



## **6. COMMUNITY MATTERS**

- A. Proclamation** declaring Tuesday, May 1, 2007 as *Students and Government Day* in the City of Torrance.

### ***City Council returns to regular order.***

- B. Recognition** of participants and committee members of the City of Torrance 2007 Students and Government Day.

## **CONSIDERED OUT OF ORDER**

### **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 26, 2007/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 ANNOUNCEMENT OF WITHDRAWN OR DEFERRED ITEMS**

### **7. ORAL COMMUNICATIONS #1**

(30 minute limit)

### **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.

#### **A. Approval of minutes of February 27, 2007 and March 6, 2007.**

#### **B. Community Development - Approve Final Parcel Map No. 67059**

The Community Development Director recommends that City Council approve Final Parcel Map No. 67059, creating 2 lots and abandoning one public water easement. The map is subdivided by Pacific Bell Telephone Company and Kintetsu Enterprise Company of America, and located at 21241 Western Avenue, which substantially conforms to and meets all conditions of approval of the Tentative Map.

#### **C. City Treasurer – Accept and file the March 2007 monthly investment report**

The City Treasurer recommends that City Council accept and file the monthly investment report for the month of March 2007.

#### **D. Police - Appropriate and allocate funds for Police Officer recruitment. Expenditure: \$100,000**

The Chief of Police recommends that City Council appropriate and allocate \$100,000 from the U.S. Treasury Unappropriated Asset Forfeiture account to establish an account for Police Officer recruitment purposes.

#### **E. Communications and Information Technology – Authorize a change to the Microsoft State and Local Government Enterprise agreement. Expenditure: Not applicable**

The Communications and Information Technology Director recommends that City Council authorize the Information Technology Director to submit a Microsoft State and Local Enterprise agreement "Change of Software Advisor" request form changing from Dell, Inc. to CompuCom as the City's new software license reseller (C2004-096). Annual costs will reduce from \$168,677 to \$162,425.

**8. CONSENT CALENDAR (Continued)**

**F. General Services – Award contract for 4th of July fireworks show at Wilson Park. Expenditure: \$25,500**

The General Services Director recommends that City Council award a contract to Pyro Spectaculars Inc. for \$25,500 for the annual 4th of July fireworks show at Wilson Park.

**G. Public Works - Award agreement for design services for the 190th Street Rehabilitation, T-49. Expenditure: \$274,791**

The Public Works Director recommends that City Council award a consulting services agreement in the amount of \$274,791 to RBF Consulting of Irvine, CA to perform design services for the 190th Street Rehabilitation, T-49.

**12. ADMINISTRATIVE MATTERS**

**A. City Manager – Adopt RESOLUTIONS pursuant to Memoranda of Understanding setting forth hours, wages, and working conditions for Torrance Fiscal Employees Association (TFEA) and Engineers. Expenditure: 4% year one; 3.5% year two, and 3.5% year three of contract; 0.5% health year two, and 0.5% health year three, for a total package of 12% over three years**

The City Manager recommends that City Council adopt RESOLUTIONS pursuant to Memoranda of Understanding setting forth hours, wages, and working conditions for employees represented by Torrance Fiscal Employees Association (TFEA) and Engineers for the period of March 1, 2007 to February 28, 2010.

**16. 2ND READING ORDINANCES**

**A. Second and Final Reading of ORDINANCE NO. 3694 amending Section 11.2.6 of Division 1 of the Torrance Municipal Code related to infractions of the Municipal Code.**

**17. ORAL COMMUNICATIONS #2**

Date: May 1, 2007

Council order - Sutherland Witkowsky Brewer Drevno McIntyre Nowatka  
Staff & Public Comments

*Under the provisions of the Brown Act, the legislative body is prohibited from taking or engaging in discussion on any item not appearing on the posted agenda.*

**18. EXECUTIVE SESSION**

City Council Closed Session

**A. CONFERENCE WITH LABOR NEGOTIATOR**

(California Government Code § 54957.6):

Agency Negotiator: LeRoy J. Jackson

Employee Organization/Association:

