

**TORRANCE CITY COUNCIL AGENDA
JANUARY 25, 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 20, 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 ANNOUNCEMENT OF WITHDRAWN OR DEFERRED ITEMS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:

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 28

Friday, February 11

President's Day - Monday, February 21

6. COMMUNITY MATTERS

- 6A. **RESOLUTION NO. 2011-08** honoring Reserve Police Officer **Robert Van Lingen** upon his retirement from the City of Torrance after thirty-three years of service.
- 6B. **RESOLUTION NO. 2011-09** honoring **Jim Sheldon** upon his retirement from the City of Torrance after twenty-eight years of service.
- 6C. **RESOLUTION NO. 2011-10** honoring Police Officer **Tim Stark** upon his retirement from the City of Torrance after twenty-one years of service.
- 6D. **Recognition** of South High School Varsity Football Team.

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. **Parks and Recreation Commission and Community Services – Approve 2010-2011 Grant Funding for Non-Profit Social Services Agencies. Expenditure: \$20,942.06.**
 Recommendation of the Parks and Recreation Commission and the Community Services Director that City Council approve a total of \$20,942.06 for thirteen applicants for 2010-2011 Grant Program for Non-Profit Social Services Agencies.
- 8B. **Community Development – Accept and file Traffic Commission 2010 Year in Review.**
 Recommendation of the Community Development Director that City Council accept and file the Traffic Commission 2010 Year in Review.
- 8C. **Public Works – Approve appropriation of grant funds for promotion of beverage container recycling. Expenditure: \$20,700.74.**
 Recommendation of the Public Works Director that City Council approve the appropriation of \$20,700.74 of CalRecycle beverage container recycling grant funds for the promotion of beverage container recycling.
- 8D. **Public Works – Appropriate and transfer of funds and award agreement for Del Amo Boulevard Extension, T-30, ESPLRSTP 5249-(021). Expenditure: \$84,060.**
 Recommendation of the Public Works Director that City Council:
- 1) Appropriate \$285,389.86 from the Transportation Impact Fee Program Fund to the Del Amo Boulevard Extension, T-30;
 - 2) Approve a budget transfer of \$285,389.86 of General funds from the Del Amo Boulevard Extension, T-30 to the City's slurry seal program; and
 - 3) Award a consulting services agreement in the amount of \$84,060 to Labelle-Marvin, Inc. to perform materials testing and paving inspection services for the Del Amo Boulevard Extension, T-30; Federal Project No. ESPLRSTP 5249-(021) for a term through December 31, 2013.

8. CONSENT CALENDAR (Continued)

8E. Communications and Information Technology – Approve purchase of data network equipment maintenance services. Expenditure: \$73,266.05.

Recommendation of the Information Technology Director that City Council approve the purchase of a SmartNet maintenance service agreement from Cisco Systems, Inc. of San Jose, CA for data network equipment maintenance services in the amount of \$73,266.05.

8F. City Attorney - Approve fee agreement to provide legal services. Expenditure: Not to exceed \$25,000.

Recommendation of the City Attorney that City Council approve a fee agreement with the law firm of Buchalter Nemer to provide legal services to the City in the case of Andrew Nishimoto v. City of Torrance, et al., USDC Case No. CV09-08328 SVW (AJWx), for a total contract amount not to exceed \$25,000.

8G. Public Works – Approve agreement amendments for laboratory analysis and testing of water samples. Expenditure: None.

Recommendation of the Public Works Director that City Council approve amendments with Test America Laboratories, Inc. to extend the term of agreements C2010-011 and C2010-012 to February 28, 2012 for laboratory analysis and testing of water samples for:

- 1) Contract C2010-011 pertaining to services for City contract operation of the Goldsworthy Desalination Facility owned by the Water Replenishment District of Southern California; and
- 2) Contract C2010-012 pertaining to services for City-owned water facilities.

12. ADMINISTRATIVE MATTERS

12A. City Manager – Adopt ORDINANCE repealing Article 20 of Chapter 3 of Division 1 of the Torrance Municipal Code and dissolving the Torrance Ethics and Integrity Committee.

Recommendation of the City Manager that City Council adopt an ORDINANCE repealing Article 20 of Chapter 3 of Division 1 of the Torrance Municipal Code and dissolving the Torrance Ethics and Integrity Committee and approve an ordinance summary for publication.

12B. City Manager – Adopt RESOLUTION establishing the Election and Candidates Ethics Committee.

Recommendation of the City Manager that City Council adopt a RESOLUTION creating the Election and Candidates Ethics Committee for a fixed term and providing for the appointment of its members and its chair, and designating the Committee's powers and duties.

12C. City Manager and Police – Adopt ORDINANCE amending Torrance Municipal Code relating to the Disaster Council.

Recommendation of the City Manager and Police Chief that City Council adopt an ORDINANCE to amend Division 1, Chapter 6, Article 2, Section 16 of the Torrance Municipal Code by eliminating the Disaster Council and approve an ordinance summary for publication.

12. ADMINISTRATIVE MATTERS (Continued)

12D. City Manager and Public Works – Adopt RESOLUTION in support of South Bay Measure R Highway Program Early Action Project List and approval of Torrance projects. Funding: \$43,040,000 Torrance Early Action Project List funded by Measure R.

Recommendation of the City Manager and Public Works Director that City Council adopt a RESOLUTION in support of recommended South Bay Measure R Highway Program Early Action Project List, and approval of Torrance projects within the list, to be acted on by the South Bay Council of Governments Board on January 27, 2011, and submitted to the Metro Board for their action in February, 2011 for funding allocation approval.

12E. Community Development – Appropriate funds, approve plans and specifications and award agreements for construction and inspection of Median Island Improvements for Beautification of Western Avenue from 190th Street to Carson Street. Expenditure: \$818,314.67.

Recommendation of the Community Development Director that City Council:

- 1) Appropriate \$413,746.49 of Prop C funds to the Western Avenue Median Landscaping project, (CIP A-19);
- 2) Approve the plans and specifications for the construction of Median Island Improvements for the Beautification of Western Avenue from 190th Street to Carson Street (B2010-23);
- 3) Award a public works agreement to KASA Construction, Inc. in the amount of \$617,766.35 and authorize a 5% contingency in the amount of \$30,888.32;
- 4) Award a contract service agreement to Bureau Veritas North America, Inc. in the amount of \$54,660 to perform construction inspection services; and
- 5) Authorize the Mayor to execute and the City Clerk to attest to said agreements.

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 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. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(California Government Code § 54956.9[a]):

- 1) Theodore Flores v. City of Torrance
LASC Case No. BC434554

18C. THREAT TO PUBLIC SERVICES OR FACILITIES (California Government Code § 54957)

Consultation with City of Torrance Chief of Police

19. ADJOURNMENT

- 19A. Adjourn City Council to Tuesday, February 1, 2011 at 5:30 p.m. for an executive session, with regular business commencing at 7:00 p.m. in the Council Chamber.



for Sue Herbers, City Clerk

"A moral being is one who is capable of comparing his past and future actions or motives, and of approving or disapproving of them."

— Charles Darwin

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 B2011-06	Request for Proposal for Downtown Torrance Pedestrian Improvement Project Questions may be referred to Jeffery W. Gibson at 310.618.5990.	Thursday February 24, 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

EBJ

City Hall will be closed:

Friday, January 28

Friday, February 11

President's Day – Monday, February 21