

**TORRANCE CITY COUNCIL AGENDA
NOVEMBER 23, 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, November 18, 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 ANNOUNCEMENT OF WITHDRAWN OR DEFERRED ITEMS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 19

Thanksgiving - Thursday, November 25

Friday, November 26

6. COMMUNITY MATTERS

- 6A. **RESOLUTION NO. 2010-116** honoring **Robin Glenn** upon her retirement from the City of Torrance after thirty-one years of service
- 6B. **RESOLUTION NO. 2010-117** honoring Fire Captain **John Nash** upon his retirement from the City of Torrance after thirty years of service.
- 6C. **Proclamation** honoring **A. Y. Olds** for his outstanding contributions and dedicated service to the youth of the community.
- 6D. **Fire – Accept and appropriate donation from Providence Little Company of Mary Medical Center for 12-lead data transmission. Expenditure: \$10,384.50.**
 Recommendation of the Fire Chief that City Council accept and appropriate a donation in the amount of \$10,384.50 from Providence Little Company of Mary Medical Center of Torrance to upgrade the Fire Department Zoll monitor/ defibrillators and cell phones assigned to the rescue units with ability to transmit heart related data from the patient directly to the hospital's physicians and cardiologists.

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. **Public Works – Approve agreement amendment for NPDES Storm Drain Master Plan. Expenditure: \$14,900.**
 Recommendation of the Public Works Director that City Council approve a third amendment to consulting services agreement with Carollo Engineers (C2009-240), in the amount of \$14,900, for a total not to exceed amount of \$303,763, to prepare a Monitoring and Reporting Plan for Machado Lake Toxics Stormwater Regulations.

12. ADMINISTRATIVE MATTERS

- 12A. **City Manager – Approve agreement amendment for beverage vending service and approve agreement for snack vending services. Expenditure: None**

Recommendation of the City Manager that City Council:

- 1) Approve an amendment to the City's beverage vending agreement with Coca-Cola Bottling Company of Southern California (C2008-011) extending the term by one year for the period of January 1, 2011 to December 31, 2011; and
- 2) Approve an agreement with Joe Gonzalez to provide snack vending services for the period of December 1, 2010 to December 31, 2011.

- 12B. **City Manager – Adopt RESOLUTION of surplus City-owned property and approve lease for proposed Western Museum of Flight at Torrance Municipal Airport.**

Recommendation of the City Manager that City Council adopt a **RESOLUTION** determining certain city-owned property not required for city purposes and that leasing the property is in the public interest and approve a lease of City-owned property to the Southern California Historical Aviation Foundation, a California nonprofit public benefit corporation for the development of the Western Museum of Flight on vacant and unimproved property located at the east end of Torrance Municipal Airport, Zamperini Field.

12. ADMINISTRATIVE MATTERS (Continued)

12C. City Manager – Approve option to license and form of license agreement for use of portion of tower located on City Hall Complex at 3031 Torrance Boulevard.

Recommendation of the City Manager that City Council approve an option to license and form of license agreement with Clearwire Wireless, LLC a Nevada limited liability company for location of support equipment at ground level and antenna equipment on portion of the City Hall Communication Tower located north of the City Hall Complex at 3031 Torrance Boulevard.

12D. Transit – Approve agreement amendment to provide Dial-A-Taxi service and appropriate funds. Expenditure: \$115,000.

Recommendation of the Transit Director that City Council:

- 1) Approve the 1st amendment to the Dial-A-Taxi contract service agreement (C2009-007) with Administrative Services Co-Op, d.b.a South Bay Yellow Cab and United Checker Cab Co-Op, (C2009-008) with All Yellow Taxi, Inc; and (C2009-009) with Bell Cab Company and;
- 2) Appropriate an additional \$115,000 for an amount not to exceed \$465,000 for the period of January 27, 2010 to January 26, 2011.

13. HEARINGS

13A. Community Development and Police – Adopt ORDINANCE amending Torrance Municipal Code regarding speed limits along Anza Avenue between Sepulveda Boulevard and Pacific Coast Highway.

Recommendation of the Community Development Director and Police Chief that City Council adopt an ORDINANCE to amend Section 61.10.2 of the Torrance Municipal Code to remove Anza Avenue between Sepulveda Boulevard and Pacific Coast Highway and amend Section 61.10.3 to add Anza Avenue between Sepulveda Boulevard and Pacific Coast Highway with a maximum speed limit of thirty-five (35) miles per hour.

13B. Community Development – Adopt local amendments to 2010 California Building Codes RESOLUTION and first reading of ORDINANCE.

Recommendation of the Community Development Director that City Council:

- 1) Adopt a RESOLUTION with finding of fact in support of certain City of Torrance local amendments to the California Building Codes, 2010 Edition;
- 2) Hold the first reading of proposed ORDINANCE adopting the California Building Codes 2010 with the local amendments; and,
- 3) Approve an ordinance summary for publication.

