

**TORRANCE CITY COUNCIL AGENDA  
AUGUST 19, 2008  
ADJOURNED REGULAR MEETING  
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, August 14, 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 ANNOUNCEMENT OF WITHDRAWN OR DEFERRED ITEMS**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:**

COMMUNITY DEVELOPMENT & ENRICHMENT COMMITTEE MEETING WITH TORRANCE UNIFIED SCHOOL DISTRICT ON TUESDAY, AUGUST 19, 2008 AT 5:00 P.M. IN THE TORRANCE UNIFIED SCHOOL DISTRICT BOARD ROOM AT 2336 PLAZA DEL AMO TO DISCUSS THE LEASE AGREEMENT WITH GRIFFITH ADULT SCHOOL AND PARKING LOT.	REMINDER TORRANCE BOULEVARD MAY EXPERIENCE TRAFFIC DELAYS DUE TO WATER MAIN CONSTRUCTION UNTIL END OF SEPTEMBER
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**6. COMMUNITY MATTERS**

**6A. Community Services -- Recognition of the Torrance Synchronized Swim Team, Synch or Swim.**

**6B City Manager – RESOLUTION NO. 2008-101 honoring Firefighter Joel S. Bonomi 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. Community Development - Approve license agreement for two (2) groundwater monitoring wells.**

Recommendation of the Community Development Director that City Council approve a license agreement with Equilon Enterprises, LLC, dba Shell Oil Products US for two (2) groundwater monitoring wells.

**8B. Fire – Approve agreement accepting FY 2007 Urban Areas Security Initiative federal grant, appropriate grant funds, and authorize a purchase order for self-contained breathing apparatus. Expenditure: Not to exceed \$303,966.**

Recommendation of the Interim Fire Chief that City Council:

- 1) Accept and appropriate the Fiscal Year (FY) 2007 Urban Areas Security Initiative (UASI) federal grant in the amount of \$303,966 for the purchase of Self-Contained Breathing Apparatus (SCBA) as part of a regional Chemical, Biological, Radiological, Nuclear, and Explosive (CBRNE) SCBA project to provide standardized and interoperable breathing apparatus;
- 2) Approve subgrantee agreement with the City of Los Angeles and authorize the City Manager to execute the Agreement; and
- 3) Authorize a purchase order be issued to L.N. Curtis & Sons in the amount not to exceed \$303,966 for the cooperative purchase of SCBA with the County of Los Angeles Southern California Area Personal Protective Equipment Consortium (SCAPPEC) Contract No. MA-IS-43634.

**8C. Community Services – Approve contract amendment for Sunday personnel services at Katy Geissert Civic Center.**

**Expenditure: Not to exceed \$32,000, revised not to exceed amount of \$64,000.**

Recommendation of the Community Services Director that City Council authorize an amendment extending the contract (C2007-141) with Advanced Information Management (AIM) for an additional year to provide contract personnel to staff the Katy Geissert Civic Center Library for 32 selected Sundays beginning September 14, 2008, and ending June 14, 2009, at a cost of \$32,000 per year, increasing the total not to exceed amount to \$64,000.

**8D. City Attorney- Approve second amendment to fee agreement for legal services. Expenditure: \$100,000**

Recommendation of the City Attorney that City Council approve the second amendment to fee agreement (C2008-141) with the law firm of Rutan & Tucker for an additional \$100,000 for a total not to exceed amount of \$124,000.

**8E. City Attorney- Approve amendment to fee agreement for legal services. Expenditure \$100,000.**

Recommendation of the City Attorney that City Council approve the amendment to fee agreement (C2007-166) with the law firm of Woodruff Spradlin & Smart for an additional \$100,000 for a total not to exceed amount of \$124,000.

**13. HEARINGS**

**13A. Community Development – Consider the annual self-certification for compliance with the Congestion Management Program (CMP).**

Recommendation of the Community Development Director that City Council:

- 1) Conduct a public hearing as required by the Congestion Management Program of the Los Angeles County Metropolitan Transportation Authority;
- 2) Adopt a **RESOLUTION** to self-certify that the City of Torrance is in conformance with local Congestion Management Program (CMP) requirements; and
- 3) Direct staff to submit the CMP Local Development Report (LDR) as required by the Los Angeles County Metropolitan Transportation Authority.

