

**TORRANCE CITY COUNCIL AGENDA
FEBRUARY 24, 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 Scott

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, February 19, 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 ANNOUNCEMENT OF WITHDRAWN OR DEFERRED ITEMS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>CITY COUNCIL ARMED FORCES DAY COMMITTEE MEETING TUESDAY, FEBRUARY 24 AT 4:00 P.M. WEST ANNEX COMMISSION ROOM DISCUSSION: BANNER REPLACEMENT, FIREWORKS SHOW, LUNCHEON VENUE</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.torchnet.com. 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.torchnet.com 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.torchnet.com.

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, February 27

Friday, March 13

Friday, March 27

6. COMMUNITY MATTERS

- 6A. **RESOLUTION NO. 2009-13** honoring firefighter **Donald J. Griffin** upon his retirement from the City after twenty-six years of service.
- 6B. **RESOLUTION NO. 2009-14** honoring fire engineer **Michael T. Swensson** upon his retirement from the City after twenty-five years of service.
- 6C. **Presentation on "Team Policing"** by the City of Torrance Police Department.
- 6D. **City Clerk – Appoint members to Torrance Ethics and Integrity Committee.**
 Recommendation of the City Clerk that City Council review applications and appoint members to fill five positions on the newly established Torrance Ethics and Integrity Committee. The City Clerk will administer the oath of office to members present.

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 Attorney – Approve fee agreement amendment to provide legal services. Expenditure: \$50,000.**
 Recommendation of the City Attorney that City Council approve a second amendment to the fee agreement with the law firm of Woodruff, Spadlin, & Smart (C2008-188) for an additional \$50,000 for a total not to exceed amount of \$89,000 to provide legal services.
- 8B. **Communications & Information Technology – Authorize agreement to purchase dedicated internet access. Expenditure: \$59,493.**
 Recommendation of the Information Technology Director that City Council authorize an agreement with Time Warner Cable to purchase dedicated internet access circuits for City Hall and Zamperini Airport for a term of three years in the amount of \$59,493.
- 8C. **Community Services – Accept and file 2007-2008 Youth Council Annual Report.**
 Recommendation of the Youth Council and the Community Services Director that City Council accept and file the 2007-2008 Youth Council Annual Report.
- 8D. **Fire – Authorize change order to provide Globe turnout pants and coats. Expenditure: Not to exceed \$31,000.**
 Recommendation of the Fire Chief that City Council authorize a change order to the existing purchase order with L. N. Curtis & Sons in an amount not to exceed \$31,000 (includes sales tax) to provide Globe turnout pants and coats as needed by the Fire Department. This change order will increase the total purchase order amount to \$70,000.
- 8E. **Public Works – Award agreement for design services for FY 2008-2009 Residential Curb, Gutter & Sidewalk Replacement, I-93. Expenditure: \$75,685.**
 Recommendation of the Public Works Director that City Council award a consulting services agreement in the amount of \$75,685 to CBM Consulting, Inc. of Gardena, CA to perform design services for the FY 2008-2009 Residential Curb, Gutter & Sidewalk Replacement, I-93.

8. CONSENT CALENDAR (Continued)

8F. Human Resources – Approve revised class specifications for Bus Operator and Transit Dispatcher. Expenditure: None.

Recommendation of the Human Resources Director and the Civil Service Commission that City Council approve the revised class specification for Bus Operator and Transit Dispatcher.

8G. Human Resources – Approve proposed class specification for Relief Bus Operator. Expenditure: None.

Recommendation of the Human Resources Director and the Civil Service Commission that City Council approve the proposed class specification for Relief Bus Operator.

8H. Community Services – Award grant to Torrance Sister City Association. Expenditure: \$1,500.

Recommendation of the Community Services Director that City Council award the Torrance Sister City Association a grant in the amount of \$1,500.

8I. Community Services – Approve agreement for baseball and softball instruction. Expenditure: \$51,540.

Recommendation of the Community Services Director that City Council approve a contract services agreement in the amount of \$51,540 with the South Bay Sports Academy for youth baseball and softball instruction.

8J. Public Works – Award agreement for construction of Zamperini Field Security Project - Fence. Expenditure: \$272,400.19.

Recommendation of the Public Works Director that City Council:

- 1) Approve the plans and specifications for construction of the Zamperini Field Security Project – Fence (B2009-03);
- 2) Accept the error in the base bid price of the lowest bidder, Quality Fence Company, that was corrected from \$231,114.75 to \$230,718.75, and agreed by the bidder, and
- 3) Award a public works agreement, with a 12-month term to Quality Fence Company, Inc., of Paramount, CA, in the amount of \$259,428.75, including Alternative Bid Item 2, and authorize a 5% contingency in the amount of \$12,971.44 for the construction of the Zamperini Field Security Project – Fence.

12. ADMINISTRATIVE MATTERS

12A. Human Resources – Adopt RESOLUTION amending Memorandum of Understanding for Torrance Municipal Employees – AFSCME, Local 1117 to implement recommended salary ranges.

Recommendation of the Human Resources Director that City Council adopt a RESOLUTION amending the Memorandum of Understanding for the Torrance Municipal Employees - AFSCME, Local 1117 Resolution No. 2007-78 to implement the proposed salary ranges for Apprentice Relief Bus Operator, Relief Bus Operator, and Transit Dispatcher.

12B. Finance – Approve Operating Budget issues and dates for Budget Workshops/Public Hearings for Fiscal Year 2009-2011.

