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TORRANCE CITY COUNCIL AGENDA
OCTOBER 27, 2009
REGULAR MEETING
5:30 P.M. - EXECUTIVE SESSION
7:00 P.M. - REGULAR BUSINESS BEGINS
IN COUNCIL CHAMBERS 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: Cub Scout Pack 851, Scott Mills, Den Leader

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 22, 2009 /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 ANNOUNCEMENT OF WITHDRAWN OR DEFERRED ITEMS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:

PLANNING COMMISSION MEETING – GENERAL PLAN WEDNESDAY, OCTOBER 28 AT 6:00 P.M. COUNCIL CHAMBER – 3031 TORRANCE BL.	PUBLIC HEARING – OCEAN AND BISHOP MONTGOMERY SUMPS OCEAN - WEDNESDAY, NOVEMBER 4 AT 7:00 P.M. BISHOP MONTGOMERY – WEDNESDAY, NOVEMBER 18 AT 7:00 P.M. ANZA ELEMENTARY – 21400 ELLINWOOD DRIVE
CITY COUNCIL JOINT MEETING WITH TORRANCE UNIFIED SCHOOL DISTRICT MONDAY, NOVEMBER 9 AT 7:00 P.M. TOYOTA MEETING HALL – 3330 CIVIC CENTER DRIVE	CITY COUNCIL JOINT MEETING WITH YOUTH COUNCIL TUESDAY, NOVEMBER 17 AT 5:30 P.M. WEST ANNEX COMMISSION ROOM – 3031 TORRANCE BL.

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. 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>Monday - Friday from 7:30 a.m. to 5:30 p.m. with offices closed alternate Fridays. City Hall will be CLOSED: Friday, October 23 Friday, November 6 Veteran's Day, Wednesday, November 11</p>
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6. COMMUNITY MATTERS

- 6A. **RESOLUTION NO. 2009-99** honoring Danny Hylands upon his retirement from the City after twenty-nine years of service.
- 6B. **Proclamation** honoring baton twirler **Michelle Glymph**.
- 6C. **Recognition** of the 15 year-old **Babe Ruth All Star Baseball Team**.

7. ORAL COMMUNICATIONS #1 (Limited to a 30 minute period)

Comments on this portion of the agenda are limited to items not on the agenda and to no longer than 3 minutes per speaker. Speakers under Orals are limited to either Oral Communications #1 or Oral Communication #2. Under the provisions of the Brown Act, the legislative body is prohibited from taking action or engaging in discussion on any item not appearing on the posted agenda.

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. Community Services – Approve agreement for cultural arts special event consulting. Expenditure: Not to exceed \$64,950.

Recommendation of the Community Services Director that City Council approve a contract with John Powers Consultant, in an amount not to exceed \$64,950 for special event consulting services for the period of October 20, 2009 through September 30, 2010.

8B. General Services – Authorize purchase order for Ford Crown Victoria Police Interceptors. Expenditure: \$91,153.84.

Recommendation of the General Services Director that City Council authorize a purchase order to Power Ford Torrance of Torrance, CA in the amount of \$91,153.84 (includes sales tax, tire, and delivery fees) for the purchase of four (4) Model Year 2010 Ford Crown Victoria Police Interceptor (CVPI) patrol sedans (B2009-40) for the Torrance Police Department.

8C. Human Resources – Approve new class specification for Forensic Identification Specialist. Expenditure: None.

Recommendation of the Human Resources Director and the Civil Service Commission that City Council approve the proposed class specification for Forensic Identification Specialist.

8D. Human Resources – Approve revised class specification for Senior Forensic Identification Specialist. Expenditure: None.

Recommendation of the Human Resources Director and the Civil Service Commission that City Council approve the revised class specification for Senior Forensic Identification Specialist.

8E. Human Resources – Approve revised and re-titled class specifications for Senior Administrative Assistant and Supervising Administrative Assistant. Expenditure: None.

Recommendation of the Human Resources Director and the Civil Service Commission that City Council approve the revised and re-titled class specifications for Senior Administrative Assistant and Supervising Administrative Assistant.

8. CONSENT CALENDAR (Continued)

8F. Transit - Approve Proposition C 5% Transit Security Funds Memorandum of Understanding.

Recommendation of the Transit Director that City Council approve a Memorandum of Understanding with the Los Angeles County Metropolitan Transportation Authority (Metro) for the allocation of Proposition C 5% Security funds for the period from July 1, 2009 to June 30, 2012.

8G. Transit – Approve Fiscal Year 2010-2012 Short Range Transit Plan. Expenditure: None.

Recommendation of the Transit Director that City Council approve the Fiscal Year 2010-2012 Short Range Transit Plan (SRTP) for submission to the Los Angeles County Metropolitan Transportation Authority (Metro).

12. ADMINISTRATIVE MATTERS

12A. Transit – Authorize City Manager to submit Fiscal Year 2009-2010 Federal Transit Administration grant applications. Expenditure: \$4,967,520.

Recommendation of the Transit Director that City Council authorize the City Manager to submit on behalf of the Torrance Transit System's Fiscal Year 2009-2010 Federal Transit Administration, Urbanized Formula (Section 5307) application for \$4,967,520.

