

**TORRANCE CITY COUNCIL AGENDA
MARCH 13, 2012
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, March 8, 2012 /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 ANNOUNCEMENT OF WITHDRAWN OR DEFERRED ITEMS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:

CITY COUNCIL TRANSPORTATION COMMITTEE MEETING TUESDAY, MARCH 13 AT 5:30 P.M. CITY HALL – CITY MANAGER ASSEMBLY ROOM	AB 109 REALIGNMENT WORKSHOP TUESDAY, APRIL 10 AT 5:30 P.M. "CURRENT AND FUTURE IMPACT OF THE CRIMINAL JUSTICE REALIGNMENT PLAN ON TORRANCE" CITY HALL - COUNCIL CHAMBER
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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#

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, March 9
Friday, March 23
Friday, April 6

6. COMMUNITY MATTERS

6A. RESOLUTION NO. 2012-28 honoring **John Aranda** upon his retirement from the City of Torrance after twenty-six years of service.

6B. City Manager – Accept and file Discover Torrance Tourism Business Improvement District annual report.

Recommendation of the City Manager that City council accept and file the Discover Torrance Tourism Business Improvement District annual report.

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. City Clerk – Approve City Council minutes.

Recommendation of the City Clerk that City Council approve the City Council minutes of December 20, 2011, January 10, January 24, and February 7, 2012.

8B. City Manager – Approve additional subsidy of rental fees for the use of city facilities for the Southern California Orchestra and Band Association Music Festival. Expenditure: \$410.

Recommendation of City Manager that City Council approve the additional subsidy of \$410 in rental fees for the use of city facilities for the Southern California Orchestra and Band Association Music Festival on Tuesday, March 20, 2012.

8C. Police – Authorize purchase order increase for uniforms and equipment. Expenditure: Not to exceed \$6,000.

Recommendation of the Chief of Police that City Council authorize an increase to the blanket purchase order issued to Galls/Long Beach Uniform of Long Beach, CA (PO#2012-00000093) in an amount not to exceed \$6,000 for a new total of \$36,000 for the purchase of police uniforms and equipment on an as needed basis.

8D. Human Resources – Approve revised class specification for Administrative Services Manager position. Expenditure: None.

Recommendation of the Human Resources Manager and the Civil Service Commission that City Council approve the revised class specification for Administrative Services Manager.

8E. Human Resources – Approve revised class specification for Fire Fighter position. Expenditure: None.

Recommendation of the Human Resources Manager and the Civil Service Commission that City Council approve the proposed class specification for Fire Fighter position.

8. CONSENT CALENDAR (Continued)

8F. Human Resources – Approve revised class specification for Fire Prevention Manager position. Expenditure: None.

Recommendation of the Human Resources Manager and the Civil Service Commission that City Council approve the proposed class specification for Fire Prevention Manager position.

8G. Human Resources – Approve revised class specification for Fleet Services Manager position. Expenditure: None.

Recommendation of the Human Resources Manager and the Civil Service Commission that City Council approve the revised class specification for Fleet Services Manager.

8H. City Manager – Approve Ground Lease Estoppel for property located at 2700 Skypark Drive.

Recommendation of the City Manager that City Council approve a Ground Lease Estoppel (C2004-155) to be entered into by, City of Torrance, a municipal corporation (Lessor) in favor of Wells Fargo Bank Northwest, N.A (Lender) for property located at 2700 Skypark Drive operating as Lowe's Home Improvement Center.

12. ADMINISTRATIVE MATTERS

12A. City Manager – Adopt RESOLUTION amending the Torrance City Employees Association Memorandum of Understanding modifying the special compensation section. Expenditure: \$450.

Recommendation of the City Manager that City Council adopt a RESOLUTION pursuant to a Memorandum of Understanding amending Resolution No. 2011-43 setting forth changes regarding the hours, wages, and working conditions for employees represented by the Torrance City Employees Association (TCEA) modifying the special compensation section. Expenditure: \$450.

16. 2ND READING ORDINANCES

16A. Second and Final Reading of ORDINANCE NO. 3756 adding a new Section 93.1.8 to the Torrance Municipal Code relating to mobile food vendors.

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

18A. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(California Government Code § 54956.9[a]):

- 1) Zachary Bazilius v. City of Torrance and Martin McGee
LASC Case No. BC 465060

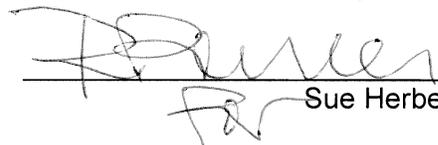
18B. REAL PROPERTY - CONFERENCE WITH REAL PROPERTY NEGOTIATOR

(California Government Code § 54956.8):

- 1) Property: For use of city owned property adjacent to the batting cages at Wilson Park (10,400) square feet
Agency Negotiator: LeRoy J. Jackson
Negotiating Parties: City of Torrance and Jay Tyler, Tyler Sports, Inc.
Under Negotiation: Terms and condition of concessionaire agreement

19. ADJOURNMENT

- 19A.** Adjourn City Council to Tuesday, March 20, 2012 at 6:00 p.m. for an executive session, with regular business commencing at 7:00 p.m. in the Council Chamber.


Sue Herbers, City Clerk

**“Imagination will often carry us to worlds that never were.
But without it we go nowhere.” - Carl Sagan**

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. http://www.TorranceCa.Gov/Bids		
BIDS	DESCRIPTION	OPENING DATE
B2012-01	Bid for Construction of Western Avenue and Rolling Hills Road Water Main Replacement Project CIP No. I-107 and Recycled Water Retrofits for Anza Avenue Medians and Parks, CIP No. I-78 No charge for the official and required form of proposal if picked up at the City Clerk's Office, or \$5 if requested by mail. Plans, Bid Schedule, and Specifications are available for viewing and printing on-line at www.torranceca.gov/23891.htm . Full size 24" x 36" and bound specifications booklet may be obtained for \$80 if picked up in the City Clerk's Office, or \$100 if requested by mail. Questions may be referred to Emmanuel Martin at 310.618.3068 or John Dettle at 310.618.3059.	Thursday February 23, 2012 March 15, 2012
RFP B2012-05	Request for Proposal for Palos Verdes Boulevard Rehabilitation Design, I-121 No charge for the official and required RFP Form of Proposal if picked up at the City Clerk's Office, \$5 if requested by mail. Questions may be referred to Elizabeth Overstreet at 310.781.6900.	Thursday March 15, 2012
B2012-06	Bid for One (1) Vactor CNG Ramjet F8015 Jet Rodder on a 2012 Freightliner or Peterbilt Chassis Questions may be referred to Felice Greenberg at 310.618.5820.	Thursday March 15, 2012

City Hall will be closed:

Friday, March 9; Friday, March 23; and Friday, April 6