

**TORRANCE CITY COUNCIL AGENDA  
SUCCESSOR AGENCY TO THE FORMER  
REDEVELOPMENT AGENCY OF THE CITY OF TORRANCE  
OCTOBER 22, 2013  
REGULAR MEETING  
5:30 P.M. - EXECUTIVE SESSION  
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, Mr. Sutherland, Mr. Weideman, 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 17, 2013 /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 ANNOUNCEMENT OF WITHDRAWN, DEFERRED, AND/OR SUPPLEMENTAL ITEMS**

**5. COUNCIL COMMITTEE MEETINGS AND ANNOUNCEMENTS:**

<p>CITY COUNCIL AD HOC STATE LEGISLATIVE ADVOCACY COMMITTEE MEETING TUESDAY, NOVEMBER 12 AT 4:00 P.M. CITY HALL – CITY MANAGER ASSEMBLY ROOM</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].

**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#)

**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, October 18

Friday, November 1

**Veteran's Day – Monday, November 11**

## 6. COMMUNITY MATTERS

- 6A. **RESOLUTION NO. 2013-73** honoring **Jack van der Linden** of the Public Works Department upon his retirement from the City of Torrance after twenty years of service.
- 6B. **Proclamation** declaring October 24 as **World Polio Day** in the City of Torrance.
- 6C. **Proclamation** declaring October 26 as **Make A Difference Day** in the City of Torrance.
- 6D. **Proclamation** declaring October 20 through October 26 as **National Save for Retirement Week** in the City of Torrance

## 7. ORAL COMMUNICATIONS #1 (Limited to a 30 minute period)

*This portion of the meeting is reserved for comment on items not on the agenda. Under the Ralph M. Brown Act, City Council cannot act on items raised during public comment, but may respond briefly to statements made or questions posed; request clarification; or refer the item to staff. Speakers under Orals are limited to either Oral Communications #1 or Oral Communication #2 and no longer than 3 minutes per speaker.*

## 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 September 17, September 24, and October 1, 2013.

### 8B. City Manager – Approve request to subsidize fees for the Armstrong Theatre. Expenditure: \$2,644.50.

Recommendation of the City Manager that City Council subsidize the fees for use of the Armstrong Theatre in an amount not to exceed \$2,644.50 for the 300th Army Band to present a free concert titled "Songs from the Home Front" on Friday, June 13, 2014.

### 8C. City Attorney – Approve agreement amendment to provide legal services. Expenditure: Not to exceed \$40,000.

Recommendation of the City Attorney that City Council approve a first amendment to the fee agreement with Rutan & Tucker (C2012-210) to provide legal services in the case of Carpenter v. City of Torrance requesting an additional \$40,000, for a new not to exceed contract amount of \$75,000.

### 8D. Transit – Approve Proposition C 5% Transit Security Funds Memorandum of Understanding. 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 (Metro) for the allocation of Proposition C 5% Security funds for the period from July 1, 2013 to June 30, 2014.

### 8E. Transit – Approve submission of fiscal year 2014-2016 Short Range Transit Plan. Expenditure: Not applicable.

Recommendation of the Transit Director that Council approve the fiscal year 2014-2016 Short Range Transit Plan (SRTP) for submission to the Los Angeles County Metropolitan Transportation Authority (LACMTA).

## 8. CONSENT CALENDAR (Continued)

### 8F. Public Works – Approve an additional appropriation and award agreements to provide construction and inspection services for the Madrona Marsh Sump Dredging Project, FEAP #782. Expenditure: \$321,529.05.

Recommendation of the Public Works Director that City Council

- 1) Approve an appropriation of \$128,752.84 from the Sewer Enterprise Fund to FEAP #782 for a new not to exceed project budget of \$328,752.84;
- 2) Award a contract services agreement to the highest ranked bidder, American Integrated Services, Inc. of Wilmington, CA in the amount of \$264,641 for sediment dredging and hauling services (RFP2013-34), and authorize a 5% contingency of \$13,232.05;
- 3) Award a consulting services agreement to Northgate Environmental Management, Inc. of Laguna Hills, CA in the amount of \$18,656 for contractor inspection and oversight services; and
- 4) Authorize an amount of \$25,000 for project management.

