

**TORRANCE CITY COUNCIL AGENDA
APRIL 5, 2011
5:30 P.M. - JOINT MEETING WITH TRAFFIC COMMISSION
IN CITY MANAGER ASSEMBLY ROOM
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 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, March 31, 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 ANNOUNCEMENT OF WITHDRAWN OR DEFERRED ITEMS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, April 6 @ approx. 11:30 a.m. For more information contact ExxonMobil at (310) 212-1852</p>	<p>FINANCE & GOVERNMENTAL OPERATIONS COMMITTEE MEETING - MID YEAR BUDGET REVIEW TUESDAY, APRIL 19, 2011 - 5:30 P.M. IN COUNCIL CHAMBERS</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. 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>
<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. Holidays falling on a Tuesday, 5th Tuesday of the month or Tuesday following a Monday holiday may be dark.</p>	<p>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, April 8 Friday, April 22 Friday, May 6</p>

6. COMMUNITY MATTERS

- 6A. **Proclamation** celebrating the **Torrance Civic Chorale 50th Anniversary** and honoring **David Burks** for twenty years of service as chorale director.
- 6B. **Proclamation** declaring April 10 through 16, 2011 as **Safety Seat Checkup Week** in the City of Torrance.
- 6C. **Recognition** of the **Torrance Police Officers** and **Torrance Explorers** by Pediatric Brain Tumor Foundation for the **"Ride for Kids" Program**.
- 6D. **Recognition** of the **Torrance TorBots Robotics Team #1197**.

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 15, 2011.

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

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

8C. Public Works – Award agreement for sewer and storm drain video inspection services. Expenditure: \$348,670.32.

Recommendation of the Public Works Director that City Council

- 1) Award a contract services agreement to Performance Pipeline Technologies in the amount of \$332,066.97 to provide sewer and storm drain video inspection services, C.I.P. No. I-70, for a two year term from April 5, 2011 through April 4, 2013; and
- 2) Authorize a 5% contingency in the amount of \$16,603.35.

8D. City Manager – Approve agreement amendment to provide legal services. Expenditure: \$50,500.

Recommendation of the City Manager that City Council approve a first amendment to fee agreement with Rutan & Tucker (C2010-207) to provide legal services and appropriate \$50,500 from the Economic Development Reserve for a total contract amount not to exceed \$60,000.

8E. City Manager – Approve Fiscal Year 2010-2011 expenses related to City of Torrance representative at Independent Cities Association. Expenditure: \$1,700.

Recommendation of the City Manager that City Council authorize expenditures incurred by the Council Member appointed by the Council to represent the City in the Independent Cities Association in accordance with Resolution 2008-99 - Wages, Hours and Working Conditions for Elected Officials.

8F. Community Services – Approve subsidy of fees for portable stage for JROTC Golden Bear West Coast National Drill meet. 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 North High School JROTC for the Golden Bear West Coast National Drill meet to be held at the Del Amo Fashion Center on April 30, 2011.

8G. Police – Approve agreement to provide animal licensing services. Expenditure: \$36,500 offset by revenue.

Recommendation of the Chief of Police that City Council approve an agreement with PetData, Inc, to provide animal licensing services in the amount of \$36,500 for the term of March 1, 2011 through February 28, 2012.

12. ADMINISTRATIVE MATTERS

12A. Strategic Plan Committee – Accept and file Committee Report.

Recommendation of the Strategic Plan Committee that City Council accept and file the Committee Report.

12B. Police – Adopt RESOLUTION to approve joint powers agreement and authorize membership in Los Angeles Interagency Metropolitan Police Apprehension Crime Task Force. Expenditure: None.

Recommendation of the Chief of Police that City Council:

- 1) Adopt a RESOLUTION approving a joint powers agreement and authorizing membership in Los Angeles Interagency Metropolitan Police Apprehension Crime Task Force (L.A. IMPACT); and
- 2) Authorize the City Manager to execute the joint powers agreement.

12C. City Manager – Adopt ORDINANCE granting pipeline franchise in the City of Torrance and repealing Ordinance No. 3149.

Recommendation of the City Manager that City Council:

- 1) Adopt an ORDINANCE granting ExxonMobil Oil Corporation a Pipeline Franchise to repeal and replace expired Franchise Ordinance No. 3149 to construct, lay, operate, test, maintain, use, renew, repair, replace, move, change the size and number of, and remove or abandon in place a system of pipelines and appurtenances, for the purpose of conducting, transporting, conveying and carrying gas, oil, petroleum products and water, on, along, in, under and across public streets, ways, alleys and places within the City of Torrance; and
- 2) Approve an ordinance summary for publication.

13. HEARINGS

13A. Police – Conduct public hearing concerning Assembly Bill 3229, Citizens Options for Public Safety grant funding and appropriate and allocate funds. Expenditure: \$167,875.11.

Recommendation of the Chief of Police that City Council:

- 1) Conduct a public hearing concerning Assembly Bill 3229, the 2009 and 2010 Citizens Options for Public Safety (COPS) grant funding;
- 2) Receive input from staff on programs of interest to the Chief of Police and City Council as well as the public on the use of the grant funds; and
- 3) Appropriate and allocate \$167,875.11 and any interest to the recommended projects.

13. HEARINGS (Continued)

13B. Planning Commission and Community Development – Consider appeal of Planning Commission approval of modification on property located in C3-PP Zone at 5404 190th Street. **RESOLUTION**

Recommendation of the Planning Commission and Community Development Director that City Council deny the appeal and adopt a **RESOLUTION** approving a Modification (CUP68-32, PRE05-00047 & MOD05-00014) to allow for the addition of a drive-thru car wash at an existing service station on property located in the C3-PP Zone at 5404 190th Street.
MOD10-00008 (CUP68-32, PRE05-00047 & MOD05-00014): ROBERT SADEGHI

17. ORAL COMMUNICATIONS #2 Staff & Public Comments

Council order - Barnett Brewer Furey Numark Rhilinger Sutherland

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19. ADJOURNMENT

19A. Adjourn City Council to Tuesday, April 12, 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

“Experience is that marvelous thing that enables you to recognize a mistake when you make it again.” - Franklin P. Jones

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
B2011-13	Bid to Provide Cash Processing and Bank Deposit Services for the City of Torrance Mandatory pre-bid conference Thursday, April 28 at 3:00 p.m. located at City of Torrance Transit Department (City Yard), 20500 Madrona Avenue. Questions may be referred to Dana Cortez at 310.618.5801 or Jim Mills at 310.618.6291.	Thursday May 12, 2011
B2011-14	Bid to Furnish Xerographic and Specialty Office Paper Questions may be referred to Felice Fromm at 310.618.5820.	Thursday April 28, 2011
B2011-15	Bid for Citywide Replacement of Safety Lighting at Traffic Signal Location Mandatory pre-bid conference Thursday, April 14 at 10:00 a.m. located at City Hall Council Chamber, 3031 Torrance Boulevard. Bid packets may be obtained in person at the City Clerk's Office for \$35, or \$45 if requested by mail. Questions may be referred to Diane Megerdichian at 310.781.7151.	Thursday May 5, 2011
B2011-16	Bid for Civic Center Parking Lot Lighting Retrofit Mandatory pre-bid conference on Thursday, April 14, 2011 at 10:00 a.m. located at City Hall Council Chamber, 3031 Torrance Boulevard, Torrance, CA Bid packets may be obtained through the City Clerk's Office for \$35 if picked up, \$45 if mailed Questions may be referred to Diane Megerdichian at 310.781.7151.	Thursday May 5, 2011

City Hall will be closed:

Friday, April 8, Friday, April 22, Friday, May 6