

**TORRANCE CITY COUNCIL AGENDA
JULY 15, 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 10, 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 ANNOUNCEMENT OF WITHDRAWN OR DEFERRED ITEMS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.torrcity.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.torrcity.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.torrcity.com.

MEETINGS

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.

CITY HALL HOURS OF OPERATION

**Monday - Friday from 7:30 a.m. to 5:30 p.m.
with offices closed alternate Fridays.**

City Hall will be CLOSED:

Friday, July 18
Friday, August 1

Printed on recycled paper

6. COMMUNITY MATTERS

6A. Community Services - 2008-2009 Torrance Youth Council Appointments

Recommendation of the Community Services Director that Council confirm the appointments of 18 members to the 2008-2009 Torrance Youth Council and have them officially sworn in by the City Clerk.

6B. Presentation of previously adopted Resolution 2008-86 honoring Fire Chief Rick Bongard upon his retirement from the City after thirty years of service.

6C. City Manager - RESOLUTION NO. 2008-94 of the Torrance City Council honoring Police Lieutenant Michael F. Paolozzi upon his retirement from the City after thirty-three years of service.

6D. Recognition of Capucine Clerc and Nicolas De Testa, Del Amo Rotary Club Exchange Students from Lyon, France.

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. Community Development – Release of subdivision bonds for Tract Map No. 62099

Recommendation of the Community Development Director that City Council approve the release of three subdivision bonds for Tract Map No. 62099, which was subdivided by Donald T. Stillion and Paula S. Stillion, and located at 2440 - 2444 Andreo Avenue.

8B. Fire Chief – Approve a land use covenant and environmental restriction

Recommendation of the Fire Chief that City Council approve the land use covenant and environmental restriction on property located at 4135 Pacific Coast Highway.

8C. Police – Approve a proposal for City co-sponsorship of free CPR training for Torrance residents. Expenditure: None.

Recommendation of the Chief of Police and the Disaster Council that City Council approve a proposal for the City of Torrance to co-sponsor, with Torrance Memorial Medical Center, a free CPR (cardiopulmonary resuscitation) course for Torrance residents.

8D. Police – Approve renewal of County of Los Angeles Delinquency Prevention Program contract. Expenditure: Not to Exceed \$28,198.

Recommendation of the Chief of Police that Council accept and endorse the County of Los Angeles Delinquency Prevention Program contract, in the amount of \$28,198, so that the needed assistance to our children can continue.

8E. Public Works – Authorize purchase order for traffic control equipment and signal hardware. Expenditure: Not to Exceed \$100,000

Recommendation of the Public Works Director that the City Council authorize a purchase order with Econolite Control Products of Anaheim, California, in the amount not to exceed \$100,000, for the sole source purchase of traffic control equipment and signal hardware on an as needed basis from August 1, 2008 to July 31, 2009.

8. CONSENT CALENDAR (Continued)

8F. Public Works – Approve purchase order for Pervo Brand Traffic Paint. Expenditure: Not to exceed \$55,000

Recommendation of the Public Works Director that the City Council authorize a purchase order to be issued to Pervo Paint of Los Angeles, California, in the amount not to exceed \$55,000, for the sole source purchase of Pervo brand traffic paint on an as needed basis, from July 16, 2008 through June 30, 2009.

8G. General Services – Award contract for refurbishment of Torrance Airport Hangar 2735 A. Expenditure: \$27,844

Recommendation of the General Services Director that the City Council award a contract with Action Contractors, Inc. for \$26,518 with a 5% contingency of \$1,326 for the refurbishment of the Torrance Airport Hangar 2735A (FEAP #671).

8H. General Services – Award contract for Cultural Arts Center Chiller Replacement. Expenditure: \$170,775

Recommendation of the General Services Director that City Council

- 1) Award a contract with Precision Refrigeration and Air Conditioning, Inc. for \$148,500 with a 5% contingency of \$7,425 for the Cultural Arts Center Chiller Replacement (FEAP #664);
- 2) Approve a 10% project management fee of \$ 14,850; and
- 3) Appropriate \$12,287 from the Building Maintenance Capital Project Fund.

8I. Community Development – Approve an agreement for industrial and commercial inspection services. Expenditure: \$87,853

Recommendation of the Community Development Director that City Council approve a contract services agreement with Charles Abbott Associates, Inc., in the amount of \$87,853, for a term of one year, to provide industrial and commercial inspection services as required for the National Pollutant Discharge Elimination System (NPDES) MS4 permit.

8J. Community Services - Request for use of the Portable Stage by the American Cancer Society's Relay for Life.

