

**TORRANCE CITY COUNCIL AGENDA
JUNE 12, 2012
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 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, June 7, 2012 /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 ANNOUNCEMENT OF WITHDRAWN, DEFERRED, AND/OR SUPPLEMENTAL ITEMS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:

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, June 15

Friday, June 29

Independence Day – Wednesday, July 4

6. COMMUNITY MATTERS

- 6A. **RESOLUTION NO. 2012-53** honoring **Jeffrey Bushong** upon his retirement from the City of Torrance after twenty-eight years of service.
- 6B. **RESOLUTION NO. 2012-54** honoring **Le Roy Pasewalk** upon his retirement from the City of Torrance after twenty-two years of service.
- 6C. **RESOLUTION NO. 2012-55** honoring **Tara O'Brien** for her service as Chairman of the Board of the Torrance Area Chamber of Commerce.
- 6D. **Community Services – Accept and appropriate a \$77,420 donation from the Friends of the Torrance Library to fund various library programs.**
 Recommendation of the Community Services Director that City Council accept and appropriate a donation in the amount of \$77, 420 from the Friends of the Torrance Library as follows: \$36,000 to fund the Torrance Public Library online homework assistance program, \$21,420 to fund adult library programming at the six Torrance libraries, and \$20,000 to launch an e-books service.
- 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: Cable TV Advisory Board, Commission on Aging, Cultural Arts Commission, Environmental Quality & Energy Conservation Commission, and Traffic Commission. The City Clerk will administer the oath of office to commissioners present.

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 Attorney – Approve agreement amendment to provide legal services. Expenditure: Not to exceed \$45,000.**
 Recommendation of the City Attorney that City Council approve a first amendment to fee agreement with Jerold A. Goddard, Esq. (C2010-220) to represent the City of Torrance in defending Pitchess motions, in the total amount not to exceed \$45,000.
- 8B. **Finance – Award purchase orders for annual requirement of office supply items. Expenditure: Not to exceed \$170,000.**
 Recommendation of the Finance Director that City Council award purchase orders in an aggregate amount not to exceed \$170,000 to Office Depot Business Services Division for the purchase of the City of Torrance annual requirement of office supply items on an as requested basis for the term of July 1, 2012 through June 30, 2013.
- 8C. **Community Development – Approve Final Tract Map No. 69601.**
 Recommendation of the Community Development Director that City Council approve Final Tract Map No. 69601 which allows for 10 condominiums, consisting of four (4) commercial and six (6) residential condominium uses on one lot. The property is located at 24255 Hawthorne Boulevard within the Hawthorne Boulevard Corridor Specific Plan – Walteria Sub District and is owned by Al-Chase Properties, LLC. The Final Tract Map substantially conforms to and meets all conditions of the Tentative Tract Map.

8. CONSENT CALENDAR (Continued)

8D. General Services – Approve Torrance Cultural Arts Foundation agreement. Expenditure: Not to exceed \$109,420.

Recommendation of the General Services Director that City Council approve the Torrance Cultural Arts Foundation agreement to promote the Torrance Cultural Arts Center for a period commencing July 1, 2012 and expiring June 30, 2013, in an amount not to exceed \$109,420.

8E. Public Works – Approve purchase of SolarBee water mixing systems for the Walteria and Ben Haggott Reservoirs. Expenditure: \$215,964.25.

Recommendation of the Public Works Director that City Council:

- 1) Approve a sole source contract service agreement in the amount of \$190,964.25, for the purchase and installation of SolarBee water mixing systems for the Walteria and Ben Haggott Reservoirs Rehabilitation and Nitrification Reduction Project, CIP No. S-31; and
- 2) Authorize a budget transfer of \$215,964.25, including \$25,000 for project management, from Walteria Reservoir Slope Repair, CIP No. I-95 to Walteria and Ben Haggott Reservoirs Rehabilitation and Nitrification Reduction Project, CIP No. S-31.

8F. Transit – Approve Transit Disadvantaged Business Enterprises Goal for Federal Fiscal Year 2013-2015.

Recommendation of the Transit Director that City Council approve the Overall Disadvantaged Business Enterprises (DBE) Goal of 4% for Federal Fiscal Year 2013-2015 for submission to the Federal Transit Administration (FTA).

