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TORRANCE CITY COUNCIL – JULY 24, 2012

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At 9:11 p.m., the meeting was adjourned to Tuesday, August 7, 2012 at 5:30 p.m. for an executive session, with the regular meeting commencing at 7:00 p.m. in the Council Chamber. Tuesday, July 31, will be a Council dark night.	

July 24, 2012

**MINUTES OF AN ADJOURNED REGULAR
MEETING OF THE TORRANCE CITY COUNCIL**

1. CALL TO ORDER

The Torrance City Council convened in an adjourned regular session at 7:08 p.m. on Tuesday, July 24, 2012 in the City Council Chamber at Torrance City Hall.

ROLL CALL

Present: Councilmembers Barnett, Brewer, Furey, Numark, Sutherland, and Mayor Scotto.

Absent: Councilmember Rhilinger.

Also Present: City Manager Jackson, Assistant City Attorney Sullivan, City Clerk Herbers, and other staff representatives.

2. FLAG SALUTE/INVOCATION

The flag salute was led by Police Lieutenant Steve D'anjou.

The National Anthem was sung by the C-Nile Sound Quartet of the South Bay Coastliners.

The non-sectarian invocation was given by retired Army Chaplain Milton Herring.

Agenda Item 6A was considered out of order at this time.

6A. RECOGNITION OF WALTER CRENSHAW, TUSKEGEE AIRMAN

Major Tiffany Rivera, U.S. Air Force; Lieutenant General Pawlikowski, Commander Space and Systems at Los Angeles Air Force Base; and Brigadier General Ferrell, Commanding Officer at National Training Center in Fort Irwin, each made brief remarks highlighting the accomplishments of the Tuskegee Airmen and presented Mr. Crenshaw with a replica of the Congressional Gold Medal.

The City Council recessed from 7:35 p.m. to 8:17 p.m. for a brief reception in the lobby.

**3. REPORT OF CITY CLERK ON POSTING OF THE AGENDA / MOTION TO
WAIVE FURTHER READING**

City Clerk Herbers reported that the agenda was posted on the Public Notice Board at 3031 Torrance Boulevard on Thursday, July 19, 2012.

MOTION: Councilmember Brewer moved that after the City Clerk has read aloud the number and title to any resolution or ordinance on the meeting agenda, the further reading thereof shall be waived, reserving and guaranteeing to each Councilmember the right to demand the reading of any such resolution or ordinance in regular order. The motion was seconded by Councilmember Numark and passed by unanimous vote (absent Councilmember Rhilinger).

4. WITHDRAWN, DEFERRED OR SUPPLEMENTAL ITEMS

No items were withdrawn or deferred; supplemental material was available for Agenda Item 8I.

5. COUNCIL COMMITTEE MEETINGS AND ANNOUNCEMENTS

Councilmember Brewer announced that the Citizen Development and Enrichment Committee will meet on Monday, August 13, at 4:00 p.m. in the West Annex meeting room of City Hall to discuss the subsidy of community services, senior excursions, and Madrona Marsh.

Councilmember Barnett announced that a City Council Employee Relations and Public Safety Committee will meet on Tuesday, August 7, at 4:00 p.m. in the Council Chamber to discuss public employee pensions.

6. COMMUNITY MATTERS

6A. RECOGNITION OF WALTER CRENSHAW, TUSKEGEE AIRMAN

Considered out of order, see page 1.

6B. PRESENTATION TO FAMILIES OF HOMETOWN HEROES BANNER PROGRAM FIRST PHASE INSTALLATION

Mayor Scotto presented souvenir banners to the families of military service personnel honored in the first phase of the Hometown Heroes Banner program: Jonathan Concetti, Eric Rosenthal, Keith S. Nelsen, Jaime Okamura, Stephen Saulenas, Brian Wood, John Kemper, Katelyn Fischel, Alok Chanani, and Shane Lee.

6C. CENTENNIAL COMMITTEE QUARTERLY REPORT

Recommendation

Recommendation of the Torrance Centennial Committee that City Council accept and file the quarterly report from the Centennial Committee covering the period of April through June 2012.

Laurie Love, chair of the Centennial Committee, briefly summarized the Committee's activities from April through June 2012; reported on fundraising efforts; and highlighted upcoming events, including the Torrance Centennial Community Parade and Torrance Centennial Plaza/Time Capsule dedication on September 16 and the Centennial Birthday Bash on October 28, 2012.

Dee Hardison, vice-chair of the Centennial Committee, encouraged youth groups to participate in the Centennial Community Parade.

Hearing no objection, Mayor Scotto ordered that the report be accepted and filed.

