

**TORRANCE CITY COUNCIL AGENDA
NOVEMBER 9, 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, November 4, 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 ANNOUNCEMENT OF WITHDRAWN OR DEFERRED ITEMS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, November 5

Veteran's Day - Thursday, November 11

Friday, November 19

6. COMMUNITY MATTERS

- 6A. **RESOLUTION NO. 2010-103** honoring Fire Engineer **Gregory Turk** upon his retirement from the City of Torrance after thirty years of service.
- 6B. **RESOLUTION NO. 2010-104** honoring **Sam Thomas** upon his retirement from the City of Torrance after twenty-two years of service.
- 6C. **RESOLUTION NO. 2010-105** honoring **Janice Niida** upon her retirement from the City of Torrance after twenty years of service.

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. Community Services – Accept and appropriate \$10,000 donation from ExxonMobil Foundation.

Recommendation of the Community Services Director that City Council accept and appropriate \$10,000 donation from the ExxonMobil Foundation, and appropriate the funds into FEAP#727 – ExxonMobil Anniversary Grant – North Torrance Library Renovation /Enhancements.

8B. Public Works – Approve agreement amendment for design services for North Torrance Well Field Project to process assignment of agreement and extend term. Expenditure: None.

Recommendation of the Public Works Director that City Council approve an amendment to agreement C2010-165, for design services for the North Torrance Well Field Project, in order to process the assignment of agreement from AECOM USA, Inc. to AECOM Technical Services, Inc., a California Corporation, and extend the term of the original agreement an additional 6 months, through August 31, 2011.

8C. Public Works – Award agreements for Walteria Reservoir Slope Stability Project, C.I.P. Project No. I-95. Expenditure: \$394,217.38.

Recommendation of the Public Works Director that City Council:

- 1) Approve an appropriation of \$179,003 from the Water Enterprise Fund to CIP No. I-95;
- 2) Approve the plans and specifications for the Walteria Reservoir Slope Stability Project (B2010-17);
- 3) Accept an error in the total bid price of the lowest bidder, MG Construction & Development, Inc., that was corrected from \$305,065.80 to \$341,965.80;
- 4) Award a public works agreement to the lowest bidder, MG Construction & Development, Inc., in the amount of \$341,965.80 and authorize a 10% contingency of \$34,196.58; and
- 5) Award a contract services agreement to Geo-Environmental, Inc. in the amount of \$18,055 to provide geo-technical and inspection services.

12. ADMINISTRATIVE MATTERS

12A. City Manager – Approve agreement to provide government consulting and advocacy services. Expenditure: \$60,000.

Recommendation of the City Manager that City Council approve a services agreement with David Turch and Associates in the amount of \$60,000 to provide government consulting and advocacy services for the period of January 1, 2011 through December 31, 2011.

12B. Finance and City Treasurer – Adopt RESOLUTION repealing and restating recommended Torrance Municipal Code bail schedule.

Recommendation of the Finance Director and the City Treasurer that City Council adopt a RESOLUTION repealing Resolution No. 2009-71 and restating the recommended Torrance Municipal Code bail schedule.

12C. Community Development – Approve hearing date for adoption of 2010 California Building Codes.

Recommendation of the Community Development Director that City Council approve the date of November 23, 2010 for a public hearing to consider a proposed ordinance adopting the 2010 California Building Codes with local amendments.

12D. City Manager – Adopt RESOLUTION pursuant to Memorandum of Understanding setting forth hours, wages, and working conditions for Torrance Professional and Supervisory Association and adopt California Public Employees Retirement System RESOLUTION. Expenditure: None.

Recommendation of the City Manager that City Council:

- 1) Adopt a RESOLUTION pursuant to Memorandum of Understanding setting forth the hours, wages, and working conditions for employees represented by the Torrance Professional and Supervisory Association (TPSA) for the period of November 9, 2010 to June 30, 2011 and repealing Resolution No. 2007-56; and
- 2) Adopt California Public Employees Retirement System (CalPERS) RESOLUTION to reduce employer paid member contribution (EPMC).

12E. City Manager – Adopt RESOLUTION pursuant to Memorandum of Understanding setting forth hours, wages and working condition for Torrance Professional Park & Recreation Employees Organization and adopt California Public Employees Retirement System RESOLUTION. Expenditure: None.

Recommendation of the City Manager that City Council:

- 1) Adopt a RESOLUTION pursuant to Memorandum of Understanding setting forth the hours, wages, and working conditions for employees represented by the Torrance Professional Park & Recreation Employees Organization (TPPREO) for the period of November 9, 2010 to June 30, 2011 and repealing Resolution No. 2007-50; and
- 2) Adopt California Public Employees Retirement System (CalPERS) RESOLUTION to reduce employer paid member contribution (EPMC).

13. HEARINGS

13A. Community Development – Consider an administrative appeal of Planning Commission adoption of Negative Declaration and approval of Conditional Use Permit to allow construction of an auxiliary building above existing parking lot on site with existing church facility, Variance to allow less than required lot size and parking requirements, and Waiver of side and rear setback requirements on property located in the R-2 Zone at 4102 Hickman Drive.

Recommendation of the Planning Commission that City Council deny the appeal and take the following action on property located at 4102 Hickman Drive:

- 1) Adopt a Negative Declaration; and
- 2) Adopt **RESOLUTIONS** approving a Conditional Use Permit to allow construction of an auxiliary building above an existing parking lot on site with an existing church facility, a Variance to allow less than the required lot size and parking requirements, and a Waiver of side and rear setback requirements.

Recommendation of the Community Development Director that City Council uphold the appeal and take the following action on property located at 4102 Hickman Drive:

- 1) Adopt a Negative Declaration; and
- 2) Adopt **RESOLUTIONS** denying a Conditional Use Permit to allow construction of an auxiliary building above an existing parking lot on site with an existing church facility, a Variance to allow less than the required lot size and parking requirements, and a Waiver of side and rear setback requirements.

**EAS09-00002, CUP09-00005, VAR09-00002, WAV09-00006: Ion Cretu
(Saints Archangels Michael & Gabriel Romanian Orthodox Church)**

17. ORAL COMMUNICATIONS #2 Staff & Public Comments

Council order - Brewer Furey Numark Rhilinger Sutherland Barnett

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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:

- | | |
|--|--|
| 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 16, 2010 at 5:30 p.m. for an executive session, with regular business commencing at 7:00 p.m. in the Council Chamber.



for Sue Herbers, City Clerk

**"Be more concerned with your character than your reputation,
because your character is what you really are, while your
reputation is merely what others think you are." ~ John Wooden**

City Hall will be closed:

Friday, November 5

Veteran's Day - Thursday, November 11

Friday, November 19

