

**TORRANCE CITY COUNCIL AGENDA
DECEMBER 8, 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:

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, December 3, 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 ANNOUNCEMENT OF WITHDRAWN OR DEFERRED ITEMS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:

<p>WORKSHOP - GENERAL PLAN AND ENVIRONMENTAL IMPACT REPORT TUESDAY, DECEMBER 15 AT 7:00 P.M. CITY HALL - COUNCIL CHAMBER</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].

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#

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, December 4
Friday, December 18
Christmas Eve, Thursday, December 24
Christmas, Friday, December 25**

6. COMMUNITY MATTERS

- 6A. **RESOLUTION NO. 2009-117** honoring Myriam Dowdy upon her retirement from the City after thirty-one years of service.

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. **City Manager – Authorize lease amendment for use of portion of Greenwood Park. Expenditure: None.**

Recommendation of the City Manager that City Council approve a first amendment to lease by and between the City of Torrance (City) and Knowledge Learning Corporation (C2000-101) for use of a portion of certain real property located at 1520 Greenwood Avenue within Greenwood Park.

- 8B. **General Services and Community Services – Approve contract amendment for landscape architectural services for Lomita Right of Way Corridor Park Project. Expenditure: None.**

Recommendation of the General Services Director and Community Services Director that City Council approve a contract amendment with Land Concern Ltd. (C2008-096) for landscape architectural services for the Lomita Right of Way Corridor Park Project (FEAP#653) to extend the term from December 31, 2009 to December 31, 2010.

- 8C. **Transit – Authorize purchase order to furnish and install decals on Torrance Transit buses. Expenditure: Not to exceed \$169,540.74.**

Recommendation of the Transit Director that City Council authorize a purchase order in the amount of \$169,540.74 to Decals by Design, Incorporated of Murrieta, CA to furnish and install decals on fifty Torrance Transit buses (B2009-47).

- 8D. **Communications & Information Technology – Authorize appropriation of funds and purchase of new data network equipment. Expenditure: \$25,414.81**

Recommendation of the Information Technology Director that City Council authorize the appropriation of funds and a purchase order with PC Mall Gov of Torrance, CA for new data network devices in the amount of \$25,414.81.

- 8E. **General Services – Approve contract amendment for architectural services for One Stop Permit Center. Expenditure: None.**

Recommendation of the General Services Director that City Council approve a contract amendment with GA Design, Architecture, and Planning (C2007-049) for architectural services for the One Stop Permit Center Project (FEAP#295) to extend the term from December 31, 2009 to December 31, 2010.

8. CONSENT CALENDAR (Continued)

8F. Communications & Information Technology – Authorize appropriation of funds and purchase of used data network equipment. Expenditure: \$21,047.02.

Recommendation of the Information Technology Director that City Council authorize the appropriation of funds and a purchase order with Digital Warehouse of New York, NY for used data network devices in the amount of \$21,047.02.

8G. Community Development – Appropriate funds and approve payment for utility underground improvements along Jefferson Street between Oak Street and its easterly terminus. Expenditure: \$65,018.22.

Recommendation of the Community Development Director that City Council:

- 1) Appropriate \$65,018.22 (City's portion) for the utility underground improvements along Jefferson Street between Oak Street and its easterly terminus from the Utility Undergrounding Development Impact Fund, and
- 2) Approve payment in the amount of \$65,018.22 to First American Fund Control, an escrow holder.

8H. General Services – Authorize purchase order to furnish and install diesel particulate filters on vehicles. Expenditure: \$114,825.33.

Recommendation of the General Services Director that City Council authorize the issuance of a purchase order to Rush Truck Center of Pico Rivera, CA in the amount of \$114,825.33 (including sales tax) to furnish and install diesel particulate filters (DPF's) on six (6) City heavy-duty diesel powered vehicles (B2009-49) in accordance with on-road diesel particulate reductions mandated by the California Air Resources Board (CARB).

8I. Public Works – Award agreement for survey services for Del Amo Boulevard Extension, T-30. Expenditure: \$86,000.

Recommendation of the Public Works Director that City Council award a contract services agreement in the amount of \$86,000 and for a term of three years to Dulin & Boynton to perform survey services for the Del Amo Boulevard Extension, T-30.

8J. Public Works – Authorize purchase order for light emitting diode traffic signal modules and associated units. Expenditure: Not to exceed \$76,223.22.

Recommendation of the Public Works Director that City Council authorize a purchase order with Excellence Opto. Inc. of Brea, CA in the amount not to exceed \$76,223.22 (sales tax included) to furnish replacement light emitting diode (LED) traffic signal modules and LED pedestrian indicators on an as requested basis (B2009-46).

8K. Finance – Approve agreement for exchange of Proposition A Local Return Funds and appropriate funds. Expenditure: \$202,500.

Recommendation of the Finance Director that City Council:

- 1) Approve an agreement with the City of La Verne for an exchange of \$202,500 in City of Torrance General Funds for \$300,000 respectively of Proposition A Local Return Funds from the City of La Verne; and
- 2) Appropriate \$70,000 from the General Fund Proposition A Exchange Reserve.

8L. Finance – Approve agreement for exchange of Proposition A Local Return Funds and appropriate funds. Expenditure: \$70,000.

Recommendation of the Finance Director that City Council:

- 1) Approve an agreement with the City of Palos Verdes Estates for an exchange of \$70,000 in City of Torrance General Funds for \$100,000 respectively of Proposition A Local Return Funds from the City of Palos Verdes Estates; and
- 2) Appropriate \$70,000 from the General Fund Proposition A Exchange Reserve.

