

**TORRANCE CITY COUNCIL AGENDA  
APRIL 19, 2011  
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 Scotto

**2. FLAG SALUTE: DEN 2 PACK #851, Kevin McDonald**

**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 14, 2011 /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 ANNOUNCEMENT OF WITHDRAWN OR DEFERRED ITEMS**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:**

FINANCE & GOVERNMENTAL OPERATIONS COMMITTEE MEETING TUESDAY, APRIL 19 AT 5:30 P.M. CITY HALL – COUNCIL CHAMBER MID YEAR BUDGET REVIEW	CITIZEN DEVELOPMENT AND ENRICHMENT COMMITTEE JOINT MEETING WITH TORRANCE UNIFIED SCHOOL DISTRICT THURSDAY, APRIL 21 AT 4:30 P.M. T.U.S.D. BOARD ROOM - 2336 PLAZA DEL AMO
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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.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, April 22

Friday, May 6

Friday, May 20

## 6. COMMUNITY MATTERS

**6A. Proclamation** declaring the month of April as **DMV/Donate Life California Month** in the City of Torrance.

**6B. Centennial Committee – Accept and appropriate \$20,000 donation to Torrance Centennial Committee.**

Recommendation of the Torrance Centennial Committee that City Council accept and appropriate a donation of \$20,000 from LaCaze Development to the Torrance Centennial Committee Budget (FEAP #739).

## 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. General Services and Police – Approve agreement for Police Department Forensic Crime Lab. Expenditure: \$74,072.**

Recommendation of the General Services Director and Police Chief that City Council approve a consulting agreement with TETRA-IBI Group Architecture Planning in the amount of \$74,072 for architectural and engineering design services for the Police Department Forensic Crime Lab (FEAP #731).

**8B. City Attorney – Approve agreement amendment to provide legal services. Expenditure: \$30,000.**

Recommendation of the City Attorney that City Council approve the first amendment to the fee agreement with Rutan & Tucker (C2010-244) to provide legal services in the case of Crockett v. City of Torrance for an additional \$30,000, for a total amount not to exceed \$60,000.

**8C. Communications & Information Technology – Authorize termination of current contract and approve new contracts to provide internet line capacity to City Hall and Torrance Airport. Expenditure: \$113,493.24 for three year period.**

Recommendation of the Information Technology Director that City Council:

- 1) Authorize the termination of contract with Time Warner Cable of Cerritos, CA (#C2009-041) to provide internet line capacity at City Hall and Torrance Airport. City Hall internet circuit monthly cost is \$2,900 and Airport internet circuit monthly cost is \$252.59;
- 2) Approve a three year contract with Time Warner Cable of Cerritos, CA to increase City Hall internet circuit capacity from 30 mbps to 45 mbps at a monthly cost of \$2,900 for a term beginning May 2011 and ending April 2014; and
- 3) Approve a three year contract with Time Warner Cable of Cerritos, CA to continue providing Airport internet circuit capacity at 2 mbps at a monthly cost of \$252.59 for a term beginning May 2011 and ending April 2014.

## 12. ADMINISTRATIVE MATTERS

### 12A. Centennial Committee – Accept and file Centennial Committee Quarterly Report.

Recommendation of the Torrance Centennial Committee that City Council accept and file the quarterly report from the Centennial Committee covering the period of January 2011 through March 2011.

### 12B. Centennial Committee – Approve list of additional Centennial events.

Recommendation of the Torrance Centennial Committee that City Council approve the list of additional Centennial events.

### 12C. Transit – Authorize contract and purchase order for Compressed Natural Gas buses. Expenditure: Not to exceed \$11,163,884.61.

Recommendation of the Transit Director that City Council approve a contract and purchase order with New Flyer of America to purchase 20 Compressed Natural Gas buses at a cost not to exceed \$11,163,884.61.

## 13. HEARINGS

### 13A. Transit – Consider proposed changes to Senior and Disabled Taxi Program.

Recommendation of the Transit Director that City Council:

- 1) Approve a universal fare of \$3 per taxi ticket and a reduced city subsidy from \$13 to \$10 per trip effective July 1, 2011, or as an alternative;
- 2) Approve reducing the maximum number of taxi tickets per month from 16 to 12, effective July 1, 2011.

## 16. 2ND READING ORDINANCES

16A. Second and Final Reading of **ORDINANCE NO. 3745** adding a new Section 43.2.14 of the Torrance Municipal Code, creating a process for collection of delinquent solid waste collection fees.

16B. Second and Final Reading of **ORDINANCE NO. 3746** amending Article 2, Chapter 1, Division 1, Section 5 of the Torrance Municipal Code relating to enforcement personnel.

16C. Second and Final Reading of **ORDINANCE NO. 3747** amending Section 14.8.24 of the Torrance Municipal code relating to the resolution of impasse on agreement terms.

