

**TORRANCE CITY COUNCIL AGENDA  
AUGUST 23, 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 Friday, August 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 ANNOUNCEMENT OF WITHDRAWN OR DEFERRED ITEMS**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>Exxon Mobil Torrance Refinery <b>Monthly</b> Community Alert Siren testing Wednesday, September 7 @ approx. 11:30 a.m. For more information contact ExxonMobil at (310) 212-1852</p>	<p>CITY COUNCIL TRANSPORTATION COMMITTEE MEETING TUESDAY, SEPTEMBER 13 AT 4:00 P.M. CITY HALL – WEST ANNEX COMMISSION ROOM TOPIC: 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](http://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](http://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#](http://www.TorranceCA.Gov/2372.htm#)

<p style="text-align: center;"><b><u>MEETINGS</u></b></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;"><b><u>CITY HALL HOURS OF OPERATION</u></b></p> <p><b>Monday - Friday from 7:30 a.m. to 5:30 p.m.</b> <b>with offices closed alternate Fridays.</b> <b>City Hall will be <u>CLOSED</u>:</b></p> <p style="text-align: center;">Friday, August 26 <b>Labor Day</b> – Monday, September 5 Friday, September 9</p>
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## 6. COMMUNITY MATTERS

**6A. Recognition** of the Torrance Girls Softball Team (Guts 'N Glory) for winning the Amateur Softball Association Western National Championship.

**6B. Community Services – Accept and appropriate \$2,500 donation from Friends of the Library.**

Recommendation of the Community Services Director that City Council accept and appropriate a \$2,500 donation from the Friends of the Torrance Library to fund a two year subscription to Constant Contact, an email marketing service for the Torrance Public Library system.

## 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 July 26, 2011.

**8B. City Manager – Approve subsidy of rental fees of City facilities for Centennial events. Expenditure: \$3,000.**

Recommendation of the City Manager that City Council approve the subsidy of rental fees of City facilities in the amount of \$3,000 for Centennial events scheduled between August 24, 2011 through June 30, 2012.

**8C. General Services and Public Works – Authorize sole-source purchase order to furnish Neptune brand water meters. Expenditure: Not to exceed \$331,000.**

Recommendation of the General Services Director and the Public Works Director that City Council authorize a sole-source purchase order to Neptune Technology Group, Inc. of Tallassee, AL, in an amount not to exceed \$331,000 to furnish Neptune brand water meters on an as requested basis during the period of August 24, 2011 through June 30, 2012.

**8D. General Services – Authorize sole-source purchase order to furnish Peterbilt brand repair parts. Expenditure: Not to exceed \$120,000.**

Recommendation of the General Services Director that City Council authorize a sole-source purchase order to Rush Truck Center of Pico Rivera, CA, in an amount not to exceed \$120,000 to furnish Peterbilt brand repair parts on an as needed basis for a 10-month term beginning August 24, 2011, ending June 30, 2012.

**8E. Public Works – Authorize agreement amendment and appropriate funds to provide tree maintenance services within the city. Expenditure: \$460,000.**

Recommendation of the Public Works Director that City Council:

- 1) Authorize a 24-month extension option to the agreement with West Coast Arborists (C2008-179) in the amount of \$460,000, for a new total not to exceed \$940,000, to furnish all labor, materials, and equipment required for tree and/or stump removal, tree planting and tree trimming within the city on an as requested basis; and
- 2) Appropriate \$10,000 from capital project T-43/44 (Torrance Blvd) to this agreement.

**8F. Transit – Approve agreement to provide security for Torrance Transit System. Expenditure: Not to exceed \$118,216.80**

Recommendation of the Transit Director that City Council approve a ten-month contract services agreement with World Private Security Incorporated to provide security services (RFP B2011-29) for the Torrance Transit System from September 1, 2011 to June 30, 2012, at a cost not to exceed \$118,216.80.

