

**TORRANCE CITY COUNCIL AGENDA  
NOVEMBER 6, 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, November 1, 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 ANNOUNCEMENT OF WITHDRAWN, DEFERRED, AND/OR SUPPLEMENTAL ITEMS**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:**

<p>Exxon Mobil Torrance Refinery <b>Monthly Community Alert Siren testing</b> Wednesday, November 7 @ approx. 11:30 a.m. For more information contact ExxonMobil at (310) 212-1852</p>	<p>JOINT MEETING OF THE TORRANCE UNIFIED SCHOOL DISTRICT AND CITY COUNCIL CITIZEN DEVELOPMENT AND ENRICHMENT COMMITTEE THURSDAY, NOVEMBER 8 AT 4:00 P.M. TUSD BOARD ROOM AT 2336 PLAZA DEL AMO</p>
<p>FINANCE &amp; GOVERNMENTAL OPERATIONS COMMITTEE MEETING TUESDAY, DECEMBER 4 AT 5:30 P.M. CITY HALL – COUNCIL CHAMBER</p>	<p>CITY COUNCIL COMMUNITY OUTREACH MEETING TUESDAY, DECEMBER 11 AT 7:00 P.M. DEE HARDISON SPORTS CENTER - WILSON PARK LOCATED AT 2400 JEFFERSON STREET</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](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, November 2

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

Friday, November 16

## 6. COMMUNITY MATTERS

- 6A. **RESOLUTION NO. 2012-78** honoring **Ezekiel Hill** upon his retirement from the City of Torrance after twenty-two years of service.
- 6B. **Proclamation** declaring the month of November as **Torrance Education Foundation Month** in the City of Torrance.
- 6C. **Proclamation** commending and expressing sincere appreciation to **Torrance Bakery** and its President Kirk Rossberg for outstanding service and numerous contributions to the City of Torrance and the South Bay community.
- 6D. **Presentation** to families of the **Hometown Heroes Banners** second phase installation.

## 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 October 2, October 9, and October 16, 2012.

### 8B. City Treasurer – Accept and file the September 2012 monthly investment report.

Recommendation of the City Treasurer that City Council accept and file the investment report for September 2012.

### 8C. Human Resources – Approve a revised and re-titled class specification for Air Conditioning, Heating and Electrical Supervisor. Expenditure: None.

Recommendation of the Human Resources Manager and the Civil Service Commission that City Council approve the revised and re-titled class specification for Air Conditioning, Heating and Electrical Supervisor.

### 8D. Community Development – Appropriate Community Development Block Grant funds from 2012 Sidewalk Improvement Project to the Fiscal Year 2007-2011 Residential Curb, Gutter and Sidewalk Replacement, I-93. Expenditure: \$5,760.

Recommendation of the Community Development Director that City Council appropriate \$5,760 in Community Development Block Grant (CDBG) funds from the 2012 Sidewalk Improvement Project to the Fiscal Year 2007-2011 Residential Curb, Gutter and Sidewalk Replacement, I-93 thereby increasing the total of I-93 CDBG funds to \$661,585.

### 8E. General Services – Award purchase order for xerographic and specialty office paper. Expenditure: Not to exceed: \$90,480.

Recommendation of the General Services Director that City Council award a purchase order to Xpedx of Downey, CA in the amount of \$90,480 for the purchase of xerographic and specialty office paper categories D, G, J, L, N and O (B2012-29) for the term of November 6, 2012 through November 5, 2013.

## 8. CONSENT CALENDAR (continued)

### 8F. Police – Appropriate and allocate asset forfeiture funds and authorize purchase of handheld citation devices. Expenditure: \$142,815.93.

Recommendation of the Chief of Police that City Council appropriate and allocate \$142,815.93 of asset forfeiture funds and authorize the purchase of twenty five (25) AutoCITE handheld citation-generation devices from Duncan Solutions, Inc. of Harrison, AZ.

