

**TORRANCE CITY COUNCIL AGENDA  
JULY 24, 2012  
ADJOURNED REGULAR MEETING  
EXECUTIVE SESSION – TO BE HELD AT THE END OF THE 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

**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 19, 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 ANNOUNCEMENT OF WITHDRAWN, DEFERRED, AND/OR SUPPLEMENTAL ITEMS**

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

CITY COUNCIL EMPLOYEE RELATIONS & PUBLIC SAFETY COMMITTEE MEETING TUESDAY, AUGUST 7 AT 4:00 P.M. CITY HALL - COUNCIL CHAMBER TOPIC: PUBLIC EMPLOYEE PENSIONS	CITY COUNCIL CITIZEN DEVELOPMENT & ENRICHMENT COMMITTEE MEETING MONDAY, AUGUST 13 AT 4:00 P.M. CITY HALL - WEST ANNEX MEETING ROOM TOPIC: COMMUNITY SERVICES SUBSIDIES, MADRONA MARSH, & SENIOR EXCURSIONS
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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, July 27

Friday, August 10

Friday, August 24

## 6. COMMUNITY MATTERS

**6A. Recognition of Mr. Walter Crenshaw**, Tuskegee Airman, as a Congressional Gold Medal honoree.

**6B. Presentation** to families of the **Hometown Heroes Banners** first phase installation.

**6C. Centennial Committee – Accept and file Centennial quarterly report.**

Recommendation of the Torrance Centennial Committee that City Council accept and file the quarterly report from the Centennial Committee covering the period of April through June 2012.

## 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.*

## 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 Services – Approve subsidy of fees for use of the portable stage at Madrona Marsh Preserve. Expenditure: \$929.05.**

Recommendation of the Community Services Director that City Council approve the subsidy of fees in the amount of \$929.05 for use of the portable stage by the by the Friends of Madrona Marsh for the “Moonlight Magic” event to be held Saturday, September 29, 2012 at the Madrona Marsh Preserve.

**8B. Community Services – Award purchase order for silk screened apparel. Expenditure: Not to exceed \$270,000.**

Recommendation of the Community Services Director that City Council award a purchase order to Custom Embroidery & Screen Printing by Icon of Torrance, CA in an annual amount of \$90,000 for a total not to exceed \$270,000 for the purchase of silk screened apparel (B2012-17) for a term of three years beginning September 1, 2012 through August 31, 2015.

**8C. Public Works – Authorize purchase order for ready mix concrete and slurry mix. Expenditure: Not to exceed \$780,000.**

Recommendation of the Public Works Director that City Council authorize a purchase order with Logans Marketing of San Diego, CA in an amount not to exceed \$260,000 annually for a total not to exceed amount of \$780,000, for ready mix concrete Class “A”, Class “C” and slurry mix (B2012-18), on an as needed basis for a three (3) year period from August 13, 2012 to August 12, 2015.

**8D. Communications and Information Technology – Authorize purchase order for computers, monitors, and computer hardware and software. Expenditure: Not to exceed \$89,310.**

Recommendation of the Information Technology Director that City Council authorize an annual purchase order with Dell, Inc. of Round Rock, TX for personal computers and monitors, and other miscellaneous related hardware and software in an amount not to exceed \$89,310 for the period of July 1, 2012, to June 30, 2013.

**8E. City Manager – Approve license agreement for use of City-owned property located at 1316 Cabrillo Avenue.**

Recommendation of the City Manager that City Council approve a License Agreement by and between the City of Torrance, a Municipal Corporation (“City”) and Friends of Torrance Theater Company, a California Public Benefit Corporation, (“licensee”) for use of a City-owned building located at 1316 Cabrillo Avenue (APN 7355-029-901).

## 8. CONSENT CALENDAR (Continued)

### 8F. City Manager – Approve license agreement for use of City-owned property located at 1339 Post Avenue.

Recommendation of the City Manager that City Council approve a License Agreement by and between the City of Torrance, a Municipal Corporation (“City”) and Retired Senior Volunteers Program of South Bay, a California nonprofit corporation (“licensee”) for use of a City-owned building located at 1339 Post Avenue (APN 7355-026-903).

### 8G. General Services, Transit, and Communication & Information Technology – Authorize payment for software hosting and maintenance services. Expenditure: \$62,722.

Recommendation of the General Services, Transit and Information Technology Directors that City Council authorize payment to AssetWORKS, Inc. of La Jolla, CA in the amount of \$62,722 for annual renewal of the hosting services and software licensing and maintenance services agreements for the City of Torrance *FleetFocus FA™* and *FuelFocus™* fleet and fuel management software systems.