### 8G. Police – Appropriate funds for a Public Safety Center. Expenditure: \$25,000.

Recommendation of the Chief of Police that City Council appropriate \$25,000 of asset forfeiture funds for the establishment of a Public Safety Center at Del Amo Fashion Center (Fashion Center District).

## 10. PLANNING AND ECONOMIC DEVELOPMENT

### 10A. Community Development – Accept real property assets from the Successor Agency to the former Redevelopment Agency of the City of Torrance to the City of Torrance, in its capacity as Housing Successor entity.

Recommendation of the Community Development Director that City Council authorize the Mayor to execute, the City Clerk to attest and cause to be notarized and to record all documents associated with the conveyance of property located at 1618 Cabrillo Avenue (APN 7355-030-904), 1620 Cabrillo Avenue (APN 7355-030-903), and 1622 Cabrillo Avenue (APN 7355-030-902) from the Successor Agency to the former Redevelopment Agency of the City of Torrance to the City of Torrance, in its capacity as Housing Successor entity.

## 12. ADMINISTRATIVE MATTERS

### 12A. Public Works – Approve agreement for inspection services for Sidewalk Repair for Handicap Accessibility, I-135 (CDBG #601478-12). Expenditure: \$83,470.

Recommendation of the Public Works Director that City Council approve a consulting services agreement with Onward Engineering in the amount of \$83,470 to perform inspection services for the Sidewalk Repair for Handicap Accessibility, I-135 (CDBG #601478-12), for a two year term beginning October 22, 2013 through October 21, 2015.

### 12B. Transit – Award agreement to implement a Bus Signal Priority System. Expenditure: Not to exceed \$2,177,510.

Recommendation of the Transit Director that City Council award a contract services agreement with Iteris, Incorporated of Santa Ana, CA to implement a Bus Signal Priority System for the Torrance Transit System (RFP B2013-29), at a cost not to exceed \$2,177,510 for a term of October 22, 2013 to December 31, 2014.

## 12. ADMINISTRATIVE MATTERS (Continued)

### 12C. Public Works – Award agreement for construction of the Sidewalk Repair for Handicap Accessibility, I-135 (CDBG #601478-12), approve categorical exemption under California Environmental Quality Act (CEQA), and authorize budget appropriation and transfer of funds. Expenditure: \$1,716,750.

Recommendation of the Public Works Director that City Council:

- 1) Authorize an appropriation and expenditure of \$285,680 from the Community Development Block Grant (CDBG) Funds to I-135 to construct the improvements;
- 2) Authorize an appropriation and expenditure of \$297,627 from the Transportation Development Act (TDA) Article 3 Funds to I-135 to construct the improvements;
- 3) Approve a budget transfer of \$450,000 from I-127 Residential Rehabilitation Project Funds to I-135 Sidewalk Repair for Handicap Accessibility; The new not to exceed project cost for I-135 after the above appropriation and transfer will be \$1,828,084;
- 4) Determine that the approval of Sidewalk Repair for Handicap Accessibility, I-135 (CDBG #601478-12) is categorically exempt from environmental review pursuant to Section 15332 of the Guidelines implementing California Environmental Quality Act (CEQA);
- 5) Approve the specifications for the Sidewalk Repair for Handicap Accessibility, I-135 (CDBG #601478-12) (B2013-35);
- 6) Reject the lowest bid by Minako America, DBA Minco Construction; and
- 7) Award a two-year public works agreement to Nobest, Inc. in the amount of \$1,635,000 and authorize a 5% contingency in the amount of \$81,750 for the Sidewalk Repair for Handicap Accessibility, I-135 (CDBG #601478-12) for a total project cost not to exceed \$1,828,084.

### 12D. City Council Strategic Plan Committee – Concur with the 2013 Action Plan funding for the 2008 Strategic Plan.

Recommendation of the City Council Strategic Plan Committee that City Council concur with the 3rd year of funding for the 3-Year Action Plan for the 2008 Strategic Plan for calendar year 2013 in the total amount of \$25,422,321 funded through \$75,000 in new appropriation from the Economic Development Reserve, \$25,047,321 in grant funds previously awarded, \$300,000 in grant funds to be awarded in January 2014, and an appropriation transfer of \$300,000.

## 15.1. OTHER – SUCCESSOR AGENCY to the former Redevelopment Agency of the City of Torrance

### 15.1A. Community Development – Authorize conveyance of real property assets from the Successor Agency to the former Redevelopment Agency of the City of Torrance to the City of Torrance, in its capacity as Housing Successor entity.

