

**TORRANCE CITY COUNCIL AGENDA
JANUARY 15, 2013
ADJOURNED REGULAR MEETING
5:30 P.M. - JOINT MEETING WITH TRAFFIC COMMISSION
IN THE WEST ANNEX MEETING ROOM
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 and 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, January 10, 2013 /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 ANNOUNCEMENT OF WITHDRAWN, DEFERRED, AND/OR SUPPLEMENTAL ITEMS

5. COUNCIL COMMITTEE MEETINGS AND ANNOUNCEMENTS:

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| <p>CITY COUNCIL TRANSPORTATION COMMITTEE MEETING WEDNESDAY, JANUARY 16 AT 4:30 P.M. CITY HALL – CITY MANAGER ASSEMBLY ROOM</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].

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 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 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#.

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, January 11

Martin Luther King Jr. Day – Monday, January 21

Friday, January 25

6. COMMUNITY MATTERS

6A. Recognition of the St. James Girls Softball Team as 2012 Southern California CYO Girls Softball Champions.

6B. City Clerk – Appoint members to fill commission vacancies.

Recommendation of the City Clerk that City Council review applications and appoint members to fill vacancies on various commissions. The City Clerk will administer the oath of office to commissioners present.

7. ORAL COMMUNICATIONS #1 (Limited to a 30 minute period)

This portion of the meeting is reserved for comment on items not on the agenda. Under the Ralph M. Brown Act, City Council cannot act on items raised during public comment, but may respond briefly to statements made or questions posed; request clarification; or refer the item to staff. Speakers under Orals are limited to either Oral Communications #1 or Oral Communication #2 and no longer than 3 minutes per speaker

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. Police, Fire, and Information Technology – Authorize payment for yearly maintenance of the Public Safety Information System. Expenditure: \$111,417.

Recommendation of the Police Chief, Fire Chief, and Information Technology Director that City Council authorize payment of \$111,417 to Spillman Technologies, Inc., for yearly maintenance of the Public Safety Information System, for the period from February 1, 2013 through January 31, 2014.

8B. General Services, Transit, and Fire – Authorize change order for unleaded gasoline and diesel fuel. Expenditure: \$592,000.

Recommendation of the General Services Director, Transit Director, and Fire Chief that City Council authorize a change order with Petro-Diamond, Inc. of Irvine, CA (Purchase Orders #2012-516, 2012-517, and 2012-518) in the amount of \$592,000, for a new annual not to exceed amount of \$3,296,000 for the purchase of California Air Resource Board (CARB) approved 87 octane unleaded gasoline and ultra-low sulfur diesel fuel on an as needed basis through February 28, 2014.

8C. City Attorney – Approve agreement to provide legal services and accept and file reimbursement agreement for the same.

Recommendation of the City Attorney that City Council approve a fee agreement with the law firm of Rutan & Tucker, LLP to defend the California Environmental Quality Act (CEQA) action, City of Redondo Beach v. City of Torrance et al., LASC Case No. BS140825, and accept and file a Reimbursement Agreement with Simon Property Group, Inc. and Del Amo Fashion Center Operating Company, LLC, to cover all expenses the City might incur in defense of the action. The total contract amount is estimated not to exceed \$200,000, but the actual amount is subject to full reimbursement from Simon, even if it exceeds \$200,000.

10. PLANNING AND ECONOMIC DEVELOPMENT

10A. Community Development – Adopt RESOLUTION reflecting City Council decision to approve a Minor Hillside Exemption to allow single-story additions under 14-feet in height to the front, sides, and rear of the residence on property located within the Hillside Overlay District in the R-1 zone at 209 Via el Toro.

Recommendation of the Community Development Director that City Council adopt a RESOLUTION to reflect their decision at the January 8, 2013 meeting to grant an appeal and approve a Minor Hillside Exemption to allow single-story additions under 14-feet in height to the front, sides, and rear of the residence on property located within the Hillside Overlay District in the R-1 zone at 209 Via el Toro. **MIS12-00085 (Revised): Jim Delurgio**

12. ADMINISTRATIVE MATTERS

12A. Transit – Approve Letter of Agreement for Call for Projects funding. Expenditure: \$3,360,000.

