

**TORRANCE CITY COUNCIL AGENDA
MARCH 15, 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, March 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 ANNOUNCEMENT OF WITHDRAWN OR DEFERRED ITEMS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:

STRATEGIC PLAN COMMITTEE MEETING FRIDAY, MARCH 18 AT 3:30 P.M. KATY GEISSERT CIVIC CENTER LIBRARY MEETING ROOM	A PUBLIC HEARING IS SCHEDULED AT THE CITY COUNCIL MEETING OF MARCH 22, 2011 NO EARLIER THAN 7:00 P.M. TO CONSIDER FEE CHANGES AT SEA AIRE GOLF COURSE. FOR QUESTIONS OR ADDITIONAL INFORMATION, CALL THE RECREATION SERVICES DIVISION AT (310) 618-2930
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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#

<u>MEETINGS</u>	<u>CITY HALL HOURS OF OPERATION</u>
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.	Monday - Friday from 7:30 a.m. to 5:30 p.m. with offices closed alternate Fridays. City Hall will be <u>CLOSED</u>: Friday, March 11 Friday, March 25 Friday, April 8

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. Public Works – Award agreement for materials testing and geotechnical services for Del Amo Boulevard Extension, T-30, ESPLRSTP 5249-(021). Expenditure: \$99,000.

Recommendation of the Public Works Director that City Council award a consulting services agreement to Koury Geotechnical Services, Inc. in the amount of \$99,000 and for a term through December 31, 2013 to perform materials testing and geotechnical services for the Del Amo Boulevard Extension, T-30; Federal Project No. ESPLRSTP 5249-(021).

8B. Public Works – Approve appropriation of funds, budget transfer, and award agreement for construction of Downtown Sewer Rehabilitation, Phase 2, C.I.P. No. I-69. Expenditure: \$228,889.10.

Recommendation of the Public Works Director that City Council:

- 1) Appropriate \$9,237.45 from the Sewer Impact Fee Program Fund to the Downtown Sewer Rehabilitation, I-69;
- 2) Approve a budget transfer of \$280,000 from I-70 to the Downtown Sewer Rehabilitation, I-69;
- 3) Approve the plans and specifications for the Downtown Sewer Rehabilitation, Phase 2, I-69 (B2011-03);
- 4) Award a public works agreement to the lowest bidder, Nikola Corporation in the amount of \$208,081 for a one year term; and
- 5) Authorize a 10% contingency in the amount of \$20,808.10.

8C. Public Works – Award purchase orders to furnish chemicals for Goldsworthy Desalter Facility and Well #9. Expenditure: Not to exceed \$518,000 for the two year period.

Recommendation of the Public Works Director that City Council award the following purchase orders to furnish chemicals for the Goldsworthy Desalter Facility and Well No. 9 for a two year period (B2011-10):

- 1) Award a purchase order to King Lee Technology of San Diego, CA in a not to exceed amount of \$134,000;
- 2) Award a purchase order to Carus Corporation of Peru, IL in a not to exceed amount of \$90,000;
- 3) Award a purchase order to JCI Jones Chemicals of Torrance, CA in a not to exceed amount of \$144,000; and
- 4) Award a purchase order to Basic Chemical Solutions LLC of Santa Fe Springs, CA in a not to exceed amount of \$150,000.

12. ADMINISTRATIVE MATTERS

12A. Finance and City Manager – Approve dates to conduct budget workshops/public hearings on the City two-year 2011-2013 Operating Budget and 2011-2012 Capital Budget.

Recommendation of the Finance Director and the City Manager that City Council approve June 7 and June 14 as dates to conduct two budget workshops/public hearings on the City's two-year 2011-2013 Operating Budget and the 2011-2012 Capital Budget, and if needed adopt the budget on June 21.

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

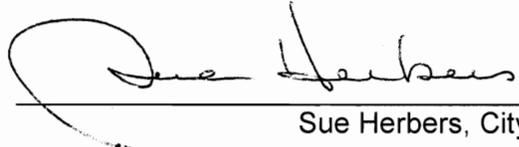
- 1) Property: 1266 Sartori Avenue
Agency Negotiator: LeRoy J. Jackson
Negotiating Parties: City of Torrance and Bob & Laurie Brandt and Allan Mackenzie
Under Negotiation: Price and terms of payment for purchase of properties

18B. REAL PROPERTY – LICENSE/PERMIT DETERMINATION (California Government Code § 54956.7):

- 1) Property: 1231 Cabrillo Avenue, Suite 101
Agency Negotiator: LeRoy J. Jackson
Negotiating Parties: City of Torrance and Yuzu Restaurant/K's Kitchen
Under Negotiation: Terms and conditions of license agreement
- 2) Property: 1231 Cabrillo Avenue, Suite 107
Agency Negotiator: LeRoy J. Jackson
Negotiating Parties: City of Torrance and Niwatori Restaurant
Under Negotiation: Terms and conditions of license agreement
- 3) Property: 1321 Sartori Avenue
Agency Negotiator: LeRoy J. Jackson
Negotiating Parties: City of Torrance and 1321 Downtown Taproom Bistro
Under Negotiation: Terms and conditions of license agreement

19. ADJOURNMENT

19A. Adjourn City Council to Tuesday, March 22, 2011 at 5:30 p.m. for an executive session, with regular business commencing at 7:00 p.m. in the Council Chamber.



 Sue Herbers, City Clerk

**“Resentment is like taking poison and waiting
for the other person to die.”-- Malachy McCourt**

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 B2011-11	Request for Proposal to Provide Ambulance and Patient Billing Services for the Torrance Fire Department 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	Bid to Furnish Cisco Network Closet Switches Questions may be referred to Felice Fromm at 310.618.5820.	Thursday March 17, 2011

Handwritten initials: J B J

City Hall will be closed:

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