

**TORRANCE CITY COUNCIL AGENDA  
MAY 25, 2010**

**5:00 P.M. – JOINT MEETING WITH ETHICS AND INTEGRITY COMMITTEE  
AT THE CULTURAL ARTS CENTER – TOYOTA MEETING HALL  
LOCATED AT 3330 CIVIC CENTER DRIVE  
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 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, May 20, 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 ANNOUNCEMENT OF WITHDRAWN OR DEFERRED ITEMS**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><b>BUDGET WORKSHOPS/PUBLIC HEARINGS TUESDAYS, MAY 25 AND JUNE 15 AT 7:00 P.M. CITY HALL - COUNCIL CHAMBER</b></p>	<p><b>STRATEGIC ACTION PLAN IMPLEMENTATION WORKSHOP TUESDAY, JUNE 15 AT 5:30 P.M. CITY HALL - COUNCIL CHAMBER</b></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#)

<p><b><u>MEETINGS</u></b></p> <p>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.</p>	<p><b><u>CITY HALL HOURS OF OPERATION</u></b></p> <p><b>Monday - Friday from 7:30 a.m. to 5:30 p.m. with offices closed alternate Fridays. City Hall will be <u>CLOSED</u>:</b></p> <p>Friday, May 21 Friday, June 4 Friday, June 18</p>
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## 6. COMMUNITY MATTERS

- 6A. **RESOLUTION NO. 2010-36** honoring **Larry Yarbrough** upon his retirement from the City after twenty-nine years of service.
- 6B. **RESOLUTION NO. 2010-48** honoring **William James Olvera, Jr.** upon his retirement from the City after twenty-six years of service.
- 6C. **Proclamation** honoring **Joe Bonchonsky, Sr.** for his outstanding contributions and dedicated service to the youth of the community.
- 6D. **Recommendation** of the City Manager that City Council conduct a **Virtual Ribbon Cutting** of the new **eNotify service**.

## 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 agreement to provide legal services. Expenditure: \$39,900.**  
Recommendation of the City Attorney that City Council approve a fee agreement with the law firm of Liebert Cassidy Whitmore to provide legal services referencing personnel matter number 008873 for a contract total not to exceed \$39,900.
- 8B. **City Attorney – Approve fee agreement amendment to provide legal services. Expenditure: \$35,000.**  
Recommendation of the City Attorney that City Council approve the third amendment to fee the agreement with the law firm of Liebert Cassidy Whitmore (C2008-211) to provide legal services in the matter of Nazir v. City of Torrance, Los Angeles Superior Court Case No. BS115581, for an additional \$35,000 for a contract total not to exceed \$110,000.
- 8C. **Public Works – Approve transfer of funds and agreement amendment for National Pollution Discharge Elimination System Storm Drain Master Plan. Expenditure: \$35,571.**  
Recommendation of the Public Works Director that City Council:
  - 1) Approve the transfer of \$35,571 from the Sanitation Division Operating Budget to National Pollution Discharge Elimination System (NPDES) Storm Drain Master Plan, CIP No. I-98; and
  - 2) Approve a second amendment to the consulting services agreement with Carollo Engineers (C2009-240) increasing the amount by \$35,571 for a revised not to exceed amount of \$288,863 to update the City's GIS storm drain system data and prepare a new storm drain hydraulic model for the NPDES Storm Drain Master Plan.
- 8D. **Transit – Approve inter-agency agreement amendment for Dial-A-Taxi Program.**  
Recommendation of the Transit Director that Council approve an amendment to the inter-agency agreement with the City of Lomita (C2007-105) to participate in the Dial-A-Taxi Program.

## 8. CONSENT CALENDAR (Continued)

### 8E. City Manager – Authorize change order to print and deliver Torrance Seasons publication. Expenditure: Not to exceed \$77,000.

Recommendation of the City Manager that City Council authorize a change order to purchase order # 2009-545 issued to iColor Printing & Mailing, Torrance, CA (previously A-1 Printing & Graphics) in the amount of \$77,000 for a new total purchase order of \$190,597.55 to print and deliver the Torrance Seasons publication for one additional year.

## 12. ADMINISTRATIVE MATTERS

### 12A. City Treasurer – Adopt RESOLUTION establishing Deferred Compensation Plan Committee.

Recommendation of the City Treasurer that City Council adopt a RESOLUTION establishing a City of Torrance Deferred Compensation Plan Committee to serve as Plan Administrator of the City's Deferred Compensation Plans.

### 12B. City Treasurer – Approve renewal of contracts and adopt RESOLUTION related to 457 Deferred Compensation Plans and 401(a) Defined Contribution Plans for City of Torrance employees.

Recommendation of the City Treasurer, as the Plan Administrator; that City Council:

- 1) Approve the renewal of the contract with Great West Life & Annuity Insurance Company to be the City of Torrance Deferred Compensation Program retirement plan vendor for a period of 2 years; and
- 2) Adopt a RESOLUTION approving a service agreement, annuity contracts and letter agreement with Great West Life & Annuity Insurance Company related to the 457 Deferred Compensation Plans and the 401(a) Defined Contribution Plans for the City of Torrance employees.

### 12C. Finance – Adopt RESOLUTION approving sale and issuance of Fiscal Year 2010-2011 Tax Revenue Anticipation Notes.

Recommendation of the Finance Director that City Council adopt a RESOLUTION approving the sale and issuance of Fiscal Year 2010-2011 Tax Revenue Anticipation Notes (TRAN's) not to exceed \$33,000,000.

## 13. HEARINGS

### 13A. Finance – Conduct 1st Public Workshop/Hearing on proposed budget revisions for second year of 2009-2011 operating budget.

Recommendation of the City Manager and Finance Director that City Council open the first public hearing and budget workshop on the proposed budget revisions for the second year of the City of Torrance two-year 2009-2011 operating budget and hold the second public hearing on June 15, 2010. (Companion item to Redevelopment item 5A.)

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

Council order - Barnett      Brewer      Furey      Numark      Rhilinger      Sutherland

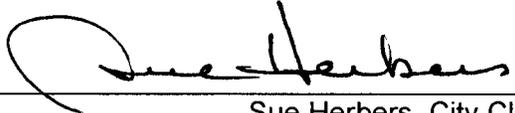
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**18. EXECUTIVE SESSION**

City Council Closed Session – None

**19. ADJOURNMENT**

**19A.** Adjourn City Council to Tuesday, June 1, 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

**"The first step to getting the things you want out of life is this: Decide what you want." – Ben Stein**

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
B2010-09	<b>Bid for Lomita Right of Way Corridor Park Project</b> Mandatory job walk Tuesday, May 18 at 10:00 a.m. located at 22851 Anza Avenue, at the intersection of Lomita Boulevard and Anza Avenue. Plans and specifications are available for \$35 if picked up at the City Clerk's Office, or \$45 if requested by mail. Questions may be referred to Diane Megerdichian at 310.781.7151.	Thursday June 3, 2010
B2010-10	<b>Bid for Graffiti Removal Services for the City of Torrance</b> Questions may be referred to Toni Dotter at 310.618.2754.	Thursday June 3, 2010

**City Hall will be closed:**

Friday, May 21

Friday, June 4

Friday, June 18