

**TORRANCE CITY COUNCIL AGENDA
NOVEMBER 16, 2010
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, 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 Wednesday, November 10, 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 ANNOUNCEMENT OF WITHDRAWN OR DEFERRED ITEMS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:

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:

Veteran's Day – Thursday, November 11

Friday, November 19

Thanksgiving Day, Thursday, November 25

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 September 28 and October 5, 2010.

8B. Police – Approve contract and accept 2010-2011 Sobriety Checkpoint Mini-Grant Program award. Expenditure: Not applicable.

Recommendation of the Chief of Police that City Council accept the 2010-2011 Sobriety Checkpoint Mini-Grant Program award in the amount of \$18,000, and approve a contract with the University of California Berkeley Safe Transportation Research and Education Center.

8C. Finance – Approve Proposition A fund exchange agreement with City of Malibu. Expenditure: \$140,000.

Recommendation of the Finance Director that City Council approve an agreement with the City of Malibu for an exchange for \$140,000 in City of Torrance General Funds for \$200,000 respectively of Proposition A Local Return Funds from the City of Malibu and appropriate \$140,000 from the General Fund Proposition A Exchange Reserve.

8D. Community Services – Award purchase order to furnish annual requirement of periodicals for Torrance Public Library system. Expenditure: Not to exceed \$58,000 annually.

Recommendation of the Community Services Director that City Council authorize the award of a purchase order to EBSCO Information Services of Los Angeles, CA, in an amount not to exceed \$58,000 each year for a period of three years (\$174,000 total for the three year period) for the purchase of the annual requirement of periodicals for the Torrance Public Library system for calendar years 2011, 2012, and 2013.

12. ADMINISTRATIVE MATTERS

12A. City Manager – Adopt RESOLUTIONS reducing employer paid member contribution to California Public Employees Retirement System. Expenditure: None.

Recommendation of the City Manager that City Council adopt RESOLUTIONS for California Public Employees Retirement System (CalPERS) to reduce employer paid member contribution (EPMC) for all newly hired employees in Executive and Management Employees, Certain Full Time Salaried and Hourly Employees, and Certain Part Time Hourly Employees.

12B. Community Development – Approve quitclaims of City property and adopt RESOLUTION summarily vacating portion of Lomita Boulevard between Kathryn Avenue and Anza Avenue.

Recommendation of the Community Development Director that City Council:

- 1) Approve the quitclaims of City property; and
- 2) Adopt a RESOLUTION summarily vacating a portion of Lomita Boulevard between Kathryn Avenue and Anza Avenue.

12. ADMINISTRATIVE MATTERS (Continued)

12C. Public Works – Adopt ORDINANCE amending Torrance Municipal Code relating to construction and demolition recycling requirements for compliance with new State Green Building Code.

Recommendation of the Public Works Director that City Council adopt an ORDINANCE amending the Torrance Municipal Code relating to the construction and demolition recycling requirements to comply with the State Green Building Code.

12D. City Manager – Approve agreement to provide government consulting and advocacy services. Expenditure: \$48,000.

Recommendation of the City Manager that City Council approve a services agreement with Joe A. Gonsalves & Son in an amount not to exceed \$48,000 to provide government consulting and advocacy services from January 1, 2011 through December 31, 2011.

13. HEARINGS

13A. Community Development – Consider administrative appeal of Planning Commission adoption of Negative Declaration and approval of Conditional Use Permit in conjunction with Tentative Tract Map, Division of Lot, and General Plan amendment on property located in ML(C4) Zone at 20525 Hawthorne Boulevard.

Recommendation of the Planning Commission that City Council deny the appeal and take the following action on property located at 20525 Hawthorne Boulevard:

- 1) Adopt a Negative Declaration; and
- 2) Adopt RESOLUTIONS approving a Conditional Use Permit to construct a self storage building with underground parking and interim RV storage in conjunction with a Tentative Tract Map to consolidate Assessor's Parcel Number 7524-008-029, 7524-020-038, 7524-020-074, 7524-020-016 and 7524-020-017 into two lots and to subdivide Assessor's Parcel Number 7524-008-028 into three to match existing parcel usage, a Division of Lot for a lot line adjustment between Assessor's Parcel Numbers 7524-008-029, 7524-020-038, 7524-020-016, 7524-020-017, and a General Plan Amendment to reconcile a proposed new lot to match existing zoning on property located in the ML(C4) Zone.

Recommendation of the Community Development Director that City Council uphold the appeal and take the following action on property located at 20525 Hawthorne Boulevard:

- 1) Adopt a Negative Declaration; and
- 2) Adopt RESOLUTIONS denying a Conditional Use Permit to construct a self storage building with underground parking and interim RV storage in conjunction with a Tentative Tract Map to consolidate Assessor's Parcel Number 7524-008-029, 7524-020-038, 7524-020-074, 7524-020-016 and 7524-020-017 into two lots and to subdivide Assessor's Parcel Number 7524-008-028 into three to match existing parcel usage, a Division of Lot for a lot line adjustment between Assessor's Parcel Numbers 7524-008-029, 7524-020-038, 7524-020-016, 7524-020-017, and a General Plan Amendment to reconcile a proposed new lot to match existing zoning on property located in the ML(C4) Zone.

EAS09-00005, CUP09-00023, TTM71250, DIV09-00004 and GPA09-00001:

David Boyd (Old Town Redlands, LLC / Dorothy Cake Family Trust)

17. ORAL COMMUNICATIONS #2 Staff & Public Comments

Council order - Furey Numark Rhilinger Sutherland Barnett Brewer

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.

18. EXECUTIVE SESSION

City Council Closed Session – None.

19. ADJOURNMENT

19A. Adjourn City Council to Tuesday, November 23, 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

“How many cares one loses when one decides not to be something but to be someone.” – Gabrielle “Coco” Chanel

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
B2010-23	<p>Bid for construction of median island improvements for the beautification of Western Avenue from 190th Street to Carson Street.</p> <p>No charge for the official and required form of proposal if picked up at the City Clerk’s Office, \$5 if requested by mail. Plans, bid schedule and specs are available for viewing and printing online at http://www.torranceca.gov/21534.htm or full size 24” x 36” plans and bound specifications booklet may be obtained for \$40 if picked up at the City Clerk’s Office or \$50 if requested by mail. Questions may be referred to Henry Sakamoto at 310.618.5990.</p>	Thursday December 2, 2010
B2010-24	<p>Bid to provide janitorial cleaning services at various city facilities.</p> <p>Mandatory job walk Tuesday, November 23 at 1:00-5:00 p.m. located at the Dee Hardison Sports Center, Charles Wilson Park, 2200 Crenshaw Boulevard. Questions may be referred to Felice Fromm at 310.618.5820.</p>	Thursday, December 16, 2010

City Hall will be closed:

Veteran’s Day – Thursday, November 11

Friday, November 19

Thanksgiving Day – Thursday, November 25

Friday, November 26