

**TORRANCE CITY COUNCIL AGENDA
MAY 24, 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 19, 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 ANNOUNCEMENT OF WITHDRAWN OR DEFERRED ITEMS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>BUDGET WORKSHOPS/PUBLIC HEARINGS TUESDAY, JUNE 7 AT 7:00 P.M. AND TUESDAY, JUNE 21 AT 7:00 P.M. CITY HALL - COUNCIL CHAMBER</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#

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 20

Memorial Day – Monday, May 30

Friday, June 3

6. COMMUNITY MATTERS

- 6A. **RESOLUTION NO. 2011-58** honoring **Dr. John D. Kulluk, Ph.D.** upon his retirement from the City of Torrance after twenty-two years of service.
- 6B. **Recognition** plaque honoring **Jennifer Gough** upon her retirement from the City of Torrance after eleven years of service.
- 6C. **Introduction** of Torrance students participating in the **Sister City Student Cultural Exchange Program** with Kashiwa, Japan.
- 6D. **City Manager – Accept and appropriate \$75,000 donation from ExxonMobil Corporation for 2011 Green Team Program and transfer funds from the 2010 to 2011 Green Team Program for a total budget of \$79,356.**
 Recommendation of the City Manager that City Council:
- 1) Accept a \$75,000 donation from ExxonMobil Corporation;
 - 2) Appropriate the \$75,000 donation to the 2011 Green Team Program;
 - 3) Transfer the remaining appropriation of \$4,356 from the 2010 Green Team (FEAP #706) to the 2011 Green Team program; and
 - 4) Authorize payment to Torrance Unified School District (TUSD) for the 2011 Green Team Program in an amount not to exceed \$20,000.

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 Manager – Approve agreement amendment for CORE training services. Expenditure: None.**
 Recommendation of the City Manager that City Council approve a second amendment to the agreement with El Camino College (C2009-070) to extend the term from July 1, 2011 to December 31, 2012 for CORE training services.
- 8B. **Public Works – Authorize purchase order for sole source purchase of traffic control equipment and signal hardware. Expenditure: Not to exceed \$100,000.**
 Recommendation of the Public Works Director that City Council authorize a purchase order with Econolite Control Products of Anaheim, CA, in an amount not to exceed \$100,000, for the sole source purchase of traffic control equipment and signal hardware on an as requested basis from July 1, 2011 to June 30, 2012.
- 8C. **Public Works – Appropriate funds and authorize purchase order for automated curbside refuse and recycling containers. Expenditure: \$33,982.96.**
 Recommendation of the Public Works Director that City Council:
- 1) Appropriate \$33,982.96 from the Sanitation Enterprise Fund balance for the purchase of automated refuse and recycling containers; and
 - 2) Authorize a purchase order with Toter Incorporated of Statesville, NC in the amount of \$33,982.96 for the sole source purchase of 636 Toter automated curbside refuse and recycling containers.

8. CONSENT CALENDAR (Continued)

8D. Public Works – Authorize purchase order as cooperative purchase for Pervo formula traffic paint. Expenditure: Not to exceed \$55,000.

Recommendation of the Public Works Director that City Council authorize a purchase order, as a cooperative purchase (Ref: County of El Dorado CA Bid #11-289-043), with Ennis Traffic Safety Solutions of Dallas, TX in an amount not to exceed \$55,000, for the purchase of Pervo formula traffic paint on an as requested basis, from July 1, 2011 through June 30, 2012.

8E. City Manager – Appropriate funds and approve purchase order for City of Torrance Computer Loan Benefit Program. Expenditure: \$44,000.

Recommendation of the City Manager that City Council:

- 1) Appropriate \$44,000 from the Computer Loan Fund; and
- 2) Approve a purchase order to Dell Marketing LP of Round Rock, TX, in the amount of \$44,000 for the City of Torrance Computer Loan Benefit Program for the term July 1, 2011 through June 30, 2012.

8F. General Services – Authorize purchase order for xerographic and specialty office paper. Expenditure: Not to exceed \$100,000.

Recommendation of the General Services Director that City Council authorize the award of a purchase order to Spicers Paper Inc. of Santa Fe Springs CA in an amount not to exceed \$100,000 for the purchase of xerographic and specialty office paper categories A, E, F, K, M, N, and O (B2011-14) for the term of July 1, 2011 through June 30, 2012.

8G. Police – Approve contract amendment for Police personnel scheduling and payroll timekeeping. Expenditure: \$30,000.

Recommendation of the Chief of Police that City Council approve a contract amendment with CAPSIT (C2010-124) to provide personnel scheduling and payroll timekeeping automation services in the amount of \$30,000, and extend the contract term one year, through June 30, 2012.

8H. Communications & Information Technology and Community Services – Ratify 2002 addendum and approve 2011 addendum to agreement for Library Software license. Expenditure: \$8,523.

