

**TORRANCE CITY COUNCIL AGENDA
JUNE 17, 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, June 13, 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 ANNOUNCEMENT OF WITHDRAWN OR DEFERRED ITEMS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:

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].

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 and in all public libraries during all normal business hours as well as on City of Torrance Home Page - www.torrcity.com. Materials related to an item on the agenda submitted to the Council or Redevelopment Agency after distribution of the agenda packets 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.torrcity.com 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.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, June 20

Independence Day, Friday, July 4

Friday, July 18

6. COMMUNITY MATTERS

6A. **Public Works – Recognition of 2007 Waste Reduction Awards Program recipients.**

6B. **Community Services – Recognition of Pacific Lutheran High School Golf Team.**

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. Speakers under Orals are limited to either Oral Communications #1 or Oral Communication #2. 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 Manager – Appropriate funds and approve purchase order for the City of Torrance Computer Loan Benefit Program. Expenditure: \$44,000.

Recommendation of the City Manager that City Council:

- 1) Appropriate \$44,000 from the Computer Loan Fund; and
- 2) Approve a purchase order to Dell Inc. of Round Rock, TX, the approved vendor for the City of Torrance Computer Loan Benefit Program in the amount of \$44,000 for the term July 1, 2008 through June 30, 2009.

8B. Communication and Information Technology – Authorize annual purchase order for computer hardware and software. Expenditure: Not to exceed \$800,000.

Recommendation of the Information Technology Director that City Council authorize an annual purchase order with Dell Computers, Inc. for personal computers, servers, laptops, and other miscellaneous related hardware and software for an amount not to exceed \$800,000.

8C. Communication and Information Technology - Approve purchase of annual software maintenance and support for Permit Plan/Business License/IVR software. Anticipated expenditure: \$60,768.71.

Recommendation of the Information Technology Director that City Council approve the purchase of annual software maintenance and support for Tidemark Advantage Permit Plan/Business License/IVR software from Accela, Inc., of Palatine, IL., in the amount of \$60,678.71

8D. Human Resources – Authorize purchase order for service recognition program. Expenditure: Not to exceed \$38,000.

Recommendation of the Human Resources Director that City Council approve a sole-source purchase order with O.C. Tanner Recognition Company for the purchase of service recognition awards during the 2008-2009 Fiscal Year for an amount not to exceed \$38,000.

8E. Public Works – Approve agreement for Santa Monica Bay Beaches Bacteria TMDL Shoreline Water Quality Monitoring. Expenditure: \$41,624.

Recommendation of the Public Works Director that City Council approve an agreement between the City of Torrance and the City of Redondo Beach to pay Redondo Beach for the Santa Monica Bay Beaches Bacteria Total Maximum Daily Load, Shoreline Water Quality Monitoring program for an annual amount of \$10,406 for a maximum of four years from November 1, 2008 to October 31, 2011.

8. CONSENT CALENDAR (Continued)

8F. Public Works – Approve agreement to a temporary lease of water rights to the Roman Catholic Archbishop of Los Angeles. Expenditure: None.

Recommendation of the Public Works Director that City Council approve an agreement to temporarily lease water rights to the Roman Catholic Archbishop of Los Angeles, a non-profit California corporation, during the remaining 2008-2009 Fiscal Year.

8G. Transit – Authorize agreement to provide trash maintenance at bus stops in the City of Torrance. Not to exceed \$189,540.

Recommendation of the Transit Director that City Council authorize a consulting services agreement with Graffiti Protective Coatings, Inc. (GPC) for the period of July 1, 2008 through June 30, 2011 with two one-year extensions available based upon mutual agreement between City and GPC for the maintenance of bus stops within City boundaries at a cost not to exceed \$189,540 (\$63,180 annually).

8H. Community Services – Approve agreement to provide youth gymnastics classes. Expenditure: \$50,820.

Recommendation of the Community Services Director that City Council approve an agreement with Fit Kids Gymnastics to provide fee offset gymnastics classes in an amount not to exceed \$50,820.

