

**TORRANCE CITY COUNCIL AGENDA  
AUGUST 12, 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:** Pastor Steve Sanchez, Hope Chapel  
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, August 8, 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 ANNOUNCEMENT OF WITHDRAWN OR DEFERRED ITEMS**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:**

**TORRANCE BOULEVARD STORM DRAIN IMPROVEMENT PROJECT**

Construction of a new storm drain on Torrance Boulevard, between Crenshaw and Madrona Avenue begins August 8. Normal working hours are between 7:00 a.m. and 4:00 p.m. on weekdays. Work will be required on some weekends at the intersections of Crenshaw Bl./Torrance Bl. and Maple Av/Torrance Bl. Weekend work hours are between 8:00 a.m. and 6:00 p.m. The work will be ongoing for approximately 5 weeks.

**TRAFFIC IMPACTS & ACCESS – AUGUST/SEPTEMBER 2008**

Torrance Bl will be reduced to one lane in each direction between Madrona Av and Crenshaw Bl. Delays are expected. Left-turns in and out of Torrance Bl at Date Av, Elm Av and the Torrance Bl Service Roads near Eriel Av and Madrona Av will be prohibited on a 24-hour basis during the work.

For weekend construction at the intersections of Crenshaw Bl/Torrance Bl and Maple Av/Torrance Bl, additional travel lanes will be closed and left-turns will be prohibited throughout the entire weekend.

**6. COMMUNITY MATTERS**

**6A. Community Development – Approval of the Updated 2008 Strategic Plan**

Recommendation of the Community Development Director that City Council approve the updated 2008 Strategic Plan as proposed by the Strategic Plan Committee.

**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. General Services – Authorize sole-source purchase order for one (1) Volvo Model DD24 Roller. Expenditure: \$38,157.04.**

Recommendation of the General Services Director that City Council authorize the issuance of a sole-source purchase order with Volvo Construction Equipment & Services of Irwindale, California, in the amount of \$38,157.04, including sales tax, to furnish one (1) Volvo DD24 roller.

- 8B. General Services – Authorize purchase order for one (1) Five-Yard Dump Truck Expenditure: \$65,407.86 (including sales tax and tire fees).**  
Recommendation of the General Services Director that City Council authorize the purchase of one (1) five cubic yard dump truck from Reynolds Buick GMC of Covina, California, in the amount of \$65,407.86 including sales tax and tire fees.  
Reference City of Pasadena Bid # WPW-7-2180.
- 8C. Public Works – Authorize purchase order for Ready Mix Concrete Class “A”, Class “C” and Slurry Mix for a One (1) Year Period. Expenditure: Not to Exceed \$ 312,355.**  
Recommendation of the Public Works Director that City Council authorize a purchasing agreement with Catalina Pacific Concrete Co. of Azusa, California, in an amount not to exceed \$312,355, for ready mix concrete, Class “A”, Class “C” and Slurry Mix, on an “as needed basis” for a one (1) year period. The term of the purchasing agreement will be from August 13, 2008 to August 12, 2009. Reference Bid No. B2008-34
- 8D. Community Services – Approval of amendment to lease agreement with West Torrance Little League.**  
Recommendation of the Parks and Recreation Commission and the Community Services Director that City Council approve an amendment to the five-year lease agreement with West Torrance Little League for the use of Entradero Sump until December 31, 2009 (C2004-227).
- 8E. Public Works – Authorize purchase order for one (1) Neptune Automated Meter Reading Laptop Receiver. Expenditure: \$24,898 including sales tax.**  
Recommendation of the Public Works Director that City Council authorize the issuance of a purchase order for one Neptune automated meter reading laptop receiver from Measurement Control Systems, Inc. of Santa Ana, California, in the amount of \$24,898 including sales tax.
- 8F. Public Works – Award of agreement to Willdan Engineering to prepare the Torrance Sewer System Management Program, I-97. Expenditure: \$62,015.**  
Recommendation of the Public Works Director that City Council award a Consulting Services Agreement in the amount of \$62,015 to Willdan Engineering of Anaheim, California to prepare the City’s Sewer System Management Plan, I-97.
- 8G. Finance – Approve extension of contract for sales and use tax audit and consulting services.**  
Recommendation of the Finance Director that City Council approve the two-year renewal option with MuniServices, LLC, (Contract 2005-158) to provide Sales and Use Tax Audit and Consulting Services to the City of Torrance, on a contingency basis, at a rate of 20% of sales tax revenues recovered.
- 8H. Human Resources – Approve enhancement to the Employee Service Recognition Program. Expenditure: \$6,440.**  
Recommendation of the Human Resources Director that City Council approve an enhancement to the Employee Service Recognition Program to include long-term part-time employees.
- 8I. Police – Authorize blanket purchase order for ammunition. Expenditure: Not to exceed \$65,200.**  
Recommendation of the Police Chief that City Council authorize a blanket purchase order to San Diego Police Equipment Co., of San Diego, California, in an amount not to exceed \$65,200, for purchases of ammunition on an as-needed basis. The purchase order will be for a 12-month term beginning August 13, 2008, and ending August 12, 2009.