Recommendation of the Information Technology Director and the Community Services Director that City Council ratify the May 21, 2002 addendum and approve the April 6, 2011 addendum to the Agreement with SirsiDynix (C2000-199) Library Software license increasing the Library Title count from 350,000 to 400,000 for a one-time cost of \$8,523, with a not to exceed total amount of \$53,992.81 for Fiscal Year 2010-2011.

8I. Community Services – Approve agreement amendment to provide youth and adult yoga classes. Expenditure: \$11,708.

Recommendation of the Community Services Director that City Council approve an amendment to the contract with Dorene Coles (C2009-120) in the amount of \$11,708 for a new not to exceed total amount of \$112,893 to provide youth and adult yoga classes.

12. ADMINISTRATIVE MATTERS

12A. City Manager – Consideration of City Council Dark Nights.

Recommendation of the City Manager that City Council declares the following Tuesdays as City Council Dark Nights from July through December 2011: July 5, August 30, September 6, November 29, and December 27, 2011.

12. ADMINISTRATIVE MATTERS (Continued)

12B. Water Commission and Public Works – Adopt RESOLUTION authorizing deactivation of Level 1 Water Supply Shortage stage, reinstate baseline Permanent Water Conservation requirements stage, and repeal Resolution No. 2009-70.

Recommendation of the Water Commission and the Public Works Director that City Council adopt a RESOLUTION authorizing the deactivation of the Level 1 Water Supply Shortage stage, reinstate the Permanent Water Conservation Requirements stage, in accordance with Ordinance No. 3717 and repeal Resolution No. 2009-70. This change in the Ordinance implementation stage is the result of a substantial improvement in the water supply situation and curtailment of the Metropolitan Water District of Southern California's (MWD) Water Allocation Supply Program (WASP) that reduced imported water deliveries to member agencies.

12C. Community Development – Approve agreement for Los Angeles Region Imagery Acquisition Consortium (LAR-IAC 3) Program. Expenditure: Estimated cost: \$46,994.

Recommendation of the Community Development Director that City Council:

- 1) Approve a participant agreement by and between the County of Los Angeles and the City of Torrance for the Los Angeles Region Imagery Acquisition Consortium (LAR-IAC 3) Program; and
- 2) Authorize expenditure of \$46,994 for updated digital aerial photography.

12D. 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. Expenditure: Not applicable.

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.

12E. Finance – Adopt RESOLUTION approving sale and issuance of Fiscal Year 2011-2012 Tax Revenue Anticipation Notes.

Recommendation of the Finance Director that City Council adopt a RESOLUTION approving the sale and issuance of Fiscal Year 2011-2012 Tax Revenue Anticipation Notes (TRAN's) not to exceed \$38,000,000.

13. HEARINGS

13A. Police – Conduct public hearing concerning Assembly Bill 3229, Citizens Options for Public Safety grant funding and reallocate funds. Expenditure: None.

Recommendation of the Chief of Police that City Council:

- 1) Conduct a public hearing concerning Assembly Bill 3229, the 2009 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) Reallocate \$15,067.63 of grant funds to the recommended projects.

17. ORAL COMMUNICATIONS #2 Staff & Public Comments

Council order - Brewer Furey Numark Rhilinger Sutherland Barnett

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18. EXECUTIVE SESSION

City Council Closed Session

18A. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(California Government Code § 54956.9[a]):

- 1) Kristy Kha v. City of Torrance, et al.
LASC Case No. BC445545
- 2) Nishimoto v. City of Torrance, et al.
USDC Case No. CV09-08328SVW (AJWx) and US Court of Appeals Case No. 11-55092

18B. REAL PROPERTY - CONFERENCE WITH REAL PROPERTY NEGOTIATOR

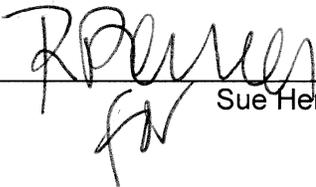
(California Government Code § 54956.8):

- 1) Property: South End Racquet Center, 2800 Skypark
- Agency Negotiator: LeRoy J. Jackson
- Negotiating Parties: City of Torrance and Hoosh Nader
- Under Negotiation: Terms and conditions of lease

19. ADJOURNMENT

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

May 31, 2011 will be a Council dark night.



Sue Herbers, City Clerk

“A leader takes people where they want to go. A great leader takes people where they don't necessarily want to go, but ought to be.”

- Rosalynn Carter

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
B2011-20	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
B2011-24	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
B2011-25	Bid for North Torrance Library Addition and Accessibility Upgrades Mandatory job walk Wednesday, June 1 at 10:00 a.m. located at North Torrance Library, 3604 Artesia Boulevard. 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 June 23, 2011

City Hall will be closed:

Friday, May 20; **Memorial Day** – Monday, May 30; and Friday, June 3