

**TORRANCE CITY COUNCIL AGENDA
 APRIL 7, 2009
 REGULAR MEETING
 5:30 P.M. - EXECUTIVE SESSION
 7:00 P.M. - REGULAR BUSINESS BEGINS
 IN COUNCIL CHAMBERS 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, April 2, 2009 /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 ANNOUNCEMENT OF WITHDRAWN OR DEFERRED ITEMS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:

AD HOC LEGISLATIVE COMMITTEE TUESDAY, APRIL 7 AT 4:00 P.M. CITY HALL - THIRD FLOOR ASSEMBLY ROOM	CITY COUNCIL CITIZEN DEVELOPMENT AND ENRICHMENT COMMITTEE TUESDAY, APRIL 14 AT 4:30 P.M. CITY HALL - THIRD FLOOR ASSEMBLY ROOM	FINANCE & GOVERNMENTAL OPERATIONS COMMITTEE MEETING TUESDAY, APRIL 21 5:00 P.M. TO 6:00 P.M. COUNCIL CHAMBERS
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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].

NOTICE OF THE REDEVELOPMENT AGENCY

At the time Council convenes or as soon thereafter as Council business can be disposed of, the City Council will take a recess without leaving their seats and meet as the Redevelopment Agency of the City of Torrance. As soon as the meeting of the Redevelopment Agency adjourns, the City Council will reconvene as the City of Torrance.

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.tornet.com. 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.tornet.com 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.tornet.com.

<p style="text-align: center;">MEETINGS</p> <p>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.</p> <p>Holidays falling on a Tuesday, 5th Tuesday of the month or Tuesday following a Monday holiday may be dark.</p>	<p style="text-align: center;">CITY HALL HOURS OF OPERATION</p> <p style="text-align: center;">Monday - Friday from 7:30 a.m. to 5:30 p.m. with offices closed alternate Fridays. City Hall will be CLOSED: Friday, April 10 Friday, April 24 Friday, May 8</p>
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6. COMMUNITY MATTERS

- 6A. **RESOLUTION NO. 2009-27** honoring Police Officer **Daniel I. Metzger** upon his retirement from the City after thirty years of service.
- 6B. **Proclamation** declaring the week of April 12 through April 18, 2009 as **National Library Week** in the City of Torrance.
- 6C. **Proclamation** declaring the month of April as **DMV/Donate Life California Month** in the City of Torrance.
- 6D. **City Clerk – Ethics and Integrity Committee Appointments**
 Recommendation of the City Clerk that City Council review applications and appoint members to fill five positions on the newly established Ethics and Integrity Committee. The City Clerk will administer the oath of office to members present.

7. ORAL COMMUNICATIONS #1 (Limited to a 30 minute period)

Comments on this portion of the agenda are limited to items not on the agenda and to no longer than 3 minutes per speaker. Speakers under Orals are limited to either Oral Communications #1 or Oral Communication #2. Under the provisions of the Brown Act, the legislative body is prohibited from taking action or engaging in discussion on any item not appearing on the posted agenda.

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 February 2009 investment report.**
 Recommendation of the City Treasurer that City Council accept and file the monthly investment report for the month of February 2009.
- 8B. **City Manager – Approve request to subsidize costs for use of James Armstrong Theater lobby. Expenditure: Not to exceed \$200.**
 Recommendation of the City Manager that City Council subsidize rental fees at the James Armstrong Theater lobby for Senator Jenny Oropeza's memorial program scheduled for Saturday, May 23, 2009 to honor the men and women who have lost their lives this past year while serving in the military.
- 8C. **Community Development – Approve \$69,674.88 refund for overpayment of building permit fees for mixed-use project at 131 Palos Verdes Boulevard.**
 Recommendation of the Community Development Director that City Council approve a refund in the amount of \$69,674.88 to Riviera Coast Developers, Inc. for overpayment of building permit fees for their mixed-use project at 131 Palos Verdes Boulevard.
- 8D. **City Attorney – Approve fee agreements with law office of Robert D. Acciani and terminate post-retirement at-will employment agreement. Expenditure: \$135,000.**
 Recommendation of the City Attorney that City Council approve four agreements with the law office of Robert D. Acciani in the total amount of \$135,000 and terminate the post-retirement at-will employment agreement.

12. ADMINISTRATIVE MATTERS

- 12A. **City Manager – Approve contract for CORE training services. Expenditure: Not to exceed \$130,000.**
 Recommendation of the City Manager that City Council approve a contract with El Camino Community College for CORE training services for an amount not to exceed \$130,000 through June 30, 2010.