Recommendation of the Community Services Director that City Council approve a request for use of the Portable Stage outside the City of Torrance for the American Cancer Society's Relay for Life event to be held at Redondo Union High School in Redondo Beach.

8K. General Services - Approve contract renewal for graffiti removal services in the City of Torrance. Expenditure: \$250,000

Recommendation of the General Services Director that the City Council approve a one year option to renew the contract with Graffiti Protective Coatings, Inc. (C2007-113) for graffiti removal services in the City of Torrance for fiscal year 2008-2009 for \$250,000, with price adjustment not to exceed the Consumer Price Index- All Urban Consumers.

8L. City Manager - Request subsidy of rental fees for the Employee Variety Show. Expenditure: \$1,542.75

Recommendation of the City Manager that City Council subsidize the rental fees at the James Armstrong Theatre in the amount of \$1,542.75 for the City of Torrance Employee Variety Show, which does not include labor costs.

12. ADMINISTRATIVE MATTERS

12A. City Manager – Assignment of chairs and members for City Council Committees

Recommendation of the City Manager that appointments be made to City Council Committees and Boards:

- 1) Standing Committees;
- 2) Outside Regional Boards and Agencies;
- 3) Ad hoc Committees
- 4) City Council Liaisons

12B. City Manager – Designation of a voting delegate for the League of California Cities Annual Conference

Recommendation of the City Manager that City Council approve the recommended designation of voting delegate, Councilman Tom Brewer, to represent the City of Torrance at the League of California Cities Annual Conference from September 24 - 27, 2008 in Long Beach, California.

12C. City Manager – Consider designation of Cooling Center(s) in event of heat emergency advisory. Expenditure: Not to exceed \$5,000

Recommendation of the City Manager that the City Council consider designating certain locations as "Cooling Centers" for providing relief to the public in the event of a heat emergency advisory.

12D. City Manager – Accept donation of property from Chevron U.S.A., Inc. (APN 7359-002-031)

Recommendation of the City Manager that the City Council authorize the Mayor to Execute and the City Clerk Attest to:

- 1) A grant deed with use restrictions from Chevron U.S.A., Inc. to the City of Torrance for property located at the corner of Madrona and Sepulveda for inclusion into the Madrona Marsh preserve (APN 7359-002-031); and
- 2) An indemnity agreement by and between Chevron U.S.A., Inc., and the City of Torrance for the property located at the corner of Madrona and Sepulveda Boulevard.

12E. Community Services – Approve conceptual design for property located at corner of Sepulveda Blvd. and Madrona Ave.

Recommendation of the Public Works Director and Community Services Director that City Council approve the conceptual use and design of the former Chevron property as part of the Madrona Marsh Restoration and Enhancement Project.

12F. Public Works – Award agreements for the Torrance Boulevard Storm Drain Improvements, I-96. Expenditure: \$691,232.

Recommendation of the Public Works Director that City Council:

- 1) Approve the plans and specifications for the Torrance Boulevard Storm Drain Improvements, I-96 (B2008-27); and
- 2) Award a six month public works agreement to Sully Miller in the amount of \$620,000 and authorize a 5% contingency in the amount of \$31,000 for the Torrance Boulevard Storm Drain Improvements, I-96.
- 3) Award a six month contract services agreement in the amount of \$40,232 to Bureau Veritas North America, Inc. to perform construction inspection services for this project.

13. HEARINGS

13A. Community Development – Appeal of Precise Plan at 3820 Newton Street.

Recommendation of the Community Development Director that City Council consider an appeal of the Planning Commission's denial without prejudice of a Precise Plan of Development to allow first and second story additions to an existing two-story single family residence on property located within the Hillside Overlay District in the R-1 Zone at 3820 Newton Street. **PRE07-00028, John and Mertz Maher:** **RESOLUTION**

Recommendation of the Community Development Director that the City Council grant the appeal and approve the project. **PRE07-00028: John and Mertz Maher** **RESOLUTION**

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 NONE
Redevelopment Agency Closed Session – NONE

19. ADJOURNMENT

19 A. Adjourn City Council and Redevelopment Agency to Tuesday, July 22, 2008 at 5:00 p.m. for a Personnel Hearing with regular business commencing at 7:00 p.m.

Sue Herbers, City Clerk

"All paths lead to the same goal: to convey to others what we are." — **Pablo Neruda**

**CITY OF TORRANCE
CURRENT BID LISTING**

As of: July 10, 2008

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
B2008-32	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 HOURS OF OPERATION

Monday - Friday from 7:30 a.m. to 5:30 p.m. with offices closed alternate Fridays.

City Hall will be closed:
Friday, July 18, 2008
Friday, August 1, 2008