### 8G. City Manager – Approve Landlord Estoppel Certificate and Agreement for City-owned property located at the northwest corner of Pacific Coast Highway formally known as Torrance Towne Center.

Recommendation of the City Manager that City Council approve a Ground Lease Estoppel between the City of Torrance, as landlord ("City"), and Torrance Towne Center Associates LLC, a California limited liability company [as successor in interest to OMA Cerritos VC, LLC, a California limited liability company, Staton VB, LLC, a California limited liability company, and Airport-Venture 2002 LLC, a California limited liability company (collectively "Original Lessee")], as tenant ("Lessee") for City-owned property located at the northwest corner of Pacific Coast Highway formally known as Torrance Towne Center.

### 8H. Public Works — Award agreement for design services for Traffic Signal Left Turn Phasing Upgrades for the proposed intersections of Sepulveda Boulevard and Cabrillo Avenue; Sepulveda Boulevard and Arlington Avenue; Sepulveda Boulevard and Hickory Avenue; and 182<sup>nd</sup> Street and Prairie Avenue, Project T-128. Expenditure: \$115,570.

Recommendation of the Public Works Director that City Council award a consulting services agreement to Albert Grover & Associates Inc. of Fullerton, CA in the amount of \$115,570 to perform design services for the Traffic Signal Left Turn Phasing Upgrades Project, T-128 (B2012-22) for the proposed intersections of Sepulveda Boulevard and Cabrillo Avenue; Sepulveda Boulevard and Arlington Avenue; Sepulveda Boulevard and Hickory Avenue; and 182nd Street and Prairie Avenue.

### 8I. General Services – Authorize sale of surplus/obsolete vehicles. Expenditure: None.

Recommendation of the General Services Director that City Council authorize the sale of ten (10) surplus/obsolete vehicles to the Torrance Unified School District (TUSD) for a total of \$11,290.50.

### 8J. City Treasurer – Approve agreement for parking citation services. Expenditure: \$227,500.

Recommendation of the City Treasurer that City Council approve an agreement with the City of Inglewood for parking citation services in an amount not to exceed \$227,500 for a five (5) year period beginning November 1, 2012 through October 31, 2017.

### 8K. Public Works – Authorize an appropriation and approve agreement amendment for the Hawthorne Boulevard and Skypark Drive Intersection Improvements Project, IAP T 112. Expenditure: \$33,797.82.

Recommendation of the Public Works Director that City Council:

- 1) Authorize an appropriation of \$33,797.82 from the Developer Deposited Funds to complete the Intersection Improvements at Hawthorne Boulevard and Skypark Drive IAP T 112;
- 2) Approve an amendment to the public works agreement with E.C. Construction Company (C2011-218) for two change orders in the amount of \$24,277.82 to pay for additional construction services performed at the intersection; and
- 3) Approve \$9,520 expenditures for project administration and inspection.

## 12. ADMINISTRATIVE MATTERS

### 12A. City Manager – Approve selection of provider and Life/Accidental Death & Dismemberment and disability insurance. Expenditure: \$542,566 per year.

Recommendation of the City Manager that City Council:

- 1) Approve the selection of Reliance Standard to provide Life/Accidental Death and Dismemberment (AD&D), and disability insurance to employees at the rates of \$0.125 per \$1,000 of group term Life/AD&D benefit, \$0.598 per \$100 of payroll for Short Term Disability (STD), and \$0.350 per \$100 of payroll for Long Term Disability (LTD) for a total expenditure of \$542,566 per year, for a three year period beginning January 1, 2013 through December 31, 2015; and
- 2) Approve a (binder) payment of \$47,413.40 to guarantee these rates.

### 12B. City Manager – Consider City Council Dark Nights.

Recommendation of the City Manager that City Council declares the following Tuesdays as City Council Dark Nights from January 1 through June 30, 2013: January 1, January 22, January 29, February 12, February 19, March 26, April 30 and May 28.

### 12C. Human Resources – Adopt RESOLUTION modifying the Memorandum of Understanding for Torrance Municipal Professional and Supervisory Association implementing title change for Air Conditioning, Heating and Electrical Supervisor. Expenditure: None.

