

**TORRANCE CITY COUNCIL AGENDA
 SEPTEMBER 25, 2007
 REGULAR MEETING
 5:30 P.M. – ITEM 13A HEARING
 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 Thursday, September 20, 2007 /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 ANNOUNCEMENT OF WITHDRAWN OR DEFERRED ITEMS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:

<p style="text-align: center;">Exxon Mobil Torrance Refinery Monthly Community Alert Siren testing Wednesday, October 3 @ approx. 11:30 a.m. THIS IS ONLY A TEST!</p> <p><small>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 more information contact ExxonMobil Public Affairs Advisor (310) 212-4756</small></p>	<p style="text-align: center;">CITY COUNCIL JOINT MEETING WITH COMMISSION ON AGING TUESDAY, OCTOBER 16 AT 5:30 P.M. CULTURAL ARTS CENTER, GARDEN ROOMS A & B</p>	<p style="text-align: center;">COMMISSION CERTIFICATION CLASS (PRE-REGISTRATION REQUIRED) THURSDAY, OCTOBER 18, 2007 TO REGISTER – CONTACT CITY MANAGER'S OFFICE AT 310.618.5880 OR GO TO WWW.TORRNET.COM/COMMISSIONERCERT.HTM</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 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.torrnet.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.torrnet.com.

<p style="text-align: center;"><u>MEETINGS</u></p> <p>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.</p> <p>Holidays falling on a Tuesday, 5th Tuesday of the month or Tuesday following a Monday holiday may be dark.</p>	<p style="text-align: center;"><u>CITY HALL HOURS OF OPERATION</u></p> <p style="text-align: center;">Monday - Friday from 7:30 a.m. to 5:30 p.m. with offices closed alternate Fridays. City Hall will be <u>CLOSED</u>:</p> <p style="text-align: center;">Friday, September 28 Friday, October 12 Friday, October 26</p>
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6. COMMUNITY MATTERS

- A. **RESOLUTION NO. 2007-90** honoring **Ed Landrum** upon his retirement from the City after thirty-one years of service.
- B. **Proclamation** declaring the month of September 2007 as **National Preparedness Month** in the City of Torrance.
- C. **Presentation** - Certificate of Recognition to the City of Torrance by the American Cancer Society Relay for Life

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 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. Community Development – Approve release of subdivision bonds for Tract Map No. 53477.

The Community Development Director recommends that City Council approve the release of three subdivision bonds for Tract Map No. 53477, which was subdivided by Silzan Co., Inc., and located at 2200 - 2248 Dominguez Street.

B. Community Development – Approve agreement for groundwater monitoring wells.

The Community Development Director recommends that City Council approve a license agreement with ConocoPhillips Company, for three (3) groundwater monitoring wells.

C. Public Works - Appropriate funds for purchase of automated curbside refuse and recycling containers. Expenditure: \$33,254.40

The Public Works Director recommends that the City Council:

- 1) Appropriate \$33,254.40 from the Sanitation Enterprise Fund for the purchase of automated refuse and recycling containers; and
- 2) Authorize a purchase order with Toter Incorporated of Statesville, North Carolina in the amount of \$33,254.40 for the sole source purchase of 636 Toter automated curbside refuse and recycling containers.

D. Community Development – Approve contract for plan review services Expenditure: Not to exceed \$250,000

The Community Development Director recommends that City Council approve a consulting services agreement with California Code Check for plan review services, on an as needed basis, in an amount not to exceed \$250,000.

8. CONSENT CALENDAR (Continued)

E. General Services – Award contract for duct cleaning at City Hall and Police department. Expenditure: \$137,885.

The General Services Director recommends that City Council:

- 1) Award a contract with Air Management Industries, Inc. for \$119,900 with a 5% contingency of \$5,995;
- 2) Approve a 10% project management fee of \$11,990; and
- 3) Appropriate \$5993 from the Building Maintenance Facility Fund to Duct Cleaning at City Hall FEAP #315 and Duct Cleaning at the Police Department FEAP #320 (B2007-28)

F. General Services – Authorize contract amendment for construction of executive hangars. Expenditure: \$9,035.

The General Services Director recommends that City Council:

- 1) Authorize a contract amendment with Action Contractors for \$9,035 for additional paving associated with the Construction of two executive hangars (FEAP #375); and
- 2) Appropriate \$9,035 from the Airport Enterprise Fund.

