

**AGENDA**  
**ADJOURNED REGULAR MEETING**  
**TORRANCE CITY COUNCIL**  
**JULY 12, 2005**  
**5:30 P.M. – EXECUTIVE SESSION**  
**7:00 P.M. - REGULAR BUSINESS BEGINS**  
**IN COUNCIL CHAMBERS**

**OPENING CEREMONIES**

1. CALL MEETING TO ORDER.  
ROLL CALL: Mr. Lieu, Mr. Mauno, Mrs. McIntyre, Mr. Nowatka,  
Mr. Scotto, Mrs. Witkowsky, Mayor Walker
  
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. MOTION TO ACCEPT AND FILE REPORT OF THE CITY CLERK ON THE POSTING OF THE AGENDA.  
MOTION TO WAIVE FURTHER READING.
  
4. ANNOUNCEMENT OF WITHDRAWN OR DEFERRED ITEMS.
  
5. COUNCIL COMMITTEE MEETINGS AND ANNOUNCEMENTS:

<p><b>ATTENTION RESIDENTS AND BUSINESSES</b> <b>SCE'S 20/20 PROGRAM IS BACK!</b> SAVE ENERGY AND SAVE MONEY THIS SUMMER SAVE 20% ON YOUR ELECTRIC USAGE &amp; 20% OF YOUR UTILITY BILL VISIT <a href="http://www.sce.com/pledgetosave">HTTP://WWW.SCE.COM/PLEDGETOSAVE</a></p>
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**6. COMMUNITY MATTERS**

- A. Recommendation of the **Workforce Investment Network Policy Board** that City Council appoint and officially swear in the Carson/Lomita/Torrance Workforce Investment Network (WIN) Board members.

**7. 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 May 10, 2005 and May 17, 2005.
  
- B. Recommendation of the **Fire Chief** that City Council approve a one-year consulting services agreement with Gary F. Brown ("Consultant"), from July 1, 2005 to June 30, 2006, in an amount not to exceed \$28,000 for provision of Critical Incident Stress Management Program.

- C. Recommendation of the **Fire Chief** that City Council authorize a purchase order be issued to Life-Assist, Inc. in the amount not to exceed \$55,500 for one-year supply of paramedic supplies as a cooperative purchase with the City of Pasadena.
- D. Recommendation of the **General Services Director** that City Council authorize the direct sale of seven (7) surplus/obsolete vehicles as follows: Two (2) vehicles to Torrance Unified School District for a total of \$1,953 and four (4) "totaled" vehicles to Schimmick's Auto Dismantlers Inc. for a total of \$3,250, and further authorize Ken Porter Auction Company to facilitate the sale of an additional two (2) surplus/obsolete vehicles.
- E. Recommendation of the **Public Works Director** that City Council:
- 1) Approve a contract services agreement in the amount of \$29,420 with Labelle-Marvin, Inc. to provide a pavement structural evaluation and analysis services for the Torrance Boulevard Rehabilitation (Sartori Avenue to west City limit), T-43/44; and
  - 2) Authorize the Mayor to execute and the City Clerk to attest to said agreement.
- F. Recommendation of the **Public Works Director** that City Council reject all bids received on May 19, 2005 for the Construction of Modifications to the Airport Entrance (B2005-26).
- G. Recommendation of the **Public Works Director** that City Council:
- 1) Approve Change Order No. 1 to the existing public works agreement with Robert G. Castongia, Inc., (C2005-072) in an amount of \$114,204 plus a 5% contingency of \$5,710.20, for a new not to exceed amount of \$2,662,747.60, and to delete all previously existing and intended new manual read meters included in said agreement, and replace with water meters with automatic meter read meters, radio interfaces and meter boxes associated with the I-24 Water Main Replacement Project, WP-255; and Water Main Replacement at Via Corona, WP-269;
  - 2) Appropriate \$119,914.20 from the Water Enterprise Fund to cover the costs for this change order for new automatic meter read meters, radio interfaces and meter boxes; and
  - 3) Authorize the Public Works Director to execute said change order.
- H. Recommendation of the **Public Works Director** that City Council:
- 1) Approve the plans and specifications for the 2005 Curb, Gutter and Sidewalk Replacement Program (various locations), I-1 (B2005-33);
  - 2) Accept the "Claim of Error" letter from Elite Bobcat Service, Inc., the apparent lowest bidder, and reject their Bidder's Proposal;
  - 3) Award a public works agreement to Damon Construction Company in the amount of \$1,082,441 and authorize a 5% contingency in the amount of \$54,122 for this project; and
  - 4) Authorize the Mayor to execute and the City Clerk to attest to said agreement.
- I. Recommendation of the **Community Services Director** that City Council accept and appropriate a gift in the amount of \$13,000 from the Friends of the Torrance

Library to be used to purchase a "Collection Exchange" software program for the Library's automation system.

