

**TORRANCE CITY COUNCIL AGENDA  
MAY 20, 2008  
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. Barnett, Mr. Brewer, Mrs. Drevno, Mr. Nowatka,  
Mr. Sutherland, Mrs. Witkowsky, 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 Friday, May 16, 2008 /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 ANNOUNCEMENT OF WITHDRAWN OR DEFERRED ITEMS**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:**

AD HOC PUBLIC FACILITY NAMING COMMITTEE THURSDAY, MAY 29 AT 4:00 P.M. CITY HALL – 3 <sup>RD</sup> FLOOR ASSEMBLY ROOM
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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 address any matter not on the agenda. A speaker list sign up is at the podium prior to the meeting. An additional Oral Communications period follows the regular business of the City Council.

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].

**NOTICE OF THE REDEVELOPMENT AGENCY**

At the time Council convenes or as soon thereafter as Council business can be disposed of, the City Council will take a recess without leaving their seats and meet as the Redevelopment Agency of the City of Torrance. As soon as the meeting of the Redevelopment Agency adjourns, the City Council will reconvene as the City of Torrance.

**AGENDA REVIEW**

Complete Council agendas are available for review at City Hall in the Office of the City Clerk, in all public libraries and on City of Torrance Home Page - [www.torrcity.com](http://www.torrcity.com). A brief description of each Council item is 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.torrcity.com](http://www.torrcity.com).

**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, May 23

Memorial Day, Monday, May 26

Friday, June 6

## 6. COMMUNITY MATTERS

- 6A. **RESOLUTION NO. 2008-66** honoring **Mark Applegate** for his service as Chairman of the Board of the Torrance Area Chamber of Commerce.
- 6B. **RESOLUTION NO. 2008-67** honoring **Rhoda Lovertt Flournoy** upon her retirement from the City after twenty-four years of service.
- 6C. **Proclamation** declaring the month of May 2008 as "**National Preservation Month**" in the City of Torrance.

## 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 action 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.*

### 8A. City Clerk – Approve City Council minutes

Recommendation of the City Clerk that City Council approve the City Council minutes of March 25, April 1, and April 8, 2008.

### 8B. Communications and Information Technology – Authorize purchase of computer software on an as needed basis. Expenditure: Not to exceed \$48,000.

Recommendation of the Information Technology Director that City Council authorize the purchase of non-standard Microsoft and other computer software on an as needed basis from Compucom in an amount not to exceed \$48,000 for the period of July 1, 2008 to June 30, 2009.

### 8C. Communications and Information Technology – Approve purchase of computer equipment for data storage, data backup, and annual hardware maintenance. Expenditure: \$55,197.97.

Recommendation of the Information Technology Director that City Council approve the purchase of computer equipment for data storage, data backup, and annual hardware maintenance from Cybernetics in the amount of \$55,197.97.

### 8D. General Services - Award contract for underground tank removal at Fire Station #2 and #6. Expenditure; \$46,235.

Recommendation of the General Services Director that City Council award a contract to TaFoya & Associates Inc. for \$39,271 with a 5% contingency of \$1,964 for the removal of underground fuel tanks at Fire Station #2 and Fire Station #6 (FEAP #445) (B2008-13) and approve \$5,000 for engineering services.

### 8E. General Services and Community Services - Award contract for landscape design services for the Lomita Right Of Way Park. Expenditure: \$81,300.

Recommendation of the General Services Director and the Community Services Director that City Council award a contract with Land Concern Ltd. for \$81,300 for landscape design services for the Lomita Right of Way Park (FEAP #653).

### 8F. Police – Approve contract for a DNA Senior Criminalist. Expenditure: Not to exceed \$170,212.

Recommendation of the Chief of Police that City Council approve a five-year contract with the Los Angeles County Sheriff's Department for a DNA Senior Criminalist, for the period from July 1, 2008 through June 30, 2013, and authorize the total contract expenditure not to exceed \$170,212 for the first year.

## **8. CONSENT CALENDAR (Continued)**

### **8G. Police – Appropriate and allocate funds and authorize purchase orders for .223 caliber secondary weapons and accessories. Expenditure: Not to exceed \$222,000.**

Recommendation of the Police Chief that City Council:

- 1) Appropriate and allocate \$111,735 of asset forfeiture for the purchase of .223 caliber secondary weapons;
- 2) Authorize a purchase order not to exceed \$137,000 to Adamson Police Products of Los Alamitos, CA for optical sights, magnifiers, spacers, mounts, modified grips, accessory rails, and lights for the .223 weapons;
- 3) Authorize a purchase order not to exceed \$65,000 to Phoenix Distributors of Feasterville, PA for .223 rifles and replacement parts; and
- 4) Authorize an increase of \$20,000 to existing purchase order to San Diego Police Equipment of San Diego, CA (PO 2008-00001155) for two complete duty ammunition loads for the .223 weapons, for a new not to exceed total \$75,000.

