

**TORRANCE CITY COUNCIL AGENDA
DECEMBER 3, 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. Sutherland, Mr. Weideman, 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 Wednesday, November 27, 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 ANNOUNCEMENT OF WITHDRAWN, DEFERRED, AND/OR SUPPLEMENTAL ITEMS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>Exxon Mobil Torrance Refinery Monthly Community Alert Siren testing Wednesday, December 4 @ approx. 11:30 a.m. For more information contact ExxonMobil at (310) 212-1852</p>	<p>CITY COUNCIL PREVENTING WORKPLACE HARASSMENT TRAINING SESSION TUESDAY, DECEMBER 10 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#

<p><u>MEETINGS</u></p> <p>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.</p> <p>Holidays falling on a Tuesday, 5th Tuesday of the month or Tuesday following a Monday holiday may be dark.</p>	<p><u>CITY HALL HOURS OF OPERATION</u></p> <p>Monday - Friday from 7:30 a.m. to 5:30 p.m. with offices closed alternate Fridays. City Hall will be <u>CLOSED:</u></p> <p>Thanksgiving – Thursday, November 28 Friday, November 29 Friday, December 13</p>
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6. COMMUNITY MATTERS

- 6A. **RESOLUTION NO. 2013-81** honoring Councilman **Cliff Numark** for his many years of dedicated service to the community.
- 6B. **Proclamation** honoring **Scott Gobble** for his outstanding contributions and dedicated service to Southern California Edison and the Torrance community.

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. **Communications & Information Technology and Finance – Approve purchase of annual software maintenance and support for City-wide financial system. Expenditure: \$59,311.**

Recommendation of the Communications & Information Technology Director and Finance 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 \$59,311 for the period beginning January 1, 2014 through December 31, 2014.

12. ADMINISTRATIVE MATTERS

- 12A. **City Clerk – Approve an ethics program for the 2014 municipal election. Expenditure: Not to exceed \$75,000.**

Recommendation of the City Clerk that City Council appropriate \$65,000 from the reserve for program contingency and approve \$10,000 from the City Clerk's operating budget for a total amount not to exceed \$75,000 for the implementation of a proposed ethics program for the 2014 municipal election.

13. HEARINGS

- 13A. **Fire – Conduct public hearing, receive input, and hold second and final reading of ORDINANCE 3768 adopting the 2013 California Fire code with local amendments.**

Recommendation of the Fire Chief that City Council:

- 1) Conduct a public hearing and receive input regarding the adoption of ORDINANCE 3768 adopting the California Fire Code, 2013 Edition;
- 2) Hold second and final reading of **ORDINANCE NO. 3768** adopting the California Fire Code 2013 with local amendments; and
- 3) Approve an ordinance summary for publication.

17. ORAL COMMUNICATIONS #2 Staff & Public Comments

Council order - Barnett Brewer Furey Sutherland Weideman

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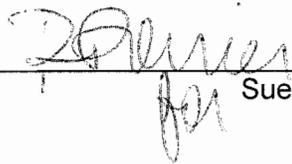
18. EXECUTIVE SESSION – City Council Closed Session**18A. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

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

- 1) Rehan Nazir v. City of Torrance, et al.
LASC Case No. BC472979

19. ADJOURNMENT

- 19A.** Adjourn City Council to Tuesday, December 10, 2013 at 4:00 p.m. for a City Council preventing workplace harassment training session, with regular business commencing at 7:00 p.m. in the Council Chamber.



Sue Herbers, City Clerk

**“The only place where success comes before work
is in the dictionary.” — Vidal Sassoon**

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
B2013-50	Bid for Construction of Crenshaw Boulevard Rehabilitation, T-22 (182nd Street to 190th Street) Federal Project No. HPLUL-5249(022) Official and required bidder's submittal form is \$5 if requested by mail. Plans, Bid Schedule and Specifications are available for viewing and printing online at www.torranceca.gov/18649.htm . Full-size 24" x 36" plans and bound spec booklet may be obtained at the City Clerk's office for \$45 if picked up, \$60 if requested by mail. Questions may be referred to Lubna Arikat at 310.781.6900.	3:00 p.m. Wednesday December 11, 2013
RFP B2013-54	Request for Proposal for Construction Support Services for the Crenshaw Boulevard Rehabilitation (182nd Street to 190th Street), T-22 Questions may be referred to Lubna Arikat at 310.618.3066.	3:00 p.m. Monday December 9, 2013
B2013-55	Bid for Installation of a generator at Torrance Airport Mandatory job walk was held November 26. 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 requested by mail. Questions may be referred to Diane Megerdichian at 310.781.7151.	3:00 p.m. Thursday December 19, 2013
RFP B2013-56	Request for Proposal for the Lease and Full Operation of the Las Canchas Tennis Facility Questions may be referred to Jason Minter at 310.781.7559.	3:00 p.m. Monday December 16, 2013

City Hall will be closed:

Thanksgiving Day – Thursday, November 28

Friday, November 29

Friday, December 13

WHA