

**TORRANCE CITY COUNCIL AGENDA  
AUGUST 5, 2008  
REGULAR MEETING  
5:30 P.M. - EXECUTIVE SESSION  
7:00 P.M. - REGULAR BUSINESS BEGINS  
IN COUNCIL CHAMBERS 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 31, 2008 /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 ANNOUNCEMENT OF WITHDRAWN OR DEFERRED ITEMS**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:**

[Exxon Mobil Torrance Refinery Monthly Community Alert Siren testing](#)

[Wednesday, August 6, 2008 @ approx. 11:30 a.m.](#)

***THIS IS ONLY A TEST!***

A description of the monthly test is as follows: One-minute "chimes" will precede and follow a two-minute testing "wail". Total testing time will not exceed four minutes. It is important to note that the "wail" tone carries a greater distance and may be heard in areas beyond the reach of the "chime."

[For more information contact ExxonMobil Public Affairs Advisor \(310\) 212-4756](#)

**6. COMMUNITY MATTERS**

**6A. Community Services - Introduction of Torrance Sister City Association Exchange Students and Adult Leader from Kashiwa Japan.**

**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 City Council minutes of April 22, May 6, May 13, May 20 and June 10, 2008.

**8B. City Treasurer - Accept and file the June 2008 investment reports.**

Recommendation of the City Treasurer that City Council accept and file the attached monthly investment reports for the month of June 2008.

**8C. General Services – Authorize sole source purchasing agreement to furnish Paccar/Peterbilt brand repair parts. Expenditure Not To Exceed: \$ 120,000.00.**

Recommendation of the General Services Director that City Council authorize a sole source purchasing agreement with Rush Truck Center of Pico Rivera, CA, in an amount not to exceed \$ 120,000, to furnish Paccar/Peterbilt repair parts on an "as needed" basis between August 6, 2008 and August 5, 2009.

**8D. Community Development - Approve license agreement with ExxonMobil Oil Corporation for one (1) groundwater monitoring well**

Recommendation of the Community Development Director that City Council approve a License Agreement with ExxonMobil Oil Corporation for one (1) groundwater monitoring well.

**8E. Community Services - Approve the purchase of a business database for the Torrance Public Library. Expenditure: \$25,235**

Recommendation of the Community Services Director that City Council approve the purchase of access to Reference USA of Omaha, NB, to provide a business and health care database for patrons of the Torrance Public Library for one year in an amount not to exceed \$25,235.

**8F. Community Services - Authorize annual purchase order for T-shirts, sweatshirts, jackets, and collared shirts.**

**Expenditure: Not to exceed \$100,974.**

Recommendation of the Community Services Director that City Council authorize a purchase order with Custom Embroidery and Screen Printing by Icon, in Torrance, for the purchase of T-shirts, sweatshirts, jackets, and collared shirts for an annual amount not to exceed \$100,974.

**8G. General Services – Authorize purchase order to furnish eleven (11) 2009 GMC Sierra 3500HD trucks with utility bodies. Expenditure: \$336,051.82 (including sales tax and tire fees).**

Recommendation of the General Services Director that the City Council authorize the purchase of eleven (11) 2009 GMC Sierra 3500HD Trucks with Utility Bodies from Wondries Fleet Group of Alhambra, California, in the amount of \$336,051.82 including sales tax and tire fees. (Ref. B2008-30)

**8H. General Services/Transit/CIT - Authorize a purchase order for renewal of software hosting and maintenance services agreement; FleetFocus FA™ and FuelFocus™ Expenditure: \$49,600.04**

Recommendation of the General Services, Transit and CIT Directors that City Council authorize a Purchase Order in the amount of \$49,600.04 to MAXIMUS, Inc. of La Jolla, California for renewal of the Hosting Services and Software Licensing and Maintenance Services Agreements for FleetFocus FA™ and FuelFocus™ Software.

