

**TORRANCE CITY COUNCIL AGENDA
MARCH 22, 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 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 Thursday, March 17, 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 ANNOUNCEMENT OF WITHDRAWN OR DEFERRED ITEMS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:

JOINT MEETING
CITY COUNCIL AND TRAFFIC COMMISSION
TUESDAY, APRIL 5 AT 5:30 P.M.
CITY HALL – CITY MANAGER ASSEMBLY ROOM

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, March 25
Friday, April 8
Friday, April 22

6. COMMUNITY MATTERS

- 6A. **RESOLUTION NO. 2011-35** honoring **Elaine Winer** upon her retirement from the City of Torrance after thirty-five years of 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 February 1 and February 8, 2011.

8B. Community Services – Approve subsidy of fees for use of portable stage for Relay for Life event. Expenditure: \$615.79.

Recommendation of the Community Services Director that City Council approve subsidy of fees in the amount of \$615.79 for the use of the portable stage by the American Cancer Society for their Relay for Life event to be held at South High School in Torrance.

8C. Parks and Recreation Commission and Community Services – Accept and file Living Dedication Tree Program 2010 Annual Report.

Recommendation of the Parks and Recreation Commission and the Community Services Director that City Council accept and file the Living Dedication Tree Program Annual Report for the period of January through December 2010.

8D. Public Works – Approve change order for Wilson Park Parking Lot Rehabilitation, FEAP #741. Expenditure: \$5,380.87.

Recommendation of the Public Works Director that City Council approve a change order to the public works agreement with Rafael 26 Construction Inc. (C2010-178) in the amount of \$5,380.87 to cover unforeseen construction tasks undertaken for the completion of the Wilson Park Parking Lot Rehabilitation, FEAP #741.

8E. Public Works – Approve agreement to provide inspection services for Torrance Boulevard Rehabilitation Project, T-43/44. Expenditure: \$80,015.

Recommendation of the Public Works Director that City Council approve a two year consulting services agreement with KOA Corporation/CBM to provide inspection services for the Torrance Blvd Rehabilitation, T-43/44 in the amount of \$80,015 for the period from March 22, 2011 through March 22, 2013.

8F. Public Works – Approve change orders for construction services for Del Amo Boulevard Extension, T-30, Phase 1. Expenditure: \$45,505.63.

Recommendation of the Public Works Director that City Council approve two change orders to the public works agreement with Blois Construction, Inc. (C2009-218) in the amount of \$45,505.63 for additional construction services performed for the Del Amo Boulevard Extension, T-30, Phase 1 – Reroute of Two Water and Two Sewer Pipelines.

12. ADMINISTRATIVE MATTERS

12A. Public Works – Award agreement for Torrance Boulevard Rehabilitation, T-43/44. Expenditure: \$916,068.73.

Recommendation of the Public Works Director that City Council:

- 1) Approve a budget transfer in the amount of \$200,000 of Proposition 42 funds and \$197,000 of Gas Tax funds from the Residential Street Rehabilitation, I-94 to the Torrance Boulevard Rehabilitation, T-43/44;
- 2) Approve a budget transfer in the amount of \$256,000 of Proposition 42 funds from the Unappropriated Account to the Torrance Boulevard Rehabilitation, T-43/44;
- 3) Approve the plans and specifications for the Torrance Boulevard Rehabilitation, T-43/44 (B2011-09); and
- 4) Award a two-year public works agreement to MG Construction and Development, Inc. in the amount of \$832,789.75 and authorize a 10% contingency in the amount of \$83,278.98 for the Torrance Boulevard Rehabilitation, T-43/44.

12B. Public Works – Oppose State Assembly Bill AB 954 and State Senate Bill 701.

Recommendation of the Public Works Director that City Council take a position to oppose both State Assembly Bill AB 954 (Charles Calderon) and State Senate Bill SB 701 (Ron Calderon). Both bills would adversely impact local groundwater producers and dilute the role and responsibilities of the Water Replenishment District of Southern California, with regard to the management of the local Central and West Coast Groundwater Basins.

13. HEARINGS

13A. Parks and Recreation Commission and Community Services – Approve fee changes at Sea Aire Golf Course and adopt **RESOLUTION**.

Recommendation of the Parks and Recreation Commission and the Community Services Director that City Council approve fee changes and adopt a **RESOLUTION** setting new fees at Sea Aire Golf Course.

17. ORAL COMMUNICATIONS #2 Staff & Public Comments

Council order - Rhilinger Sutherland Barnett Brewer Furey Numark

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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. REAL PROPERTY - CONFERENCE WITH REAL PROPERTY NEGOTIATOR

(California Government Code § 54956.8):

- 1) Property: 1640 Cabrillo Avenue
 Agency Negotiator: LeRoy J. Jackson
 Negotiating Parties: City of Torrance and Roger Class
 Under Negotiation: Terms and conditions of lease

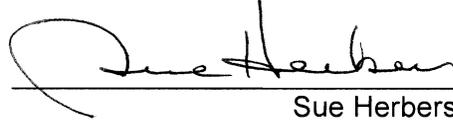
18C. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

(California Government Code § 54956.9 (b))

One case

19. ADJOURNMENT

19A. Adjourn City Council to Tuesday, March 29, 2011 at 5:30 p.m. to conduct a public hearing jointly with the Redevelopment Agency in the Council Chamber.



Sue Herbers, City Clerk

“I long to accomplish some great and noble task, but it is my chief duty to accomplish small tasks as if they were great and noble.” — Helen Keller

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


City Hall will be closed:

Friday, March 25

Friday, April 8

Friday, April 22