Recommendation of the Human Resources Manager that City Council adopt a RESOLUTION modifying the Memorandum of Understanding for Torrance Municipal Professional and Supervisory Association (TPSA) Resolution No. 2011-79 implementing a title change for the classification of Air Conditioning, Heating and Electrical Supervisor.

### 12D. Public Works – Approve agreement for inspection services of the Torrance Centennial Plaza. Expenditure: \$5,168.

Recommendation of the Public Works Director that City Council approve an amendment to consulting services agreement with AndersonPenna Partners, Inc. (C2012-075) in the amount of \$5,168 for a new contract total of \$17,168 to provide additional construction inspection services for the Torrance Centennial Plaza, FEAP #739.

## 13. HEARINGS

### 13A. Community Development – Consider appeal of Planning Commission approval of a Precise Plan of Development to allow first and second story additions to an existing two-story single family residence on property located within the Hillside Overlay District in the R-1 Zone at 5356 Doris Way. RESOLUTION

Recommendation of the Planning Commission and the Community Development Director that City Council deny the appeal and adopt a RESOLUTION approving a Precise Plan of Development to allow first and second story additions to an existing two-story single family residence on property located within the Hillside Overlay District in the R-1 Zone at 5356 Doris Way. PRE12-00007: JOHN J. YANKOSKY (SAM LEUNG)

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

Council order - Barnett      Brewer      Furey      Numark      Rhilinger      Sutherland

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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, November 20, 2012 at 5:30 p.m. for an executive session, with regular business commencing at 7:00 p.m. in the Council Chamber.

**Tuesday, November 13 will be a Council dark night.**

  
 For Sue Herbers, City Clerk

**"If you want to leave footprints in the sands of time,  
 don't drag your feet." - Arnot L. Sheppard**



ALL BID AND PROPOSAL PACKETS MAY BE OBTAINED FROM THE CITY CLERK'S OFFICE BIDS AND PROPALS MUST BE RECEIVED IN THE CITY CLERK'S OFFICE BY 2:00 P.M., BIDS WILL BE OPENED IN THE COUNCIL CHAMBER AT 2:15 P.M.		
BIDS	DESCRIPTION	OPENING DATE
<b>B2012-39</b>	<b>Bid for Renovation of Torrance Police Department Forensic Laboratory</b> Mandatory job walk was held October 17. 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 picked up at the City Clerk's office for \$35, or \$45 if requested by mail. Questions may be referred to Diane Megerdichian at 310.781.7151.	Thursday November 8, 2012
<b>RFP B2012-41</b>	<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
<b>B2012-42</b>	<b>Bid for Sea-Aire Golf Course irrigation replacement</b> Mandatory pre-bid job walk Wednesday, November 7 at 10:00 a.m. located at Sea-Aire Golf Course, 22730 Lupine Drive. Plans, bid proposal (for reference only) and specifications are a available for viewing and printing online at <a href="http://www.torranceca.gov/25079.htm">www.torranceca.gov/25079.htm</a> . Bid packets may be picked up in the City Clerk's office for \$35, or \$45 if requested by mail. Questions may be referred to Diane Megerdichian at 310.781.7151.	Thursday November 29, 2012
<b>RFP B2012-43</b>	<b>Request for Proposal for performing laboratory analysis and testing of water samples</b> Questions may be referred to Pamela Lewis at 310.781.6900.	Thursday November 29, 2012
<b>B2012-44</b>	<b>Bid for Renovation of the Personnel Building</b> Mandatory job walk on Thursday, November 8 at 10:00 a.m. located at the Personnel Building, 3231 Torrance Boulevard. 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 picked up in the City Clerk's office for \$50, or \$60 if requested by mail. Questions may be referred to Diane Megerdichian at 310.781.7151.	Thursday November 29, 2012

**City Hall will be closed:**

Friday, November 2; Veteran's Day – Monday, November 12; and Friday, November 16