

**TORRANCE CITY COUNCIL AGENDA
SEPTEMBER 26, 2006
REGULAR MEETING
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: BOY SCOUT TROOP 851, RON TAJII, SCOUTMASTER

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, September 22, 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 ANNOUNCEMENT OF WITHDRAWN OR DEFERRED ITEMS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:

COMMISSIONER CERTIFICATION TRAINING WEDNESDAY, OCT. 25, 2006 @ 6:00 P.M. <i>(REGISTRATION DEADLINE 10/18/06)</i> NAKANO THEATRE - 3330 CIVIC CENTER DRIVE	PUBLIC SAFETY COMMITTEE MEETING THURSDAY, SEPTEMBER 28, 2006 AT 4:00 P.M. 3RD FLOOR ASSEMBLY ROOM TOPIC: DISASTER PREPAREDNESS
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6. **COMMUNITY MATTERS**

A. Recognizing Mills Corporation for \$50,000 donation to the 47th Annual Armed Forces Day Celebration and \$23,500 donation for the Fourth of July Celebration.

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 August 1 and August 8, 2006.

B. Community Services – Approve Library Commission request to hold meetings at the branch libraries. Expenditure: Not applicable.

Library Commission recommends that City Council approve of the Commission convening five regularly-scheduled meetings at the branch libraries rather than at the Katy Geissert Civic Center Library to encourage greater public participation.

C. City Attorney - Approve Second Amendment to the fee agreement for legal services in the matter of Willett v. City of Torrance. Expenditure: \$75,000

City Attorney recommends that City Council approve the Second Amendment to the fee agreement with the law firm of Rutan & Tucker (C2006-021) to provide legal services in the matter of Willett v. City of Torrance in the additional amount of \$75,000 for a total contract amount not to exceed \$99,000.

D. Police and General Services – Authorize the purchase and outfitting of nineteen (19) Harley Davidson Motorcycles for the Torrance Police Department. Expenditure: \$413,588.01

Interim Police Chief and the General Services Director recommend that City Council:

- 1) Authorize the purchase of nineteen (19) 2007 Harley Davidson FLHPI "Road King" Police Motorcycles from Harley Davidson of Westminster, CA (B2006-29) Total purchase price, including sales tax is \$383,308.28;
- 2) Authorize a sole-source purchase order with PVP Communications, Inc. of Torrance, CA to furnish and install radio interface cables onto nineteen (19) 2007 Harley Davidson FLHPI "Road King" Police Motorcycles. Total price, including sales tax is \$30,279.73; and
- 3) Authorize additional appropriation of \$67,788.01 to FEAP #568 (Police Motorcycle Replacement)

E. Community Development – Approve time extension to consulting services agreement for citywide traffic study. Expenditure: None

Community Development Director recommends that City Council execute an amendment to the existing consulting services agreement with RBF Consulting (C2004-209) to extend its services to November 16, 2007 for the citywide traffic study.

F. Community Development – Approve time extension to consulting services agreement for the General Plan Update. Expenditure: None.

Community Development Director recommends that City Council execute an amendment to the existing consulting services agreement with P & D Consultants (C2004-197) to extend its service to October 26, 2007 for the General Plan Update.

G. Community Services – Accept and appropriate a grant from the Torrance Public Library Foundation in the amount of \$40,000 to fund a Southeast Branch Library Homework Center.

Community Services Director recommends that City Council accept and appropriate a grant of \$40,000 from the Torrance Public Library Foundation to fund a Homework Center at the Southeast Branch Library (FEAP #621).

H. General Services - Authorize purchase order for an electronic mail processing system. Expenditure: \$27,014.87

General Services Director recommends that City Council:

- 1) Authorize a purchase order to Hasler, Inc., of Shelton, CT, as a cooperative purchase with the Western States Contract Alliance (WSCA) in the amount of \$27,014.87, to furnish and deliver a Hasler WJ250 electronic mail processing system (FEAP #620); and
- 2) Appropriate \$27,014.87 from the Central Services Equipment Replacement Fund.

I. Community Development – Approve a Memorandum of Understanding for the Los Angeles Region Imagery Acquisition Consortium Program. Expenditure: Estimated Cost \$73,428

Community Development Director recommends that City Council:

- 1) Approve a Memorandum of Understanding (MOU) by and between the County of Los Angeles and the City of Torrance and authorize expenditure of \$73,428 for updated digital aerial photography; and
- 2) Authorize the Mayor to execute and City Clerk to attest to this agreement.

J. Community Development – Authorize a license agreement for seven (7) groundwater monitoring wells.

Community Development Director recommends that City Council authorize the Mayor to execute and City Clerk to attest to a license agreement with Tyco Electronics Corporation for seven (7) groundwater monitoring wells.

K. General Services- Award contract for replacement of boiler and exhaust fans at police department. Expenditure: \$106,745

General Services Director recommends that City Council

- 1) Award a contract to HVAC Mechanical for \$92,822 with a 5% contingency of \$4,641 for Exhaust Fans (FEAP #83) and Boiler Replacement (FEAP #314) at the Police Department with a 10% project management fee of \$9,282; and
- 2) Appropriate \$36,865 from the Building Maintenance and Facilities Fund (#4012800).

