

**TORRANCE CITY COUNCIL AGENDA  
SUCCESSOR AGENCY TO THE FORMER  
REDEVELOPMENT AGENCY OF THE CITY OF TORRANCE  
FEBRUARY 26, 2013  
ADJOURNED 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. 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, February 21, 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 ANNOUNCEMENT OF WITHDRAWN, DEFERRED, AND/OR SUPPLEMENTAL ITEMS**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>AD HOC FEDERAL LEGISLATIVE COMMITTEE MEETING THURSDAY, FEBRUARY 28 AT 4:30 P.M. CITY HALL – CITY MANAGER ASSEMBLY ROOM TOPIC: 2013 PRIORITY PROJECTS AND STRATEGIES</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](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, February 22

Friday, March 8

Friday, March 22

## 6. COMMUNITY MATTERS

6A. **RESOLUTION NO. 2013-12** honoring Fire Captain **Randall Brooks** upon his retirement from the City of Torrance after twenty-nine years of service.

6B. **Presentation** of the Hometown Heroes Banner program third phase installation.

## 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. Community Development and City Manager – Acceptance of Quitclaim east side of Madison Street, north of Lomita Boulevard.

Recommendation of the Community Development Director and the City Manager that City Council accept the quitclaim of a portion of the east side of Madison Street, north of Lomita Boulevard.

### 8B. City Attorney – Approve fee agreement to provide legal services. Expenditure: Not to exceed \$10,000.

Recommendation of the City Attorney that City Council approve a fee agreement with Liebert Cassidy Whitmore to provide legal services pertaining to police personnel matter #011405, for a total contract amount not to exceed \$10,000.

### 8C. City Attorney – Approve fee agreement to provide legal services. Expenditure: Not to exceed \$10,000

Recommendation of the City Attorney that City Council approve a fee agreement with Liebert Cassidy Whitmore to provide legal services pertaining to police personnel matter #011406, for a total contract amount not to exceed \$10,000.

### 8D. Community Services – Approve request to subsidize fees for use of the portable stage. Expenditure: \$679.05.

Recommendation of the Community Services Director that City Council subsidize fees in the amount of \$679.05 for use of the portable stage by the American Cancer Society for the Relay for Life event to be held at South High School on April 27, 2013.

### 8E. Community Services – Approve request to subsidize fees for the Nakano Theatre. Expenditure: \$1,320.

Recommendation of the Community Services Director that City Council subsidize the rental and labor fees for the Nakano Theatre in the amount of \$1,320 for John Powers and Torrance Historical Society & Museum to present the 2013 Works in Progress Series "Coming of Age" for one night in April, May, and June, 2013.

### 8F. Fire and Communications & Information Technology – Approve Memorandum of Understanding for Regional Fire Departments Smart Classroom Project.

Recommendation of the Fire Chief and the Information Technology Director that City Council approve a Memorandum of Understanding (MOU) with the City of Beverly Hills and the Los Angeles Area Fire Chiefs Association (LAAFCA) regarding LAAFCA's Regional Fire Departments Smart Classroom Project and authorize the City of Torrance Fire Chief to sign the MOU.

## 8. CONSENT CALENDAR (Continued)

### 8G. Public Works – Appropriate funds and authorize purchase order for sewer video inspection camera and accessories. Expenditure: \$76,574.

Recommendation of the Public Works Director that City Council:

- 1) Appropriate \$76,574 from the Sewer Enterprise Fund balance for the purchase and installation of new sewer video inspection equipment in the existing City owned video inspection truck; and
- 2) Authorize a purchase order with Plumbers Depot Inc of Hawthorne, CA in the amount of \$76,574 for the purchase and installation of Cues video inspection equipment.

### 8H. Public Works – Approve agreement amendment for design services for Stormwater Basin Enhancement Program. Expenditure \$24,033.

Recommendation of the Public Works Director that City Council approve a second amendment to the consulting services agreement with California Watershed Engineering (C2011-043) in the amount of \$24,033 for a total not to exceed amount of \$528,450 for redesign of access trails in the Henrietta Stormwater Basins and design of upgrades to the Amie Stormwater Basin Pump Station.

## 11. PUBLIC SAFETY

### 11A. Police – Adopt ORDINANCE amending the Torrance Municipal Code relating to dog licensing and rabies vaccination requirements.

Recommendation of the Chief of Police that City Council adopt an ORDINANCE amending Section 41.3.1 of Article 3 of Chapter 1 of Division 4 of the Torrance Municipal Code relating to the licensing of dogs and Section 41.4.1 of Article 4 of Chapter 1 of Division 4 relating to rabies vaccination requirements to specify that both sections can be prosecuted as a misdemeanor or an infraction and that each Section is enforceable by a city police officer, animal control officer, animal control supervisor, code enforcement officer or any City employee authorized under Section 11.2.5 of the Torrance Municipal Code and approve an ordinance summary for publication.

