

**TORRANCE CITY COUNCIL AGENDA
APRIL 12, 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, April 7, 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 ANNOUNCEMENT OF WITHDRAWN OR DEFERRED ITEMS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:

FINANCE & GOVERNMENTAL OPERATIONS COMMITTEE MEETING TUESDAY, APRIL 19 AT 5:30 P.M. CITY HALL – COUNCIL CHAMBER MID YEAR BUDGET REVIEW	CITIZEN DEVELOPMENT AND ENRICHMENT COMMITTEE JOINT MEETING WITH TORRANCE UNIFIED SCHOOL DISTRICT THURSDAY, APRIL 21 AT 4:30 P.M. T.U.S.D. BOARD ROOM - 2336 PLAZA DEL AMO
--	--

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, April 8

Friday, April 22

Friday, May 6

6. COMMUNITY MATTERS

- 6A. **Proclamation** declaring the week of April 10 through April 16 as **National Library Week** in the City of Torrance.
- 6B. **Proclamation** declaring the week of April 10 through April 16 as **National Volunteer Week** in the City of Torrance.

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 Communications and Information Technology – Authorize purchase order for Cisco data network switches. Expenditure: \$52,294.74.

Recommendation of the Communication and Information Technology Director that City Council authorize a purchase order with H.C.O. Computer Products, dba Think CP Technologies of Irvine, CA to replace older, unsupported data network switches with new upgraded data network switches in the amount of \$52,294.74.

10. PLANNING AND ECONOMIC DEVELOPMENT

10A. Community Development – Authorize license agreement for use of City owned parking located at 1231-1261 Cabrillo Avenue. Expenditure: Not applicable.

Recommendation of the Community Development Director that City Council authorize entering into a license agreement with MOD, Inc. for the use of nineteen parking spaces located in the subterranean parking structure at 1231-1261 Cabrillo Avenue in conjunction with the operation of a restaurant located at 1321 Sartori Avenue.

12. ADMINISTRATIVE MATTERS

12A. Finance – Adopt ORDINANCE adding a new Section 43.2.14 to the Torrance Municipal Code, creating a process for collection of delinquent solid waste collection fees.

Recommendation of the Finance Director that City Council adopt an ORDINANCE adding a new Section 43.2.14 to the Torrance Municipal Code, creating a process for collection of delinquent solid waste collection fees.

12. ADMINISTRATIVE MATTERS (Continued)

12B. Fire – Adopt ORDINANCE amending the Torrance Municipal Code relating to enforcement personnel.

Recommendation of the Fire Chief that City Council:

- 1) Adopt an ORDINANCE authorizing Fire Department personnel to exercise the powers of arrest while enforcing provisions of the California Fire Code, California Building Code, California Health & Safety Code, California Penal Code, California Vehicle Code, and Torrance Municipal Code; and
- 2) Approve an ordinance summary for publication.

12C. City Manager – Adopt RESOLUTION to advocate South Bay cities as single community as it pertains to redistricting.

Recommendation of the City Manager that City Council adopt a RESOLUTION to advocate the South Bay cities as a single community as it pertains to redistricting under Proposition 11. The South Bay cities include: Lomita, Torrance, Palos Verdes Estates, Rancho Palos Verdes, Rolling Hills, Rolling Hills Estates, Redondo Beach, Hermosa Beach, Manhattan Beach and El Segundo.

12D. City Manager – Adopt ORDINANCE amending Article 8, Section 14.8.24 of the Torrance Municipal Code related to resolution of impasse on agreement terms.

Recommendation of the City Manager that City Council adopt an ORDINANCE to amend Article 8 (Employer-Employee Relations), Section 14.8.24 (Resolution of Impasse on Agreement Terms) of the Torrance Municipal Code to include time restrictions on mediation and fact finding.

12E. City Manager – Adopt RESOLUTION regarding hours, wages, and working conditions for Police and Fire Trainees.