12B. Finance – Adopt RESOLUTION regarding purchase and sale agreement with respect to Proposition 1A Securitization of Property Taxes.

Recommendation of the Finance Director that City Council adopt a RESOLUTION approving the form of and authorizing the execution and delivery of a purchase and sale agreement and related documents with respect to the sale of the seller's Proposition 1A receivable from the State; and directing and authorizing certain other actions in connection therewith.

12C. Human Resources – Adopt RESOLUTION implementing recommended salary range for Forensic Identification Specialist. Expenditure: None.

Recommendation of the Human Resources Director that City Council adopt a RESOLUTION amending the Memorandum of Understanding Resolution No. 2007-56 for the Torrance Professional and Supervisory Association (TPSA) to implement the proposed salary range for Forensic Identification Specialist.

12D. Human Resources – Adopt RESOLUTION implementing recommended salary ranges for Supervising Administrative Assistant and Senior Administrative Assistant and premiums for Microsoft Office certifications. Expenditure: \$25,335.

Recommendation of the Human Resources Director that City Council adopt a RESOLUTION amending the Memorandum of Understanding Resolution No. 2007-56 for the Torrance Professional and Supervisory Association (TPSA) to implement:

- 1) The salary ranges for Supervising Administrative Assistant and Senior Administrative Assistant; and
- 2) Premiums for Microsoft Office certifications for the Supervising Administrative Assistant and Senior Administrative Assistant.

Funding: The cost to implement the salary adjustment and premiums is \$25,335. Funds are available in the Wage Reserve.

12. ADMINISTRATIVE MATTERS (Continued)

12E. Police – Appropriate and allocate the 2009 Recovery Act Edward Byrne Memorial Competitive Grant award for the addition of two civilian Services Officers. Expenditure: \$351,425.

Recommendation of the Police Chief that City Council:

- 1) Appropriate the 2009 Recovery Act Edward Byrne Memorial Competitive Grant award in the amount of \$351,425;
- 2) Establish a trust fund for the deposit of grant monies; and
- 3) Allocate the grant award to the “Civilians in Support of Cops” program, to fund salaries, benefits, uniforms and equipment, and training for two, new, civilian Services Officers.

12F. Public Works – Request to set date for public hearing on proposed increase to residential sanitation services fee.

Recommendation of the Public Works Director that City Council set a date of January 12, 2010 for a public hearing on a proposed fee increase to maintain and enhance citywide sanitation services.

13. HEARINGS

13A. Community Development – Consider Planning Commission decision to uphold the Community Development Director approval of a Seasonal Sales Permit Application to allow sale of pumpkins and Christmas trees as conditioned on property located in the HBCSP-DA1 Zone at 3525 Carson Street.

Recommendation of the Planning Commission and Community Development Director that City Council adopt a **RESOLUTION** denying the appeal and upholding the approval of the Seasonal Sales Permit to allow sale of pumpkins and Christmas trees with a small animal petting zoo and pony ride with a maximum of ten animals on property located in the HBCSP-DA1 Zone at 3525 Carson Street: **LOT09-00002: COTTONE AND SON'S**

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

A. PUBLIC EMPLOYEE APPOINTMENT – ASSISTANT CITY ATTORNEY (California Government Code § 54957)

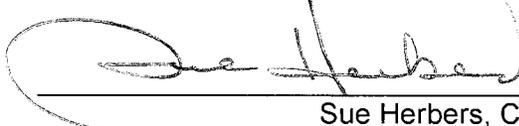
B. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Initiation of litigation pursuant to subdivision (c) of Section 54956.9

10 cases

19. ADJOURNMENT

- 19A. Adjourn City Council to Tuesday, November 3, 2009, at 7:00 p.m. for the regular meeting in the Council Chamber. The City Council Finance and Governmental Operations Committee will be meeting at 5:30 p.m. in the Council Chamber.



Sue Herbers, City Clerk

“Not to know what has been transacted in former times is to be always a child. If no use is made of the labors of past ages, the world must remain always in the infancy of knowledge.” - Marcus Tullius 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
B2009-42	Bid for Police Department Accessibility Upgrades Mandatory job walk Tuesday, October 20 at 10:00 a.m. located at Torrance Police Department, 3300 Civic Center Drive. Plans and specifications may be obtained for \$35 if picked up at City Clerk's Office, or \$45 if requested by mail. Questions may be referred to Diane Megerdichian at 310.781.7151.	Thursday November 12, 2009
B2009-43	Bid to furnish (2) latest production Honda EX 4-Door Sedans Questions may be referred to Felice Fromm at 310.618.5820.	Thursday October 29, 2009
B2009-45	Bid to furnish (2) latest production Toyota Camry LE 4-Door Sedans Questions may be referred to Felice Fromm at 310.618.5820.	Thursday October 29, 2009
B2009-46	Bid to furnish Traffic Signal Parts on an as requested basis for a period of two years Questions may be referred to Felice Fromm at 310.618.5820.	Thursday November 12, 2009

City Hall will be closed:

Friday, October 23

Friday, November 6

Veteran's Day, Wednesday, November 11