

AGENDA
ADJOURNED REGULAR MEETING
TORRANCE CITY COUNCIL
JANUARY 25, 2005
5:30 P.M. – EXECUTIVE SESSION
7:00 P.M. - REGULAR BUSINESS BEGINS
IN COUNCIL CHAMBERS

OPENING CEREMONIES

1. CALL MEETING TO ORDER.
ROLL CALL: Mr. Lieu, Mr. Mauno, Mrs. McIntyre, Mr. Nowatka,
Mr. Scotto, Mrs. Witkowsky, Mayor Walker
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. MOTION TO ACCEPT AND FILE REPORT OF THE CITY CLERK ON THE POSTING OF THE AGENDA.
MOTION TO WAIVE FURTHER READING.
4. ANNOUNCEMENT OF WITHDRAWN OR DEFERRED ITEMS.
5. COUNCIL COMMITTEE MEETINGS AND ANNOUNCEMENTS:

<p>CITY COUNCIL PLANNING AND DESIGN COMMITTEE THURSDAY, JANUARY 27 AT 7:00 P.M. CITY COUNCIL CHAMBERS SUBJECT: DISCUSSION OF HPOZ AND MILLS ACT</p>

6. COMMUNITY MATTERS

- A. Recommendation of the **Workforce Investment Network Policy Board** that City Council appoint and officially swear in Betty Dobbs as a member of the Carson/Lomita/Torrance Workforce Investment Network Board.

7. 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. Approval of minutes of October 12, October 19, October 26, November 9, November 16, and November 23, 2004.
- B. Recommendation of the **City Treasurer** that City Council accept and file the monthly investment report for the month of December 2004.
- C. Recommendation of the **General Services Director** that City Council authorize the sale of one (1) surplus/obsolete vehicle (for the amount of \$1,190) to Torrance Unified School District.

- D. Recommendation of the **General Services Director** that City Council:
- 1) Authorize a purchase order to Allsteel for \$109,691.13 for the purchase of workstations; and
 - 2) Authorize a purchase order to Interservice for \$8,038.22 for the installation of workstations for the Finance Department.
- E. Recommendation of the **Community Development Director** that City Council:
- 1) Approve an amendment to public works agreement with S. H. E. Construction Group, Inc. (C2004-98) to extend the term from January 31, 2005 to August 31, 2005 for the construction of Median Island Improvements for the beautification of Hawthorne Boulevard from Pacific Coast Highway to Sepulveda Boulevard; and
 - 2) Authorize the Mayor to execute and the City Clerk to attest to said agreement.
- F. Recommendation of the **Community Development Director** that City Council authorize the Mayor to execute and the City Clerk to attest to a license agreement with Shell Oil Products US, dba Equilon Enterprises LLC, for one (1) groundwater monitoring well.
- G. Recommendation of the **Assistant City Manager** that City Council approve an amendment to reassign contract services agreement from Quality Paper Fibers (C2004-117) to Recycle America Alliance (a subsidiary of Waste Management).
- H. Recommendation of the **Human Resources Director** recommends that City Council approve the selection of Jefferson Pilot Financial to provide term life and disability insurance to employees represented by TME-AFSCME at a rate of 20 cents per \$1,000 of benefit for Life, 25 cents per \$10 of benefit for Short Term Disability (STD), and 68 cents per \$100 of benefit for Long Term Disability (LTD) beginning February 1, 2005. It is further recommended that City Council approve a binder payment of \$21,037.23 to guarantee the rates for two years and that the savings of \$30,281 be placed on reserve to address future rate fluctuations.
- I. Recommendation of the **Transit Director** that City Council authorize the Mayor to execute and the City Clerk to attest to an agreement for participation in the Municipal Area Express (MAX) Commuter Bus Service program with a term of July 1, 2005 through June 30, 2008.
- J. Recommendation of the **Community Development Director** that City Council:
- 1) Approve an amendment to public works agreement with Nativ Engineering, Inc. (C2004-93) to extend the term from January 31, 2005 to July 31, 2005 for the Artesia Boulevard Landscape Improvements, A-15; and
 - 2) Authorize the Mayor to execute and the City Clerk to attest to said agreement.
- K. Recommendation of the **City Council Ad Hoc Rose Float Committee** that City Council appropriate an additional \$35,000 to cover the cost of the City's float entry in the 2006 Pasadena Tournament of Roses Parade.
- L. Recommendation of the **Transit Director** that City Council authorize the Mayor to execute and the City Clerk to attest to a contract services agreement extension with International Services, Inc. (ISI) commencing on February 1, 2005 until June 30, 2005, at a cost not to exceed \$75,000.

8. COMMUNITY SERVICES

- A. Recommendation of the **Parks and Recreation Commission** and the **Acting Community Services Director** that City Council approve 'Pepper Tree Park' as the name for the new park under construction at 226th Street and Ocean Avenue.
- B. Recommendation of the **Parks and Recreation Commission** and the **Acting Community Services Director** that City Council adopt a **RESOLUTION** accepting a donation from the Annenberg Foundation of a universally accessible tree house to be constructed at Charles H. Wilson Park.

