

**TORRANCE CITY COUNCIL AGENDA
SEPTEMBER 18, 2012
ADJOURNED REGULAR MEETING
7:00 P.M. - REGULAR BUSINESS BEGINS
IN NORTH TORRANCE HIGH SCHOOL LIBRARY
LOCATED AT 3620 WEST 182ND STREET**

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, September 13, 2012 /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 ANNOUNCEMENT OF WITHDRAWN, DEFERRED, AND/OR SUPPLEMENTAL ITEMS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:

CITY COUNCIL AD HOC STATE LEGISLATIVE ADVOCACY COMMITTEE MEETING MONDAY, OCTOBER 1 AT 4:00 P.M. CITY HALL – CIYT MANAGER ASSEMBLY ROOM	CITY COUNCIL COMMUNITY OUTREACH MEETING TUESDAY, DECEMBER 11 AT 7:00 P.M. DEE HARDISON SPORTS CENTER AT WILSON PARK LOCATED AT 2400 JEFFERSON STREET
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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. 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 21
Friday, October 5
Friday, October 19**

6. COMMUNITY MATTERS

6A. City Manager – Adopt **RESOLUTION** supporting education bond Measure E.

Recommendation of the City Manager that City Council adopt a **RESOLUTION** supporting the El Camino Community College District Measure E to provide funds to upgrade facilities to enhance training programs and place the education bond measure on the November 2012 ballot.

6B. Acknowledge the North Torrance Homeowners Association.

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. Parks and Recreation Commission and Community Services – Accept and file the 2011-2012 Parks & Recreation Commission annual report.

Recommendation of the Parks and Recreation Commission and the Community Services Director that City Council accept and file the Parks & Recreation Commission annual report for July 2011 through June 2012.

8B. General Services – Authorize purchase of an evaporative condenser for the West Annex air conditioning system. Expenditure: Not to exceed: \$55,000.

Recommendation of the General Services Director that City Council authorize the purchase of a RECOLD JC-110 evaporative condenser from SPX Cooling Technologies of Brea, CA at a cost not to exceed \$55,000 including tax and delivery for the West Annex air conditioning system.

12. ADMINISTRATIVE MATTERS

12A. Finance – Approve Proposition A Fund exchange agreement with the City of Palos Verdes Estates. Expenditure: \$207,000.

Recommendation of the Finance Director that City Council approve a multiyear (fiscal years 2012-2013 and 2013-2014) agreement with the City of Palos Verdes Estates for an exchange for \$69,000 and \$138,000 in City of Torrance General Funds for \$100,000 and \$200,000 respectively of Proposition A Local Return Funds from the City of Palos Verdes Estates and appropriate \$207,000 from the General Fund Proposition A Exchange Reserve.

15.2. OTHER

15.2A. City Manager – Cable and Community Relations Division – Present various communication methods to North Torrance residents.

15.2B. Community Services – Provide update and information on library and park improvements in the North Torrance area.

15.2C. Fire – Discuss reverse 911/City Watch and North Torrance area topics.

15.2D. Police – Discuss and provide public safety information related to crime trends, crime prevention, traffic, and quality of life issues.

15.2E. Public Works – Provide information on the functions of the Public Works department and capital projects in North Torrance area.

15.2F. Transit – Provide information regarding the upcoming proposed changes to the Torrance Transit bus routes and schedules.

17. ORAL COMMUNICATIONS #2 Staff & Public Comments

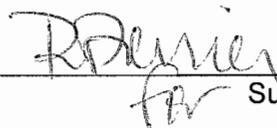
Council order - Barnett Brewer Furey Numark Rhilinger Sutherland

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18. EXECUTIVE SESSION City Council Closed Session – None

19. ADJOURNMENT

19A. Adjourn City Council to Tuesday, September 25, 2012 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

“People are disturbed not by things, but by the view they take of them.” – Epictetus

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 B2012-28	Request for Proposal for the Implementation of the Transit Operations Management (TOM) System for the City of Torrance Transit Department (Torrance Transit System) Proposal information is available for viewing and printing online at http://transit.torranceca.gov/120htm . Proposal packets may also be obtained for \$20 at the City Clerk's Office, or \$25 if requested by mail. Questions may be referred to Ryan Liebenberg at 310.618.2848.	Thursday September 20, 2012
B2012-31	Bid to Provide and Install an Outdoor Wireless Video Surveillance System Mandatory Pre-Proposal Conference was held August 30. Questions may be referred to Felice Greenberg at 310.618.5820.	Thursday September 20, 2012
B2012-32	Bid to Furnish & Install a Post Production & Centralized Storage System Mandatory Pre-Proposal Conference was held September 5. Questions may be referred to Felice Greenberg at 310.618.5820.	Thursday September 27, 2012 October 25, 2012
B2012-35	Bid for Sea-Aire Golf Course Irrigation Replacement Mandatory pre-bid job walk Wednesday, September 5, 2012 at 10:00 a.m. located at Sea-Aire Golf Course, 22730 Lupine Drive. Bid packets may be obtained for \$35 if picked up in the City Clerk's office, or \$45 if requested by mail. Questions may be referred to Diane Megerdichian at 310.781.7151.	Thursday September 20, 2012
RFP B2012-36	Request for Proposal to Provide Consulting Services for the City of Torrance Transit Department (Torrance Transit System) Rapid Bus Signal Priority Project Pre-proposal conference Thursday, September 20 at 10:00 a.m. located at City of Torrance Transit Administration Division, 20500 Madrona Avenue. Questions may be referred to Jim Mills at 310.618.6291.	Thursday October 11, 2012
RFP B2012-37	Request for Proposal for Performing Large Water Meter Testing, Repair and Removal and Installation of Unitized Measuring Elements (UME) Questions may be referred to Pamela Lewis at 310.781.6900.	Thursday October 25, 2012

City Hall will be closed:

Friday, September 21; Friday, October 5; and Friday, October 19