

**TORRANCE CITY COUNCIL AGENDA  
DECEMBER 15, 2009  
REGULAR MEETING  
6:30 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 10, 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 ANNOUNCEMENT OF WITHDRAWN OR DEFERRED ITEMS**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:**

COMMUNITY MEETING OCEAN AVENUE SUMP WEDNESDAY, DECEMBER 16 AT 7:00 P.M. ANZA ELEMENTARY – 21400 ELLINWOOD DRIVE	COMMUNITY MEETING - DESIGN WORKSHOPS FOR PUEBLO PARK RENOVATION TUESDAY, DECEMBER 22 AT 5:30 P.M. WEDNESDAY, JANUARY 6, 2010 AT 5:30 P.M. PUEBLO PARK COMMUNITY CENTER – 2252 DEL AMO BOULEVARD
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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].

**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](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, December 18  
Christmas Eve, Thursday, December 24  
Christmas, Friday, December 25**

## 6. COMMUNITY MATTERS

- 6A. **Recognition** honoring **Jay Scharfman** upon his retirement from the City.
- 6B. **Proclamation** declaring December 17, 2009 as "**A Day Without a Bag**" in the City of Torrance.
- 6C. **Recognition** of winners of the Green Pride in Torrance Award for 2008-2009.

## 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 Clerk – Approve City Council minutes

Recommendation of the City Clerk that City Council approve the City Council minutes of October 6 and the joint City Council and T.U.S.D. meeting of November 9, 2009.

### 8B. Community Development – Accept and file Environmental Quality and Energy Conservation Commission 2008-2009 Annual Report.

Recommendation of the Community Development Director and the Environmental Quality and Energy Conservation Commission that City Council accept and file the Environmental Quality and Energy Conservation Commission 2008-2009 Annual Report.

### 8C. Public Works – Award agreement for construction inspection services for Del Amo Blvd Extension, T-30 – Phase 1, reroute of water and sewer pipelines. Expenditure: \$137,260.

Recommendation of the Public Works Director that City Council award a consulting services agreement in the amount of \$137,260 to PBS&J for a term of one year to perform construction inspection services for the Del Amo Blvd Extension, T-30 – Phase 1, reroute of two water and two sewer pipelines.

### 8D. General Services – Award contract for Police Department Accessibility Upgrades. Expenditure: \$169,050.

Recommendation of the General Services Director that City Council:

- 1) Award a contract to CA Construction for \$147,000 with a 5% contingency of \$7,350 for the Police Department Accessibility Upgrades (B2009-42) (FEAP #657); and
- 2) Approve a 10% project management fee of \$14,700.

### 8E. Public Works – Appropriate funds and authorize purchase order for automated curbside refuse and recycling containers. Expenditure: \$34,680.97.

Recommendation of the Public Works Director that City Council:

- 1) Appropriate \$34,680.97 from the Sanitation Enterprise Fund for the purchase of automated refuse and recycling containers; and
- 2) Authorize a purchase order with Toter Incorporated of Statesville, NC in the amount of \$34,680.97 for the sole source purchase of 636 Toter automated curbside refuse and recycling containers.

## 8. CONSENT CALENDAR (Continued)

### 8F. Communications & Information Technology – Approve purchase of annual software maintenance and support for City-wide financial system. Expenditure: \$57,476.

Recommendation of the Information Technology Director that City Council approve the purchase of annual software maintenance and support for the City-wide financial system from New World Systems of Troy, MI in the amount of \$57,476.

## 10. PLANNING AND ECONOMIC DEVELOPMENT

### 10A. Community Development – Conduct workshop and provide direction on 2009 Draft General Plan and Environmental Impact Report.

Recommendation of the Community Development Director that the City Council conduct a workshop to receive public comments and for the City Council to provide direction to staff on the 2009 Draft General Plan and Environmental Impact Report (EIR).

## 12. ADMINISTRATIVE MATTERS

### 12A. City Manager – Appoint members to Palos Verdes Landfill Citizens Advisory Committee.

Recommendation of the City Manager that City Council appoint members to the Palos Verdes Landfill Citizens Advisory Committee.

### 12B. Public Works – Approve agreement to operate and maintain Goldsworthy Groundwater Desalter located at City Services Yard facility. Expenditure: None.

