

**TORRANCE CITY COUNCIL AGENDA  
MAY 17, 2011  
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:**

Elizabeth Bender will sing "God Bless America"

**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 12, 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 ANNOUNCEMENT OF WITHDRAWN OR DEFERRED ITEMS**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>52<sup>ND</sup> 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>	<p>BUDGET WORKSHOPS/PUBLIC HEARINGS TUESDAY, JUNE 7 AT 7:00 P.M. AND TUESDAY, JUNE 21 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].

**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#)

<b><u>MEETINGS</u></b>	<b><u>CITY HALL HOURS OF OPERATION</u></b>
<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><b>Monday - Friday from 7:30 a.m. to 5:30 p.m.</b> <b>with offices closed alternate Fridays.</b> <b>City Hall will be <u>CLOSED</u>:</b> Friday, May 20 <b>Memorial Day – Monday, May 30</b> Friday, June 3</p>

## 6. COMMUNITY MATTERS

- 6A. **RESOLUTION NO. 2011-55** declaring May 20 through May 22 for observance of the **52nd Annual Armed Forces Day Parade and Celebration**.
- 6B. **RESOLUTION NO. 2011-56** expressing appreciation to **General Robert W. Cone** of the United States Army for serving as Grand Marshal of the 52nd Annual Armed Forces Day Parade and Observance.
- 6C. **RESOLUTION NO. 2011-57** expressing appreciation to **Shawn Parr** for serving as Celebrity Grand Marshal of the 52nd Annual Armed Forces Day Parade and Observance.
- 6D. **Proclamation** recognizing **Rey Rojo, Sr.** for his outstanding contributions and dedicated service to the youth of the community.
- 6E. **Proclamation** declaring May 15 through May 21 as **Blue Ribbon Week**, and further proclaiming May 18 as California Peace Officers Memorial Day in the City of Torrance.
- 6F. **Proclamation** declaring the month of May as **National Preservation 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. Community Development – Approve release of subdivision bonds for Tract Map No. 67326.

Recommendation of the Community Development Director that City Council approve the release of two subdivision bonds for Tract Map No. 67326, which was subdivided by LA-Peninsula Medical LLC, and located at 25550 Hawthorne Boulevard.

### 8B. Public Works – Approve change order for Fiscal Year 2009-2010 Residential Slurry Seal Program, I-100. Expenditure: \$56,338.80.

Recommendation of the Public Works Director that City Council:

- 1) Approve a change order to the public works agreement with Pavement Coatings Co. (C2010-154) in the amount of \$53,656 and authorize a 5% contingency in the amount of \$2,682.80 to slurry seal various parking areas at City Hall as part of the Fiscal Year 2009-2010 Residential Slurry Seal Program, I-100; and
- 2) Authorize the Public Works Director to sign and execute said change order.

### 8C. Transit – Approve interagency agreement for participation in Municipal Area Express (MAX). Expenditure: \$91,201.

Recommendation of the Transit Director and the Municipal Area Express Policy Steering Committee that City Council approve a two-year extension to the Municipal Area Express (MAX) interagency agreement in the amount of \$91,201 (City of Torrance portion) for the term from July 1, 2011 to June 30, 2013.

## 8. CONSENT CALENDAR (Continued)

### 8D. General Services and Police – Authorize purchase of a 2011 Freightliner Sprinter Cargo Van. Expenditure: \$49,333.25.

Recommendation of the General Services Director and Chief of Police that City Council authorize a purchase order to Golden Gate Truck Center of Oakland, CA, in the amount of \$49,333.25 (including sales tax, tire and delivery fees) for the purchase of one (1) new and unused model year 2011 Freightliner "Sprinter" Cargo Van (B2011-18).

### 8E. General Services and Transit – Authorize purchase orders to furnish automotive lubricating oils. Expenditure: Not to exceed \$192,000.

