

**TORRANCE CITY COUNCIL AGENDA  
DECEMBER 7, 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, December 2, 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 ANNOUNCEMENT OF WITHDRAWN OR DEFERRED ITEMS**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:**

<p>FINANCE &amp; GOVERNMENTAL OPERATIONS COMMITTEE MEETING TUESDAY, DECEMBER 14 AT 5:30 P.M. CITY HALL - COUNCIL CHAMBER</p>
--

**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 a 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, December 3  
Friday, December 17  
Friday, December 24

## 6. COMMUNITY MATTERS

- 6A. **RESOLUTION NO. 2010-125** honoring Police Officer **Fred Heslep** upon his retirement from the City of Torrance after thirty years of service.
- 6B. **RESOLUTION NO. 2010-126** honoring City Librarian **Paula J. Weiner** upon her retirement from the City of Torrance after twenty-four years of service.
- 6C. **RESOLUTION NO. 2010-127** honoring **Rodger Smith** upon his retirement from the City of Torrance after twenty-seven years of service.
- 6D. **Police – Accept and appropriate \$5,000 donation from Exxon Mobil for Torrance Police Youth Leadership Program.**  
 Recommendation of the Chief of Police that City Council accept and appropriate a \$5,000 donation from ExxonMobil for the Torrance Police Youth Leadership Program.
- 6E. **Recognition – Torrance Area Chamber of Commerce Adopt-A-School Business Partners.**

## 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 October 12, October 19, and October 26, 2010.
- 8B. **City Treasurer – Accept and file October 2010 monthly investment report.**  
 Recommendation of the City Treasurer that City Council accept and file the monthly investment report for the month of October 2010.
- 8C. **General Services and Community Development – Authorize purchase and installation of workstations and associated furniture for One Stop Permit Center. Expenditure: \$77,377.81.**  
 Recommendation of the General Services Director and the Community Development Director that City Council:
- 1) Authorize a purchase order to CSI Fullmer of Pasadena, CA in the amount of \$70,544.77 for the purchase of workstations for the One Stop Permit Center, and
  - 2) Authorize a purchase order to E.A. Tager Company of Santa Fe Springs, CA in the amount of \$6,833.04 for the installation of workstations at the One Stop Permit Center.
- 8D. **City Attorney – Approve fee agreements to provide legal services. Expenditure: Not to exceed \$50,000.**  
 Recommendation of the City Attorney that City Council approve two fee agreements with Woodruff, Spradlin & Smart to provide legal services in the case of Jill Carlton, et al. v. City of Torrance, et al., LASC Case No.YC061411 in the total amount not to exceed \$50,000.

## 8. CONSENT CALENDAR (Continued)

### 8E. City Treasurer – Approve contract extension to provide parking citation services. Expenditure: \$42,000.

Recommendation of the City Treasurer that City Council approve a one year extension to the contract agreement with the City of Inglewood (C2007-188) in the amount of \$42,000 to provide parking citation management services beginning November 1, 2010 through October 31, 2011 with the option of a further one year extension.

## 10. PLANNING AND ECONOMIC DEVELOPMENT

### 10A. Community Development – Adopt RESOLUTIONS reflecting November 16, 2010 City Council decision to approve a Conditional Use Permit, Tentative Tract Map, Division of Lot, and General Plan Amendment for property located in the ML(C4) Zone at 20525 Hawthorne Boulevard.

Recommendation of the Community Development Director that City Council adopt RESOLUTIONS reflecting City Council decision at the November 16, 2010 meeting to approve a Conditional Use Permit to allow the construction of a self storage facility in conjunction with a Tentative Tract Map, Division of Lot to accomplish a lot line adjustment and General Plan Amendment for a series of map actions and a change of land use designation from Residential Low-Medium to Business Park on property located in the ML(C4) Zone at 20525 Hawthorne Boulevard.

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

### 10B. Community Development – Adopt RESOLUTIONS reflecting November 9, 2010 City Council decision to approve a Conditional Use Permit, Variance, and Waiver for property located in the R-2 Zone at 4102 Hickman Drive.

