

**TORRANCE CITY COUNCIL AGENDA  
MAY 15, 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 Scott

**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, May 10, 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 ANNOUNCEMENT OF WITHDRAWN, DEFERRED, AND/OR SUPPLEMENTAL ITEMS**

**BUDGET WORKSHOP/HEARING Item 13A and BUDGET RESOLUTION Item 12B will be considered out of order immediately after Community Matters.**

**5. COUNCIL COMMITTEE MEETINGS AND ANNOUNCEMENTS:**

<p>53<sup>RD</sup> ANNUAL ARMED FORCES DAY PARADE AND CELEBRATION FRIDAY, MAY 18 THROUGH SUNDAY, MAY 20 EXHIBITS – DISPLAYED AT DEL AMO FASHION CENTER PARADE - SATURDAY, MAY 19 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].

**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, May 18

Friday, June 1

Friday, June 15

## 6. COMMUNITY MATTERS

- 6A. **RESOLUTION NO. 2012-47** declaring May 18 through May 20 for observance of the **53rd Annual Armed Forces Day Parade and Celebration**.
- 6B. **RESOLUTION NO. 2012-48** expressing appreciation to **Michael B. Donley**, Secretary of the United States Air Force for serving as Grand Marshal of the 53rd Annual Armed forces Day Parade and Observance.
- 6C. **Police – Appropriate and allocate \$5,000 donation from ExxonMobil Corporation to sponsor the 8th Grade Leadership Program.**  
 Recommendation of the Police Chief that City Council appropriate and allocate a \$5,000 donation from ExxonMobil Corporation to sponsor the 8th Grade Leadership Program.
- 6D. **City Manager – Accept and appropriate \$50,000 donation from ExxonMobil Corporation for the 2012 Youth Development Program. Expenditure: \$59,400.25.**  
 Recommendation of the City Manager that City Council:
- 1) Accept a \$50,000 donation from ExxonMobil Corporation;
  - 2) Appropriate the \$50,000 donation to the 2012 Youth Development Program;
  - 3) Transfer the remaining appropriation of \$9,400.25 from the 2011 Green Team (FEAP #759) to the 2012 Youth Development Program to total \$59,400.25; and
  - 4) Authorize payment to Torrance Unified School District (TUSD) for the 2012 Youth Development Program in an amount not to exceed \$14,981.
- 6E. **Proclamation** honoring **Fritz Schmid** for his outstanding contributions and dedicated service to the youth of the community.
- 6F. **Proclamation** honoring Coach **Sigi Schmid** for his outstanding contributions and dedicated service to the youth of the community.
- 6G. **Announcement** of the **American Youth Soccer Organization 2014 National Games**.
- 6H. **Recognition** of **Torrance Police Officers** and **Torrance Explorers** by Pediatric Brain Tumor Foundation for the "Ride for Kids" Program.
- 6I. **Proclamation** declaring the week of May 13 through May 19 as **Blue Ribbon Week** in the City of Torrance, and further proclaim May 16 as *California Peace Officers Memorial Day*.
- 6J. **Proclamation** declaring the week of May 20 through May 26 as **Small Business 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.*

**BUDGET WORKSHOP/HEARING Item 13A and BUDGET RESOLUTION Item 12B will be considered out of order at this time**

## 9. COMMUNITY SERVICES

### 9A. Community Services – Adopt RESOLUTION for Los Angeles County Open Space Grant Funds.

Recommendation of the Community Services Director that City Council adopt a RESOLUTION approving a grant application for improvements at Pueblo Park through a grant from the Los Angeles County Regional Park and Open Space District.

## 10. PLANNING AND ECONOMIC DEVELOPMENT

### 10A. Public Works – Provide direction regarding updated preliminary architectural concept for Torrance Transit Park and Ride Regional Terminal.

Recommendation of the Public Works Director that City Council review the updated preliminary architectural concept from the May 1, 2012 City Council meeting, Item 12F, and provide direction regarding Torrance Transit Park and Ride Regional Terminal (FEAP #764) located at 465 Crenshaw Boulevard.

## 12. ADMINISTRATIVE MATTERS

### 12A. City Manager – Approve Termination of Farming Agreement and development of Request for Proposal for land at Torrance Municipal Airport – Zamperini Field.

