

**TORRANCE CITY COUNCIL AGENDA
APRIL 21, 2009
ADJOURNED REGULAR MEETING
6:00 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 16, 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 ANNOUNCEMENT OF WITHDRAWN OR DEFERRED ITEMS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:

<p>FINANCE & GOVERNMENTAL OPERATIONS COMMITTEE MEETING TUESDAY, APRIL 21 FROM 5:00 P.M. TO 6:00 P.M. CITY HALL - COUNCIL CHAMBERS DISCUSS: 2008-2009 SECOND QUARTER BUDGET REVIEW</p>
--

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.torrnet.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.torrnet.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.torrnet.com.

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 24
Friday, May 8
Friday, May 22

6. COMMUNITY MATTERS

6A. PROCLAMATION declaring the week of April 19 through April 25, 2009 as **National Volunteer Week** in the City of Torrance.

6B. Recognition of the TorBots Robotics Team.

Presentation of certificates of recognition to the TorBots Robotics Team for winning the Silver Award in the Regional Robotics Competition and to the team's mentor Bruce Ioki.

6C. Recognition of 2008 Waste Reduction Award Program recipients.

Presentation of certificates of recognition to the Torrance businesses that received 2008 Waste Reduction Award (WRAP) honoring them for their outstanding waste reduction and recycling efforts over the past year.

6D. PROCLAMATION declaring the month of April as **2010 Census Awareness Month** in the City of Torrance.

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 Clerk – Approve City Council minutes

Recommendation of the City Clerk that City Council approve the City Council minutes of March 3 and March 10, 2009.

8B. Community Development – Approve \$69,674.88 refund for overpayment of building permit fees. Expenditure: \$69,674.88.

Recommendation of the Community Development Director that City Council approve a refund in the amount of \$69,674.88 to Yellow Snow Enterprises, L.L.C. for overpayment of building permit fee for their mixed-use project at 131 Palos Verdes Boulevard.

8C. Human Resources – Approve proposed revised class specification for Park Services Manager.

Recommendation of the Human Resources Director and Civil Service Commission that City Council approve proposed revised class specification for Park Services Manager.

12. ADMINISTRATIVE MATTERS

12A. City Manager – Receive report by City Council Citizen Development and Enrichment Committee and provide direction on item proposed at joint meeting with Committee and Torrance Unified School District Board of Education.

Recommendation of the City Council Citizen Development and Enrichment Committee that City Council receive the Committee report and provide direction with respect to an action item proposed at the March 25, 2009 joint meeting of the Committee and Torrance Unified School District Board of Education (TUSD).

12. ADMINISTRATIVE MATTERS (Continued)

12B. Finance – Approve revised dates for Budget Workshops/Public Hearings for Fiscal Year 2009-2011.

Recommendation of the Finance Director that City Council approve June 2 and June 9 as dates to conduct two budget workshops/public hearings on the City's two-year 2009-2011 operating budget, inclusive of revisions, to address revenue shortfalls and expenditure fluctuations.

12C. City Manager – Authorize agreement to install groundwater monitoring well at Columbia Park.

Recommendation of the City Manager that City Council authorize the Mayor to execute and the City Clerk to attest to a license agreement by and between the City of Torrance and the Water replenishment District of Southern California (WRD) to install a groundwater monitoring well in the east parking lot fronting 190th Street; property location is 4045 190th Street.

12D. City Manager – Approve establishment of Torrance Centennial Committee and develop application/selection process.

Recommendation of the City Manager that City Council approve the creation of a Centennial Committee, establish the method of appointment for members, and approve the application for individuals to use in applying to be considered for appointment to the Torrance Centennial Committee.

14. APPEALS

14A. Community Development – Consider an appeal of Planning Commission denial of a Minor Hillside Exemption to allow the retention and completion of a partially built detached accessory structure with a roof deck and a series of retaining walls that create access to the detached structure located to the rear of the existing residence on property located within the Hillside Overlay District in the R-1 Zone at 4921 Bindewald Road. RESOLUTION

Recommendation of the Planning Commission and the Community Development Director that City Council take the following action for property located within the Hillside Overlay District in the R-1 Zone at 4921 Bindewald Road:

- 1) Deny the appeal and deny the project; and;
- 2) Adopt a RESOLUTION denying the Minor Hillside Exemption.

MIS08-00131: Hani and Khatoun Issa

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

Council order - Brewer Furey Numark Rhilinger Sutherland Barnett

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.

18. EXECUTIVE SESSION

City Council Closed Session

A. CONFERENCE WITH LABOR NEGOTIATOR

(California Government Code § 54957.6):

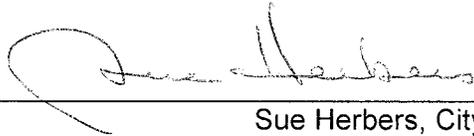
Agency Negotiator: LeRoy J. Jackson

Employee Organization/Association:

- 1) Torrance Fire Chief Officers Association (TFCOA)

19. ADJOURNMENT

- 19A. Adjourn City Council to Tuesday, April 28, 2009, at 5:30 p.m. for an executive session, with regular business commencing at 7:00 p.m.


 Sue Herbers, City Clerk

“Silence is often misinterpreted, but never misquoted” - Unknown

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 Dave Winnett at 310.781.6980.	Thursday April 9, 2009 April 23, 2009 April 30, 2009
B2009-13	Bid to furnish (3) latest production Nissan Altimas Questions may be referred to Dave Winnett at 310.781.6980.	Thursday April 23, 2009
B2009-14	Bid to furnish (3) latest production Toyota Camry 3.5L SE Sedans Questions may be referred to Dave Winnett at 310.781.6980.	Thursday April 23, 2009
B2009-15	Bid for boiler replacement at the Torrance Cultural Arts Center and Katy Geissert Civic Center Library Mandatory job walk on Tuesday, April 21 at 10:00 a.m. starting at the Katy Geissert Civic Center Library, 3301 Torrance Boulevard. Plans and specifications may be obtained for \$10 if picked up at the City Clerk's Office, or \$20 if requested by mail. Questions may be referred to Diane Megerdichian at 310.781.7151.	Thursday May 7, 2009
B2009-16	Bid for replacement of air conditioning units at Bartlett Senior Center Mandatory job walk on Wednesday, April 29 at 10:00 a.m. at Bartlett Senior Center, 1318 Cravens Avenue. Plans and specifications may be obtained for \$10 if picked up at the City Clerk's Office, or \$20 if requested by mail. Questions may be referred to Diane Megerdichian at 310.781.7151.	Thursday May 21, 2009
B2009-18	Bid to provide personnel to clean buses for the City of Torrance Transit Department (Torrance Transit System) Mandatory pre-bid meeting on Thursday, April 23 at 2:00 p.m. located at Torrance Transit System, 20500 Madrona Avenue. Questions may be referred to Eddie Harris at 310.618.3020.	Thursday May 7, 2009
B2009-20	Bid for rehabilitation of T-1 Vault Upgrades, CIP No. I-104 Plans and specifications may be obtained for \$40 if picked up at City Clerk's Office, or \$50 if requested by mail. Questions may be referred to John Dettle at 310.781.6900.	Thursday May 14, 2009

City Hall will be closed:

Friday, April 24
 Friday, May 8
 Friday, May 22