

**TORRANCE CITY COUNCIL AGENDA
JUNE 16, 2009
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 Scott

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, June 11, 2009 /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 ANNOUNCEMENT OF WITHDRAWN OR DEFERRED ITEMS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:

<p>4TH OF JULY CELEBRATION 11:00 A.M. TO 9:00 P.M. SPECTACULAR FIREWORKS DISPLAY CHARLES WILSON PARK 2200 CRENSHAW BOULEVARD</p>	<p>2010 CENSUS COMPLETE COUNT AD HOC COMMITTEE APPLICATIONS AVAILABLE ONLINE SHORTLY DEADLINE: JULY 17 APPOINTMENTS MADE: JULY 28</p>	<p>TORRANCE CENTENNIAL COMMITTEE APPLICATIONS ACCEPTED AT: HTTP://WWW.TORRNET.COM/18366.HTM DEADLINE: AUGUST 4 APPOINTMENTS MADE: AUGUST 18</p>
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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.torrnet.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.torrnet.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.torrnet.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.

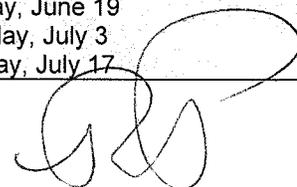
CITY HALL HOURS OF OPERATION

**Monday - Friday from 7:30 a.m. to 5:30 p.m.
with offices closed alternate Fridays.
City Hall will be CLOSED:**

Friday, June 19

Friday, July 3

Friday, July 17



6. COMMUNITY MATTERS

- 6A. **RESOLUTION NO. 2009-54** honoring Maureen A. Reeder upon her retirement from the City after twenty-eight years of service.
- 6B. **RESOLUTION NO. 2009-55** honoring Tina White upon her retirement from the City after twenty-five years of service.
- 6C. **RESOLUTION NO. 2009-58** honoring Toni Bock for her service as Chairwoman of the Board of the Torrance Area Chamber of Commerce.

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 – Approve City Council minutes

Recommendation of the City Clerk that City Council approve the City Council minutes of April 14, 2009.

8B. Community Development – Approve release of subdivision bonds for Tract Map No. 62670. Expenditure: Not applicable.

Recommendation of the Community Development Director that City Council approve the release of three subdivision bonds for Tract Map No. 62670, which was subdivided by Mark LaCharite Homes, Inc., and located at 18512 - 18520 Mansel Avenue.

8C. Community Development – Approve Final Tract Map No. 67592. Expenditure: Not applicable.

Recommendation of the Community Development Director that City Council approve Final Tract Map No. 67592, creating 6 condominium units on two lots, subdivided by Rich Homes, Inc., and located at 922 and 924 Sartori Avenue, which substantially conforms to and meets all conditions of approval of the Tentative Map.

8D. Community Development – Approve release of subdivision bonds for Tract Map No. 61655. Expenditure: Not applicable.

Recommendation of the Community Development Director that City Council approve the release of three subdivision bonds for Tract Map No. 61655, which was subdivided by George Krikorian, and located at 115 and 131 Palos Verdes Boulevard.

8E. Human Resources – Authorize purchase order for Rideshare Program incentives. Expenditure: Not to exceed \$80,000.

Recommendation of the Human Resources Director that City Council authorize a purchase order to Just Rewards of San Diego, CA for Rideshare Program incentives in an amount not to exceed \$80,000 on an as needed basis from June 1, 2009 through July 30, 2010.

8. CONSENT CALENDAR (Continued)

8F. Human Resources – Approve purchase of excess workers' compensation insurance. Expenditure: \$136,442.

Recommendation of the Human Resources Director that City Council approve the renewal purchase of excess workers' compensation insurance, from the CSAC Excess Insurance Authority, at a premium of \$129,944 with a 5% contingency of \$6,498 for possible assessments, for the July 1, 2009 through June 30, 2010 policy period.

8G. Human Resources – Approve contract extension for Americans with Disabilities Act (ADA) consulting services. Expenditure: None.

Recommendation of the Human Resource Director that City Council approve an amendment to the contract with National Access Consultants (C2007-196) extending the term from June 30, 2009 to September 30, 2009.

