

**TORRANCE CITY COUNCIL AGENDA
DECEMBER 21, 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, December 16, 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 ANNOUNCEMENT OF WITHDRAWN OR DEFERRED ITEMS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, December 17

Friday, December 24

Friday, December 31

6. COMMUNITY MATTERS

- 6A. **RESOLUTION NO. 2010-137** honoring **Kathleen Diaz** upon her retirement from the City of Torrance after thirty-one years of service.
- 6B. **RESOLUTION NO. 2010-138** honoring Police Officer **Marsha Barnet** upon her retirement from the City of Torrance after thirty years of service.
- 6C. **RESOLUTION NO. 2010-139** honoring Police Officer **Carlos Ornelas** upon his retirement from the City of Torrance after twenty-eight years of service.
- 6D. **RESOLUTION NO. 2010-140** honoring **Robert Frazier** upon his retirement from the City of Torrance after twenty-four years of service.
- 6E. **PROCLAMATION** recognizing **The Salvation Army of Torrance, American Honda Motor Co., Inc., and Torrance Marriott Hotel** as they celebrate the 20th Anniversary of the Sharing is Caring Luncheon and service to the citizens of our community.

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 November 2, and November 9, 2010.

8B. General Services and Community Development – Approve contract amendments for One Stop Permit Center.

Recommendation of the General Services Director and Community Development Director that City Council:

- 1) Approve a contract amendment with GA Design, Architecture and Planning (C2007-049) to extend the contract term to June 30, 2011 for the One Stop Permit Center (FEAP295); and
- 2) Approve a contract amendment with Avi-Con dba CA Construction (C2009-080) to extend the contract term to June 30, 2011 for the One Stop Permit Center.

8C. Communications & Information Technology – Approve purchase of annual software maintenance and support for permit plan/business license/interactive voice response software. Expenditure: \$68,202.14.

Recommendation of the Information Technology Director that City Council approve the purchase of annual software maintenance and support for the Tidemark Advantage Permit Plan/Business License/IVR software from Accela, Inc., of Palatine, IL, for an amount not to exceed \$68,202.14.

8. CONSENT CALENDAR (Continued)

8D. Parks and Recreation Commission and Community Services – Approve agreement amendment to provide clarification of scheduled use of City of Torrance and Torrance Unified School District facilities.

Recommendation of the Parks and Recreation Commission and the Community Services Director that City Council approve an amendment to the existing recreation agreement (C-2080) between the City of Torrance and the Torrance Unified School District (TUSD) to provide scheduled use of City of Torrance and TUSD facilities and that the agreement remain in full force and effect.

8E. Airport Commission and General Services – Approve Experimental Aircraft Association B-17 Exhibit at Torrance Municipal Airport - Zamperini Field. Expenditure: \$6,593.27.

Recommendation of the Airport Commission and the General Services Director that City Council:

- 1) Approve the Experimental Aircraft Association (EAA) displaying their B-17 Bomber at Torrance Municipal Airport - Zamperini Field on April 7 through April 11, 2011;
- 2) Designate the EAA's event as a special exhibit under Section 46.8.10 of the Torrance Municipal Code which exempts such events from aircraft noise regulations;
- 3) Allow the EAA to conduct flights for hire subject to Federal Aviation Administration (FAA) guidelines; and
- 4) Approve appropriation and funding for this event in the amount of \$6,593.27.

8F. General Services and Police – Reject all bids received for one 2011 Ford F-350 pickup truck with animal control body.

Recommendation of the General Services Director and Chief of Police that City Council authorize rejection of bids received under Bid B2010-15: Bid for one (1) model year 2011 Ford F-350 pickup truck with 9855 2RD CTEC animal control body.

8G. City Attorney – Approve fee agreement to provide legal services in Walmart CEQA Action. Expenditure: Not to exceed \$50,000.

The city attorney recommends that City Council approve a fee agreement with the law firm of Rutan & Tucker, LLP in the case of Building an Economically Sound Torrance et al. v. City of Torrance et al., LASC Case No. BS129420 for Defense of Walmart CEQA Action and Indemnity and Reimbursement Agreement with Wal-Mart Real Estate Business Trust. The total contract amount will not exceed \$50,000.

