

**TORRANCE CITY COUNCIL AGENDA  
FEBRUARY 1, 2011  
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 Thursday, January 27, 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 ANNOUNCEMENT OF WITHDRAWN OR DEFERRED ITEMS**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>Exxon Mobil Torrance Refinery Monthly Community Alert Siren testing Wednesday, February 2 @ approx. 11:30 a.m. For more information contact ExxonMobil at (310) 212-1852</p>	<p>2010-2011 AD HOC FEDERAL LEGISLATIVE ADVOCACY COMMITTEE MONDAY, FEBRUARY 14 AT 4:30 P.M. CITY HALL – CITY MANAGER ASSEMBLY ROOM</p>	<p>JOINT MEETING WITH THE CULTURAL ARTS COMMISSION AND CITY COUNCIL TUESDAY, FEBRUARY 15 AT 5:30 P.M. WEST ANNEX COMMISSION MEETING 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].

**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 style="text-align:center"><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.</p> <p>Holidays falling on a Tuesday, 5th Tuesday of the month or Tuesday following a Monday holiday may be dark.</p>	<p style="text-align:center"><b><u>CITY HALL HOURS OF OPERATION</u></b></p> <p><b>Monday - Friday from 7:30 a.m. to 5:30 p.m.</b> <b>with offices closed alternate Fridays.</b> <b>City Hall will be <u>CLOSED</u>:</b></p> <p style="text-align:center">Friday, January 28 Friday, February 11 President's Day – Monday, February 21</p>
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## 6. COMMUNITY MATTERS

- 6A. **RESOLUTION NO. 2011-11** honoring Firefighter/Paramedic **Timothy Cummings** upon his retirement from the City of Torrance after thirty-two years of service.
- 6B. **RESOLUTION NO. 2011-12** honoring Firefighter **Michael Jenkins** upon his retirement from the City of Torrance after thirty years of service.
- 6C. **RESOLUTION NO. 2011-13** honoring **Kay White** for twenty-six years of dedicated service as a City Commissioner.
- 6D. **Proclamation** declaring Friday, February 4 as ***National Wear Red Day*** in the City of Torrance.
- 6E. **City Clerk – Appoint members to fill commission vacancies.**  
 Recommendation of the City Clerk that City Council review applications and appoint members to fill vacancies on various commissions. The City Clerk will administer the oath of office to commissioners present.

## 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 Treasurer – Accept and file December 2010 monthly investment report.**  
 Recommendation of the City Treasurer that City Council accept and file the monthly investment report for December 2010. *(Companion to Redevelopment Agency item)*
- 8B. **Communications and Information Technology – Approve agreement renewal for HR/Payroll system software support and maintenance. Expenditure: \$76,965.**  
 Recommendation of the Information Technology Director that City Council approve the renewal of the annual software maintenance agreement (C2003-061) with Now Solutions, LLC. for the support and maintenance of the HR/Payroll system for the amount of \$76,965.
- 8C. **Communications and Information Technology – Approve purchase of annual software maintenance and support for City-wide financial system. Expenditure: \$60,500.**  
 Recommendation of the Information Technology Director that City Council approve the purchase of annual software maintenance and support for the City-wide financial system from New World Systems of Troy, MI in the amount of \$60,500.
- 8D. **City Attorney – Approve fee amendment to provide legal services. Expenditure: \$50,000.**  
 Recommendation of the City Attorney that City Council approve the first amendment to fee agreement (C2010-101) with the law firm of Buchalter Nemer to provide legal services in the matter of Luis Gomez, et al. v. City of Torrance, et al., Ninth Circuit Case No. 10-55144, for an additional \$50,000, for a total contract amount not to exceed \$75,000.

## 12. ADMINISTRATIVE MATTERS

### 12A. General Services – Approve modifications to Helicopter Letter of Agreement as proposed by the Helicopter Committee.

