

**TORRANCE CITY COUNCIL AGENDA
JULY 8, 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, July 3, 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 ANNOUNCEMENT OF WITHDRAWN OR DEFERRED ITEMS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:

6. COMMUNITY MATTERS

6A. City Manager – Presentation of Certificates for the “The Begonia Triangle”

Recognition by the City of Torrance, the Riviera Homeowners Association and the Riviera Garden Club honoring City and Community members for their participation in creating a vest pocket park, at the intersection of 242nd and Newton Streets in Waleria, on land that has come to be known as "The Begonia Triangle".

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. City Clerk – Receive and file map of economic conflicts of interest.

Recommendation of the City Clerk that City Council receive and file the new map of economic conflicts of interest disclosing property within the City of Torrance owned by City Council members and City Planning commissioners.

**8B. City Attorney – Approve amendment to fee agreement for legal fees.
Expenditure: \$10,000**

Recommendation of the City Attorney that City Council approve the amendment to fee agreement (C2007-186) with Liebert Cassidy Whitmore to provide legal services to the City pertaining to a police personnel matter for an additional \$10,000 for a total amount not to exceed \$34,000.

8C. Community Services – Accept and appropriate grant funds to fund the Live Homework Help Program.

Recommendation of the Community Services Director that the City Council accept and appropriate a Library Services and Technology Act (LSTA) grant in the amount of \$12,274, and a donation of \$8,363 from the Torrance Public Library Foundation to fund the online Live Homework Help Program (FEAP 622).

8D. Fire Department – Authorize a purchase order to furnish paramedic medical and pharmaceutical supplies.

Expenditure: Not to exceed \$65,000.00 (Includes sales tax.)

Recommendation of the Fire Chief that City Council authorize a purchase order be issued to Bound Tree Medical, LLC in the amount not to exceed \$65,000 to furnish paramedic medical and pharmaceutical supplies on an as requested basis for a period of one (1) year.

8E. Public Works – Approve amendment to agreement for design of the City Yard Water Quality Improvement Project. Expenditure: N/A

Recommendation of the Public Works Director that City Council approve an amendment to consulting services agreement (C2007-120) with Plotnik & Associates for a six month term extension from July 18, 2008 to January 8, 2009 to perform final design and permitting services for the City Yard Water Quality Improvement Project.

8F. City Manager – Approve a request to subsidize use of Torrance Armstrong Theatre. Expenditure: Not to exceed \$500.00

Recommendation of the Mayor that City Council consider a subsidy of a portion of the rental fees associated with the use of the Torrance Armstrong Theatre for the Teens Against Cancer event scheduled for August 29, 2008.

9. COMMUNITY SERVICES

9A. Community Services – Concur with development of Request for Proposal (RFP) for Operation of the Wilson Park Batting Cage Facility.

Recommendation of the Community Services Director that City Council allow staff to develop a Request for Proposal (RFP) for the operation of the Wilson Park Batting Cage facility.

12. ADMINISTRATIVE MATTERS

12A. City Manager – Amend RESOLUTION for Certain Part-Time Hourly Employees.

Recommendation of the City Manager that City Council adopt an amendment to Resolution 2007-46 for Certain Part-Time Hourly Employees to update the titles, pay ranges and benefits for the positions of Office Aide and Environmental Aide.

12B. City Manager – Adopt RESOLUTION setting reference points for Executive and Management Employees

Recommendation of the City Manager that City Council adopt a Resolution for Executive and Management Employees, increasing the reference point by CPI pursuant to provisions of the Merit Plan and repeal Resolution 2007-67.

12C. Community Development – City Council consideration of RESOLUTION reflecting decision to approve a Conditional Use Permit in conjunction with a Tentative Tract Map at 2319 Apple Avenue.

CUP07-00031 & TTM68939 - Pine Meadows, LLC

Recommendation of the Community Development Director that City Council adopt resolutions reflecting their decision to approve a Conditional Use Permit to allow the construction of a new six-unit condominium project in conjunction with a Tentative Tract Map for condominium purposes on property located in the R-3 Zone at 2319 Apple Avenue.

CUP07-00031 & TTM68939 / PINE MEADOWS, LLC - RESOLUTIONS

12D. City Manager – Amend RESOLUTION for Certain Full Time Salaried and Hourly Employees.

Recommendation of the City Manager that City Council adopt an amendment to the Resolution for Certain Full Time Salaried and Hourly Employees (2008-45) to implement a salary increase for the Area G Executive Director.

17. ORAL COMMUNICATIONS #2 Date: July 8, 2008

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

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18. EXECUTIVE SESSION

City Council Closed Session: None
Redevelopment Agency Closed Session – None

19. ADJOURNMENT

A. Adjourn City Council and Redevelopment Agency to Tuesday, July 15, 2008 at 5:30 p.m. for an executive session, with the regular business commencing at 7:00 p.m. in the Council Chamber.

Sue Herbers, City Clerk

*The older I get, the less I listen to what people say and
the more I look at what they do. - Andrew Carnegie*

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**City of Torrance
CURRENT BID LISTING**

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
B2008-29	Bid for Construction of Well No. 9 in McMaster Park (I-105) \$30 if picked up at the City Clerk's office, \$35 if mailed Questions may be referred to Key Ebarle at 310.781.6900	Thursday July 10, 2008
B2008-32	Bid for Improvements to Rolling Hills Way and Traffic Signal Installations on Rolling Hills Road, S-34 \$5 if picked up at the City Clerk's office, \$10 if mailed Questions may be referred to Craig Bilezerian at 310.618.3054	Thursday July 24, 2008

City Hall will be closed:

Friday, July 4, 2008 and Friday, July 18, 2008