

**TORRANCE CITY COUNCIL AGENDA
AUGUST 20, 2013
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, Mr. Sutherland, Mr. Weideman, Mayor Scott

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 15, 2013 /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 ANNOUNCEMENT OF WITHDRAWN, DEFERRED, AND/OR SUPPLEMENTAL ITEMS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:

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. 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 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#

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, August 23

Labor Day - Monday, September 2

Friday, September 6

6. COMMUNITY MATTERS

- 6A. **RESOLUTION NO. 2013-63** honoring **Bill Wright** for thirty-five years of dedicated service to the City of Torrance and the Metropolitan Water District Board.
- 6B. **RESOLUTION NO. 2013-65** honoring **Councilwoman Susan M. Rhlinger** for her many years of dedicated service to the community.
- 6C. **Community Services – Appoint Torrance Youth Council members for 2013-2014.**
Recommendation of the Community Services Director that City Council appoint 18 members to the 2013-2014 City of Torrance Youth Council and have them officially sworn in by the City Clerk.

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. **City Manager – Approve subsidy of rental fees for the use of the Toyota Meeting Hall. Expenditure: \$801.**
Recommendation of the City Manager that City Council approve the subsidy of rental fees in the amount of \$801 for the use of the Toyota Meeting Hall by the Torrance Cultural Arts Foundation for the "Good Old Trailer Park Wedding" event to be held Saturday, January 25, 2014.
- 8B. **Community Services – Authorize Torrance Youth Council to conduct annual workshop at the ATTIC, A Torrance Teen Center. Expenditure: None**
Recommendation of the Community Services Director that City Council authorize the Torrance Youth Council to conduct their annual workshop on Saturday, September 7, 2013 at the ATTIC Teen Center, 2320 West Carson Street.
- 8C. **General Services, Transit, and Communication & Information Technology – Authorize payment for annual software hosting, support and maintenance services. Expenditure: \$65,858.50.**
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 \$65,858.50 for the annual renewal of hosting, support and maintenance service agreements for the City of Torrance *FleetFocus FA™* and *FuelFocus™* fleet and fuel management software systems.
- 8D. **Public Works – Approve agreement amendment for disposal of miscellaneous non-hazardous solid fill materials. Expenditure: Not to exceed \$150,000.**
Recommendation of the Public Works Director that City Council:
1) Approve an amendment to contract services agreement with Chandler's Palos Verdes Sand and Gravel (C2012-159) to extend the agreement for a one year term ending August 27, 2014; and
2) Increase the not to exceed amount by \$150,000 for a new not to exceed total of \$300,000.

8. CONSENT CALENDAR (Continued)

8E. Communications and Information Technology – Award purchase order for computer equipment and software. Expenditure: Not to exceed \$420,000.

Recommendation of the Information Technology Director that City Council award an annual purchase order to Golden Star Technology, Inc., of Cerritos, CA for computer equipment and software, (RFQ# 2014-35-A), for an amount not to exceed \$420,000 for the period of August 21, 2013, to June 30, 2014.

8F. City Manager – Approve subsidy of rental fees for James Armstrong Theatre. Expenditure: \$2,160.

Recommendation of the City Manager that City Council approve the subsidy of rental fees at the James Armstrong Theatre in the amount of \$2,160 for the 15th Annual City of Torrance Employee Variety Show scheduled for September 28, 2013.

12. ADMINISTRATIVE MATTERS

12A. City Council Ad Hoc State Legislative Advocacy Committee – Concur with the Committee’s position on League of California Cities resolutions.

Recommendation of the City Council Ad Hoc State Legislative Advocacy Committee that City Council concur with the Committee's position on the two League of California Cities resolutions being presented at their annual Conference on September 18 through September 20, 2013 in Sacramento, CA.

12B. Mayor – Adopt RESOLUTION approving the appointment of the City of Torrance’s representative to the Metropolitan Water District of Southern California Board of Directors. Expenditure \$8,000.

Recommendation of the Mayor that City Council adopt a RESOLUTION approving the appointment of Russell Lefevre as the City of Torrance representative on the Metropolitan Water District of Southern California’s Board of Directors for the balance of a term through December 31, 2016 in the amount of \$8,000.

