

**TORRANCE CITY COUNCIL AGENDA
MARCH 6, 2012
ADJOURNED REGULAR MEETING
6:00 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 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, March 1, 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 ANNOUNCEMENT OF WITHDRAWN OR DEFERRED ITEMS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 6 AT 4:30 P.M CITY HALL - WEST ANNEX COMMISSION ROOM	Exxon Mobil Torrance Refinery Monthly Community Alert Siren testing Wednesday, March 7 @ approx. 11:30 a.m. For more information contact ExxonMobil at (310) 212-1852
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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#

<u>MEETINGS</u>	<u>CITY HALL HOURS OF OPERATION</u>
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.	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. **Proclamation** declaring March as **Rotary Awareness Month** in the City of Torrance.
- 6B. **RESOLUTION NO. 2012-25** honoring **Harvey Horwich** for thirty-two years of dedicated service to the Torrance community.

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 Manager – Approve lease amendment for property located at 2700 Skypark Drive.

Recommendation of the City Manager that City Council approve a third amendment to ground lease by and among LDC SKYPARK LLC, a California limited liability company (“LDC”) and 6th ST. Governor, LLC, a California limited liability company (“6th St”; and together with LDC, “Master Tenant”) and the City of Torrance, a municipal corporation (C2004-155) for property located at 2700 Skypark Drive operating under a sublease as a Lowe’s Home Improvement Center.

8B. City Treasurer – Accept and file the January 2012 monthly investment report.

Recommendation of the City Treasurer that City Council accept and file the monthly investment report for January 2012.

8C. Police – Appropriate and allocate asset forfeiture funds for specialty police equipment. Expenditure: \$75,000.

Recommendation of the Police Chief that City Council appropriate and allocate \$75,000 of asset forfeiture funds for the purchase of specialty police equipment, including tactical entry vests, ballistic helmets, and night vision optics.

12. ADMINISTRATIVE MATTERS

12A. City Manager – Adopt **RESOLUTION** renewing general services agreement with County of Los Angeles. Expenditure: Not applicable.

Recommendation of the City Manager that City Council adopt a **RESOLUTION** to renew a general services agreement with the County of Los Angeles for a five-year period commencing July 1, 2012 through June 30, 2017.

12B. Finance and City Manager – Approve dates to conduct budget workshops/public hearings for year two of the City of Torrance two-year 2011-2013 Operating Budget and budget adoption date.

Recommendation of the Finance Director and the City Manager that City Council approve May 8 and May 15 as dates to conduct two budget workshops/public hearings on the 2nd year of the City of Torrance two-year 2011-2013 Operating Budget and, if needed, to continue budget workshops to May 22.

12. ADMINISTRATIVE MATTERS (Continued)

12C. City Manager – Adopt RESOLUTION amending the Torrance Municipal Employees-AFSCME Memorandum of Understanding modifying the special compensation section. Expenditure: \$4,500.

Recommendation of the City Manager that City Council adopt a RESOLUTION pursuant to a Memorandum of Understanding amending Resolution No. 2011-26 setting forth changes regarding the hours, wages, and working conditions for employees represented by Torrance Municipal Employees – AFSCME, Local 1117 by modifying the special compensation section. Expenditure: \$4,500.

12D. Community Development – Adopt ORDINANCE amending Torrance Municipal Code establishing standards for regulating mobile food vendors and events.

Recommendation of the Community Development Director that City Council:

- 1) Adopt an ORDINANCE amending the Torrance Municipal Code establishing standards for regulating mobile food vendors and events; and
- 2) Approve an ordinance summary for publication.

16. 2ND READING ORDINANCES

16A. Second and Final Reading of ORDINANCE NO. 3755 granting CHEVRON U.S.A. Inc., a Pennsylvania Corporation, a franchise to construct, lay, operate, test, maintain, use, renew, repair, replace, move, change the size and number of, and remove or abandon in place a system of pipelines and appurtenances, for the purpose of conducting, transporting, conveying and carrying gas, oil, petroleum products and water, on, along, in, under and across public streets, ways, alleys and places within the City of Torrance and repeal Ordinance No. 2533.

17. ORAL COMMUNICATIONS #2 Staff & Public Comments

Council order - Barnett Brewer Furey Numark Rhilinger Sutherland

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18. EXECUTIVE SESSION

City Council Closed Session

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

18B. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(California Government Code § 54956.9[a]):

- 1) Bilal Amin v. City of Torrance, et al.
LASC Case No. YC064643

18C. REAL PROPERTY - CONFERENCE WITH REAL PROPERTY NEGOTIATOR

(California Government Code § 54956.8):

- 1) Property: 1011 Van Ness Avenue
 APN 7354-019-009
 Agency Negotiator: LeRoy J. Jackson
 Negotiating Parties: City of Torrance and Jim Webb
 Under Negotiation: Acquisition of real property

19. ADJOURNMENT

- 19A. Adjourn City Council to Tuesday, March 13, 2012 at 5:30 p.m. for an executive session, with regular business commencing at 7:00 p.m. in the Council Chamber.

R. Herbers
 for Sue Herbers, City Clerk

“Courage is what it takes to stand up and speak; courage is also what it takes to sit down and listen.” - Winston Churchill

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
B2012-03	Bid for Installation of a Fire Detection System at the Torrance Cultural Arts Center Mandatory job walk Wednesday, February 15 at 10:00 a.m. located at the Torrance Cultural Arts Center, 3300 Civic Center Drive. Bid packets may be obtained for \$35 if picked up at the City Clerk's Office, or \$45 if requested by mail. Questions may be referred to Diane Megerdichian at 310.781.7151.	Thursday March 8, 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