

**TORRANCE CITY COUNCIL AGENDA
MAY 3, 2011
ADJOURNED REGULAR MEETING
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

STUDENTS AND GOVERNMENT DAY PARTICIPANTS:

Jessy Ahn, Hannah Anderson, Alexander Arucan, Brad Barrington, Zarlisht Baschshi, Matt Bissonnette, Kayla Cabaron, Angela Choy, Madison Espinoza, Emily Hemingway, Kithumini Jayasiri, Malina Maeda, Ian May, Tianalese McCracken, Christian Nakada, Kyle Nishimura, Melanie Nomiya, Anne Park, Ashley Ross, David Snowiss, Natalie Tice, and Guy Torres

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.

CLERK NOTE: ITEMS 3 AND 4 WILL BE CONSIDERED OUT OF ORDER AFTER COMMUNITY MATTERS:

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 28, 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 ANNOUNCEMENT OF WITHDRAWN OR DEFERRED ITEMS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:

<p>Exxon Mobil Torrance Refinery Monthly Community Alert Siren testing Wednesday, May 4 @ approx. 11:30 a.m. For more information contact ExxonMobil at (310) 212-1852</p>	<p>52ND ANNUAL ARMED FORCES DAY PARADE AND CELEBRATION FRIDAY, MAY 20 THROUGH SUNDAY, MAY 22 EXHIBITS – DISPLAYED AT DEL AMO FASHION CENTER PARADE - SATURDAY, MAY 21 AT 1:30 P.M.</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].

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. 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 HOMPAGE 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>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>CITY HALL HOURS OF OPERATION</p> <p>Monday - Friday from 7:30 a.m. to 5:30 p.m. with offices closed alternate Fridays. City Hall will be CLOSED:</p> <p>Friday, May 6 Friday, May 20 Memorial Day - Monday, May 30</p>
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6. COMMUNITY MATTERS

- 6A. Proclamation** declaring the week of May 1 through May 7 as ***Municipal Clerk's Week*** in the City of Torrance.
- 6B. Proclamation** declaring Saturday, May 14 as ***Letter Carrier Food Drive Day*** 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 Treasurer – Accept and file March 2011 monthly investment report.**
Recommendation of the City Treasurer that City Council accept and file the monthly investment report for March 2011.
- 8B. General Services – Reject all bids for graffiti removal services in the City of Torrance.**
Recommendation of the General Services Director that City Council reject all bids received for graffiti removal services in the City of Torrance (B2011-07).
- 8C. Community Services – Approve Youth Council participation in Relay for Life 2011 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 May 14 and May 15, 2011 and to use and display the City of Torrance logo and the Torrance Youth Council name in conjunction with their team.
- 8D. Fire Chief and General Services – Approve agreement amendment for City Yard aboveground storage tanks. Expenditure: None.**
Recommendation of the Fire Chief and General Services Director that City Council approve a second amendment to the agreement with Cornerstone Technologies (C2010-88) to extend the term from April 27, 2011 to April 30, 2012 for architectural and engineering services for the City Yard aboveground storage tanks.
- 8E. Transit – Approve agreement amendment to provide cleaning services for Torrance Transit System. Expenditure: \$53,625.**
Recommendation of the Transit Director that City Council approve a second amendment to the agreement with K&P Janitorial Services, Inc. (C2009-113) to provide bus interior cleaning services for the Torrance Transit System, at a cost not to exceed \$53,625 annually.

8. CONSENT CALENDAR (Continued)

8F. Transit – Approve agreement amendment to provide security services for Torrance Transit System. Expenditure: \$164,944.

Recommendation of the Transit Director that City Council approve an amendment to the agreement with G4S Secure Solutions, Inc. (C2010-136) to provide security services for the Torrance Transit System, at a cost not to exceed \$164,944 annually.

8G. General Services – Award contract for purchase and installation of energy efficient low flow plumbing fixtures city wide. Expenditure: \$177,290.

Recommendation of the General Services Director that City Council:

- 1) Award a contract with Bottomline Utility Solutions Inc. for \$154,165 with a 5% contingency of \$7,708 for purchase and installation of energy efficient low flow plumbing fixtures city wide as a cooperative purchase with West Basin Metropolitan Water District; and
- 2) Approve a 10% project management fee of \$15,417.

8H. City Manager – Approve amendment to License for parking utilization at 1312 Cabrillo Avenue.

Recommendation of the City Manager that City Council approve a first amendment to License for a License Agreement entered into July 1, 2009 by and between the City of Torrance ("City") and Plaza Del Prado, Inc., for use of 10 parking spaces located at 1312 Cabrillo Avenue.

8I. City Manager – Approve amendment to License for parking utilization at 1940-1960 Torrance Boulevard.

Recommendation of the City Manager that City Council approve a first amendment to License for a License Agreement entered into December 1, 2004 by and between the City of Torrance ("City") and K's Kitchen, Inc., a California Corporation, dba Yuzu Restaurant for use of 10 parking spaces located at 1940-1960 Torrance Boulevard.

17. ORAL COMMUNICATIONS #2 Staff & Public Comments

Council order - Rhilinger Sutherland Barnett Brewer Furey Numark

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18. EXECUTIVE SESSION

City Council Closed Session – None.

19. ADJOURNMENT

19A. Adjourn City Council to Tuesday, May 10, 2011 at 5:30 p.m. for an executive session, with regular business commencing at 7:00 p.m. in the Council Chamber.



for Sue Herbers, City Clerk

“Our progress as a nation can be no swifter than our progress in education. The human mind is our fundamental resource.”

- John F. Kennedy

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
B2011-13	Bid to provide Cash Processing and Bank Deposit services for City of Torrance 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
B2011-15	Bid for Citywide replacement of Safety Lighting at traffic signal location 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
B2011-16	Bid for Civic Center parking lot lighting retrofit 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
B2011-20	Bid to furnish and install a Camera Surveillance system 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 Fromm at 310.618.5820.	Thursday June 23, 2011
B2011-21	Bid for City Services building energy efficient HVAC modification 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
B2011-22	Bid for construction of Madrona Marsh Restoration and Enhancement Project, CIP No. I-77 No charge for the official and required form of proposal if picked up at the City Clerk's Office, \$5 if requested by mail. Plans, bid schedule, and specifications are available for viewing and printing online at www.torranceca.gov/3239.htm . Full size 24" x 36" plans and bound spec book may also be obtained in person at the City Clerk's office for \$40, or \$50 if requested by mail. Questions may be referred to Jeff Kidd at 310.618.3067 or 310.781.6900.	Thursday May 19, 2011
B2011-23	Bid to furnish the City's requirement for various automotive lubricating oils for a two year period Questions may be referred to Felice Fromm at 310.618.5820.	Thursday May 5, 2011

City Hall will be closed:

Friday, May 6; Friday, May 20; and **Memorial Day** – Monday, May 30

