

**TORRANCE CITY COUNCIL AGENDA
JULY 19, 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, July 14, 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 ANNOUNCEMENT OF WITHDRAWN OR DEFERRED ITEMS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>CITIZEN DEVELOPMENT AND ENRICHMENT COMMITTEE MEETING TUESDAY, AUGUST 2 AT 4:00 P.M. CITY HALL- CITY MANAGER ASSEMBLY ROOM</p>	<p>CITY COUNCIL TRANSPORTATION COMMITTEE MEETING TUESDAY, AUGUST 9 AT 4:30 P.M. CITY HALL – CITY MANAGER ASSEMBLY ROOM SOUTH BAY BICYCLE MASTER PLAN</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#

<p><u>MEETINGS</u></p> <p>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.</p> <p>Holidays falling on a Tuesday, 5th Tuesday of the month or Tuesday following a Monday holiday may be dark.</p>	<p><u>CITY HALL HOURS OF OPERATION</u></p> <p>Monday - Friday from 7:30 a.m. to 5:30 p.m. with offices closed alternate Fridays. City Hall will be <u>CLOSED</u>:</p> <p>Friday, July 15 Friday, July 29 Friday, August 12</p>
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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 June 28, 2011.

8B. Public Works – Authorize purchase order for ready mix concrete class “A”, class “C” and slurry mix. Expenditure: Not to exceed \$250,000.

Recommendation of the Public Works Director that City Council authorize a second year renewal purchase order with A & A Ready Mixed Concrete, Inc. of Newport Beach, CA, in an amount not to exceed \$250,000, for ready mix concrete, class “A”, class “C” and slurry mix, on an as requested basis for a one year period from August 13, 2011 to August 12, 2012.

8C. General Services and Public Works – Authorize change order for Neptune Brand water meters. Expenditure: Not applicable.

Recommendation of the General Services Director and the Public Works Director that City Council authorize a change order to existing sole source purchase order (PO #2011-01) with Measurement Control Systems, Inc. of Santa Ana, CA, extending the term of service to August 14, 2011 for Neptune Brand water meters.

8D. General Services – Authorize purchase order for 2012 Ford Fusion Hybrid Sedans. Expenditure: \$142,653.01

Recommendation of the General Services Director that City Council authorize a purchase order to Wondries Fleet Group of Alhambra, CA in the amount of \$142,653.01 (includes sales tax, tire, and delivery fees) for the purchase of five (5) model year 2012 Ford Fusion Hybrid Sedans (B2011-26) for the Torrance Police Department.

8E. Community Services – Appropriate funds and approve contract to rebuild Paradise Park picnic shelter. Expenditure: \$33,426.

Recommendation of the Community Services Director that City Council:

- 1) Appropriate \$33,426 from the Park Equipment Replacement Fund, and
- 2) Approve a contract with Rettro Builders Inc. for \$31,835 with a 5% contingency of \$1,591 for the rebuilding of the Paradise Park picnic shelter for a not to exceed amount of \$33,426.

12. ADMINISTRATIVE MATTERS

12A. City Treasurer – Adopt RESOLUTION approving City of Torrance Public Agency Retirement Services Replacement Benefit Plan and Replacement Benefit Trust agreement.

Recommendation of the City Treasurer that City Council:

- 1) Adopt a RESOLUTION approving the City of Torrance Public Agency Retirement Services (PARS) Replacement Benefit Plan and Replacement Benefit Trust,
- 2) Authorize the City Treasurer to execute the appropriate documents; and
- 3) Take all necessary actions on behalf of the City to maintain full participation in Public Agency Retirement Services (PARS) and to ensure that retirees who participate in PARS receive the full retirement benefits to which they would otherwise be eligible.

12B. Transit – Approve Torrance Transit Claim for Transportation Development Act and State Transit Assistance funds for fiscal year 2011-2012.

Recommendation of the Transit Director that City Council approve the submittal of the annual claim to the Los Angeles County Metropolitan Transportation Authority (LACMTA) for \$4,644,999 in Transportation Development Act funds and \$878,094 in State Transit Assistance funds for the Torrance Transit System fiscal year 2011-2012.

12C. City Manager – Adopt ORDINANCE to participate in ABX1 27 Voluntary Alternative Redevelopment Program.

Recommendation of the City Manager that City Council adopt an ORDINANCE authorizing the City to participate in ABX1 27 the Voluntary Alternative Redevelopment Program (VARP) and approve an ordinance summary for publication.

13. HEARINGS

13A. Community Development – Consider approval of Precise Plan of Development to allow first and second story additions to an existing one-story single family residence on property located within the Hillside Overlay District, in the R-1 Zone at 22221 Warmside Avenue. RESOLUTION

Recommendation of the Community Development Director that City Council consider request for approval of a Precise Plan of Development and adopt a RESOLUTION to allow first and second story additions to an existing one-story single family residence on property located within the Hillside Overlay District, in the R-1 Zone at 22221 Warmside Avenue.
PRE08-00011: Craig and Yoko Richmond

17. ORAL COMMUNICATIONS #2 Staff & Public Comments

Council order - Barnett Brewer Furey Numark Rhilinger Sutherland

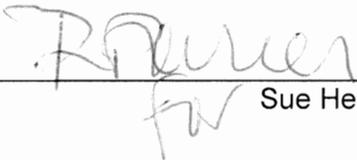
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18. EXECUTIVE SESSION

City Council Closed Session – None

19. ADJOURNMENT

19A. Adjourn City Council to Tuesday, July 26, 2011 at 5:30 p.m. for an executive session, with regular business commencing at 7:00 p.m. in the Council Chamber.



Sue Herbers, City Clerk

“The cure for boredom is curiosity. There is no cure for curiosity.”

- Ellen Parr

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
B2011-28	Bid for East Annex Chiller and Cooling Tower replacement Mandatory job walk Wednesday, June 29 at 10:00 a.m. located at East Annex City Hall, 3031 Torrance Boulevard. Bid packets may be obtained for \$35 if picked up in the City Clerk's office, or for \$45 if requested by mail. Questions may be referred to Diane Megerdichian at 310.781.7151.	Thursday July 21, 2011
RFP B2011-29	Request for Proposal to provide security services for the Torrance Transit System Questions may be referred to Eddie Harris at 310.618.3020.	Thursday July 21, 2011
B2011-30	Bid for construction of Fiscal Year 2011-2012 Citywide Sidewalk Ramping and Grinding Program, I-101 No charge for the official and required form of proposal if picked up at the City Clerk's Office, \$5 if requested by mail. Bid schedule and specifications are available online at www.torranceca.gov/18803.htm . A bound spec book may also be obtained at the City Clerk's office for \$10 if picked up, or \$15 if requested by mail. Questions may be referred to Davina Buenavista at 310.618.3057.	Thursday July 21, 2011
RFP B2011-31	Request for Proposal for Residential Street Rehabilitation, I-94 No charge for the official and required form of proposal if picked up at the City Clerk's Office, or \$5 if requested by mail. Request for Proposal is available for viewing and printing online at www.torranceca.gov/23009.htm . Questions may be referred to Lauren Sablan at 310.618.6259 or Beth Overstreet at 310.618.3074.	Thursday July 28, 2011

City Hall will be closed:

Friday, July 15; Friday, July 29; and Friday, August 12