

**TORRANCE CITY COUNCIL AGENDA  
DECEMBER 22, 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 17, 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 ANNOUNCEMENT OF WITHDRAWN OR DEFERRED ITEMS**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>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</p>	<p>Exxon Mobil Torrance Refinery Monthly Community Alert Siren testing Wednesday, January 6, 2010 @ approx. 11:30 a.m. Contact ExxonMobil Public Affairs Advisor at (310) 212-4756</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].

**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. **RESOLUTION NO. 2009-119** honoring Police Sergeant **John Prins** upon his retirement from the City after thirty years of service.
- 6B. **RESOLUTION NO. 2009-120** honoring Police Officer **Thomas Winchester** upon his retirement from the City after twenty-eight years of service.
- 6C. **RESOLUTION NO. 2009-121** honoring Police Lieutenant **Lloyd L. De Gonja** upon his retirement from the City after twenty-five years of service.
- 6D. **Recognition of Torrance Kendo Club Team USA members** for their achievements at the 14th Annual World Kendo Championship.

## 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 Development – Authorize agreement amendment for General Plan Update. Expenditure: None.

Recommendation of the Community Development Director that City Council authorize a fifth amendment to the existing consulting services agreement with Hogle-Ireland, Inc. (C2004-197) to extend its services from January 31, 2010 to August 31, 2010 for the General Plan update.

### 8B. Community Services – Approve policy for artwork donations and acquisitions to City of Torrance through Cultural Arts Commission. Expenditure: None.

Recommendation of the Cultural Arts Commission and the Community Services Director that City Council approve a policy giving the Cultural Arts Commission the authority to review possible donations and acquisitions of artwork to the City, and to make a recommendation to the City Council on acceptance.

### 8C. Police – Accept and file Disaster Council 2008-2009 Annual Report.

Recommendation of the Chief of Police and the Disaster Council that City Council accept and file the Disaster Council 2008-2009 Annual Report.

### 8D. Public Works – Authorize agreement for development of citywide National Pollution Discharge Elimination System Storm Drain Master Plan. Expenditure: \$253,292.

Recommendation of the Public Works Director that City Council authorize a consulting services agreement to Carollo Engineers, P.C. in an amount not to exceed \$253,292 to provide professional engineering services for the development of a citywide National Pollution Discharge Elimination System (NPDES) Storm Drain Master Plan, CIP No. I-98.

## 8. CONSENT CALENDAR (Continued)

### 8E. Public Works – Accept and record public easement for water line purposes, appropriate funds, and approve pre-design of North Torrance Well Field. Expenditure: \$500,000.

Recommendation of the Public Works Director that City Council:

- 1) Accept and record a twenty-four (24) foot wide public easement for water line purposes from the Torrance Unified School District at Yukon School along the south side of the property adjacent to the Caltrans right of way; and
- 2) Appropriate \$500,000 from the Water Enterprise Fund and approve a project budget for pre-design of the North Torrance Well Field.

### 8F. Community Development – Approve agreement amendment to prepare Environmental Impact Report for property located at 2740 Lomita Boulevard. Expenditure: None.

Recommendation of the Community Development Director that City Council approve an amendment to consulting services agreement with Gruen Associates (C2008-051) to extend the term until July 31, 2010, to complete the Environmental Impact Report currently under progress.

### 8G. Community Services – Approve contract amendment for improvements identified in Wilson Park Pond Restoration Project. Expenditure: None

Recommendation of the Community Services Director that City Council approve a contract amendment with Sea Clear Pools (C2009-091) for improvements identified in the Wilson Park Pond Restoration Project (FEAP #709) to extend the term from December 2, 2009, to June 30, 2010.

### 8H. Community Development – Approve amendment to provide maintenance services for airport noise system. Expenditure: None.

Recommendation of the Community Development Director that City Council approve a first amendment to the contract with Lochard Corporation (C2005-129) be approved changing the name of the contract from “ANOMS System Maintenance” to “Noise Office Services” to provide maintenance services for the airport noise system.

### 8I. Police – Approve distribution of Emergency Preparedness for Seniors booklet. Expenditure: \$150.

Recommendation of the Chief of Police and the Disaster Council that City Council approve the distribution of the Emergency Preparedness for Seniors booklet, at a cost of \$150.

