

**TORRANCE CITY COUNCIL AGENDA  
MARCH 5, 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. 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 28, 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 ANNOUNCEMENT OF WITHDRAWN, DEFERRED, AND/OR SUPPLEMENTAL ITEMS**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:**

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| <p><b>Exxon Mobil Torrance Refinery<br/>Monthly Community Alert Siren testing<br/>Wednesday, March 6 @ approx. 11:30 a.m.<br/>For more information contact ExxonMobil at (310) 212-1852</b></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, March 8  
Friday, March 22  
Friday, April 5**

## 6. COMMUNITY MATTERS

- 6A. **RESOLUTION NO. 2013-13** honoring Police Lieutenant **Steven Unglaub** upon his retirement from the City of Torrance after thirty-two years of service.
- 6B. **RESOLUTION NO. 2013-14** honoring **Timothy Taylor** upon his retirement from the City of Torrance after twenty-nine years of service.
- 6C. **RESOLUTION NO. 2013-15** honoring **Gennaro Centofanti** upon his retirement from the City of Torrance after twenty-eight years of service.
- 6D. **Recognition of North Torrance High School Saxon Regiment Marching Band and Color Guard** as 2012 California State Band Champions.

## 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 Treasurer – Accept and file the January 2013 monthly investment report.**  
Recommendation of the City Treasurer that City Council accept and file the monthly investment report for January 2013.
- 8B. **Community Development – Approve Final Parcel Map No. 67559.**  
Recommendation of the Community Development Director that City Council:  
1) Approve Final Parcel Map No. 67559; and  
2) Accept a 3' wide public street easement for the length of the northerly property line on 239th Street.  
This Final Parcel Map allows the creation of a flag lot subdivision containing two parcels. The project is subdivided by Sanjiv Badhwar, located at 2344 239th Street, and the map substantially conforms to and meets all conditions of approval of the Tentative Map.
- 8C. **City Manager – Approve request to subsidize rental fees for the use of various city facilities. Expenditure: \$1,534.25.**  
Recommendation of the City Manager that City Council subsidize rental fees for the use of Toyota Meeting Hall, Recreation Center Auditorium, Assembly Rooms, George Nakano Theatre, Torino Plaza and Recreation Center kitchen and Armstrong Theatre, in the amount of \$1,534.25 for the Southern California Orchestra and Band Association Music Festival to be held March 25, 2013.

## 10. PLANNING AND ECONOMIC DEVELOPMENT

- 10A. **Community Development – Adopt RESOLUTION and enter into agreements for development on property at 1640 Cabrillo Avenue. Expenditure: Not applicable.**  
Recommendation of the Community Development Director that City Council adopt a **RESOLUTION** and enter into a Disposition and Development Agreement and a Ground Lease Agreement with Meta Housing Corporation for the development of a mixed-use workforce housing project at 1640 Cabrillo Avenue.

## 12. ADMINISTRATIVE MATTERS

### 12A. Public Works – Authorize additional funding for the Pacific Electric Railroad Bridge Rehabilitation and Beautification Project. Expenditure: \$53,650.

Recommendation of the Public Works Director that City Council authorize an additional appropriation (funding) and expenditure of \$53,650 from the unappropriated capital improvement funds to the I-125 Pacific Electric Railroad Bridge Rehabilitation and Beautification Project with a new not to exceed project cost of \$398,650.

### 12B. Public Works – Appropriate funds and authorize purchase of radio read water meter registers. Expenditure: \$2,697,750.

Recommendation of the Public Works Director that City Council:

- 1) Appropriate \$2,697,750 from the Water Enterprise Fund Balance for the purchase of radio read water meter registers; and
- 2) Authorize a purchase order with Equarius Waterworks, Inc. of Torrance, CA for 22,000 radio read water meter registers in the amount of \$2,697,750, including sales tax.

### 12C. Public Works – Award agreement and authorize appropriation of funds for the design and construction of the North Torrance Well Field Project, CIP I-108, Phase 1. Expenditure: \$1,790,571.

Recommendation of the Public Works Director that City Council award a consulting services agreement to AECOM Technical Services, Inc., in the amount of \$65,571 and approve an additional appropriation of \$1,790,571 for the design and construction of the North Torrance Well Field Project, CIP I-108, Phase 1, with a new not to exceed project cost of \$2,520,571.

## 16. 2ND READING ORDINANCES

16A. Second and Final Reading of **ORDINANCE NO. 3761** amending Sections 41.3.1 and 41.4.1 of the Torrance Municipal Code related to issuance of dog license and rabies vaccination requirements.

16B. Second and Final Reading of **ORDINANCE NO. 3762** amending Section 11.2.6 of the Torrance Municipal Code related to issuance of citations.

16C. Second and Final Reading of **ORDINANCE NO. 3763** amending Sections 41.3.2 and 41.3.3 of the Torrance Municipal Code related to dog licensing fees and replacement dog tag fees.

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

Council order - Numark Rhilinger Sutherland Barnett Brewer Furey

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## 18. EXECUTIVE SESSION – City Council Closed Session

### 18A. REAL PROPERTY - CONFERENCE WITH REAL PROPERTY NEGOTIATOR

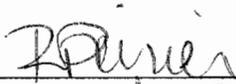
(California Government Code § 54956.8):

- |                      |  |
|----------------------|--|
| 1) Property:         | 555-575 Maple Avenue, Torrance, CA 90503   |
| Agency Negotiator:   | LeRoy J. Jackson   |
| Negotiating Parties: | City of Torrance and Judicial Council of California, Administrative Office of the Courts |
| Under Negotiation:   | Terms and conditions of lease  |

2) Property: 465 Crenshaw Boulevard, Torrance, CA 90503  
 APN 7532-002-906  
 Agency Negotiator: LeRoy J. Jackson  
 Negotiating Parties: City of Torrance and Tad Garabedian, Ashwell Associates  
 Under Negotiation: Terms and conditions for sale and or lease of property

## 19. ADJOURNMENT

19A. Adjourn City Council to Tuesday, March 12, 2013 at 5:30 p.m. for an executive session, with regular business commencing at 7:00 p.m. in the Council Chamber.

  
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 for Sue Herbers, City Clerk

**“The more we simplify our material needs the more we are free to think of other things.” – Eleanor Roosevelt**



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

City Hall will be closed:

Friday, March 8; Friday, March 22; and Friday, April 5