

**TORRANCE CITY COUNCIL AGENDA  
JANUARY 8, 2008  
REGULAR MEETING  
5:30 P.M. - EXECUTIVE SESSION  
7:00 P.M. - REGULAR BUSINESS BEGINS  
IN COUNCIL CHAMBERS AT 3031 TORRANCE BL.**

**OPENING CEREMONIES**

1. CALL MEETING TO ORDER

ROLL CALL: Mr. Barnett, Mr. Brewer, Mrs. Drevno, Mr. Nowatka,  
Mr. Sutherland, Mrs. Witkowsky, 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, January 3, 2008 /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 ANNOUNCEMENT OF WITHDRAWN OR DEFERRED ITEMS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 address any matter not on the agenda. A speaker list sign up is at the podium prior to the meeting. An additional Oral Communications period follows the regular business of the City Council.

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].

**NOTICE OF THE REDEVELOPMENT AGENCY**

At the time Council convenes or as soon thereafter as Council business can be disposed of, the City Council will take a recess without leaving their seats and meet as the Redevelopment Agency of the City of Torrance. As soon as the meeting of the Redevelopment Agency adjourns, the City Council will reconvene as the City of Torrance.

**AGENDA REVIEW**

Complete Council agendas are available for review at City Hall in the Office of the City Clerk, in all public libraries and on City of Torrance Home Page - [www.torrrnet.com](http://www.torrrnet.com). A brief description of each Council item is 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.torrrnet.com](http://www.torrrnet.com).

**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, January 4

Friday, January 18

Monday, January 21

## 6. COMMUNITY MATTERS

- A. **RESOLUTION NO. 2008-01** honoring **David Polston** upon his retirement from the City after thirty-four years of service.
- B. **RESOLUTION NO. 2008-02** honoring **Larry Johnson** upon his retirement from the City after thirty-three years of service.
- C. **RESOLUTION NO. 2008-03** honoring **Kenneth Davis** upon his retirement from the City after thirty years of service.
- D. **Public Works – Receive and file status report on the water shortage and potential impact on the City of Torrance.**

Recommendation of the Public Works Director that City Council receive and file a status report on the current water shortage and the potential impact on the City of Torrance.

## 7. ORAL COMMUNICATIONS #1 (Limited to a 30 minute period)

*Comments on this portion of the agenda are limited to items not on the agenda and to no longer than 3 minutes per speaker. Under the provisions of the Brown Act, the legislative body is prohibited from taking action or engaging in discussion on any item not appearing on the posted agenda.*

## 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.*

### A. City Clerk – Approve City Council minutes

Recommendation of the City Clerk that City Council approve the City Council minutes of November 6, 2007.

### B. City Manager – Authorize Assignment, Assumption and Consent to Assign lease for property located at 2955 Pacific Coast Highway.

Recommendation of the City Manager that City Council authorize an Assignment, Assumption and Consent to Deemed Assignment of lease through a stock purchase from RAAMCO Motors Inc., to DCH TL Holding, LLC for a lease on City-owned property located at 2955 Pacific Coast Highway in the City of Torrance doing business as Torrance Toyota and Torrance Scion.

### C. City Manager – Authorize Assignment, Assumption and Consent to Assign sub-lease for property located at 24751 Crenshaw Boulevard.

Recommendation of the City Manager that City Council authorize an Assignment, Assumption and Consent to Deemed Assignment of sub-lease through a stock purchase from RAAMCO Motors Inc., to DCH TL Holding, LLC for a sub-lease on a portion of a leasehold on City-owned property located at 24751 Crenshaw Boulevard in the City of Torrance for vehicle storage.

### D. General Services, Transit, and Communications and Information Technology – Authorize purchase orders to furnish and install FuelFocus™ fuel management system. Expenditure: \$218,977.50.

Recommendation of the General Services Director, the Transit Director and the Communications and Information Technology Director that City Council authorize the issuance of a sole-source purchase order to Maximus, Inc. of La Jolla, CA in an amount not to exceed \$194,827.50, and a sole-source purchase order to Cordell Electric of Culver City, CA in an amount not to exceed \$24,150. Together, these vendors will furnish and install Maximus' FuelFocus™ automated fuel management system at the City's three (3) main fuel dispensing sites located at: the Torrance Airport, the City Yard, and the Torrance Transit Maintenance Facility. Total amount not to exceed \$218,977.50 (including 5% project contingency).

