

**TORRANCE CITY COUNCIL AGENDA  
OCTOBER 16, 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 11, 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 ANNOUNCEMENT OF WITHDRAWN, DEFERRED, AND/OR SUPPLEMENTAL ITEMS**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].

**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 19

Friday, November 2

**Veteran's Day (observed) – Monday, November 12**

## 6. COMMUNITY MATTERS

- 6A. **RESOLUTION NO. 2012-75** honoring **Robert Maag** upon his retirement from the City of Torrance after thirty-four years of service.
- 6B. **RESOLUTION NO. 2012-76** honoring **Hrand Ibranossian** upon his retirement from the City of Torrance after twenty-five years of service.

## 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 18 and September 25, 2012.

### 8B. General Services and Transit – Award agreement for architectural and engineering design services for the Transit Training Room Expansion and Office Renovation. Expenditure: \$58,300.

Recommendation of the General Services Director and Transit Director that City Council award a consulting agreement with Withee Malcolm Architects of Torrance for \$58,300 for architectural and engineering design services for the Transit Training Room Expansion and Office Renovation (FEAP #716).

### 8C. General Services – Approve contract amendment for Henderson and El Retiro Libraries Accessibility Upgrades. Expenditure: \$9,080.

Recommendation of the General Services Director that City Council approve a third contract amendment with Withee Malcolm Architects (C2009-142) to increase the contract by \$9,080 for a new not to exceed amount of \$129,680 for construction administration services for Henderson and El Retiro Libraries Accessibility Upgrades (FEAP#711) and extend the term for an additional year to December 31, 2013.

### 8D. General Services – Reject all bids received for Sea-Aire Golf Course Irrigation Replacement. Expenditure: None.

Recommendation of the General Services Director that City Council reject all bids received for Sea-Aire Golf Course Irrigation Replacement (B2012-35 and FEAP #771).

## 8. CONSENT CALENDAR (Continued)

### 8E. Public Works – Authorize appropriation and expenditure of funds for the undergrounding of street lights along Hawthorne Boulevard between 186th Street and Del Amo Boulevard and construction of underground energizing of north side streetlights for Del Amo Boulevard from Victor Street to Henrietta Street. Expenditure: \$115,300.

Recommendation of the Public Works Director that City Council:

- 1) Authorize an appropriation and expenditure of \$90,000 from the Development Impact Fee for Undergrounding Overhead Utilities to construct the improvements for the undergrounding of overhead utilities along Hawthorne Boulevard from 186th Street to Del Amo Boulevard;
- 2) Authorize an appropriation of \$23,000 from the Development Impact Fee for Undergrounding Overhead Utilities to construct underground service improvements, currently serviced from overhead lines, to energize the north street lights along Del Amo Boulevard from Victor Street to Henrietta Street into Infrastructure Action Plan (IAP) Project No. I 114, Undergrounding of Overhead Utilities and Installation of Underground Street Lights along Del Amo Boulevard between Henrietta Street and Victor Street; and
- 3) Appropriate \$2,300 from the Development Impact Fee for Undergrounding Overhead Utilities and approve a project budget for project administration and inspection of IAP Project No. I 114.

### 8F. City Attorney – Approve agreement amendment to provide legal services. Expenditure: \$50,000.

Recommendation of the City Attorney that City Council approve a third amendment to fee agreement with Jerold A. Goddard, Esq. (C2010-220) to represent the City in defending Pitchess motions, for an additional \$50,000, for total amount not to exceed \$95,000.

### 8G. Community Services – Approve an agreement for sport court resurfacing services at various City parks. Expenditure: \$60,000.

Recommendation of the Community Services Director that City Council approve an agreement in the amount of \$60,000 with Taylor Tennis Courts Inc. of Anaheim, CA for sport court resurfacing services at various City parks.

### 8H. Community Development – Authorize agreement amendment for the Downtown Torrance Marketplace. Expenditure: None.

Recommendation of the Community Development Director that City Council authorize an amendment to the consultant services agreement with Michael Shafer (C2012-128) to modify the Downtown Torrance Marketplace hours of operation.

## 12. ADMINISTRATIVE MATTERS

### 12A. City Manager – Approve request for proposal scope of work for Torrance Conference Center market feasibility analysis.

Recommendation of the City Manager that City Council review and approve a Request for Proposal (RFP) scope of work for an in-depth Torrance Conference Center market feasibility analysis.

### 12B. Transit – Approve the Torrance Transit proposed fall 2012 service changes.

Recommendation of the Transit Director that City Council approve the Torrance Transit proposed fall 2012 service changes

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

Council order - Rhilinger      Sutherland      Barnett      Brewer      Furey      Numark

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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:

- |  |  |
|--|--|
| 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, October 23, 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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Sue Herbers, City Clerk

**“If the whole world decided today to follow You, then where would You lead them. Think about that.” – Victor Wooten**



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> Questions may be referred to Felice Greenberg at 310.618.5820.	Thursday October 25, 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> Questions may be referred to Aram Chaparyan at 310.618.5880.	Thursday November 1, 2012
RFP B2012-40	<b>Request for Proposal for Wage Consulting Services for Community Development Block Grant Projects with Davis-Bacon, Prevailing Wage and Section 3 Requirements</b> Questions may be referred to Linda Cessna at 310.618.5930.	Thursday November 8, 2012

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Friday, October 19

Friday, November 2

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