

**TORRANCE CITY COUNCIL AGENDA  
APRIL 26, 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, April 21, 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 ANNOUNCEMENT OF WITHDRAWN OR DEFERRED ITEMS**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:**

**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 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, April 22

Friday, May 6

Friday, May 20

## 6. COMMUNITY MATTERS

6A. **RESOLUTION NO. 2011-39** honoring **Adela Ewert Castro** upon her retirement from the City of Torrance after twenty-eight years of service.

6B. **Citizen Development and Enrichment Committee – Approve 2012 Rose Float design "Looking Back - Moving Forward" and authorize agreement for design, construction, entry, display and operation of float in 2012 Tournament of Roses Parade. Expenditure: \$162,000 (with \$30,000 reimbursement from Torrance Rose Float Association).**

Recommendation of the City Council Citizen Development and Enrichment Committee that City Council:

- 1) Approve the design tentatively entitled "Looking Back - Moving Forward" for the City's float entry in the Pasadena Tournament of Roses Parade on January 2, 2012;
- 2) Authorize an agreement between the City of Torrance and Fiesta Parade Floats for the design, construction, entry, display, and operation of Torrance Float in the 2012 Pasadena Tournament of Roses Parade; and
- 3) Authorize the expenditure of \$162,000 for costs related to the float with \$30,000 reimbursement from the Torrance Rose Float Association.

## 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 March 1, March 8, and March 15, 2011.

8B. **City Attorney – Approve agreement amendment to provide legal services. Expenditure: \$40,000 (subject to reimbursement).**

Recommendation of the City Attorney that City Council approve the first amendment to the fee agreement with Rutan & Tucker, LLP (C2011-009) to provide legal services in the California Environmental Quality Act (CEQA) action, Building an Economically Sound Torrance, et al. v. City of Torrance, et al. The amendment adds an additional \$40,000, for a total contract amount not to exceed \$90,000, subject to full reimbursement from Wal-Mart.

8C. **Community Services – Accept and file Torrance Rose Float Association 2010-2011 Annual Report.**

Recommendation of the Community Services Director that City Council accept and file the Torrance Rose Float Association 2010-2011 Annual Report.

8D. **City Attorney – Approve agreement amendment to provide legal services. Expenditure: \$125,000.**

Recommendation of the City Attorney that City Council:

- 1) Approve the first amendment to the fee agreement with Liebert Cassidy Whitmore (C2011-005) to provide legal services in the case of Nazir v. County of Los Angeles, et al., for an additional \$125,000, for a total amount not to exceed \$185,000; and
- 2) Appropriate \$125,000 from the Self-Insurance Reserve Fund.

## 8. CONSENT CALENDAR (Continued)

### 8E. General Services – Authorize purchase of propane-fueled chipper truck. Expenditure: \$98,527.92.

Recommendation of the General Services Director that City Council authorize the a special opportunity purchase of one (1) new and unused 2009 GMC TC7C042 propane-fueled cab and chassis with chipper body from Reynolds Buick GMC of Covina, CA, in the amount of \$98,527.92 including sales tax and tire fees.

### 8F. Public Works – Approve change order and amendment for construction of Well No. 9 Wellhead Facilities in McMaster Park, I-105. Expenditure: \$17,226.19.

Recommendation of the Public Works Director that City Council;

- 1) Approve a change order to the public works agreement with MG Enterprises, Inc. (C2009-208) in the amount of \$17,226.19 to cover unforeseen construction tasks for the completion of Well No. 9 Wellhead Facilities in McMaster Park, I-105; and
- 2) Approve a second amendment to the agreement to extend the term six months, through November 3, 2011, for the administration of contract payments.

## 10. PLANNING AND ECONOMIC DEVELOPMENT

### 10A. Community Development – Adopt RESOLUTION reflecting April 5, 2011 City Council decision to deny Modification for property located in the C3-PP Zone at 5404 190th Street.

Recommendation of the Community Development Director that City Council adopt a RESOLUTION reflecting the City Council decision at the April 5, 2011 meeting to deny a Modification 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**

## 12. ADMINISTRATIVE MATTERS

### 12A. Finance and Governmental Operations Committee – Accept 2nd Quarter 2010-2011 Budget Review Report, Investment Report, and approve program modifications.

Recommendation of the Finance and Governmental Operations Committee that City Council:

- 1) Accept the 2nd Quarter (Mid Year) 2010-2011 Budget Review Report;
- 2) Accept the City Treasurer's Investment Report; and
- 3) Approve the program modification for Community Development and Human Resources departments.