17. ORAL COMMUNICATIONS #2 Staff & Public Comments

Council order - Weideman Barnett Brewer Furey Numark Sutherland

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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 |

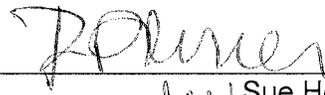
18B. REAL PROPERTY - CONFERENCE WITH REAL PROPERTY NEGOTIATOR

(California Government Code § 54956.8):

- 1) Property: City owned property located at the northeast corner of Pacific Coast Highway and Crenshaw Boulevard known as Rolling Hills Plaza Shopping Center – Schwartz Parcel
Agency Negotiator: LeRoy J. Jackson
Negotiating Parties: City of Torrance and Richard Schwartz, Partner
Under Negotiation: Terms and conditions of lease
- 2) Property: City owned property located at 2600 Skypark Drive known as Lisi Aerospace
Agency Negotiator: LeRoy J. Jackson
Negotiating Parties: City of Torrance and Christian Darville, Chief Executive Officer
Under Negotiation: Terms and conditions of lease
- 3) Property: Vacant City owned property located at the northeast corner of Del Amo Boulevard and Van Ness (APN 7352-003-900 and 7352-005-916)
Agency Negotiator: LeRoy J. Jackson
Negotiating Parties: City of Torrance and Robert Burg
Under Negotiation: Terms and conditions of sale of City owned property
- 4) Property: City owned property located at:
Location 1: City Hall Radio Tower, 3031 Torrance Boulevard
Location 2: Fire Station 2, 25135 Robinson Way
Location 3: Fire Station 3, 3535 West 182nd Street
Location 4: Fire Station 4, 5205 Calle Mayor
Agency Negotiator: LeRoy J. Jackson
Negotiating Parties: City of Torrance and Patrick J. Mallon, Executive Director, LA-RICS
Under Negotiation: Terms and conditions of new communications site license
- 5) Property: A portion of City owned property known as Delthorne Park located at 3401 Spencer Street, Torrance, CA 90503
Agency Negotiator: LeRoy J. Jackson
Negotiating Parties: City of Torrance and Jim McDavid, Water Replenishment District of Southern California
Under Negotiation: Terms and conditions of new lease
- 6) Property: A portion of City owned property located at 3300 Civic Center Drive, Torrance, CA 90503
Agency Negotiator: LeRoy J. Jackson
Negotiating Parties: City of Torrance and Jim McDavid, Water Replenishment District of Southern California
Under Negotiation: Terms and conditions of new lease

19. ADJOURNMENT

19A. Adjourn City Council to Tuesday, August 27, 2013 at 5:30 p.m. for an executive session, with regular business commencing at 7:00 p.m. in the Council Chamber.



 for Sue Herbers, City Clerk

“Don’t limit yourself. Many people limit themselves to what they think they can do. You can go as far as your mind lets you. What you believe, remember, you can achieve.” - Mary Kay Ash



ALL BID AND PROPOSAL PACKETS MAY BE OBTAINED FROM THE CITY CLERK’S OFFICE, 3031 TORRANCE BL. BIDS AND PROPALS MUST BE RECEIVED IN THE CITY CLERK’S OFFICE BY 2:00 P.M., BIDS WILL BE OPENED IN THE COUNCIL CHAMBER AT 2:15 P.M.		
BIDS	DESCRIPTION	OPENING DATE
B2013-33	Bid for Replacement of HVAC Units at Various Locations. Mandatory job walk Wednesday, July 31 at 10:00 a.m. starting at Main City Hall, 3031 Torrance Boulevard. Plans, bid proposal and specifications are available for viewing and printing online at www.torranceca.gov/25079htm . Bid packets may be obtained if picked up in 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 22, 2013
RFP B2013-34	Request for Proposal for Madrona Marsh Sump Dredging Project. Mandatory pre-proposal conference Thursday, August 8 at 10:00 a.m. located at Madrona Marsh Nature Preserve, 3201 Plaza del Amo. Questions may be referred to John Dettle at 310.618.3059.	Thursday August 22, 2013
B2013-35	Bid for Construction of Sidewalk Rehabilitation Project CDBG Project Bid Proposal (for reference only) and specifications are available for viewing and printing online at www.torranceca.gov/25674.htm . Complete bid packages may be obtained for \$15 if picked up, or \$20 if requested by mail. Questions may be referred to Beth Overstreet 310.618.3074 or Lea Reis at 310.618.3055.	Wednesday August 28, 2013
RFP B2013-36	Request for Proposal to Provide Tree Maintenance Removal and Replacement on an as requested basis for a period of 3 years. Questions may be referred to Judy Emerson at 310.781.6900.	Monday August 26, 2013

City Hall will be closed:
 Friday, August 23
Labor Day – Monday, September 2
 Friday, September 6