

**TORRANCE CITY COUNCIL AGENDA  
JULY 28, 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, July 23, 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 ANNOUNCEMENT OF WITHDRAWN OR DEFERRED ITEMS**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><b>TORRANCE CENTENNIAL COMMITTEE APPLICATIONS</b> AVAILABLE AT: <a href="http://WWW.TORRANCECA.GOV/CENTENNIAL">WWW.TORRANCECA.GOV/CENTENNIAL</a> DEADLINE: AUGUST 4 APPOINTMENTS MADE: AUGUST 25</p>	<p><b>CITY COUNCIL FACILITY NAMING COMMITTEE MEETING</b> TUESDAY, AUGUST 4 AT 4:00 P.M. THIRD FLOOR ASSEMBLY ROOM – CITY HALL</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 31  
Friday, August 14  
Friday, August 28

## 6. COMMUNITY MATTERS

- 6A. **RESOLUTION NO. 2009-69** honoring Lieutenant **Robert Picker** upon his retirement from the City after twenty-six years of service.
- 6B. **Proclamation** declaring Tuesday, August 4 as “**National Night Out Against Crime**” in the City of Torrance.
- 6C. **Recognition** of Del Amo Rotary Club exchange representatives from Urawa, Japan.
- 6D. **City Manager – Appoint members to 2010 Census Complete Count Ad Hoc Committee.**  
 Recommendation of the City Manager that City Council review applications and appoint members to the 2010 Census Complete Count Ad Hoc Committee. The City Clerk will administer the oath of office to members present.

## 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. **General Services – Approve contract and appropriate funds for renovation of Alta Loma Park building. Expenditure: \$210,000.**  
 Recommendation of the General Services Director that City Council:
- 1) Approve a consulting agreement with Chester Smith Associates, Inc. for \$14,100 with \$2,000 in reimbursable fees for architectural and engineering design for the renovation of the Alta Loma Park building; and,
  - 2) Appropriate \$210,000 for the Alta Loma Park building project from the Capital Improvement Fund to the appropriated account.
- 8B. **General Services – Approve agreement for accessibility upgrades at Human Resources building and branch libraries. Expenditure: \$103,800.**  
 Recommendation of the General Services Director that City Council approve a consulting agreement to Withee Malcolm Architects for \$99,800 with \$4,000 for reimbursable fees for architectural and engineering design for accessibility upgrades at the Human Resources building and the branch libraries (FEAP #711).
- 8C. **General Services – Approve contract for operation, maintenance, and compliance testing of landfill gas collection and control system at City Yard. Expenditure: Not to exceed \$112,000.**  
 Recommendation of the General Services Director that City Council approve a contract with Shaw Environmental in a not to exceed amount of \$112,000 for the operation, maintenance, and compliance testing of the landfill gas collection and control system at the City Yard.

## 8. CONSENT CALENDAR (Continued)

### 8D. Public Works – Approve agreement to temporarily lease 125 acre-feet of groundwater rights. Expenditure: None.

Recommendation of the Public Works Director that City Council approve an agreement to temporarily lease 125 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 2009-2010 fiscal year.

### 8E. Human Resources – Approve revised class specification for Fire Battalion Chief.

Recommendation of the Human Resources Director and the Civil Service Commission that City Council approve the revised class specification for Fire Battalion Chief.

## 12. ADMINISTRATIVE MATTERS

### 12A. City Manager – Approve agreement for police substation at Del Amo Fashion Center.

Recommendation of the City Manager that City Council approve the police substation lease and agreement for mall detail and foot patrol detail with Simon Property Group, doing business as Del Amo Fashion Center, for police substation and policing services at the Del Amo Fashion Center. The term of the Agreement is two years.

### 12B. Police and Finance – Adopt **ORDINANCE** relating to massage therapy regulations.

Recommendation of the Chief of Police and the Finance Director that City Council:

- 1) Adopt an **ORDINANCE** adding a new Article 14 of Chapter 5 of Division 3 of the Torrance Municipal Code relating to massage therapy regulations; and
- 2) Approve an ordinance summary for publication.

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

Council order - Brewer Furey Numark Rhilinger Sutherland Barnett

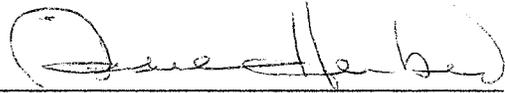
*Comments on this portion of the agenda are limited to items not on the agenda and to no longer than 3 minutes per speaker. Speakers under Orals are limited to either Oral Communications #1 or Oral Communication #2. Under the provisions of the Brown Act, the legislative body is prohibited from taking action or engaging in discussion on any item not appearing on the posted agenda.*

## 18. EXECUTIVE SESSION

City Council Closed Session – None.

## 19. ADJOURNMENT

19A. Adjourn City Council to Tuesday, August 4, 2009, at 5:30 p.m. for an executive session, with regular business commencing at 7:00 p.m.



Sue Herbers, City Clerk

**"Everything that is done in the world is done by hope." — Martin Luther**

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 B2009-23	<b>Request for Proposal of Line-by-Line Analysis of Torrance Transit System</b> Questions may be referred to Dennis Kobata at 310.618.3029.	Thursday July 16, 2009 July 30, 2009
B2009-25	<b>Bid for Torrance Airport Hanger Reconstruction</b> Plans and specification 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 July 30, 2009
B2009-27	<b>Bid for Construction of Torrance City Yard Improvements and Street Sweeper Transfer Station</b> Plans and specification may be obtained for \$20 if picked up at the City Clerk's Office, \$40 if requested by mail. Questions may be referred to John Dettle at 310.781.6900.	Thursday August 13, 2009
B2009-29	<b>Bid to Furnish the Annual Requirement of Periodicals for the Torrance Public Library System</b> Questions may be referred to Felice Fromm at 310.618.5820.	Thursday August 27, 2009
B2009-30	<b>Bid for Installation of Air Conditioning Units at Torrance Police Department Computer Room</b> Mandatory job walk/pre-bidders conference Wednesday, July 15 at 10:00 a.m. located at Torrance Police Department, 3300 Civic Center Drive. Plans and specification may be obtained for \$25 if picked up at the City Clerk's Office, \$35 if requested by mail. Questions may be referred to Diane Megerdichian at 310.781.7151.	Thursday August 6, 2009

City Hall will be closed:

Friday, July 31; Friday, August 14; and Friday, August 28