Recommendation of the Water Commission and the Public Works Director that City Council approve an agreement with the Water Replenishment District of Southern California (WRD) to operate and maintain the WRD Goldsworthy Groundwater Desalter located at the City Services Yard facility. The agreement is for a five year period and provides the City with full cost reimbursement for all operational, labor, maintenance and other expenses, and will enhance the reliability of service from the facility.

### 12C. City Manager – Approve agreement to construct compressed natural gas fueling facility on portion of City-owned property at 20500 Madrona Avenue. Expenditure: None.

Recommendation of the City Manager that City Council approve a license agreement by and between the City of Torrance, a municipal corporation, Clean Energy, a California Corporation, and Clean Energy Construction, a California Corporation, to construct and operate a Compressed Natural Gas fueling facility on a portion of City-owned property at 20500 Madrona Avenue (City Yard).

### 12D. City Manager – Approve agreement for government consulting and advocacy services. Expenditure: \$48,000.

Recommendation of the City Manager that City Council approve a consulting services agreement with Joe A. Gonsalves & Son for government consulting and advocacy services for the period of January 1, 2010 through December 31, 2010 in the amount of \$48,000.

### 12E. City Manager – Approve agreement for government consulting and advocacy services. Expenditure: \$60,000.

Recommendation of the City Manager that City Council approve a consulting services agreement with David Turch and Associates for government consulting and advocacy services for the period of January 1, 2010 through December 31, 2010 in the amount of \$60,000.

## 12. ADMINISTRATIVE MATTERS (Continued)

### 12F. Police – Approve increase in project funding to establish office space for Police Forensics Identification Section. Expenditure: \$63,359.90.

Recommendation of the Chief of Police that Council approve an increase in project funding (FEAP #731) to reconfigure existing space within the Police facility to establish office space for the Forensics Identification Section, including workstations and computers, for an expenditure of \$63,359.90.

## 13. HEARINGS

### 13A. Police – Convene public hearing concerning Assembly Bill 3229, Citizens Options for Public Safety (COPS) grant funding. Expenditure: \$33,359.90.

Recommendation of the Chief of Police that City Council:

- 1) Convene a public hearing concerning Assembly Bill 3229, the 2009 Citizens Options for Public Safety (COPS) grant funding;
- 2) Receive input from staff on programs of interest to the Chief of Police and City Council as well as the public on the use of the grant funds; and
- 3) At the close of the hearing, appropriate and allocate \$33,359.90 to the recommended project.

## 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. REAL PROPERTY - CONFERENCE WITH REAL PROPERTY NEGOTIATOR

(California Government Code § 54956.8):

- 1) Property: Parcel 27, Official Map No. 2  
Parcel located to the east end of Torrance Municipal Airport  
Agency Negotiator: LeRoy J. Jackson  
Negotiating Parties: City of Torrance and Civil Air Patrol, Charles Russell  
Under Negotiation: Terms and conditions of lease
- 2) Property: Parcel 27, Official Map No. 2  
Parcel located to the east end of Torrance Municipal Airport  
Agency Negotiator: LeRoy J. Jackson  
Negotiating Parties: City of Torrance and Cynthia Macha, President and CEO, Western Flight Museum  
Under Negotiation: Terms and conditions of lease

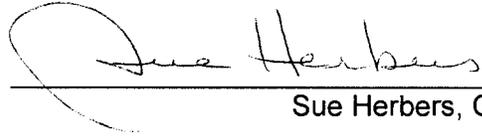
### B. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Initiation of litigation pursuant to subdivision (c) of Section 54856.9

10 cases

**19. ADJOURNMENT**

**19A.** Adjourn City Council to Tuesday, December 22, 2009, at 5:30 p.m. for an executive session, with regular business commencing at 7:00 p.m.



Sue Herbers, City Clerk

**“Feeling gratitude and not expressing it is like wrapping  
a present and not giving it.” - William Arthur Ward**

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. <a href="http://www.TorranceCA.Gov/Bids">HTTP://www.TorranceCA.Gov/Bids</a>		
BIDS	DESCRIPTION	OPENING DATE
B2009-50	<b>Bid for Replacement of Forced Air Units at Various Park Buildings</b> 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 18  
Christmas Eve, Thursday, December 24  
Christmas, Friday, December 25