### 8J. City Manager – Appropriate funds for security enhancements to City Hall. Expenditure: \$26,900.

Recommendation of the City Manager that City Council approve an appropriation in the amount of \$26,900 from the Program Contingency Reserve to fund additional security enhancements to City Hall.

### 8K. City Attorney – Approve fee agreement amendment for legal services. Expenditure: \$10,000.

Recommendation of the City Attorney that City Council approve the third amendment to the fee agreement with the law firm of Woodruff, Spradlin & Smart (C2008-188) for an additional \$10,000 for a total not to exceed amount of \$99,000.

## 8. CONSENT CALENDAR (Continued)

### 8L. General Services – Authorize purchase order for 2010 Ford Escape Hybrid Sport Utility Vehicles. Expenditure: \$119,355.20

Recommendation of the General Services Director that City Council:

- 1) Find the bid from Wondries Chevrolet non-responsive
- 2) Find the bid from Wondries Fleet Group non-responsive, and
- 3) Authorize a purchase order to Power Ford of Torrance, CA in the amount of \$119,355.20 including sales tax and tire fees, to furnish four (4) Model Year 2010 Ford Escape Hybrid Sport Utility Vehicles (B2009-51).

### 8M. Community Services – Approve lease agreements for use of City-owned properties as youth baseball fields. Expenditure: None.

Recommendation of the Community Services Director and the Parks and Recreation Commission that City Council approve new lease agreements for use of City-owned properties as youth baseball fields with Torrance Little League, Riviera Little League, Torrance American Baseball League, and West Torrance Little League, for five-year terms from January 1, 2010 through December 31, 2014. Revenues of \$1 dollar per year per lease agreement.

## 12. ADMINISTRATIVE MATTERS

### 12A. City Manager – Adopt RESOLUTION and authorize lease to utilize portion of City-owned property located at 22780 Lupine Drive. Expenditure: None.

Recommendation of the City Manager that City Council:

- 1) Adopt a RESOLUTION determining certain City-owned property as not required for City purposes and that leasing the property is in the public interest; and
- 2) Approve a lease by and between the City of Torrance, a municipal corporation and T-Mobile West Corporation, a Delaware corporation to utilize a portion of City-owned property to construct and operate a cellular phone antenna site at 22780 Lupine Drive known as Sea Aire Golf Course.

It is further recommended that the lease proceeds be appropriated to the Parks and Recreation Revolving Fund.

### 12B. City Manager – Receive report by City Council Ad Hoc Committee on Commission Review regarding commission consolidation.

Recommendation of the City Council Ad Hoc Committee on Commission Review that City Council receive the Committee report and provide direction with respect to an action item proposed at the November 16, 2009 committee meeting.

## 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

**A. 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 | 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            |  |

**B. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

(California Government Code § 54956.9[a]):

- 1) Bryan Schiller v. City of Torrance, et al.  
LASC Case No. YC058400

**C. REAL PROPERTY - CONFERENCE WITH REAL PROPERTY NEGOTIATOR**

(California Government Code § 54956.8):

- 1) Property: 465 Crenshaw Boulevard, Torrance, CA 90503  
 Agency Negotiator: LeRoy J. Jackson  
 Negotiating Parties: City of Torrance and Los Angeles County Metropolitan  
 Transportation Authority  
 Under Negotiation: Terms and conditions of property use

**19. ADJOURNMENT**

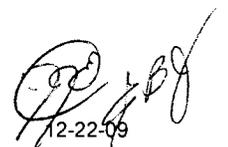
- 19A.** Adjourn City Council to Tuesday, January 12, 2010 at 5:30 p.m. for an executive session, with regular business commencing at 7:00 p.m. in the Council Chamber.  
**December 29, 2009 and January 5, 2010 will be Council dark nights.**

  
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 Sue Herbers, City Clerk

**"Life is not about waiting for the storms to pass...it's about learning how to dance in the rain." - Unknown**

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
B2009-52	<b>Bid to Furnish (2) Latest Production Toyota Camry LE 4-Door Sedans</b> Questions may be referred to Felice Fromm at 310.618.5820.	Thursday January 7, 2010

**City Hall will be closed:**  
 Friday, December 18  
 Christmas Eve, Thursday, December 24  
 Christmas, Friday, December 25  
 New Year's Eve, Thursday, December 31  
 New Years Day, Friday, January 1, 2010

  
 12-22-09