10. PLANNING AND ECONOMIC DEVELOPMENT

10A. Community Development – Adopt ORDINANCE amending Torrance Municipal Code reassigning review and approval of sign requests.

Recommendation of the Community Development Director that City Council consider adopting an ORDINANCE amending the Torrance Municipal Code transferring review and approval of signs requests from the Environmental Quality Commission to the Planning Commission.

12. ADMINISTRATIVE MATTERS

12A. City Clerk – Adopt revision of City of Torrance Conflict of Interest Code.

Recommendation of the City Clerk that City Council adopt revisions to the City of Torrance Conflict of Interest Code.

12B. Human Resources – Adopt RESOLUTION amending Executive and Management Employees resolution implementing recommended salary range to Workers' Compensation Manager position. Expenditure: Reference range adjustment of \$22,228; actual expenditure based on recruitment.

Recommendation of the Human Resources Director that City Council adopt a RESOLUTION amending Resolution No. 2010-75A for Executive and Management Employees implementing the recommended salary range to the Workers' Compensation Manager position. Expenditure: Reference range adjustment of \$22,228; actual expenditure based on recruitment.

12C. Finance and Governmental Operations Committee – 1st Quarter 2010-2011 Budget Review.

Recommendation of the Finance and Governmental Operations Committee that City Council:

- 1) Accept and file the First Quarter 2010-2011 Budget Review Report;
- 2) Accept and file the City Treasurer's Investment Report; and
- 3) Concur with staff recommendation for program modifications.

13. HEARINGS

13A. Community Development – Adopt RESOLUTION authorizing allocation of 2011 Community Development Block Grant Program funds.

Recommendation of the Community Development Director that City Council take public input and adopt a RESOLUTION authorizing the allocation of 2011 Community Development Block Grant (CDBG) funds for proposed projects with the Federal Housing and Urban Development (HUD) Program. Funding: Estimated \$1,140,208 in CDBG funds to be made available for 2011 projects.

16. 2ND READING ORDINANCES

16A. Second and Final Reading of ORDINANCE NO. 3738 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 operation.

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

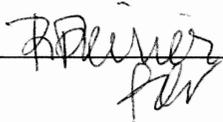
18A. REAL PROPERTY - CONFERENCE WITH REAL PROPERTY NEGOTIATOR

(California Government Code § 54956.8):

- 1) Property: APN 7534-001-900 and APN 7534-001-901
property located at the southeast corner of Pacific Coast Highway
and Hawthorne Boulevard
- Agency Negotiator: LeRoy J. Jackson
Negotiating Parties: City of Torrance and Raju Chhabria
Under Negotiation: Sale of City-owned property

19. ADJOURNMENT

- 19A.** Adjourn City Council to Tuesday, January 4, 2011 at 5:30 p.m. for an executive session, with regular business commencing at 7:00 p.m. in the Council Chamber.
Tuesday, December 28, 2010 will be a Council dark night.



Sue Herbers, City Clerk

“Happiness cannot be traveled to, owned, earned, worn or consumed. Happiness is the spiritual experience of living every minute with love, grace and gratitude.” - Denis Waitley

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
RFP B2011-01	Request for Proposal for Cabrillo Mixed-Use Workforce Housing Development Questions may be referred to Ted Semaan at 310.618.5990.	Thursday January 13, 2011
B2011-02	Bid to Furnish and Install a Drive Through Bus Wash System Mandatory pre-bid meeting on Thursday, January 6, 2011 at 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
B2011-03	Bid for Construction of Downtown Sewer Rehabilitation No charge for the official and required form of proposal if picked up at the City Clerk's Office, \$5 if requested by mail. Bid schedule and Specifications are available for viewing and printing on-line at www.torranceca.gov/3239.htm . Specifications booklet may also be obtained at the Office of the City Clerk for \$10 if picked up, \$15 if requested by mail. Questions may be referred to Joe Enzmann at 310.781.6900.	Thursday January 20, 2011
RFP B2011-04	Request for Proposal for Consulting Services to Prepare the 2010 Urban Water Management Plan (UWMP) Questions may be referred to Pamela Lewis at 310.618.3068.	Thursday December 30, 2010

City Hall will be closed:

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