### **8H. Fire - Authorize change order to provide Globe turnout pants and coats. Expenditure: Not to exceed \$55,000.**

Recommendation of the Fire Chief that City Council authorize a change order to the existing purchase order with L. N. Curtis & Sons, Oakland, CA in the amount not to exceed \$55,000 (includes sales tax) to provide Globe turnout pants and coats as needed by the Fire Department. This change order will increase the total purchase order amount to \$70,000.

### **8I. Fire – Approve land use covenant and environmental restriction on property located at 17405 Crenshaw Boulevard. Expenditure: None.**

Recommendation of the Fire Chief that City Council approve the land use covenant and environmental restriction on property located at 17405 Crenshaw Boulevard.

### **8J. Community Services – Approve agreement to provide transportation services for the Torrance Youth Summer Fun Camps. Expenditure: \$32,582.50.**

Recommendation of the Community Services Director that City Council approve a contract services agreement with VIP Tours of California, Inc. to provide transportation services for the Torrance Youth Summer Fun Camp excursions in an amount not to exceed \$32,582.50.

### **8K. General Services – Authorize purchase of 2009 Toyota Camry Hybrid Sedans. Expenditure: \$135,019.84.**

Recommendation of the General Services Director that City Council authorize the purchase of five (5) 2009 Toyota Camry Hybrid Sedans from Bill Wright Toyota in Bakersfield, CA (B2008-14) in the amount of \$135,019.84 including sales tax and tire fees.

### **8L. Public Works – Approve change order for rotary broom parts. Expenditure: \$10,000.**

Recommendation of the Public Works Director that City Council approve a change order in the amount of \$10,000 to purchase order with American Rotary Broom Co., (PO #2008-548) for a total not to exceed amount of \$33,900, due to the increased cost of broom materials.

### **8M. Public Works – Award agreement for pavement repairs to Western Avenue. Expenditure: \$114,600.**

Recommendation of the Public Works Director that City Council:

- 1) Approve the plans and specifications for pavement repairs to Western Avenue (B2008-12); and
- 2) Award a public works agreement to Silvia Construction, Inc. in the amount of \$109,143.50 and authorize a 5% contingency in the amount of \$5,456.50 to construct pavement repairs to Western Avenue.

## 8. CONSENT CALENDAR (Continued)

### 8N. General Services - Award contract for Police Department Uninterrupted Power Supply (UPS) Upgrade. Expenditure: \$343,275.

Recommendation of the General Services Director that City Council:

- 1) Award a contract with Data Specialties, Inc. for \$298,500 with a 5% contingency \$14,925 for the Police Department Uninterrupted Power Supply (UPS) Tier IV Upgrade (FEAP #567); and
- 2) Approve a 10% project management fee of \$29,850.

### 8O. Public Works – Agreement amendment for the median island improvements for the Beautification of Hawthorne Boulevard from Del Amo Boulevard to Redondo Beach Boulevard, A-20. Expenditure: None.

Recommendation of the Public Works Director that City Council approve a first amendment to public works agreement with Marina Landscape, Inc. (C2007-104) for services related to the median island improvements for the Beautification of Hawthorne Boulevard from Del Amo Boulevard to Redondo Beach Boulevard, A-20 that extends the term from June 19, 2008 until December 31, 2008.

## 12. ADMINISTRATIVE MATTERS

### 12A. City Manager, Community Development, and Public Works – Adopt RESOLUTION to support the expansion of the Los Angeles County Recycling Market Development Zone. Expenditure: \$1,500.

Recommendation of the City Manager, Community Development Director, and the Public Works Director that City Council adopt a RESOLUTION to support the expansion of the Los Angeles County Recycling Market Development Zone as designated by the California Integrated Waste Management Board. Expenditure: \$1,500.

### 12B. City Manager – Approve appropriation of funds from the Torrance Clerical Employees Association (TCEA) salary holding trust account to purchase an actuarial for the Public Agency Retirement Services (PARS) retirement enhancement benefit. Expenditure: Not to exceed \$9,000.

Recommendation of the City Manager that City Council approve the appropriation of funds from the Torrance Clerical Employees Association (TCEA) salary holding trust account to purchase an actuarial for the Public Agency Retirement Services (PARS) retirement enhancement benefit.

### 12C. Legislative Ad Hoc Committee - June 3, 2008 General Municipal Election - Ballot Measures.

Recommendation of the Mayor's Legislative Ad Hoc Committee that City Council concur with the June 3, 2008 ballot measure positions recommended by the Committee.

### 12D. City Clerk – Directions for tie vote in the 2008 General Municipal Election. RESOLUTION

Recommendation of the City Clerk that City Council give formal direction to the City Clerk in the event of tie votes in the June 3, 2008 Municipal Election. RESOLUTION

### 12E. City Manager – Approve amendment to amended and restated lease for property located at Torrance Municipal Airport – Zamperini Field.

