

**TORRANCE CITY COUNCIL AGENDA  
SEPTEMBER 27, 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 Scott

**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, September 22, 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 ANNOUNCEMENT OF WITHDRAWN OR DEFERRED ITEMS**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](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#)

**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  
October 21**

## 6. COMMUNITY MATTERS

- 6A. **RESOLUTION NO. 2011-89** honoring Fire Battalion Chief **Ken Carter** upon his retirement from the City of Torrance after thirty-one years of service.
- 6B. **PROCLAMATION** commending and congratulating the **League of Women Voters Torrance Area** as it celebrates the 100th Anniversary of Woman Suffrage in California.
- 6C. **Presentation** from Los Angeles County Assessor **John Nogues** on assessment and property tax information.

## 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. **Commission on Aging and Community Services – Accept and file Commission on Aging 2010-2011 Annual Report.**  
Recommendation of the Commission on Aging and the Community Services Director that City Council accept and file the Commission on Aging 2010-2011 Annual Report.
- 8B. **Cultural Arts Commission and Community Services – Accept and file Cultural Arts Commission 2010-2011 Annual Report.**  
Recommendation of the Cultural Arts Commission and the Community Services Director that City Council accept and file the Cultural Arts Commission 2010-2011 Annual Report.
- 8C. **Library Commission and Community Services – Accept and file Library Commission 2010-2011 Annual Report.**  
Recommendation of the Library Commission and the Community Services Director that City Council accept and file the Library Commission 2010-2011 Annual Report.
- 8D. **Parks and Recreation Commission and Community Services – Accept and file Parks & Recreation Commission 2010-2011 Annual Report.**  
Recommendation of the Parks and Recreation Commission and the Community Services Director that City Council accept and file the Parks & Recreation Commission 2010-2011 Annual Report.

## 8. CONSENT CALENDAR (Continued)

### 8E. Youth Council and Community Services – Accept and file Youth Council 2010-2011 Annual Report.

Recommendation of the Youth Council and the Community Services Director that City Council accept and file the 2010-2011 Youth Council Annual Report.

### 8F. Finance – Approve in concept the association between the City of Torrance and the law firm of Colantuono & Levin, PC.

Recommendation of the Finance Director that City Council approve in concept the association between the City of Torrance and the law firm of Colantuono & Levin, PC in matters related to the Sipple et al. v. City of Alameda, et al., Los Angeles County Superior Court Case No. BC 462270.

### 8G. Police – Authorize purchase order for ammunition. Expenditure: Not to exceed \$45,000.

Recommendation of the Police Chief that City Council authorize a blanket purchase order to San Diego Police Equipment Co., Inc. of San Diego, CA, in an amount not to exceed \$45,000, for the purchase of ammunition on an as needed basis for the period beginning September 28, 2011 through June 30, 2012.

### 8H. Public Works – Appropriate funds and approve agreement for Machado Lake stormwater quality monitoring and reporting. Expenditure: \$364,063.

Recommendation of the Public Works Director that City Council:

- 1) Appropriate \$364,063 from the Sewer Enterprise Fund balance to the Machado Lake Watershed Best Management Practices for Nutrient and Toxics TMDLs, which includes \$75,000 for project management;
- 2) Approve a contract services agreement with Northgate Environmental Management, Inc. for an amount not to exceed \$282,559, for Machado stormwater quality monitoring and reporting for a three year term from September 27, 2011 through October 31, 2014; and
- 3) Authorize a \$6,504 contingency for up to 6 additional samples and analysis.

### 8I. Public Works – Accept and file Water Commission 2010-2011 Annual Report.

Recommendation of the Water Commission and the Public Works Director that City Council accept and file the Water Commission 2010-2011 Annual Report.

### 8J. City Attorney – Approve agreement amendment to provide legal services. Expenditure: \$20,000.

Recommendation of the City Attorney that City Council approve a second amendment to the fee agreement with Liebert Cassidy Whitmore (C2011-005) to provide legal services in the case of Nazir v. County of Los Angeles, et al., for an additional \$20,000 for a total amount not to exceed \$205,000.

