

**TORRANCE CITY COUNCIL AGENDA
JANUARY 9, 2007
REGULAR MEETING
5:30 P.M. - EXECUTIVE SESSION
7:00 P.M. - REGULAR BUSINESS BEGINS
IN COUNCIL CHAMBERS AT 3031 TORRANCE BL.**

OPENING CEREMONIES

1. CALL MEETING TO ORDER

ROLL CALL: Mr. Brewer, Mrs. Drevno, Mrs. McIntyre, Mr. Nowatka,
Mr. Sutherland, Mrs. Witkowsky, Mayor Scotto

2. FLAG SALUTE:

NON SECTARIAN INVOCATION: Captain Ivan Wild, The Salvation Army
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, January 4, 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 ANNOUNCEMENT OF WITHDRAWN OR DEFERRED ITEMS

5. COUNCIL COMMITTEE MEETINGS AND ANNOUNCEMENTS:

FINANCE & GOVERNMENTAL OPERATIONS COMMITTEE TUESDAY, FEBRUARY 6, AT 5:30 PM, CITY COUNCIL CHAMBERS DISCUSSION: 2 ND QUARTER 2006-07	CITY COUNCIL MEETING AT WILSON PARK GYM TUESDAY, FEBRUARY 27, AT 7:00 P.M. COMMUNITY WORKSHOP AND OPPORTUNITY FOR INPUT ON THE CITY'S BUDGET
--	---

6. **COMMUNITY MATTERS**

A. **RESOLUTION NO. 2007-01** honoring **Police Sergeant Scott Glen Margolin** upon his retirement from the City after twenty-eight years of service.

B. **RESOLUTION NO. 2007-02** honoring **Police Officer Robin Kembo Kakumu** upon his retirement from the City after twenty-seven years of service.

C. **RESOLUTION NO. 2007-03** honoring **Police Officer Manuel Enrique Lopez** upon his retirement from the City after twenty-seven years of service.

D. **RESOLUTION NO. 2007-04** honoring **Police Officer Michael Dean Tokle** upon his retirement from the City after twenty years of service.

E. **City Clerk – Appoint members to fill vacancies on the various commissions**

City Clerk recommends that City Council review applications and make appointments to fill vacancies on the Airport, Cable TV Advisory Board, Civil Service, Cultural Arts, Environmental Quality & Energy Conservation, Library, Parks and Recreation, and Water commissions. The City Clerk further recommends that the City Council confirm the Senior Club appointments to the Commission on Aging and that the City Clerk administer the Oath of Office to commissioners present.

7. ORAL COMMUNICATIONS #1 (Limited to a 30 minute period)

Comments on this portion of the agenda are limited to items not on the agenda and to no longer than 3 minutes per speaker. 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.

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 October 17, 2006.

B. City Treasurer - Accept and file the November 2006 Investment Report

City Treasurer recommends that City Council accept and file the monthly investment report for the month of November 2006.

C. Communication and Information Technology – Approve agreement for data network devices. Expenditure: \$44,275.18

Communication and Information Technology Director recommends that City Council approve a SmartNet maintenance service agreement with Cisco Systems, Inc. in the amount of \$44,275.18 to provide data network equipment maintenance services.

D. Communication and Information Technology – Approve agreement for annual software maintenance and support. Expenditure: \$36,947.72

Communication and Information Technology Director recommends that City Council approve the purchase of an annual software maintenance and support for the Telestaff Personnel Scheduling system from Principal Decision Systems International of Irvine, CA, in the amount of \$36,947.72 (including sales tax) to provide software maintenance, support, and enhancements from February 1, 2007 through January 31, 2008.

E. Community Development - Approve Final Tract Map No. 63585, accept building restriction; and accept a 25' corner radius easement.

Community Development Director recommends that City Council

- 1) Approve Final Tract Map No. 63585, creating 25 lots, subdivided by Headlands Realty Corporation, and located at 2920 Columbia Street, which substantially conforms to and meets all conditions of approval of the Tentative Map;
- 2) Accept the right to restrict the erection of buildings or other structures within Lot A of said Tract Map; and
- 3) Accept a 25' corner radius street easement at the southeast corner of Maple Avenue and Columbia Street.

F. Community Development - Authorize agreement for one (1) Groundwater Monitoring Well

Community Development Director recommends that City Council authorize a license agreement with Rapid Gas Inc., for one (1) groundwater monitoring well.