### 11B. Police – Adopt ORDINANCE amending Torrance Municipal Code Section 11.2.6 related to issuance of citations.

Recommendation of the Chief of Police that City Council adopt an ORDINANCE amending Section 11.2.6 of Article 2 of Chapter 1 of Division 1 of the Torrance Municipal Code to include Section 43.4.2 Depositing Litter in Public Places, Section 45.4.6 Spitting on Sidewalks, Public Buildings, etc. and Section 49.2.1 Hours of Operation to the list of offenses that can be cited and prosecuted as infractions and approve an ordinance summary for publication.

### 11C. Police – Adopt ORDINANCE amending the Torrance Municipal Code relating to dog licensing fees and replacement dog tag fees.

Recommendation of the Chief of Police that City Council adopt an ORDINANCE amending Section 41.3.2 of Article 3 of Chapter 1 of Division 4 of the Torrance Municipal Code relating to the annual fee: when fees are due and payable; penalty for failure to pay fee and Section 41.3.3 of Article 3, Chapter 1 of Division 4 relating to the fee for replacement dog tags and approve an ordinance summary for publication.

## 12. ADMINISTRATIVE MATTERS

### 12A. City Manager – Adopt RESOLUTION of Intention with the California Public Employees' Retirement System to terminate City of Torrance Redevelopment Agency Retirement System.

Recommendation of the City Manager that City Council adopt a RESOLUTION of Intention to terminate City of Torrance Redevelopment Agency Retirement System with the California Public Employees' Retirement System (CALPERS).

## 12. ADMINISTRATIVE MATTERS (Continued)

### 12B. General Services – Award contract for Personnel Building Renovation and Accessibility Upgrades. Expenditure: \$680,952.

Recommendation of the General Services Director that City Council:

- 1) Award a contract to JR Universal Construction for \$539,958 with a 5% contingency of \$26,998 for the Personnel Renovation and Accessibility Upgrades (FEAP #735, FEAP #65 and FEAP #711)(B2012-44);
- 2) Approve a project management fee of \$53,996;
- 3) Approve \$15,000 for sewer line modifications, \$15,000 for abatement monitoring services, \$20,000 for moving, storage rental, and furniture modifications and \$10,000 for communication support; and
- 4) Appropriate \$110,976 from the Unappropriated Capital Improvement Fund to FEAP #735 - Personnel Building Renovation.

### 12C. City Manager – Consider and provide direction regarding Independence Day Fireworks.

Recommendation of the City Manager that City Council review, discuss, and provide direction to staff regarding bringing the Independence Day Fireworks back to the city.

### 12D. Public Works – Adopt RESOLUTION for a regional grant application for used tire recycling collection. Expenditure: Not applicable.

Recommendation of the Public Works Director that City Council adopt a RESOLUTION authorizing the application for a two-year regional grant for used tire recycling collection with the cities of Duarte and Gardena. We are applying for \$21,000 to conduct two collection events in each city over the grant term.

### 12E. City Manager – Approve selection of provider for Life/Accidental Death & Dismemberment and disability insurance. Expenditure: Not to exceed \$361,349 per year.

Recommendation of the City Manager that City Council:

- 1) Approve the selection of Reliance Standard to provide Life/Accidental Death and Dismemberment (AD&D), and Disability Insurance to employees eligible for these benefits under Torrance Professional and Supervisor Association (TPSA), Torrance Professional Park and Recreation Employees Organization (TPPREO), Engineers and Torrance Fiscal Employees Association, Torrance City Employees Association (TCEA), Safety Management, Torrance Police Commanders Association (TPCA), Torrance Police Officers Association (TPOA), Torrance Fire Chief Officers Association (TFCOA), Torrance Fire Fighters Association (TFFA), Executive and Management Employees, Elected Officials, and Certain Full Time Salaried employees;
- 2) Approve insurance rates of \$0.125 per \$1,000 of group term Life/AD&D benefit, \$0.598 per \$100 of payroll for Short Term Disability (STD), and \$0.259 per \$100 of payroll for Long Term Disability (LTD) for a total projected expenditure of \$361,349 per year, for a three-year period beginning May 1, 2013 through April 30, 2016; and
- 3) Approve a (binder) payment of \$28,026, which is inclusive of \$361,349, to guarantee these rates.

### 12F. City Council Transportation Committee – Authorize Letter of Intent to initiate LAX FlyAway Service.

Recommendation of the City Council Transportation Committee that City Council authorize a Letter of Intent (LOI) with the Los Angeles World Airports (LAWA) to initiate LAX FlyAway Service.

### 13. HEARINGS

#### 13A. Community Development – Adopt **RESOLUTION** authorizing allocation of Community Development Block Grant (CDBG) Program funds.

Recommendation of the Community Development Director that City Council conduct a public hearing, consider public input, and adopt a **RESOLUTION** authorizing the allocation and appropriation of 2013 Community Development Block Grant funds with the Federal Housing and Urban Development as follows:

- |   |           |
|---|-----------|
| 1) Sidewalk Improvement Project                       | \$285,680 |
| 2) Cravens Sidewalk Repair for handicap accessibility | \$92,520  |
| 3) Torrance Park Improvement                          | \$116,300 |
| 4) Home Improvement Program                           | \$282,750 |

Funding: Estimated \$777,250 in CDBG funds to be made available for 2013 projects.

