

**AGENDA - REGULAR MEETING
TORRANCE CITY COUNCIL
AUGUST 22, 2006
5:30 P.M. - EXECUTIVE SESSION
7:00 P.M. - REGULAR BUSINESS BEGINS
IN COUNCIL CHAMBERS AT 3031 TORRANCE BLVD.**

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: Reverend Daniel Keeton, Torrance Church of Nazarene
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, August 17, 2006 /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 ANNOUNCEMENT OF WITHDRAWN OR DEFERRED ITEMS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:

[The Exxon Mobil Torrance Refinery Monthly Community Alert Siren testing](#)

[will occur on Wednesday, September 6 @ approx. 11:30 a.m.](#)

THIS IS ONLY A TEST!

A description of the monthly test is as follows: One-minute "chimes" will precede and follow a two-minute testing "wail". Total testing time will not exceed four minutes. It is important to note that the "wail" tone carries a greater distance and may be heard in areas beyond the reach of the "chime."

[For additional information, please call ExxonMobil Public Affairs Advisor at \(310\) 212-4756](#)

6. **COMMUNITY MATTERS**

A. **RESOLUTION NO. 2006-64** honoring Robert Harold Brewer upon his retirement from the City after thirty-nine years of service.

B. **PROCLAMATION** commending those organizations supporting the **21st annual Oktoberfest Fundraiser** at Alpine Village on Saturday, September 9, 2006 at 5:30 p.m., and also acknowledging the owners Hans and Teri Rotter for their dedication to charities serving the Torrance and South Bay community.

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 prohibiting 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 July 11, July 18, and July 25, 2006.

B. City Manager – Appropriate funds for the City of Torrance Computer Loan Benefit Program for purchase order with Dell Inc. Expenditure: \$30,000

Recommendation of the City Manager that City Council appropriate \$30,000 from the Computer Loan Fund and approve a purchase order for the term August 23, 2006 through February 29, 2008 to Dell Inc. of Round Rock, TX, the approved vendor for the City of Torrance Computer Loan Benefit Program.

C. Communications and Information Technology and Fire Department – Renewal of annual software maintenance and support agreement with TriTech Software Systems. Expenditure: \$36,643

Recommendation of the Information Technology Director and Fire Chief that City Council authorize the support services renewal agreement with TriTech Software Systems in the amount of \$36,643.

D. General Services - Purchase order to John Deere Company to furnish a utility tractor as a cooperative purchase with the State of California. Expenditure: \$35,434.33

Recommendation of the General Services Director and Public Works Director that City Council authorize a purchase order to John Deere Company of Cary, NC, in the amount of \$35,434.33 including sales tax, to furnish one (1) John Deere Model 5525 Utility Tractor.

E. Public Works – Approve consulting services agreement with DMJM Aviation to update Airport Layout Plan (ALP) for Zamperini Field. Expenditure: \$29,000

Recommendation of the Public Works Director that City Council approve a standard consulting services agreement with the firm of DMJM Aviation in the amount of \$29,000 for updating the Airport Layout Plan (ALP) for Zamperini Field.

F. Public Works – Award of contracts for installation of underground lighting conduit at Zamperini Field. Expenditure: \$113,109.87

Recommendation of the Public Works Director that City Council

- 1) Waive minor irregularities and an immaterial variation and accept the bid and award a public works agreement to Kingsboro Construction in an amount not to exceed \$86,027.15 and authorize a 10% contingency in the amount of \$8,602.72 for installation of underground lighting conduit at Zamperini Field, Phase 1; (B2006-30) and
- 2) Authorize the Public Works Director to execute a consulting services agreement with HB-HYCOM, Inc. in an amount not to exceed \$18,480 for construction observation.

12. ADMINISTRATIVE MATTERS

A. General Services – Authorization for change order to purchasing agreement with SC Fuels of Orange, CA, providing additional funding for fuel until September 30, 2006. Expenditure: \$535,000

Recommendation of the General Services Director and Transit Director that City Council authorize a change order to the City's existing purchasing agreement with SC Fuels of Orange, CA, to increase the original contract by \$535,000 for a total amount not to exceed \$2,740,000, for purchases of CARB approved Ethanol-blended (no MTBE) 87-Octane unleaded gasoline, diesel fuel, and ultra-low sulfur diesel fuel.