8G. City Manager – Approve subsidy of deposit and partial rental fees for use of the Torrance Cultural Arts Center. Expenditure: \$5,000.

Recommendation of the City Manager that City Council approve the subsidy of deposit and partial rental fees for the use of the Torrance Cultural Arts Center in the amount of \$5,000 for the Torrance Cultural Arts Foundation annual gala event to be held on Saturday, June 23, 2012.

8H. General Services and Transit – Award contract for Graffiti Removal Services and for Bus Stop Maintenance and Repair. Expenditure: \$256,440.

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 \$208,440 from July 1, 2012 to June 30, 2013 with annual options to extend the contract up to 5 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 \$48,000 from July 1, 2012 to June 30, 2013 with annual options to extend the contract up to 5 years.

8I. City Manager – Approve contract to provide medical services. Expenditure: Not to exceed \$95,000.

Recommendation of the City Manager that City Council approve a contract with Providence Medical Institute (Little Company of Mary) to provide medical services for the period of July 1, 2012 through June 30, 2013, in an amount not to exceed \$95,000.

8J. Public Works – Approve purchase order for Pervo formula traffic paint as a cooperative purchase. Expenditure: Not to exceed \$55,000.

Recommendation of the Public Works Director that City Council authorize a purchase order with Ennis Traffic Safety Solutions of Dallas, TX for an amount not to exceed \$55,000 for the purchase of Pervo formula traffic paint on an as requested basis from July 1, 2012 through June 30, 2012 as a cooperative purchase with the County of El Dorado, CA (Ref. El Dorado County Bid #11-289-043).

8. CONSENT CALENDAR (Continued)

8K. Public Works – Authorize purchase order for traffic control equipment and signal hardware. Expenditure: Not to exceed \$100,000.

Recommendation of the Public Works Director that City Council authorize a purchase order with Econolite Control Products of Anaheim, CA for an amount not to exceed \$100,000, for the sole source purchase of traffic control equipment and signal hardware on an as needed basis from July 1, 2012 to June 30, 2013.

8L. Transit – Approve agreement amendment to provide cleaning services for Torrance Transit System. Expenditure: \$13,407.

Recommendation of the Transit Director that City Council approve a revised amendment to the agreement with K & P Janitorial Services, Inc. (C2009-113); to provide bus interior cleaning services, extending the agreement term for three months (July through September 2012) at a cost not to exceed \$4,469 per month for a total of \$13,407.

8M. Communications and Information Technology and Public Works – Approve a change order for two additional security cameras at the City Yard. Expenditure: \$12,770.

Recommendation of the Communications and Information Technology Director and the Public Works Director that City Council approve a change order with JMG Security Systems of Fountain Valley, CA (PO 2011-742), in the amount of \$12,770 for a new not to exceed total of \$116,682.20, for two additional security cameras at the City Yard.

8N. City Attorney – Approve conflict of interest waiver. Expenditure: Not applicable.

Recommendation of the City Attorney that City Council approve a conflict of interest waiver to allow the law firm of Nossaman LLP to represent the County of Los Angeles in connection with County Counsel's review of Recognized Obligation Payment Schedules (ROPs).

8O. City Manager – Approve agreement to conduct administrative investigations. Expenditure: Not to exceed \$60,000.

Recommendation of the City Manager that City Council approve a consulting services agreement with Norman A. Traub Associates to conduct administrative investigations in an amount not to exceed \$60,000.

8P. General Services – Award agreements for irrigation controller design, programming and water usage audits, and irrigation design at Sea-Aire Golf Course. Expenditure: \$97,310.

Recommendation of the General Services Director that City Council:

- 1) Award a consulting agreement with Sweeney & Associates, Inc. in the amount of \$72,920 for irrigation controller design and programming at 32 City parks and water usage audits at Wilson Park and McMaster Park (FEAP #751); and
- 2) Award a consulting agreement with Sweeney & Associates, Inc. in the amount of \$24,390 for irrigation design for Sea Aire Golf Course (FEAP #771).

8Q. Community Services – Approve agreement to provide adult yoga classes. Expenditure: \$62,359. Gross revenue: \$103,931.

Recommendation of the Community Services Director that City Council approve a contract agreement with Dorene Coles in the amount of \$62,359 to provide adult yoga classes.

