

**TORRANCE CITY COUNCIL AGENDA
SUCCESSOR AGENCY TO THE FORMER
REDEVELOPMENT AGENCY OF THE CITY OF TORRANCE
JUNE 19, 2012
ADJOURNED REGULAR MEETING
6:00 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, Ms. Rhilinger, Mr. Sutherland, 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, June 14, 2012 /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 ANNOUNCEMENT OF WITHDRAWN, DEFERRED, AND/OR SUPPLEMENTAL ITEMS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>CITIZEN DEVELOPMENT & ENRICHMENT COMMITTEE JOINT MEETING WITH TORRANCE UNIFIED SCHOOL DISTRICT MONDAY, JULY 9 AT 4:00 P.M. CITY HALL - WEST ANNEX MEETING ROOM TOPIC: JOINT PROJECTS UPDATE</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 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.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, June 15

Friday, June 29

Independence Day – Wednesday, July 4

6. COMMUNITY MATTERS

- 6A. **RESOLUTION NO. 2012-57** honoring **Evelyn Simon** upon her retirement from the City of Torrance after forty-three years of service.
- 6B. **Recognition** of Torrance AYSO teams as Torrance Centennial AYSO Invitational Tournament winners.

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 May 8, May 15, and May 22, 2012.

8B. General Services – Approve purchase order amendment for xerographic office paper. Expenditure: None.

Recommendation of the General Services Director that City Council approve a purchase order amendment with Spicers Paper Inc. of Santa Fe Springs CA (PO #2012-26) extending the term from July 1, 2012 to October 31, 2012 for the citywide use of xerographic office paper.

8C. Police – Approve contract amendment for Police personnel scheduling and payroll timekeeping. Expenditure: None.

Recommendation of the Chief of Police that City Council approve a contract amendment with CAPSIT (C2010-124) extending the term one year, through June 30, 2013, to provide Police personnel scheduling and payroll timekeeping automation services (FEAP #758).

8D. Public Works – Award agreement for inspection services for construction of the Torrance Centennial Plaza. Expenditure: \$12,000.

Recommendation of the Public Works Director that City Council award a one year consulting services agreement in the amount of \$12,000 to Anderson Penna Partners to provide part time construction inspection services for the construction of the Torrance Centennial Plaza, FEAP #739.

8E. Public Works – Approve agreement to temporarily lease 180 acre-feet of groundwater rights. Expenditure: None.

Recommendation of the Public Works Director that City Council approve an agreement to temporarily lease 180 acre-feet of groundwater rights to the Roman Catholic Archbishop of Los Angeles, a non-profit California Corporation, at \$125 per acre-foot during the 2012-2013 fiscal year.

8F. Community Development – Accept and file the Planning Commission 2010-2011 annual report.

Recommendation of the Planning Commission and Community Development Director that City Council accept and file the Planning Commission fiscal year 2010-2011 annual report.

8G. Community Development – Accept and file the Environmental Quality and Energy Conservation Commission 2010-2011 annual report.

Recommendation of the Environmental Quality and Energy Conservation Commission and Community Development Director that City Council accept and file the Environmental Quality and Energy Conservation Commission fiscal year 2010-2011 annual report.

8H. Community Services – Approve funds for Community Arts Grant Program Fiscal Year 2012-2013. Expenditure: \$5,000.

Recommendation of the Cultural Arts Commission and the Community Services Director that City Council approve \$5,000 in funds for Community Arts Grant Program Fiscal Year 2012-2013.

8I. Community Services – Authorize change order to a purchase order for books, audio, and video materials for the Torrance Public Library. Expenditure: Not to exceed \$60,000.

Recommendation of the Community Services Director that the City Council authorize a change order to the purchase order to Ingram Library Services Inc., (PO# 2012-158) increase of \$20,000 for a new annual amount of \$375,000 and a new total not to exceed \$1,125,000 over a three year period for the purchase of books, audio, and video materials for the Torrance Public Library.

8J. Finance – Approve purchase of property insurance. Expenditure: \$167,910.