Funding: No funding required for this time.

**13B. Community Development - Consider a change to the administrative plan for the Section 8 Rental Assistance Program. Expenditure: None**

Recommendation of the Community Development Director that City Council conduct a public hearing, consider any comments received during the hearing and approve a change to the Administrative Plan for the Section 8 Rental Assistance Program.

The Community Development Director also recommends that City Council adopt a **RESOLUTION** of approval for the Plan.

**16. 2ND READING ORDINANCES**

**16A. Second and final reading of ORDINANCE NO. 3714**

Second and final reading of ORDINANCE NO. 3714 amending Section 1 of Article 3 of Chapter 2 of Division 2 and Section 1 of Article 4 of Chapter 2 of Division 2 of the Torrance Municipal Code increasing formal bidding threshold.

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

Council order - Barnett Brewer Drevno Nowatka Sutherland Witkowsky

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**18. EXECUTIVE SESSION**

City Council Closed Session

**18A. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**

(California Government Code § 54956.9 (a):

- 1) Spears v. City of Torrance  
USDC Case No. CV08-03686 ODW (SSx)
- 2) Mitchell and Bedford v. City of Torrance, et al.  
USDC Case No. CV08-00694 DSF (RZx)
- 3) TPOA v. City of Torrance  
LASC Case No. BS113646

**18B. REAL PROPERTY-CONFERENCE WITH REAL PROPERTY NEGOTIATOR**

(California Government Code § 54956.8):

- 1) Property: AirProducts Pipeline Franchise (Ordinance No. 3499), entering the City of Torrance at Western and 190<sup>th</sup> Street and traveling west on 190<sup>th</sup> Street to termination of Van Ness Avenue  
Agency Negotiator: LeRoy J. Jackson  
Negotiating Parties: City of Torrance and Eric Guter, AirProducts  
Under Negotiations: Terms and Conditions of Franchise
- 2) Property: Mobil Oil Corporation Pipeline Franchise (Ordinance No. 3351), entering the City of Torrance at Redondo Beach Boulevard and Prairie Avenue and traveling south entering Exxon Mobil refinery at 190<sup>th</sup> Street; and Agreement between Mobil Oil Corporation and The City of Torrance, made as of May 11, 1999  
Agency Negotiator: LeRoy J. Jackson  
Negotiating Parties: City of Torrance and Carolin Keith, Exxon Mobil  
Under Negotiations: Terms and Conditions of Franchise
- 3) Property: APN 7352-005-911, located on Del Amo Boulevard west of Van Ness Avenue and bordered by 2063 Del Amo Boulevard and 2101 Del Amo Boulevard  
Agency Negotiator: LeRoy J. Jackson  
Negotiating Parties: City of Torrance and Carolin Keith, Exxon Mobil

Under Negotiations: Sale of City owned property

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

**REAL PROPERTY – CONFERENCE WITH REAL PROPERTY NEGOTIATOR**

10A Property: 1640 Cabrillo Avenue  
Torrance, CA  
Negotiating Parties: LeRoy J. Jackson and Gerald Wright  
Under Negotiation: Acquisition of Real Property

10B Property: 1617-1635 Border Avenue  
Torrance, CA  
Negotiating Parties: LeRoy J. Jackson and Luis Bignone  
Under Negotiation: Acquisition of Real Property

**19. ADJOURNMENT**

**19A.** Adjourn City Council and Redevelopment Agency to Tuesday, August 26, 2008, at 5:30 p.m. for an executive session, with the regular meeting commencing at 7:00 p.m.

Sue Herbers, City Clerk

*"It takes a great deal of bravery to stand up to your enemies, but even more to stand up to your friends." Dumbledore in Harry Potter (J K. Rowling)*

**CITY OF TORRANCE CURRENT BID LISTING (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
B2008-35	<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
B2008-38	<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

<b>B2008-42</b>	<b>Bid to Print and Deliver Torrance Seasons</b> Questions may be referred to Sally Howard at 310.618.5820	Thursday September 4, 2008
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City Hall will be closed:  
Friday, August 29  
Monday, September 1  
Friday, September 12