

**TORRANCE CITY COUNCIL AGENDA
AUGUST 16, 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, August 11, 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 ANNOUNCEMENT OF WITHDRAWN OR DEFERRED ITEMS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>AD HOC FEDERAL LEGISLATIVE ADVOCACY COMMITTEE MEETING MONDAY, AUGUST 15 AT 4:00 P.M. CITY HALL - CITY MANAGER ASSEMBLY ROOM DISCUSSION: FEDERAL LEGISLATIVE ADVOCACY SERVICES</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 style="text-align:center"><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 style="text-align:center"><u>CITY HALL HOURS OF OPERATION</u></p> <p style="text-align:center">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 style="text-align:center">Friday, August 12 Friday, August 26 Labor Day – Monday, September 5</p>
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6. COMMUNITY MATTERS

- 6A. RESOLUTION NO. 2011-84** honoring **Daniel McDermott Cullen** upon his retirement from the City of Torrance after thirty-one years of service.
- 6B. Proclamation** honoring **Richard Smisek** for his dedicated service to the youth of our community.
- 6C. Community Services – Appoint Torrance Youth Council members for 2011-2012.**
Recommendation of the Community Services Director that City Council appoint 18 members to the 2011-2012 City of Torrance Youth Council and have them officially sworn in by the City Clerk.

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. Community Services – Authorize purchase order for T-shirts, sweatshirts, collared shirts, jerseys, and jackets. Expenditure: Not to exceed \$100,000.**
Recommendation of the Community Services Director that City Council authorize a third year renewal option and annual purchase order to Custom Embroidery & Screen Printing by Icon in Torrance, CA for the purchase of T-shirts, sweatshirts, collared shirts, jerseys, and jackets for an amount not to exceed \$100,000.
- 8B. General Services – Accept and file Airport Commission 2010-2011 Annual Report.**
Recommendation of the General Services Director and the Airport Commission that City Council accept and file the Airport Commission 2010-2011 Annual Report.
- 8C. Public Works – Approve agreement, appropriate funds, ratify acceptance of grant funding, and increase budget for Fluoridation Project. Expenditure: \$15,180.**
Recommendation of the Public Works Director that City Council:
- 1) Approve a consulting services agreement with Williams-McCaron, Incorporated, Water Process Engineering, for technical services in the amount of \$15,180;
 - 2) Approve an appropriation from the Water Enterprise fund of \$6,940 to cover additional costs for supplemental technical services;
 - 3) Ratify the acceptance of additional reimbursable grant funding in the amount of \$51,005 from the First 5 LA Organization for the construction of fluoridation treatment facilities and appropriate said funds to FEAP #702; and
 - 4) Authorize a new total project budget amount for FEAP #702 in the amount of \$214,475.

8. CONSENT CALENDAR (Continued)

8D. Public Works – Approve and appropriate funds and approve agreements for FY2011-2012 Citywide Sidewalk Ramping/Grinding Program. Expenditure: \$389,225.

Recommendation of the Public Works Director that City Council:

- 1) Approve the FY2011-2012 Citywide Sidewalk Ramping/Grinding Program as a new project in the City's current Capital budget and appropriate a budget of \$420,000 of Measure R-Local Return funds to said project;
- 2) Approve a public works agreement with Hardy & Harper, Inc. in the amount of \$294,500 for construction of the FY2011-2012 Citywide Sidewalk Ramping/Grinding Program (B2011-30) and authorize a 5% contingency in the amount of \$14,725; and
- 3) Approve a consulting services agreement with Project Partners in the amount of \$80,000 to provide daily construction inspection services for the FY2011-2012 Citywide Sidewalk Ramping/Grinding Program.

8E. Community Services – Authorize Torrance Youth Council to conduct annual workshop at the ATT/C, A Torrance Teen Center. Expenditure: None.

Recommendation of the Community Services Director that City Council authorize the Torrance Youth Council to conduct their annual workshop on Wednesday, September 7, 2011, at the ATT/C Teen Center, 2320 West Carson Street.

8F. Public Works – Appropriate funds and award agreement to perform design services for Hawthorne Boulevard Rehabilitation, T-45. Expenditure: \$259,798.

Recommendation of the Public Works Director that City Council:

- 1) Accept a check in the amount of \$9,900 from "3720 PCH LLC" and appropriate said funds to the Hawthorne Boulevard Rehabilitation, T-45 (Pacific Coast Highway to south city boundary); and
- 2) Award a consulting services agreement in the amount of \$259,798 to Psomas of Los Angeles, CA to perform design services for the Hawthorne Boulevard Rehabilitation, T-45 (Pacific Coast Highway to south city boundary).

13. HEARINGS

13A. Community Development – Conduct public hearing regarding adoption of INTERIM URGENCY ORDINANCE extending a moratorium on the issuance of any permits or licenses for new massage and acupuncture establishments.

Recommendation of the Community Development Director that City Council:

- 1) Conduct a public hearing and receive testimony from the audience regarding adoption of an Interim URGENCY ORDINANCE extending a moratorium on the issuance of any permits or licenses for new massage and acupuncture establishments; and
- 2) Continue the item to August 23, 2011 for action.

17. ORAL COMMUNICATIONS #2 Staff & Public Comments

Council order - Rhilinger Sutherland Barnett Brewer Furey Numark

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18. EXECUTIVE SESSION

City Council Closed Session

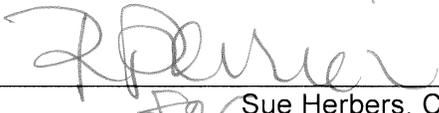
18A. REAL PROPERTY - CONFERENCE WITH REAL PROPERTY NEGOTIATOR

(California Government Code § 54956.8):

- 1) Property: 2700 Skypark (Lowe's) LDC Skypark, LLC as Master Tenant
and subleased to Lowe's HIW, Inc.
- Agency Negotiator: LeRoy J. Jackson
- Negotiating Parties: City of Torrance and Norm LaCaze
- Under Negotiation: Terms and conditions of lease

19. ADJOURNMENT

19A. Adjourn City Council to Tuesday, August 23, 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

“Anger and intolerance are the enemies of correct understanding.” - Mohandas K. Gandhi

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
B2011-32	Bid to furnish UHF and VHF Mobile and Portable Radios for the Torrance Fire Department Questions may be referred to Felice Fromm at 310.618.5820	Thursday August 18, 2011
B2011-33	Bid for Installation of a Roof System at Torrance Airport Mandatory job walk Wednesday, August 17 at 10:00 a.m. located at Torrance Municipal Airport, 3301 Airport Drive. Bid packets may be obtained for \$10 if picked up in the City Clerk's office, or for \$15 if requested by mail. Questions may be referred to Diane Megerdichian at 310.781.7151.	Thursday September 8, 2011
B2011-34	Bid to furnish Asphalt Plant Mix and SS1-H Emulsion for a Period of Two (2) Years Questions may be referred to Felice Fromm at 310.618.5820.	Thursday September 1, 2011

City Hall will be closed:

Friday, August 12

Friday, August 26

Labor Day – Monday, September 5