

**TORRANCE CITY COUNCIL AGENDA
JANUARY 27, 2009
REGULAR MEETING
5:30 P.M.* - EXECUTIVE SESSION
*(will convene after Committee meeting adjournment)
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, Mr. Furey, Mr. Numark,
Ms. Rhilinger, Mr. Sutherland, Mayor Scotto

2. FLAG SALUTE: Girl Scout Troop #564

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 22, 2009 /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 ANNOUNCEMENT OF WITHDRAWN OR DEFERRED ITEMS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:

<p>FINANCE AND GOVERNMENTAL OPERATIONS COMMITTEE TUESDAY, JANUARY 27 AT 5:00 P.M. COUNCIL CHAMBERS – CITY HALL UPDATE 2008-2009 FIRST QUARTER BUDGET REVIEW</p>
--

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].

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 and in all public libraries during all normal business hours as well as on City of Torrance Home Page - www.tornet.com. 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.tornet.com 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.tornet.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 30
Lincoln's Birthday, Thursday, February 12
Friday, February 13

6. COMMUNITY MATTERS

6A. City Manager – Recognition of Girl Scouts of Troop #564

Recommendation of the City Manager that City Council recognize the Girl Scouts of Troop #564 for successfully completing their Gold Award projects.

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. Speakers under Orals are limited to either Oral Communications #1 or Oral Communication #2. 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.

8A. City Clerk – Approve City Council minutes

Recommendation of the City Clerk that City Council approve the City Council minutes of November 18 and November 25, 2008.

8B. Community Development – Approve Final Parcel Map No. 68588 and accept a 15' corner radius street easement.

Recommendation of the Community Development Director that City Council:

- 1) Approve Final Parcel Map No. 68588 creating three condominium units on one lot, subdivided by Donald Stillion and Paula Sue Stillion, and located at 2008 Santa Fe Avenue, which substantially conforms to and meets all conditions of approval of the Tentative Parcel Map; and
- 2) Accept a 15' corner radius street easement at the southeast corner of Santa Fe Avenue and Andreo Avenue.

8C. Communications & Information Technology – Approve maintenance service agreement for data network devices. Expenditure: \$46,510.40.

Recommendation of the Information Technology Director that Council approve the purchase of a SmartNet maintenance service agreement from Cisco Systems, Inc. of San Jose, CA for data network equipment maintenance services in the amount of \$46,510.40.

8D. Public Works – Appropriate funds and authorize purchase order for automated curbside refuse and recycling containers. Expenditure: \$64,516.93.

Recommendation of the Public Works Director that City Council:

- 1) Appropriate \$64,516.93 from the Sanitation Enterprise Fund for the purchase of automated refuse and recycling containers; and
- 2) Authorize a purchase order with Toter Incorporated of Statesville, NC in the amount of \$64,516.93 for the sole source purchase of 1,272 Toter automated curbside refuse and recycling containers.

8E. Human Resources – Approve revised class specification for Deputy City Clerk.

Recommendation of the Human Resources Director and the Civil Service Commission that City Council approve the proposed revised class specification for Deputy City Clerk.

8F. Communications & Information Technology and Finance – Authorize purchase order to modify Kronos payroll timesheet system. Expenditure: \$57,000.

Recommendation of the Information Technology Director and the Finance Director that City Council:

- 1) Authorize a purchase order for consulting services to modify the Kronos Payroll Timesheet System by Kronos, Inc., of Chelmsford, MA, in the amount of \$57,000.
- 2) Authorize the transfer of \$18,494 from the City-wide Financial System capital project (FEAP #119) to the Human Resources/Payroll System capital project (FEAP #19).

12. ADMINISTRATIVE MATTERS

12A. Finance – Approve Taxicab Franchise agreement extensions.

Recommendation of the Finance Director that City Council approve a six month extensions with the existing four taxicab companies franchise agreements; and authorize staff to enter into an amendment with each of the four companies on a form authorized by the City Attorney's Office.

12B. Transit – Approve Dial-A-Taxi Program agreement extensions.