7. ORAL COMMUNICATION #1

7A. Debbie Hays, Torrance Historical Society, announced that a fundraiser "Summer Stroll" will be held on August 9, from 6:30 – 9:00 p.m. beginning at the museum located at 1345 Post Avenue. She noted that the event will consist of a docent-led tour of downtown Torrance restaurants highlighting the history of the buildings they occupy.

7B. Janet Payne, Torrance Historical Society, announced that the Torrance Historical Museum will be open on Thursday evenings until 8:00 p.m. beginning Thursday, July 26, through the end of August and special presentations on Torrance's history will be offered along with light refreshments.

7C. Charles Deemer, resident, announced that West High will be celebrating its 50th anniversary in September, with information available at www.WestHigh50th.com.

8. CONSENT CALENDAR

8A. SUBSIDY OF FEES FOR PORTABLE STAGE

Recommendation

Recommendation of the Community Services Director that City Council approve the subsidy of fees in the amount of \$929.05 for use of the portable stage by the by the Friends of Madrona Marsh for the "Moonlight Magic" event to be held Saturday, September 29, 2012 at the Madrona Marsh Preserve.

8B. PURCHASE ORDER FOR SILK SCREENED APPAREL

Recommendation

Recommendation of the Community Services Director that City Council award a purchase order to Custom Embroidery & Screen Printing by Icon of Torrance, CA in an annual amount of \$90,000 for a total not to exceed \$270,000 for the purchase of silk screened apparel (B2012-17) for a term of three years beginning September 1, 2012 through August 31, 2015.

8C. PURCHASE ORDER FOR READY-MIX CONCRETE AND SLURRY MIX

Recommendation

Recommendation of the Public Works Director that City Council authorize a purchase order with Logans Marketing of San Diego, CA in an amount not to exceed \$260,000 annually for a total not to exceed amount of \$780,000, for ready mix concrete Class "A", Class "C" and slurry mix (B2012-18), on an as needed basis for a three (3) year period from August 13, 2012 to August 12, 2015.

8D. PURCHASE ORDER FOR COMPUTERS, MONITORS, COMPUTER HARDWARE AND SOFTWARE

Recommendation

Recommendation of the Information Technology Director that City Council authorize an annual purchase order with Dell, Inc. of Round Rock, TX for personal computers and monitors, and other miscellaneous related hardware and software in an amount not to exceed \$89,310 for the period of July 1, 2012, to June 30, 2013.

8E. LICENSE AGREEMENT RE 1316 CABRILLO AVENUE

Recommendation

Recommendation of the City Manager that City Council approve a License Agreement by and between the City of Torrance, a Municipal Corporation ("City") and Friends of Torrance Theater Company, a California Public Benefit Corporation, ("licensee") for use of a City-owned building located at 1316 Cabrillo Avenue (APN 7355-029-901).

8F. LICENSE AGREEMENT RE 1339 POST AVENUE

Recommendation

Recommendation of the City Manager that City Council approve a License Agreement by and between the City of Torrance, a Municipal Corporation ("City") and Retired Senior Volunteers Program of South Bay, a California nonprofit corporation ("licensee") for use of a City-owned building located at 1339 Post Avenue (APN 7355-026-903).

8G. RENEWAL OF SOFTWARE HOSTING AND MAINTENANCE SERVICES

Recommendation

Recommendation of the General Services, Transit and Information Technology Directors that City Council authorize payment to AssetWORKS, Inc. of La Jolla, CA in the amount of \$62,722 for annual renewal of the hosting services and software licensing and maintenance services agreements for the City of Torrance *FleetFocus FA™* and *FuelFocus™* fleet and fuel management software systems.

8H. CHANGE ORDER RE PHOSPHATE SOLUTION FOR WATER FACILITIES

Recommendation

Recommendation of the Public Works Director that City Council:

- 1) Authorize a change order to the agreement with Carus Corporation (2011-584) in the amount of \$80,000 for a new not to exceed amount of \$170,000 to furnish additional liquid phosphate solution for the Goldsworthy Desalination Facility and at City-owned water facilities for corrosion control and sequestration of our well water supply on an as requested basis; and
- 2) Appropriate \$80,000 from the Water Enterprise Fund to cover the additional costs for the sequestering agent chemicals.

8I. LICENSE AGREEMENT RE VACANT FARM PROPERTY

Recommendation

Recommendation of the City Manager that City Council approve a License Agreement by and between Measurement Analysis Corporation, a California corporation, and City of Torrance, a municipal corporation to utilize a 600 foot by 3 foot area for cable testing in the area west of the helipad and north of Skypark Drive and Torrance Municipal Airport – Zamperini Field.