13C. Fire – Adopt local amendments to 2010 California Fire Code RESOLUTION and first reading of ORDINANCE.

Recommendation of the Fire Chief that City Council:

- 1) Adopt a RESOLUTION with finding of fact in support of certain City of Torrance local amendments to the California Fire Code, 2010 Edition;
- 2) Hold the first reading of proposed ORDINANCE adopting the California Fire Code 2010 with the local amendments; and,
- 3) Approve an ordinance summary for publication.

13. HEARINGS (Continued)

13D. Community Development – Consider administrative appeal of Planning Commission adoption of Negative Declaration and approval of Conditional Use Permit in conjunction with Tentative Tract Map, Division of Lot, and General Plan amendment on property located in ML(C4) Zone at 20525 Hawthorne Boulevard.

Recommendation of the Planning Commission that City Council deny the appeal and take the following action on property located at 20525 Hawthorne Boulevard:

- 1) Adopt a Negative Declaration; and
- 2) Adopt **RESOLUTIONS** approving a Conditional Use Permit to construct a self storage building with underground parking and interim RV storage in conjunction with a Tentative Tract Map to consolidate Assessor's Parcel Number 7524-008-029, 7524-020-038, 7524-020-074, 7524-020-016 and 7524-020-017 into two lots and to subdivide Assessor's Parcel Number 7524-008-028 into three to match existing parcel usage, a Division of Lot for a lot line adjustment between Assessor's Parcel Numbers 7524-008-029, 7524-020-038, 7524-020-016, 7524-020-017, and a General Plan Amendment to reconcile a proposed new lot to match existing zoning on property located in the ML(C4) Zone.

Recommendation of the Community Development Director that City Council uphold the appeal and take the following action on property located at 20525 Hawthorne Boulevard:

- 1) Adopt a Negative Declaration; and
- 2) Adopt **RESOLUTIONS** denying a Conditional Use Permit to construct a self storage building with underground parking and interim RV storage in conjunction with a Tentative Tract Map to consolidate Assessor's Parcel Number 7524-008-029, 7524-020-038, 7524-020-074, 7524-020-016 and 7524-020-017 into two lots and to subdivide Assessor's Parcel Number 7524-008-028 into three to match existing parcel usage, a Division of Lot for a lot line adjustment between Assessor's Parcel Numbers 7524-008-029, 7524-020-038, 7524-020-016, 7524-020-017, and a General Plan Amendment to reconcile a proposed new lot to match existing zoning on property located in the ML(C4) Zone.

**EAS09-00005, CUP09-00023, TTM71250, DIV09-00004 and GPA09-00001:
David Boyd (Old Town Redlands, LLC / Dorothy Cake Family Trust)**

17. ORAL COMMUNICATIONS #2 Staff & Public Comments

Council order - Numark Rhilinger Sutherland Barnett Brewer Furey

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18. EXECUTIVE SESSION

City Council Closed Session

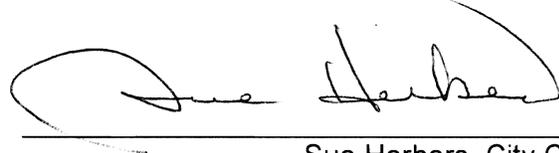
18A. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(California Government Code § 54956.9[a]):

- 1) Jill and Steven Carlton v. City of Torrance, et al.,
LASC Case No. YC061411

19. ADJOURNMENT

- 19A.** Adjourn City Council to Tuesday, December 7, 2010 at 5:30 p.m. for an executive session, with regular business commencing at 7:00 p.m. in the Council Chamber.
Tuesday, November 30 will be a Council dark night.



Sue Herbers, City Clerk

"There are only two ways to live your life. One is as though nothing is a miracle. The other is as though everything is a miracle."

- Albert Einstein

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
B2010-23	<p>Bid for construction of median island improvements for the beautification of Western Avenue from 190th Street to Carson Street.</p> <p>No charge for the official and required form of proposal if picked up at the City Clerk's Office, \$5 if requested by mail. Plans, bid schedule and specs are available for viewing and printing online at http://www.torranceca.gov/21534.htm or full size 24" x 36" plans and bound specifications booklet may be obtained for \$40 if picked up at the City Clerk's Office or \$50 if requested by mail. Questions may be referred to Henry Sakamoto at 310.618.5990.</p>	Thursday December 2, 2010
B2010-24	<p>Bid to provide janitorial cleaning services at various city facilities.</p> <p>Mandatory job walk Tuesday, November 23 at 1:00-5:00 p.m. located at the Dee Hardison Sports Center, Charles Wilson Park, 2200 Crenshaw Boulevard. Questions may be referred to Felice Fromm at 310.618.5820.</p>	Thursday, December 16, 2010

City Hall will be closed:

Friday, November 19

Thanksgiving – Thursday, November 25

Friday, November 26