

**TORRANCE CITY COUNCIL AGENDA
SUCCESSOR AGENCY TO THE FORMER
REDEVELOPMENT AGENCY OF THE CITY OF TORRANCE
SEPTEMBER 24, 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 19, 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 ANNOUNCEMENT OF WITHDRAWN, DEFERRED, AND/OR SUPPLEMENTAL ITEMS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 STRATEGIC PLAN COMMITTEE MEETING TUESDAY, OCTOBER 8 AT 4:00 P.M. CITY HALL - COUNCIL CHAMBER</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. 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 20

Friday, October 4

Friday, October 18

6. COMMUNITY MATTERS

6A. Community Services – Approve concept of donor wall for sports fields located at 555 Maple Avenue. Expenditure: Not applicable.

Recommendation of the Community Services Director that City Council approve the concept for a Donor Wall and authorize the Parks and Recreation Commission to develop a Sponsorship Program for the future sports fields to be located at 555 Maple Avenue.

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. Community Services – Accept and file the Cultural Arts Commission 2012-2013 annual report.

Recommendation of the Cultural Arts Commission and the Community Services Director that City Council accept and file the Cultural Arts Commission 2012-2013 annual report.

8B. Community Services – Accept and file the Library Commission 2012-2013 annual report.

Recommendation of the Library Commission and the Community Services Director that City Council accept and file the Library Commission 2012-2013 annual report.

8C. City Manager – Approve request to subsidize fees for the Ken Miller Recreation Center and Torino Plaza. Expenditure: \$929.

Recommendation of the City Manager that City Council subsidize the rental fees for the use of the Ken Miller Recreation Center and Torino Plaza in an amount not to exceed \$929 for the Friends of Madrona Marsh to host an annual fundraiser, "Moonlight Magic" on Saturday, October 19, 2013.

12. ADMINISTRATIVE MATTERS

12A. Fire and General Services – Authorize purchase order and appropriate funds for two replacement fire engines. Expenditure: \$1,095,991.47.

Recommendation of the Fire Chief and the General Services Director that City Council:

- 1) Authorize a purchase order to Pierce Manufacturing Inc. of Appleton, WI to furnish two Pierce 1500 GPM Triple Combination Pumpers in the amount of \$1,095,991.47 as a special opportunity purchase (included in the cost are also performance bond, 90% prepayment discount, multiple units discount, sales tax, and trade-in allowance for the two old fire engines); and
- 2) Appropriate \$1,095,991.47 from the Fire Apparatus Replacement Fund.

15.1. OTHER – SUCCESSOR AGENCY to the former Redevelopment Agency of the City of Torrance

15.1A. Community Development – Adopt RESOLUTION approving Recognized Obligation Payment Schedule for January 1 through June 30, 2014.

Recommendation of the Community Development Director that City Council, acting as the Successor Agency to the former Redevelopment Agency of the City of Torrance, adopt a RESOLUTION approving the Recognized Obligation Payment Schedule (ROPS) for the period of January 1 through June 30, 2014, in accordance with ABX1-26 and AB 1484.

17. ORAL COMMUNICATIONS #2 Staff & Public Comments

Council order - Numark Sutherland Weideman Barnett Brewer Furey

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18. EXECUTIVE SESSION – City Council Closed Session

18A. CONFERENCE WITH LABOR NEGOTIATOR

(California Government Code § 54957.6):

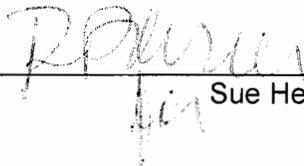
Agency Negotiator: LeRoy J. Jackson

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, October 1, 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



“The difference between can and cannot is only three letters. Three letters that can shape your life's direction.” – Remez Sasson

BIDS AND PROPOSALS 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. RFP SUBMITTALS WILL BE FORWARDED UNOPENED TO THE ISSUING DEPARTMENT.		
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

City Hall will be closed:

Friday, September 20

Friday, October 4

Friday, October 18