MOTION: Councilmember Numark moved to approve Consent Calendar Items 8A through 8I. The motion was seconded by Councilmember Sutherland and passed by unanimous vote (absent Councilmember Rhilinger).

12. ADMINISTRATIVE MATTERS

12A. DESIGNATION OF VOTING DELEGATE FOR 2012 LEAGUE OF CALIFORNIA CITIES ANNUAL CONFERENCE

Recommendation

Recommendation of the City Manager that City Council approve the designation of Councilmember Bill Sutherland as the voting delegate to represent the City of Torrance at the 2012 League of California Cities Annual Conference from September 5 through September 7, 2012 in San Diego, California.

MOTION: Councilmember Brewer moved to concur with the staff recommendation. The motion was seconded by Councilmember Barnett and passed by unanimous vote (absent Councilmember Rhilinger).

12B. APPROPRIATION OF FUNDS FOR EQUIPMENT/OPERATION OF TUSD CABLE CHANNEL

Recommendation

Recommendation of the City Council Citizen Development and Enrichment Committee that City Council:

- 1) Authorize expenditure of \$21,000 for purchase and installation of television playback equipment to operate the Torrance Unified School District (TUSD) cable television channel by the City of Torrance; and
- 2) Appropriate said funds from the Cable TV PEG fund balance.

Councilmember Brewer, chair of the Citizen Development and Enrichment Committee reported that the City currently operates the playback for the El Camino College channel; that TUSD has its own channel, but has been unable to maintain full operation due to staffing and funding issues; that the City can manage the playback for TUSD with minimal impact on its operation; and that TUSD would benefit from an automated system while maintaining control of the playback schedule and content.

Voicing support for the Committee's recommendation, Councilmember Sutherland highlighted the fact that the City provides funding and services for TUSD totaling almost \$3 million per year.

MOTION: Councilmember Furey moved to concur with the Committee's recommendation. The motion was seconded by Councilmember Barnett and passed by unanimous vote (absent Councilmember Rhilinger).

17. ORAL COMMUNICATIONS #2

17A. Councilmember Furey announced that the entire Works in Progress *Visionary* series is now available for viewing on Citicable (Time Warner channel 22/FIOS channel 35) nightly at 7:00 p.m. and past performances from Wild Wednesdays are playing at 4:00 p.m. on the same channels.

17B. Councilmember Sutherland announced that the City of Torrance will be operating two cooling centers this summer: 1) Bartlett Center, 1318 Cravens Avenue, Monday through Saturday 8:00 a.m. – 4:00 p.m. and Sundays 12:30 – 4:00 p.m.; and 2) Katy Geissert Civic Center Library, 3301 Torrance Boulevard, Monday through Thursday 10:00 a.m. – 9:00 p.m., Fridays 10:00 a.m. – 6:00 p.m., and Saturdays 10:00 a.m. - 5:30 p.m. He noted that more information is available by contacting Bartlett Center at 310.320.5918, Katy Geissert Library at 310.618.5959, City Manager's office at 310.618.5880 or visiting www.TorranceCA.Gov/news.htm.

17C. Councilmember Sutherland stated that Mr. Crenshaw and his fellow Tuskegee airmen served this country with great bravery at a time when African Americans were thought to be inferior; noted that the nation has made great strides in racial equality since that time; and expressed the hope that everyone will eventually realize that one's character is the only thing that matters and not the color of their skin.

17D. Mayor Scotto stated that he was very pleased that the City was able to honor Mr. Crenshaw this evening, noting that there were many veterans present, including six World War II veterans.

18. EXECUTIVE SESSION

At 9:03 p.m., the City Council recessed to closed session to confer with the City Manager and City Attorney on agenda matters listed under 18A) Conference with Legal Counsel – Potential Litigation, pursuant to California Government Code §54956.9(b).

The City Council reconvened at 9:11 p.m. with all members present except Councilmember Rhilinger.

Assistant City Attorney Sullivan reported that during executive session, the City Council authorized the City Attorney's office to join with the San Diego Water Authority in Los Angeles Superior Court Case No. BS137830, *San Diego Water Authority v. Metropolitan Water District of Southern California*.

19. ADJOURNMENT

At 9:11 p.m., the meeting was adjourned to Tuesday, August 7, 2012 at 5:30 p.m. for an executive session, with the regular meeting commencing at 7:00 p.m. in the Council Chamber. **Tuesday, July 31, will be a Council dark night.**

Attest:

/s/ Frank Scotto

Mayor of the City of Torrance

/s/ Sue Herbers

Sue Herbers, CMC
City Clerk of the City of Torrance

Approved on August 21, 2012