

**TORRANCE CITY COUNCIL AGENDA  
JANUARY 4, 2011  
REGULAR MEETING  
5:30 P.M. - EXECUTIVE SESSION  
7:00 P.M. - REGULAR BUSINESS BEGINS  
IN COUNCIL CHAMBER 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, December 30, 2010 /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 ANNOUNCEMENT OF WITHDRAWN OR DEFERRED ITEMS**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>Exxon Mobil Torrance Refinery <u>Monthly Community Alert Siren testing</u> Wednesday, January 5 @ approx. 11:30 a.m. For more information contact ExxonMobil at (310) 212-1852</p>	<p>CITIZEN DEVELOPMENT AND ENRICHMENT COMMITTEE JOINT MEETING WITH TORRANCE UNIFIED SCHOOL DISTRICT WEDNESDAY, JANUARY 19 AT 4:30 P.M. CULTURAL ARTS CENTER – GARDEN ROOMS A &amp; B</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.TorranceCA.Gov](http://www.TorranceCA.Gov). 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.TorranceCA.Gov](http://www.TorranceCA.Gov) 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.TorranceCA.Gov/2372.htm#](http://www.TorranceCA.Gov/2372.htm#)

**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, December 31

Friday, January 14

Martin Luther King Jr. Day – Monday, January 17

## 6. COMMUNITY MATTERS

- 6A. **RESOLUTION NO 2011-01** honoring Police Captain **David Smith** upon his retirement from the City of Torrance after thirty 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. City Treasurer – Accept and file November 2010 monthly investment report.

Recommendation of the City Treasurer that City Council accept and file the monthly investment report for November 2010. (Companion to Redevelopment Agency item)

### 8B. Police – Authorize purchase of body armor for Special Weapons and Tactics Team. Expenditure: \$63,314.15.

Recommendation of the Police Chief that City Council authorize issuance of a purchase order to Aardvark Tactical Corporation of La Verne, CA, for body armor for the Special Weapons and Tactics (SWAT) Team, in the amount of \$63,314.15.

### 8C. Police, Fire, and Information Technology – Authorize payment for yearly maintenance of Public Safety Information System. Expenditure: \$111,274.

Recommendation of the Police Chief, Fire Chief, and Information Technology Director that City Council authorize payment of \$111,274 to Spillman Technologies, Inc., for yearly maintenance of the Public Safety Information System, for the period from February 1, 2011 through January 31, 2012.

### 8D. City Attorney – Approve fee agreement to provide legal services. Expenditure: Not to exceed \$60,000.

Recommendation of the City Attorney that City Council approve a fee agreement with Liebert Cassidy Whitmore to provide legal services to the City pertaining to Rehan Nazir v. County of Los Angeles, et al., USDC Case Number CV10-6546-MRP (AGRx) for a total contract amount not to exceed \$60,000.

### 8E. General Services and Community Services – Award contract and appropriate funds for renovation of Alta Loma Park building. Expenditure: \$169,623.

Recommendation of the General Services Director and Community Services Director that City Council:

- 1) Award a contract to Ventura Construction Inc. for \$94,889 with a 5% contingency of \$4,745 for construction of the Alta Loma Park Building Addition and Renovation (B2010-20) (FEAP #715).
- 2) Approve a 10% project management fee of \$9,489; and,
- 3) Appropriate \$169,623 from the Capital Improvement Fund to the Appropriated Account for the Alta Loma Park Building project (FEAP #715).

## 12. ADMINISTRATIVE MATTERS

### 12A. City Treasurer – Adopt RESOLUTION establishing 2011 Statement of Investment Policy.

Recommendation of the City Treasurer that City Council adopt a RESOLUTION to establish the Statement of Investment Policy for 2011. (Companion to Redevelopment Agency item 4A)

## 16. 2ND READING ORDINANCES

**16A.** Second and Final Reading of ORDINANCE NO. 3739 adding a new Section 88.2.16 and amending Sections 88.3.4, 88.3.5, 88.3.8, 88.4.1(A), 88.5.8, 88.5.14, 88.6.2, 88.6.7, 88.8.1, 88.8.2, 88.9.3, 88.10.1, 88.10.4(A), 88.11.7, and 88.11.8, and the title of Article 8 of Chapter 8 of Division 8 of the Torrance Municipal Code, transferring review and approval of signs from the Environmental Quality and Energy Conservation Commission to the Planning Commission.

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

Council order - Brewer Furey Numark Rhilinger Sutherland Barnett

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## 18. EXECUTIVE SESSION

City Council Closed Session

### 18A. CONFERENCE WITH LABOR NEGOTIATOR

(California Government Code § 54957.6):

Agency Negotiator: LeRoy J. Jackson

Employee Organization/Association:

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

## 19. ADJOURNMENT

19A. Adjourn City Council to Tuesday, January 11, 2011 at 5:30 p.m. for an executive session, with regular business commencing at 7:00 p.m. in the Council Chamber.

*R. Purier*  
for

Sue Herbers, City Clerk

**“If we take care of the moments, the years will take care of themselves.” – Maria Edgeworth**

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. <a href="http://www.TorranceCa.Gov/Bids">http://www.TorranceCa.Gov/Bids</a>		
BIDS	DESCRIPTION	OPENING DATE
RFP B2011-01	<b>Request for Proposal for Cabrillo Mixed-Use Workforce Housing Development</b> Packet is available for printing at <a href="http://www.torrcnet.com/21782.htm">www.torrcnet.com/21782.htm</a> . Questions may be referred to Ted Semaan at 310.618.5990.	Thursday January 13, 2011
B2011-02	<b>Bid to Furnish and Install a Drive Through Bus Wash System</b> Mandatory pre-bid meeting on Thursday, January 6, 2011 at 10:00-11:00 a.m. located at City Services Facility, 20500 Madrona Avenue. Questions may be referred to Felice Fromm at 310.618.5820.	Thursday January 27, 2011
B2011-03	<b>Bid for Construction of Downtown Sewer Rehabilitation</b> No charge for the official and required form of proposal if picked up at the City Clerk's Office, \$5 if requested by mail. Bid schedule and Specifications are available for viewing and printing on-line at <a href="http://www.torranceca.gov/3239.htm">www.torranceca.gov/3239.htm</a> . Specifications booklet may also be obtained at the Office of the City Clerk for \$10 if picked up, \$15 if requested by mail. Questions may be referred to Joe Enzmann at 310.781.6900.	Thursday January 20, 2011
B2011-05	<b>Bid for one (1) model-year 2011 Ford F-350 Super Duty 4x4 cab and chassis (extended cab) with Pacific Truck Body Model # AC96-6-2 or CTEC Model 9855-2RD animal collection body attached.</b> Questions may be referred to Felice Fromm at 310.618.5820.	Thursday January 13, 2011

**City Hall will be closed:**

Friday, December 31

Friday, January 14

Martin Luther King Jr. Day – Monday, January 17