## 8. CONSENT CALENDAR (Continued)

### E. Police - Appropriate and allocate asset forfeiture funds and authorize a purchase order for digital audio recorders. Expenditure: \$91,760.

Recommendation of the Police Chief that City Council:

- 1) Appropriate and allocate \$63,174 of asset forfeiture funds;
- 2) Authorize a purchase order in the amount of \$87,390.23 to Versatile Information Products, Inc., of Riverside, CA for digital audio recorders and accessories; and
- 3) Authorize a 5% project contingency of \$4,369.77 for the purchase of spare batteries, USB cables, and related equipment.

### F. City Manager - Authorize subsidy of building permit fees for "Aging in Place" project. Expenditure \$332.30

Recommendation of the City Manager that City Council authorize the subsidy of building permit fees in the amount of \$332.30 for an "Aging in Place" renovation project at New Horizons.

### G. City Manager - Approve agreement amendment for service of economic development database and contact management system.

Recommendation of the City Manager, the Information Technology Director, and the Economic Development Team that City Council approve an amendment to the agreement with the Comdyn Group extending the term to December 31, 2008 to provide maintenance services for the economic development database. The not to exceed total for the system remains at \$63,838.

## 12. ADMINISTRATIVE MATTERS

### A. City Manager – Approve tentative agreement with TME-AFSCME Local 1117 to implement a public safety dispatch lateral transfer program.

Recommendation of the City Manager that City Council approve a tentative agreement with TME-AFSCME Local 1117 to implement a public safety dispatch lateral transfer program.

## 13. HEARINGS

### A. Community Development - Consider an appeal of a Planning Commission approval of a Waiver to allow a six-foot fence within 10 feet from the front property line on property located within the Hillside Overlay District of the R-1 Zone.

Recommendation of the Planning Commission and the Community Development Director that City Council deny the appeal and adopt a **RESOLUTION** approving a waiver to allow a six-foot fence within 10 feet from the front property line on property located within the Hillside Overlay District of the R-1 Zone.

**WAV07-00016: VICTOR OTTEN, TRUTANICH-MICHEL, LLP**

## 17. ORAL COMMUNICATIONS #2

Date: January 8, 2008

Council order - Nowatka  
Staff & Public Comments

Sutherland

Witkowsky

Barnett

Brewer

Drevno

*Under the provisions of the Brown Act, the legislative body is prohibited from taking action or engaging in discussion on any item not appearing on the posted agenda.*

**18. EXECUTIVE SESSION**

City Council Closed Session - None  
Redevelopment Agency Closed Session – None

**19. ADJOURNMENT**

A. Adjourn City Council and Redevelopment Agency to Tuesday, January 15, 2008, at 5:30 p.m. for an executive session, with regular business commencing at 7:00 p.m.

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Sue Herbers, City Clerk

**“And here's a hand, my trusty friend and gie's a hand o'  
thine We'll tak' a cup o' kindness yet for auld lang syne”**

*- Robert Burns*

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
B2007-42	<b>Bid for Wilson Park Maintenance Storage Building Renovation</b> Mandatory job walk Tuesday, December 11 at 10:00 a.m. at Wilson Park, located at 2200 Crenshaw Boulevard. Bid packets may be obtained for \$35 if picked up in the City Clerk's office or \$50 if requested by mail. Questions may be referred to Leeann Vidaillet at 310.781.7141.	Thursday January 17, 2008
B2008-01	<b>Bid for Construction of Zamperini Field Security Project</b> Bid packets may be obtained for \$50 if picked up in the City Clerk office or \$75 if requested by mail. Questions may be referred to Key Ebarle at 310.781.6900.	Thursday January 24, 2008
RFP B2008-02	<b>Request for Proposal for the Provision of Operations and Maintenance Services for the Municipal Area Express (MAX) Commuter Bus Service</b> Questions may be referred to Dennis Kobata 310.618.3029.	Thursday January 17, 2008
B2008-03	<b>Bid to Furnish Specialty Office Paper</b> Questions may be referred to Laurie Lim at 310.618.5820.	Thursday January 10, 2008

City Hall will be closed:

Friday, January 4

Friday, January 18

**Martin Luther King Jr. Day**, Monday, January 21