

**TORRANCE CITY COUNCIL AGENDA  
MARCH 8, 2011  
ADJOURNED REGULAR MEETING  
5:30 P.M. – PERSONNEL HEARING  
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 Scott

**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 Friday, March 4, 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 ANNOUNCEMENT OF WITHDRAWN OR DEFERRED ITEMS**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>STRATEGIC PLAN COMMITTEE MEETING FRIDAY, MARCH 18 AT 3:30 P.M. KATY GEISSERT CIVIC CENTER LIBRARY MEETING 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 a 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#)

**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, March 11  
Friday, March 25  
Friday, April 8

## 6. COMMUNITY MATTERS

**6A. Proclamation** declaring March 7 through March 14 as **California Arbor Week** in the City of Torrance.

**6B. Recognition of Yokohama National University students** United States study tour.

## 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 Attorney – Approve agreement amendment to provide legal services. Expenditure: \$15,000.**

Recommendation of the City Attorney that City Council approve the first amendment to the fee agreement with the law firm of Buchalter Nemer (C2010-100) to provide legal services in the matter of Sandberg, et al. v. City of Torrance, et al., Ninth Circuit Case No. 10-55608, for an additional \$15,000, for a total contract amount not to exceed \$40,000.

**8B. City Treasurer – Accept and file January 2011 monthly investment report.**

Recommendation of the City Treasurer that City Council accept and file the monthly investment report for January 2011.

**8C. Fire – Accept and appropriate additional allocation of Fiscal Year 2008 Urban Areas Security Initiative federal grant for purchase of P25 radios and approve agreement amendment. Expenditure: \$506,610.**

Recommendation of the Fire Chief that City Council:

- 1) Accept and appropriate the additional allocation of Fiscal Year 2008 Urban Areas Security Initiative (UASI) federal grant in the amount of \$506,610 for the purchase of P25 radios; and
- 2) Approve the first amendment to the Fiscal Year 2008 UASI agreement with the City of Los Angeles (C2009-183) to increase the UASI 2008 grant amount allocated to City of Torrance by \$506,610 for a new total of \$817,326 and to extend the term of the agreement to April 30, 2011.

**8D. Community Services, General Services, and Transit – Award agreement to provide janitorial cleaning services at various City facilities. Expenditure: \$68,090 per year.**

Recommendation of the Community Services Director, General Services Director, and the Transit Director that City Council award a contract services agreement in the amount of \$68,090 per year to American General Services Inc., of Rancho Cucamonga, CA to provide janitorial cleaning services at various City facilities (B2010-24) for a three year period with an option of two (2) additional one year extensions.

## 12. ADMINISTRATIVE MATTERS

### 12A. City Manager – Adopt **RESOLUTIONS** pursuant to Memoranda of Understanding setting forth hours, wages, and working conditions for Torrance Municipal Employees (TME-AFSCME, Local 1117), Torrance Library Employees Association, and Crossing Guards, and adopt California Public Employees Retirement System **RESOLUTIONS**.

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 Torrance Municipal Employees (TME-AFSCME, Local 1117) for the period of March 8, 2011 to June 30, 2012, and repealing Resolution No. 2007-78;
- 2) Adopt a **RESOLUTION** pursuant to Memorandum of Understanding setting forth the hours, wages, and working conditions for employees represented by the Torrance Library Employees Association (TLEA) for the period of March 8, 2011 to June 30, 2012, and repealing Resolution No. 2007-79;
- 3) Adopt a **RESOLUTION** pursuant to Memorandum of Understanding setting forth the hours, wages, and working conditions for employees represented by the Crossing Guards for the period of March 8, 2011 to June 30, 2012, and repealing Resolution No. 2008-106;
- 4) Adopt a California Public Employees Retirement System (CalPERS) **RESOLUTION** to reduce Employer Paid Member Contribution (EPMC) for employees represented by TME-AFSCME, Local 1117; and
- 5) Adopt a California Public Employees Retirement System (CalPERS) **RESOLUTION** to reduce Employer Paid Member Contribution (EPMC) for employees represented by TLEA.

### 12B. City Manager – Adopt **RESOLUTION** pursuant to Memorandum of Understanding setting forth hours, wages, and working conditions for Torrance Fire Fighters Association (TFFA) and adopt California Public Employees Retirement System **RESOLUTION**.

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 Torrance Fire Fighters Association (TFFA) for the period of March 8, 2011 to December 31, 2013, and repealing Resolution No. 2009-29; and
- 2) Adopt a California Public Employees Retirement System (CalPERS) **RESOLUTION** to reduce Employer Paid Member Contribution (EPMC) for employees represented by TFFA.

## 13. HEARINGS

### 13A. Environmental Quality and Energy Conservation Commission and Community Development – Consider appeal of Environmental Quality and Energy Conservation Commission approval to allow 24 hour operation of oil well located at 4900 Del Amo Boulevard. **RESOLUTION**

Recommendation of the Environmental Quality and Energy Conservation Commission and Community Development Director that City Council deny the appeal and adopt a **RESOLUTION** to allow 24-hour operation of the oil well located in the parking lot of West High School at 4900 Del Amo Boulevard for a period of one year, beginning September 2, 2010 to September 2, 2011. **OIL10-00004**

## 15. OTHER

### 15A. City Manager – Conduct appeal hearing regarding Civil Service Commission decision sustaining employee termination.

Recommendation of the City Manager that City Council conduct a hearing on the appeal of the Civil Service Commission decision sustaining the termination of Armando Trejo. (Hearing may occur in closed session per Government Code Section 54957)

**CITY CLERK NOTE: THIS MATTER WILL BE HEARD OUT OF ORDER AT 5:30 P.M.**

**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:

- |  |  |
|--|--|
| 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. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

(California Government Code § 54956.9[a]):

- 1) California Water Service Company, et al., v. City of Torrance  
LASC Case No. C506806

**19. ADJOURNMENT**

- 19A.** Adjourn City Council to Tuesday, March 15, 2011 at 5:30 p.m. for an executive session, with regular business commencing at 7:00 p.m. in the Council Chamber.

*R. Herbers*  
for

Sue Herbers, City Clerk

**"There will come a time when you believe everything is finished. That will be the beginning." -- Louis L'Amour**

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, March 11; Friday, March 25; and Friday, April 8