8I. Community Services – Authorize contract renewal for maintenance services of the Benstead Plunge. Expenditure: \$33,971.25.

Recommendation of the Community Services Director that City Council authorize a contract renewal with Sea-Clear Pools (C2007-101) for the annual maintenance of the Benstead Plunge in the amount of \$33,971.25 for fiscal year 2008-2009.

8J. General Services and Fire - Award contract for Fire Station #3 renovation and appropriate funds from Fire Station #4 Remodel. Expenditure: \$878,655.

Recommendation of the General Services Director and the Fire Chief that City Council:

- 1) Reject the bid received from Cedars Engineering as not responsible, reject the bid received from Abeam Construction as non-responsive, and reject the bid received from S.H.E. Engineering as not-responsible;
- 2) Award a contract with Action Contractors for \$748,830 with a 5% contingency of \$37,442 in engineering services for the Fire Station #3 Renovation (FEAP #002) and the purchase and installation of a two unit shower restroom trailer(B2008-06);
- 3) Approve a 10% project management fee of \$74,883, \$75,000 for communications, and \$5,000 for engineering services, and \$5,000 rental of sleeping quarters;
- 4) Approve a contract amendment with BOA Architecture (C2006-178), to extend the contract term to March 31, 2009; and
- 5) Transfer \$295,944 from FEAP #302 - Fire Station #4 Renovation to FEAP #002 Renovation of Fire Station #3.

12. ADMINISTRATIVE MATTERS

12A. City Attorney – Support for Assembly Bill 2449 - Protection for California National Guard and Reserve members.

Recommendation of the City Attorney that City Council authorize the City Attorney to send a letter of support to Assemblymember Mike Davis supporting AB2449 – Protection for California National Guard and Reserve members.

12B. City Council Ad Hoc Facility Naming Committee – Adopt RESOLUTION setting forth policies and procedures for naming City-owned land, buildings, and facilities.

Recommendation of the City Council Ad Hoc Facility Naming Committee that City Council adopt a RESOLUTION setting forth policies and procedures for naming City-owned land, buildings, and facilities.

12C. City Manager – Acquisition of Real Property

Recommendation of the City Manager that City Council authorize the Mayor to execute and the City Clerk to attest to all documents associated with the purchase of real property for the development of a water well, treatment facility and storage facility for property located in the City of Torrance bounded by the 405 freeway to the southwest, Southern California Edison right-of-way to the north and Yukon Elementary to the east. APN 4087-037-003; property owner, Robert C. Craig.

It is further recommended that City Council appropriate \$1,500,000 from the Water Fund; \$1,475,000 for the purchase of the property and up to \$25,000 for costs associated with the transaction.

13. HEARINGS

13A. Community Development – Adopt ORDINANCE creating a definition for decks and roof decks, establishing development standards for roof decks, and establishing a review process for roof deck applications.

Recommendation of the Planning Commission and the Community Development Director that City Council:

- 1) Adopt an ORDINANCE to add definitions to Article 2 of Chapter 1 of Division 9 of the Torrance Municipal Code and to add a new article to Chapter 2 of Division 9 of the Torrance Municipal Code to establish development standards for roof decks and to establish a review process for roof deck applications; and
- 2) Approve an ordinance summary for publication.

LUS07-00002: CITY OF TORRANCE - ROOF DECKS - ORDINANCE

13B. Community Development – Consider an appeal of the Planning Commission’s adoption of a Negative Declaration and the approval of a Conditional Use Permit and a Division of Lot to allow construction of a two unit condominium project including a Variance to allow tandem parking on property located in the R-3 Zone at 728 Sartori Avenue.

Recommendation of the Planning Commission that City Council deny the appeal and take the following action regarding property located in the R-3 Zone at 728 Sartori Avenue:

- 1) Adopt a Negative Declaration of a proposal to construct a new two-unit residential condominium project; and
- 2) Adopt RESOLUTIONS approving a Conditional Use Permit to allow the construction of multiple owner-occupied residential units, a Division of Lot for condominium purposes, and a Variance to allow tandem parking.