12. ADMINISTRATIVE MATTERS (Continued)

- 12B. City Manager – Adopt RESOLUTION pursuant to Memorandum of Understanding for Torrance Fire Fighters Association (TFFA). Expenditure: 2.85% Year 1, 3.3% Year 2, and 3% Year 3 of contract; 1.15% education incentive Year 1 and 0.2% health Year 2 for a total net package cost to the General Fund of 10.5% over 34 months.**

Recommendation of the City Manager that City Council adopt a RESOLUTION pursuant to a Memorandum of Understanding setting forth hours, wages and working conditions for employees represented by the Torrance Fire Fighters Association (TFFA) for the period March 15, 2009 to December 31, 2011 and repealing Resolution No. 2005-75.

- 12C. City Manager – Adopt RESOLUTION for Safety Management Employees. Expenditure: 11.5% total package over 34 months.**

Recommendation of the City Manager that City Council adopt a RESOLUTION regarding hours, wages and working conditions for Police managers listed in the Safety Management Pay Resolution No. 2005-122 for the pay period beginning March 29, 2009.

17. ORAL COMMUNICATIONS #2 Staff & Public Comments

Council order - Sutherland Barnett Brewer Furey Numark Rhilinger

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18. EXECUTIVE SESSION

City Council Closed Session

A. CONFERENCE WITH LABOR NEGOTIATOR

(California Government Code § 54957.6):

Agency Negotiator: LeRoy J. Jackson

Employee Organization/Association:

- 1) Torrance Fire Chief Officers Association (TFCOA)

B. REAL PROPERTY - CONFERENCE WITH REAL PROPERTY NEGOTIATOR

(California Government Code § 54956.8):

- 1) Property: 2909 Pacific Coast Highway
Torrance, CA 90505
Agency Negotiator: LeRoy J. Jackson
Negotiating Parties: City of Torrance and Mark Sachs, Area Vice President DCH Auto Group
Under Negotiation: Terms and conditions of lease
- 2) Property: 2955 Pacific Coast Highway
Torrance, CA 90505
Agency Negotiator: LeRoy J. Jackson
Negotiating Parties: City of Torrance and Mark Sachs, Area Vice President DCH Auto Group
Under Negotiation: Terms and conditions of lease
- 3) Property: PPG Industries
465 Crenshaw Boulevard, Torrance, CA 90503
APN 352-002-008
Agency Negotiator: LeRoy J. Jackson
Negotiating Parties: City of Torrance and Richard Marks, PPG Industries
Under Negotiation: Price and terms of payment for purchase of property

19. ADJOURNMENT

19A. Adjourn City Council to Tuesday, April 14, 2009, at 5:30 p.m. for an executive session, with regular business commencing at 7:00 p.m.


Sue Herbers, City Clerk

“Constant kindness can accomplish much. As the sun makes ice melt, kindness causes misunderstanding, mistrust, and hostility to evaporate.”

- Albert Schweitzer

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
RFP B2009-07	Request for Proposal for the Implementation of the Transit Operations Management (TOM) System for the City of Torrance Transit Department (Torrance Transit System) Pre-bidders conference Wednesday, February 11 at 1:00 p.m. located at City of Torrance Transit Center Department, 20500 Madrona Avenue. Questions may be referred to Derick Mahome at 310.618.6266.	Thursday March 26, 2009 April 23, 2009 May 7, 2009
B2009-09	Bid to Furnish the City's Requirement for Various Lubricating Oils for a Two Year Period Questions may be referred to Laurie Lim at 310.618.5820.	Thursday April, 9, 2009
B2009-10	Bid to Furnish (1) Latest Production Chevrolet Suburban Questions may be referred to Laurie Lim at 310.618.5820.	Thursday April 16, 2009
B2009-11	Bid to Furnish (2) Latest Production Model Ford E250 Cargo Vans Questions may be referred to Laurie Lim at 310.618.5820.	Thursday April 16, 2009
B2009-12	Bid to Furnish (3) Latest Production Hondo Accords Questions may be referred to Laurie Lim at 310.618.5820.	Thursday April 16, 2009
B2009-13	Bid to Furnish (3) Latest Production Nissan Altimas Questions may be referred to Laurie Lim at 310.618.5820.	Thursday April 23, 2009
B2009-14	Bid to Furnish (3) Latest Production Toyota Camry 3.5L SE Sedans Questions may be referred to Laurie Lim at 310.618.5820.	Thursday April 23, 2009

City Hall will be closed:

Friday, April 10

Friday, April 24

Friday, May 8