8. CONSENT CALENDAR (Continued)

8R. Community Services – Approve agreement to provide adult exercise, youth dance classes, and Kid’s Showcase performances. Expenditure: \$113,924. Gross revenue: \$173,043.

Recommendation of the Community Services Director that City Council approve a contract agreement with Regina Klenjoski Dance Company in the amount of \$113,924 to provide adult exercise, youth dance classes, and Kid’s Showcase performances.

8S. Community Services – Approve agreement to provide youth gymnastics classes. Expenditure: \$42,578. Gross revenue: \$70,963.

Recommendation of the Community Services Director that City Council approve a contract agreement with SuperKids in the amount of \$42,578 to provide youth and family gymnastics classes.

12. ADMINISTRATIVE MATTERS

12A. City Manager – Authorize request for proposal for Torrance Community Engagement System and appropriate funds. Expenditure: \$330,000 to \$950,000.

Recommendation of the City Manager that the City Council:

- 1) Authorize the development of a request for proposal to provide a Torrance Community Engagement System - digital signage and community information displays at Civic Center and other City facilities; and
- 2) Appropriate up to \$950,000 from the Cable TV Fund balance.

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 LEGAL COUNSEL – ANTICIPATED LITIGATION (California Government Code § 54956.9(c): One case

18B. REAL PROPERTY - CONFERENCE WITH REAL PROPERTY NEGOTIATOR (California Government Code § 54956.8):

- 1) Property: 1339 Post Avenue
 Agency Negotiator: LeRoy J. Jackson
 Negotiating Parties: City of Torrance and Lynda Loudon, Executive Director
 Retired Senior Volunteer Program
 Under Negotiation: Terms and conditions of lease
- 2) Property: Rolling Hills Plaza Shopping Center, Schwartz Parcel
 corner of Pacific Coast Highway and Crenshaw Boulevard
 Parcel 61 of Official Map No. 2
 Agency Negotiator: LeRoy J. Jackson
 Negotiating Parties: City of Torrance and County of Los Angeles State of California
 Richard Schwartz
 Under Negotiation: Terms and conditions of lease

18. EXECUTIVE SESSION (Continued)

City Council Closed Session

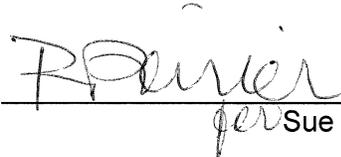
18B. REAL PROPERTY - CONFERENCE WITH REAL PROPERTY NEGOTIATOR

(California Government Code § 54956.8):

- 3) Property: Union Pacific Railroad
 APN 7354-001-806 portion of railroad right-of-way bordered by
 Dominguez Street and Dominguez Way
 Agency Negotiator: LeRoy J. Jackson
 Negotiating Parties: City of Torrance and Garry Malmberg, Sr. Manager – Real Estate
 Under Negotiation: Purchase of real property

19. ADJOURNMENT

- 19A.** Adjourn City Council to Tuesday, June 19, 2012 at 6:00 p.m. for an executive session, with regular business commencing at 7:00 p.m. in the Council Chamber.



 per Sue Herbers, City Clerk

“Write it on your heart that every day is the best day in the year.” - Ralph Waldo Emerson



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
B2012-10	Bid to Provide and Install Automatic Vehicle Location Systems for Automated Refuse Trucks and Street Sweeper Vehicles Questions may be referred to John Drakodaidis at 310.618.6283.	Wednesday June 13, 2012
B2012-11	Bid to Provide and Install Twelve (12) 911 Dispatch Call Taker Consoles Mandatory pre-bid meeting Tuesday, June 12 from 10:00 a.m. to 12:00 p.m. located at Torrance Police department communication center lobby at 3300 Civic Center Drive. Questions may be referred to Lieutenant Tom Stark at 310.618.5673.	Thursday July 12, 2012
B2012-13	Bid to Furnish Four (4) Model Year 2013 Chevrolet Tahoe 2WD 4DR Police Package PPV with Standard Equipment Questions may be referred to Jeff Cryderman at 310.781.6986.	Wednesday June 13, 2012
B2012-14	Bid to Furnish Radio Equipment for Torrance Transit Questions may be referred to Felice Greenberg 310.618.5820.	Wednesday June 13, 2012

City Hall will be closed:

Friday, June 15

Friday, June 29

Independence Day – Wednesday, July 4