8H. Human Resources – Approve contract for commuter transportation consulting services. Expenditure: \$65,520.

Recommendation of the Human Resources Director that City Council approve a contract with Kim Fuentes, in an amount not to exceed \$65,520, for commuter transportation (Rideshare) consulting services for July 1, 2009 through June 30, 2010.

8I. Transit – Approve agreement amendment for security services for Torrance Transit System. Expenditure: \$205,296.

Recommendation of the Transit Director that Council approve an amendment to the agreement with Command Security Corporation (C2008-132) to provide security services for the Torrance Transit System extending the term to June 30, 2010 at a cost not to exceed \$205,296 per year.

8J. Community Services – Approve grant funding under the Fiscal Year 2009-2010 Community Arts Grant Program. Expenditure: \$5,000.

Recommendation of the Cultural Arts Commission and the Community Services Director that City Council approve funding of \$5,000 under the Fiscal Year 2009-2010 Community Arts Grant Program.

8K. Community Services – Approve contract for electrical improvements to Wilson Park Batting Cages. Expenditure: \$31,986.

Recommendation of the Community Services Director that City Council approve a contract with Barden Electric Inc. for electrical improvements to the Wilson Park Batting Cages in the amount of \$31,986.

8L. Community Services – Authorize ratification of agreement regarding Clean-Up phase of Wilson Park Pond Restoration Project. Expenditure: Not applicable.

Recommendation of the Community Services Director that City Council authorize ratifying the changes to the agreement with Clean Harbors Environmental Services, Inc., (C2009-090) for the removal and disposal of the remaining sludge, rocks, and cement rings included in the Clean-up phase of the Wilson Park Pond Restoration Project.

8M. Community Services – Approve agreement cancellation for turf maintenance at City parks. Expenditure: Not applicable.

Recommendation of the Community Services Director that City Council approve the cancellation of the agreement with Tri Valley Landscape Maintenance (C2009-052) for turf maintenance at six city parks.

12. ADMINISTRATIVE MATTERS

12A. Finance – Adopt RESOLUTION approving Appropriations Limit for Fiscal Year 2009-2010 and selection of annual adjustment factors for same fiscal year.

Recommendation of the Finance Director that City Council adopt a RESOLUTION approving the City's Appropriations Limit for Fiscal Year 2009-2010 in the amount of \$995,323,267; and selection of the 2009-2010 percentage change in Non-Residential Assessed Valuations as the cost of living factor, together with the increase in the County's population, as the annual adjustment factors for the same fiscal year.

12B. City Manager – Adopt RESOLUTION creating 2010 Census Complete Count Ad Hoc Committee and set July 28, 2009 for Committee appointments.

Recommendation of the City Manager that City Council:

- 1) Adopt a RESOLUTION creating the 2010 Census Complete Count Ad Hoc Committee for a fixed term and provide for the appointment of its members, power and duties; and
- 2) Set the date of July 28, 2009 for the appointment of Committee members.

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.

19. ADJOURNMENT

19A. Adjourn City Council to Tuesday, June 23, 2009, at 5:30 p.m. for a workshop on the Strategic Plan Implementation, with regular business commencing at 7:00 p.m. in the Council Chambers.



Sue Herbers, City Clerk

"To swear off making mistakes is very easy. All you have to do is swear off having ideas." — Leo Burnett

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
RFP B2009-23	Request for Proposal for a Line-by-Line Analysis of the Torrance Transit System Non-mandatory pre-proposal conference Thursday, June 18 at 2:00 p.m. located at the City of Torrance Public Works Training Room (2 nd Floor), Torrance City Yard, 20500 Madrona Avenue. Questions may be referred to Dennis Kobata at 310.618.3029.	Thursday July 16, 2009
B2009-24	Bid for Exterior Painting of Various Buildings Mandatory job walk Tuesday, June 23 at 10:00 a.m. located at Fire Station #1, 1701 Crenshaw Boulevard. Questions may be referred to Diane Megerdichian at 310.781.7151.	Thursday July 16, 2009

City Hall will be closed: Friday, June 19; Friday, July 3; and Friday, July 17