

**TORRANCE CITY COUNCIL AGENDA
APRIL 24, 2012
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, April 19, 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 ANNOUNCEMENT OF WITHDRAWN OR DEFERRED ITEMS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:

<p>Exxon Mobil Torrance Refinery Monthly Community Alert Siren testing Wednesday, May 2 @ approx. 11:30 a.m. For more information contact ExxonMobil at (310) 212-1852</p>	<p>CITY COUNCIL STRATEGIC PLAN COMMITTEE MEETING THURSDAY, MAY 3 AT 3:00 P.M. CIVIC CENTER LIBRARY MEETING ROOM</p>	<p>CITY COUNCIL BUDGET WORKSHOPS/HEARINGS TUESDAY, MAY 8 AT 7:00 P.M. TUESDAY, MAY 15 AT 7:00 P.M. CITY HALL – COUNCIL CHAMBER</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. 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#

<p style="text-align:center"><u>MEETINGS</u></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"><u>CITY HALL HOURS OF OPERATION</u></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 <u>CLOSED</u>:</p> <p style="text-align:center">Friday, April 20 Friday, May 4 Friday, May 18</p>
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6. COMMUNITY MATTERS

6A. Introduction of Los Angeles City Council Member Joe Buscaino.

6B. Presentation of Artist rendering of City of Torrance 2013 Torrance Rose Float entry.

6C. Proclamation declaring the week of April 29 through May 5 as **Municipal Clerk's Week** in the City of Torrance.

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 Clerk – Approve City Council minutes.

Recommendation of the City Clerk that City Council approve the City Council minutes of March 6, March 13, and March 20, 2012.

8B. Community Services – Accept and file the Torrance Rose Float Association 2011-2012 Annual Report.

Recommendation of the Community Services Director that City Council accept and file the Torrance Rose Float Association 2011-2012 Annual Report.

8C. Community Services – Approve Youth Council participation in Relay for Life 2012 fundraiser event, use and display City of Torrance logo and Youth Council name in conjunction with their team. Expenditure: None.

Recommendation of the Torrance Youth Council and the Community Services Director that City Council grant permission to the Youth Council to participate in the Relay for Life American Cancer Society fundraising event at South High School on April 28 and April 29, 2012, and to use and display the City of Torrance logo and the Torrance Youth Council name in conjunction with their team.

8D. Fire and General Services – Approve agreement amendment for City Yard aboveground storage tanks. Expenditure: Not applicable.

Recommendation of the Fire Chief and General Services Director that City Council approve a third amendment to the agreement with Cornerstone Technologies (C2010-88) to extend the term from April 30, 2012 to April 30, 2013 for architectural and engineering services for the City Yard aboveground storage tanks.

10. PLANNING AND ECONOMIC DEVELOPMENT

10A. City Manager – Approve agreement for economic development assistance. Expenditure \$100,000.

Recommendation of the City Manager that City Council approve a Grant/Loan agreement with the South Bay Entrepreneurial Center in the amount of \$100,000 to encourage business growth and job creation within the city.

12. ADMINISTRATIVE MATTERS

12A. City Manager – Consider City Council Dark Nights.

Recommendation of the City Manager that City Council declare the following Tuesdays as City Council Dark Nights from July 1 through December 31, 2012: July 3, July 31, September 4, October 30, November 13, November 27, and December 25, 2012.

12B. City Manager – Strategic Plan Three Year Update Cycle.

Recommendation of the City Manager that City Council provide direction regarding the Strategic Plan Three Year Update Cycle.

12C. City Manager and Finance – Preview direction for 2nd year of the 2011-2013 Operating Budget.

Recommendation of the City Manager and the Finance Director that City Council preview the direction for the 2nd year of the 2011-2013 Operating Budget.

16. 2ND READING ORDINANCES

16A. Second and Final Reading of **ORDINANCE NO. 3757 as amended** adding a new Article 13 to Chapter 1, Division 4 of the Torrance Municipal Code relating to the feeding of birds.

