

**TORRANCE CITY COUNCIL AGENDA  
OCTOBER 9, 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 Thursday, October 4, 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 ANNOUNCEMENT OF WITHDRAWN, DEFERRED, AND/OR SUPPLEMENTAL ITEMS**

**5. COUNCIL COMMITTEE MEETINGS AND ANNOUNCEMENTS:**

JOINT MEETING OF THE TORRANCE UNIFIED SCHOOL DISTRICT AND CITY COUNCIL CITIZEN DEVELOPMENT AND ENRICHMENT COMMITTEE THURSDAY, NOVEMBER 8 AT 4:00 P.M. TORRANCE UNIFIED SCHOOL DISTRICT BOARD ROOM LOCATED AT 2336 PLAZA DEL AMO	CITY COUNCIL COMMUNITY OUTREACH MEETING TUESDAY, DECEMBER 11 AT 7:00 P.M. DEE HARDISON SPORTS CENTER AT WILSON PARK LOCATED AT 2400 JEFFERSON STREET
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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 CABLE TELEVISION PUBLIC ACCESS FOUNDATION**

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 Cable Television Public Access Foundation of the City of Torrance. As soon as the meeting of the Foundation 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, October 5

Friday, October 19

Friday, November 2

## 6. COMMUNITY MATTERS

- 6A. RESOLUTION NO. 2012-74 honoring Theodore Lampkin upon his retirement from the City of Torrance after twenty-one years of service.**
- 6B. Proclamation** declaring October 7 through October 13 as **Fire Prevention Week** in the City of Torrance.
- 6C. Proclamation** congratulating The Salvation Army as it celebrates the opening of its new facility, the **Stillman Sawyer Family Service Center**.
- 6D. Centennial Committee – Accept and file Centennial quarterly report.**  
Recommendation of the Torrance Centennial Committee that City Council accept and file the quarterly report from the Centennial Committee covering the period of July 1, 2012 to September 30, 2012.
- 6E. Centennial Committee – Accept and appropriate \$13,535.44 to the Torrance Centennial Budget.**  
Recommendation of the Centennial Committee that City Council:  
 1) Accept \$13,535.44 in miscellaneous revenues from Centennial sales of promotional items, Centennial bricks, and arts & crafts vendor fees and  
 2) Appropriate \$13,535.44 to the Torrance Centennial Budget - FEAP #739.
- 6F. City Manager – Consider subsidy and select option to cover cost of City facilities rental and permit fees for the Centennial Birthday Bash Celebration. Expenditure: Not to exceed \$10,000.**  
Recommendation of the City Manager that City Council consider subsidy and select an option to cover cost of City facilities rental and permit fees in an amount not to exceed \$10,000 for the Centennial Birthday Bash scheduled for Sunday, October 28, 2012 at Charles H. Wilson Park from the following options:  
 1) Centennial Committee budget to cover 100% of the rental of City facilities and permit fees in the amount of \$5,726;  
 2) City's Community Events Support Program to cover 50% of the rental of City facilities and permit fees in the amount of \$2,863; or  
 3) City's Community Events Support Program to cover 100% of the rental of City facilities and permit fees in the amount of \$5,726.

## 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. Public Works – Approve agreement amendment for water quality monitoring. Expenditure: \$20,812.**

Recommendation of the Public Works Director that City Council approve an agreement amendment between the City of Torrance and the City of Redondo Beach (C2008-124) to pay Redondo Beach the amount of \$20,812 for two more years of the Santa Monica Bay Beaches Bacteria Total Maximum Daily Load, Shoreline Water Quality Monitoring program.

## 8. CONSENT CALENDAR (Continued)

### 8B. City Manager – Authorize amendment to reciprocal parking easement agreement for property located at 25210 Crenshaw Boulevard.

Recommendation of the City Manager that City Council authorize a third amendment to the Reciprocal Easement and Parking Agreement by and between RHP, LLC as master tenant of Rolling Hills Plaza Shopping Center located at the corner of Pacific Coast Highway and Crenshaw Boulevard, known as Rolling Hills Plaza Shopping Center and RHP, LLC as master tenant of the property formerly known as Auto Center located at 25210 Crenshaw Boulevard.

