

**TORRANCE CITY COUNCIL AGENDA
MAY 19, 2009
REGULAR MEETING
5:30 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, May 14, 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 ANNOUNCEMENT OF WITHDRAWN OR DEFERRED ITEMS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>BUDGET WORKSHOPS/PUBLIC HEARINGS: TUESDAYS, JUNE 2 AND JUNE 9 AT 7:00 P.M. CITY COUNCIL CHAMBERS</p>	<p>STRATEGIC PLAN IMPLEMENTATION DISCUSSION WORKSHOP/PUBLIC HEARING TUESDAY, JUNE 9 AT 5:30 P.M. CITY COUNCIL CHAMBERS</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.tornnet.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.tornnet.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.tornnet.com.

<p><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. Holidays falling on a Tuesday, 5th Tuesday of the month or Tuesday following a Monday holiday may be dark.</p>	<p><u>CITY HALL HOURS OF OPERATION</u></p> <p>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>Friday, May 22 Memorial Day, Monday, May 25 Friday, June 5</p>
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6. COMMUNITY MATTERS

- 6A. **RESOLUTION NO. 2009-45** honoring **Steven Medved** upon his retirement from the City after thirty-four years of service.
- 6B. **RESOLUTION NO. 2009-46** honoring **Barbara Glennie** upon her retirement from the Torrance Area Chamber of Commerce after twenty-three years of service.

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 Manager – Approve Memorandum of Lease Termination for City-owned property at 2909 Pacific Coast Highway.

Recommendation of the City Manager that City Council approve a Memorandum of Lease Termination for an expired lease with Peninsula Pontiac GMC Buick, Inc. on City-owned property located at 2909 Pacific Coast Highway.

8B. City Manager – Approve Memorandum of Lease for City-owned property at 2909 Pacific Coast Highway.

Recommendation of the City Manager that City Council approve a Memorandum of Lease between the City of Torrance and Argonaut Holdings, Inc. for City-owned property located at 2909 Pacific Coast Highway.

8C. City Manager – Approve Estoppel Certificate for leasehold for City-owned property at 2909 Pacific Coast Highway.

Recommendation of the City Manager that City Council approve an Estoppel Certificate certifying to the United States Treasury certain lease terms for City-owned property located at 2909 Pacific Coast Highway.

8D. Transit – Approve purchase order to repair Torrance Transit System buses. Expenditure: Not to exceed \$142,291.

Recommendation of the Transit Director that City Council approve a purchase order with Complete Coach Works of Riverside, CA to repair Torrance Transit System buses at a cost not to exceed \$142,291.

8E. General Services – Authorize purchase of 2010 Toyota Camry Sedans. Expenditure: \$76,774.84.

Recommendation of the General Services Director that City Council:

- 1) Authorize a purchase order to Carson Toyota in Carson, CA in the amount of \$76,774.84 including sales tax and tire fees, to furnish three (3) 2010 Toyota Camry Sedans (B2009-14); and
- 2) Appropriate \$76,774.84 from the Fleet Services Vehicle and Equipment Replacement Fund.

8F. Police – Appropriate and allocate donated funds to purchase cargo trailer for Disaster Service Volunteer (DSV) programs.

Recommendation of the Chief of Police that City Council appropriate and allocate \$7,100 of donated funds to purchase a cargo trailer for the Disaster Service Volunteer (DSV) programs.

12. ADMINISTRATIVE MATTERS

12A. Community Development – Accept irrevocable offer to dedicate on north side of 190th Street east of Hawthorne Boulevard and adopt RESOLUTION of acceptance.

Recommendation of the Community Development Director that City Council accept a 100' x 10' irrevocable offer to dedication on the north side of 190th Street east of Hawthorne Boulevard and adopt a RESOLUTION of acceptance.

12B. General Services and Transit – Authorize agreement to furnish lubricating oils. Expenditure: Not to exceed \$175,955.44.

Recommendation of the General Services Director and Transit Director that City Council authorize a purchasing agreement with G.P. Resources, Inc., dba General Petroleum of Rancho Dominguez, CA, to furnish lubricating oils on an as needed basis for a period of two (2) years, effective May 20, 2009 through May 19, 2011, in an amount not to exceed \$175,955.44 including sales tax and applicable fees. (B2009-09)

12C. Human Resources – Adopt RESOLUTION implementing revised salary range for Senior Forensic Identification Specialist. Expenditure: \$23,204.

Recommendation of the Human Resources Director that City Council adopt a RESOLUTION amending the Memorandum of Understanding for the Torrance Professional and Supervisory Association (TPSA) to implement the revised salary range for Senior Forensic Identification Specialist. Expenditure: \$23,204.

