

**TORRANCE CITY COUNCIL AGENDA  
FEBRUARY 10, 2009  
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, February 5, 2009 /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 ANNOUNCEMENT OF WITHDRAWN OR DEFERRED ITEMS**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 PUBLIC SAFETY COMMITTEE MEETING WEDNESDAY, FEBRUARY 18 AT 4:00 P.M. CITY HALL – THIRD FLOOR ASSEMBLY ROOM DISCUSSION: COUNTY REGIONAL INTEROPERABILITY</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.torrcnet.com](http://www.torrcnet.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.torrcnet.com](http://www.torrcnet.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.torrcnet.com](http://www.torrcnet.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:**  
Lincoln's Birthday, Thursday, February 12  
Friday, February 13  
President's Day, Monday, February 16

## 6. COMMUNITY MATTERS

- 6A. Proclamation** declaring the week of February 15 through February 21, 2009 as "National Engineers Week" in the City of Torrance.
- 6B. Proclamation** commending Torrance Area Chamber of Commerce Leadership Torrance for 25 years of dedicated service.
- 6C. Presentation** of ceremonial check for \$40,000 from the Water Replenishment District of Southern California (WRD) to the City of Torrance for implementation of high priority water conservation programs.

## 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 December 9, December 16, and December 23, 2008.

### 8B. General Services – Authorize purchasing agreements for xerographic and specialty office paper. Expenditure: Not to exceed \$132,600.

Recommendation of the General Services Director that City Council:

- 1) Award a purchasing agreement to Spicers Paper, Inc. of Santa Fe Springs, CA, in an amount not to exceed \$80,000 for xerographic paper as a cooperative purchase with the County of Los Angeles (County agreement #43814) for the term February 11, 2009 through February 10, 2010; and
- 2) Award a purchasing agreement to Liberty Paper of Los Angeles, CA in an amount not to exceed \$52,600 for specialty office paper (B2009-01) for the term February 11, 2009 through February 10, 2010.

### 8C. Public Works – Appropriate funds and approve change order for provision of unforeseen work during construction of Torrance Boulevard Rehabilitation, T-43/44. Expenditure: \$39,301.07.

Recommendation of the Public Works Director that City Council:

- 1) Appropriate Water Enterprise Operations Funds in the amount of \$39,301.07 to the Torrance Boulevard Rehabilitation Project, T-43/44; and
- 2) Approve Change Order No. 2 to the public works agreement with Sully-Miller Contracting Co. (C2008-180) in the amount of \$39,301.07 for the lowering of an existing shallow-depth 12-inch water main encountered during construction of the Torrance Boulevard Rehabilitation, T-43/44.

### 8D. Community Services – Approve agreement amendment for youth and adult dance and exercises classes and bi-annual kids showcase performances. Expenditure: \$63,833.

Recommendation of the Community Services Director that City Council approve an amendment to the contract with Regina Klenjoski Dance Company (C2007-072) increasing the contract by \$63,833 for a new not to exceed amount of \$256,543 for youth and adult dance and excersie classes and bi-annual kids showcase performances.

## 8. CONSENT CALENDAR (Continued)

### 8E. Public Works and Community Development – Authorize submitting application to California Transportation Commission for Prop 1B grant funds. Expenditure: Not to exceed \$346,514.

Recommendation of the Public Works Director and the Community Development Director that City Council authorize staff to submit an application to the California Transportation Commission for Prop 1B grant funds from the State-Local Partnership Program (SLPP) to leverage collected developer impact fees (DIF) for design and construction of Capital improvement projects. Expenditure: Not to exceed \$346,514.

### 8F. Public Works – Approve purchase order for aqueous sodium hypochlorite solution (12.5%). Expenditure: Not to exceed \$115,360.43.

Recommendation of the Public Works Director that City Council accept the proposal submitted by Basic Chemical Solutions in Santa Fe Springs, CA and authorize the issuance of a purchase order with this firm to furnish and deliver aqueous sodium hypochlorite solution, in the amount not to exceed \$115,360.43 (sales tax included). This will be for a one year period effective February 10, 2009 through February 9, 2010.

### 8G. Public Works – Approve agreement to accept \$40,000 for water conservation programs. Expenditure: \$44,000.

Recommendation of the Public Works Director that City Council approve a partnership letter agreement with the Water Replenishment District of Southern California (WRD) to accept funding in the amount of \$40,000 for supplemental rebate incentives to implement certain region-wide high priority water conservation programs currently sponsored by the Metropolitan Water District of Southern California (MWD) and the City of Torrance.

### 8H. Police – Approve agreement for animal licensing services. Expenditure: \$36,500.

Recommendation of the Chief of Police that City Council approve renewing agreement with PetData, Inc, for animal licensing services in the amount of \$36,500 (offset by revenue). The initial term of this agreement shall commence on March 1, 2009 and shall expire on February 28, 2010.

### 8I. Public Works – Approve agreement for provision of comprehensive water rate and capital project funding study. Expenditure \$84,000.

Recommendation of the Public Works Director that City Council approve a consulting services agreement with Raftelis Financial Consultants to provide a comprehensive water rate and capital funding study in the amount of \$84,000.

