

**TORRANCE CITY COUNCIL AGENDA  
JULY 12, 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:**

**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 July 7, 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 ANNOUNCEMENT OF WITHDRAWN OR DEFERRED ITEMS**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><b>CITY COUNCIL TRANSPORTATION COMMITTEE MEETING AUGUST 9 AT 4:30 P.M. CITY HALL – CITY MANAGER ASSEMBLY ROOM SOUTH BAY BICYCLE MASTER PLAN</b></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#)

**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, July 15

Friday, July 29

Friday, August 12

## 6. COMMUNITY MATTERS

### 6A. Centennial Committee – Accept and appropriate \$25,000 donation to the Torrance Centennial Committee.

Recommendation of the Centennial Committee that City Council accept and appropriate a donation of \$25,000 from American Honda Motor Co., Inc. to the Torrance Centennial Committee budget (FEAP #739).

### 6B. Recognition of City of Torrance All America City delegation members and support staff.

## 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 Clerk – Approve City Council minutes.

Recommendation of the City Clerk that City Council approve the City Council minutes of June 7 and June 21, 2011.

### 8B. City Treasurer – Accept and file the May 2011 monthly investment report.

Recommendation of the City Treasurer that City Council accept and file the monthly investment report for May 2011.

### 8C. General Services – Approve Torrance Cultural Arts Foundation agreement. Expenditure: Not to exceed \$109,420.

Recommendation of the General Services Director that City Council approve the Torrance Cultural Arts Foundation agreement to promote the Torrance Cultural Arts Center for a period commencing July 1, 2011 and expiring June 30, 2012, in an amount not to exceed \$109,420.

### 8D. General Services – Authorize purchase orders for 2006 Chevrolet Silverado ¾-ton pickup trucks. Expenditure: \$49,121.34.

Recommendation of the General Services Director that City Council authorize two (2) purchase orders totaling \$49,121.34 for the acquisition of nine (9) 2006 Chevrolet Silverado ¾-ton pickup trucks that have been leased to the City of Torrance from Enterprise Fleet Management (formally known as Enterprise Fleet Services) since 2006. The total amount due represents the residual book value of the trucks, plus the final month lease payment with purchase orders issued as follows:

- 1) Enterprise Fleet Management Exchange, Inc. \$43,595; and
- 2) Enterprise Fleet Management Trust; \$5,526.34 (final lease payment).

### 8E. Police – Approve 2011 Edward Byrne Memorial Justice Assistance Grant application. Expenditure: Not applicable.

Recommendation of the Chief of Police that City Council approve the 2011 Edward Byrne Memorial Justice Assistance Grant application.

## 8. CONSENT CALENDAR (Continued)

### 8F. Public Works – Approve agreement to temporarily lease groundwater rights. Expenditure: None.

Recommendation of the Public Works Director that City Council approve an agreement to temporarily lease 150 acre-feet of groundwater rights to the Roman Catholic Archbishop of Los Angeles, a non-profit California Corporation, at \$125 per acre-foot during the 2011-2012 fiscal year.

### 8G. City Manager – Approve license amendment for parking utilization at 1231-1261 Cabrillo Avenue.

Recommendation of the City Manager that City Council approve a first amendment to license agreement (R2010-001) by and between the City of Torrance (“City”) and Sierra Business Ventures, Inc. (DBA Tortilla Cantina), entered into March 1, 2010, for use of 10 parking spaces located in the parking structure at 1231-1261 Cabrillo Avenue.

### 8H. Fire – Approve agreement supplemental for 2008 Urban Areas Security Initiative grant. Expenditure: None.

Recommendation of the Fire Chief that City Council approve a first supplemental to the agreement with the City of Los Angeles (C2009-183) for the Fiscal Year 2008 Urban Areas Security Initiative grant (UASI), extending the term to November 30, 2011.

### 8I. Communications & Information Technology – Authorize annual purchase order for computer hardware and software. Expenditure: Not to exceed \$88,725.

Recommendation of the Information Technology Director that City Council authorize an annual purchase order with Hewlett-Packard, Inc. of Palo Alto, CA, for personal computers and monitors, and other miscellaneous related hardware, and software for an amount not to exceed \$88,725.

