

**TORRANCE CITY COUNCIL AGENDA
APRIL 20, 2010
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, April 15, 2010 /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 ANNOUNCEMENT OF WITHDRAWN OR DEFERRED ITEMS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>51ST ANNUAL ARMED FORCES DAY PARADE AND CELEBRATION FRIDAY, MAY 14 THROUGH SUNDAY, MAY 16 EXHIBITS – DISPLAYED AT DEL AMO FASHION CENTER PARADE - SATURDAY, MAY 15 AT 1:30 P.M.</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.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, April 23

Friday, May 7

Friday, May 21

6. COMMUNITY MATTERS

6A. Proclamation declaring April 18 through April 24, as **National Volunteer Week** in the City of Torrance.

6B. Proclamation honoring **Walsers** for their outstanding environmental contributions and service to the community.

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. Community Services – Approve Torrance Youth Council participation in "Relay for Life" 2010 fundraiser event, display Youth Council name, and City of Torrance logo in conjunction with their team. Expenditure: None.

Recommendation of the Torrance Youth Council and the Community Services Director that City Council grant permission to the Youth Council to participate in the "Relay for Life" American Cancer Society's fundraising walk at South High School on April 24 and April 25, 2010 and use and display the City of Torrance City logo and the Youth Council name in conjunction with their team.

8B. General Services – Authorize purchase of two new and unused 2009 model year GMC TC7500 cab and chassis with dump truck bodies. Expenditure: \$254,620.

Recommendation of the General Services Director that City Council authorize the issuance of a special opportunity purchase order to Reynolds GMC of Covina, CA in the amount of \$254,620 including sales tax and tire fees to furnish two (2) new and unused 2009 model year GMC TC7500 propane-fueled cab and chassis with 5-cubic yard dump truck bodies.

12. ADMINISTRATIVE MATTERS

12A. City Manager – Adopt RESOLUTION amending Safety Management Employees pay resolution implementing Retirement Health Savings Plan and adopt RESOLUTION relating to Employee Retirement Health Savings Plan.

Recommendation of the City Manager that City Council adopt a RESOLUTION amending Resolution No. 2009-30 for employees covered by the Safety Management Employees Resolution amending the benefits section to implement a Retirement Health Savings Plan (RHSP) and adopt a RESOLUTION relating to the Employee Retirement Health Savings Plan to allow distribution of non-vested funds to the deceased participant's beneficiary.

12B. Human Resources – Approve new class specification for Forensic Supervisor.

Recommendation of the Human Resources Director and Civil Service Commission that City Council approve the proposed class specification for Forensic Supervisor.

12. ADMINISTRATIVE MATTERS (Continued)

12C. Human Resources – Adopt RESOLUTION amending Memorandum of Understanding for Torrance Professional and Supervisory Association implementing recommended salary range for Forensic Supervisor.

Recommendation of the Human Resources Director that Council adopt a RESOLUTION amending the Memorandum of Understanding for the Torrance Professional and Supervisory Association (TPSA) Resolution No. 2007-56 to implement the proposed salary range for Forensic Supervisor. The cost to implement the salary adjustment is \$6359. Funds are available in the Police Department Operating Budget as part of the Fiscal Year 2009-2010 budget as adopted by the City Council.

12D. Public Works – Award agreement for design services for conceptual establishment of Quiet Zone along BNSF railroad track within City limits. Expenditure: \$39,892.

Recommendation of the Public Works Director that City Council award a one year consulting services agreement in the amount of \$39,892 to RailPros, Inc. to create conceptual exhibits and provide a conceptual cost estimate to establish a Quiet Zone that would silence the sound of train horns at eight at-grade crossings within the City limits.

12E. Community Development – Consider an appeal of Traffic Commission approval of proposed stop signs at Cerise Avenue and 225th Street; Eriel Avenue and 230th Street; and Eriel Avenue and 225th Street.

Recommendation of the Community Development Director that City Council review the staff report, take public input, deny the appeal, and concur with the Traffic Commission approval to install all-way stop signs at 1) Cerise Avenue and 225th Street; 2) Eriel Avenue and 230th Street; and 3) Eriel Avenue and 225th Street.

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

A. CONFERENCE WITH LABOR NEGOTIATOR

(California Government Code § 54957.6):

Agency Negotiator: LeRoy J. Jackson

Employee Organization/Association:

- | | |
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| 1. Certain Full-Time Salaried and Hourly Employees | 7. Torrance City Employees' Association |
| 2. Certain Part-Time Hourly Employees | 8. Torrance Library Employees Association |
| 3. Crossing Guards | 9. Torrance Municipal Employees/AFSCME Local 1117 AFL-CIO |
| 4. Elected Officials | 10. Torrance Professional Parks & Recreation Employee Organization |
| 5. Engineers and Torrance Fiscal Employees Association | 11. Torrance Professional & Supervisory Association |
| 6. Executive & Management Employees | 12. Torrance Recurrent Recreational Employees Organization |

B. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

(California Government Code § 54956.9 (a))

- 1) Retired Fire Fighter/Paramedic Joel Bonomi v. City of Torrance,
WCAB No. ADJ567446; WCAB No. ADJ4567038 and WCAB Unassigned
- 2) Bryan Schiller v. City of Torrance,
LASC Case No. YC058400
- 3) William Russell v. City of Torrance,
LASC Case No. YC059828

19. ADJOURNMENT

19A. Adjourn City Council to Tuesday, April 27, 2010 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

“One thing I know. The only ones among you who will be really happy are those who will have sought and found how to serve.” -- Albert Schweitzer

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
B2010-02	Bid to Furnish and Install a Camera Surveillance System at the City of Torrance City Services Facility. Mandatory pre-bid meeting Thursday, March 4 at 10:00 a.m. located at City Services Facility, 20500 Madrona Avenue. Questions may be referred to Felice Fromm at 310.618.5820.	Thursday April 15, 2010 April 29, 2010
B2010-04	Bid for Construction of Parking Lot Resurfacing at the Torrance Police Department Mandatory job walk Wednesday, April 21 at 10:00 a.m. in the parking lot located at the southwest corner of Civic Center Drive and Maple Avenue. No charge for official and required form of proposal if picked up at the City Clerk's Office, \$5 if requested by mail. Plans and specifications are available for viewing and printing on-line at www.torranceca.gov/20069.htm or hard copies may be obtained for \$10 if picked up at City Hall, or payment of \$15 if requested by mail Questions may be referred to Craig Bilezerian at 310.781.6900.	Thursday May 6, 2010
RFP B2010-05	Request for Proposal to Provide Utility Billing Services for the City of Torrance Mandatory pre-proposal conference Wednesday, April 7 at 3:00 p.m. located at City of Torrance Finance Department, 3031 Torrance Boulevard. Questions may be referred to Ken Flewellyn at 310.618.5850.	Thursday April 29, 2010
RFP B2010-06	Request for Proposal to Provide Security Services for the Torrance Transit System Mandatory pre-proposal conference Thursday, April 22 at 3:00 p.m. located at Torrance Transit System, 20500 Madrona Avenue. Questions may be referred to Derick Mahome at 310.781.6929.	Thursday May 6, 2010
B2010-08	Bid to Furnish Two (2) Latest Production Ford Focus SE Sedans Questions may be referred to Felice Fromm at 310.618.5820.	Thursday May 6, 2010

City Hall will be closed:

Friday, April 23

Friday, May 7

Friday, May 21