G. Community Development - Approve release of subdivision bonds for Tract Map No. 54028

Community Development Director recommends that the City Council approve the release of three subdivision bonds for Tract Map No. 54028, which was subdivided by Watt Developers at Bay Breeze LLC, and located at 20536 Earl Street.

H. Community Services - Approve grant funding for non-profit social services agencies. Expenditure: \$41,144.54

Community Services Commission and the Community Services Director recommend that City Council approve grant funding under the year 2006-2007 Grant Program for Non-Profit Social Services Agencies to Behavioral Health Service (\$3,500), Community Helpline (\$2,000), HealthCare and Elder Law Programs Corp. -- H.E.L.P. (\$2,500), Homeownership for Personal Empowerment -- H.O.P.E. (\$1,500), Little Tokyo Service Center (\$3,750), National Council on Alcoholism (\$2,000), New Life Advocacy (\$2,000), R.S.V.P. (\$3,944.54), Save Historic Old Torrance (\$500), Society to Aid Retarded Inc. (\$1,000), So. Bay Childrens Health Center (\$2,000), The Childrens Dental Center (\$3,000), The Gathering Place (\$1,000), The Salvation Army (\$3,000), The Wellness Community (\$2,500), Torrance Historical Society (\$1,000), Torrance/Lomita Meals on Wheels (\$3,950), and Torrance/So. Bay YMCA (\$2,000) for a total of \$41,144.54

I. General Services – Award purchase order for hybrid sedans. Expenditure: \$152,838.72

General Services Director recommends that City Council:

- 1) Award a purchase order to Manhattan Beach Toyota in the amount of \$152,838.72 (includes sales tax) to furnish four (4) 2007 Toyota Prius Hybrid Sedans and two (2) 2007 Toyota Camry Hybrid Sedans (B2006-42); and
- 2) Approve the appropriation of \$152,838.72 from the Fleet Vehicle Replacement fund balance.

J. General Services - Award contract for fabrication and installation of a two ton crane. Expenditure: \$28,165

General Services Director recommends City Council award a contract to CraneVeyor Corporation for \$26,824 with a 5% contingency of \$1,341 for fabrication and installation of a two ton crane in the Mower Repair Shop (FEAP #493) (B2006-43).

K. General Services – Authorize purchase order for one (1) Lightning Loader. Expenditure: \$99,400.56

General Services Director recommends that the City Council:

- 1) Authorize a purchase order to Nixon-Egli Equipment Co. of Ontario, CA in the amount of \$99,400.56, including sales tax, to furnish one (1) Peterson Model RL-3 Lightning Loader mounted onto a new 2006 GMC TC7500 gasoline-powered cab and chassis (B2006-46); and
- 2) Appropriate \$21,400.56 to FEAP #575 (Lighting Loader) capital project.

L. General Services and Community Services - Award contract for architectural design of the Katy Geissert Civic Center Library. Expenditure: \$153,825

General Services Director and the Community Services Director recommend City Council award a contract to Deems Lewis McKinley Architecture for \$146,500 with a 5% contingency of \$7,325 for architectural design work on the main level of the Katy Geissert Civic Center Library (FEAP #327).

M. General Services – Authorize purchase order for thirteen (13) Police Interceptors. Expenditure: \$298,755.65

General Services Director recommends that City Council:

- 1) Authorize a purchase order to Burch Ford of La Habra, CA in the amount of \$298,755.65 including sales tax, to furnish thirteen (13) 2007 Ford Crown Victoria Police Interceptors (CVPI) as a cooperative purchase with the City of Manhattan Beach; and
- 2) Approve the appropriation of \$298,755.65 from the Fleet Vehicle Replacement fund balance

N. Human Resources – Authorize 2nd Amendment to youth services agreement.

Carson/Lomita/Torrance Workforce Investment Network (WiN) Board and the Human Resources Director recommend that Council authorize the execution of a 2nd Amendment to youth services agreement between the City of Torrance and Los Angeles Harbor College (C2005-215) to extend the term to June 30, 2007.

O. Human Resources – Approve amendment to employment and training agreement

Carson/Lomita/Torrance Workforce Investment Network Board and the Human Resources Director recommend that Council approve the execution of the amended agreement with the County of Los

Angeles Department of Community and Senior Services reducing the amount awarded by \$3512 for the period of July 1, 2006 to June 30, 2007.