### 12B. City Manager – Adopt RESOLUTION authorizing support of "Business Friendly Principles" as part of Southern California Association of Governments development of a Southern California Economic Growth Strategy.

Recommendation of the City Manager that City Council adopt a RESOLUTION authorizing support of "Business Friendly Principles" as part of Southern California Association of Governments (SCAG) development of a Southern California Economic Growth Strategy.

### 12C. Centennial Committee – Accept and appropriate \$22,500 in donations to Torrance Centennial Committee.

Recommendation of the Torrance Centennial Committee that City Council:

- 1) Accept a \$10,000 donation from Miyako Hotel;
- 2) Accept a \$5,000 donation from Plasma Technology;
- 3) Accept a \$2,500 donation from Continental Development;
- 4) Accept a \$2,000 donation from Edison;
- 5) Accept a \$2,000 donation from Saatchi & Saatchi;
- 6) Accept a \$1,000 donation from LEDtronics Inc.; and
- 7) Appropriate \$22,500 donation to the 2012 Centennial Committee Budget – FEAP #739.

### 13. HEARINGS

#### 13A. Community Development – Consider administrative appeal of Planning Commission recommendation to approve Variance to allow church use with less than required lot size and Waiver of required setbacks on property located in the C1 Zone at 1108 Sartori Avenue. **RESOLUTIONS**

Recommendation of the Planning Commission that City Council deny the appeal and adopt **RESOLUTIONS** approving a Variance to allow a church use with less than the required lot size, in conjunction with a Waiver of the required setbacks on property located in the C1 Zone at 1108 Sartori Avenue.

**VAR11-00001, WAV11-00002: Christ Our Savior Anglican Church (Sartori Capellino LLC)**

Recommendation of the Community Development Director that City Council grant the appeal and adopt **RESOLUTIONS** denying without prejudice a Variance to allow a church use with less than the required lot size, in conjunction with a Waiver of the required setbacks on property located in the C1 Zone at 1108 Sartori Avenue.

**VAR11-00001, WAV11-00002: Christ Our Savior Anglican Church (Sartori Capellino LLC)**

### 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. 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 – INITIATION OF LITIGATION

(California Government Code § 54956.9 (c))

One case

## 19. ADJOURNMENT

19A. Adjourn City Council to Tuesday, May 3, 2011, at 7:00 p.m. for regular business in the Council Chamber. **May 3, 2011 is Students and Government Day.**



Sue Herbers, City Clerk

**“The trouble with our times is that the future is not what it used to be.” – Paul Valery**

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
B2011-13	<b>Bid to provide Cash Processing and Bank Deposit services for City of Torrance</b> 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	<b>Bid to furnish Xerographic and Specialty Office paper</b> Questions may be referred to Felice Fromm at 310.618.5820.	Thursday April 28, 2011
B2011-15	<b>Bid for Citywide replacement of Safety Lighting at traffic signal location</b> 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	<b>Bid for Civic Center parking lot lighting retrofit</b> 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
B2011-17	<b>Bid to furnish two (2) model year 2011 new Chevrolet Impala LT sedans</b> Questions may be referred to Felice Fromm at 310.618.5820.	Thursday April 28, 2011
B2011-18	<b>Bid to furnish one (1) model year 2011 new Freightliner Sprinter Cargo Van with 3500 high roof and 144" wheel base</b> Questions may be referred to Felice Fromm at 310.618.5820.	Thursday April 28, 2011
B2011-19	<b>Bid to furnish two (2) model year 2011 new Toyota Camry Hybrid sedans</b> Questions may be referred to Felice Fromm at 310.618.5820.	Thursday April 28, 2011
B2011-20	<b>Bid to furnish and install a Camera Surveillance system</b> Mandatory pre-bid meeting Thursday, May 5 at 9:30 a.m. located at Torrance City Services Facility, Public Works Conference Room, 20500 Madrona Avenue. Questions may be referred to Felice Fromm at 310.618.5820.	Thursday June 23, 2011
B2011-21	<b>Bid for City Services building energy efficient HVAC modification</b> Mandatory job walk Wednesday, April 27 at 10:00 a.m. located at City Services Building, City Yard, 20500 Madrona Avenue. Bid packets may be obtained in person at the City Clerk's Office for \$35, or for \$45 if requested by mail. Questions may be referred to Diane Megerdichian at 310.781.7151.	Thursday May 19, 2011
B2011-23	<b>Bid to furnish the City's requirement for various automotive lubricating oils for a two year period</b> Questions may be referred to Felice Fromm at 310.618.5820.	Thursday May 5, 2011

**City Hall will be closed:**

Friday, April 22; Friday, May 6; and Friday, May 20