### 8K. Community Services – Approve agreement amendment to instruct yoga classes. Expenditure: \$51,175.

Recommendation of the Community Services Director that City Council approve an amendment to the contract with Dorene Coles (C2011-111) in the amount of \$51,175 for a new not to exceed total of \$70,396 to instruct yoga classes at the Cultural Arts Center.

## 8. CONSENT CALENDAR (Continued)

### 8L. Community Services – Approve agreement amendment to provide youth gymnastics, martial arts, and dance classes. Expenditure: \$34,761.

Recommendation of the Community Services Director that City Council approve an amendment to the contract with SuperKids (C2011-117) in the amount of \$34,761 for a new not to exceed total of \$48,166 to provide youth gymnastics, martial arts, and dance classes at the Cultural Arts Center.

### 8M. Community Services – Approve agreement amendment to provide adult exercise, youth dance classes, and organize Kid showcase performances. Expenditure: \$91,224.

Recommendation of the Community Services Director that City Council approve an amendment to the contract with Regina Klenjoski Dance Company (C2011-118) in the amount of \$91,224 for a new not to exceed total of \$121,824 to provide adult exercise, youth dance classes, and Kid's Showcase performances.

## 11. PUBLIC SAFETY

### 11A. Fire – Award agreement to provide ambulance and patient billing services.

Recommendation of the Fire Chief that City Council award an agreement to provide ambulance and patient billing services for the Torrance Fire Department to Westmed Ambulance Inc., d.b.a. McCormick Ambulance, Hawthorne, CA (RFP# B2011-11). This will be a three-year agreement, from November 1, 2011 through October 31, 2014, with an option for the City to extend the agreement for two additional two-year terms with the same terms and conditions.

## 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

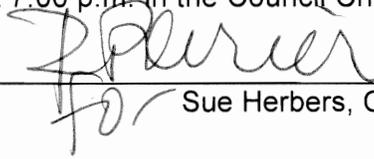
### 18A. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(California Government Code § 54956.9[a]):

- 1) Javier and Thaly Vasquez v Mcferran, et al.  
LASC Case No. YC061901

## 19. ADJOURNMENT

19A. Adjourn City Council to Tuesday, October 4, 2011 at 5:30 p.m. for an executive session, with regular business commencing at 7:00 p.m. in the Council Chamber.

  
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 Sue Herbers, City Clerk

**“To listen well is as powerful a means of communication  
and influence as to talk well.” - John Marshall**

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
<b>B2011-35</b>	<b>Bid for Construction of Curb, Gutter and Sidewalk Replacement Program I-93 and Residential Sidewalk Ramping (CDBG #601416-11)</b> 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 \$25 if requested by mail. Information, plans, specifications and spreadsheet are available at <a href="http://www.torranceca.gov/14844.htm">www.torranceca.gov/14844.htm</a> Questions may be referred to Craig Bilezerian at 310.618.3054.	Thursday September 29, 2011
<b>B2011-36</b>	<b>Bid for Installation of Aboveground Storage Tanks at Torrance City Yard</b> Bid packets may be obtained for \$35 if picked up in the 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
<b>RFP B2011-38</b>	<b>Request for Proposal for Labor and Wage Consulting Services for Community Development Block Grant Projects with Davis-Bacon, Prevailing Wage and Section 3 Requirements</b> Questions may be referred to Linda Cessna at 310.618.5990.	Thursday October 13, 2011
<b>B2011-39</b>	<b>Bid for Hawthorne/Skypark Intersection Improvements</b> 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 <a href="http://www.torranceca.gov/23337.htm">www.torranceca.gov/23337.htm</a> . 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
<b>B2011-40</b>	<b>Bid for Construction of Bus Stop accessibility improvements project</b> 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 <a href="http://www.torranceca.gov/23318.htm">www.torranceca.gov/23318.htm</a> 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
<b>B2011-41</b>	<b>Bid for Elevator Maintenance Service for the City of Torrance</b> Mandatory job walk/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
<b>B2011-42</b>	<b>Bid to Print and Deliver the Torrance Seasons Newsletter and Guide for a Period of Three (3) Years</b> Questions may be referred to Felice Fromm at 310.618.5820.	Tuesday October 11, 2011

**City Hall will be closed:**

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