

**TORRANCE CITY COUNCIL AGENDA  
JANUARY 24, 2012  
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 Friday, January 20, 2012 /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 ANNOUNCEMENT OF WITHDRAWN OR DEFERRED ITEMS**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:**

**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, January 27

Friday, February 10

Lincoln's Birthday Observed – Monday, February 13

## 6. COMMUNITY MATTERS

- 6A. **RESOLUTION NO. 2012-07** honoring Deputy Police Chief **Michael Browne** upon his retirement from the City of Torrance after thirty-eight years of service.
- 6B. **RESOLUTION NO. 2012-08** honoring **Mary Dorner** upon her retirement from the City of Torrance after twenty-four years of service.
- 6C. **Recognition** of Dee Hardison, June Lee, Kristin Matsuda, Keith Montoya, Janet Payne and Melissa Wright.
- 6D. **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. City Clerk – Approve City Council minutes.

Recommendation of the City Clerk that City Council approve the City Council minutes of December 6, 2011.

### 8B. Community Services – Approve subsidy of rental fees for use of Columbia Park for a fundraising picnic and walk. Expenditure: \$300.

Recommendation of the Community Services Director that City Council approve the subsidy of rental fees for the use of Columbia Park in the amount of \$300 for a fundraising walk and picnic sponsored by the Friends of Torrance Exceptional Athletes, Inc. on Saturday, June 2, 2012.

### 8C. Traffic Commission and Public Works – Accept and file Traffic Commission 2011 Annual Report.

Recommendation of the Traffic Commission and Public Works Director that City Council accept and file the Traffic Commission 2011 Annual Report.

### 8D. City Attorney – Approve fee agreement to provide legal services. Expenditure: \$20,000.

Recommendation of the City Attorney that City Council approve fee agreement with Rutan & Tucker to provide general legal services to the City for a total contract amount not to exceed \$20,000.

### 8E. City Manager Approve agreement for use of half a hangar located at Torrance Municipal Airport. Expenditure: Not applicable.

Recommendation of the City Manager that City Council approve a month-to-month license agreement with the Southern California Historical Aviation Foundation, a California nonprofit public benefit corporation, for use of a City-owned one-half hangar (#2719-EE) located at Torrance Municipal Airport–Zamperini Field, during the development of the Western Museum of Flight.

## 8. CONSENT CALENDAR (Continued)

### 8F. Airport Commission and General Services – Approve B-17 Bomber exhibit at Torrance Municipal Airport – Zamperini Field and appropriate funds. Expenditure: \$7,868.27.

Recommendation of the Airport Commission and the General Services Director that City Council:

- 1) Approve the Experimental Aircraft Association (EAA) displaying their B-17 Bomber at Zamperini Field April 19 through April 23, 2012;
- 2) Designate the EAA's event as a special exhibit under Section 46.8.10 of the Torrance Municipal Code which exempts such events from aircraft noise regulations;
- 3) Allow the EAA to conduct flights for hire subject to Federal Aviation Administration (FAA) guidelines; and
- 4) Approve appropriation and funding for this event in the amount of \$7,868.27.

### 8G. Public Works – Authorize change order and appropriate funds for construction of curb ramps to Bus Stop Accessibility Improvement Project. Expenditure: \$22,950.

Recommendation of the Public Works Director that City Council:

- 1) Authorize a change order to the contract with Victor Concrete (C2011-232) in the amount of \$22,950 to include construction of three (3) new curb ramps, concrete pad extensions and bus stop sign relocations to the Bus Stop Accessibility Improvement Project (S113), CDBG 601414-11; and
- 2) Authorize an appropriation and expenditure of \$22,950 from the Community Development Block Grant (CDBG) funds for a change order for the Bus Stop Accessibility Improvement Project (S113), CDBG 601414-11.

## 12. ADMINISTRATIVE MATTERS

### 12A. City Manager – Approve agreement extension for beverage vending services and new agreement for snack vending services. Expenditure: None.