### 8J. Fire – Approve amendment to agreement for ambulance services Expenditure: None.

Recommendation of the Fire Chief that City Council approve a fifth amendment to the agreement with Gerber Ambulance Service, Inc. (C2001-132) for ambulance services, extending the term of the agreement through September 30, 2011.

### 8K. Public Works – Approve agreement for implementation and support services for enhanced water conservation programs. Expenditure: \$100,000.

Recommendation of the Public Works Director that City Council approve a consulting service agreement with the West Basin Municipal Water District (WBMWD) to provide implementation and support services for various commercial, industrial, institutional, and residential enhanced water conservation programs for a term of July 1, 2011 through June 30, 2012. The program will be implemented and funded from a \$100,000 appropriation from existing FEAP #629.

### 8L. Police – Accept and endorse contract for Los Angeles County Delinquency Prevention Program (formerly AB90 funding). Expenditure: Not to exceed \$28,198.

Recommendation of the Chief of Police that City Council accept and endorse a contract with the County of Los Angeles for the Los Angeles County Delinquency Prevention Program (formerly AB90 funding), in the amount of \$28,198, for the period of September 13, 2011 through September 12, 2012.

## 8. CONSENT CALENDAR (Continued)

### 8M. Community Services – Appropriate funds and approve contract to rebuild Paradise Park picnic shelter. Expenditure: \$33,426.

Recommendation of the Community Services Director that City Council:

- 1) Appropriate \$33,426 from the Park Equipment Replacement Fund, and
- 2) Approve a contract with Rettro Builders Inc. for \$ 31,835 with a 5% contingency of \$1,591 for the rebuilding of the Paradise Park picnic shelter for a not to exceed amount of \$33,426.

### 8N. City Manager – Approve contract amendment and appropriate funds to provide economic development consulting services. Expenditure: \$20,000.

Recommendation of the City Manager that City Council approve an amendment to the contract with The Fransen Company in the amount of \$20,000 for a total contract amount not to exceed \$54,000 and extend the contract term to February 29, 2012, to provide retail economic development advice and strategy for the Del Amo Business District and appropriate \$20,000 from the Economic Development Reserve.

## 12. ADMINISTRATIVE MATTERS

### 12A. Community Services – Award purchase order for books, audio and video materials for Torrance Public Library System. Expenditure: Not to exceed \$1,065,000.

Recommendation of the Community Services Director that City Council award a purchase order to Ingram Library Services, Inc. of La Vergne, TN, in an amount not to exceed \$355,000 per year for a total of \$1,065,000 for the three year period, to furnish the annual requirement of books, audio and video materials for the Torrance Public Library System (B2011-24).

## 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

### 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. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**  
 (California Government Code § 54956.9 (c))  
 Two cases

**19. ADJOURNMENT**

**19A.** Adjourn City Council to Tuesday, July 19, 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

**“Could a greater miracle take place than for us to look through each other’s eyes for an instant?” – Henry David Thoreau**

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>B2011-28</b>	<b>Bid for East Annex Chiller and Cooling Tower replacement</b> Mandatory job walk Wednesday, June 29 at 10:00 a.m. located at East Annex City Hall, 3031 Torrance Boulevard. Bid packets may be obtained for \$35 if picked up in the City Clerk’s office, or for \$45 if requested by mail. Questions may be referred to Diane Megerdichian at 310.781.7151.	Thursday July 21, 2011
<b>RFP B2011-29</b>	<b>Request for Proposal to provide security services for the Torrance Transit System</b> Questions may be referred to Eddie Harris at 310.618.3020.	Thursday July 21, 2011
<b>B2011-30</b>	<b>Bid for construction of Fiscal Year 2011-2012 Citywide Sidewalk Ramping and Grinding Program, I-101</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 and specifications are available online at <a href="http://www.torranceca.gov/18803.htm">www.torranceca.gov/18803.htm</a> . A bound spec book may also be obtained at the City Clerk’s office for \$10 if picked up, or \$15 if requested by mail. Questions may be referred to Davina Buenavista at 310.618.3057.	Thursday July 21, 2011
<b>RFP B2011-31</b>	<b>Request for Proposal for Residential Street Rehabilitation, I-94</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 Request for Proposal is available for viewing and printing online at <a href="http://www.torranceca.gov/23009.htm">www.torranceca.gov/23009.htm</a> .	Thursday July 28, 2011

City Hall will be closed:

Friday, July 15

Friday, July 29

Friday, August 12