Recommendation of the City Manager that City Council adopt a RESOLUTION regarding hours, wages, and working conditions for Police and Fire Trainees effective April 12, 2011 and repealing Resolution No. 2007-103.

12F. City Manager – Adopt RESOLUTION pursuant to Memoranda of Understanding setting forth hours, wages, and working conditions for Torrance Professional Park & Recreation Employees Organization.

Recommendation of the City Manager that City Council adopt a RESOLUTION pursuant to Memorandum of Understanding setting forth the hours, wages, and working conditions for employees represented by the Torrance Professional Park & Recreation Employees Organization (TPPREO) for the period of April 12, 2011 to June 30, 2012, and repealing Resolution No. 2010-110.

12G. City Manager – Adopt RESOLUTIONS pursuant to Memoranda of Understanding setting forth hours, wages, and working conditions for Torrance City Employees Association and Torrance Recurrent Recreational Employees Organization.

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 City Employees Association (TCEA) for the period of April 12, 2011 to June 30, 2012, and repealing Resolution No. 2011-17; and
- 2) Adopt a RESOLUTION pursuant to Memorandum of Understanding setting forth the hours, wages, and working conditions for employees represented by the Torrance Recurrent Recreational Employee Organization (TRREO) and repealing Resolution No. 2007-49.

16. 2ND READING ORDINANCES

- 16A.** Second and Final Reading of **ORDINANCE NO. 3744** granting to ExxonMobil Oil Corporation, a franchise, to construct, lay, operate, test, maintain, use, renew, repair, replace, move, change the size and number of, and remove or abandon in place a pipeline and its 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 repeal Ordinance No. 3149.

17. ORAL COMMUNICATIONS #2 Staff & Public Comments

Council order - Brewer Furey Numark Rhilinger Sutherland Barnett

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.

18. EXECUTIVE SESSION

City Council Closed Session

18A. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(California Government Code § 54956.9[a]):

- 1) Delurgio v. City of Torrance, et al.
LASC Case No. BS129791

18B. REAL PROPERTY - CONFERENCE WITH REAL PROPERTY NEGOTIATOR

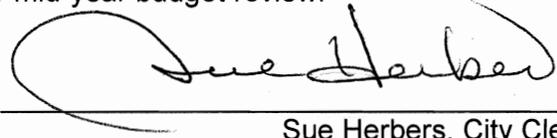
(California Government Code § 54956.8):

- 1) Property: Sur La Brea Park, 23610 Cabrillo Avenue
- Agency Negotiator: LeRoy J. Jackson
- Negotiating Parties: City of Torrance and Maryann Harwood, Reliant Land
Services, Inc. for T-Mobile
- Under Negotiation: Terms and conditions of lease

19. ADJOURNMENT

19A. Adjourn City Council to Tuesday, April 19, 2011 at 6:00 p.m. for an executive session, with regular business commencing at 7:00 p.m. in the Council Chamber.

The Finance and Governmental Operations Committee will meet at 5:30 p.m. in the Council Chamber for the 2010-2011 mid-year budget review.



Sue Herbers, City Clerk

"Patience, n. A minor form of despair, disguised as a virtue."

-Ambrose Bierce

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, 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
B2011-17	Bid to Furnish Two (2) Model Year 2011 New Chevrolet Impala LT Sedans Questions may be referred to Felice Fromm at 310.618.5820.	Thursday April 28, 2011
B2011-18	Bid to Furnish One (1) Model Year 2011 New Freightliner Sprinter Cargo Van with 3500 High Roof and 144" Wheel Base Questions may be referred to Felice Fromm at 310.618.5820.	Thursday April 28, 2011
B2011-19	Bid to Furnish Two (2) Model Year 2011 New Toyota Camry Hybrid Sedans Questions may be referred to Felice Fromm at 310.618.5820.	Thursday April 28, 2011

City Hall will be closed:

Friday, April 8; Friday, April 22; and Friday, May 6