### 8H. Public Works – Authorize change order and appropriate funds for phosphate solution. Expenditure: \$80,000.

Recommendation of the Public Works Director that City Council:

- 1) Authorize a change order to the agreement with Carus Corporation (2011-584) in the amount of \$80,000 for a new not to exceed amount of \$170,000 to furnish additional liquid phosphate solution for the Goldsworthy Desalination Facility and at City-owned water facilities for corrosion control and sequestration of our well water supply on an as requested basis; and
- 2) Appropriate \$80,000 from the Water Enterprise Fund to cover the additional costs for the sequestering agent chemicals.

### 8I. City Manager – Approve license agreement for temporary use of vacant farm property west of the helipad and south of Skypark Drive.

Recommendation of the City Manager that City Council approve a License Agreement by and between Measurement Analysis Corporation, a California corporation, and City of Torrance, a municipal corporation to utilize a 600 foot by 3 foot area for cable testing in the area west of the helipad and north of Skypark Drive and Torrance Municipal Airport – Zamperini Field.

## 12. ADMINISTRATIVE MATTERS

### 12A. City Manager – Approve designation of a voting delegate for the 2012 League of California Cities Annual Conference.

Recommendation of the City Manager that City Council approve the designation of Councilmember Bill Sutherland as the voting delegate to represent the City of Torrance at the 2012 League of California Cities Annual Conference from September 5 through September 7, 2012 in San Diego, California.

### 12B. City Council Citizen Development and Enrichment Committee – Authorize purchase of television playback equipment and appropriate funds to operate TUSD cable channel. Expenditure: \$21,000.

Recommendation of the City Council Citizen Development and Enrichment Committee that City Council:

- 1) Authorize expenditure of \$21,000 for purchase and installation of television playback equipment to operate the Torrance Unified School District (TUSD) cable television channel by the City of Torrance; and
- 2) Appropriate said funds from the Cable TV PEG fund balance.

**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****18A. CONFERENCE WITH LEGAL COUNSEL – POTENTIAL LITIGATION**

Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9.

One case: San Diego County Water Authority v. Metropolitan Water District of Southern California; all persons interested in the validity of the rates adopted by the Metropolitan Water District of Southern California on April 10, 2012 to be effective January 1, 2013 and January 1, 2014; and Does 1-10 (Los Angeles Superior Court Case No. BS137830)

**19. ADJOURNMENT**

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

**Tuesday, July 31 will be a Council dark night.**



Sue Herbers, City Clerk

**“We do not see things as they are. We see them as we are.” – Talmud**

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
B2012-11	<b>Bid to Provide and Install Twelve (12) 911 Dispatch Call Taker Consoles</b> Questions may be referred to Felice Greenberg at 310.618.5820.	Thursday August 30, 2012
B2012-19	<b>Bid for Henderson Library Accessibility Upgrades</b> Bid packets may be obtained 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 August 2, 2012
B2012-20	<b>Bid for Replacement of City Hall Computer Room Air Conditioning Unit and West Annex Condenser Unit</b> Bid packets may be obtained 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 July 26, 2012
B2012-21	<b>Bid for Replacement of the Cable Building Air Conditioning Units</b> Bid packets may be obtained 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 July 26, 2012
RFP B2012-22	<b>Request for Proposal for Traffic Signal Left Turn Phasing Upgrades</b> Mandatory pre-proposal conference Thursday, July 26 at 2:00 p.m. located at Torrance City Hall, 3031 Torrance Bl., West Annex meeting room. RFP submittal information is available for viewing and printing at <a href="http://www.torranceca.gov/3239.htm">www.torranceca.gov/3239.htm</a> Questions may be referred to Sepideh Sedadi at 310.781.6900.	Thursday August 23, 2012
RFP B2012-23	<b>Request for Proposal for Operation and Maintenance (O&amp;M) of the Gas Collection and Control System (GCCS) and Associated Services for Torrance landfill</b> Mandatory pre-proposal conference Tuesday, August 7 at 10:00 a.m. located at City of Torrance City Services Facility, 20500 Madrona Avenue. Questions may be referred to John Drakodaidis at 310.618.6283.	Thursday August 30, 2012
B2012-24	<b>Bid to Furnish HD-5 Bulk Propane on an as needed basis for a period of two years</b> Questions may be referred to Felice Greenberg at 310.618.5820	Wednesday August 8, 2012 10:00 a.m.

**City Hall will be closed:** Friday, July 27; Friday, August 10; and Friday, August 24