### 8C. City Manager – Consent to sublease of City-owned property located at 3445 Pacific Coast Highway, Suite 100.

Recommendation of the City Manager that City Council consent to a sublease by and between The Regents of the University of California (Tenant) and JAS Madison I, LLC (Landlord) for City owned property located at 3445 Pacific Coast Highway, Suite 100.

## 12. ADMINISTRATIVE MATTERS

### 12A. City Council Ad Hoc State Legislative Advocacy Committee – Approve and concur with the Committee position on the 2012 ballot measures.

Recommendation of the City Council Ad Hoc State Legislative Advocacy Committee that City Council approve and concur with the Committee's position on the state and local ballot measures on the 2012 General Election to be held on November 6, 2012.

## 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

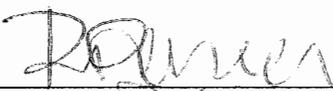
### 18A. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(California Government Code § 54956.9[a]):

- 1) Scott Giordano v. City of Torrance  
WCAB No(s): ADJ4404884 (MON0318956); ADJ2914793 (MON0326636)

## 19. ADJOURNMENT

19A. Adjourn City Council to Tuesday, October 16, 2012 at 5:30 p.m. for an executive session, with regular business commencing at 7:00 p.m. in the Council Chamber.

  
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for Sue Herbers, City Clerk

“Gratitude is not only the greatest of virtues, but the parent of all the others.” – Cicero 

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.		
BIDS	DESCRIPTION	OPENING DATE
B2012-32	<b>Bid to Furnish &amp; Install a Post Production &amp; Centralized Storage System</b> Mandatory Pre-Proposal Conference was held September 5. Questions may be referred to Felice Greenberg at 310.618.5820.	Thursday September 27, 2012 October 25, 2012
RFP B2012-36	<b>Request for Proposal to Provide Consulting Services for the City of Torrance Transit Department (Torrance Transit System) Rapid Bus Signal Priority Project</b> Pre-proposal conference was held September 20. Questions may be referred to Jim Mills at 310.618.6291.	Thursday October 11, 2012
RFP B2012-37	<b>Request for Proposal for Performing Large Water Meter Testing, Repair and Removal and Installation of Unitized Measuring Elements (UME)</b> Questions may be referred to Pamela Lewis at 310.781.6900.	Thursday October 25, 2012
B2012-38	<b>Bid for Construction of the Pacific Electric Railroad Bridge Rehabilitation and Beautification</b> No charge for the official and required form of proposal if picked up, or \$5 if requested by mail. Plans, bid schedule and specifications are available for viewing and printing online at <a href="http://www.torranceca.gov/24767.htm">www.torranceca.gov/24767.htm</a> . Full-size 24" x 36" plans and bound specifications book may be obtained in person at the City Clerk's office for \$30, or \$35 if requested by mail. Questions may be referred to Lea Reis at 310.618.3055.	Thursday October 18, 2012
B2012-39	<b>Bid for Renovation of Torrance Police Department Forensic Laboratory</b> Mandatory job walk Wednesday, October 17 at 10:00 a.m. located at Torrance Police Department, 3300 Civic Center Drive. No charge for the official and required form of proposal if picked up in the City Clerk's office, or \$5 if requested by mail. Plans, bid schedule and specifications are available for viewing and printing online at <a href="http://www.torranceca.gov/25079.htm">www.torranceca.gov/25079.htm</a> . Full-size 24" x 36" plans and bound specifications book may be obtained at the City Clerk's office for \$35 if picked up, or \$45 if requested by mail. Questions may be referred to Diane Megerdichian at 310.781.7151.	Thursday November 8, 2012
RFP B2012-40	<b>Request for Proposal for Cold Beverage and Snack/Coffee/Healthy Choices Vending Machine Services</b> Mandatory pre-proposal conference/briefing session to be held on Wednesday, October 10 at 10:30 a.m. located at City of Torrance, West Annex Commission Room, 3031 Torrance Boulevard. Questions may be referred to Aram Chaparyan at 310.618.5880.	Thursday November 1, 2012

**City Hall will be closed:**

Friday, October 5  
Friday, October 19  
Friday, November 2