- |  |  |
|--|--|
| 1. Certain Full-Time Salaried and Hourly Employees | 11. Torrance Fire Fighters Association                             |
| 2. Certain Part-Time Hourly Employees              | 12. Torrance Fiscal Employees Association                          |
| 3. Crossing Guards                                 | 13. Torrance Library Employees Association                         |
| 4. Elected Officials                               | 14. Torrance Municipal Employees/AFSCME Local 1117 AFL-CIO         |
| 5. Engineers Association                           | 15. Torrance Police Commanders' Association                        |
| 6. Executive & Management Employees                | 16. Torrance Police Officers Association                           |
| 7. Police & Fire Trainees                          | 17. Torrance Professional Parks & Recreation Employee Organization |
| 8. Safety Management Employees                     | 18. Torrance Professional & Supervisory Association                |
| 9. Torrance City Employees' Association            | 19. Torrance Recurrent Recreational Employees Organization         |
| 10. Torrance Fire Chief Officers Association       |  |

Redevelopment Agency Closed Session – None

## 19. ADJOURNMENT

- A. Adjourn City Council and Redevelopment Agency to Tuesday, May 8, 2007, at 5:30 p.m. for an executive session, with the regular meeting commencing at 7:00 p.m.

Sue Herbers, City Clerk

**“Life is change ...Growth is optional ...Choose wisely.”**  
*- Karen Kaiser Clark*

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
B2007-12	<b>Bid to provide personnel to clean buses for the City of Torrance Transit Department (Torrance Transit System)</b> Mandatory briefing session Thursday, <b>April 26 at 9:00 a.m.</b> at Torrance Transit System Operations Division, 20500 Madrona Avenue Questions may be referred to Ed Harris at 310.618.3020.	Thursday May 17, 2007
RFP B2007-13	<b>Request for Proposal to provide security services for Torrance Transit System</b> Mandatory pre-proposal conference Thursday, <b>April 26 at 9:00 a.m.</b> at Torrance Transit System, 20500 Madrona Avenue Questions may be referred to Ed Harris at 310.618.3020.	Thursday May 24, 2007
B2007-17	<b>Bid for Project Manual for the Roof Replacement at North Torrance Library, North Torrance Teen Center, McMaster Park Recreation Center and Tillim Senior Center</b> Mandatory job walk held April 4. Plans and specifications may be obtained for \$10 if picked at the City Clerk's office, or \$15 if requested by mail.	Thursday <del>April 26, 2007</del> May 3, 2007
B2007-18	<b>Bid for Roof Replacement at East Annex Building</b> Mandatory job walk held April 5. Plans and specifications may be obtained for \$10 if picked at the City Clerk's office, or \$15 if requested by mail.	Thursday <del>April 26, 2007</del> May 3, 2007
B2007-19	<b>Bid to Furnish and install vehicle equipment in (13) Ford Crown Victoria Sedans</b> Questions may be referred to Laurie Lim at 310.618.5820.	Thursday May 3, 2007
B2007-20	<b>Bid for Construction of Soil Nailed Wall at Walteria Reservoir</b> Plans and specifications may be obtained for \$25 if picked at the City Clerk's office, or \$35 if requested by mail. Questions may be referred to Jeff Kidd at 310.781.6900.	Thursday May 10, 2007
B2007-21	<b>Bid for restoration and painting of Prairie Avenue Pedestrian Overcrossing</b> Plans and specifications may be obtained for \$5 if picked at the City Clerk's office, or \$7 if requested by mail. Questions may be referred to Davina Buenavista at 310.781.6900.	Thursday May 17, 2007
B2007-22	<b>Bid for Construction of Cement Masonry Unit Block Wall at Police Department</b> Mandatory job walk/pre-bidders conference Wednesday, May 2, 2007 at 10:00 a.m. located at Torrance Police Department, 3300 Civic Center Drive	Thursday May 17, 2007
B2007-23	<b>Bid to Furnish Recycling Services for the City of Torrance, including the Processing, Marketing and Reporting of Recycling Materials</b>	Thursday May 24, 2007

City Hall will be closed:

Friday, April 27, Friday, May 11, Friday, May 25, and Memorial Day, Monday, May 28