8. CONSENT CALENDAR (Continued)

8M. City Treasurer – Accept and file October 2009 monthly investment report

Recommendation of the City Treasurer that City Council accept and file the monthly investment report for the month of October 2009.

8N. City Attorney – Approve fee amendment for legal services in connection with proposed purchase of property located at 465 Crenshaw Boulevard. Expenditure: \$20,000.

Recommendation of the City Attorney that City Council approve the third amendment to fee agreement with the law firm of Garrett DeFrenze Stiepel (C2008-185) to provide legal services to the City in connection with the proposed purchase of the 465 Crenshaw Boulevard site, adding an additional \$20,000 for a total contract amount not to exceed \$89,000.

8O. General Services – Award contract for Bartlett Senior Center Air Conditioning Replacement. Expenditure: \$84,819.25.

Recommendation of the General Services Director that City Council:

- 1) Award a contract with DC Danco Air Conditioning Company, Inc. for \$73,755.25 with a 5% contingency of \$6,326 for the replacement and installation of air conditioning units at the Bartlett Senior Center (B2009-39) (FEAP #322); and
- 2) Approve a project management fee of \$73,756.

10. PLANNING AND ECONOMIC DEVELOPMENT

10A. City Manager – Conduct public meeting on proposed establishment of Torrance Tourism Business Improvement District and proposed assessments on lodging businesses.

Recommendation of the City Manager that City Council conduct a public meeting to allow public testimony regarding the proposed establishment of a Tourism Business Improvement District and proposed assessments on lodging businesses therein.

12. ADMINISTRATIVE MATTERS

12A. City Manager – Approve City Council dark nights.

Recommendation of the City Manager that City Council approve the following Tuesdays as City Council dark nights from January through July 2010: January 5, February 16, March 30, June 1, June 29, and July 6.

12B. City Treasurer – Adopt RESOLUTION establishing the 2010 Statement of Investment Policy.

Recommendation of the City Treasurer that City Council adopt a RESOLUTION to establish the Statement of Investment Policy for 2010. (Companion to Redevelopment Agency item 4b)

12. ADMINISTRATIVE MATTERS (Continued)

12C. General Services – Award contract for Airport Hangar Electrical Upgrade. Expenditure: \$745,200.

Recommendation of the General Services Director that City Council:

- 1) Award a contract with Y & M Construction, Inc. for \$648,000 with a 5% contingency of \$32,400 for the Airport Hangar Electrical Upgrade (B2009-38) (FEAP #449);
- 2) Approve a project management fee of \$64,800; and
- 3) Appropriate \$179,886 from the Airport Enterprise Fund to the Airport Hangar Electrical Upgrade (FEAP #449).

12D. Human Resources – Adopt revised Drug and Alcohol Policy pursuant to U.S. Department of Transportation regulations. Expenditure: None.

Recommendation of the Human Resources Director that City Council adopt a revised Drug and Alcohol Policy pursuant to the U.S. Department of Transportation (DOT) regulations covering employees in safety-sensitive job functions.

12E. City Manager – Set date to appoint members to Palos Verdes Landfill Citizens Advisory Committee.

Recommendation of City Manager that City Council set a date of December 15, 2009 to appoint members to the Palos Verdes Landfill Citizens Advisory Committee.

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

A. 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 | 8. Torrance Fiscal Employees Association |
| 2. Certain Part-Time Hourly Employees | 9. Torrance Library Employees Association |
| 3. Crossing Guards | 10. Torrance Municipal Employees/AFSCME Local 1117 AFL-CIO |
| 4. Elected Officials | 11. Torrance Professional Parks & Recreation Employee Organization |
| 5. Engineers Association | 12. Torrance Professional & Supervisory Association |
| 6. Executive & Management Employees | 13. Torrance Recurrent Recreational Employees Organization |
| 7. Torrance City Employees' Association | |

19. ADJOURNMENT

19A. Adjourn City Council to Tuesday, December 15, 2009, 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

"There are only two ways to live your life. One is as though nothing is a miracle. The other is as though everything is a miracle." - Albert Einstein

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. HTTP://www.TorranceCA.Gov/Bids		
BIDS	DESCRIPTION	OPENING DATE
B2009-44	Bid for Construction of Storm Water Retention Basin and Channel Perimeter Fencing and Gates No charge for official and required form of proposal if picked up at the City Clerk's Office, \$5 if requested by mail. Plans and specifications are currently available on-line at www.TorranceCA.gov/PublicWorks or hard copies may be obtained for \$30 if picked up in City Clerk's office, or \$40 if requested by mail. Questions may be referred to Key Ebarle at 310.781.6900.	Thursday December 10, 2009
B2009-48	Bid for Construction of Crenshaw Boulevard Rehabilitation, T-51 (Sepulveda Boulevard to Maricopa Street) Federal Project No. ESPL-5249 (019) No charge for official and required form of proposal if picked up at the City Clerk's Office, \$5 if requested by mail. Plans and specifications are currently available on-line at http://www.torranceca.gov/17991.htm or hard copies may be obtained for \$115 if picked up at the City Clerk's office, or \$125 if requested by mail. Questions may be referred to Craig Bilezerian at 310.781.6900.	Thursday December 10, 2009
B2009-50	Bid for Replacement of Forced Air Units at Various Park Buildings Mandatory job walk Wednesday, November 25 at 10:00 a.m. started at McMaster Park Recreation Center, 3624 Artesia Boulevard. Questions may be referred to Diane Megerdichian at 310.781.7151.	Thursday December 17, 2009

City Hall will be closed:

Friday, December 4

Friday, December 18

Christmas Eve, Thursday, December 24

Christmas, Friday, December 25