B. General Services – Renew a purchasing agreement with SC Fuels of Orange, CA, to provide gasoline and diesel fuels to the City for a period of one (1) year. Expenditure: \$2,800,000 annually

Recommendation of the General Services Director and Transit Director hat City Council authorize the renewal of a purchasing agreement with SC Fuels of Orange, CA in an amount not to exceed \$2,800,000, to provide California Air Resources Board (CARB) approved Ethanol-blended (no MTBE) 87-Octane unleaded gasoline, diesel fuel #2 and ultra-low sulfur diesel fuel. This agreement will cover a period of one (1) year, beginning October 1, 2006 through September 30, 2007.

13. HEARINGS

A. Community Development – Annual self-certification for compliance with the Congestion Management Program (CMP). RESOLUTION

Recommendation of the Community Development Director that City Council:

- 1) Conduct a public hearing as required by the Congestion Management Program of the Los Angeles County Metropolitan Transportation Authority;
- 2) Adopt a RESOLUTION to self-certify that the City of Torrance is in conformance with local Congestion Management Program (CMP) requirements; and,
- 3) Direct staff to submit the CMP Local Development Report (LDR) as required by the Los Angeles County Metropolitan Transportation Authority.

B. Community Development - Consideration of parking restrictions on recreational vehicles (RV's), trailers, and oversized vehicles (OV's) on public streets. ORDINANCE

Recommendation of the Community Development Director that City Council:

- 1) Review the staff report and compiled suggestions from the March 28, 2006 City Council Meeting;
- 2) Adopt an ORDINANCE adding a new Article 12 of Chapter 1 of Division 6 relating to Oversized Vehicles and Trailers; and
- 3) Approve an ordinance summary for publication.

16. 2ND READING ORDINANCES

A. Second and Final Reading of ORDINANCE NO. 3685 amending Section 2, Article 3, Chapter 9 of Division 7 of the Torrance Municipal Code to add an automatic adoption clause for future map changes.

17. ORAL COMMUNICATIONS #2 Date: August 22, 2006

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 LABOR NEGOTIATOR

(California Government Code § 54957.6):

Agency Negotiator: LeRoy J. Jackson

Employee Organization/Association:

1. Torrance Recurrent Recreational Employees Organization
- B. REAL PROPERTY - CONFERENCE WITH REAL PROPERTY NEGOTIATOR
(California Government Code § 54956.8):
 1. Property: Parcel 10 of Official Map Number 2 as per map recorded in book 5 pages 44 through 51 inclusive of official maps record of Los Angeles County Torrance Municipal Airport Zamperini Field
 - Agency Negotiator: LeRoy J. Jackson
 - Negotiating Parties: City of Torrance and Torrance Flite Park, Ralph Martin
 - Under Negotiation: Terms and conditions of lease

Redevelopment Agency Closed Session – None

19. ADJOURNMENT

- A. Adjourn City Council and Redevelopment Agency to Tuesday, September 12, 2006, at 5:30 p.m. for an executive session, with the regular meeting commencing at 7:00 p.m. **Tuesday, August 29 and Tuesday, September 5 will be Council dark nights.**

Sue Herbers, City Clerk

"If we were logical, the future would be bleak indeed. But we are more than logical. We are human beings, and we have faith and we have hope, and we can work."

— Jacques Cousteau

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
B2006-31	Bid to Furnish and Install Diesel engine Particulate Filters on Municipal Area Express (MAX) Buses Questions may be referred to Laurie Lim at 310.618.5820.	Thursday September 14, 2006
B2006-32	Bid to Furnish (1) Case 580M Series 4-Wheel Drive Loader Backhoe with Extendahoe or Equal Questions may be referred to Laurie Lim at 310.618.5820.	Thursday August 17, 2006 August 24, 2006
B2006-35	Bid to Furnish Custodial Paper Goods Questions may be referred to Laurie Lim at 310.618.5820.	Thursday August 31, 2006

City Hall will be closed:

Friday, August 18, Friday, September 1, and **Labor Day**, Monday, September 4