gas (CNG) on an as needed basis for a period of one year from November 1, 2010 to October 31, 2011.

8B. **Police and City Treasurer – Approve transfer and appropriate and allocate unclaimed funds to support purchase of an animal control truck. Expenditure: \$69,678.67.**

Recommendation of the City Treasurer and Chief of Police that City Council:

- 1) Approve the transfer of \$69,678.67 of unclaimed funds from the Trust and Agency Fund; and
- 2) Appropriate and allocate \$69,678.67 to support the purchase of an additional animal control truck.

8C. **General Services and Police – Award purchase order and authorize transfer of funds for 2011 Ford F350 truck with animal control body attached. Expenditure: \$41,080.73.**

Recommendation of the General Services Director and the Chief of Police that City Council:

- 1) Award a purchase order to Carmenita Truck Center of Santa Fe Springs, CA in the amount of \$41,080.73 including sales tax and tire fees, to furnish one (1) model year 2011 Ford F350 truck with a Pacific Truck Equipment animal control body attached (B2010-15), and,
- 2) Authorize transfer of \$41,080.73 from the Police operating budget to the Fleet Vehicle Replacement Fund.

8D. **City Treasurer – Accept and file September 2010 monthly investment report.**

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

8E. **Youth Council and Community Services – Accept and file Youth Council 2009-2010 Annual Report.**

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

## 8. CONSENT CALENDAR (Continued)

### 8F. Public Works – Approve agreement amendment to provide additional inspection services for Del Amo Boulevard Extension, T-30, Phase 1. Expenditure: \$9,870.

Recommendation of the Public Works Director that City Council approve an amendment to the consulting services agreement with PBS&J (C2009-230) to increase the amount from \$137,260 to \$147,130 (an increase of \$9,870) to provide additional inspection services for the Del Amo Boulevard Extension, T-30, Phase 1 – Reroute of Two Water and Two Sewer Pipelines.

### 8G. Public Works – Approve agreement amendment for inspection services for Water Well No. 9 Wellhead Facilities in McMaster Park, I-105. Expenditure: \$22,300.

Recommendation of the Public Works Director that City Council approve a fourth amendment to the consulting services agreement with AECOM USA, Inc. (C2008-012) to increase the amount from \$409,508 to \$431,808 (an increase of \$22,300) for construction management support and inspection services for the construction of the Water Well No. 9 Wellhead Facilities in McMaster Park, I-105.

## 13. HEARINGS

### 13A. City Attorney – Adopt interim urgency ORDINANCE amending Ordinance No. 3732 (Moratorium on massage and acupuncture establishments).

Recommendation of the City Attorney that City Council:

- 1) Adopt an interim urgency ORDINANCE amending Ordinance No. 3732 and enacting limited classes of exemptions from the 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.

## 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         |

**19. ADJOURNMENT**

**19A.** Adjourn City Council to Tuesday, November 9, 2010 at 5:30 p.m. for an executive session, with regular business commencing at 7:00 p.m. Council Chamber.

  
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for Sue Herbers, City Clerk

**"When you do the common things in life in an uncommon way, you will command the attention of the world."**  
*- George Washington Carver*



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