

**TORRANCE CITY COUNCIL AGENDA
MAY 10, 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, May 5, 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 ANNOUNCEMENT OF WITHDRAWN OR DEFERRED ITEMS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>52ND ANNUAL ARMED FORCES DAY PARADE AND CELEBRATION FRIDAY, MAY 20 THROUGH SUNDAY, MAY 22 EXHIBITS – DISPLAYED AT DEL AMO FASHION CENTER PARADE - SATURDAY, MAY 21 AT 1:30 P.M.</p>

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, May 6

Friday, May 20

Memorial Day – Monday, May 30

6. COMMUNITY MATTERS

- 6A. **RESOLUTION NO. 2011-47** honoring and commending Police Detective **Dennis Brady** as the recipient of a Sustained Superiority Award.
- 6B. **RESOLUTION NO. 2011-48** honoring and commending Police Officer **Phillip Salas** as the recipient of a Distinguished Service Award.
- 6C. **RESOLUTION NO. 2011-49** honoring and commending Police Officer **James Walker** as the recipient of a Distinguished Service Award.
- 6D. **Proclamation** declaring the week of May 16 through May 20 as **Bike Commute Week** in the City of Torrance, and encourage all commuters to participate by riding their bicycles to work on Thursday, May 19, 2011.
- 6E. **Proclamation** declaring the month of May as **Older Americans Month** in the City of Torrance.
- 6F. **Recognize Dee Hardison** as the **2011 Older Americans Award** recipient.

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 22, and March 29, 2011.
- 8B. **Traffic Commission and Community Development – Approve Traffic Commission Work Plan.**
Recommendation of the Traffic Commission and the Community Development Director that City Council approve the Traffic Commission Work Plan and its prioritization as recommended by the Commission at the May 2, 2011 meeting.
- 8C. **Transit – Approve agreement amendment for installation and maintenance of Transit street furniture and trash receptacles. Expenditure: Not to exceed \$113,596.**
Recommendation of the Transit Director that City Council:
 - 1) Approve a contract amendment with Graffiti Protective Coating, Incorporated (C2008-126) for a one-year extension for the installation and maintenance of Transit street furniture and trash receptacles, at a cost not to exceed \$76,332 annually; and
 - 2) Approve payment of \$37,264 for additional work provided in the agreement.

10. PLANNING AND ECONOMIC DEVELOPMENT

10A. Community Development – Adopt RESOLUTIONS reflecting April 26, 2011 City Council decision to approve Variance and Waiver for property located in the C1 Zone at 1108 Sartori Avenue.

Recommendation of the Community Development Director that City Council adopt RESOLUTIONS reflecting City Council decision at the April 26, 2011 meeting to approve a Variance to allow a church use with less than the required lot size, in conjunction with a Waiver of 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)

12. ADMINISTRATIVE MATTERS

12A. Community Development – Authorize and approve entering into an exclusive negotiation period with Meta Housing Group for development of mixed-use workforce housing at 1640 Cabrillo Avenue.

Recommendation of the Community Development Director that City Council authorize and approve the City of Torrance to enter into an exclusive negotiation period with Meta Housing Group for the development of mixed-use workforce housing at 1640 Cabrillo Avenue in accordance with the 5-Year Implementation Plan for the Downtown Redevelopment Project area.

12B. City Manager – Consideration for City Council Dark Night

Recommendation of the City Manager that City Council declares June 14, 2011 as a City Council Dark Night.

12C. City Manager – Adopt RESOLUTION pursuant to Memorandum of Understanding setting forth hours, wages, and working conditions for Torrance Police Commanders Association. Expenditure: None.

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 Police Commanders Association (TPCA) for the period of May 10, 2011 to December 31, 2013, and repealing Resolution 2009-25.

12D. City Manager – Adopt RESOLUTION pursuant to Memorandum of Understanding setting forth hours, wages, and working conditions for Torrance Police Officers Association and adopt California Public Employees Retirement System RESOLUTION. Expenditure: None.

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 Police Officers Association (TPOA) for the period of May 10, 2011 to December 31, 2013, and repealing Resolution 2009-17; and
- 2) Adopt a California Public Employees Retirement System (CalPERS) RESOLUTION to reduce Employer Paid Member Contribution (EPMC) for employees represented by TPOA.

12E. Transit – Approve agreement amendment for installation of new bus fareboxes. Expenditure: Not to exceed \$1,208,777.

Recommendation of the Transit Director that City Council approve a contract amendment with Cubic Transportation Systems, Incorporated for the installation of new fareboxes on Transit buses, at a cost not to exceed \$1,208,777.

17. ORAL COMMUNICATIONS #2 Staff & Public Comments

Council order - Barnett Brewer Furey Numark Rhilinger Sutherland

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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 - EXISTING LITIGATION

(California Government Code § 54956.9[a]):

- 1) Kristy Kha v. City of Torrance, et al.
LASCC Case No. BC445545

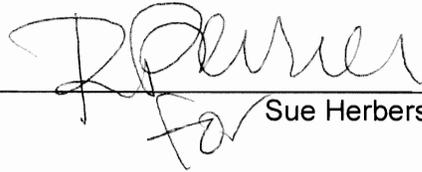
18C. REAL PROPERTY - CONFERENCE WITH REAL PROPERTY NEGOTIATOR

(California Government Code § 54956.8):

- 1) Property: Parcel 27, Official Map No. 2
Parcel located to the east end of Torrance Municipal Airport
- Agency Negotiator: LeRoy J. Jackson
- Negotiating Parties: City of Torrance and Cynthia Macha, President and CEO,
Western Flight Museum
- Under Negotiation: Terms and conditions of lease

19. ADJOURNMENT

19A. Adjourn City Council to Tuesday, May 17, 2011 at 5:30 p.m. for an executive session, with regular business commencing at 7:00 p.m. in the Council Chamber.



for Sue Herbers, City Clerk

The greatest thing she'd learned over the years is that there's no way to be a perfect mother, but a million ways to be a good one. - Unknown

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 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
B2011-20	Bid to furnish and install a Camera Surveillance system 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	Bid for City Services building energy efficient HVAC modification A SECOND mandatory job walk Tuesday, May 10 at 10:00 a.m. located at the City Services Building Lunch Room, 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 May 26, 2011
B2011-22	Bid for construction of Madrona Marsh Restoration and Enhancement Project, CIP No. I-77 No charge for the official and required form of proposal if picked up at the City Clerk's Office, \$5 if requested by mail. Plans, bid schedule, and specifications are available for viewing and printing online at www.torranceca.gov/3239.htm . Full size 24" x 36" plans and bound spec book may also be obtained in person at the City Clerk's office for \$40, or \$50 if requested by mail. Questions may be referred to Jeff Kidd at 310.618.3067 or 310.781.6900.	Thursday May 19, 2011
B2011-24	Bid to furnish annual requirement of Books, Audio and Video Materials for the Torrance Public Library System for a period of three (3) years Questions may be referred to Felice N. Fromm at 310.618.5820	Wednesday May 25, 2011

City Hall will be closed:

Friday, May 6; Friday, May 20; and **Memorial Day** – Monday, May 30