Recommendation of the City Manager that City Council:

- 1) Approve an amendment to the beverage vending agreement with Coca-Cola Bottling Company of Southern California (C2008-011), extending the contract for one year, for the period of January 1, 2012 to December 31, 2012; and
- 2) Approve an agreement with Joe Gonzalez to provide snack vending services for the period of January 1, 2012 to December 31, 2012.

### 12B. Finance – Adopt RESOLUTION affirming the intent to remit excess pledged sales tax revenues from the Redevelopment Agency of the City of Torrance to the City of Torrance. Expenditure: Not applicable.

Recommendation of the Finance Director that City Council adopt a RESOLUTION affirming the City's intent to remit excess pledged sales tax revenues from the Redevelopment Agency of the City of Torrance back to the City. (Companion Item to Redevelopment Agency Item 4A.)

### 12C. City Clerk – Adopt RESOLUTIONS calling the 2012 Torrance General Municipal Election.

Recommendation of the City Clerk that City Council:

- 1) Adopt a RESOLUTION calling a General Municipal Election on Tuesday, June 5, 2012 for the purpose of electing three councilmembers for four year terms;
- 2) Adopt a RESOLUTION requesting Los Angeles County Board of Supervisors to agree to consolidate the election on the Statewide Primary Ballot; and
- 3) Adopt a RESOLUTION stating policy and regulations for candidate statements.

## 12. ADMINISTRATIVE MATTERS (Continued)

### 12D. City Manager – Adopt RESOLUTIONS modifying Memoranda of Understanding for employees represented by Torrance Municipal Employees – AFSCME Local 1117 and Engineers and Torrance Fiscal Employees Association reflecting transfer of the Animal Control Officer position. Expenditure: None.

Recommendation of the City Manager that City Council adopt RESOLUTIONS modifying the Memoranda of Understanding for employees represented by Torrance Municipal Employees – AFSCME, Local 1117 (Resolution No. 2011-26) and the Engineers and Torrance Fiscal Employees Association (Resolution No. 2011-76) reflecting the transfer of the Animal Control Officer position to the Services Unit. There is no cost to transfer the Animal Control Officer position to the Services Unit.

## 13. HEARINGS

### 13A. Public Works – Conduct public hearing and adopt RESOLUTION approving proposed sanitation fee increase.

Recommendation of the Public Works Director that City Council:

- 1) Conduct a public hearing on the proposed increase to the residential sanitation services fee of either \$1.50 or \$2.50 per month, depending on level of service, including a green waste recycling program;
- 2) Approve the annual Consumer Price Index adjustment for the next five years;
- 3) Approve February 1, 2012 for the start of the fee increase; and
- 4) Adopt a RESOLUTION approving the proposed sanitation fee increase.

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

Council order - Numark Rhilinger Sutherland Barnett Brewer Furey

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## 18. EXECUTIVE SESSION

City Council Closed Session

### 18A. REAL PROPERTY - CONFERENCE WITH REAL PROPERTY NEGOTIATOR (California Government Code § 54956.8):

- 1) Property: APN 7516-001-902  
located in the vicinity of Torrance Boulevard and Palos Verdes Boulevard, known as Bishop Montgomery Sump  
Agency Negotiator: LeRoy J. Jackson  
Negotiating Parties: City of Torrance and Douglas P. Boyd, President  
Boyd Flanning Consultants Inc.  
Under Negotiation: Terms and conditions of proposed lease
- 2) Property: APN 7516-001-163  
5334 Torrance Boulevard  
Agency Negotiator: LeRoy J. Jackson  
Negotiating Parties: City of Torrance and Hummingbird Properties, LLC  
Under Negotiation: Acquisition of real property

**19. ADJOURNMENT**

- 19A.** Adjourn City Council to Tuesday, February 7, 2012 at 5:30 p.m. for an executive session, with regular business commencing at 7:00 p.m. in the Council Chamber.  
**Tuesday, January 31 will be a Council dark night.**

  
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Sue Herbers, City Clerk

***“There is a way that nature speaks, that land speaks. Most of the time we are simply not patient enough, quiet enough, to pay attention to the story.” - Linda Hogan***

**City Hall will be closed:**

Friday, January 27

Friday, February 10

Lincoln's Birthday Observed – Monday, February 13