17. ORAL COMMUNICATIONS #2 Staff & Public Comments

Council order - Brewer Furey Numark Rhilinger Sutherland Barnett

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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 |

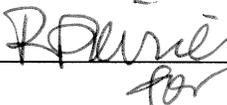
18B. REAL PROPERTY - CONFERENCE WITH REAL PROPERTY NEGOTIATOR

(California Government Code § 54956.8):

- 1) Property: South Bay Tennis Center
25924 Rolling Hills Road
- Agency Negotiator: LeRoy J. Jackson
- Negotiating Parties: City of Torrance and Ken and Courtney Hance
- Under Negotiation: Terms and conditions of lease

19. ADJOURNMENT

19A. Adjourn City Council to Tuesday, May 1, 2012 at 7:00 p.m. for regular business in the Council Chamber. **May 1, 2012 is Students and Government Day.**



Sue Herbers, City Clerk

**“If you believe that you can damage, then believe
that you can fix.” - Rebbe Nachman of Breslov**

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
B2012-02	Bid for the Construction of Median Island Improvements for the Beautification of Hawthorne Boulevard from Del Amo to Torrance Boulevard No charge for the official and required form of proposal if picked up in the City Clerk's office, or \$5 if requested by mail. Plans, bid schedule and specifications are available for viewing and printing online at www.torranceca.gov/21532.htm . Questions may be referred to Henry Sakamoto at 310.618.5865.	Thursday May 3, 2012
B2012-04	Bid for Installation of Phase II EVR System at the City Yard Fuel Facilities. Mandatory job walk was held Wednesday, March 28. Bid packets may be obtained for \$35 if picked up in the City Clerk's office, or \$45 if requested by mail. Questions may be referred to Diane Megerdichian at 310.781.7151.	Thursday April 26, 2012
RFP B2012-09	Request for Proposals for Pacific Coast Highway at Hawthorne Boulevard Intersection Improvements Mandatory pre-proposal conference Thursday, April 26 at 2:00 p.m. located at Torrance City Hall, 3031 Torrance Boulevard, West Annex Commission Room. Questions may be referred to Ted Semaan at 310.781.6900.	Thursday May 10, 2012
B2012-10	Bid to Provide and Install Automatic Vehicle Location Systems for Automated Refuse Trucks and Street Sweeper Vehicles Questions may be referred to John Drakodaidis at 310.618.6283.	Wednesday June 13, 2012
B2012-11	Bid to Provide and Install Twelve (12) 911 Dispatch Call Taker Consoles Questions may be referred to Lieutenant Tom Stark at 310.618.5673	Thursday July 12, 2012
B2012-12	Bid for Lighting Retrofits at Various City Buildings Mandatory pre-bid conference Tuesday, April 17 at 10:30 a.m. located at the Torrance Cultural Arts Center, 3330 Civic Center Drive, Garden Rooms A & B. Bid packets may be obtained for \$10 if picked up, or \$15 if requested by mail. Questions may be referred to Diane Megerdichian at 310.781.7151.	Thursday May 3, 2012
B2012-13	Bid to Furnish Four (4) Model Year 2013 Chevrolet Tahoe 2WD 4DR Police Package PPV with Standard Equipment Questions may be referred to Jeff Cryderman at 310.781.6986.	Wednesday June 13, 2012
B2012-14	Bid to Furnish Radio Equipment for Torrance Transit Questions may be referred to Felice Greenberg 310.618.5820.	Wednesday June 13, 2012
B2012-15	Bid for Construction of Torrance Centennial Plaza, FEAP #739 No charge for the official and required form of proposal if picked up in the City Clerk's office, or \$5 if requested by mail. Plans, bid proposal (reference only) and specifications are available for viewing and printing online at www.torranceca.gov/24200.htm . Full size 24" x 36" plans and bound spec booklet may be obtained for \$20 if picked up in the City Clerk's office, or \$25 if requested by mail. Questions may be referred to Lea Reis at 310.618.3055 or Beth Overstreet at 310.618.3074.	Thursday May 3, 2012

City Hall will be closed:

Friday, April 20; Friday, May 4; and Friday, May 18