9. PLANNING AND ECONOMIC DEVELOPMENT

- A. Recommendation of the **Community Development Director** and the **Police Chief** that City Council:
 - 1) Approve the continuation of the permit parking program along Loytan Street, Bigelow Road, Weston Road, Denny Road, Newton Street, Danaha Street, Dalemead Street and Pacific Coast Highway service road in south Torrance; and
 - 2) Direct staff to return with an ordinance to amend Section 61.6.32 of the Torrance Municipal Code expanding the permit parking district to include Weston Road between Dalemead Street and Winlock Road.
- B. Recommendation of the **Community Development Director** that City Council review the staff report, accept public input, and direct staff to:
 - 1) Adopt a **RESOLUTION** stating the City's opposition to the proposed installation of the traffic signal by Caltrans at the intersection of 235th Street and Western Avenue;
 - 2) Explore different alternatives such as requesting that an Environmental Impact Report (EIR) be drafted or withholding necessary construction permits, in an effort to deter the installation of the traffic signal by Caltrans at 235th and Western Avenue;
 - 3) Install raised medians to restrict access into and out of 235th, 234th and 236th Streets at Western Avenue, should a traffic signal be installed at this intersection; and
 - 4) Direct staff to continue working with Caltrans and the City of Los Angeles for their concurrence to the installation of the median island on 235th Street west of Western Avenue as described in Alternative 1.

11. ADMINISTRATIVE MATTERS

- A. Recommendation of the **Land Management Team** that City Council authorize the Mayor to execute and the City Clerk to attest to:
 - 1) Third Amendment to the Carson WorkSource Center office lease (C97-273) by and between the City of Torrance and Ed-Pac Drive-in Theatre Corporation, a California corporation; FTA Civic, LLC, a Delaware limited liability company; and FTB Civic, LLC, a Delaware limited liability company, as tenants in common (collectively "Landlord"); and

- 2) Authorize the execution of the Tenant Estoppel Certificate and the Agreement of Subordination, Nondisturbance, and Attornment associated with the amendment listed above.

16. ORAL COMMUNICATIONS

17. EXECUTIVE SESSION

City Council Closed Session

A. CONFERENCE WITH LABOR NEGOTIATOR

(California Government Code § 54957.6):

Agency Negotiator: LeRoy J. Jackson

Employee Organization/Association:

1. Certain Full-Time Salaried and Hourly Employees
2. Certain Part-Time Hourly Employees
3. Crossing Guards
4. Elected Officials
5. Engineers Association
6. Executive & Management Employees
7. Police & Fire Trainees
8. Safety Management Employees
9. Torrance City Employees' Association
10. Torrance Fire Fighters Association
11. Torrance Fiscal Employees Association
12. Torrance Library Employees Association
13. Torrance Municipal Employees/AFSCME Local 1117 AFL-CIO
14. Torrance Police Officers Association
15. Torrance Professional Parks & Recreation Employee Organization
16. Torrance Professional & Supervisory Association
17. Torrance Recurrent Recreational Employees Organization

B. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(California Government Code § 54956.9[a]):

1. The Insurance Company of the State of Pennsylvania v Leanne L. Cords, Jose Silva, Maria Silva, Bill Cords, California Bank & Trust and the City of Torrance;
EDCV04-1252 RJT

C. CONFERENCE WITH LEGAL COUNSEL – POTENTIAL LITIGATION

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

1. One case

D. REAL PROPERTY - CONFERENCE WITH REAL PROPERTY NEGOTIATOR

(California Government Code § 54956.8):

1. Property: 24751 Crenshaw Boulevard
Agency Negotiator: LeRoy J. Jackson
Negotiating Parties: City of Torrance and Bill Adkins, South Bay Lexus
Under Negotiation: Terms and conditions of new lease
2. Property: Parcels 14, 15, and a portion of 16 located on the Torrance Municipal Airport, County of Los Angeles, known as the temporary parking area for Robinson Helicopter
Agency Negotiator: LeRoy J. Jackson
Negotiating Parties: City of Torrance and Frank Robinson, President of Robinson Helicopter
Under Negotiation: Terms and conditions of lease

Redevelopment Agency Closed Session – None

18. ADJOURNMENT

- A. Recommendation of the City Manager to adjourn City Council and Redevelopment Agency to Tuesday, February 1, 2005 for the regular meeting that evening commencing at 6:00 p.m. in the Council Chambers.

Sue Herbers, CMC
City Clerk

"Whatever affects one directly, affects all indirectly. I can never be what I ought to be until you are what you ought to be. This is the interrelated structure of reality."

-- Martin Luther King, Jr.

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 B2005-04	Request for Proposal to Provide Emergency Telephone Notification System	Thursday, January 27, 2005

City Hall will be closed:

Friday, January 21, 2005

Friday, February 4, 2005

Friday, February 11, 2005