Recommendation of the Community Development Director that City Council uphold the appeal and deny the project.

CUP08-00009, DIV08-00002 and VAR08-00001 / SUBTEC – CHERYL VARGO (JOHN L. RYAN, JR.)

17. ORAL COMMUNICATIONS #2 Staff & Public Comments

Council order - Barnett Brewer Drevno Nowatka Sutherland Witkowsky

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18. EXECUTIVE SESSION

City Council Closed Session

A. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

(California Government Code § 54956.9 (c))

- 1) Request for authority for the City Attorney to join as Amicus Curiae in the case of *QUALIFIED PATIENTS ASSOCIATION VS. CITY OF ANAHEIM*
Orange County Superior Court Case No. 07CC09524

B. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(California Government Code § 54956.9 (a)):

- 1) Sandra Doherty v. City of Torrance
LASC Case No. YC056260

C. REAL PROPERTY - CONFERENCE WITH REAL PROPERTY NEGOTIATOR

(California Government Code § 54956.8):

- 1) Property: Proposed modification to extend a hydrogen pipeline in existing City right of way and to modify an existing franchise authorized by Ordinance 3499 to construct, operate, and maintain the pipeline. The pipeline is located on 190th Street between Western Avenue and terminating west of Van Ness Avenue.

Negotiating Parties: LeRoy J. Jackson, City Manager
Eric J. Guter, Air Products and Chemicals, Inc.

Under Negotiation: Terms and conditions of franchise
- 2) Property: South Bay Lexus Service Center
Agency Negotiator: LeRoy J. Jackson
Negotiating Parties: City of Torrance and Bill Adkins
Under Negotiation: Terms and conditions of lease

Redevelopment Agency Closed Session – None

19. ADJOURNMENT

- A. Adjourn City Council and Redevelopment Agency to Tuesday, June 24, 2008, at 5:30 p.m. for an executive session, with regular business commencing at 7:00 p.m.

Sue Herbers, City Clerk

“My father always told me, 'Find a job you love and you'll never have to work a day in your life'.” - Jim Fox

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
B2008-23	Bid for Construction of 190th Street Rehabilitation, T-49 Bid packets may be obtained for \$25 if picked up in the City Clerk's office, or \$30 if requested by mail. Questions may be referred to Davina Buenavista at 310.618.3057.	Thursday June 26, 2008
B2008-24	Bid for the Torrance Cultural Arts Center Chiller Unit Replacement Mandatory job walk Tuesday, May 20 at 10:00 a.m. located at Torrance Cultural Arts Center, 3330 Torrance Boulevard. SECOND mandatory job walk Tuesday, June 3 at 2:00 p.m. 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 Wednesday June 18, 2008
B2008-26	Bid for Construction of the 2008 Residential Slurry Seal Project Bid packets may be obtained for \$5 if picked up, \$10 if requested by mail. Questions may be referred to Henry Completo at 310.618.3058.	Thursday June 26, 2008
B2008-27	Bid for Construction of Torrance Boulevard Storm Drain Improvements, I-96 Questions may be referred to Craig Bilezerian at 310.618.3054.	Thursday July 3, 2008
B2008-28	Bid to Furnish Security Guard Services at Torrance Public Library Questions may be referred to Sally Howard at 310.618.5820.	Thursday June 26, 2008
B2008-29	Bid for Construction of Well No. 9 in McMaster Park (I-105) Questions may be referred to Key Ebarle at 310.781.6900.	Thursday July 10, 2008
B2008-30	Bid to Furnish (11) Latest Production Model GMC Sierra 3500HD Cab and Chassis with Utility Bodies Questions may be referred to Laurie Lim at 310.618.5820	Thursday July 3, 2008

City Hall will be closed:

Friday, June 20
Independence Day, Friday, July 4
Friday, July 18