Recommendation of the Finance Director that City Council approve May 5 and May 12, 2009, as dates to conduct two budget workshops/public hearings on the City's two-year 2009-2011 Operating Budget inclusive of revisions to address revenue shortfalls and expenditure fluctuations.

12. ADMINISTRATIVE MATTERS (Continued)

12C. City Manager – Adopt RESOLUTION amending Torrance Professional & Supervisory Association Memorandum of Understanding modifying premium pay section. Expenditure: \$8,908.

Recommendation of the City Manager that City Council adopt a RESOLUTION pursuant to Memorandum of Understanding amending Resolution No. 2007-56 setting forth hours, wages and working conditions for employees represented by the Torrance Professional & Supervisory Association, modifying Section 3.2(D)13, Premium Pay, to add Park Services Supervisor to the Qualified Applicator Certification pay.

12D. City Manager – Adopt RESOLUTION pursuant to Memorandum of Understanding for Torrance Police Officers Association. Expenditure: 3.5% Year 1; 3.5% Year 2; 3.5% Year 3 of contract; 0.5% health Year 1; and 0.5% increase to retiree stipend Year 1 for a total net package cost to the General Fund of 11.5% over 35 months.

Recommendation of the City Manager that City Council adopt a RESOLUTION pursuant to a Memorandum of Understanding setting forth the hours, wages and working conditions for employees represented by the Torrance Police Officers Association (TPOA) for the period February 1, 2009 to December 31, 2011, and approve the conversion of eleven sworn positions to civilian subject matter experts as part of the Team Policing plan implementation.

12E. Community Development – Adopt a RESOLUTION regarding the intention to vacate a portion of 242nd Street and set date of public hearing.

Recommendation of the Community Development Director and City Manager that City Council adopt a RESOLUTION declaring the intention to vacate a portion of 242nd Street between Hawthorne Boulevard and Pacific Coast Highway and setting March 24, 2009, as the date for the hearing thereon.

12F. Finance – Approve Capital Projects. Expenditure: \$1,248,827.

Recommendation of the Finance Director that City Council approve and appropriate \$1,195,209 from the General Fund carryover and \$53,618 from the Sewer Enterprise fund balance to finance the various departments' capital projects.

13. HEARINGS

13A. Police – Public hearing to reallocate funds among ongoing programs under 2007 Citizens Options for Public Safety (COPS) Grant Funding.

Recommendation of the Police Chief that City Council:

- 1) Convene a public hearing concerning Assembly Bill 3229, the 2007 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, reallocate \$87,443.54 of the 2007 COPS grant.

17. ORAL COMMUNICATIONS #2 Staff & Public Comments

Council order - Brewer Furey Numark Rhilinger Sutherland Barnett

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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 | 11. Torrance Fire Fighters Association |
| 2. Certain Part-Time Hourly Employees | 12. Torrance Fiscal Employees Association |
| 3. Crossing Guards | 13. Torrance Library Employees Association |
| 4. Elected Officials | 14. Torrance Municipal Employees/AFSCME Local 1117 AFL-CIO |
| 5. Engineers Association | 15. Torrance Police Commanders' Association |
| 6. Executive & Management Employees | 16. Torrance Police Officers Association |
| 7. Police & Fire Trainees | 17. Torrance Professional Parks & Recreation Employee Organization |
| 8. Safety Management Employees | 18. Torrance Professional & Supervisory Association |
| 9. Torrance City Employees' Association | 19. Torrance Recurrent Recreational Employees Organization |
| 10. Torrance Fire Chief Officers Association | |

B. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(California Government Code § 54956.9[a]):

- 1) Youngern v. City of Torrance, et al.
LASC Case No. BS116080

C. 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: PPG Industries
465 Crenshaw Boulevard, Torrance CA 90503
APN 352-002-008
Agency Negotiator: LeRoy J. Jackson
Negotiating Parties: City of Torrance and Richard Marks, PPG Industries
Under Negotiation: Price and terms of payment for purchase of property

19. ADJOURNMENT

- 19A. Adjourn City Council to Tuesday, March 3, 2009, at 5:30 p.m. for an executive session, with the regular meeting commencing at 7:00 p.m.



Sue Herbers, City Clerk

"All receive advice. Only the wise profit from it." — Syrus

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.		
BIDS	DESCRIPTION	OPENING DATE
B2009-05	Bid for construction of the One Stop Permit Center Mandatory job walk February 18 at 10:00 a.m. located at City Council Chambers, 3031 Torrance Boulevard. Bid packets may be obtained for \$35 if picked up in the City Clerk's Office, or \$45 if requested by mail. Questions may be referred to Diane Megerdichian at 310.781.7151.	Thursday March 12, 2009
B2009-06	Bid for the fabrication and installation of Zamperini Field entry sign Bid packets may be obtained for \$10 if picked up in the City Clerk's Office, or \$15 if requested by mail. Questions may be referred to Henry Sakamoto at 310.618.5990.	Thursday February 26, 2009
RFP B2009-07	Request for Proposal for the implementation of the Transit Operations Management (TOM) System for the City of Torrance Transit Department Pre-proposal conference February 11 at 1:00 p.m. located at City of Torrance Transit Department, 20500 Madrona Avenue. Questions may be referred to Derick Mahome at 310.618-6266.	Thursday March 26, 2009
B2009-08	Bid to furnish and deliver chemicals to the Victor E. Benstead Plunge Questions may be referred to Sally Howard at 310.618.5820.	Thursday February 26, 2009

City Hall will be closed:

Friday, February 27

Friday, March 13

Friday, March 27