

**TORRANCE CITY COUNCIL AGENDA  
AUGUST 27, 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 Scotto

**2. FLAG SALUTE: North Torrance High School JROTC**

**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 22, 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 ANNOUNCEMENT OF WITHDRAWN, DEFERRED, AND/OR SUPPLEMENTAL ITEMS**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:**

<p>CITY COUNCIL CITIZEN DEVELOPMENT &amp; ENRICHMENT COMMITTEE JOINT MEETING WITH THE TORRANCE UNIFIED SCHOOL DISTRICT THURSDAY, SEPTEMBER 5 AT 4:00 P.M. T.U.S.D. - 2336 PLAZA DEL AMO</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].

**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, August 23

**Labor Day - Monday, September 2**

Friday, September 6

## 6. COMMUNITY MATTERS

- 6A. RESOLUTION NO. 2013-67** honoring **Lemar Milner** of the Transit Department upon his retirement from the City of Torrance after twenty years of service.
- 6B. Presentation** of the Hometown Heroes Banner program fourth phase installation.

## 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 Clerk – Approve City Council minutes.

Recommendation of the City Clerk that City Council approve the City Council minutes of July 23, and August 6, 2013.

### 8B. Police – Accept the 2013 Edward Byrne Memorial Justice Assistance Grant and appropriate and allocate the grant monies to the Police Cadet program. Expenditure: \$18,626.

Recommendation of the Chief of Police that City Council;

- 1) Authorize the acceptance of the 2013 Edward Byrne Memorial Justice Assistance Grant (JAG) in the amount of \$18,626;
- 2) Establish a trust fund for the deposit of grant monies; and
- 3) Appropriate and allocate the grant monies, and any interest on the funds to the Police Cadet program.

### 8C. Public Works – Approve Traffic Commission Work Plan. Expenditure: None.

Recommendation of the Public Works Director that City Council approve the Traffic Commission Work Plan and its prioritization.

### 8D. Transit – Authorize the sale of surplus/obsolete transit buses and equipment. Expenditure: Not applicable.

Recommendation of the Transit Director that City Council authorize Ken Porter Auctions of Gardena, CA to facilitate the sale of surplus/obsolete transit buses and equipment.

### 8E. Police – Authorize award of a purchase order for bullet resistant vests. Expenditure: Not to exceed \$37,000.

Recommendation of the Chief of Police that City Council authorize the award of a purchase order to Galls/Long Beach Uniform of Long Beach, CA for the Police Department annual requirement of bullet resistant vests, on an as-requested basis (RFQ# 2014-185), in an amount not to exceed \$37,000 for the term from September 1, 2013 through June 30, 2014.

## 12. ADMINISTRATIVE MATTERS

### 12A. Finance and City Manager – Approve date for budget workshop on the City of Torrance five year 2013-2018 Capital Budget.

Recommendation of the Finance Director and the City Manager that City Council approve October 15, 2013 to conduct a budget workshop on the proposed City of Torrance five year 2013-2018 Capital Budget.

## 13. HEARINGS

### 13A. Community Development – Adopt RESOLUTION regarding self-certification for compliance with the Congestion Management Program and submit Local Development Report.

Recommendation of the Community Development Director that City Council:

- 1) Conduct a public hearing as required by the Congestion Management Program (CMP) of the Los Angeles County Metropolitan Transportation Authority (Metro);
- 2) Adopt a RESOLUTION to self-certify that the City of Torrance is in conformance with local Congestion Management Program (CMP) requirements; and
- 3) Direct staff to submit the CMP Local Development Report as required by the Los Angeles County Metropolitan Transportation Authority.

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

Council order - Barnett Brewer Furey Numark Sutherland Weideman

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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 - EXISTING LITIGATION

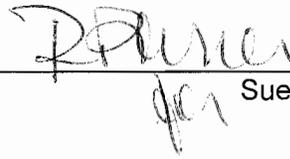
(California Government Code § 54956.9 (d)(1):

- 1) Jeremiah Banks v. City of Torrance, et al.  
USDC Case No. CV12-5847DMG (VBKx)
- 2) Margaret Miller v. City of Torrance, et al.  
LASC Case No. YC067229

## 19. ADJOURNMENT

19A. Adjourn City Council to Tuesday, September 10, 2013 at 5:30 p.m. for an executive session, with regular business commencing at 7:00 p.m. in the Council Chamber.

**Tuesday, September 3, 2013 will be a Council dark night.**



Sue Herbers, City Clerk

**“It seems to me that it is the basic right of any human being to work.” – Eleanor Roosevelt**

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 THE STATED HOUR. BIDS WILL BE OPENED IN THE COUNCIL CHAMBER FIFTEEN MINUTES AFTER THE HOUR.		
BIDS	DESCRIPTION	DATE DUE
<b>B2013-35</b>	<b>Bid for Construction of Sidewalk Rehabilitation Project CDBG Project</b> Bid Proposal (for reference only) and specifications are available for viewing and printing online at <a href="http://www.torranceca.gov/25674.htm">www.torranceca.gov/25674.htm</a> . 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 3:00 p.m.
<b>RFP B2013-36</b>	<b>Request for Proposal to Provide Tree Maintenance Removal and Replacement on an as requested basis for a period of 3 years.</b> Questions may be referred to Judy Emerson at 310.781.6900.	Monday August 26, 2013 3:00 p.m.
<b>RFP B2013-38</b>	<b>Request for Proposal for Strategic Plan Community Profile/Environmental Scan</b> Questions may be referred to Rebecca Cutting at 310.618.5990	Monday September 23, 2013 3:00 p.m.
<b>RFP B2013-39</b>	<b>Request for Proposal for Updating the Strategic Plan's Public Opinion Survey</b> Questions may be referred to Rebecca Cutting at 310.618.5990.	Monday September 23, 2013 3:00 p.m.
<b>B2013-40</b>	<b>Bid for 555 Maple Avenue Recreational Sports Field</b> Mandatory pre-bid conference Tuesday, September 3 at 10:00 a.m. commencing at 555 Maple Avenue. Plans, bid proposal (for reference only) and specifications are available for viewing and printing online at <a href="http://www.torranceca.gov/25079.htm">www.torranceca.gov/25079.htm</a> Bid packets may be obtained at the City Clerk's Office for \$35 if picked up, or \$45 if requested by mail. Questions may be referred to Diane Megerdichian at 310.781.7151.	Thursday September 19, 2013 2:00 p.m.

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