Recommendation of the Community Development Director that the Successor Agency to the former Redevelopment Agency of the City of Torrance authorize the Chairman to execute, the Secretary to attest and cause to be notarized and to record all documents associated with the conveyance of property located at 1618 Cabrillo Avenue (APN 7355-030-904), 1620 Cabrillo Avenue (APN 7355-030-903), and 1622 Cabrillo Avenue (APN 7355-030-902) from the Successor Agency to the former Redevelopment Agency of the City of Torrance to the City of Torrance, in its capacity as Housing Successor entity.

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

Council order - Furey Numark Sutherland Weideman Barnett Brewer

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**18. EXECUTIVE SESSION – City Council Closed Session****18A. 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     | 10. Torrance Fire Chief Officers Association                       |
| 2. Certain Part-Time Hourly Employees                  | 11. Torrance Fire Fighters Association                             |
| 3. Crossing Guards                                     | 12. Torrance Library Employees Association                         |
| 4. Elected Officials                                   | 13. Torrance Municipal Employees/AFSCME Local 1117 AFL-CIO         |
| 5. Engineers and Torrance Fiscal Employees Association | 14. Torrance Police Commanders' Association                        |
| 6. Executive & Management Employees                    | 15. Torrance Police Officers Association                           |
| 7. Police & Fire Trainees                              | 16. Torrance Professional Park & Recreation Employees Organization |
| 8. Safety Management Employees                         | 17. Torrance Professional & Supervisory Association                |
| 9. Torrance City Employees' Association                | 18. Torrance Recurrent Recreational Employees Organization         |

**18B. REAL PROPERTY - CONFERENCE WITH REAL PROPERTY NEGOTIATOR**

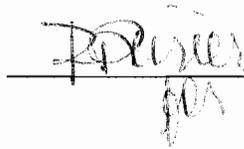
(California Government Code § 54956.8):

- 1) Property: City owned property located at the northeast corner of Pacific Coast Highway and Crenshaw Boulevard known as Rolling Hills Plaza Shopping Center – Schwartz Parcel
- Agency Negotiator: LeRoy J. Jackson
- Negotiating Parties: City of Torrance and Richard Schwartz, Partner Schwartz Investment Company
- Under Negotiation: Terms and conditions of lease
- 2) Property: 1511 Cravens Avenue
- Agency Negotiator: LeRoy J. Jackson
- Negotiating Parties: City of Torrance and Geoffrey P. Ludwig, Senior Vice President Colliers International
- Under Negotiation: Purchase of real property

**19. ADJOURNMENT**

**19A.** Adjourn City Council to Tuesday, November 5, 2013 at 5:30 p.m. for an executive session, with regular business commencing at 7:00 p.m. in the Council Chamber.