G. General Services and Fire - Authorize sole-source purchase and installation of one (1) paramedic rescue truck body. Expenditure: \$47,509.84

The General Services Director and Fire Chief recommend that City Council authorize a sole-source purchase order to Phenix Enterprises, Inc. of Pomona, CA in the amount of \$47,509.84 (includes sales tax), for the purchase and installation of one (1) Paramedic Rescue Truck Body.

H. Human Resources – Approve agreement amendment for a classification study. Expenditure: \$27,000.

The Human Resources Director recommends that City Council approve an amendment to consulting services agreement with Grace Consulting (C2006-206) for an amount not to exceed \$27,000 to conduct a classification study for field operations classes.

I. Community Services - Approve agreement for annual custodial maintenance at the Wilson Park Sports Center, Roller Hockey and Skate Park facilities. Expenditure: \$24,336.

The Acting Community Services Director recommends that City Council approve an agreement in the amount of \$24,336 with Priority Building Maintenance for the annual custodial maintenance at the Wilson Park Sports Center, Roller Hockey and Skate Park facilities.

J. General Services and Transit – Approve renewing an annual purchasing agreement for gasoline and diesel fuels and approve a cooperative purchasing agreement for B20 biodiesel. Expenditure: \$3,055,000 annually.

The General Services Director and Transit Director recommend that City Council award an annual purchasing agreement to SC Fuels of Orange, CA in a total amount not to exceed \$3,055,000 as follows:

- 1) Approve renewal of an existing purchasing agreement with SC Fuels for California Air Resources Board (CARB)-approved Ethanol-blended (no MTBE) 87-Octane unleaded gasoline, diesel fuel #2, and ultra-low sulfur diesel fuel (ULSD), and
- 2) Award an annual purchasing agreement to SC Fuels for B20 blend biodiesel (B20), as a cooperative purchase with the City of Inglewood (Contract No. 6080-0000208). The term of the agreement will run from October 1, 2007, through September 30, 2008.

K. City Council Citizen Development and Enrichment Committee – Accept and file report of the August 28 joint meeting with the Torrance Unified School District.

City Council Committee Citizen Development and Enrichment recommends that City Council accept and file the report of the August 28 joint meeting with the Torrance Unified School District.

12. ADMINISTRATIVE MATTERS

A. Public Works - Approve program supplement to Administering Agency-State Agreement for Federal-Aid Projects that authorizes the use of Federal Aid funds in the amount of \$1,296,000 obligated for the Torrance Boulevard Rehabilitation, T-43/44. Expenditure: Not Applicable

The Public Works Director recommends that City Council:

1. Adopt a **RESOLUTION** approving Program Supplement No. N009 to Administering Agency-State Agreement for Federal-Aid Projects No. 07-5249R with the State of California for the Torrance Boulevard Rehabilitation, T-43/44; STPL-5249(018); and
2. Authorize the Mayor to execute and the City Clerk to attest to Program Supplement No. N009 to the Administering Agency-State Agreement for Federal-Aid Projects No. 07-5249R.

B. Transit – Authorize application for Federal Transit Administration grant applications. Expenditure: \$4,884,266.

The Transit Director recommends that City Council authorize the City Manager to apply for and the Transit department to submit on his behalf Torrance Transit System's Fiscal Year 2007-2008 Federal Transit Administration (FTA) Urbanized Formula (Section 5307) for \$3,500,115 and Bus and Bus Related Capital Program (Section 5309) for \$1,384,151.

C. City Manager – Adopt **RESOLUTION** amending the pay resolution for Certain Full Time Salaried and Hourly Employees.

The City Manager recommends that City Council adopt a **RESOLUTION** amending Resolution No. 2007-45 for Certain Full Time Salaried and Hourly Employees to set the salary range for the newly created position of Emergency Medical Services Nurse.

