

**TORRANCE CITY COUNCIL AGENDA  
AUGUST 26, 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 **Friday, August 22, 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 ANNOUNCEMENT OF WITHDRAWN OR DEFERRED ITEMS**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:**

**ANTICIPATE TRAFFIC DELAYS ON TORRANCE BOULEVARD DUE TO WATER MAIN CONSTRUCTION UNTIL END OF SEPTEMBER.**

**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.tornet.com](http://www.tornet.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.tornet.com](http://www.tornet.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.tornet.com](http://www.tornet.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, August 29

Monday, September 1 – **LABOR DAY**

Friday, September 12

**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 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.

**8B. 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.

**8C. Community Development – Approve Final Tract Map No. 61850, and accept easements.**

Recommendation of the Community Development Director that City Council:

- 1) Approve Final Tract Map No. 61850;
- 2) Accept a three foot (3') wide street easement on Jefferson Street; and
- 3) Accept a five foot (5') wide sidewalk easement on Jefferson Street.

This Final Map creates one lot with 86 condominium units. The project is subdivided by Standard Pacific Homes and is located at 2349 Jefferson Street, which conforms to and meets all conditions of approval of the Tentative Map.

**8D. City Manager – Agreement for government consulting and advocacy services  
Expenditure: \$42,000**

Recommendation of the City Manager that City Council approve a consulting services agreement with Rice/Englander & Associates for government consulting and advocacy services for the period September 1, 2008 through August 31, 2009.

**9. COMMUNITY SERVICES**

**9A. Community Services – Operation of the Wilson Park Batting Cage Facility**

Recommendation of the Community Services Director that City Council approve a draft Request for Proposal (RFP) for the Lease and Full Operation of the Wilson Park Batting Cages.

## 10. PLANNING AND ECONOMIC DEVELOPMENT

### 10A. Community Development – Receive and file the Citywide Traffic Analysis

Recommendation of the Community Development Director that City Council receive and file the Citywide Traffic Analysis.

### 10B. Community Development – Consider functional classification changes along twelve (12) street segments within the City of Torrance. RESOLUTION

Recommendation of the Community Development Director and the Traffic Commission that City Council adopt a **RESOLUTION** recommending to the Federal Highway Administration to modify the California Roadway System map to declassify 162nd, 164th, 166th, 168th, 171st, 186th & 235th Streets, Cherry Avenue, Paseo De La Playa, Paseo De Las Tortugas, Newton Street and Ocean Avenue from the currently classification, collector roadway, to local streets per the guidelines set forth by the Federal Highway Administration and direct staff to forward the resolution to Caltrans district coordinator to initiate the Functional Classification Change process.  
Funding: No funding required for this item.

## 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.

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

Council order - Barnett Brewer Furey Numark Rhilinger Sutherland

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## 18. EXECUTIVE SESSION

City Council Closed Session

### A. CONFERENCE WITH LABOR NEGOTIATOR

(California Government Code § 54957.6):

Agency Negotiator: LeRoy J. Jackson

Employee Organization/Association:

- |  |   |
|--|---|
| 1. Certain Full-Time Salaried and Hourly Employees | 11. Torrance Fire Fighters Association                                |
| 2. Certain Part-Time Hourly Employees              | 12. Torrance Fiscal Employees Association                             |
| 3. Crossing Guards                                 | 13. Torrance Library Employees Association                            |
| 4. Elected Officials                               | 14. Torrance Municipal Employees/AFSCME Local 1117 AFL-CIO            |
| 5. Engineers Association                           | 15. Torrance Police Commanders' Association                           |
| 6. Executive & Management Employees                | 16. Torrance Police Officers Association                              |
| 7. Police & Fire Trainees                          | 17. Torrance Professional Parks & Recreation<br>Employee Organization |
| 8. Safety Management Employees                     | 18. Torrance Professional & Supervisory Association                   |
| 9. Torrance City Employees' Association            | 19. Torrance Recurrent Recreational Employees Organization            |
| 10. Torrance Fire Chief Officers Association       |   |

**18. EXECUTIVE SESSION (Continued)**

**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

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

**10A. REAL PROPERTY-CONFERENCE WITH REAL PROPERTY NEGOTIATOR**

(California Government Code § 54956.8):

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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, September 9, 2008, at 5:30 p.m. for an executive session, with regular business commencing at 7:00 p.m. **Tuesday, September 2, 2008 will be a Council dark night.**

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Sue Herbers, City Clerk

*Labor was the first price, the original purchase-money that was paid for all things.  
It was not by gold or by silver, but by labor, that all wealth of the world was  
originally purchased. Adam Smith*

**CITY OF TORRANCE  
CURRENT BID LISTING AS OF: AUGUST 21, 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.		
<b>BIDS</b>	<b>DESCRIPTION</b>	<b>OPENING DATE</b>
<b>B2008-35</b>	<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
<b>B2008-36</b>	<b>Bid for Elevator Maintenance Service for the City of Torrance</b> Mandatory job walk on Thursday, September 4, 2008 at 10:00 a.m. located at Torrance Main City Hall Building, 3031 Torrance Boulevard, Torrance, CA 90502 <b>Questions may be referred to Diane Megerdichian 310.781.7151</b>	Thursday September 25, 2008
<b>B2008-42</b>	<b>Bid to Print and Deliver Torrance Seasons</b> <b>Questions may be referred to Sally Howard at 310.618.5820</b>	Thursday September 4, 2008
<b>B2008-43</b>	<b>Bid to Furnish Three (3) Propane Powered Asphalt Patch Trucks</b> <b>Questions may be referred to Laurie Lim at 310.618.5820</b>	Thursday September 11, 2008
<b>B2008-44</b>	<b>Bid to Modernize Two (2) City Hall Elevators</b> Mandatory job walk on Thursday, September 4, 2008 at 10:00 a.m. located at Torrance Main City Hall Building, 3031 Torrance Boulevard, Torrance, CA 90502 <b>Questions may be referred to Diane Megerdichian at 310.781.7151</b>	Thursday September 25, 2008
<b>B2008-45</b>	<b>Bid to Furnish Custodial Paper Goods</b> <b>Questions may be referred to Laurie Lim at 310.618.5820</b>	Thursday September 18, 2008
<b>RFP B2008-46</b>	<b>Request for Proposal for the Lease and Full Operation of the Las Canchas Tennis Facility</b> Mandatory pre-Proposal meeting on Thursday, September 4, 2008 at 2:00 p.m. located at Las Canchas Tennis Facility, 25924 Rolling Hills Road, Torrance, CA 90505 <b>Questions may be referred to Jason Minter at 310.781.7559</b>	<u>Tuesday</u> September 30, 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, August 29, 2008  
Monday, September 1, 2008  
Friday, September 12, 2008