Recommendation of the Community Development Director that City Council adopt RESOLUTIONS reflecting City Council decision at the November 9, 2010 meeting to adopt a Negative Declaration and approve a Conditional Use Permit to allow the construction of an auxiliary building above an existing parking lot on a site with an existing church facility, a Variance to allow less than the required lot size and parking requirements, and a Waiver of the side and rear setback requirements on property located in the R-2 Zone at 4102 Hickman Drive.

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

### 10C. City Manager – Approve consulting contract and appropriate funds for retail economic development. Expenditure: \$34,000.

Recommendation of the City Manager that City Council approve a consulting contract with The Fransen Company for retail economic development advice and strategy for the Del Amo Fashion Center and surrounding area inclusive of identified key areas of Hawthorne Boulevard, and an appropriation of \$34,000 from the Economic Development Reserve.

## 12. ADMINISTRATIVE MATTERS

### 12A. City Manager – Consider City Council Dark Nights.

Recommendation of the City Manager that City Council declare the following Tuesdays as City Council dark nights from January 1, through June 2011: January 18, February 22, March 29 and May 31, 2011.

## 12. ADMINISTRATIVE MATTERS (Continued)

### 12B. Public Works – Adopt ORDINANCE amending Torrance Municipal Code relating to construction and demolition recycling requirements for compliance with new State Green Building Code.

Recommendation of the Public Works Director that City Council adopt an ORDINANCE amending the Torrance Municipal Code relating to the construction and demolition recycling requirements to comply with the State Green Building Code.

### 12C. Transit – Authorize City Manager to submit Fiscal Year 2010-2011 Federal Transit Administration Grant application. Expenditure: \$11,897,727.

Recommendation of the Transit Director that City Council authorize the City Manager to submit on behalf of the Torrance Transit System's Fiscal Year 2010-2011 Federal Transit Administration (FTA) , Urbanized Formula Capital Grant application for \$11,897,727.

### 12D. Human Resources – Approve revised and re-titled class specification change from Police Records Supervisor to Police Operations Supervisor.

Recommendation of the Human Resources Director and the Civil Service Commission that City Council approve the revised and re-titled class specification change from Police Records Supervisor to Police Operations Supervisor.

### 12E. Human Resources – Adopt RESOLUTION amending Torrance Professional and Supervisory Memorandum of Understanding to implement title change for Police Operations Supervisor. Expenditure: None.

Recommendation of the Human Resources Director that City Council adopt a RESOLUTION amending the Memorandum of Understanding for the Torrance Professional and Supervisory Association Resolution No. 2010-108 to implement the title change for Police Operations Supervisor.

## 16. 2ND READING ORDINANCES

### 16A. Second and Final Reading of ORDINANCE NO. 3734 amending Sections 61.10.2 and 61.10.3 of the Torrance Municipal Code related to posted speed limits within the city.

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

Council order - Rhilinger Sutherland Barnett Brewer Furey Numark

*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 Park & Recreation Employees Organization |
| 8. Safety Management Employees                         | 17. Torrance Professional & Supervisory Association                |
| 9. Torrance City Employees' Association                | 18. Torrance Recurrent Recreational Employees Organization         |

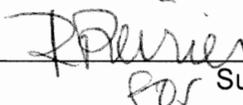
**18B. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

(California Government Code § 54956.9[a]):

- 1) Dependant of Ralph Dexter Nelms v. City of Torrance  
WCAB Case No. ADJ7398968

**19. ADJOURNMENT**

- 19A.** Adjourn City Council to Tuesday, December 14, 2010 at 7:00 p.m. in the Council Chamber. The Finance and Governmental Operations Council Committee will be meeting at 5:30 p.m. in the Council Chamber.

  
 \_\_\_\_\_  
 for Sue Herbers, City Clerk

**"Passion, though a bad regulator, is a powerful spring." - Ralph Waldo Emerson**

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
B2010-24	<b>Bid to provide janitorial cleaning services at various city facilities.</b> 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.	Thursday, December 16, 2010

*EPJ*

City Hall will be closed:

Friday, December 3, 2010

Friday, December 17, 2010

Friday, December 24, 2010