D. City Manager – Consider designating October 2, 2007 as a City Council dark night.

The City Manager recommends that City Council consider designating October 2, 2007 as a City Council dark night.

E. Community Services - Approve the Portable Stage Usage Policy.

The Parks and Recreation Commission and the Acting Community Services Director recommend that City Council approve the Portable Stage Usage Policy.

F. Community Services - Approve the Plunge Usage Policy.

The Parks and Recreation Commission and the Acting Community Services Director recommend that City Council approve the usage policy for the Victor E. Benstead Plunge.

G. City Manager – Adopt **RESOLUTION** modifying the Executive and Management Employees resolution

The City Manager recommends that City Council adopt a **RESOLUTION** amending the Executive and Management Employees Resolution No. 2007-67 modifying the wages, hours, and working conditions for the City Attorney and the City Manager to reflect an increase of 6% effective September 2, 2007.

13. HEARINGS

A. City Manager – Conduct a hearing to determine the status of Petitioner’s revived interest in employment with the City of Torrance.

The City Manager recommends that City Council comply with the Writ of Mandate issued by the Los Angeles Superior Court by conducting a hearing to determine the status of Petitioner’s revived interest in employment with the City of Torrance. Consideration of employment matters may be conducted in a closed session per California Government Code 54957.

Hearing will be considered out of order at 5:30 p.m.

B. Community Development - City Council consideration of an appeal of a Planning Commission denial of a Conditional Use Permit, Precise Plan and Division of Lot on property located in the Hillside Overlay District in the R-3 Zone at 332 Paseo De La Playa.

The Planning Commission and the Community Development Director recommend that City Council deny the appeal and take the following action on property located in the Hillside Overlay District in the R-3 Zone at 332 Paseo De La Playa:

- 1) Adopt a **RESOLUTION** denying a Conditional Use Permit;
- 2) Adopt a **RESOLUTION** denying a Division of Lot; and
- 3) Adopt a **RESOLUTION** denying a Precise Plan of Development.

CUP06-00004, DIV06-00005, PRE06-00011: MIKE ADLI (REZA AND AKRAM ADLI)

17. ORAL COMMUNICATIONS #2

Date: September 25, 2007

Council order - Barnett Brewer Drevno Nowatka ~~Sutherland~~ Witkowski
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:

- | | |
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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 | |

Redevelopment Agency Closed Session – None

19. ADJOURNMENT

- A. Adjourn City Council and Redevelopment Agency to Tuesday, October 2, 2007, at 5:30 p.m. for an executive session, with regular business commencing at 7:00 p.m.

Sue Herbers, City Clerk

**"If you know you're going to look back on today and laugh,
you might as well start laughing now." (Anonymous)**

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
B2007-34	Bid for Testing of Fire Alarm Panels and Fire Prevention Equipment in City Buildings Mandatory job walk Wednesday, September 19 at 10:00 a.m. located at Torrance City Hall, 3031 Torrance Boulevard. Questions may be referred to Leeann Vidaillet at 310.781.7141.	Thursday October 11, 2007
B2007-35	Bid for Construction of Plaza Del Amo Sewer Project Plans and specifications may be obtained for \$40 if picked up in the City Clerk's office, or \$50 if requested by mail. Questions may be referred to John Dettle at 310.618.3059.	Thursday October 11, 2007
B2007-36	Bid for Construction of Water Main Replacement Project, CIP No. 1-73 Plans and specifications 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 John Dettle at 310.618.3059.	Thursday October 11, 2007
B2007-37	Bid to furnish Custodial Paper Goods Questions may be referred to Laurie Lim at 310.618.5820.	Thursday October 11, 2007
RFP B2007-38	Request for Proposal for Cold Beverage Vending Machine Services Questions may be referred to Aram Chaparyan at 310.618.5880.	Thursday October 25, 2007

City Hall will be closed:

Friday, September 28

Friday, October 12

Friday, October 26