

**TORRANCE CITY COUNCIL AGENDA  
MARCH 1, 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, February 24, 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 ANNOUNCEMENT OF WITHDRAWN OR DEFERRED ITEMS**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>Exxon Mobil Torrance Refinery Monthly Community Alert Siren testing Wednesday, March 2 @ approx. 11:30 a.m. For more information contact ExxonMobil at (310) 212-1852</p>	<p>NAMING OF PUBLIC FACILITIES COMMITTEE MEETING FRIDAY, MARCH 4 AT 2:30 P.M. CITY HALL – THIRD FLOOR ASSEMBLY ROOM</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#)

<p><b>MEETINGS</b></p> <p>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.</p> <p>Holidays falling on a Tuesday, 5th Tuesday of the month or Tuesday following a Monday holiday may be dark.</p>	<p><b>CITY HALL HOURS OF OPERATION</b></p> <p>Monday - Friday from 7:30 a.m. to 5:30 p.m. with offices closed alternate Fridays. City Hall will be <b>CLOSED</b>:</p> <p>Friday, February 25 Friday, March 11 Friday, March 25</p>
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## 6. COMMUNITY MATTERS

- 6A. **Presentation** by the Los Angeles County Board of Supervisors and the Los Angeles County Economic Development Corporation honoring **City of Torrance** as a **Most Business Friendly City** finalist.
- 6B. **Presentation of Torrance Transit Google.**
- 6C. **Presentation of the Torrance Public Library new Email Notification 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 January 4, January 11, and January 25, 2011.

### 8B. City Attorney – Approve fee agreement to provide legal services. Expenditure: \$20,000.

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 #009631, for a total contract amount not to exceed \$20,000.

### 8C. Community Services – Accept donation from Friends of the Torrance Library for creation of smartphone application for Torrance Public Library.

Recommendation of the Community Services Director that City Council accept a donation of a two-year subscription to “Boopsie” from the Friends of the Torrance Library for the creation of a smartphone application for the Torrance Public Library.

### 8D. Fire – Approve agreement for donation of Fire Department self-contained breathing apparatus (SCBA).

Recommendation of the Fire Chief that City Council approve an agreement with El Camino Community College District for the donation of old Fire Department self-contained breathing apparatus (SCBA).

### 8E. Public Works – Approve agreement amendment for design of Western Avenue Water Main Replacement and Street Rehabilitation Project, CIP NO. I-107. Expenditure: None

Recommendation of the Public Works Director that City Council approve a first amendment to consulting services agreement with RBF Consulting (C2010-062) extending the term an additional six months, through September 16, 2011, for engineering services for Western Avenue Water Main Replacement and Street Rehabilitation, CIP No. I-107.

### 8F. Public Works – Approve agreement amendment for Water System Hydraulic Model Analysis. Expenditure: \$8,157.

Recommendation of the Public Works Director that City Council approve a second amendment to consulting services agreement with Tetra Tech Inc. (C2008-052), extending the term an additional 12 months for as needed Water System Hydraulic Model Analysis and increase the original fee schedule by \$8,157 for a total not to exceed amount of \$48,132.81.

## 12. ADMINISTRATIVE MATTERS

### 12A. City Manager – Set hearing date to conduct employee termination appeal hearing.

Recommendation of the City Manager that City Council set a hearing date of Tuesday, March 8, 2011 to conduct the hearing on the appeal of the Civil Service Commission decision sustaining the termination of Armando Trejo.

### 12B. General Services – Adopt RESOLUTION supporting the California Air Resources Board in promoting clean and energy-efficient motor vehicles, energy independence, and zero emission vehicle technologies.

Recommendation of the General Services Director that City Council:

- 1) Adopt a RESOLUTION supporting the California Air Resources Board (CARB) in their efforts to promote clean and energy-efficient motor vehicles, energy independence, and zero emission vehicles technologies, and
- 2) Authorize the City Clerk to file the Resolution with the California Air Resources Board.

### 12C. Ad Hoc Federal Legislative Advocacy Committee – Receive Committee report and approve 2011 Federal Priority Projects.

Recommendation of the Ad Hoc Federal Legislative Advocacy Committee that City Council receive the Committee report and approve the recommended 2011 Federal Priority Projects by the Committee.

### 12D. Public Works – Adopt RESOLUTION to accept Santa Monica Bay Restoration Commission Proposition 84 grant, appropriate and transfer funds, and award agreement for Stormwater Basin Enhancement Program. Expenditure: \$512,430.24.

Recommendation of the Public Works Director that City Council:

- 1) Adopt a RESOLUTION authorizing the City to enter into and the Public Works Director to sign an agreement to accept the Santa Monica Bay Restoration Commission, Proposition 84, Clean Beaches Grant;
- 2) Appropriate \$287,587.24 from the Storm Drain Impact Fee Fund to the Stormwater Basin Enhancement Program, CIP No. I-102;
- 3) Appropriate \$224,843 from the Sewer Enterprise Fund balance to Stormwater Basin Enhancement Program, CIP No. I-102; and
- 4) Award a consulting services agreement in the amount of \$462,430 for a term through August 1, 2012 to California Watershed Engineering for final design and permitting services for the Stormwater Basin Enhancement Program, CIP No. I-102.

## 16. 2ND READING ORDINANCES

16A. Second and Final Reading of ORDINANCE NO. 3742 repealing Section 12 of Article 5 of Chapter 2 of Division 9 and adding new Sections 15 through 23 to Article 5 of Chapter 2 of Division 9 of the Torrance Municipal Code relating to the prevention of long-term use of vehicles on private property as living quarters.

16B. Second and Final Reading of ORDINANCE NO. 3743 repealing and replacing Section 1 of Article 1 of Chapter 9 of Division 4, amending Section 26 of Article 3 of Chapter 4 of Division 4, and adding a new Section 11 to Article 2 of Chapter 9 of Division 4 of the Torrance Municipal Code relating to smoking on beaches and in parks.

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

Council order - Brewer Furey Numark Rhilinger Sutherland Barnett

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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         |

**18B. 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, March 8, 2011 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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 Sue Herbers, City Clerk

**“Not a day passes over this earth, but men and women of no note do great deeds, speak great words, and suffer noble sorrows.”**

-- Charles Reed

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
RFP B2011-11	<b>Request for Proposal to Provide Ambulance and Patient Billing Services for the Torrance Fire Department</b> Mandatory pre-proposal conference on Thursday, March 17 at 10:00 a.m. located at Torrance Fire Department Classroom, 1701 Crenshaw Boulevard Questions may be referred to Battalion Chief Michael Hansen at 310.678.0441.	Thursday March 31, 2011
B2011-12	<b>Bid to Furnish Cisco Network Closet Switches</b> Questions may be referred to Felice Fromm at 310.618.5820.	Thursday March 17, 2011



**City Hall will be closed:**

Friday, February 25; Friday, March 11; and Friday, March 25