

**TORRANCE CITY COUNCIL AGENDA  
DECEMBER 20, 2011  
ADJOURNED REGULAR MEETING  
5:30 P.M. – COUNCIL WORKSHOP ON PUBLIC SAFETY REORGANIZATION  
7:00 P.M. - REGULAR BUSINESS BEGINS  
IN COUNCIL CHAMBER AT 3031 TORRANCE BL.**

**WORKSHOP (not televised)**

**A. CALL MEETING TO ORDER**

ROLL CALL: Mr. Barnett, Mr. Brewer, Mr. Furey, Mr. Numark, Ms. Rhilinger, Mr. Sutherland, Mayor Scott

**B. CITY COUNCIL WORKSHOP ON PUBLIC SAFETY REORGANIZATION**

**C. ORAL COMMUNICATION**

**D. RECESS**

**REGULAR BUSINESS 7:00 P.M. - OPENING CEREMONIES**

**1. RECONVENE MEETING**

ROLL CALL: Mr. Barnett, Mr. Brewer, Mr. Furey, Mr. Numark, Ms. Rhilinger, Mr. Sutherland, Mayor Scott

**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, December 15, 2011 /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 ANNOUNCEMENT OF WITHDRAWN OR DEFERRED ITEMS**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>CITIZEN DEVELOPMENT &amp; ENRICHMENT COMMITTEE MEETING TUESDAY, DECEMBER 20 AT 4:00 P.M. CITY HALL – CITY MANAGER ASSEMBLY ROOM DISCUSS: CITY BASIN LANDSCAPES, HAWTHORNE BL LANDSCAPING (TORRANCE TO DEL AMO) AND DOWNTOWN FARMERS MARKET</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#)

**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, December 16

Friday, December 23

Monday, December 26

## 6. COMMUNITY MATTERS

- 6A. Proclamation** honoring **Howard Orpe** for his outstanding contributions and dedicated service to the youth of the community.

## 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. Public Works – Award agreement for construction inspection services of the Curb, Gutter and Sidewalk Replacement Program, I-93 and Residential Sidewalk Ramping. Expenditure: \$120,204.**

Recommendation of the Public Works Director that City Council award a consulting services agreement in the amount of \$120,204 to Bureau Veritas North America, Inc. to perform construction inspection services for the Curb, Gutter and Sidewalk Replacement Program, I-93 and Residential Sidewalk Ramping.

- 8B. Finance – Authorize purchase orders for uniform rental services. Expenditure: \$201,425.**

Recommendation of the Finance Director that City Council authorize renewal purchase orders to SoCal Uniform Rental of San Gabriel, CA to provide uniform rental services (B2008-64) for an additional three (3) year period beginning February 6, 2012 through February 5, 2015 in a combined total not to exceed \$201,425.

- 8C. Transit – Approve agreement for use of Redondo Beach Transit Center Terminal. Expenditure: \$5.**

Recommendation of the Transit Director that City Council approve an agreement with the City of Redondo Beach for the use of the Redondo Beach Transit Center Terminal by the Torrance Transit System in the amount of \$1 annually for a total amount of \$5 for the period from January 1, 2012 through December 31, 2016.

- 8D. Transit – Authorize purchase order for bus security camera equipment and software. Expenditure: \$150,330.**

Recommendation of the Transit Director that City Council authorize a purchase order in an amount not to exceed \$150,330, to UTC Fire & Security for security camera equipment and software for the Torrance Transit System buses.

- 8E. Transit – Approve agreement amendment for Los Angeles County Express Lane Project. Expenditure: Not applicable.**

Recommendation of the Transit Director that City Council approve an amendment to the agreement with the Los Angeles County Metropolitan Transportation Authority (C2009-164) to include revised data collection requirements for Torrance Transit to participate in the Los Angeles County Congestion Reduction Demonstration ("Express Lane") Project.

## 8. CONSENT CALENDAR (Continued)

### 8F. Public Works – Approve settlement agreement and general release for the Walteria Reservoir Slope Stability Project, C.I.P. No. I-95. Expenditure: None.

Recommendation of the Public Works Director that City Council approve a Settlement Agreement and General Release that would terminate the public works agreement with MG Construction & Development, Inc. (C2010-226) to provide construction for the Walteria Reservoir Slope Stability Project, C.I.P. No. I-95.