## 12. ADMINISTRATIVE MATTERS

### 12A. Finance and Governmental Operations Committee – 1st Quarter 2008-2009 Budget Update.

Recommendation of the Finance and Governmental Operations Committee that City Council:

- 1) Accept and file the First Quarter 2008-2009 Budget Update; and
- 2) Concur with staff's recommendation for 2007-2008 fiscal year end carryover allocation.

## 12. ADMINISTRATIVE MATTERS (Continued)

### 12B. Public Works – Approve RESOLUTION and agreement authorizing acceptance of up to \$124,120 in reimbursement grant funding from the First 5 LA organization for installation of fluoridation treatment facilities at local water supply sources. Expenditure: \$160,120.

Recommendation of the Public Works Director that City Council:

- 1) Adopt a RESOLUTION and authorize entering into an agreement with the First 5 LA organization for acceptance of up to \$124,120 in reimbursement grant funding from this organization for the installation of fluoridation treatment facilities at local groundwater and groundwater desalter water sources. This will provide a consistent and uniform level of fluoride treatment throughout the municipal service area.
- 2) Appropriate \$124,120 from the Water Enterprise Fund balance for these fluoridation treatment facilities installations.

### 12C. City Manager – Appropriate funds to establish an Ethics and Integrity Committee budget.

Recommendation of the City Manager that City Council appropriate \$10,000 from the Program Contingency Reserve to establish a budget for the Ethics and Integrity Committee for the balance of fiscal year 2008-2009.

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

Council order - Barnett Brewer Furey Numark Rhilinger Sutherland

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## 18. EXECUTIVE SESSION

City Council Closed Session

### A. CONFERENCE WITH LABOR NEGOTIATOR

(California Government Code § 54957.6):

Agency Negotiator: LeRoy J. Jackson

Employee Organization/Association:

- |  |   |
|--|---|
| 1. Certain Full-Time Salaried and Hourly Employees | 11. Torrance Fire Fighters Association                                |
| 2. Certain Part-Time Hourly Employees              | 12. Torrance Fiscal Employees Association                             |
| 3. Crossing Guards                                 | 13. Torrance Library Employees Association                            |
| 4. Elected Officials                               | 14. Torrance Municipal Employees/AFSCME Local 1117 AFL-CIO            |
| 5. Engineers Association                           | 15. Torrance Police Commanders' Association                           |
| 6. Executive & Management Employees                | 16. Torrance Police Officers Association                              |
| 7. Police & Fire Trainees                          | 17. Torrance Professional Parks & Recreation<br>Employee Organization |
| 8. Safety Management Employees                     | 18. Torrance Professional & Supervisory Association                   |
| 9. Torrance City Employees' Association            | 19. Torrance Recurrent Recreational Employees Organization            |
| 10. Torrance Fire Chief Officers Association       |   |

### B. CONFERENCE WITH LEGAL COUNSEL - POTENTIAL LITIGATION

(California Government Code § 54956.9 (b) (3) (B) ):

- 1) Department of Fair Housing Employment & Housing  
Complaint E200809S1088-00-rc  
RE: Nazir / City of Torrance
- 2) Tort Claim of Rehan Nazir filed September 25, 2008

**18. EXECUTIVE SESSION (Continued)**

City Council Closed Session

**C. 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 Negotiation: Price and terms of payment for purchase of property

**19. ADJOURNMENT**

**19A.** Adjourn City Council to Tuesday, February 24, 2009, at 5:30 p.m. for an executive session, with regular business commencing at 7:00 p.m.

**Tuesday, February 17, 2009 will be a Council dark night.**



Sue Herbers, City Clerk

**"The greater part of our happiness or misery depends on our dispositions, and not our circumstances." — Martha Washington**

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
<b>B2009-04</b>	<b>Bid to furnish and install City Council Chambers production control room and remote control cameras</b> Mandatory job walk Tuesday, January 27 at 10:00 a.m. located at City Council Chambers, 3031 Torrance Boulevard. Questions may be referred to Renard Ricks at 310.618.5762.	Wednesday February 11, 2009
<b>B2009-05</b>	<b>Bid for construction of the One Stop Permit Center</b> Mandatory job walk Wednesday, February 18 at 10:00 a.m. located at City Council Chambers, 3031 Torrance Boulevard. 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 March 12, 2009
<b>B2009-06</b>	<b>Bid for the fabrication and installation of Zamperini Field entry sign</b> Bid packets may be obtained for \$10 if picked up in the City Clerk's Office, or \$15 if requested by mail. Questions may be referred to Henry Sakamoto at 310.618.5990.	Thursday February 26, 2009
<b>RFP B2009-07</b>	<b>Request for Proposal for the implementation of the Transit Operations Management (TOM) System for the City of Torrance Transit Department</b> Pre-proposal conference Wednesday, February 11 at 1:00 p.m. located at City of Torrance Transit Department, 20500 Madrona Avenue. Questions may be referred to Derick Mahome at 310.618-6266.	Thursday March 26, 2009
<b>B2009-08</b>	<b>Bid to furnish and deliver chemicals to the Victor E. Benstead Plunge</b> Questions may be referred to Sally Howard at 310.618.5820.	Thursday February 26, 2009

City Hall will be closed:

Lincoln's Birthday, Thursday, February 12; Friday, February 13; and President's Day, Monday, February 16

