

**TORRANCE CITY COUNCIL AGENDA
JUNE 7, 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, June 2, 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 ANNOUNCEMENT OF WITHDRAWN OR DEFERRED ITEMS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, June 3
Friday, June 17
Friday, July 1

6. COMMUNITY MATTERS

- 6A. RESOLUTION NO. 2011-59** honoring Fire Engineer **Ian Burnett** upon his retirement from the City of Torrance after twenty-seven years of service.

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 April 5, April 12, April 19, April 26, and May 3, 2011.

8B. Community Development – Approve contract amendment to provide airport noise abatement services, changing the company name.

Recommendation of the Community Development Director that City Council approve a first amendment to the contract with Lochard Corporation (2010-135) changing the company name to Bruel & Kjaer, Environmental Management Services, to provide airport noise abatement services.

8C. General Services – Approve agreement amendment for design services for various HVAC replacements. Expenditure: \$15,000.

Recommendation of the General Services Director that City Council approve an amendment to the consulting agreement with Bartef Yoosephiance & Associates (C2010-217) in the amount of \$15,000 for additional design services for various HVAC replacements for a total contract amount of \$41,000 (FEAP #751).

8D. Finance – Award purchase orders for annual requirement of office supply items. Expenditure: Not to exceed \$170,000.

Recommendation of the Finance Director that City Council award purchase orders in an aggregate amount not to exceed \$170,000 to Office Depot Business Services Division for the purchase of the City's annual requirement of office supply items on an as requested basis for the term of July 1, 2011 through June 30, 2012.

8E. Public Works – Approve agreement to provide inspection services for sewer and storm drain rehabilitation projects. Expenditure: \$85,320.

Recommendation of the Public Works Director that City Council approve a three year consulting services agreement with CBM Consulting, Inc. to provide inspection services for sewer and storm drain rehabilitation projects in the amount of \$85,320 for the period from June 7, 2011 through June 6, 2014.

8F. City Manager – Approve lease amendment for development of Western Museum of Flight at Torrance Municipal Airport.

Recommendation of the City Manager that City Council approve a first amendment to lease with the Southern California Historical Aviation Foundation, a California nonprofit public benefit corporation, (C2010-234) for the development of the Western Museum of Flight on vacant and unimproved property located at the east end of Torrance Municipal Airport, Zamperini Field.

8. CONSENT CALENDAR (Continued)

8G. City Manager – Approve subsidy of fees for use of Torrance Park by California Army National Guard Armory. Expenditure: \$412.50.

Recommendation of the City Manager that City Council approve subsidy of fees in the amount of \$412.50 for the use of Torrance Park by the California Army National Guard Armory for a Family Day Celebration to be held on Saturday, June 18, 2011, from 8:00 a.m. to 8:30 p.m.

12. ADMINISTRATIVE MATTERS

12A. City Manager – Adopt RESOLUTION setting forth hours, wages, and working conditions for Safety Management Employees. Expenditure: None.

Recommendation of the City Manager that City Council adopt a RESOLUTION setting forth the hours, wages, and working conditions for Safety Management Employees effective June 7, 2011 and repealing Resolution No. 2009-30.

12B. Community Development – Adopt RESOLUTION summarily vacating drainage easement and accept an alternate drainage easement located north of Moreton Street and east of Crenshaw Boulevard.

Recommendation of the Community Development Director that City Council adopt a RESOLUTION summarily vacating a drainage easement and accept an alternate drainage easement located north of Moreton Street and east of Crenshaw Boulevard.

12C. City Manager – Approve federal grant application to create, launch and market web-based regional multi-modal journey planner.

Recommendation of the City Manager that City Council approve the City participating with the South Bay Cities Council of Governments (SBCCOG) in an application for federal funds in the amount of \$440,000 to be received over a 5-year period to create, launch, and market a web-based regional multi-modal journey planner for commuters; and approve the letter of agreement between SBCCOG and the City.

12D. Centennial Committee – Accept and appropriate \$20,900 in donations to Torrance for the All-America City Award.