**Tuesday, October 29 will be a Council dark night.**



Sue Herbers, City Clerk

**“The best use of life is to spend it on something that outlasts it.” – William James**

BIDS AND PROPOSALS MUST BE RECEIVED IN THE CITY CLERK'S OFFICE BY THE STATED HOUR. BIDS WILL BE OPENED IN THE COUNCIL CHAMBER FIFTEEN MINUTES AFTER THE HOUR. RFP SUBMITTALS WILL BE FORWARDED UNOPENED TO THE ISSUING DEPARTMENT.		
BIDS	DESCRIPTION	DATE DUE
<b>B2013-44</b>	<p><b>Bid for Construction of Traffic Signal Left Turn Upgrades, T-128</b> No charge for the official and required bidder's submittal form if picked up, or \$5 if mailed. Plans, Bid Schedule and Specifications are available for viewing and printing online at <a href="http://www.torranceca.gov/24716.htm">www.torranceca.gov/24716.htm</a>. Full-size 24" x 36" plans and bound spec booklet may be obtained through the City Clerk's office for \$35 if picked up, \$45 if requested by mail. Questions may be referred to Daniel Gruezo at 310.618.3032 or 310.781.6900.</p>	<p><b>3:00 p.m. Tuesday</b> October 29, 2013</p>
<b>B2013-45</b>	<p><b>Bid for Irrigation Controller Retrofit at Various Parks</b> Mandatory pre-bid conference was held October 15. Plans, bid proposal (for reference only) and specifications are available for viewing and printing online at <a href="http://www.torranceca.gov/25079.htm">www.torranceca.gov/25079.htm</a>. Bid packets may be obtained at the City Clerk's Office for \$35 if picked up, or \$45 if mailed. Questions may be referred to Diane Megerdichian at 310.781.7151.</p>	<p><b>3:00 p.m. Wednesday</b> November 6, 2013</p>
<b>B2013-46</b>	<p><b>Bid for Construction of Machado Lake Trash TMDL Project, CIP No. I-138</b> No charge for the official and required bidder's submittal form if picked up, \$5 if requested by mail. Plans, Bid Schedule and Specifications are available for viewing and printing online at <a href="http://www.torranceca.gov/3239.htm">www.torranceca.gov/3239.htm</a>. Full-size 24" x 36" plans and bound spec booklet may be obtained through the City Clerk's office for \$50 if picked up, \$70 if requested by mail. Questions may be referred to John Dettle at 310.618.3059 or 310.781.6900.</p>	<p><b>3:00 p.m. Wednesday</b> November 6, 2013</p>
<b>RFP B2013-47</b>	<p><b>Request for Proposal for Public Relations Services for the Construction of the Machado Lake Trash TMDL Project, CIP No. I-138</b> Questions may be referred to John Dettle at 310.618.3059.</p>	<p><b>3:00 p.m. Monday</b> November 4, 2013</p>
<b>RFP B2013-48</b>	<p><b>Request for Proposal for Inspection Services for the Construction of the Machado Lake Trash TMDL Project, CIP No. I-138</b> Questions may be referred to John Dettle at 310.618.3059.</p>	<p><b>3:00 p.m. Monday</b> November 4, 2013</p>
<b>B2013-49</b>	<p><b>Bid for Construction of Residential Street Rehabilitation Project, I-94 (AREA C)</b> No charge for the official and required Form of Proposal if picked up, \$5 if requested by mail. Plans, Bid Schedule and Specifications are available for viewing and printing online at <a href="http://www.torranceca.gov/23009.htm">www.torranceca.gov/23009.htm</a>. Full-size 24" x 36" plans and bound spec booklet may be obtained through the City Clerk's office for \$100 if picked up, \$120 if requested by mail. Questions may be referred to Lauren Sablan at 310.618.6259 or Beth Overstreet at 310.618.3074.</p>	<p><b>3:00 p.m. Wednesday</b> November 13, 2013</p>
<b>B2013-50</b>	<p><b>Bid for Construction of Crenshaw Boulevard Rehabilitation, T-22 (182<sup>nd</sup> Street to 190<sup>th</sup> Street) Federal Project No. HPLUL-5249(022)</b> No charge for the official and required bidder's submittal form if picked up, \$5 if mailed. Plans, Bid Schedule and Specifications are available for viewing and printing online at <a href="http://www.torranceca.gov/18649.htm">www.torranceca.gov/18649.htm</a>. Full-size 24" x 36" plans and bound spec booklet may be obtained through the City Clerk's office for \$45 if picked up, \$60 if requested by mail. Questions may be referred to Lubna Arikat at 310.781.6900.</p>	<p><b>3:00 p.m. Wednesday</b> December 11, 2013</p>
<b>B2013-51</b>	<p><b>Bid to Furnish Xerographic and Specialty Office Paper for a Period of Three (3) Years</b> Questions may be referred to Felice Greenberg at <a href="mailto:purchasing@TorranceCA.gov">purchasing@TorranceCA.gov</a>.</p>	<p><b>3:00 p.m. Wednesday</b> November 6, 2013</p>
<b>B2013-52</b>	<p><b>Bid for Construction of Zamperini Field Security Project, FEAP 616</b> No charge for the official and required Form of Proposal if picked up, \$5 if requested by mail. Plans, Bid Schedule and Specifications are available for viewing and printing online at <a href="http://www.torranceca.gov/26625.htm">www.torranceca.gov/26625.htm</a>. Full-size 24" x 36" plans and bound spec booklet may be obtained through the City Clerk's office for \$50 if picked up, \$65 if requested by mail. Questions may be referred to Key Ebarle at 310.781.6900.</p>	<p><b>3:00 p.m. Wednesday</b> November 6, 2013</p>

**City Hall will be closed:**

Friday, October 18; Friday, November 1; and **Veteran's Day** – Monday, November 11