Recommendation of the City Manager that City Council approve a Termination of Farming Agreement by and between the City of Torrance, a municipal corporation ("City"), and The 2008 Tom T. and Mayako Ishibashi Family Trust ("Lessee") and authorize the development of a Request for Proposal for re-use of the farm area at Torrance Municipal Airport Zamperini Field.

### 12B. City Manager and Finance – Adopt RESOLUTION approving annual appropriations for 2012-2013 Operating Budget.

Recommendation of the City Manager and the Finance Director that Council adopt a RESOLUTION approving the annual appropriations for the 2<sup>nd</sup> year (fiscal year 2012-2013) of the two year 2011-2013 Operating Budget.

*(Item will be considered out of order after budget workshop/hearing item 13A)*

## 13. HEARINGS

### 13A. Finance – Conduct 2nd public hearing/budget workshop on proposed revisions to 2<sup>nd</sup> year of City of Torrance two-year 2011-2013 Operating Budget.

Recommendation of the Finance Director that City Council open the second public hearing and budget workshop regarding proposed revisions to the 2nd year of the City of Torrance two-year 2011-2013 Operating Budget.

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

Council order - Rhilinger Sutherland Barnett Brewer Furey Numark

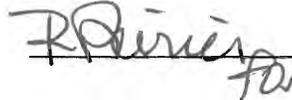
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**18. EXECUTIVE SESSION**

City Council Closed Session – None

**19. ADJOURNMENT**

**19A.** Adjourn City Council to Tuesday, May 22, 2012 at 5:30 p.m. for an executive session, with regular business commencing at 7:00 p.m. in the Council Chamber.

  
Sue Herbers, City Clerk

**“And so our mothers and grandmothers have, more often than not anonymously, handed on the creative spark, the seed of the flower they themselves never hoped to see -- or like a sealed letter they could not plainly read.” - Alice Walker**

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 B2012-09	<b>Request for Proposal for Pacific Coast Highway at Hawthorne Boulevard Intersection Improvements</b> Mandatory pre-proposal conference was held April 26. No charge if the RFP packet is picked up in the City Clerk's office or \$5 if requested by mail. Questions may be referred to Ted Semaan at 310.781.6900.	Thursday May 10, 2012 May 24, 2012
B2012-10	<b>Bid to Provide and Install Automatic Vehicle Location Systems for Automated Refuse Trucks and Street Sweeper Vehicles</b> Questions may be referred to John Drakodaidis at 310.618.6283.	Wednesday June 13, 2012
B2012-11	<b>Bid to Provide and Install Twelve (12) 911 Dispatch Call Taker Consoles</b> Mandatory pre-bid meeting Tuesday, June 12 from 10:00 a.m. to 12:00 p.m. located at Torrance Police department communication center lobby at 3300 Civic Center Drive. Questions may be referred to Lieutenant Tom Stark at 310.618.5673.	Thursday July 12, 2012
B2012-13	<b>Bid to Furnish Four (4) Model Year 2013 Chevrolet Tahoe 2WD 4DR Police Package PPV with Standard Equipment</b> Questions may be referred to Jeff Cryderman at 310.781.6986.	Wednesday June 13, 2012
B2012-14	<b>Bid to Furnish Radio Equipment for Torrance Transit</b> Questions may be referred to Felice Greenberg 310.618.5820.	Wednesday June 13, 2012
B2012-16	<b>Bid for Construction of FY2009-2011 Residential Slurry Seal, I-100</b> No charge for the official and required form of proposal if picked up at the City Clerk's Office, \$5 if requested by mail. Bid schedule (for reference only) and specifications are available online at <a href="http://www.torranceca.gov/24292.htm">www.torranceca.gov/24292.htm</a> . Bound spec booklet may be obtained for \$10 if picked up in the City Clerk's office, or \$15 if requested by mail. Questions may be referred to Davina Buenavista at 310.618.3057.	Thursday May 24, 2012
B2012-17	<b>Bid to Provide the City's Annual Requirement of Silk Screened Apparel for a Period of Three Years</b> Questions may be referred to Felice Greenberg at 310.618.5820.	Thursday June 7, 2012

**City Hall will be closed:**

Friday, May 18

Friday, June 1

Friday, June 15