L. General Services – Authorize the purchase of one (1) Loader/Backhoe with five (5) year extended warranty. Expenditure: \$58,909.03

General Services Director recommends that City Council award a purchase order to Cook Equipment Company of Fullerton, CA in the amount of \$58,909.03 to furnish one (1) 2006 New Holland Model B95 4-Wheel Drive Loader/Backhoe with five (5) year/5000 hour extended warranty (includes sales tax). (B2006-32)

12. ADMINISTRATIVE MATTERS

A. City Manager – Adopt RESOLUTION enabling a Blue Ribbon Committee to study and develop ethics policies and procedures and set October 10, 2006 for Committee Appointment.

City Manager recommends that City Council adopt a RESOLUTION creating a Blue Ribbon Committee to study ethics and integrity in city government for a fixed term and providing for the appointment of its members and its power and duties; and set October 10, 2006 as the date that the Committee members be appointed.

B. City Manager and Finance – Allocate funds for Capital Projects. Expenditure: \$4,475,000

City Manager and the Finance Director recommend that City Council appropriate funds to the Design and Study of the Realignment of Plaza Del Amo (\$350,000), the resurfacing of 190th Street (Hawthorne to west City boundary - \$1,650,000), provide additional funds for the Del Amo Boulevard extension (\$1,000,000), seismic retrofitting of shelves at branch libraries (\$450,000), Katy Geissert Civic Center Library main floor remodel (\$627,000), and the replacement of two heavy duty vehicle hoists (\$380,000).

C. Citizen Development and Enrichment Committee - Accept and file report of the City Council Citizen Development and Enrichment Committee joint

meeting with the Torrance Unified School District. Expenditure: Not applicable.

Citizen Development and Enrichment Committee recommends that City Council accept and file a report on the September 13, 2006 joint meeting with the Torrance Unified School District (TUSD).

13. HEARINGS

A. Community Development - Consider a request to allow the construction of a new (replacement) dwelling unit with a Floor Area Ratio above 0.5 and a reduced exterior side yard setback 1804 Andreo Avenue. Expenditure: None. PCR06-00004, WAV06-00003: Kamaren Henson

Planning Commission recommends that City Council deny the appeal, deny a Planning Commission Review (PCR06-00004), and deny a Waiver (WAV06-0003) for the construction of a new (replacement) dwelling unit with a Floor Area Ratio above 0.5 and a reduced exterior side yard setback on property located in the Small-lot Low-Medium Overlay District in the R-2 zone at 1804 Andreo Avenue.

The Community Development Director recommends approval of the appeal approving the project with conditions and adoption of **RESOLUTIONS** of approval.

17. ORAL COMMUNICATIONS #2 Date: September 26, 2006

Council order - Nowatka Sutherland Witkowski Brewer Drevno McIntyre
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 LEGAL COUNSEL - EXISTING LITIGATION
(California Government Code § 54956.9[a]):

- 1) Leigh McArthur v. City of Torrance
WCAB Case No's. MON 030679; MON 030680; MON 030681;
MON 030682; MON 030269; MON 0318955
- 2) David Bry v. City of Torrance
WCAB Case No. MON 0319756

Redevelopment Agency Closed Session – None

19. ADJOURNMENT

A. Adjourn City Council and Redevelopment Agency to Tuesday, October 3, 2006, at 5:30 p.m. for an executive session, with the regular meeting commencing at 7:00 p.m. in the Council Chamber.

Sue Herbers

"Courage is like a muscle; it is strengthened by use." — Ruth Gordon

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
B2006-36	Bid for Carpet Replacement in Main City Hall Mandatory job walk Wednesday, September 20 at 10:00 a.m. located at City Hall main lobby, 3031 Torrance Boulevard Questions may be referred to Diane Caseltine at 310.781.7151	Thursday September 28, 2006
B2006-37	Bid for Construction of FY2006-2007 Curb, Gutter and Sidewalk Replacement Program Plans and specifications may be obtained for \$10 if picked up in the City Clerk's Office, or \$15 if requested by mail. Questions may be referred to Craig Bilezerian at 310.781.6900	Thursday October 12, 2006
B2006-38	Bid to Furnish Crushed Aggregate Base Questions may be referred to Laurie Lim at 310.618.5820.	Thursday September 28, 2006
B2006-39	Bid for Roof Replacement at Various Park Buildings Mandatory job walk on Tuesday, September 26 at 10:00 a.m. starting at Torrance Park, located at 2001 Santa Fe Avenue. Plans and specifications may be obtained for \$10 if picked up in the City Clerk's office, or \$15 if requested by mail. Questions may be referred to Diane Caseltine at 310.781.7151.	Thursday October 5, 2006

City Hall will be closed:
Friday, September 29, Friday, October 13, and Friday, October 27