**8I. General Services - Authorize rejection of Bid # B2008-18 and approve a purchase order to furnish one (1) articulating crane mounted on a 33,000 Lb. GVWR cab and chassis Expenditure: \$201,709.51.**

Recommendation of General Services Director that City Council

- 1) Authorize rejection of Bid # B2008-18 and
- 2) Approve a purchase order to Reynolds GMC of Covina, CA in the amount of \$201,709.51 to furnish one "Effer" brand Articulating Crane, Model 210-5S, mounted on a 2009 GMC TC7C042 cab and chassis (truck) (Ref. B20008-25).

**12. ADMINISTRATIVE MATTERS**

**12A. Public Works – Authorize application to participate in the Public Sector Conservation Program. Expenditure: Approximately \$60,000 to fund contract installation costs for water saving fixtures and devices and related expenditures.**

Recommendation of both the Public Works Director and the Water Commission that City Council

- 1) Authorize submission of an application(s) to the Metropolitan Water District of Southern California (MWD) for participation in the Public Sector Conservation Program, and
- 2) Appropriate \$60,000 from the Water Revenue Enterprise Fund to cover installation and related costs. Funding derived from Metropolitan will pay for material costs for water savings fixtures and devices in both City and other public agency buildings and grounds.

**12B. Public Works – Status report on traffic signal synchronization in the City of Torrance. Expenditure: Not applicable.**

Recommendation of the Public Works Director that City Council receive and file a status report on the synchronization of traffic signals in the City of Torrance.

**12C. Public Works - Award of public works agreement for the FY2008-09 Residential Slurry Seal Program, I-6. Expenditure: \$588,578.55**

Recommendation of the Public Works Director that City Council:

- 1) Approve the plans and specifications for the FY2008-09 Residential Slurry Seal Program, I-6 (B2008-26); and
- 2) Award a one-year Public Works Agreement to Bond Blacktop, Inc. in an amount not-to-exceed \$560,551 and authorize a 5% contingency in the amount of \$28,027.55 for construction of the FY2008-09 Residential Slurry Seal Program, I-6.

**12D. Public Works – Award a public works agreement for the construction of Well No. 9 in McMaster Park, I-105. Expenditure: \$891,063.60**

Recommendation of the Public Works Director that City Council:

- 1) Approve the plans and specifications for Construction of Well No. 9 in McMaster Park, I-105 (B2008-29); and
- 2) Award a Public Works Agreement with a 12-month term to Bakersfield Well and Pump Company in the amount of \$848,632.00 and authorize a 5% contingency in the amount of \$42,431.60 for the Construction of Well No. 9, I-105.

**12E. Public Works – Award agreements for the 190th Street Rehabilitation (west City limit to Hawthorne Boulevard), T-49. Expenditure: \$ 969,425.71.**

Recommendation of the Public Works Director that City Council:

- 1) Approve the plans and specifications for the 190th Street Rehabilitation (west City limit to Hawthorne Boulevard), T-49 (B2008-23); and
- 2) Accept the error in the total bid price of lowest bidder, Security Paving Company, Inc. that was corrected from \$869,329.25 to \$869,929.25, and agreed upon by bidder; and
- 3) Award a Public Works Agreement to Security Paving Company, Inc. in the amount of \$869,929.25 and authorize a 5% contingency in the amount of \$43,496.46 for the 190th Street Rehabilitation (west City limit to Hawthorne Boulevard), T-49; and
- 4) Award a Contract Services Agreement in the amount of \$56,000 to Bureau Veritas North America, Inc. to perform construction inspection services for this project.

**12F. City Manager – Adopt Elected Officials 2008 RESOLUTION**

Recommendation of the City Manager that City Council adopt a **RESOLUTION** setting forth the wages, hours, working conditions and new health insurance coverage for Elected Officials effective August 3, 2008 and repealing Resolution No. 2007-102.