- J. Recommendation of the **Fire Chief** that City Council approve a reimbursement and indemnity agreement between Standard Pacific Corporation and the City of Torrance for the Human Health Risk Assessment being performed by the California Office of Environmental Health Hazard Assessment regarding 1800 Oak Street.
- K. Recommendation of the **Public Works Director** that City Council:
  - 1) Approve a consulting services agreement with Carollo Engineers for the preliminary design services for the Walteria and Ben Haggott Reservoirs Rehabilitation, CIP No. S-31, in the amount not to exceed \$99,317; and
  - 2) Authorize the Mayor to execute and the City Clerk to attest to said agreement.

## 11. ADMINISTRATIVE MATTERS

- A. Recommendation of the **City Manager** that City Council adopt a **RESOLUTION** regarding hours, wages, and working conditions for Police Managers listed in the Safety Management pay resolution for the pay period beginning June 26, 2005.
- B. Recommendation of the **City Manager** that City Council adopt in principle a Memorandum of Intent (MOI) for employees represented by the Torrance Police Officers Association (TPOA). It is also recommended that City Council adopt a supplemental Memorandum of Understanding **RESOLUTION** modifying the pay grid for Officers and Sergeants for the pay period effective June 26, 2005. The new Memorandum of Understanding will come forward July 19, 2005.

## 12. HEARINGS

- A. Recommendation of the **Community Development Director** that City Council:
  - 1) Hold the first public hearing to consider an **ORDINANCE** amending the Torrance Municipal Code to incorporate by reference that part of the California Building Standards Code of the State of California known as the California Electrical Code and the Uniform Administrative Code Provisions for the National Electrical Code with local amendments;
  - 2) Approve a **RESOLUTION** of Findings for the Local Amendments; and,
  - 3) Approve an **Ordinance Summary** for publication.
- B. Recommendation of the **Community Development Director** that City Council take the following actions:
  - 1) Hold the public hearing on the proposed levy of assessments within the City of Torrance Lighting District No. 99-1 for Fiscal Year 2005-2006; and,
  - 2) Adopt a **RESOLUTION** confirming the diagram and assessment for Fiscal Year 2005-2006 and ordering the improvements in connection with the City of Torrance Lighting District No. 99-1.

## 15. 2ND READING ORDINANCES

- A. Second and Final Reading of **ORDINANCE NO. 3665** adding a new Section 8 of Article 2 of Chapter 9 of Division 4 of the Torrance Municipal Code regulating the parking of vehicles, carts, etc. from which food products or merchandise are sold on city parks and city park parking lots.

## 16. ORAL COMMUNICATIONS

## 17. EXECUTIVE SESSION

City Council Closed Session

### A. 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 | 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       |  |

### B. REAL PROPERTY - CONFERENCE WITH REAL PROPERTY NEGOTIATOR

(California Government Code § 54956.8):

1. Property: 24751 Crenshaw Boulevard  
Agency Negotiator: LeRoy J. Jackson  
Negotiating Parties: City of Torrance and Bill Adkins, South Bay Lexus  
Under Negotiation: Terms and conditions of new lease

### C. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(California Government Code § 54956.9[a]):

1. Jeffrey Haire v. City of Torrance  
WCAB No. MON03039949; MON Unassigned

*Redevelopment Agency Closed Session – None*

## 18. ADJOURNMENT

- A. Recommendation of the City Manager that City Council adjourn City Council and Redevelopment Agency to Tuesday, July 19, 2005, at 5:30 p.m. for an executive

session, with the regular meeting commencing at 7:00 p.m. in the Council Chambers.

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Sue Herbers, CMC  
City Clerk

**“Never esteem anything as of advantage to you that will  
make you break your word or lose your self-respect.”**

— *Marcus Aurelius*

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
B2005-41	<b>Bid for Construction of Downtown Sewer Rehabilitation (I-68)</b> Plans and specifications 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 Sandy Cohen at 310.618.3057	Thursday July 21, 2005

City Hall will be closed:

Friday, July 8,  
Friday, July 22,  
Friday, August 5,  
Friday, August 19