

**TORRANCE CITY COUNCIL AGENDA
OCTOBER 1, 2013
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, Mr. Sutherland, Mr. Weideman, 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, September 26, 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 ANNOUNCEMENT OF WITHDRAWN, DEFERRED, AND/OR SUPPLEMENTAL ITEMS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:

| | |
|--|--|
| <p>Exxon Mobil Torrance Refinery Monthly Community Alert Siren testing Wednesday, October 2 @ approx. 11:30 a.m. For more information contact ExxonMobil at (310) 212-1852</p> | <p>CITY COUNCIL STRATEGIC PLAN COMMITTEE MEETING TUESDAY, OCTOBER 8 AT 4:00 P.M. CITY HALL - COUNCIL CHAMBER</p> |
|--|--|

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, October 4
Friday, October 18
Friday, November 1

6. COMMUNITY MATTERS

- 6A. **Proclamation** honoring **William Johnson** of the General Services Department upon his retirement from the City after nineteen years of service.
- 6B. **Proclamation** declaring October 6 through October 12 as **Fire Prevention Week** in the City of Torrance.
- 6C. **Proclamation** declaring the month of October as **Family History Month** in the City of Torrance.
- 6D. **Proclamation** declaring the month of October as **National Arts and Humanities Month** in the City of Torrance.

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 September 10, 2013.

8B. General Services and Public Works – Authorize sole-source purchase of two 2014 CNG fueled Peterbilt/Heil automated side loader refuse trucks. Expenditure: \$693,223.36.

Recommendation of the General Services Director and Public Works Director that City Council authorize the sole-source purchase of two (2) 2014 CNG fueled Peterbilt 320 refuse trucks with Heil 7000 automated side loader bodies from Rush Truck Center of Pico Rivera, CA in the amount of \$693,223.36 (including sales tax).

8C. Community Services – Accept and appropriate \$13,350 in grants funds for various Library programs.

Recommendation of the Community Services Director that City Council accept and appropriate three grants from the California State Library totaling \$13,350 for various Library programs.

12. ADMINISTRATIVE MATTERS

12A. City Attorney – Appoint Deputy City Attorney II.

Recommendation of the City Attorney that City Council appoint Gillian Studwell to the position of Deputy City Attorney II.

12. ADMINISTRATIVE MATTERS (Continued)

12B. Public Works – Award agreement to furnish tree maintenance service at various locations throughout the city. Expenditure: Not to exceed \$705,000.

Recommendation of the Public Works Director that City Council award a contract services agreement to West Coast Arborists of Anaheim, CA in an amount not to exceed \$705,000, to furnish tree maintenance service at various locations throughout the city (RFP B2013-36) for a period of three years from October 1, 2013 to September 20, 2016. The contract has two additional one-year options at a cost of \$235,000 per year for October 1, 2016 to September 30, 2018 with a five-year cost of \$1,175,000.

12C. Community Development – Adopt an interim URGENCY ORDINANCE enacting a moratorium on the issuance of any permits or licenses for new unattended donation collection bins.

Recommendation of the City Attorney, the Community Development Director and the Finance Director that City Council adopt an Interim URGENCY ORDINANCE enacting a moratorium on the issuance of any permits or licenses for new unattended donation collection bins and approve an ordinance summary for publication.

13. HEARINGS

13A. Community Development – Adopt RESOLUTION approving 2014-2021 General Plan Housing Element, approve Final Environmental Impact Report addendum, adopt ORDINANCE amending the Torrance Municipal Code to allow emergency shelters in the M-2 Heavy Manufacturing Zone and establish standards for regulating emergency shelters. The enactment of an Ordinance undertaken by a public agency is not considered a project under Section 15378 (a) (1) of CEQA.

Recommendation of the Community Development Director and the Planning Commission that City Council:

- 1) Adopt a RESOLUTION approving updates to the General Plan Housing Element for the 2014-2021 planning period;
- 2) Approve the addendum to the General Plan Final Environmental Impact Report (SCH No. 2008111046);
- 3) Adopt an ORDINANCE amending the Torrance Municipal Code to allow emergency shelters in the M-2 Heavy Manufacturing Zone and establish standards for regulating emergency shelters; and
- 4) Approve an ordinance summary for publication.

17. ORAL COMMUNICATIONS #2 Staff & Public Comments

Council order - Sutherland Weideman Barnett Brewer Furey Numark

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.

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:

- | | |
|--|--|
| 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 |

18B. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(California Government Code § 54956.9 (d)(1):

- 1) Rehan Nazir v. City of Torrance, et al.
LASC Case No. BC472979

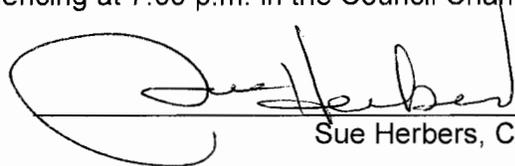
18C. REAL PROPERTY - CONFERENCE WITH REAL PROPERTY NEGOTIATOR

(California Government Code § 54956.8):

- 1) Property: City owned property located at the northeast corner of Pacific Coast Highway and Crenshaw Boulevard known as Rolling Hills Plaza Shopping Center – Schwartz Parcel
- Agency Negotiator: LeRoy J. Jackson
- Negotiating Parties: City of Torrance and Richard Schwartz, Partner Schwartz Investment Company
- Under Negotiation: Terms and conditions of lease

19. ADJOURNMENT

19A. Adjourn City Council to Tuesday, October 8, 2013 at 5:30 p.m. for an executive session, with regular business commencing at 7:00 p.m. in the Council Chamber.


Sue Herbers, City Clerk

“To be aware of a single shortcoming in oneself is more useful than to be aware of a thousand in someone else.” – Tenzin Gyatso, 14th Dalai Lama



| BIDS AND PROPOSALS MUST BE RECEIVED IN THE CITY CLERK'S OFFICE BY THE STATED HOUR. BIDS WILL BE OPENED IN THE COUNCIL CHAMBER FIFTEEN MINUTES AFTER THE HOUR. RFP SUBMITTALS WILL BE FORWARDED UNOPENED TO THE ISSUING DEPARTMENT. | | |
|---|--|--|
| BIDS | DESCRIPTION | DATE DUE |
| B2013-43 | Bid for Six (6) Model Year 2013 or 2014 New and Unused Honda CRV LX Vehicles or Equivalent (Re-bid of Bid 2013-42) Questions may be referred to Felice Greenberg at 310.618.5820. | 3:00 p.m. Wednesday October 16, 2013 |

City Hall will be closed:
Friday, October 4; Friday, October 18; and Friday, November 1