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TORRANCE CITY COUNCIL AGENDA
SUCCESSOR AGENCY TO THE FORMER
REDEVELOPMENT AGENCY OF THE CITY OF TORRANCE
JANUARY 8, 2013
ADJOURNED REGULAR MEETING
5:30 P.M. - JOINT MEETING WITH LIBRARY COMMISSION
IN CULTURAL ARTS CENTER GARDEN ROOMS
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 3, 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 ANNOUNCEMENT OF WITHDRAWN, DEFERRED, AND/OR SUPPLEMENTAL ITEMS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:

CITY COUNCIL JOINT MEETING WITH THE TRAFFIC COMMISSION TUESDAY, JANUARY 15 AT 5:30 P.M. CITY HALL – WEST ANNEX MEETING ROOM	CITY COUNCIL TRANSPORTATION COMMITTEE MEETING WEDNESDAY, JANUARY 16 AT 4:30 P.M. CITY HALL – CITY MANAGER ASSEMBLY ROOM
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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#.

<p style="text-align: center;"><u>MEETINGS</u></p> <p>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.</p> <p>Holidays falling on a Tuesday, 5th Tuesday of the month or Tuesday following a Monday holiday may be dark.</p>	<p style="text-align: center;"><u>CITY HALL HOURS OF OPERATION</u></p> <p style="text-align: center;">Monday - Friday from 7:30 a.m. to 5:30 p.m. with offices closed alternate Fridays. City Hall will be <u>CLOSED</u>: Friday, January 11 Martin Luther King Jr. Day – Monday, January 21 Friday, January 25</p>
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6. COMMUNITY MATTERS

- 6A. **RESOLUTION NO 2013-01** honoring **Gerald Galaz** upon his retirement from the City of Torrance after thirty-three years of service.
- 6B. **RESOLUTION NO 2013-02** honoring **Mimi Tedford** upon her retirement from the City of Torrance after thirty-two years of service.
- 6C. **RESOLUTION NO 2013-03** honoring **Joe Griego** upon his retirement from the City of Torrance after twenty-six years of service.
- 6D. **Recognition** of the **North Torrance High School Football Team** as CIF Football Championship finalists.
- 6E. **Recognition** of the **West Torrance High School Football Team** as CIF Football Championship finalists.

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 November 20, 2012.

8B. City Treasurer – Accept and file the November 2012 monthly investment report.

Recommendation of the City Treasurer that City Council accept and file the monthly investment report for November 2012.

8C. Communications & Information Technology – Approve purchase of maintenance service agreement for data network devices. Expenditure: \$73,099.80.

Recommendation of the Communications & Information Technology Director that City Council approve the purchase of an annual maintenance service agreement for data network devices from Cisco Systems, Inc. of San Jose, CA in the amount of \$73,099.80 for the period beginning February 1, 2013 ending January 31, 2014.

8D. Communications & Information Technology and Finance – Approve purchase of software maintenance and support for City-wide financial system. Expenditure: \$57,928.

Recommendation of the Communications & Information Technology Director and Finance Director that City Council approve the purchase of annual software maintenance and support for the City-wide financial system from New World Systems of Troy, MI, in the amount of \$57,928 for the period beginning January 1, 2013, through December 31, 2013.

8E. City Manager – Award purchase order to furnish and install a post production and centralized storage system. Expenditure: \$176,005.90.

Recommendation of the City Manager that City Council award a purchase order to Key Code Media of Burbank, CA in the amount of \$167,624.63 plus \$8,381.27 5% contingency for a total of \$176,005.90; to furnish and install a Post Production and Centralized Storage System.

10. PLANNING AND ECONOMIC DEVELOPMENT

10A. Community Development – Adopt RESOLUTIONS reflecting City Council decision to approve a Modification of a previously approved Conditional Use Permit (CUP74-34) and a Precise Plan of Development to allow renovations and outdoor seating to an existing restaurant on property located within the Hillside Overlay District in the C-1 Zone at 340 Vista del Mar.

Recommendation of the Community Development Director that City Council adopt RESOLUTIONS reflecting City Council decision at December 18, 2012 meeting to approve a Modification of a previously approved Conditional Use Permit (CUP74-34) and approve a Precise Plan of Development to allow renovations and outdoor seating to an existing restaurant on property located within the Hillside Overlay District in the C-1 Zone at 340 Vista del Mar.

MOD12-00007, PRE12-00014: Mesko Restaurant Group (Riviera Village Properties)

12. ADMINISTRATIVE MATTERS

12A. City Manager and Finance – Los Angeles County Clean Water Clean Beaches Measure.

Recommendation of the City Manager and the Finance Director that City Council “NOT PROTEST” the Los Angeles County Clean Water Clean Beaches Measure.

13. HEARINGS

13A. Community Development – Consider appeal of Planning Commission denial of 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. RESOLUTIONS

Recommendation of the Planning Commission that City Council deny the appeal and adopt RESOLUTIONS denying 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

Recommendation of the Community Development Director that City Council approve the appeal and adopt RESOLUTIONS approving 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

15.1. OTHER – SUCCESSOR AGENCY to the former Redevelopment Agency of the City of Torrance

15.1A. Community Development – Accept and file the Due Diligence Review Report of the former Redevelopment Agency of the City of Torrance.

Recommendation that City Council, acting as the Successor Agency to the former Redevelopment Agency of the City of Torrance, accept and file the Due Diligence Review Report of the former Redevelopment Agency of the City of Torrance to be forwarded to the Los Angeles County Auditor Controller, State Controller and Department of Finance pursuant to ABX1-26 and AB 1484.

17. ORAL COMMUNICATIONS #2 Staff & Public Comments

Council order - Sutherland Barnett Brewer Furey Numark Rhilinger

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18. EXECUTIVE SESSION

City Council Closed Session

18A. CONFERENCE WITH LABOR NEGOTIATOR

(California Government Code § 54957.6):

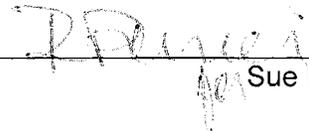
Agency Negotiator: LeRoy J. Jackson

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 15, 2013 at 5:30 p.m. for a joint meeting with the Traffic Commission in the West Annex Commission meeting room, with regular business commencing at 7:00 p.m. in the Council Chamber.



Sue Herbers, City Clerk

Keep your feet on the ground and your thoughts at lofty heights. - Peace Pilgrim



<p>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.</p>		
BIDS	DESCRIPTION	OPENING DATE
RFP B2013-01	<p>Request for Proposal to furnish and install a Fire Station Alerting System Mandatory pre-proposal conference/briefing session Tuesday, January 8, 2013 at 9:00 a.m. located at City Hall Communications & Information Technology Department Conference Room, West Annex Basement, 3031 Torrance Boulevard. Questions may be referred to Felice Greenberg at 310.618.5820.</p>	<p>Thursday February 7, 2013</p>
RFP B2013-02	<p>Request for Proposal for Torrance Conference Center Market Feasibility Analysis Questions may be referred to Aram Chaparyan at 310.618.5880.</p>	<p>Thursday January 31, 2013</p>

City Hall will be closed:
 Friday, January 11
Martin Luther King Jr. Day – Monday, January 21
 Friday, January 25