TORRANCE CITY COUNCIL AGENDA
DECEMBER 23, 2008
REGULAR MEETING
5:30 P.M. - EXECUTIVE SESSION
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, 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, December 18, 2008 /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 **ANNOUNCEMENT OF WITHDRAWN OR DEFERRED ITEMS**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:**

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].

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 and in all public libraries during all normal business hours as well as on City of Torrance Home Page - **www.torrnet.com** . 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.torrnet.com** 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.torrnet.com**.

MEETINGS	CITY HALL HOURS OF OPERATION
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.	**Monday - Friday from 7:30 a.m. to 5:30 p.m. with offices closed alternate Fridays.** **City Hall will be CLOSED:** Wednesday, December 24 Christmas, Thursday, December 25 Wednesday, December 31 **Note: Friday, December 26** All departments open for phone assistance. Public counters closed at CitiCable, General Services, Human Resources, and Transit.

6. COMMUNITY MATTERS

6A. **RESOLUTION NO. 2008-131** honoring Police Officer **Richard B. Glass** upon his retirement from the City after thirty-one years of service.

6B. **RESOLUTION NO. 2008-132** honoring Police Sergeant **David A. Dick** upon his retirement from the City after twenty-eight years of service.

6C. **RESOLUTION NO. 2008-133** honoring **Jimmie Watson** upon his retirement from the City after twenty-six years of service.

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. Speakers under Orals are limited to either Oral Communications #1 or Oral Communication #2. Under the provisions of the Brown Act, the legislative body is prohibited from taking action 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.

8A. Public Works – Approve amendment for implementation services for enhanced water conservation programs. Expenditure $75,000.

Recommendation of the Water Commission and the Public Works Director that City Council approve an amendment to extend a consulting services agreement with the West Basin Municipal Water District (WBMWD) (C2006-236) through June 30, 2010 to provide implementation and related support services for various commercial, industrial, institutional, and residential enhanced water conservation programs. The program will be funded by an additional appropriation of $75,000 to augment the existing enhanced conservation FEAP #629 project resulting in a new not to exceed amount of $190,000.

8B. City Clerk – Revision of City of Torrance Conflict of Interest Code.

Recommendation of the City Clerk that City Council adopt revisions to the City of Torrance Conflict of Interest Code.

8C. Community Services – Approve lease agreement amendments with the various Little Leagues. Expenditure: Not applicable.

Recommendation of the Community Services Director that City Council approve the amendments to the lease agreements with Central Torrance Little League (C2004-223), Riviera Little League (C2004-225), Torrance American Baseball (C2004-226), and West Torrance Little League (C2004-227) to incorporate each League's payment of a portion of their respective water bills.

8D. General Services and Transit – Authorize agreement to furnish gasoline and diesel fuels. Expenditure: Not to exceed $3,300,000 annually.

Recommendation of the General Services Director and the Transit Director that City Council authorize a purchasing agreement with Petro-Diamond, Inc. of Long Beach, CA in an amount not to exceed $3,300,000 annually to provide California Air Resources Board (CARB) approved Ethanol-blended (no MTBE) 87-Octane unleaded gasoline and ultra-low sulfur diesel fuel on an as requested basis (B2008-65). This agreement will cover a period of three (3) years, beginning January 1, 2009 ending December 31, 2011.

8. CONSENT CALENDAR (Continued)

8E. Community Development – Approve Final Tract Map No. 64871.

Recommendation of the Community Development Director that City Council approve Final Tract Map No. 64871, creating 16 condominium units on a one-lot subdivision. The project, subdivided by 3915 226th Street, LLC, is located at 3915 226th Street and conforms to and meets all conditions of approval of the Tentative Map.

12. ADMINISTRATIVE MATTERS

12A. City Manager – Adopt supplemental RESOLUTION amending Torrance City Employees Association (TCEA) Memorandum of Understanding adding 2008 and 2009 salary range for Police Records Technicians.

Recommendation of the City Manager that City Council adopt a **RESOLUTION** pursuant to a Memorandum of Understanding amending Resolution No. 2007-48 setting forth hours, wages, and working conditions for employees represented by the Torrance City Employees Association (TCEA) to add the 2008 and 2009 salary range for Police Records Technicians.

17. ORAL COMMUNICATIONS #2 **Staff & Public Comments**

Council order - **Furey** Numark Rhilinger Sutherland Barnett Brewer

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18. EXECUTIVE SESSION

City Council Closed Session

A. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (California Government Code § 54956.9[a]):

1) Jewell v. City of Torrance
LASC Case No. TC021739

B. REAL PROPERTY - CONFERENCE WITH REAL PROPERTY NEGOTIATOR (California Government Code § 54956.8):

1) Property:	PPG Industries 465 Crenshaw Boulevard, Torrance, CA 90503 APN 352-002-008
Agency Negotiator:	LeRoy J. Jackson
Negotiating Parties:	City of Torrance and Richard Marks, PPG Industries
Under Negotiation:	Price and terms of payment for purchase of property

19. ADJOURNMENT

A. Adjourn City Council to Tuesday, January 13, 2009, at 5:30 p.m. for an executive session, with regular business commencing at 7:00 p.m. in the Council Chambers. **December 30, 2008 and January 6, 2009 will be a Council dark night.**

Sue Herbers, City Clerk

"There are no mistakes, no coincidences. All events are blessings given to us to learn from."

-Elizabeth Kubler-Ross

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**
B2009-01	**Bid to furnish Specialty Office Paper** Questions may be referred to Laurie Lim at 310.618.5820.	Thursday January 8, 2009
B2009-02	**Bid to furnish and deliver Aquaous Sodium Hypochlorite Solution 12.5%** Questions may be referred to Laurie Lim at 310.618.5820.	Thursday January 8, 2009
B2009-03	**Bid for construction of Zamperini Field Security Project – Fence** Plans and specifications may be obtained for $50 if picked up at the City Clerk's office, or $70 if requested by mail. Questions may be referred to Bruce Bornemann at 310.781.6900.	Thursday January 29, 2009

City Hall will be closed:

Friday, December 19
Wednesday, December 24
Thursday, December 25
Wednesday, December 31

Please note:
Friday, December 26
All departments will be open for phone assistance.
Public counters will be closed at CitiCable, General Services, Human Resources, and Transit.