Recommendation of the Transit Director that City Council approve six month contract services agreement extensions with Administrative Services Co-Op, d.b.a. South Bay Yellow Cab and United Checker Cab Co-Op, All Yellow Taxi, Inc; and Bell Cab Company to provide service for the Torrance Dial-A-Taxi Program for a term of January 27, 2009 to July 26, 2009; and authorize staff to enter into an amendment with each of the four companies on a form authorized by the City Attorney's Office.

12C. Transit – Approve Senior Taxi Program agreement extensions.

Recommendation of the Transit Director that City Council approve six month contract services agreement extensions with Administrative Services Co-Op, d.b.a. South Bay Yellow Cab and United Checker Cab Co-Op, All Yellow Taxi, Inc; and Bell Cab Company to provide service for the Torrance Senior Taxi Program for a term of January 27, 2009 to July 26, 2009; and authorize staff to enter into an amendment with each of the four companies on a form authorized by the City Attorney's Office.

17. ORAL COMMUNICATIONS #2 Staff & Public Comments

Council order - Rhilinger Sutherland Barnett Brewer Furey Numark

Comments on this portion of the agenda are limited to items not on the agenda and to no longer than 3 minutes per speaker. Speakers under Orals are limited to either Oral Communications #1 or Oral Communication #2. 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

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 | 11. Torrance Fire Fighters Association |
| 2. Certain Part-Time Hourly Employees | 12. Torrance Fiscal Employees Association |
| 3. Crossing Guards | 13. Torrance Library Employees Association |
| 4. Elected Officials | 14. Torrance Municipal Employees/AFSCME Local 1117 AFL-CIO |
| 5. Engineers Association | 15. Torrance Police Commanders' Association |
| 6. Executive & Management Employees | 16. Torrance Police Officers Association |
| 7. Police & Fire Trainees | 17. Torrance Professional Parks & Recreation
Employee Organization |
| 8. Safety Management Employees | 18. Torrance Professional & Supervisory Association |
| 9. Torrance City Employees' Association | 19. Torrance Recurrent Recreational Employees Organization |
| 10. Torrance Fire Chief Officers Association | |

B. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(California Government Code § 54956.9[a]):

- 1) Jewell v. City of Torrance
LASC Case No. TC021739
- 2) Angone v. City of Torrance
LASC Case No. YC055500
- 3) Vasquez v. City of Torrance
USDC Case No. CV08-05901 FMC (PLAx)
- 4) United Taxi of the South-West v. City of Torrance
LASC Case No. Not Yet Assigned

18. EXECUTIVE SESSION (Continued)

City Council Closed Session

C. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
(Initiation of litigation pursuant to California Government Code § 54956.9 (c))
One

D. REAL PROPERTY - CONFERENCE WITH REAL PROPERTY NEGOTIATOR
(California Government Code § 54956.8):

- 1) Property: Sea Aire Golf Course
22730 Lupine Drive
Agency Negotiator: LeRoy J. Jackson
Negotiating Parties: City of Torrance and Tom Johnson,
Trillium Consulting for T-Mobile
Under Negotiation: Terms and conditions of lease
- 2) Property: PPG Industries
465 Crenshaw Boulevard, Torrance, CA 90503
APN 352-002-008
Agency Negotiator: LeRoy J. Jackson
Negotiating Parties: City of Torrance and Richard Marks, PPG Industries
Under Negotiation: Price and terms of payment for purchase of property

19. ADJOURNMENT

19A. Adjourn City Council to Tuesday, February 3, 2009, at 5:30 p.m. for an executive session, with regular business commencing at 7:00 p.m.

Sue Herbers, City Clerk

"Not in time, place or circumstance but in the man lies success."
— James Joyce

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
B2009-03	Bid for construction of Zamperini Field Security Project – Fence Plans and specifications may be obtained for \$50 if picked up at the City Clerk's office, or \$70 if requested by mail. Questions may be referred to Bruce Bornemann at 310.781.6900.	Thursday January 29, 2009

City Hall will be closed:

- Friday, January 30
- Lincoln's Birthday, Thursday, February 12
- Friday, February 13
- President's Day, Monday, February 16