

**TORRANCE CITY COUNCIL AGENDA
SEPTEMBER 20, 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, September 16, 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 ANNOUNCEMENT OF WITHDRAWN OR DEFERRED ITEMS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>CITY COUNCIL TRANSPORTATION COMMITTEE TUESDAY, SEPTEMBER 27 AT 4:00 P.M. CITY HALL - WEST ANNEX COMMISSION ROOM</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, September 23
Friday, October 7
Friday, October 21**

6. COMMUNITY MATTERS

6A. City Manager – Accept and appropriate \$12,000 donation from ExxonMobil Corporation to support City programs.

Recommendation of the City Manager that City Council accept and appropriate a \$12,000 donation from ExxonMobil Corporation as follows:

- 1) \$10,000 to support the Torrance Fire Department Community Emergency Response Training Program (CERT);
- 2) \$1,000 to support the Library Science Month Reading Program; and
- 3) \$1,000 to support the Library Youth Services Program.

6B. City Manager – Appoint members to Pacific Gateway Workforce Investment Board.

Recommendation of the City Manager that City Council appoint the following individuals to the Pacific Gateway Workforce Investment Board: Jason Branch from ExxonMobil Corporation; Heidi Cunningham from Kelly Services; Philip De Souza from Aurora Enterprises; Lois Michael from Torrance Memorial Medical Center; and Ellenmary Michel from Pelican Products.

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 August 9, August 16, and August 23, 2011.

8B. City Manager – Approve license agreement for parking utilization at City-owned lot located between 1511 and 1529 Cravens Avenue.

Recommendation of the City Manager that City Council approve a license agreement by and between the City of Torrance ("City") and Gary Zimmerman (DBA Frankie, Johnnie, & Luigi's Pizza Parlor), for use of 7 parking spaces located in the City-owned lot located between 1511 and 1529 Cravens Avenue (APN 7355-022-902).

8C. Public Works – Approve service agreement for closed City Yard landfill. Expenditure: Not to exceed \$115,000.

Recommendation of the Public Works Director that City Council approve a one-year consulting services agreement with Shaw Environmental for a not to exceed amount of \$115,000 to provide operation, maintenance and compliance testing/reporting services for the closed City landfill located at the City Yard.

8. CONSENT CALENDAR (Continued)

8D. Human Resources – Approve revised class specification for Claims Technician.

Recommendation of the Civil Service Commission and the Human Resources Director that City Council approve the revised class specification for Claims Technician.

8E. Fire – Approve agreement amendment to provide ambulance services. Expenditure: None.

Recommendation of the Fire Chief that City Council approve a sixth amendment to the agreement to provide ambulance services with Gerber Ambulance Service, Inc. (C2001-132) extending the term of the agreement through October 31, 2011.

12. ADMINISTRATIVE MATTERS

12A. Public Works – Award purchase order for Asphalt Plant Mix and SS1-H Emulsion. Expenditure: Not to exceed \$1,100,000.

Recommendation of the Public Works Director that City Council authorize a purchase order with Sully-Miller Contracting Company DBA Blue Diamond Materials of Brea, CA, in an amount not to exceed \$1,100,000 for asphalt plant mix and SS1-H emulsion (B2011-34), on an as requested basis for a two year period from October 18, 2011 to October 17, 2013.

16. 2ND READING ORDINANCES

16A. Second and Final Reading of ORDINANCE NO. 3751 granting Shell California Pipeline LLC, a California Limited Partnership a new franchise for an existing pipeline for the balance of the repealed and expired Franchise Ordinance No. 3448 to construct, lay, operate, test, maintain, use, renew, repair, replace, move, change the size and number of, and remove or abandon in place a system of pipelines and appurtenances, for the purpose of conducting, transporting, conveying and carrying gas, oil, petroleum products and water, on, along, in, under and across public streets, ways, alleys and places within the City of Torrance.

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 – None

19. ADJOURNMENT

- 19A. Adjourn City Council to Tuesday, September 27, 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

"A positive attitude may not solve all your problems, but it will annoy enough people to make it worth the effort." – Herm Albright

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
B2011-35	Bid for Construction of Curb, Gutter and Sidewalk Replacement Program I-93 and Residential Sidewalk Ramping (CDBG #601416-11) Mandatory pre-bid meeting Wednesday, September 21 at 10:00 a.m. located at Torrance City Yard, 20500 Madrona Avenue. Bid packets may be obtained at no cost if picked up in the City Clerk's office or for \$5 if requested by mail. Full size 24" x 36" Plans and a bound specifications booklet are available for \$20 if picked up in the City Clerk's office, or for \$25 if requested by mail. Information, plans, specifications and spreadsheet are available at www.torranceca.gov/14844.htm Questions may be referred to Craig Bilezerian at 310.618.3054.	Thursday September 29, 2011
B2011-36	Bid for Installation of Aboveground Storage Tanks at Torrance City Yard Mandatory job walk Wednesday, September 14 at 10:00 a.m. located at City Yard Lunch Room, 20500 Madrona Avenue. Bid packets may be obtained for \$35 from City Clerk's office, or \$45 if requested by mail. Questions may be referred to Diane Megerdichian at 310.781.7151.	Thursday October 6, 2011
RFP B2011-38	Request for Proposal for Labor and Wage Consulting Services for Community Development Block Grant Projects with Davis-Bacon, Prevailing Wage and Section 3 Requirements Questions may be referred to Linda Cessna at 310.618.5990.	Thursday October 13, 2011
B2011-39	Bid for Hawthorne/Skypark Intersection Improvements No charge for the official and required form of proposal if picked up at the City Clerk's Office, \$5 if requested by mail. Plans, bid schedule and specifications are available for viewing and printing at www.torranceca.gov/23337.htm . A bound specifications book may also be obtained at the City Clerk's Office for \$25 if picked up or \$30 if requested by mail. Questions may be referred to Bill Kamimura at 310.781.6900.	Thursday October 13, 2011
B2011-40	Bid for Construction of Bus Stop accessibility improvements project No charge for the official and required form of proposal if picked up at the City Clerk's Office, \$5 if requested by mail. Plans, Bid Proposal (for reference only) and specifications are also available for viewing and printing at www.torranceca.gov/23318.htm Specifications and plan booklet may also be obtained at the City Clerk's office for \$20, or \$25 if requested by mail. Questions may be referred to Lea Reis or Ted Semaan at 310.781.6900.	Thursday October 13, 2011
B2011-41	Bid for Elevator Maintenance Service for the City of Torrance Mandatory job walk/pre-bidders conference Wednesday, September 28 at 10:00 a.m. starting at Main City Hall Building, 3031 Torrance Boulevard. Questions may be referred to Diane Megerdichian at 310.781.7151 or Toni Dotter at 310.618.2754	Thursday October 20, 2011

City Hall will be closed:

Friday, September 23; Friday, October 7; and Friday, October 21