

**TORRANCE CITY COUNCIL AGENDA
FEBRUARY 15, 2011
5:30 P.M. - JOINT MEETING WITH CULTURAL ARTS COMMISSION
AT WEST ANNEX COMMISSION ROOM
7:00 P.M. REGULAR BUSINESS BEGINS IN COUNCIL CHAMBER**

OPENING CEREMONIES

1. CALL MEETING TO ORDER

ROLL CALL: Mr. Barnett, Mr. Brewer, Mr. Furey, Mr. Numark,
Ms. Rhilinger, Mr. Sutherland and 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, February 10, 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 ANNOUNCEMENT OF WITHDRAWN OR DEFERRED ITEMS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:

NAMING OF PUBLIC FACILITIES COMMITTEE MEETING FRIDAY, MARCH 4 AT 2:30 P.M. CITY HALL – THIRD FLOOR ASSEMBLY ROOM	TRANSPORTATION COMMITTEE MEETING THURSDAY, FEB. 24 AT 4:30 P.M. CITY HALL – THIRD FLOOR ASSEMBLY ROOM
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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, February 11
President's Day – Monday, February 21
Friday, February 25**

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. Environmental Quality and Energy Conservation Commission and Community Development – Accept and file Environmental Quality and Energy Conservation Commission 2009-2010 Annual Report.

Recommendation of the Environmental Quality and Energy Conservation Commission and the Community Development Director that City Council accept and file the Environmental Quality and Energy Conservation Commission 2009-2010 Annual Report.

8B. Parks and Recreation Commission, Community Services, and General Services – Approve contract amendment and appropriate funds for Seaside Heroes Park. Expenditure: \$11,500.

Recommendation of the Parks and Recreation Commission, the Community Services Director, and the General Services Director that City Council:

- 1) Approve a contract amendment with Land Concern Ltd (C2008-096) for additional architectural and civil engineering services for Seaside Heroes Park for \$6,100 for a total contract amount of \$87,400; and,
- 2) Appropriate \$11,500 from the Park and Recreation Open Space Fund to Seaside Heroes Park (FEAP #653).

8C. Police – Approve agreement for nonstructural design and equipment placement for Police Forensic Lab. Expenditure: \$53,692.

Recommendation of the Police Chief that City Council approve a consulting agreement with McClaren, Wilson & Lawrie, Inc. for \$53,692 for technical consulting services for the Police Department Forensic Lab (FEAP#731).

8D. Public Works – Approve agreement to perform water sample pick-up and bacteriological analysis of water samples. Expenditure: \$32,100.

Recommendation of the Public Works Director that City Council accept the proposal submitted by Test America Laboratories, Inc. in the amount of \$32,100, for services related to water sample pick-up and bacteriological analysis of water samples, and award a consulting services agreement to Test America Laboratories, Inc.

8E. General Services and Police – Award purchase order for 2011 Ford F350 Truck with animal control body. Expenditure: \$54,880.46.

Recommendation of the General Services Director and Chief of Police that City Council:

- 1) Award a purchase order to Fairview Ford Sales, Inc. of San Bernardino, CA in the amount of \$54,880.46 including sales tax and tire fees to furnish one (1) 2011 Ford F350 super duty 4x4 extended cab 4x4 cab and chassis with pacific truck body model #AC96-6-2 animal control body; and
- 2) Authorize transfer of \$54,880.46 from the Animal Control Vehicle Project (FEAP#752) to the Fleet Vehicle Replacement Fund.

8F. Planning Commission and Community Development – Accept and file the 2010 Planning Commission Annual Report.

Recommendation of the Planning Commission and the Community Development Director that City Council accept and file the Planning Commission 2010 Annual Report.

8. CONSENT CALENDAR (Continued)

8G. City Attorney – Approve amendment to fee agreement to provide legal services. Expenditure: \$150,000.

Recommendation of the City Attorney that City Council approve a first amendment to fee agreement with Woodruff, Spradlin & Smart (C2010-238) for an additional \$150,000, for a total amount not to exceed \$175,000 to provide legal services.

8H. General Services – Authorize purchase order for model year 2011 Ford Crown Victoria Police Interceptor sedans. Expenditure: \$292,155.24.

Recommendation of the General Services Director that City Council authorize a purchase order to Power Ford of Torrance, CA in the amount of \$292,155.24 for the purchase of thirteen (13) model year 2011 Ford Crown Victoria Police Interceptor (CVPI) patrol sedans for the Torrance Police Department.

10. PLANNING AND ECONOMIC DEVELOPMENT

10A. Community Development – Adopt ORDINANCE amending Torrance Municipal Code regarding use of vehicles on private property for habitation.

