

**TORRANCE CITY COUNCIL AGENDA
JANUARY 26, 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 Friday, January 22, 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 ANNOUNCEMENT OF WITHDRAWN OR DEFERRED ITEMS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:

2010 CENSUS COMING IN MARCH

MORE THAN 130 MILLION ADDRESSES ACROSS THE NATION WILL
SOON RECEIVE A 2010 CENSUS FORM.

REMEMBER TO COMPLETE AND MAIL BACK YOUR FORM AND
ENCOURAGE YOUR FAMILY, FRIENDS AND NEIGHBORS TO DO THE
SAME. FOR MORE INFORMATION, VISIT WWW.2010CENSUS.GOV.

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, January 29

Friday, February 12

President's Day, Monday, February 15

6. COMMUNITY MATTERS

- 6A. RESOLUTION NO. 2010-05** honoring Fire Engineer **Daniel Heidler** upon his retirement from the City after twenty-nine years of service
- 6B. Presentation of SB 375** by Executive Director of the Southern California Association of Governments. (SCAG).

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 November 10, November 17, and November 24, 2009.

8B. Transit – Approve Memorandum of Understanding for allocation of Proposition 1B Transit Security Bridge Funds. Expenditure: Not applicable.

Recommendation of the Transit Director that City Council approve a Memorandum of Understanding (MOU) with the Los Angeles County Metropolitan Transportation Authority (LACMTA) for the allocation of Proposition 1B Security Bridge funds for the period from July 1, 2009 to June 30, 2018.

8C. Transit – Approve Memorandum of Understanding for allocation of Proposition 1B Transit Modernization Program Bridge Funds. Expenditure: Not applicable.

Recommendation of the Transit Director that City Council approve a Memorandum of Understanding (MOU) with the Los Angeles County Metropolitan Transportation Authority (LACMTA) for the allocation of Proposition 1B Transit Modernization Bridge funds for the period from July 1, 2009 to June 30, 2015.

8D. Community Services – Approve agreement and appropriate funds for market rate comparison fee study and analysis. Expenditure: \$19,308

Recommendation of the Community Services Director that City Council:

- 1) Approve a consulting services agreement with Wildan Financial Services for the completion of a Market Rate Comparison Fee Study and Analysis for the period of January 27, 2010, through June 30, 2010; and
- 2) Appropriate \$19,308 from the Program Contingency Reserve.

8E. City Manager – Approve expansion of security agreement to provide coverage at City Hall. Expenditure: Not to exceed \$15,000.

Recommendation of the City Manager that City Council approve an increase in an amount not to exceed \$15,000 to Security Patrol Management Corporation to provide security coverage at City Hall.

8. CONSENT CALENDAR (Continued)

8F. Public Works – Approve agreements to provide laboratory analysis and testing of water samples. Expenditure: \$59,000.

Recommendation of the Public Works Director that City Council:

- 1) Accept the proposal submitted by Test America Laboratories, Inc. for laboratory analysis and testing of water samples;
- 2) Approve an agreement with Test America Laboratories, Inc. in the amount of \$27,000 intended for services pertaining to City owned water facilities; and
- 3) Approve an agreement with Test America Laboratories, Inc. in the amount of \$32,000 intended for services pertaining to City contract operation of the Goldsworthy Desalination Facility owned by the Water Replenishment District of Southern California.

8G. Community Services – Approve agreement for use of City property for Babe Ruth Youth Baseball Program at Entradero Sump. Expenditure: None.

Recommendation of the Community Services Director and the Parks and Recreation Commission that City Council approve a lease agreement with American Legion Post 170 for use of City-owned property at the Entradero Sump at 5500 Towers Street as a Babe Ruth youth baseball field for a five-year term beginning February 1, 2010 through December 31, 2014.

9. COMMUNITY SERVICES

9A. Community Services – Approve design concept, additional funding, and sale of property associated with proposed park development on Lomita corridor property. Expenditure: \$272,740.

Recommendation of the Community Services Director and City Manager that City Council:

- 1) Approve the design concept for the park development;
- 2) Approve the transfer of funding from McMaster Park Redevelopment (FEAP #337) in the amount of \$89,787 and from Maintenance and Storage Building (FEAP #340) in the amount of \$182,953 to Lomita Right of Way – Corridor Park Project (FEAP #653) to cover the cost of additional amenities requested by the public;
- 3) Approve the sale of property to residents at a value of \$20 per square foot and appropriate any proceeds to the project (FEAP #653) and
- 4) Authorize the Mayor to execute all documents associated with the transaction(s).

