

**TORRANCE CITY COUNCIL AGENDA
SUCCESSOR AGENCY TO THE FORMER
REDEVELOPMENT AGENCY OF THE CITY OF TORRANCE
APRIL 16, 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, 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, April 11, 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 ANNOUNCEMENT OF WITHDRAWN, DEFERRED, AND/OR SUPPLEMENTAL ITEMS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:

CITIZEN DEVELOPMENT AND ENRICHMENT COMMITTEE JOINT MEETING WITH TORRANCE UNIFIED SCHOOL DISTRICT MONDAY, APRIL 15 AT 4:30 P.M. CIVIC CENTER LIBRARY MEETING ROOM

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. 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, April 19
Friday, May 3
Friday, May 17**

6. COMMUNITY MATTERS

- 6A. **Proclamation** declaring the week of April 14 through April 20 as **National Library Week** in the City of Torrance.
- 6B. **Proclamation** declaring the week of May 5 through May 11 as **Municipal Clerk's Week** in the City of Torrance.
- 6C. **Proclamation** declaring the month of April as **National Child Abuse Prevention Month** in the City of Torrance.
- 6D. **City Manager – Accept and file Discover Torrance Tourism Business Improvement District Annual Report.**
 Recommendation of the City Manager that City Council accept and file the Discover Torrance Tourism Business Improvement District annual report.

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. **Parks and Recreation Commission and Community Services – Approve Park Bench Dedication Program. Expenditure: Not applicable.**
 Recommendation of the Parks and Recreation Commission and the Community Services Director that City Council approve the Park Bench Dedication Program.
- 8B. **Parks and Recreation Commission and Community Services – Accept and file the Living Dedication Tree Program 2012 Annual Report.**
 Recommendation of the Parks and Recreation Commission and the Community Services Director that the City Council accept and file the Living Dedication Tree Program 2012 Annual Report for the period of January through December 2012.
- 8C. **Public Works – Appropriate funds and authorize purchase order for automated recycling and refuse containers. Expenditure: \$33,624.14.**
 Recommendation of the Public Works Director that City Council:
 - 1) Appropriate \$33,624.14 from the Sanitation Enterprise Fund balance for the purchase of automated refuse and recycling containers; and
 - 2) Authorize a purchase order with Toter Incorporated of Statesville, NC in the amount of \$33,624.14 for the sole source purchase of 636 Toter automated curbside recycling and refuse containers.
- 8D. **Community Services – Approve Youth Council participation in Relay for Life 2013 fundraiser event, use and display City of Torrance logo, and Youth Council name in conjunction with their team. Expenditure: None.**
 Recommendation of the Torrance Youth Council and the Community Services Director that City Council grant permission to the Youth Council to participate in the Relay for Life American Cancer Society fundraising event at South High School on April 27 and April 28, 2013 and to use and display the City of Torrance logo and the Youth Council name in conjunction with their team.

8. CONSENT CALENDAR (Continued)

8E. City Manager – Approve Remediation License Agreement for city-owned property located at 1640 Cabrillo Avenue.

Recommendation of the City Manager that City Council approve a License Agreement by and between the City of Torrance, a California municipal corporation (“City”) and Cabrillo Family Apartments, L.P., a California limited partnership (“Developer”) to remove certain underground storage tanks and hydraulic lifts and to perform further testing and remediation work as required on city-owned property located at 1640 Cabrillo Avenue.

8F. City Treasurer – Accept and file the February 2013 monthly investment report.

Recommendation of the City Treasurer that City Council accept and file the monthly investment report for February 2013.

8G. Community Services and General Services – Award contract for design and engineering services for McMaster Park Improvements. Expenditure: \$234,940.

Recommendation of the Community Services Director and General Services Director that City Council concur in the evaluation of the Request for Proposal process and award a contract to Land Concern Ltd. for \$234,940 for design and engineering services for the McMaster Park Improvements (FEAP #337).