Recommendation of the Environmental Quality and Energy Conservation Commission and the Community Development Director that City Council:

- 1) Adopt an ORDINANCE amending Section 12 of Article 5 of Chapter 2 of Division 9 of the Torrance Municipal Code to better regulate the use of trailers and recreational vehicles for sleeping, housekeeping, or living quarters within the City of Torrance; and
- 2) Approve an ordinance summary for publication.

12. ADMINISTRATIVE MATTERS

12A. Parks and Recreation Commission and Community Services – Adopt ORDINANCE amending the Torrance Municipal Code banning smoking in City parks.

Recommendation of the Parks and Recreation Commission and the Community Services Director that City Council adopt an ORDINANCE amending the Torrance Municipal Code banning smoking in City parks and approve an ordinance summary for publication.

12B. City Council Citizen Development and Enrichment Committee – Receive report on joint meetings with Torrance Unified School District Board of Education.

Recommendation of the City Council Citizen Development and Enrichment Committee that City Council receive the Committee report and provide direction with respect to an action item proposed at the January 19, 2011 joint meeting of the Committee and Torrance Unified School District Board of Education (TUSD).

13. HEARINGS

13A. Community Development – Conduct public hearing, accept Engineer’s Report, and adopt **RESOLUTION** establishing Underground Utility District No. 18.

Recommendation of the Community Development Director that City Council:

- 1) Conduct a public hearing to determine whether public necessity, health, safety or welfare requires the removal of poles, overhead wires, associated overhead structures and the underground installation of wires and facilities for supplying electric, communication or similar service in the Underground Utility District No. 18 (UUD# 18A and 18B):
 - 18A - Hawthorne Boulevard from Del Amo Boulevard to 186th Street; and
 - 18B - Crenshaw Boulevard from Carson Street to 50 feet north of Sepulveda Boulevard from property line to property line, except for the westerly 90 feet of Crenshaw Boulevard from the north side of Plaza Del Amo to approximately 360 feet north of Plaza Del Amo and full width and length of the Jefferson Street right-of-way beginning 60 feet east of the Crenshaw Boulevard centerline and Plaza Del Amo from Crenshaw Boulevard to 370 feet west of Crenshaw Boulevard;
- 2) Accept the Engineer’s Report; and
- 3) Adopt a **RESOLUTION** establishing Underground Utility District No. 18.

13B. Water Commission and Public Works – Conduct public hearing and adopt **RESOLUTION** approving series of annual water rate increases and related water service charge adjustments for Torrance Municipal Water service area for the five year period 2011 through 2015.

Recommendation of the Water Commission and Public Works Director that City Council:

- 1) Adopt a **RESOLUTION** approving a series of water rate increases and service charge adjustments for the five year period of 2011 through 2015 in the Torrance Municipal service area and authorizing increases in City water rates; related adjustments in water service charges; a new conservation based tiered rate structure; and a change in the method for calculating Metropolitan Water District and other water cost pass-through adjustments to offset for higher wholesale water costs;
- 2) Maintain the low income discount rate for senior and disabled customers; and
- 3) Approve March 1, 2011 as the effective date for water rate and service charge increases for 2011.

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. 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 – ANTICIPATED LITIGATION

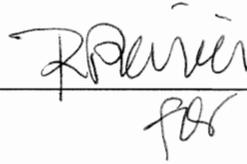
(California Government Code § 54956.9(b)(1):

- 1) Claim of Ronald and Colleen Jewett

19. ADJOURNMENT

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

Tuesday, February 22, 2011 will be a Council dark night.



Sue Herbers, City Clerk

“Maturity is only a short break in adolescence.” - Jules Feiffer

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
B2011-09	Bid for Construction of Torrance Boulevard Rehabilitation, T-43/44, Phase 2, Sartori Avenue to Western Avenue No charge for the official and required form of proposal if picked up at the City Clerk's Office, \$5 if requested by mail. Plans, bid schedule and specifications are available for viewing and printing on-line at www.torranceca.gov/22122.htm . Full size 24" x 36" plans and specs may also be obtained at the Office of the City Clerk for \$30 if picked up, \$35 if requested by mail. Questions may be referred to Beth Overstreet at 310.781.6900.	Thursday February 24, 2011
B2011-10	Bid to Furnish Water Chemicals for a period of two (2) years Questions may be referred to Felice Fromm at 310.618.5820.	Thursday February 17, 2011

City Hall will be closed:

Friday, February 11

President's Day – Monday, February 21

Friday, February 25