12D. City Manager – Approve establishment of Torrance Centennial Committee and application/selection process. Expenditure: \$25,000 annually for a total of \$100,000 for four fiscal years.

Recommendation of the City Manager that City Council approve establishment of the Torrance Centennial Committee and to develop an application/selection process to be a member of Torrance Centennial Committee.

12E. Communications and Information Technology – Authorize contract for new telephone and voicemail system, approve modification to FEAP #174 and appropriate funds. Expenditure: Not to exceed \$1,388,805.

Recommendation of the Information Technology Director that City Council:

- 1) Authorize a professional services contract with Nexus IS, Inc. of Valencia, CA. to purchase, install, and maintain a new telephone and voicemail system at a cost of \$1,322,671, plus a 5% contingency fee of \$66,134, for a total not to exceed amount of \$1,388,805; and
- 2) Approve an additional appropriation of \$706,087 from the Telephone Replacement Fund and approve a modification to the original scope of FEAP #174 (Telephone and Voicemail System Replacement project) to include the purchase, installation, and maintenance of fiber optic cable throughout the City Hall campus. This project was originally funded for \$1,185,000 from the Telephone Replacement Fund.

12F. City Manager – Adopt RESOLUTION finding fiscal hardship will exist if additional City property tax funds are seized and additional unfunded mandates are adopted by the State of California.

Recommendation of the City Manager and the Finance Director that City Council adopt a RESOLUTION finding a fiscal hardship will exist if additional city property tax funds are seized and additional unfunded mandates are adopted by the State of California.

12G. Finance – Award contract for audit services for fiscal years ending 2009, 2010, and 2011. Expenditure: \$54,700 annually for total of \$164,100 for three fiscal years.

Recommendation of the Finance Director that City Council award a contract with Mayer Hoffman McCann P.C. to provide external auditing services for three fiscal years ending 2009, 2010 and 2011 with option to extend for two two-year periods. The aggregate cost of the three year contract totals \$164,100 which represents a cost of \$54,700 per year.

12. ADMINISTRATIVE MATTERS (Continued)

12H. Public Works and Community Services – Award agreement for weed abatement at Waleria Reservoir site and adjacent park property. Expenditure: Not to exceed \$16,000.

Recommendation of the Public Works Director and the Community Services Director that City Council award a contract services agreement with Ranchito Tivo Boer Goats for the use of goats for weed abatement at the Waleria Reservoir site and the adjacent park property in the amount not to exceed \$16,000.

17. ORAL COMMUNICATIONS #2 Staff & Public Comments

Council order - Sutherland Barnett Brewer Furey Numark Rhilinger
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18. EXECUTIVE SESSION

City Council Closed Session

A. REAL PROPERTY - CONFERENCE WITH REAL PROPERTY NEGOTIATOR

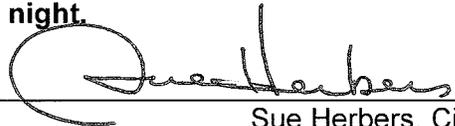
(California Government Code § 54956.8):

- 1) Property: PPG Industries
 465 Crenshaw Boulevard, Torrance, CA 90503
 APN 532-002-008
- Agency Negotiator: LeRoy J. Jackson
- Negotiating Parties: City of Torrance and Richard Marks, PPG Industries
- Under Negotiation: Price and terms of payment for purchase of property

19. ADJOURNMENT

19A. Adjourn City Council to Tuesday, June 2, 2009, at 5:30 p.m. for an executive session, with regular business commencing at 7:00 p.m. in the Council Chambers.

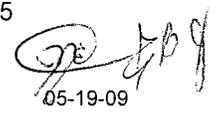
Tuesday, May 26 will be a Council dark night.


 Sue Herbers, City Clerk

"I will study and get ready, and perhaps my chance will come." - Abraham Lincoln

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
B2009-16	Bid for replacement of air conditioning units at Bartlett Senior Center 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
B2009-17	Bid for Police Department accessibility upgrades Plans and specifications may be obtained for \$35 if picked up at the City Clerk's Office, or \$45 if requested by mail. Questions may be referred to Diane Megerdichian at 310.781.7151.	Thursday May 28, 2009
B2009-19	Bid for Construction of Torrance City Yard Improvements and Street Sweeper Transfer Station Mandatory job walk Wednesday, May 27 at 1:30 p.m. located at Public Works Department, 20500 Madrona Avenue. Plans and specifications may be obtained for \$20 if picked up at the City Clerk's Office, or \$40 if requested by mail. Questions may be referred to John Dettle at 310.781.6900	Thursday June 11, 2009

City Hall will be closed: Friday, May 22; **Memorial Day**, Monday, May 25; and Friday, June 5


 05-19-09