

**TORRANCE CITY COUNCIL AGENDA  
DECEMBER 14, 2010  
ADJOURNED REGULAR MEETING  
6:00 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/, December 9, 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 ANNOUNCEMENT OF WITHDRAWN OR DEFERRED ITEMS**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>
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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, December 17

Friday, December 24

Friday, December 31

## 6. COMMUNITY MATTERS

- 6A. **RESOLUTION NO 2010-132** honoring Police Lieutenant **Geoffrey Rizzo** upon his retirement from the City of Torrance after thirty years of service.
- 6B. **RESOLUTION NO. 2010-133** honoring **Donna Rizzo** upon her retirement from the City of Torrance after twenty-seven years of service.
- 6C. **RESOLUTION NO. 2010-134** honoring Police Lieutenant **Patrick Shortall** upon his retirement from the City of Torrance after twenty-six years of service.
- 6D. **Police – Accept and appropriate \$4,000 donation from Torrance Woman's Club for Torrance Police retrofit kits.**  
 Recommendation of the Chief of Police that City Council accept and appropriate a \$4,000 donation from the Torrance Woman's Club for the Torrance Police retrofit kits.

## 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.*

## 10. PLANNING AND ECONOMIC DEVELOPMENT

### 10A. Community Development – Set hearing date regarding Proposed Underground Utility District # 18.

Recommendation of the Community Development Director that City Council set a public hearing for February 15, 2011 at 7:00 p.m., regarding proposed Underground Utility District # 18 – Hawthorne Boulevard from Del Amo Boulevard to 186<sup>th</sup> Street and Crenshaw Boulevard from Monterey Street to north of Sepulveda Boulevard; and direct the staff to notify all property owners affected by the proposed district.

## 12. ADMINISTRATIVE MATTERS

### 12A. Water Commission and Public Works – Set hearing date for proposed series of annual water rate increases for the Torrance Municipal service area.

Recommendation of the Water Commission and the Public Works Director that City Council set a date of February 15, 2011 for a public hearing on a proposed series of annual increases in Torrance Municipal water rates over the five year period of 2011 through 2015 to cover increases in operating costs, fund system infrastructure replacements and develop new local water resources to increase reliability and lower water costs.

### 12B. Water Commission and Public Works – Executive Summary to Item 12A, request to set hearing date for proposed series of annual water rate increases for the Torrance Municipal Water service area.

Recommendation of the Water Commission and the Public Works Director that City Council accept the Executive Summary to item 12A, request to set February 15, 2011 for a public hearing on a proposed series of annual increases in Torrance Municipal water rates to cover increases in operating costs, fund system infrastructure replacements and develop new local water resources to increase reliability and lower water costs.

## 12. ADMINISTRATIVE MATTERS (Continued)

### 12C. City Manager – Adopt ORDINANCE amending Section 35.14.050 of the Torrance Municipal Code extending permitted hours of operation for massage businesses that are incidental to a business's primary operations.

Recommendation of the City Manager that City Council adopt an ORDINANCE amending Section 35.14.050 of the Torrance Municipal Code to extend permitted hours of operation for massage businesses that are incidental to a business's primary operations and order publication of an ordinance summary.

### 12D. Community Development – Adopt RESOLUTION approving grant of easement for electrical distribution facilities located at Wilson Park.

Recommendation of the Community Development Director that City Council adopt a RESOLUTION approving a grant of easement to Southern California Edison Company for electrical distribution facilities approximately 10' x 34' within the park property at Wilson Park along the south side of Jefferson Street approximately 609 feet east of Oak Street.

## 13. HEARINGS

### 13A. City Clerk – Conduct public hearing and adopt ORDINANCES (Second and Final reading) related to adoption of the 2010 Building and Fire Codes with local amendments.

Recommendation of the City Clerk that City Council conduct a public hearing and take the following action regarding the following ORDINANCES introduced at the November 23, 2010 City Council meeting:

- 1) Adopt **ORDINANCE NO. 3735 – Building Code** (second and final reading) amending Chapter 1, 2, 3, and 9 and adding new Chapters 12 and 13 of Division 8 of the Torrance Municipal Code. All of which adopt or amend the 2010 Edition of the California Building Code Volumes 1 and 2 with appendices, the 2010 Edition of the California Electrical Code, the 2010 Edition of the California Plumbing Code with appendices, the 2010 Edition of the California Mechanical Code with appendices, the 2010 Edition of the California Residential Code, and the 2010 Edition of the California Green Building Standards Code with local amendments. (Resolution 2010-119); and
- 2) Adopt **ORDINANCE NO. 3726 – Fire Code** (second and final reading) repealing Articles 1 and 2 of Chapter 5 of Division 8 of the Torrance Municipal Code and adding a new Article 1 of Chapter 5 of Division 8 relating to the adoption of the 2010 Edition of the California Fire Code and the 2009 Edition of the International Fire Code including chapters 1 A, B, C, D and E with local amendments (Resolution 2010-120).

## 16. 2ND READING ORDINANCES

### 16A. Second and Final Reading of ORDINANCE NO. 3737 amending sections of the Torrance Municipal Code, Division 4, Chapter 3, Article 8, regarding waste reduction and recycling requirements for construction and demolition projects.

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

Council order - Sutherland      Barnett      Brewer      Furey      Numark      Rhlinger

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**18. EXECUTIVE SESSION**

City Council Closed Session

**18A. CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION**

(California Government Code § 54956.9(a):

- 1) Building an Economically Sound Torrance, et al., v. City of Torrance, et al.  
LASC Case No. BS129420

**19. ADJOURNMENT**

**19A.** Adjourn City Council to Tuesday, December 21, 2010 at 5:30 p.m. for an executive session, with regular business commencing at 7:00 p.m. in the Council Chamber.

  
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for Sue Herbers, City Clerk

**“Success means having the courage, the determination, and the will to become the person you believe you were meant to be” - George Sheehan**

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
RFP B2011-01	<b>Request for Proposal for Cabrillo Mixed-Use Workforce Housing Development</b> Questions may be referred to Ted Semaan at 310.618.5990.	Thursday January 13, 2011
B2011-02	<b>Bid to furnish and install a Drive Through Bus Wash System</b> Mandatory pre-bid meeting Thursday, January 6, 2011 from 10:00-11:00 a.m. located at City Services Facility, 20500 Madrona Avenue. Questions may be referred to Felice Fromm at 310.618.5820.	Thursday January 27, 2011

**City Hall will be closed:**

Friday, December 17; Friday, December 24; and Friday, December 31