

**TORRANCE CITY COUNCIL AGENDA
MARCH 20, 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 15, 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 ANNOUNCEMENT OF WITHDRAWN OR DEFERRED ITEMS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 WORKSHOP – TRANSIT DESIGN REVIEW TUESDAY, MARCH 27 AT 5:00 P.M. CULTURAL ARTS CENTER – NAKANO THEATRE	FINANCE AND GOVERNMENTAL OPERATIONS COMMITTEE TUESDAY, APRIL 3 AT 5:30 P.M. CITY HALL – COUNCIL CHAMBER
--------------------------------------------------------------------------------------------------------------------------	---------------------------------------------------------------------------------------------------------------

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 23

Friday, April 6

Friday, April 20

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 Services – Accept and file the Living Dedication Tree Program 2011 Annual Report.

Recommendation of the Parks and Recreation Commission and the Community Services Director that City Council accept and file the Living Dedication Tree Program Report for the period of January through December 2011.

8B. Parks and Recreation Commission and Community Services – Approve name for the Centennial Project at El Prado Park.

Recommendation of the Parks and Recreation Commission and the Community Services Director that City Council approve a name for the Centennial Project located at El Prado Park.

8C. Community Development – Approve agreement for plan review services. Expenditure: Not to exceed \$300,000.

Recommendation of the Community Development Director that City Council approve a consulting services agreement with California Code Check for plan review services, on an as needed basis, in an amount not to exceed \$300,000.

8D. City Manager – Approve subsidy of filming permit fees for a People First meeting. Expenditure: \$519.

Recommendation of the City Manager that City Council approve the subsidy of filming permit fees for a People First meeting, a non-profit organization that raises awareness of the challenges faced by people with disabilities, at the Cultural Arts Center in the amount of \$519.

8E. Community Services – Approve contract for senior excursions. Expenditure: Not to exceed \$30,372.

Recommendation of the Community Services Director that City Council approve a contract with MS Tours, dba: Main Street Tours, in an amount not to exceed \$30,372 for fiscal year 2011-2012 to provide Recreation Services senior citizens excursions.

12. ADMINISTRATIVE MATTERS

12A. City Clerk – Adopt RESOLUTION providing for appointment to offices and canceling the 2012 General Municipal Election.

Recommendation of the City Clerk that City Council act on the City Clerk's certification that there are not more candidates than-- offices to be elected by:

1) Appointing to office those persons nominated and adopt a RESOLUTION providing for the appointment to the offices of the City of Torrance that were to be elected on Tuesday, June 5, 2012 and cancelling the 2012 General Municipal Election.

or

2) Giving direction to the City Clerk to continue preparation for placing the election on the June 5, 2012 ballot.

12. ADMINISTRATIVE MATTERS (Continued)

12B. City Manager – Adopt RESOLUTION amending the Torrance Municipal Employees – AFSCME Local 1117 Memorandum of Understanding by reflecting longevity pay provision for Animal Control Officer classification. Expenditure: None.

Recommendation of the City Manager that City Council adopt RESOLUTION pursuant to the Memorandum of Understanding amending Resolution No. 2011-26 for employees represented by Torrance Municipal Employees – AFSCME, Local 1117 to reflect the longevity pay provision of the Animal Control Officer classification.

17. ORAL COMMUNICATIONS #2 Staff & Public Comments

Council order - Furey Numark Rhilinger Sutherland Barnett Brewer

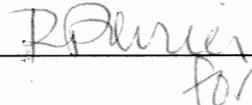
This portion of the meeting is reserved for comment on items not on the agenda. Under the Ralph M. Brown Act, City Council cannot act on items raised during public comment, but may respond briefly to statements made or questions posed; request clarification; or refer the item to staff. Speakers under Orals are limited to either Oral Communications #1 or Oral Communication #2 and no longer than 3 minutes per speaker.

18. EXECUTIVE SESSION

City Council Closed Session - None

19. ADJOURNMENT

19A. Adjourn City Council to Tuesday, March 27, 2012 at 5:00 p.m. for a City Council Workshop – Transit Design Review in the Nakano Theatre, with regular business commencing at 7:00 p.m. in the Council Chamber.


Sue Herbers, City Clerk

“An error does not become truth by reason of multiplied propagation, nor does truth become error because nobody sees it.” – Mohandas K. Gandhi

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
B2012-04	<p>Bid for Installation of Phase II EVR System at the City Yard Fuel Facilities.</p> <p>Mandatory job walk on Wednesday, March 28 at 10:00 a.m. located at Torrance City Yard, City Services Building, Lunch Room, 20500 Madrona Avenue. 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.</p>	Thursday April 26, 2012
B2012-07	<p>Bid for Construction of Underground Street Light Installation for Van Ness Boulevard from Torrance Boulevard to Cravens Avenue and Del Amo Boulevard from Victor Street to Henrietta Street.</p> <p>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 online at www.ci.torrance.ca.us. Full size 24" x 36" plans and bound spec booklet may be obtained for \$25 if picked up in the City Clerk's office or if requested by mail. Questions may be referred to Ted Semaan at 310.781.6900 or William Kamimura at 310.618.3078.</p>	Thursday April 5, 2012

City Hall will be closed:

Friday, March 23; Friday, April 6; and Friday, April 20