10. PLANNING AND ECONOMIC DEVELOPMENT

10A. City Manager – Adopt RESOLUTION designating recovery zones in the City of Torrance.

Recommendation of the City Manager that City Council adopt a RESOLUTION designating certain areas in the City of Torrance as recovery zones under the provisions of the American Recovery and Reinvestment Act of 2009 for the purpose of issuing Recovery Zone Facility Bonds.

12. ADMINISTRATIVE MATTERS

12A. Public Works – Award agreement for Crenshaw Boulevard Rehabilitation (Sepulveda Boulevard to Maricopa Street), T-51, ESPL-5249(019). Expenditure: \$2,124,759.

Recommendation of the Public Works Director that City Council:

- 1) Approve the plans and specifications for the Crenshaw Boulevard Rehabilitation (Sepulveda Boulevard to Maricopa Street), T-51, ESPL-5249(019), (B2009-48);
- 2) Award a public works agreement for a term of two years to Hardy & Harper, Inc. in the amount of \$2,023,580 for the Crenshaw Boulevard Rehabilitation (Sepulveda Boulevard to Maricopa Street), T-51, ESPL-5249(019), and
- 3) Authorize a 5% contingency in the amount of \$101,179 for said project.

12B. Community Development – Adopt RESOLUTION summarily vacating portion of public sewer easement.

Recommendation of the Community Development Director that City Council adopt a RESOLUTION summarily vacating a portion of a public sewer easement located at 18900 Hawthorne Boulevard.

12C. City Manager – Appoint an Ad Hoc 2010 City Council Legislative Advocacy Committee.

Recommendation of the City Manager that the Mayor appoint an Ad Hoc 2010 Council Legislative Advocacy Committee to address the City's advocacy efforts with our elected state and federal officials.

12D. City Clerk – Adopt RESOLUTIONS regarding calling General Municipal Election for June 8, 2010.

Recommendation of the City Clerk that City Council:

- 1) Adopt a RESOLUTION calling a General Municipal Election on Tuesday, June 8, 2010 for the purpose of electing a mayor, three councilmembers, a city clerk and a city treasurer for four year terms;
- 2) Adopt a RESOLUTION requesting Los Angeles County Board of Supervisors to agree to consolidate the election on the Statewide Primary Ballot; and
- 3) Adopt a RESOLUTION stating policy and regulations for candidate statements.

13. HEARINGS

13A. Community Development – Consider appeal of Planning Commission denial of Precise Plan of Development to allow construction of new two-story single family residence with semi-subterranean garage in conjunction with Waiver to exceed maximum height, on property located within the Hillside Overlay District in the R-1 Zone at 25636 Amber Leaf Road.

Recommendation of the Planning Commission that City Council deny the appeal and take the following action on property located at 25636 Amber Leaf Road:

- 1) Adopt a RESOLUTION denying a Precise Plan of Development; and
- 2) Adopt a RESOLUTION denying a waiver.

Recommendation of the Community Development Director that City Council uphold the appeal and take the following action on property located at 25636 Amber Leaf Road:

- 1) Adopt a RESOLUTION approving a Precise Plan of Development; and
- 2) Adopt a RESOLUTION approving a waiver.

PRE08-00025, WAV08-00011: Mark Stephenson

17. ORAL COMMUNICATIONS #2 Staff & Public Comments

Council order - Numark Rhilinger Sutherland Barnett Brewer Furey

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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 | 8. Torrance Fiscal Employees Association |
| 2. Certain Part-Time Hourly Employees | 9. Torrance Library Employees Association |
| 3. Crossing Guards | 10. Torrance Municipal Employees/AFSCME Local 1117 AFL-CIO |
| 4. Elected Officials | 11. Torrance Professional Parks & Recreation Employee Organization |
| 5. Engineers Association | 12. Torrance Professional & Supervisory Association |
| 6. Executive & Management Employees | 13. Torrance Recurrent Recreational Employees Organization |
| 7. Torrance City Employees' Association | |

19. ADJOURNMENT

19A. Adjourn City Council to Tuesday, February 2, 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

“We make a living by what we get. We make a life by what we give.” - Winston Churchill

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
2010-01	Bid to furnish the City's requirement of chemicals for the Goldsworthy Desalter Facility located at the Torrance City Services Facility. Questions may be referred to Felice Fromm at 310.618.5820.	Thursday February 11, 2010

City Hall will be closed:

Friday, January 29

Friday, February 12

President's Day, Monday, February 15