Recommendation of the Finance Director that City Council approve the renewal purchase of property insurance through Alliant Insurance services in the amount of \$167,910, for the period of July 1, 2012 to July 1, 2013.

8K. Finance – Approve purchase of excess workers' compensation insurance. Expenditure: \$147,260.

Recommendation of the Finance Director that City Council approve the renewal purchase of excess workers' compensation insurance from County Supervisors Association of California (CSAC) Excess Insurance Authority, through Alliant Insurance Services, at a premium of \$147,260 for the period of July 1, 2012 to July 1, 2013.

8L. Finance – Approve purchase of excess liability insurance. Expenditure: \$205,488.

Recommendation of the Finance Director that City Council approve the renewal purchase of two layers of excess liability insurance through Alliant Insurance Services at a total premium of \$205,488, for the period of July 1, 2012 to July 1, 2013.

10. PLANNING AND ECONOMIC DEVELOPMENT

10A. Community Development – Adopt RESOLUTION reflecting City Council decision to approve a Conditional Use Permit to allow the expansion of an existing restaurant, in conjunction with a request for a beer and wine license, and as-built restaurant improvements on property located in the C-2 Zone at 3901 Pacific Coast Highway.

Recommendation of the Community Development Director that City Council adopt a RESOLUTION reflecting City Council decision at the May 22, 2012 meeting to approve a Conditional Use Permit to allow the expansion of an existing restaurant, in conjunction with a request for a beer and wine license, and as-built restaurant improvements on property located in the C-2 Zone at 3901 Pacific Coast Highway.

CUP10-00007: Chicken Maison (Patricia Wick)

13. HEARINGS

13A. Police – Conduct public hearing concerning Assembly Bill 3229, Citizens Options for Public Safety grant funding and appropriate and allocate funds. Expenditure: \$62,719.02.

Recommendation of the Chief of Police that City Council:

- 1) Conduct a public hearing concerning Assembly Bill 3229, the 2010 and 2011 Citizens Options for Public Safety (COPS) grant funding;
- 2) Receive input from staff on programs of interest to the Chief of Police and City Council as well as the public on the use of the grant funds; and
- 3) Appropriate and allocate \$62,719.02 to the recommended program.

15.1. OTHER – SUCCESSOR AGENCY to the former Redevelopment Agency of the City of Torrance

15.1A. Community Development – Approve revised Recognized Obligation Payment Schedules for 2012.

Recommendation of the Community Development Director that City Council, acting as the Successor Agency to the former Redevelopment Agency of the City of Torrance, approve the revised Recognized Obligation Payment Schedules (ROPS) for the periods of January through June and July through December 2012 in accordance with ABX1-26.

17. ORAL COMMUNICATIONS #2 Staff & Public Comments

Council order - Furey Numark Rhlinger Sutherland Barnett Brewer

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18. EXECUTIVE SESSION

City Council Closed Session

18A. CONFERENCE WITH LABOR NEGOTIATOR

(California Government Code § 54957.6):

Agency Negotiator: LeRoy J. Jackson

Employee Organization/Association:

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

19. ADJOURNMENT

19A. Adjourn City Council to Tuesday, June 26, 2012 at 5:30 p.m. for an executive session, with regular business commencing at 7:00 p.m. in the Council Chamber.

/S/ Sue Herbers
Sue Herbers, City Clerk

“If it is true that there is always more than one way of construing a text, it is not true that all interpretations are equal.” - Paul Ricoeur

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
B2012-11	Bid to Provide and Install Twelve (12) 911 Dispatch Call Taker Consoles Mandatory pre-bid meeting Tuesday, June 12 from 10:00 a.m. to 12:00 p.m. located at Torrance Police department communication center lobby at 3300 Civic Center Drive. Questions may be referred to Lieutenant Tom Stark at 310.618.5673.	Thursday July 12, 2012

City Hall will be closed:

Friday, June 15

Friday, June 29

Independence Day – Wednesday, July 4