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

Council order - Furey                      Numark                      Rhilinger                      Sutherland                      Barnett                      Brewer

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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) Delurgio v. City of Torrance, et al.  
LASC Case No. BS129791
- 2) McKinniss v. City of Torrance, et al.  
USDC Case No. CV05-08705 CW
- 3) Totten v. City of Torrance, et al.  
USDC Case No. CV10-7050 ODW (PLAx)

**18C. REAL PROPERTY - CONFERENCE WITH REAL PROPERTY NEGOTIATOR**

(California Government Code § 54956.8):

- 1) Property: Sur La Brea Park, 23610 Cabrillo Avenue  
Agency Negotiator: LeRoy J. Jackson  
Negotiating Parties: City of Torrance and Maryann Harwood, Reliant Land Services, Inc. for T-Mobile  
Under Negotiation: Terms and conditions of lease
- 2) Property: 1231 Cabrillo Avenue, Suite 101  
Agency Negotiator: LeRoy J. Jackson  
Negotiating Parties: City of Torrance and Yuzu Restaurant/K's Kitchen  
Under Negotiation: Terms and conditions of license agreement
- 3) Property: 1231 Cabrillo Avenue, Suite 107  
Agency Negotiator: LeRoy J. Jackson  
Negotiating Parties: City of Torrance and Niwatori Restaurant  
Under Negotiation: Terms and conditions of license agreement

## 19. ADJOURNMENT

19A. Adjourn City Council to Tuesday, April 26, 2011 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

**“Live out of your imagination, not your history.” - Stephen Covey**

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. <a href="http://www.TorranceCa.Gov/Bids">http://www.TorranceCa.Gov/Bids</a>		
BIDS	DESCRIPTION	OPENING DATE
<b>B2011-13</b>	<b>Bid to provide Cash Processing and Bank Deposit services for City of Torrance</b> Mandatory pre-bid conference Thursday, April 28 at 3:00 p.m. located at City of Torrance Transit Department, 20500 Madrona Avenue. Questions may be referred to Dana Cortez at 310.618.5801 or Jim Mills at 310.618.6291.	Thursday May 12, 2011
<b>B2011-14</b>	<b>Bid to furnish Xerographic and Specialty Office paper</b> Questions may be referred to Felice Fromm at 310.618.5820.	Thursday April 28, 2011
<b>B2011-15</b>	<b>Bid for Citywide replacement of Safety Lighting at traffic signal location</b> Mandatory pre-bid conference Thursday, April 14 at 10:00 a.m. located at City Hall Council Chamber, 3031 Torrance Boulevard. Bid packets may be obtained in person at the City Clerk's Office for \$35, or \$45 if requested by mail. Questions may be referred to Diane Megerdichian at 310.781.7151.	Thursday May 5, 2011
<b>B2011-16</b>	<b>Bid for Civic Center parking lot lighting retrofit</b> Mandatory pre-bid conference Thursday, April 14 at 10:00 a.m. located at City Hall Council Chamber, 3031 Torrance Boulevard. Bid packets may be obtained in person at the City Clerk's Office for \$35, or \$45 if requested by mail. Questions may be referred to Diane Megerdichian at 310.781.7151.	Thursday May 5, 2011
<b>B2011-17</b>	<b>Bid to furnish two (2) model year 2011 new Chevrolet Impala LT sedans</b> Questions may be referred to Felice Fromm at 310.618.5820.	Thursday April 28, 2011
<b>B2011-18</b>	<b>Bid to furnish one (1) model year 2011 new Freightliner Sprinter Cargo Van with 3500 high roof and 144" wheel base</b> Questions may be referred to Felice Fromm at 310.618.5820.	Thursday April 28, 2011
<b>B2011-19</b>	<b>Bid to furnish two (2) model year 2011 new Toyota Camry Hybrid sedans</b> Questions may be referred to Felice Fromm at 310.618.5820.	Thursday April 28, 2011
<b>B2011-20</b>	<b>Bid to furnish and install a Camera Surveillance system</b> Mandatory pre-bid meeting Thursday, May 5 at 9:30 a.m. located at Torrance City Services Facility, Public Works Conference Room, 20500 Madrona Avenue. Questions may be referred to Felice N. Fromm at 310.618.5820.	Thursday June 23, 2011
<b>B2011-21</b>	<b>Bid for City Services building energy efficient HVAC modification</b> Mandatory job walk Wednesday, April 27 at 10:00 a.m. located at City Services Building, City Yard, 20500 Madrona Avenue. Bid packets may be obtained in person at the City Clerk's Office for \$35, or for \$45 if requested by mail. Questions may be referred to Diane Megerdichian at 310.781.7151.	Thursday May 19, 2011

**City Hall will be closed:**

Friday, April 22

Friday, May 6

Friday, May 20