

**TORRANCE CITY COUNCIL AGENDA  
AUGUST 9, 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, August 4, 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 ANNOUNCEMENT OF WITHDRAWN OR DEFERRED ITEMS**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>CITY COUNCIL TRANSPORTATION COMMITTEE MEETING TUESDAY, AUGUST 9 AT 4:30 P.M. CITY HALL – WEST ANNEX COMMISSION ROOM DISCUSSION: SOUTH BAY BICYCLE MASTER PLAN</p>	<p>AD HOC FEDERAL LEGISLATIVE ADVOCACY COMMITTEE MEETING MONDAY, AUGUST 15 AT 4:00 P.M. CITY HALL - CITY MANAGER ASSEMBLY ROOM DISCUSSION: FEDERAL LEGISLATIVE ADVOCACY SERVICES</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 29  
Friday, August 12  
Friday, August 26

## 6. COMMUNITY MATTERS

**6A. Proclamation** declaring August 11 as **National 811 Day** in the City of Torrance.

**6B. Introduction** of Torrance Sister City Kashiwa exchange students and adult leader.

## 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 July 19, 2011.

### 8B. City Manager – Approve subsidy of rental fees for James Armstrong Theatre. Expenditure: \$1,883.75.

Recommendation of the City Manager that City Council approve the subsidy of rental fees for use of the James Armstrong Theatre in the amount of \$1,883.75 for the City of Torrance Employee Variety Show, which does not include labor costs.

### 8C. City Treasurer – Accept and file June 2011 monthly investment report.

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

### 8D. Communications & Information Technology and Public Works – Award purchase order for security camera system at City Yard. Expenditure: Not to exceed \$103,912.20.

Recommendation of the Communications and Information Technology Director and the Public Works Director that City Council award a purchase order to JMG Security Systems, Inc. of Fountain Valley, CA for \$98,964 with a 5% contingency of \$4,948.20 for the purchase and installation of a security camera system at the City Yard (B2011-20).

### 8E. Community Development – Approve release of subdivision bonds for Tract Map No. 61463.

Recommendation of the Community Development Director that City Council approve the release of two subdivision bonds for Tract Map No. 61463, which was subdivided by Standard Pacific Homes, and located at 2303 Jefferson Street.

### 8F. Community Development – Approve release of subdivision bonds for Tract Map No. 61850.

Recommendation of the Community Development Director that City Council approve the release of two subdivision bonds for Tract Map No. 61850, which was subdivided by Standard Pacific Homes, and located at 2349 Jefferson Street.

### 8G. Community Development – Approve release of subdivision bonds for Tract Map No. 54266-01.

Recommendation of the Community Development Director that City Council approve the release of three subdivision bonds for Tract Map No. 54266-01, which was subdivided by Standard Pacific Homes, and located at 1780 Oak Street and 2367 Jefferson Street.

## 8. CONSENT CALENDAR (Continued)

### 8H. General Services and Public Works – Authorize change order for Compressed Natural Gas. Expenditure : \$35,000.

Recommendation of the General Services Director and the Public Works Director that City Council authorize a change order to the sole-source purchasing agreement with Clean Energy Fuels, Inc. of Seal Beach, CA (P.O. # 2011-00000366) in the amount of \$35,000 for a new not to exceed total of \$90,000 for the purchase of Compressed Natural Gas (CNG) for alternative fuel vehicles on an as needed basis.

### 8I. Public Works – Approve agreement amendment for design services for North Torrance Well Field Project. Expenditure: \$130,000.

Recommendation of the Public Works Director that City Council;

- 1) Approve a second amendment to consulting services agreement with AECOM Technical Services, Inc. (C2010-165) in the amount of \$52,354 for environmental assessment reports and technical support reviewing design/build proposals, and extend the term of the agreement for pre-design services for an additional twelve (12) months, through August 31, 2012; and
- 2) Appropriate \$130,000 from the Water Enterprise Fund Balance to North Torrance Well Field Project, C.I.P. No. 108.

## 12. ADMINISTRATIVE MATTERS

### 12A. City Manager – Approve license agreement for use of 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)

### 12B. City Manager – Consider adopting RESOLUTION encouraging healthy lifestyle choices.

Recommendation of the City Manager that City Council consider adopting a RESOLUTION encouraging healthy opportunities and choices in fighting obesity in support of the League of California Cities “Healthy Eating Active Living” (HEAL) Campaign.

## 16. 2ND READING ORDINANCES

### 16A. Second and Final Reading of ORDINANCE NO. 3749 repealing and readopting Articles 1 and 2 of Chapter 6 of Division 1 of the Torrance Municipal Code related to emergency preparedness and the organization of the City of Torrance Disaster Council.

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

Council order - Furey                      Numark                      Rhilinger                      Sutherland                      Barnett                      Brewer

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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         |

**19. ADJOURNMENT**

**19A.** Adjourn City Council to Tuesday, August 16, 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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 for Sue Herbers, City Clerk

**“Trusting our intuition often saves us from disaster.” – Anne Wilson Schaeff**

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 August 11, 2011
<b>B2011-32</b>	<b>Bid to furnish UHF and VHF Mobile and Portable Radios for the Torrance Fire Department</b> Questions may be referred to Felice Fromm at 310.618.5820	Thursday August 18, 2011
<b>B2011-33</b>	<b>Bid for Installation of a Roof System at Torrance Airport</b> Mandatory job walk Wednesday, August 17 at 10:00 a.m. located at Torrance Municipal Airport, 3301 Airport Drive. Bid packets may be obtained for \$10 if picked up in the City Clerk's office, or for \$15 if requested by mail. Questions may be referred to Diane Megerdichian at 310.781.7151.	Thursday September 8, 2011
<b>B2011-34</b>	<b>Bid to furnish Asphalt Plant Mix and SS1-H Emulsion for a Period of Two (2) Years</b> Questions may be referred to Felice Fromm at 310.618.5820.	Thursday September 1, 2011

**City Hall will be closed:**

Friday, August 12

Friday, August 26

**Labor Day – Monday, September 5**