## 12. ADMINISTRATIVE MATTERS

### 12A. Public Works – Approve amendments to agreement C2006-148 and to agreement C2006-149 for the Citywide Sidewalk Ramping and Grinding Program, I-55. Expenditure: \$420,000.

Recommendation of the Public Works Director that City Council:

- 1) Approve a budget transfer of Gas Tax funds in the amount of \$80,000 from the Rolling Hills Road Traffic Signals & Rolling Hills Way Median/Striping Improvements, S-34 to the Citywide Sidewalk Ramping and Grinding Program, I-55; and
- 2) Approve a Second Amendment to Public Works Agreement C2006-148 with Hardy & Harper, Inc. that extends the term one-year until August 31, 2009 and increases the amount from \$845,510 to \$1,175,510 (an increase of \$330,000) to construct Phase XI of the Citywide Sidewalk Ramping and Grinding Program, I-55; and
- 3) Approve a Second Amendment to Consulting Services Agreement C2006-149 with Project Partners that extends the term until August 31, 2009 and increases the amount from \$162,000 to \$252,000 (an increase of \$90,000) for construction inspection services for Phase XI of the Citywide Sidewalk Ramping and Grinding Program, I-55.

### 12B. City Manager – Approve contract for broker services for 465 Crenshaw Boulevard.

Recommendation of the City Manager that City Council approve a contract with The Klabin Company for broker services to represent the City's interests in the purchase of property located at 465 Crenshaw Boulevard.

### 12C. Finance – Adopt an ORDINANCE increasing contract and purchasing approval limit of the City Manager and increasing formal bid requirement for contracts and purchases.

Recommendation of the Finance Director that City Council adopt an **ORDINANCE** increasing the contract and purchasing approval limit of the City Manager from \$24,999 to \$39,999 and increasing the formal bid requirement for contracts and purchases from \$25,000 to \$40,000.

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

Council order Sutherland Barnett Brewer Furey Numark Rhilinger

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## 18. EXECUTIVE SESSION

City Council Closed Session

### A. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(California Government Code § 54956.9[a]):

Tim Youngern v. City of Torrance  
LASC Case No. BS116080

### 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 Negotiations: Price and terms of payment for purchase of property

**18. EXECUTIVE SESSION (Continued)**

*Redevelopment Agency Closed Session  
(California Government Code §54956.8)*

10A. 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 Negotiations: Price and terms of payment for purchase of property

**19. ADJOURNMENT**

**19A.** Adjourn City Council and Redevelopment Agency to Tuesday, August 19, 2008, at 7:00 p.m. in the Council Chamber.

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Sue Herbers, City Clerk

**We often take for granted the very things that most deserve our gratitude.  
~Cynthia Ozick**

**City of Torrance**  
**CURRENT BID LISTING - as of August 7, 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
B2008-33	<b>Bid for Construction of Torrance Boulevard Rehabilitation, T-43/44</b> \$30 if picked up at the City Clerk's office, \$35 if mailed <b>Questions may be referred to Elizabeth Overstreet at 310.618.3074</b>	<del>August 14, 2008</del> Wednesday August 13, 2008
B2008-35	<b>Bid to Perform UST System Repairs, Modifications, Equipment Replacement and SB989 Tank Testing at Torrance Fire Stations #3 and #4</b> Mandatory job walk on Wednesday, August 6, 2008 at 10:00 a.m. located at Torrance Fire Station #3, 3535 W. 182 <sup>nd</sup> Street, Torrance, CA 90504 <b>Questions may be referred to Diane Megerdichian at 310.781.7151</b>	Thursday August 28, 2008
B2008-37	<b>Bid to Furnish the City's Fuel Requirements on an As Requested Basis For a Period of Three (3) Years</b> Questions may be referred to Laurie Lim at 310.618.5820	Wednesday August 13, 2008
B2008-38	<b>Bid to Furnish One (1) Propane Powered Chipper Dump Truck</b> Questions may be referred to Laurie Lim at 310.618.5820	Thursday August 21, 2008
B2008-39	<b>Bid to Furnish Four (4) Gasoline Powered Flatbed Dump Trucks</b> Questions may be referred to Laurie Lim at 310.618.5820	Thursday August 21, 2008
B2008-40	<b>Bid to Furnish Four (4) Propane Powered Flatbed Dump Trucks</b> Questions may be referred to Laurie Lim at 310.618.5820	Thursday August 21, 2008
B2008-41	<b>Bid To Furnish One (1) Five Cubic Yard Propane Powered Dump Truck</b> Questions may be referred to Laurie Lim at 310.618.5820	Thursday August 21, 2008

**City Hall will be closed:**  
**Friday, August 15, 2008**  
**Friday, August 29, 2008**