### 14. APPEALS

#### 14A. Police and Environmental Quality and Energy Conservation Commission – Consider appeal of the Environmental Quality and Energy Conservation Commission regarding a finding that “Roxy” the dog meets the definition of a potentially dangerous dog.

Recommendation of the Police Chief and the Environmental Quality and Energy Conservation Commission that City Council deny the “on the record” appeal and that the finding that “Roxy” the dog meets the definition of a potentially dangerous dog be upheld; and that the dog not be allowed to return to live in the city.

### 15.1. OTHER – SUCCESSOR AGENCY to the former Redevelopment Agency of the City of Torrance

#### 15.1A. Community Development – Approve Recognized Obligation Payment Schedule for July 1 through December 31, 2013.

Recommendation of the Community Development Director that City Council, acting as the Successor Agency to the former Redevelopment Agency of the City of Torrance, approve the Recognized Obligation Payment Schedule (ROPS) for the period of July 1 through December 31, 2013, in accordance with ABX1-26 and AB 1484.

### 17. ORAL COMMUNICATIONS #2 Staff & Public Comments

Council order - Furey      Numark      Rhilinger      Sutherland      Barnett      Brewer

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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) Lilly Wu v. Janet Lin; Mei-Li Yu Lin; City of Torrance, et al.  
LASC Case No. YC068208
- 2) Jennifer Anderson v. Theresa Renee Tucker; City of Torrance  
LASC Case No. YC066843
- 3) City of Redondo Beach v. City of Torrance  
LASC Case No. BS140825

#### 18B. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

(California Government Code § 54956.9 (d)(2): One case

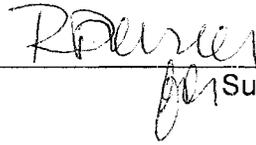
**18C. REAL PROPERTY - CONFERENCE WITH REAL PROPERTY NEGOTIATOR**

(California Government Code § 54956.8):

- 1) Property: City owned property located at 3744 Pacific Coast Highway, Torrance, CA  
 Agency Negotiator: LeRoy J. Jackson  
 Negotiating Parties: City of Torrance and Raju Chhabria  
 Under Negotiation: Terms and conditions of sale of property
- 2) Property: City owned property located at 1640 Cabrillo Avenue, Torrance, CA  
 Agency Negotiator: LeRoy J. Jackson  
 Negotiating Parties: City of Torrance and Aaron Mandel  
 Under Negotiation: Terms and conditions of lease

**19. ADJOURNMENT**

- 19A.** Adjourn City Council to Tuesday, March 5, 2013 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

**“Logic will get you from A to B. Imagination will take you everywhere.” – Albert Einstein**

ALL BID AND PROPOSAL PACKETS MAY BE OBTAINED FROM THE CITY CLERK'S OFFICE, 3031 TORRANCE BL. BIDS AND PROPALS MUST BE RECEIVED IN THE CITY CLERK'S OFFICE BY 2:00 P.M., BIDS WILL BE OPENED IN THE COUNCIL CHAMBER AT 2:15 P.M.		
BIDS	DESCRIPTION	OPENING DATE
<b>B2013-04</b>	<b>Bid for Replacement of Bus Wash and Vacuum System at the City Yard</b> 1 <sup>st</sup> mandatory job walk was held January 30. 2 <sup>nd</sup> mandatory job walk was held February 13. Plans, bid proposal (reference only) and specifications are available for viewing and printing online at <a href="http://www.torranceca.gov/25079.htm">www.torranceca.gov/25079.htm</a> . An official bid proposal packet may be obtained in person at the City Clerk's Office for \$20, or \$30 if requested by mail. Questions may be referred to Diane Megerdichian at 310.781.7151.	Thursday February 21, 2013 March 7, 2013
<b>RFP B2013-05</b>	<b>Request for Proposal to Furnish and Install a Customer Flow Management System for Queuing Customers at the City's Permit Center</b> Mandatory briefing session was held February 20. Questions may be referred to Felice Greenberg at 310.618.5820.	Thursday March 14, 2013
<b>RFP B2013-07</b>	<b>Request for Proposal for Preparation of a Comprehensive Update to the Torrance Zoning Code</b> Questions may be referred to Rebecca Cutting at 310.618.5876.	Thursday March 28, 2013
<b>B2013-08</b>	<b>Bid for Renovation of the Columbia Park Soccer Fields</b> Mandatory job walk Wednesday, March 6 at 10:00 a.m. located at Columbia Park, 4045 190 <sup>th</sup> Street. Bid packets may be obtained in person at the City Clerk's Office at no charge, or \$5 if requested by mail. Questions may be referred to Diane Megerdichian at 310.781.7151.	Thursday March 28, 2013
<b>B2013-09</b>	<b>Bid to Furnish and Install Communication, Lighting and Miscellaneous Equipment on Various City Owned Police Vehicles and Motorcycles</b> Questions may be referred to Felice Greenberg at 310.618.5820.	Thursday March 14, 2013

**City Hall will be closed:**

Friday, February 22; Friday, March 8; and Friday, March 22