Recommendation of the General Services Director that City Council approve modifications to the Helicopter Letter of Agreement (LOA) as proposed by the Helicopter Committee:

- 1) Modification to the Southeast route and corresponding increased altitude language within the LOA;
- 2) Modification to the South Crenshaw route and corresponding increased altitude language within the LOA.;
- 3) Modification to the PCH route – increased altitude language only; and
- 4) Fixed wing routes be evaluated following the final design of the helicopter routes to ensure no conflict.

Recommendation of the Airport Commission that City Council approve the route modifications only, and include alternate altitude language.

### 12B. Public Works – Adopt RESOLUTION to apply for WaterSMART Water and Energy Efficiency Grant.

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 Manager – Adopt RESOLUTION pursuant to Memorandum of Understanding setting forth hours, wages, and working conditions for Torrance City Employees Association and adopt California Public Employees Retirement System RESOLUTION. Expenditure: None.

Recommendation of the City Manager that City Council:

- 1) Adopt a RESOLUTION pursuant to Memorandum of Understanding setting forth the hours, wages, and working conditions for employees represented by the Torrance City Employees Association (TCEA) for the period of February 1, 2011 to June 30, 2011, and repealing Resolution No. 2007-48; and
- 2) Adopt a California Public Employees Retirement System (CalPERS) RESOLUTION to reduce Employer Paid Member Contribution (EPMC).

## 13. HEARINGS

### 13A. Community Development – Consider appeal of Planning Commission approval of Modification on property located in the C3-PP Zone at 5404 190th Street.

Recommendation of the Community Development Director that the case regarding a Modification on property located in the C3-PP Zone at 5404 190th Street be continued indefinitely to allow staff time to review additional information submitted by the applicant. Staff will re-advertise the item, re-send the required notifications and post a notice on the site once a hearing date has been set. The applicant was made aware and has agreed to the continuance. MOD10-00008 (CUP68-32, PRE05-00047 & MOD05-00014): ROBERT SADEGHI

## 16. 2ND READING ORDINANCES

16A. Second and Final Reading of ORDINANCE NO. 3740 repealing Article 20 of Chapter 3 of Division 1 of the Torrance Municipal Code and dissolving the Torrance Ethics and Integrity Committee.

16B. Second and Final Reading of ORDINANCE NO. 3741 repealing and restating Article 2 of Chapter 6 of Division 1 of the Torrance Municipal Code related to organization of the City of Torrance Disaster Council.

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

Council order - Rhilinger Sutherland Barnett Brewer Furey Numark

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**18. EXECUTIVE SESSION**

City Council Closed Session

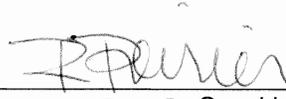
**18A. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

(California Government Code § 54956.9[a]):

- 1) Kendall Sales, et al. v. City of Torrance, et al.  
LASC Case No. YC061845

**19. ADJOURNMENT**

**19A.** Adjourn City Council to Tuesday, February 8, 2011 at 5:30 p.m. for an executive session, with regular business commencing at 7:00 p.m. in the Council Chamber.



for Sue Herbers, City Clerk

**"Be patient and calm — for no one can catch fish in anger." — Herbert Hoover**

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
RFP B2011-06	<b>Request for Proposal for Downtown Torrance Pedestrian Improvement Project</b> Questions may be referred to Jeffery W. Gibson at 310.618.5990.	Thursday February 24, 2011
B2011-07	<b>Bid for Graffiti Removal Services 2010-2011</b> Mandatory pre-bid conference Thursday, January 20 at 10:00 a.m. located at City Hall Council Chamber, 3031 Torrance Boulevard. Questions may be referred to Diane Megerdichian at 310.781.7151.	Thursday February 3, 2011
B2011-08	<b>Bid to Furnish Thirteen (13) Latest Production Model Ford Crown Victor Police Interceptor Sedans</b> Questions may be referred to Felice Fromm at 310.618.5820.	Thursday February 10, 2011

**City Hall will be closed:**

Friday, January 28; Friday, February 11; and President's Day – Monday, February 21