

**TORRANCE CITY COUNCIL AGENDA
APRIL 9, 2013
ADJOURNED REGULAR MEETING
6:00 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 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, April 4, 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 ANNOUNCEMENT OF WITHDRAWN, DEFERRED, AND/OR SUPPLEMENTAL ITEMS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:

CITY COUNCIL FINANCE AND GOVERNMENTAL OPERATIONS COMMITTEE MEETING TUESDAY, APRIL 9 AT 5:00 P.M. CITY HALL – COUNCIL CHAMBER	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 5
Friday, April 19
Friday, May 3

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 February 26, March 5, March 12, and March 19, 2013.

8B. Community Development – Approve release of subdivision bonds for Tract Map No. 60560.

Recommendation of the Community Development Director that City Council approve the release of three subdivision bonds for Tract Map No. 60560, which was subdivided by Hawthorne Newton, LLC and is located at 24510 Hawthorne Boulevard.

8C. Transit – Approve a change order to provide bus schedules. Expenditure: Not to exceed \$28,000.

Recommendation of the Transit Director that City Council approve a change order to the purchase order with Phoenix Marketing Services, Inc. (PO #2013-301) in the amount of \$28,000 for a new not to exceed amount of \$66,500 to provide bus schedules, with a term expiring on June 30, 2013.

12. ADMINISTRATIVE MATTERS

12A. Transit – Approve agreement to purchase a Computer Aided Dispatch/Automatic Vehicle Locator system. Expenditure: Not to exceed \$2,086,926.04.

Recommendation of the Transit Director that City Council:

- 1) Approve a contract services agreement with Clever Devices to purchase and install a Computer Aided Dispatch/Automatic Vehicle Locator (CAD/AVL) system at a cost not to exceed \$2,086,926.04 for a term beginning April 2, 2013 to December 31, 2014; and
- 2) Appropriate \$193,862 from TDA Reserve and \$113,257 from Excess Prop A Discretionary to FEAP #266 (AVL system).

12B. City Council Transportation Committee – Approve participation in the regional Car2Go car sharing program.

Recommendation of the City Council Transportation Committee to allow the Car2Go car sharing program to operate in Torrance, with the waiver of the parking restriction in two hour parking zones for Car2Go vehicles.

17. ORAL COMMUNICATIONS #2 Staff & Public Comments

Council order - Brewer Furey Numark Rhilinger Sutherland Barnett

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.

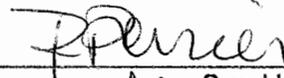
18. EXECUTIVE SESSION – City Council Closed Session**18A. CONFERENCE WITH LEGAL COUNSEL – INITIATION LITIGATION**

(California Government Code §54956.9 (d)(4)):

- 1) One case

19. ADJOURNMENT

19A. Adjourn City Council to Tuesday, April 16, 2013, at 5:30 p.m. for an executive session, with the regular meeting commencing at 7:00 p.m.



Sue Herbers, City Clerk




“So often people are working hard at the wrong thing. Working on the right thing is probably more important than working hard.” – Caterina Fake (Co-founder of Flickr)

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 April 25, 2013 May 30, 2013
B2013-14	Bid for Construction of Sidewalk Repair for Handicap Accessibility, I-135 Mandatory pre-bid meeting Wednesday, April 3 at 10:00 a.m. located at the Torrance City Yard, 20500 Madrona Avenue. No charge for the official and required form of proposal if picked up at the City Clerk's Office, \$5 if requested by mail. Bid Proposal (for reference only) and Specifications are available for viewing and printing on-line at www.torranceca.gov/25674.htm . Complete bid packages may be obtained for \$15 if picked up, \$20 if requested by mail. Questions may be referred to Elizabeth Overstreet at 310.618.3074.	Thursday April 11, 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

City Hall will be closed:

- Friday, April 5
- Friday, April 19
- Friday, May 3