

**TORRANCE CITY COUNCIL AGENDA
SEPTEMBER 17, 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, Mr. Sutherland, Mr. Weideman, 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, September 12, 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 ANNOUNCEMENT OF WITHDRAWN, DEFERRED, AND/OR SUPPLEMENTAL ITEMS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:

<p>CITY COUNCIL STRATEGIC PLAN COMMITTEE MEETING TUESDAY, OCTOBER 8 AT 4:00 P.M. CITY HALL - COUNCIL CHAMBER</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].

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 HOMPAGE 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, September 20
Friday, October 4
Friday, October 18**

6. COMMUNITY MATTERS

6A. RESOLUTION NO. 2013-69 honoring **Howard Schneider** of the Fire Department upon his retirement from the City of Torrance after thirty years of service.

6B. Proclamation declaring Saturday, September 21 as **Coastal Cleanup Day** in the City of Torrance.

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 August 20, and August 27, 2013.

8B. Community Development – Approve the release of subdivision bonds for Tract Map No. 68480.

Recommendation of the Community Development Director that City Council approve the release of three subdivision bonds for Tract Map No. 68480, which was subdivided by Dean Thomas and the Church of Christ located at 3525 Maricopa Street.

8C. Community Development – Approve Final Parcel Map No. 71286.

Recommendation of the Community Development Director that City Council:

- 1) Approve Final Parcel Map No. 71286;
- 2) Accept a 16' wide by approximately 375' long street easement along the west side of Crenshaw Boulevard;
- 3) Accept additional 4' wide by approximately 553' long street easement along the west side of Crenshaw Boulevard;
- 4) Accept approximately 14.87' wide by approximately 623' long street easement for future extension of 208th Street with street easement for the cul-de-sac at the west end and a 25' property line radius at the east end;
- 5) Accept a small sliver of street easement on Del Amo Boulevard; and
- 6) Accept the abandonment of two temporary City Construction easements and one unneeded water line easement.

This Final Parcel Map allows one parcel to be subdivided into four parcels on property located at 305 Crenshaw Boulevard. This project is owned by Dow Chemical Corporation and the Final Parcel Map substantially conforms to and meets all conditions of approval of the Tentative Parcel Map.

8D. Community Development – Approve Final Tract Map No. 71833.

Recommendation of the Community Development Director that City Council approve Final Tract Map No. 71833 which will subdivide the lot for a ten-unit residential condominium project. This project, owned by Anastasi Development Corporation, LLC, is located at 20619 Amie Avenue and the Final Tract Map substantially conforms to and meets all conditions of approval of the Tentative Map.

8. CONSENT CALENDAR (Continued)

8E. Community Services – Accept and file the 2012-2013 Commission on Aging annual report.

Recommendation of the Commission on Aging and the Community Services Director that City Council accept and file the 2012-2013 Commission on Aging annual report.

8F. Community Services – Accept and file the 2012-2013 Parks & Recreation Commission annual report.

Recommendation of the Parks and Recreation Commission and the Community Services Director that City Council accept and file the 2012-2013 Parks & Recreation Commission annual report.

8G. Public Works – Approve cost sharing agreement for construction of the Crenshaw Boulevard and Lomita Boulevard Intersection Improvements Project, CIP No. I-123. Expenditure: \$121,440.40.

Recommendation of the Public Works Director that City Council:

- 1) Approve an agreement with the City of Lomita to pay for the City of Torrance's share of the construction of the Crenshaw Boulevard and Lomita Boulevard Intersection Improvements; and
- 2) Approve additional appropriation of \$121,440.40 from gas tax funds for a new not to exceed project cost of \$269,440.40 for the Crenshaw Boulevard and Lomita Boulevard Intersection Improvements Project, CIP No. I-123.

12. ADMINISTRATIVE MATTERS

12A. Communications & Information Technology and Community Development – Approve contract amendment for additional project implementation costs. Expenditure: Not to exceed \$27,400.

Recommendation of the Information Technology Director and Community Development Director that City Council approve a contract amendment to the contract with Accela, Inc. of San Ramon, CA (C2012-151), for an increase in project implementation costs due to extending the project through December 31, 2013, in the not to exceed amount of \$27,400. The new not to exceed total for this contract inclusive of this amendment and prior approved contingency is \$791,603.80.

17. ORAL COMMUNICATIONS #2 Staff & Public Comments

Council order - Furey Numark Sutherland Weideman Barnett Brewer

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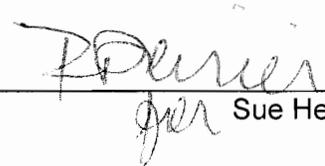
18. EXECUTIVE SESSION – City Council Closed Session**18A. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

(California Government Code § 54956.9 (d)(1):

- 1) Jennifer Anderson v. City of Torrance, et al.
LASC Case No. YC066843

19. ADJOURNMENT

- 19A. Adjourn City Council to Tuesday, September 24, 2013 at 5:30 p.m. for an executive session, with regular business commencing at 7:00 p.m. in the Council Chamber.



Sue Herbers, City Clerk

**“Creativity is allowing yourself to make mistakes.
Art is knowing which ones to keep.” - Scott Adams**



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 THE STATED HOUR. BIDS WILL BE OPENED IN THE COUNCIL CHAMBER FIFTEEN MINUTES AFTER THE HOUR.		
BIDS	DESCRIPTION	DATE DUE
RFP B2013-38	Request for Proposal for Strategic Plan Community Profile/Environmental Scan Questions may be referred to Rebecca Cutting at 310.618.5990.	3:00 p.m. Monday September 23, 2013
RFP B2013-39	Request for Proposal for Updating the Strategic Plan's Public Opinion Survey Questions may be referred to Rebecca Cutting at 310.618.5990.	3:00 p.m. Monday September 23, 2013
B2013-40	Bid for 555 Maple Avenue Recreational Sports Field Mandatory pre-bid conference was held September 3. Plans, bid proposal (for reference only) and specifications are available for viewing and printing online at www.torranceca.gov/25079.htm . Bid packets may be obtained at the City Clerk's Office for \$35 if picked up, or \$45 if requested by mail. Questions may be referred to Diane Megerdichian at 310.781.7151.	2:00 p.m. Thursday September 19, 2013
B2013-41	Bid to Furnish Asphalt Concrete, Mixes and SS-1h Emulsion for a Period of 2 Years Questions may be referred to Felice Greenberg at 310.618.5820.	3:00 p.m. Wednesday September 18, 2013
B2013-42	Bid for Six (6) Model Year 2013 New and Unused Honda CRV LX Vehicles or equivalent Questions may be referred to Felice Greenberg at 310.618.5820.	3:00 p.m. Wednesday September 18, 2013

City Hall will be closed:

Friday, September 20
Friday, October 4
Friday, October 18