

**TORRANCE CITY COUNCIL AGENDA
JANUARY 11, 2011
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, January 6, 2011 /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 ANNOUNCEMENT OF WITHDRAWN OR DEFERRED ITEMS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>CITIZEN DEVELOPMENT AND ENRICHMENT COMMITTEE JOINT MEETING WITH TORRANCE UNIFIED SCHOOL DISTRICT WEDNESDAY, JANUARY 19 AT 4:30 P.M. CULTURAL ARTS CENTER – GARDEN ROOMS A & B</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. 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, January 14

Martin Luther King Jr. Day – Monday, January 17

Friday, January 28

6. COMMUNITY MATTERS

- 6A. RESOLUTION NO. 2011-02** honoring **Frank Rizzardi** for thirty-four years of dedicated service as a City Commissioner.
- 6B. RESOLUTION NO. 2011-03** honoring **Brenda Mohr** upon her retirement from the City of Torrance after twenty-nine 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. City Clerk – Approve City Council minutes.

Recommendation of the City Clerk that City Council approve the City Council minutes of November 16 and November 23, 2010.

8B. Community Services – Approve Library Commission convening five regularly scheduled meetings in 2011 at branch libraries.

Recommendation of the Community Services Director that City Council approve of the Library Commission convening five regularly scheduled meetings in 2011 at the branch libraries rather than at the Katy Geissert Civic Center Library.

8C. City Attorney – Approve fee agreement to provide legal services. Expenditure: Not to exceed \$35,000.

Recommendation of the City Attorney that City Council approve a fee agreement with Liebert Cassidy Whitmore to provide legal services to the City pertaining to police personnel matter #009530, for a total contract amount not to exceed \$35,000.

8D. City Attorney – Approve fee agreement to provide legal services. Expenditure: Not to exceed \$60,000.

Recommendation of the City Attorney that City Council approve a fee agreement with The Law Office of Robert D. Acciani to provide legal services to the City in the case of Jeffrey Totten v. City of Torrance, et al., USDC Case No. CV10 7050 ODW (PLAx), for a total contract amount not to exceed \$60,000.

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

Recommendation of the City Attorney that City Council approve a fee agreement with the law firm of Rutan & Tucker, LLP to defend the California Environmental Quality Act (CEQA) action, Building an Economically Sound Torrance et al. v. City of Torrance et al., LASC Case No. BS129420, and approve an Indemnity and Reimbursement Agreement with Wal-Mart Real Estate Business Trust, to cover any expenses the City might incur in defense of the action. The total contract amount will not exceed \$50,000, subject to full reimbursement from Wal-Mart.

12. ADMINISTRATIVE MATTERS

12A. Community Development – Authorize City Manager to submit Los Angeles Metropolitan Transportation Authority 2011 Call for Projects grant applications.

Recommendation of the Community Development Director that City Council authorize the City Manager to submit on behalf of the Community Development Department the Los Angeles County Metropolitan Transportation Authority (Metro) 2011 Call for Projects grant applications.

12B. City Manager – Adopt RESOLUTION pursuant to Memorandum of Understanding setting forth hours, wages, and working conditions for Engineers and Torrance Fiscal Employees 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 Engineers and Torrance Fiscal Employees Association for the period of December 14, 2010 through June 30, 2011, and repealing Resolution No. 2010-17; and
- 2) Adopt a California Public Employees Retirement System (CalPERS) RESOLUTION to reduce employer paid member contribution (EPMC).

12C. Human Resources – Adopt RESOLUTION amending Executive and Management Employees resolution implementing recommended salary range to Workers' Compensation Manager position. Expenditure: \$22,228.

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: \$22,228.

13. HEARINGS

13A. Community Development – Consider appeal of Planning Commission approval of Modification on property located in the C3-PP Zone at 5404 190th Street.

Recommendation of the Community Development Director that City Council open and continue the hearing to February 1, 2011 City Council meeting regarding Modification on property located in the C3-PP Zone at 5404 190th Street as requested by the applicant.

MOD10-00008 (CUP68-32, PRE05-00047 & MOD05-00014): ROBERT SADEGHI

17. ORAL COMMUNICATIONS #2 Staff & Public Comments

Council order - Furey Numark Rhilinger Sutherland Barnett Brewer

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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:

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| 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 |

18. EXECUTIVE SESSION (Continued)

City Council Closed Session

18B. REAL PROPERTY - CONFERENCE WITH REAL PROPERTY NEGOTIATOR
(California Government Code § 54956.8):

- 1) Property: 2700 Skypark (Lowe's) LDC Skypark, LLC as Master Tenant and subleased to Lowe's HIW, Inc.
 Agency Negotiator: LeRoy J. Jackson
 Negotiating Parties: City of Torrance and Norm LaCaze
 Under Negotiation: Terms and conditions of lease
- 2) Property: 2780 Skypark (Atrium Office Building)
 Agency Negotiator: LeRoy J. Jackson
 Negotiating Parties: City of Torrance and Scott Putnam
 Under Negotiation: Terms and conditions of lease

19. ADJOURNMENT

- 19A.** Adjourn City Council to Tuesday, January 25, 2011 at 5:30 p.m. for an executive session, with regular business commencing at 7:00 p.m. in the Council Chamber.
Tuesday, January 18 will be a Council dark night.

R. Purvis
 For Sue Herbers, City Clerk

“Faith is taking the first step, even when you don't see the whole staircase.” – Martin Luther King Jr.

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 Packet is available for printing at www.tornet.com/21782.htm . Questions may be referred to Ted Semaan at 310.618.5990.	Thursday January 13, 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
B2011-05	Bid for one (1) model-year 2011 Ford F-350 Super Duty 4x4 cab and chassis (extended cab) with Pacific Truck Body Model # AC96-6-2 or CTEC Model 9855-2RD animal collection body attached. Questions may be referred to Felice Fromm at 310.618.5820.	Thursday January 13, 2011
B2011-07	Bid for Graffiti Removal Services 2010-11 Mandatory pre-bid conference Thursday, January 20 at 10:00 a.m. located at City Hall Council Chamber, 3031 Torrance Boulevard Questions may be referred to Diane Megerdichian at 310.781.7151.	Thursday February 3, 2011

City Hall will be closed:

Friday, January 14; Martin Luther King Jr. Day – Monday, January 17; and Friday, January 28