Recommendation of the General Services Director and Transit Director that City Council authorize purchase orders with Cosby Oil Company Inc. of Santa Fe Springs CA, to furnish automotive lubricating oils on an as requested basis for a period of two (2) years (B2011-23), effective May 21, 2011 through May 20, 2013, for a total amount not to exceed \$192,000 including sales tax and applicable fees.

## 12. ADMINISTRATIVE MATTERS

### 12A. Finance – Adopt RESOLUTIONS for Lighting District No. 99-1 proceedings to levy annual assessments for Fiscal Year 2011-2012. Expenditure: \$3,169,801.

Recommendation of the Finance Director that City Council:

- 1) Adopt a RESOLUTION initiating proceedings to levy assessments within the City of Torrance Lighting District No. 99-1 for Fiscal Year 2011-2012;
- 2) Adopt a RESOLUTION approving the Fiscal Year 2011-2012 Engineer's Report for the City of Torrance Lighting District No. 99-1; and,
- 3) Adopt a RESOLUTION of Intention to levy assessments within the City of Torrance Lighting District No. 99-1 for Fiscal Year 2011-2012 setting date of June 21, 2011 for the public hearing.

### 12B. Community Development – Adopt ORDINANCE amending the Torrance Municipal Code prohibiting non-parking activities in City owned parking lots and structures.

Recommendation of the Community Development Director that City Council:

- 1) Adopt an ORDINANCE adding Section 13 to Article 3 of Chapter 1 of Division 6 of the Torrance Municipal Code prohibiting non-parking activities in City owned parking lots and structures; and
- 2) Approve an ordinance summary for publication.

### 12C. Transit – Approve contract amendment for Municipal Area Express (MAX) Commuter Bus Service. Expenditure: Not to exceed \$2,182,377.

Recommendation of the Transit Director that City Council approve an amendment to the contract with MV Transportation (C2008-045) to operate the Municipal Area Express (MAX) Commuter Bus Service for a term of July 1, 2011 through June 30, 2013 at a cost not to exceed \$2,182,377.

### 12D. Centennial Committee – Accept and appropriate \$6,000 in donations to Torrance Centennial Committee.

Recommendation of the Centennial Committee that City Council:

- 1) Accept a \$2,000 donation from Sempra/SoCal Gas;
- 2) Accept a \$2,000 donation from Moog Inc.;
- 3) Accept a \$2,000 donation from Bell Cab; and
- 4) Appropriate the \$6,000 donation to the 2012 Torrance Centennial Committee Budget – FEAP #739.

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

Council order - Barnett Brewer Furey Numark Rhilinger Sutherland

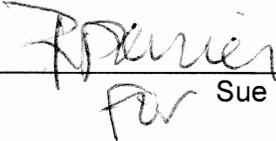
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**18. EXECUTIVE SESSION**

City Council Closed Session – None

**19. ADJOURNMENT**

**19A.** Adjourn City Council to Tuesday, May 24, 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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Sue Herbers, City Clerk

**“I must admit that I personally measure success in terms of the contributions an individual makes to her or his fellow human beings.” - Margaret Mead**

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 <del>May 12, 2011</del> May 19, 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 Fromm at 310.618.5820.	Thursday June 23, 2011
<b>B2011-21</b>	<b>Bid for City Services building energy efficient HVAC modification</b> A <b>SECOND</b> mandatory job walk Tuesday, May 10 at 10:00 a.m. located at the City Services Building Lunch Room, 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 <del>May 19, 2011</del> May 26, 2011
<b>B2011-22</b>	<b>Bid for construction of Madrona Marsh Restoration and Enhancement Project, CIP No. I-77</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. Plans, bid schedule, and specifications are available for viewing and printing online at <a href="http://www.torranceca.gov/3239.htm">www.torranceca.gov/3239.htm</a> . 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
<b>B2011-24</b>	<b>Bid to furnish annual requirement of Books, Audio and Video Materials for the Torrance Public Library System for a period of three (3) years</b> Questions may be referred to Felice N. Fromm at 310.618.5820	Wednesday May 25, 2011

**City Hall will be closed:**

Friday, May 20; **Memorial Day** – Monday, May 30; and Friday, June 3