Recommendation of the Centennial Committee that City Council:

- 1) Accept a \$10,000 donation from the Centennial Committee;
- 2) Accept a \$8,250 donation from Providence Health Services;
- 3) Accept a \$2,050 donation from Torrance Memorial Medical Hospital;
- 4) Accept a \$300 donation from Sue Herbers, City Clerk;
- 5) Accept a \$200 donation from Frank Scotto, Mayor;
- 6) Accept a \$100 donation from South Bay Sunrise Rotary; and
- 7) Appropriate the \$20,900 to the All-America City Award budget.

13. HEARINGS

13A. Finance – Conduct 1st Public hearing/budget workshop on the City proposed two-year 2011-2013 operating budget.

Recommendation of the Finance Director that City Council open the first public hearing and budget workshop on the City of Torrance proposed two-year 2011-2013 operating budget and hold the second public hearing on June 21, 2011.

(Companion to Redevelopment Agency item 5A)

13. HEARINGS (Continued)

13B. Community Development – Adopt **RESOLUTION** authorizing revised allocation of 2011 Community Development Block Grant Program funds.

Recommendation of the Community Development Director that City Council take public input and adopt a **RESOLUTION** authorizing the revised allocation of 2011 Community Development Block Grant (CDBG) funds for proposed projects with the Federal Housing and Urban Development (HUD) Program. Funding: Estimated \$908,999 in CDBG funding to be made available for 2011 projects.

13C. Community Development – Consider administrative appeal of Planning Commission approval of a Modification of previously approved entitlements to allow for reductions to original project on property located in the H-PCH Zone at 3720 and 3744 Pacific Coast Highway, and APN 7534-001-901. **RESOLUTION**

Recommendation of the Planning Commission and the Community Development Director that City Council deny the appeal and adopt a **RESOLUTION** approving a Modification of previously approved entitlements (CUP08-00015, DIV08-00006, DVP08-00002, and WAV08-00005) to allow for reductions to the original project on property located in the H-PCH Zone at 3720 and 3744 Pacific Coast Highway, and APN 7534-001-901.

MOD11-00002: Charles P. Belak-Berger (Raju Chhabria)

17. ORAL COMMUNICATIONS #2 Staff & Public Comments

Council order - Furey Numark Rhilinger Sutherland Barnett Brewer

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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) Karen Boyd v. City of Torrance, et al.
LASC Case No. YC064575

18C. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

(California Government Code § 54956.9 [b])

One case

18. EXECUTIVE SESSION (Continued)

City Council Closed Session

18D. REAL PROPERTY - CONFERENCE WITH REAL PROPERTY NEGOTIATOR

(California Government Code § 54956.8):

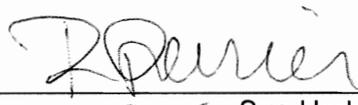
- 1) Property: 1640 Cabrillo Avenue
Agency Negotiator: LeRoy J. Jackson
Negotiating Parties: City of Torrance and Roger Class
Under Negotiation: Terms and conditions of lease

- 2) Property: 1316 Cabrillo Avenue
Agency Negotiator: LeRoy J. Jackson
Negotiating Parties: City of Torrance and Cary Jordahl, President
Friends of Torrance Theater Company
Under Negotiation: Terms and conditions of new lease/license

19. ADJOURNMENT

19A. Adjourn City Council to Tuesday, June 21, 2011 at 5:30 p.m. for an executive session, with regular business commencing at 7:00 p.m. in the Council Chamber.

Tuesday, June 14 will be a Council dark night.



for Sue Herbers, City Clerk

“When people talk, listen completely. Most people never listen.” - Ernest Hemingway

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
B2011-25	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
B2011-26	Bid to furnish Five (5) Model Year 2011 New and Unused Ford Fusion Hybrid Sedans Questions may be referred to Felice N. Fromm at 310.618.5820.	Thursday June 23, 2011

City Hall will be closed:

Friday, June 3

Friday, June 17

Friday, July 1

Independence Day – Monday, July 4