## 8. CONSENT CALENDAR (Continued)

### 8G. City Manager – Approve supplemental lease agreement for City-owned Air Traffic Control Tower.

Recommendation of the City Manager that City Council approve a supplemental lease agreement (DTFAWP-07-L-00011) by and between the City of Torrance (City) and the Federal Aviation Administration (FAA) to increase the lease term through September 30, 2021 and allow the upgrade to the City-owned air traffic control tower with improvements to include Fire Life Safety, Seismic Safety and other improvements at the sole cost of the FAA.

### 8H. Transit and City Treasurer – Award agreement to provide cash processing and bank deposit services. Expenditure: Not to exceed \$60,000.

Recommendation of the Transit Director and the City Treasurer that City Council award a ten-month contract services agreement with GARDA Cash Logistics for the processing and bank deposit of Transit System revenue and the City of Torrance daily revenue deposits (B2011-13) for the term of September 1, 2011 to June 30, 2012 at a cost not to exceed \$60,000.

## 10. PLANNING AND ECONOMIC DEVELOPMENT

### 10A. Community Development – Approve agreement to participate in Reconnect California Electric Vehicle Charging Station Grant.

Recommendation of the Community Development Director that City Council approve an agreement to participate in the Reconnect California Program, a grant program that would allow replacement of an existing Electric Vehicle Charging station with a new charging unit at no cost to the City.

### 10B. Community Development – Appropriate funding for Senior Mobile Home Space Rent Subsidy Program. Expenditure: \$72,000.

Recommendation of the Community Development Director that City Council appropriate funding in the amount of \$72,000 from the Reserve for Program Contingencies for 60 subsidies for the Senior Mobile Home Space Rent Subsidy Program for an additional year. Funding: \$72,000 annually from the Reserve for Program Contingencies

## 12. ADMINISTRATIVE MATTERS

### 12A. Citizen Development and Enrichment Committee – Approve conceptual project for Torrance Bridge maintenance and beautification.

Recommendation of the City Council Citizen Development and Enrichment Committee that City Council approve a conceptual project for the maintenance and beautification of the Torrance Bridge.

## 13. HEARINGS

### 13A. Community Development – Adopt RESOLUTION regarding self-certification for compliance with Congestion Management Program and submit Local Development Report.

Recommendation of the Community Development Director that the City Council:

- 1) Conduct a public hearing as required by the Congestion Management Program of the Los Angeles County Metropolitan Transportation Authority;
- 2) Adopt a RESOLUTION to self-certify that the City of Torrance is in conformance with local Congestion Management Program (CMP) requirements; and
- 3) Direct staff to submit the CMP Local Development Report (LDR) as required by the Los Angeles County Metropolitan Transportation Authority.

### 13. HEARINGS (Continued)

#### 13B. Community Development – Adopt **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 adopt a **Interim URGENCY ORDINANCE** extending a moratorium on issuance on any permits or licenses for new massage and acupuncture establishments and approve an Ordinance Summary for publication.

### 17. ORAL COMMUNICATIONS #2 Staff & Public Comments

Council order - Sutherland Barnett Brewer Furey Numark Rhilinger

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### 18. EXECUTIVE SESSION

City Council Closed Session

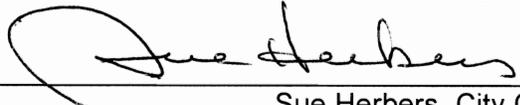
#### 18A. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(California Government Code § 54956.9[a]):

- 1) Donald Sipple et al., v. City of Torrance, et al.  
LASC Case No. BC462270

### 19. ADJOURNMENT

- 19A. Adjourn City Council to Tuesday, September 13, 2011 at 5:30 p.m. for an executive session, with regular business commencing at 7:00 p.m. in the Council Chamber.  
**Tuesday, August 30 and Tuesday, September 6 will be Council dark nights.**

  
Sue Herbers, City Clerk

**When elephants fight, it is the grass that suffers. - African Proverb**

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. <a href="http://www.TorranceCa.Gov/Bids">http://www.TorranceCa.Gov/Bids</a>		
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 August 25, 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 26; Labor Day – Monday, September 5; and Friday, September 9