### 8G. City Attorney – Approve agreement to provide legal services. Expenditure: \$12,000.

Recommendation of the City Attorney that City Council approve a fee agreement with Liebert Cassidy Whitmore to provide legal services to the City pertaining to police personnel matter #010341, for a total contract amount not to exceed \$12,000.

### 8H. City Attorney – Approve agreement to provide legal services. Expenditure: \$125,000.

Recommendation of the City Attorney that City Council:

- 1) Approve fee agreement with Liebert Cassidy Whitmore to provide legal services in the case of Nazir v. City of Torrance, et al., LASC Case No. BC472979 in an amount not to exceed \$125,000; and
- 2) Appropriate \$125,000 from the Self-Insurance Reserve Fund.

## 12. ADMINISTRATIVE MATTERS

### 12A. City Treasurer – Adopt RESOLUTION establishing the 2012 Statement of Investment Policy.

Recommendation of the City Treasurer that City Council adopt a RESOLUTION to establish the Statement of Investment Policy for 2012.

### 12B. Public Works – Adopt RESOLUTION to apply for the WaterSMART Water and Energy Efficiency Grant. Expenditure: None.

Recommendation of the Public Works Director that City Council adopt a RESOLUTION to apply for the WaterSMART Water and Energy Efficiency Grant for funding the Stormwater Basin Enhancement Project.

### 12C. City Treasurer – Adopt RESOLUTION approving 457 Deferred Compensation Plan A and Plan B and Adoption Agreements.

Recommendation of the City Treasurer that City Council:

- 1) Adopt a RESOLUTION approving and adopting the 457 Employees Deferred Compensation Plan A (for full-time participants), Adoption Agreement, and amendment to Plan A; and
- 2) Adopt a RESOLUTION approving and adopting the 457 Employees Deferred Compensation Plan B (for part-time participants) and Adoption Agreement.

### 12D. General Services and Transit – Award contract for graffiti removal services and for bus stop maintenance and repair. Expenditure: \$134,000.

Recommendation of the General Services Director and Transit Director that City Council

- 1) Award a contract with Graffiti Protective Coatings, Inc., for graffiti removal services in the City of Torrance (RFP B2011-45) at a cost not to exceed \$110,000 from January 1, 2012 to June 30, 2012 with annual options to extend the contract up to five years; and
- 2) Award a contract with Graffiti Protective Coatings, Inc., for bus stop maintenance and repair services in the City of Torrance (RFP B2011-45) at a cost not to exceed \$24,000 from January 1, 2012 to June 30, 2012 with annual options to extend the contract up to five years.

## 12. ADMINISTRATIVE MATTERS (Continued)

### 12E. Finance and Governmental Operations Committee – Concur with recommendations for the 1<sup>st</sup> Quarter 2011-2012 Budget.

Recommendation of the Finance and Governmental Operations Committee that City Council concur with the following recommendations:

- 1) Accept and file the First Quarter 2011-2012 Budget Review Report;
- 2) Accept and file the City Treasurer's Investment Report; and
- 3) Concur with staff recommendation for the program modification.

### 12F. City Manager and Finance – Concur with and approve recommendations for the 2011-2013 Operating Budget.

Recommendation of the City Manager and Finance Director that City Council concur with and approve staff recommendations of maintaining current budgetary policy for the 2011-2013 Operating Budget.

### 12G. City Manager and Finance – Adopt RESOLUTION approving modifications to Capital Budget for fiscal year 2011.

Recommendation of the City Manager and the Finance Director that City Council adopt a RESOLUTION approving modifications to the fiscal year 2011 Capital Budget.

### 12H. City Manager – Adopt RESOLUTIONS implementing Employee Assistance Program for Torrance Police Officers Association, Torrance Police Commanders Association, and Safety Management Employees, and comply with California Public Employees Retirement System requirements for employees represented by Torrance Police Officers Association and Torrance Police Commanders Association.

Recommendation of the City Manager that City Council:

- 1) Adopt a RESOLUTION pursuant to Memorandum of Understanding (MOU) amending Resolution No. 2011-52 setting forth changes regarding hours, wages, and working conditions for employees represented by the Torrance Police Officers Association (TPOA) implementing Employee Assistance Program (EAP) and updating the benefits section of the MOU to comply with CALPERS Audit Finding requirements related to uniforms;
- 2) Adopt a RESOLUTION pursuant to Memorandum of Understanding (MOU) amending Resolution No. 2011-52 setting forth changes regarding hours, wages, and working conditions for employees represented by the Torrance Police Commanders Association (TPCA) implementing Employee Assistance Program (EAP) and updating the benefits section of the MOU to comply with CALPERS Audit Finding requirements related to uniforms; and
- 3) Adopt a RESOLUTION amending Resolution No. 2011-65 setting forth changes regarding hours, wages, and working conditions for Safety Management Employees implementing Employee Assistance Program (EAP).