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

15.1A. Community Development – Accept and file the Finding of Completion.

Recommendation of the Community Development Director that City Council, acting as the Successor Agency to the former Redevelopment Agency of the City of Torrance, accept and file the Finding of Completion determination letter issued to the City of Torrance on March 21, 2013 by the California Department of Finance.

17. ORAL COMMUNICATIONS #2 Staff & Public Comments

Council order - Furey Numark Rhilinger Sutherland Barnett Brewer

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18. EXECUTIVE SESSION – City Council Closed Session

18A. CONFERENCE WITH LABOR NEGOTIATOR

(California Government Code § 54957.6):

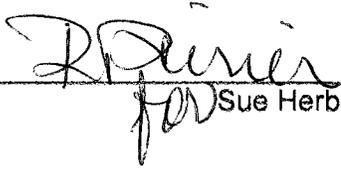
Agency Negotiator: LeRoy J. Jackson

Employee Organization/Association:

- | | |
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| 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 |

19. ADJOURNMENT

19A. Adjourn City Council to Tuesday, April 23, 2013 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

“Sow a thought, reap an action; sow an action, reap a habit; sow a habit, reap a character; sow a character, reap a destiny.” – Chinese Proverb



ALL BID AND PROPOSAL PACKETS MAY BE OBTAINED FROM THE CITY CLERK'S OFFICE, 3031 TORRANCE BL. BIDS AND PROPALS MUST BE RECEIVED IN THE CITY CLERK'S OFFICE BY 2:00 P.M., BIDS WILL BE OPENED IN THE COUNCIL CHAMBER AT 2:15 P.M.		
BIDS	DESCRIPTION	OPENING DATE
RFP B2013-10	Request for Proposal for Broadband Internet Service to Replace Existing Services Mandatory pre-proposal conference was held Tuesday, March 25. Questions may be referred to Felice Greenberg at 310.618.5820.	Thursday April 25, 2013
RFP B2013-11	Request for Proposal for Bank Services for the City of Torrance Questions may be referred to Dana Cortez at 310.618.5801.	Thursday April 18, 2013
B2013-12	Bid to Furnish and Install a Closed Circuit Television (CCTV) System in the City of Torrance Police Department Jail and Property Room Mandatory pre-bid meeting was held Tuesday, March 19. Questions may be referred to Felice Greenberg at 310.618.5820.	Thursday May 30, 2013 April 25, 2013
RFP B2013-15	Request for Proposal for Site Planning and Design of the Torrance Transit Park and Ride Regional Terminal - Phase II Mandatory pre-proposal conference Wednesday, April 25 at 11:00 a.m. located at Torrance Services Facilities (City Yard), Public Works Training room located at 20500 Madrona Avenue. RFPs are available for viewing and printing online at www.torranceca.gov/23404.htm . Questions may be referred to Ted Semaan at 310.781.6900.	Thursday May 16, 2013
B2013-16	Bid to Furnish the City's Requirement for Various Automotive Lubricating Oils for a Three Year Period Questions may be referred to Felice Greenberg at 310.618.5820	Thursday May 16, 2013
RFP B2013-17	Request for Proposal to Provide Security Services for the City of Torrance Mandatory pre-proposal conference Wednesday, April 24 at 11:00 a.m. located at Torrance City Hall Council Chamber, 3031 Torrance Boulevard. Questions may be referred to Aram Chaparyan at 310.618.5880.	Thursday May 9, 2013
RFP B2013-18	Request for Proposal to Conduct Bus Passenger Miles Study for the Torrance Transit System Mandatory pre-proposal conference Wednesday, April 24 at 2:00 p.m. located at City of Torrance Service Facilities (City Yard), 20500 Madrona Avenue, Public Works Training Room. Questions may be referred to Ashley Koger at 310.618.3029	Thursday May 9, 2013

City Hall will be closed:

Friday, April 19
 Friday, May 3
 Friday, May 19