

**TORRANCE CITY COUNCIL AGENDA
SEPTEMBER 10, 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:

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, September 5, 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 ANNOUNCEMENT OF WITHDRAWN, DEFERRED, AND/OR SUPPLEMENTAL ITEMS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, September 6

Friday, September 20

Friday, October 4

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 August 13, 2013.

8B. City Treasurer – Accept and file the July 2013 monthly investment report.

Recommendation of the City Treasurer that City Council accept and file the monthly investment report for July 2013.

8C. Transit – Award agreement to conduct a bus stop survey and evaluation of the Torrance Transit System. Expenditure: Not to exceed \$79,982.20.

Recommendation of the Transit Director that City Council award a consulting services agreement to Moore & Associates of Valencia, CA to conduct a bus stop survey and evaluation of the Torrance Transit System (RFP B2013-24) at a cost not to exceed \$79,982.20.

8D. Transit – Approve agreement to conduct a line-by-line analysis of the Torrance Transit System. Expenditure: Not to exceed \$125,126.

Recommendation of the Transit Director that City Council approve a consulting services agreement with Diversified Transportation Solutions of Eastvale, CA to conduct a line-by-line analysis of the Torrance Transit System (RFP B2013-20) at a cost not to exceed \$125,126 for a term of September 10, 2013 to June 30, 2014.

8E. Public Works – Approve agreement to temporarily lease 150 acre-feet of groundwater rights. Expenditure: None.

Recommendation of the Public Works Director that City Council approve an agreement to temporarily lease 150 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 2013-2014 fiscal year.

12. ADMINISTRATIVE MATTERS

12A. City Manager – Approve agreement and rates for Group Dental Insurance and Employee Assistance Program. Expenditure: \$863,283 per year for dental insurance program and \$31,648 per year for employee assistance program.

Recommendation of the City Manager that City Council:

- 1) Approve an agreement extension and insurance rates with Delta Dental to provide group dental coverage at \$38.22 for single coverage; \$76.44 two-party, and \$131.87 family coverage for the Dental Preferred Option (DPO) program beginning January 1, 2014 through December 31, 2015; and \$17.47 for single coverage; \$31.54 two-party, and \$46.64 family coverage for the Dental Health Maintenance (DHMO) program beginning January 1, 2014 to December 31, 2014 for a total projected expenditure of \$863,283 per year; and
- 2) Approve an agreement with Aetna Resources for Living to provide services related to Employee Assistance Program at the rate of \$2.16 per employee for a total annual projected cost of \$31,648 for a three year period beginning January 1, 2014.

17. ORAL COMMUNICATIONS #2 Staff & Public Comments

Council order - Brewer Furey Numark Sutherland Weideman Barnett

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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

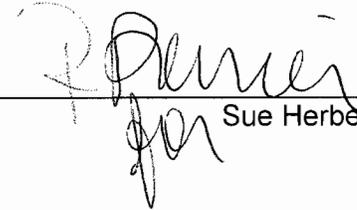
(California Government Code § 54956.8):

- 1) Property: Parcel 27, Official Map No. 2
Parcel located to the east end of Torrance Municipal Airport
- Agency Negotiator: LeRoy J. Jackson
- Negotiating Parties: City of Torrance and Cynthia Macha, President and CEO,
Western Flight Museum
- Under Negotiation: Terms and conditions of lease

2) Property: For use of city owned property adjacent to the batting cages at Wilson Park
 Agency Negotiator: LeRoy J. Jackson
 Negotiating Parties: City of Torrance and Jay Tyler, Tyler Sports, Inc.
 Under Negotiation: Terms and condition of Concessionaire Agreement

19. ADJOURNMENT

19A. Adjourn City Council to Tuesday, September 17, 2013 at 5:30 p.m. for an executive session, with regular business commencing at 7:00 p.m. in the Council Chamber.



 Sue Herbers, City Clerk



“Most of the shadows of life are caused by standing in our own sunshine.” - Ralph Waldo Emerson

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
RFP B2013-38	Request for Proposal for Strategic Plan Community Profile/Environmental Scan Questions may be referred to Rebecca Cutting at 310.618.5990	3:00 p.m. Monday September 23, 2013
RFP B2013-39	Request for Proposal for Updating the Strategic Plan's Public Opinion Survey Questions may be referred to Rebecca Cutting at 310.618.5990.	3:00 p.m. Monday September 23, 2013
B2013-40	Bid for 555 Maple Avenue Recreational Sports Field Mandatory pre-bid conference was held September 3. Plans, bid proposal (for reference only) and specifications are available for viewing and printing online at www.torranceca.gov/25079.htm . 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.	2:00 p.m. Thursday September 19, 2013
B2013-41	Bid to Furnish Asphalt Concrete, Mixes and SS-1h Emulsion for a Period of 2 Years Questions may be referred to Felice Greenberg at 310.618.5820.	3:00 p.m. Wednesday September 18, 2013
B2013-42	Bid for Six (6) Model Year 2013 New and Unused Honda CRV LX Vehicles or equivalent Questions may be referred to Felice Greenberg at 310.618.5820	3:00 p.m. Wednesday September 18, 2013

City Hall will be closed:
 Friday, September 6
 Friday, September 20
 Friday, October 4