### 12I. Public Works – Award agreement for design services for Torrance Park and Ride Regional Terminal Project. Expenditure: \$829,795.

Recommendation of the Public Works Director that City Council award a consulting services agreement to RNL of Los Angeles, CA in the amount of \$829,795, to perform design services for the Measure R Project P4 – Torrance Park and Ride Regional Terminal Project (FEAP #764) located at 465 Crenshaw Boulevard.

## 12. ADMINISTRATIVE MATTERS (Continued)

### 12J. Public Works – Approve agreement amendment for provision of treated water from the Goldsworthy Desalter. Expenditure: \$700,000.

Recommendation of the Public Works Director that City Council approve an amendment to the contract service agreement with the Water Replenishment District of Southern California (WRD) (C2007-095) extending the term of agreement for six months through June 30, 2012 in the amount of \$700,000 for provision of treated water from the Goldsworthy Desalter.

### 12K. City Manager – Adopt RESOLUTIONS to comply with California Public Employees Retirement System requirements for employees represented by Torrance City Employees Association and Torrance Professional and Supervisory Association.

Recommendation of the City Manager that City Council:

- 1) Adopt a RESOLUTION pursuant to Memorandum of Understanding (MOU) amending Resolution No. 2011-43 setting forth changes regarding hours, wages, and working conditions for employees represented by the Torrance City Employees Association (TCEA) the benefits section of the MOU to comply with CALPERS Audit Finding requirements related to uniforms; and
- 2) Adopt a RESOLUTION pursuant to Memorandum of Understanding (MOU) amending Resolution No. 2011-79 setting forth changes regarding hours, wages, and working conditions for employees represented by the Torrance Professional and Supervisory Association (TPSA) updating the benefits section of the MOU to comply with CALPERS Audit Finding requirements related to uniforms.

## 16. 2ND READING ORDINANCES

### 16A. Second and Final Reading of ORDINANCE NO. 3754 amending Section 95.3.6 of the Torrance Municipal Code relating to church use.

## 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

### 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         |

**18. EXECUTIVE SESSION (Continued)**

City Council Closed Session

**18B. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**

Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9:

One case

**18C. CONFERENCE WITH LEGAL COUNSEL – INITIATION OF LITIGATION**

Pursuant to subdivision (c) of Section 54956.9:

One case

**19. ADJOURNMENT**

**19A.** Adjourn City Council to Tuesday, January 10, 2012 at 5:30 p.m. for an executive session, with regular business commencing at 7:00 p.m. in the Council Chamber.

**December 27, 2011 and January 3, 2012 will be Council dark nights.**

  
Sue Herbers, City Clerk

**“You can't connect the dots looking forward; you can only connect them looking backwards. So you have to trust that the dots will somehow connect in your future. You have to trust in something -- your gut, destiny, life, karma, whatever. This approach has never let me down, and it has made all the difference in my life.” - Steve Jobs**

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.		
BIDS	DESCRIPTION	OPENING DATE
B2011-47	<b>Bid for Walteria Library Accessibility Upgrades</b> Mandatory job walk Wednesday, November 30 at 10:00 a.m. located at Walteria Library, 3815 West 242 <sup>nd</sup> Street. Bid packets may be obtained for \$35 if picked up in the City Clerk's office, or \$45 if requested by mail. Questions may be referred to Diane Megerdichian at 310.781.7151.	Wednesday December 21, 2011
B2011-48	<b>Bid for Installation of a Solar Heating System at Victor E. Benstead Plunge</b> Mandatory job walk Tuesday, November 29 at 10:00 a.m. located at Victor E. Benstead Plunge, 3331 Torrance Boulevard. Bid packets may be obtained for \$35 if picked up in the City Clerk's office, or \$45 if requested by mail. Questions may be referred to Diane Megerdichian at 310.781.7151.	Wednesday December 21, 2011
B2011-51	<b>Bid to Furnish Two (2) Extended Reach Water Valve Operators and One (1) Trailer Including Installation</b> Questions may be referred to Felice Fromm at 310.618.5820.	Wednesday December 21, 2011

**City Hall will be closed:**

Friday, December 16

Friday, December 23

Monday, December 26