Recommendation of the Transit Director that City Council approve a Letter of Agreement (LOA) with the Los Angeles County Metropolitan Transportation Authority (Metro) for 2009 Call for Projects funding. Expenditure: \$3,360,000.

12B. City Treasurer – Approve agreement amendment for recordkeeping and communication services for the deferred compensation program and adopt RESOLUTION approving amended Employees Deferred Compensation Plan B (for part-time participants).

Recommendation of the City Treasurer, as the Plan Administrator, that City Council:

- 1) Approve service agreement amendment No. 2, Agreement for recordkeeping and communication fees payable to Great-West Life and Annuity Insurance Company; and
- 2) Adopt a RESOLUTION approving and adopting the amended Employees Deferred Compensation Plan B (for part-time participants).

12C. City Manager – Approve agreement amendment for CORE training services. Expenditure: None.

Recommendation of the City Manager that City Council approve a third amendment to the agreement with El Camino College (C2009-070) to increase the hourly rate of instructors to \$200 per hour for CORE training services and extend the term to December 31, 2013.

12D. City Council Committee on Citizen Development and Enrichment – Community Services Department Senior Citizen Excursions and Subsidy Levels.

Recommendation of the City Council Committee on Citizen Development and Enrichment that City Council concur with the following recommendations:

- 1) Request an increase to the subsidy level for the Senior Citizen Excursions from 20% to 40% with a cost of \$7,000 subsidy for the remainder of FY 2012/13;
- 2) Maintain the current subsidy levels on all other programs;
- 3) Allow eligible Seniors to apply to the existing scholarship program;
- 4) Request that City Council include \$25,000 additional subsidy as part of next year's budget deliberation process.

12E. Community Development – Adopt RESOLUTION authorizing revised allocation of Community Development Block Grant funds and authorizing appropriation of funds. Expenditure: \$894,778.28.

Recommendation of the Community Development Director that City Council:

- 1) Adopt a RESOLUTION authorizing the revised allocation of 2012 Community Development Block Grant (CDBG) funds as follows: Sidewalk Repair for handicap accessibility \$794,778.28 and Downtown Sidewalk Repair for handicap accessibility \$100,000.00; and
- 2) Authorize an appropriation of the CDBG funds.

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

18A. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(California Government Code § 54956.9[a]):

- 1) City of Redondo Beach v. City of Torrance, et al
LASC Case No. BS140825

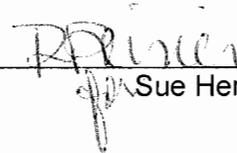
18B. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

(California Government Code § 54956.9 (c): One case

19. ADJOURNMENT

19A. Adjourn City Council to Tuesday, February 5, 2013 5:30 p.m. for an executive session, with regular business commencing at 7:00 p.m. in the Council Chamber.

January 22 and January 29 will be Council dark nights.



Sue Herbers, City Clerk

“Pull the string, and it will follow wherever you wish. Push it, and it will go nowhere at all.” – Dwight D. Eisenhower

| ALL BID AND PROPOSAL PACKETS MAY BE OBTAINED FROM THE CITY CLERK'S OFFICE, 3031 TORRANCE BL. BIDS AND PROPALS MUST BE RECEIVED IN THE CITY CLERK'S OFFICE BY 2:00 P.M., BIDS WILL BE OPENED IN THE COUNCIL CHAMBER AT 2:15 P.M. | | |
|---|---|------------------------------|
| BIDS | DESCRIPTION | OPENING DATE |
| RFP B2013-01 | Request for Proposal to Furnish and Install a Fire Station Alerting System Mandatory pre-proposal conference/briefing session on Tuesday, January 8 at 9:00 a.m. located at City Hall Communication & Information Technology Conference Room, West Annex Basement, 3031 Torrance Boulevard. Questions may be referred to Felice Greenberg at 310.618.5820. | Thursday February 7, 2013 |
| RFP B2013-02 | Request for Proposal for Torrance Conference Center Market Feasibility Analysis Questions may be referred to Aram Chaparyan at 310.618.5880. | Thursday January 31, 2013 |
| RFP B2013-03 | Request for Proposal to Furnish and Install an E-Mail Archive System Questions may be referred to Felice Greenberg at 310.618.5820. | Thursday January 31, 2013 |

City Hall will be closed:

Friday, January 11

Martin Luther King Jr. Day – Monday, January 21

Friday, January 25