

**TORRANCE CITY COUNCIL AGENDA
OCTOBER 8, 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, October 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 ANNOUNCEMENT OF WITHDRAWN, DEFERRED, AND/OR SUPPLEMENTAL ITEMS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:

<p>CITY COUNCIL STRATEGIC PLAN COMMITTEE MEETING TUESDAY, OCTOBER 8 AT 4:00 P.M. CITY HALL - COUNCIL CHAMBER</p>
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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#

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. Presentation** of protected/permissive left turns with flashing yellow arrow traffic signals.

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 Treasurer – Accept and file the August 2013 monthly investment report.

Recommendation of the City Treasurer that City Council accept and file the monthly investment report for August 2013.

8B. Community Development – Approve the release of subdivision bond for Tract Map No. 69601.

Recommendation of the Community Development Director that City Council approve the release of a subdivision bond for Tract Map No. 69601, which was subdivided by Al-Chase Properties, LLC, and located at 24255 Hawthorne Boulevard.

8C. Public Works – Accept and file Water Commission 2012-2013 Annual Report.

Recommendation of the Water Commission and the Public Works Director that City Council accept and file the Water Commission 2012-2013 Annual Report.

8D. General Services and Transit – Approve contract amendment for architectural and engineering design services for the Transit Training Room Expansion and Office Renovation. Expenditure: \$12,200.

Recommendation of the General Services Director and Transit Director that City Council approve a contract amendment with Withee Malcolm Architects of Torrance (C2012-194) for \$12,200 for a new not to exceed contract amount of \$70,500 and extend the term to December 31, 2014 for architectural and engineering design services for the Transit Training Room Expansion and Office Renovation (FEAP #716).

10. PLANNING AND ECONOMIC DEVELOPMENT

10A. Community Development – Concur with installation of public electric vehicle charging stations.

Recommendation of the Community Development Director that City Council concur with the installation of public electric vehicle charging stations at various locations throughout the city and direct staff to prepare a Request for Proposal (RFP) for a qualified vendor to install, operate, and maintain the charging stations.

12. ADMINISTRATIVE MATTERS

12A. Public Works – Adopt a RESOLUTION to apply for the Proposition 84 Urban Greening Project Grant for Entradero Basin Landscape Project.

Recommendation of the Public Works Director that City Council adopt a RESOLUTION authorizing the Public Works Director to sign and file a grant application to the Strategic Growth Council, Urban Greening Project Grant Program. The authorizing resolution allows the City to request \$500,000 for landscaping the Entradero Basin in accordance with plans approved for the Stormwater Basin Enhancement Project, CIP No. I-102.

16. 2ND READING ORDINANCES

16A. Second and Final Reading of ORDINANCE NO. 3766 adding Section 91.2.170 to the Torrance Municipal Code relating to emergency shelters and amending Section 91.31.1 relating to permissible uses in the M-2 heavy manufacturing district.

17. ORAL COMMUNICATIONS #2 Staff & Public Comments

Council order - Barnett Brewer Furey Numark Sutherland Weideman

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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 |

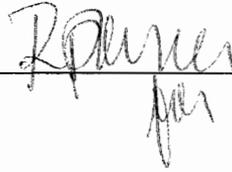
18B. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

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

- 1) Aurora Solis v. Brian C. Pua, et al.
LASC Case No. BC515840

19. ADJOURNMENT

19A. Adjourn City Council to Tuesday, October 15, 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

"Everything in moderation, including moderation." - Julia Child



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
B2013-45	Bid for Irrigation Controller Retrofit at Various Parks Mandatory pre-bid conference Tuesday, October 15 at 10:00 a.m. commencing at Columbia Park, 4045 190 th Street. Plans, bid proposal (for reference only) and specifications are available for viewing and printing online at www.torranceca.gov/25079.htm . Bid packets may be obtained at the City Clerk's Office for \$35 if picked up, or \$45 if mailed. Questions may be referred to Diane Megerdichian at 310.781.7151.	3:00 p.m. Wednesday November 6, 2013

City Hall will be closed:

Friday, October 4

Friday, October 18

Friday, November 1