

AGENDA
ADJOURNED REGULAR MEETING
TORRANCE CITY COUNCIL
FEBRUARY 7, 2006
6:00 P.M. – EXECUTIVE SESSION
7:00 P.M. - REGULAR BUSINESS BEGINS
IN COUNCIL CHAMBERS

OPENING CEREMONIES

1. CALL MEETING TO ORDER

ROLL CALL: Mr. Guyton, 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 ANNOUNCEMENT OF WITHDRAWN OR DEFERRED ITEMS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:

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 18, October 25, November 1, November 8, November 15, and November 22, 2005.
- B. Recommendation of the **City Treasurer** that City Council accept and file the monthly investment report for the month of December 2005.
- C. Recommendation of the **Community Services Director** and the **Youth Council** that City Council accept and file the Torrance Youth Council's 2004-2005 Annual Report.
- D. Recommendation of the **Parks and Recreation Commission** and the **Community Services Director** that City Council:
 - 1) Accept and appropriate a donation in the amount of \$12,500 from Southern California Live Steamer's Inc. to partially pay for the acquisition and installation of a street clock in the Live Steamers' Compound at Wilson Park and;
 - 2) Appropriate \$17,500 from the Parks and Recreation Open Space Fund to pay for the balance of the project (FEAP #540).
- E. Recommendation of the **City Treasurer** and **Chief of Police** that City Council approve the transfer of \$250,400 from the Trust and Agency Fund to reimburse the

General Fund for a capital outlay in connection with the purchase of a Public Safety Information System.

- F. Recommendation of the **Human Resources Director** that City Council authorize the execution of a second amendment to a vocational training agreement with Camino Real (C2002-278) to extend the term of the contract. No funding is being added.
- G. Recommendation of the **Community Services Director** that City Council approve a contract with OCLC of Dublin, OH in the amount of \$29,164.79 to provide cataloging services for the Torrance Public Library online catalog.
- H. Recommendation of the **Community Development Director** that City Council:
 - 1) Approve Final Tract Map No. 54015, creating a 48 townhouse condominium units and a 44-unit senior citizen condominium, which substantially conforms to and meets all conditions of approval of the Tentative Map; and
 - 2) Accept a 7' wide street easement for a drop off lane on Cabrillo Avenue.
- I. Recommendation of the **City Council Ad Hoc Rose Float Committee** that City Council appropriate an additional \$45,000 to cover the cost of the City's Float in the 2007 Pasadena Tournament of Roses Parade.
- J. Recommendation of the **Fire Chief** that City Council approve a consulting services agreement with Tom Litton ("Consultant"), for the period of October 1, 2005 to June 30, 2006, in an amount not to exceed \$20,000 for provision of plan checking services to Fire Prevention Division.
- K. Recommendation of the **Community Development Director** that City Council:
 - 1) Approve an amendment to public works agreement with S.H.E. Construction Group, Inc. (C2004-098) to extend the term to May 31, 2006 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.
- L. Recommendation of the **City Manager** that City Council authorize a purchase order be issued for an amount not to exceed \$67,885.98 (includes sales tax), plus 5% contingency (\$3,395) to VideoTape Products, Inc., Burbank, CA; and one not to exceed \$10,087.38 (includes sales tax), plus 5% contingency (\$504) plus freight to Hoffman Video Systems, Glendale, CA, to furnish television equipment in the Telecommunications Center.
- M. Recommendation of the **City Manager** that City Council authorize a purchase order be issued to Creative Media for an amount not to exceed \$66,923.57 (includes sales tax), plus 5% contingency (\$3,346); to furnish and install television non linear editing systems for the Office of Cable Communications.
- N. Recommendation of the **Chief of Police** that City Council approve an amendment to the existing contract with PetData, Inc., (C2004-051) for animal licensing services, for the period from March 1, 2006 to February 28, 2007.
- O. Recommendation of the **Fire Chief** and **General Services Director** that City Council:

- 1) Authorize a purchase order be issued to Seagrave Fire Apparatus, LLC in the amount not to exceed \$884,550.80 for the sole-source purchase of two replacement fire engines;
- 2) Approve a contract with Seagrave Fire Apparatus, LLC relative to the purchase; and
- 3) Appropriate \$884,550.80 from the Fire Apparatus Replacement Fund.