P. Human Resources - Approve payment of the State of California Self-Insurance Plans annual self-insurance assessment. Expenditure: \$81,096.10

Human Resources Director recommends that City Council approve the payment of the Fiscal Year 2006/2007 Self-Insurance Assessment to the State of California Self-Insurance Plans in the amount of \$81,096.10.

Q. Public Works - Approve agreement to revise several commercial waste reduction programs. Expenditure: \$30,000.

Public Works Director recommends that City Council approve a consulting services agreement with Huls Environmental Management, LLC to revise several of the City's commercial waste reduction programs in a not to exceed amount of \$30,000.

R. Public Works – Authorize purchase of Light Emitting Diode (LED) Traffic Signal Modules. Expenditure: \$117,776 (sales tax included).

Public Works Director recommends that City Council authorize a purchase order to be issued to JTB Supply Company of Orange, CA in the amount of \$117,776, as a cooperative purchase with the City of Long Beach, to furnish Dialight amber colored LED traffic signal modules for all City maintained signalized intersections within the City.

11. PUBLIC SAFETY

A. Public Safety Committee – Interim Report on the meeting of December 14, 2006. Expenditure: \$15,000

Public Safety Committee recommends that City Council approve the Public Safety Committee's recommendation to conduct a City Disaster Preparedness Expo on Saturday, September 29, 2007 and appropriate \$15,000 funding for the marketing and implementation of this event.

12. ADMINISTRATIVE MATTERS

A. City Manager - Consider City Council Dark Nights

City Manager recommends that City Council declare the following three Tuesdays as City Council dark nights: February 13, February 20, and May 29.

B. Community Development - Adopt RESOLUTIONS for Police and Fire Development Impact Fees. Expenditure: None.

Community Development Director recommends that City Council

- 1) Adopt a RESOLUTION adopting the Fire Facilities Plan and establishing Fire Facilities Impact Fees as authorized by Article 5 of Chapter 9 of Part I of Division 2 of the Torrance Municipal Code; and
- 2) Adopt a RESOLUTION adopting the Police Facilities Plan and establishing Police Facilities Impact Fees as authorized by Article 6 of Chapter 9 of Part I of Division 2 of the Torrance Municipal Code.

C. City Manager – Approve Second amendment to Lease and Assignment and Assumption of Ground Lease; and Ground Lease Estoppel for City Lease located at 2700 Skypark operating as a Lowe's Home Improvement Center.

City Manager recommends that City Council authorize the Mayor to Execute and the City Clerk to Attest to:

- 1) A Second Amendment to lease and assignment and assumption agreement for city lease (C2004-155) from LDC Skypark, LLC, a California Limited Liability company (Assignor), to Excell Investment Group, LLC, a California Limited Liability company, 6th St. Governor, LLC, a California Limited Liability company, Skypark Equity, LLC, a California Limited Liability

company, CT-1 Capital, LLC, a California Limited Liability company and TR-1 Capital, LLC, a California Limited Liability company, as tenants-in-common (collectively referred to as the Assignees and each of whom is hereinafter sometimes individually referred to as an "Assignee") and;

- 2) A ground lease estoppel is entered into by, City of Torrance, in favor of Ixis Real Estate Capital Inc., a New York Corporation ("Lender").

16. 2ND READING ORDINANCES

- A. Second and Final Reading of **ORDINANCE NO. 3688** adopting a Fire Facilities Impact fee program and amending the Torrance Municipal Code.
- B. Second and Final Reading of **ORDINANCE NO. 3689** adopting a Police Facilities Impact Fee program and amending the Torrance Municipal Code.

17. ORAL COMMUNICATIONS #2 Date: January 9, 2007

Council order - Brewer Drevno McIntyre Nowatka Sutherland Witkowsky
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 LEGAL COUNSEL – ANTICIPATED LITIGATION

[California Government Code § 54956.9 (c)]

Request for Amicus Support: Request for support in the petition for review to the California Supreme Court in the matter of County of Los Angeles et al. v. State of Water Resources Control Board, Second District Court of Appeal Case No. B184034.

Redevelopment Agency Closed Session – None

19. ADJOURNMENT

- A. Adjourn City Council and Redevelopment Agency to Tuesday, January 23, 2007, at 5:30 p.m. for an executive session, with the regular meeting commencing at 7:00 p.m. **Tuesday, January 16, 2007 will be a Council dark night.**

Sue Herbers, City Clerk

“The difference between what we do and what we are capable of doing, would suffice to solve most of the world's problems.”
- M.K.Gandhi