Recommendation of the City Manager that City Council approve a third amendment to amended and restated lease by and between the City of Torrance and Torrance Flite Park, LLC (C2001-118) for City-owned property located at Torrance Municipal Airport – Zamperini Field

## 12. ADMINISTRATIVE MATTERS (Continued)

### 12F. City Manager – Approve amendment to lease with Robinson Helicopter.

Recommendation that the City Council approve a third amendment to lease by and between the City of Torrance, a Municipal corporation, referred to as the “City,” and Robinson Helicopter Company, Inc., a California corporation, referred to as “RHC” (C2003-029).

### 12G. City Council Community Planning and Design Committee – Approve design concept and appropriate funds for the Zamperini Field entry sign.

Recommendation of the City Council Community Planning and Design Committee that City Council:

- 1) Approve the design concept for the Zamperini Field entry sign; and
- 2) Appropriate \$75,000 from the Airport Fund for construction and installation.

## 13. HEARINGS

### 13A. Community Development and Police – Continue public hearing and adopt ORDINANCE amending the Torrance Municipal Code setting speed limits.

Recommendation of the Community Development Director and the Police Chief that City Council adopt an ORDINANCE amending Article 10 (Speed Limits) of the Torrance Municipal Code (TMC) Sections 61.10.1, 61.10.2, 61.10.3, 61.10.4, and 61.10.5 modifying speed limits on certain streets in the City of Torrance.

### 13B. Community Development - Consider an appeal of a Planning Commission approval of a Precise Plan of Development to allow the construction of a new two-story single family residence on property located within the Hillside Overlay District, in the R-1 Zone at 260 Calle De Madrid.

Recommendation of the Community Development Director and the Planning Commission that the City Council deny the appeal and adopt a RESOLUTION approving a Precise Plan of Development to allow the construction of a new two-story single family residence on property located within the Hillside Overlay District, in the R-1 Zone at 260 Calle De Madrid.

**PRE06-00036: MILES PRITZKAT (MIKE AND KIM ORIGEL)**

### 13C. Community Development – Adopt ORDINANCE amending Torrance Municipal Code related to construction hours.

Recommendation of the Community Development Director and the Planning Commission that the City Council adopt an ORDINANCE amending Section 1 of Article 3 of Chapter 6 of Division 4 of the Torrance Municipal Code to further restrict days and hours in which construction is permitted.

**LUS07-00001: CITY OF TORRANCE**

## 16. 2ND READING ORDINANCES

### 16A. Second and Final reading of ORDINANCE NO. 3710 adding Article 20 to Chapter 3 of Division 1 of the Torrance Municipal Code establishing an Ethics and Integrity Committee.

## 17. ORAL COMMUNICATIONS #2

Date: May 20, 2008

Council order - Sutherland      Witkowski      Barnett      Brewer      Drevno      Nowatka  
Staff & Public Comments

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## 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<br>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**

**19A.** Adjourn City Council and Redevelopment Agency to Tuesday, June 10, 2008, at 5:30 p.m. for an executive session, with regular business commencing at 7:00 p.m. in the Council Chambers. **May 27 and June 3 will be Council dark nights.**

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Sue Herbers, City Clerk

**“What will matter is how long you will be remembered, by whom, and for what.” – Michael Josephson**

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
<b>B2008-20</b>	<b>Bid for the Roof Replacement at East Annex Building</b> Bid packets may be obtained for \$10 if picked up in the City Clerk's office, or \$15 if requested by mail. Questions may be referred to Diane Megerdichian at 310.781.7151.	Thursday May 22, 2008
<b>B2008-21</b>	<b>Bid for the Replacement of City Hall Static Dampers and Air Filtration Systems and West Annex Air Handler</b> Bid packets may be obtained for \$25 if picked up in the City Clerk's office, or \$35 if requested by mail. Questions may be referred to Diane Megerdichian at 310.781.7151.	Thursday May 22, 2008
<b>RFP B2008-22</b>	<b>Request for Proposal for the Processing and Bank Deposit of Transit System Revenue and the City of Torrance Daily Cash Deposits</b> Mandatory pre-proposal conference Thursday, May 15 at 3:00 p.m. located at Torrance Transit Department (City Yard), 20500 Madrona Avenue. Questions may be referred to Jim Mills at 310.618.6291.	Thursday May 22, 2008
<b>B2008-24</b>	<b>Bid for the Torrance Cultural Arts Center Chiller Unit Replacement</b> Mandatory job walk Tuesday, May 20 at 10:00 a.m. located at Torrance Cultural Arts Center, 3330 Torrance Boulevard. Bid packets may be obtained for \$15 if picked up in the City Clerk's office, or \$30 if requested by mail. Questions may be referred to Diane Megerdichian at 310.781.7151.	Thursday June 5, 2008

City Hall will be closed: Friday, May 23; **Memorial Day**, Monday, May 26, and Friday, June 6