**13. HEARINGS**

**13A. Community Development - Consider an appeal of the Planning Commission's approval of a Precise Plan of Development to allow the construction of a new two-story single family residence on property located within the Hillside Overlay District in the R-1 Zone at 443 Camino de Encanto.**

Recommendation of the Planning Commission and the Community Development Director that City Council deny the appeal and adopt a **RESOLUTION** approving a Precise Plan of Development to allow the construction of a new two-story single family residence on property located within the Hillside Overlay District in the R-1 Zone at 443 Camino de Encanto.

**PRE08-00005: Tomaro Architecture (William & Camellia Tseng)**

**13B. Police - Accept the 2008 Edward Byrne Memorial Grant and, upon federal approval of the grant application, appropriate and allocate the grant for disaster preparedness and community outreach. Expenditure: \$11,078.**

Recommendation of the Chief of Police that City Council:

- 1) Authorize the application and acceptance of the 2008 Edward Byrne Memorial Grant in the amount of \$11,078;
- 2) Establish a trust fund for the deposit of grant monies; and

- 3) Upon federal approval of the grant application, appropriate and allocate the grant monies, and any interest on the funds, for disaster preparedness and community outreach.

## 17. ORAL COMMUNICATIONS #2

Council order - Rhilinger Sutherland Barnett Brewer Furey Numark

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.

## 18. EXECUTIVE SESSION

City Council Closed Session

### 18A. REAL PROPERTY-CONFERENCE WITH REAL PROPERTY NEGOTIATOR (California Government Code § 54956.8):

- 1) Property: PPG Industries  
465 Crenshaw Boulevard  
Torrance, CA 90503  
APN 352-002-008
- Agency Negotiator: LeRoy J. Jackson  
Negotiating Parties: City of Torrance and Richard Marks, PPG Industries  
Under Negotiations: Price and terms of payment for purchase of property

*Redevelopment Agency Closed Session  
(California Government Code §54956.8)*

### 10A. REAL PROPERTY-CONFERENCE WITH REAL PROPERTY NEGOTIATOR (California Government Code § 54956.8):

- 1) Property: PPG Industries  
465 Crenshaw Boulevard  
Torrance, CA 90503  
APN 352-002-008
- Agency Negotiator: LeRoy J. Jackson  
Negotiating Parties: City of Torrance and Richard Marks, PPG Industries  
Under Negotiations: Price and terms of payment for purchase of property

## 19. ADJOURNMENT

- 19A. Adjourn City Council and Redevelopment Agency to Tuesday, August 12, 2008, at 5:30 p.m. for an executive session, with the regular meeting commencing at 7:00 p.m. in the Council Chambers.

\_\_\_\_\_  
Sue Herbers, City Clerk

*Laughter is an instant vacation.*

*-Milton Berle*

### City of Torrance CURRENT BID LISTING As of July 31, 2008

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.		
BIDS	DESCRIPTION	OPENING DATE
B2008-33	Bid for Construction of Torrance Boulevard Rehabilitation, T-43/44 \$30 if picked up at the City Clerk's office, \$35 if mailed Questions may be referred to Elizabeth Overstreet at 310.618.3074	August 14, 2008 Wednesday August 13, 2008

<p><b>B2008-35</b></p>	<p><b>Bid to Perform UST System Repairs, Modifications, Equipment Replacement and SB989 Tank Testing at Torrance Fire Stations #3 and #4</b>  Mandatory job walk on Wednesday, August 6, 2008 at 10:00 a.m. located at Torrance Fire Station #3, 3535 W. 182<sup>nd</sup> Street, Torrance, CA 90504  <b>Questions may be referred to Diane Megerdichian at 310.781.7151</b></p>	<p>Thursday  August 28, 2008</p>
<p><b>B2008-37</b></p>	<p><b>Bid to Furnish the City's Fuel Requirements on an As Requested Basis For a Period of Three (3) Years</b>  Questions may be referred to Laurie Lim at 310.618.5820</p>	<p>Wednesday  August 13, 2008</p>