

**TORRANCE CITY COUNCIL AGENDA
OCTOBER 28, 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, October 23, 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 ANNOUNCEMENT OF WITHDRAWN OR DEFERRED ITEMS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:

<p>CITIZEN DEVELOPMENT & ENRICHMENT COMMITTEE MEETING MONDAY, OCTOBER 27, 2008, 4:30 P.M. ASSEMBLY ROOM, 3RD FLOOR, CITY HALL SUBJECT: REVIEW OF MADRONA MARSH CORNER DESIGN PROPOSALS</p>

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.tornet.com. 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.tornet.com 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.tornet.com.

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, November 7

Tuesday, November 11 (Veteran's Day Holiday)

Friday, November 21

6. COMMUNITY MATTERS

- 6A. **RESOLUTION 2008-109** of the Torrance City Council honoring **Fire Captain Dan McNeley** upon his retirement from the City after thirty years of service.
- 6B. **Proclamation** declaring the week of **October 23 through October 31** as **Red Ribbon Week** in the City of Torrance.

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 Attorney – Approve fee amendment for independent counsel. Expenditure: \$50,000

Recommendation of the City Attorney that City Council approve the Fourth Amendment to Fee Agreement (C2007-155) with Jenkins & Hugin to provide independent counsel to the Civil Service Commission for an additional \$50,000 for a total contract amount not to exceed \$198,000 and to extend the term of the agreement to March 31, 2009.

8B. Community Services – Approve amendment to the agreement for youth gymnastics classes. Expenditure:\$ 7,715.40.

Recommendation of the Community Services Director that City Council approve an amendment to the agreement C2008-127 with Fit Kids Gymnastics to increase the contract by \$7,715.40 for a new not to exceed amount of \$58,535.40, for youth gymnastics classes.

8C. Community Services – Approve Commission on Aging 2007-2008 Annual Report.

Recommendation of the Community Services Director and the Commission on Aging that City Council accept and file the Commission on Aging 2007-2008 Annual Report.

8D. General Services – Award contract for City Hall elevator modernization. Expenditure: \$ 269,840

Recommendation of the General Services Director that City Council

- 1) Award a contract with Specialized Elevator Corporation for \$224,866 with a 10% contingency of \$22,487 for the modernization of two main City Hall elevators (FEAP 455 and FEAP 458). (B2008-44)
- 2) Approve a 10% project management fee of \$22,487.
- 3) Appropriate \$106,860 from the Building Maintenance Capital Project Fund.

8E. General Services – Award contract for elevator maintenance. Expenditure: \$ 76,795

Recommendation of the General Services Director that City Council award a contract with Reliable Elevator of Los Angeles, Inc. for a three (3) year term from November 1, 2008 to October 31, 2011 for the maintenance of elevators in City Buildings (B2008-36) for \$76,795.

8F. General Services – Award contract for moving book collections at branch libraries. Expenditure: \$ 47,207.54

Recommendation of the General Services Director that City Council award a contract to Walsh Moving and Storage for \$44,959.54 with a 5% contingency of \$2,248 for moving library book collection and furniture at five (5) branch libraries (FEAP 623). (B2008-50)

8G. General Services – Award contract for carpet at branch libraries. Expenditure: \$ 124,890.90

Recommendation of the General Services Director that City Council

- 1) Award a contract to Fred's Carpets Plus for \$108,600.90 with a 5% contingency of \$5,430 for the replacement of carpet at five (5) branch libraries (FEAP 623). (B2008-51)
- 2) Approve a 10% project management fee of \$10,860.

8H. General Services – Authorize renewal of purchasing agreement for Ford brand repair parts. Expenditure: Not to exceed \$65,000

Recommendation of the General Services Director that City Council authorize a renewal agreement with Power Ford of Torrance, California, in an amount not to exceed \$65,000 to purchase Ford brand repair parts for passenger vehicles, light trucks, and emergency vehicles on an "as needed" basis, effective October 28, 2008 through October 27, 2009.

8I. General Services – Authorize annual purchase agreement for custodial paper goods. Expenditure: Not To Exceed: \$117,600

Recommendation of the General Services Director that City Council authorize an annual purchasing agreement with Gale Supply Company of Los Angeles, California, in an amount not to exceed \$117,600 to furnish various custodial paper goods on an "as needed" basis, effective November 6, 2008, through November 5, 2009. (B2008-45)

8J. Public Works – Approve purchase order for crushed miscellaneous base. Expenditure: Not to exceed \$60,000

Recommendation of the Public Works Director that City Council authorize a purchase order to West Coast Sand & Gravel of Buena Park, California, in the amount of \$60,000, including sales tax, to furnish the City's requirement of crushed miscellaneous base for various street and sidewalk maintenance and repair projects on an as needed basis for a two (2) year period, effective November 1, 2008 through October 31, 2010. (B2008-57)

8K. Police – Authorize purchase of nerve-agent antidote kits. Expenditure: Not to exceed \$31,750.

Recommendation of the Chief of Police that City Council:

- 1) Appropriate and allocate \$31,750 of asset forfeiture for the purchase of nerve agent antidote kits including a 10% contingency; and
- 2) Authorize a purchase order to Meridian Medical Technologies of Columbia, MD, in an amount not to exceed \$31,750 for the purchase of Duodote kits.

8L. Transit – Approve submission of Fiscal Year 2009-2011 Short Range Transit Plan.

Recommendation of the Transit Director that City Council approve the Fiscal Year (FY) 2009-2011 Short Range Transit Plan (SRTP) for submission to the Los Angeles County Metropolitan Transportation Authority (Metro).

12. ADMINISTRATIVE MATTERS

12A. City Manager – Designate voting delegates for National League of Cities' Annual Business Meeting.

Recommendation of the City Manager that City Council designate a voting delegate and voting alternates to represent the City of Torrance at the National League of Cities 2008 Annual Business Meeting on November 15, 2008 in Orlando, Florida.

12B. Transit – Authorize City Manager to submit Fiscal Year 2008-09 Federal Transit Administration Grant Applications. Expenditure: \$9,083,760

Recommendation of the Transit Director that City Council authorize the City Manager to submit on behalf of the Torrance Transit System's Fiscal year (FY) 2008-09 Federal Transit Administration (FTA) Urbanized Formula (Section 5307) application for \$6,722,000 and Bus Related Capital Program (Section 5309) application for \$2,361,760.

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

- A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION – CITY MANAGER
(California Government Code §54957)
- B. REAL PROPERTY – CONFERENCE WITH REAL PROPERTY NEGOTIATOR
(California Government Code §54956.8):
 1. Property: PPG Industries, 465 Crenshaw Blvd. Torrance CA 90503
APN 352-002-008Agency Negotiator: LeRoy J. Jackson
Negotiating Parties: City of Torrance and Richard Marks. PPG Industries
Under Negotiation: Price and terms of payment for purchase of property
- C. REAL PROPERTY – CONFERENCE WITH REAL PROPERTY NEGOTIATOR
(California Government Code §54956.8)
Property: Dow Chemical Company, 305 Crenshaw Blvd. Torrance CA
A portion of APN 7352-002-017
Agency Negotiator: LeRoy J. Jackson
Negotiating Parties: City of Torrance and Fred Smalling, Plant Manager
Under Negotiation: Price and terms of acquisition

19. ADJOURNMENT

- 19A. Adjourn City Council meeting to Tuesday, November 4, 2008, at 5:30 p.m. for an executive session, with the regular meeting commencing at 7:00 p.m.

Sue Herbers, City Clerk

"So many tangles in life are ultimately hopeless that we have no appropriate sword other than laughter." Gordon W. Allport