11. ADMINISTRATIVE MATTERS

- A. Recommendation of the **Land Management Team** that City Council:
 - 1) Adopt a **RESOLUTION** determining certain city-owned property is not required for city purposes and that leasing the property is in the public interest; and
 - 2) Authorize the Mayor to execute and the City Clerk to attest to an Amended and Restated Lease (“Lease”), by and between the City of Torrance, a municipal corporation, as Lessor, hereinafter referred to as the “City”, and William J. Adkins, Trustee of the Adkins Family Trust established April 16, 1991, hereinafter referred to as “Lessee” for City-owned property located at 24751 Crenshaw Boulevard, Torrance.
- B. Recommendation of the **Community Development Director** that City Council adopt a **RESOLUTION** authorizing the Mayor to execute and City Clerk to attest the subject Grant of Revised Easement to Southern California Edison Company for underground electrical systems and appurtenances in the vicinity of 2600 Skypark Drive.
- C. Recommendation of the **Finance Director, City Manager and City Attorney** that City Council:
 - 1) Adopt a **RESOLUTION** amending policy for Seminar, Conference, and Travel reimbursement; and
 - 2) Adopt a **RESOLUTION** amending policy for Routine Monthly Expense reimbursement.

12. HEARINGS

- A. Recommendation of the **Community Development Director** and the **Environmental Quality Commission** that City Council adopt an **ORDINANCE** amending the Property Maintenance section of the Torrance Municipal Code to address Canopies and Encroachments and approve an ordinance summary for publication.

The **Community Development Director** further recommends that City Council adopt an **ORDINANCE** amending portions of the Municipal Code regarding trimming and maintenance of the parkway and approve an ordinance summary for publication.

- B. Recommendation of **Community Development Director** and the **Planning Commission** that City Council deny the appeal and adopt a **RESOLUTION** to approve as conditioned, a Precise Plan of Development to allow the construction of first and second story additions to an existing single family residence on property located in the Hillside Overlay District in the R-1 zone at 2710 Ridgeland Road.

PRE05-00032: MR. & MRS. CHRIS BENOIT (GREG SCHNEIDER)

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. Torrance Fire Fighters Association

B. REAL PROPERTY - CONFERENCE WITH REAL PROPERTY NEGOTIATOR

(California Government Code § 54956.8):

1. Property: 2837 Pacific Coast Highway

Agency Negotiator: LeRoy J. Jackson

Negotiating Parties: City of Torrance and Scott Douglas

Under Negotiation: Terms and conditions of existing lease

Redevelopment Agency Closed Session – None

18. ADJOURNMENT

- A. Recommendation of the City Manager that City Council adjourn the City Council and Redevelopment Agency to Tuesday, February 28, 2006, at 5:30 p.m. for an executive session, with the regular meeting commencing at 7:00 p.m. in the Council Chambers. **Tuesday, February 14, and Tuesday, February 21, will be Council dark nights.**

Sue Herbers, CMC
City Clerk

**"Nearly all men can stand adversity, but if you want to
test a man's character, give him power."**

-Abraham Lincoln

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

B2006-05	Bid for Torrance Police Department Mobile Command Vehicle Storage Facility Mandatory job walk Wednesday, January 18 at 10:00 a.m. at the Torrance Police Department at 3300 Civic Center Drive Plans and specifications may be obtained for \$15 if picked up in the City Clerk's office, or \$20 if requested by mail. Questions may be referred to Diane Caseltine at 310.781.7151	Thursday February 9, 2006
B2006-07	Bid to Furnish (1) Case 570 MXT Turbo Loader Tool-Carrier, (1) Case 621D "Z" Bar Wheel Loader, (1) Case 580 M Loader/Backhoe and (1) Case DV204 Vibratory Roller or Equivalent Questions may be referred to Laurie Lim at 310.618.5820	Thursday February 9, 2006
B2006-08	Bid for Sale of Miscellaneous VAX Computer Equipment "As is Where Is" Questions may be referred to Sally Howard at 310.618.5820	Thursday February 16, 2006

City Hall will be closed:

Friday, February 3
Monday, February 13
Friday, February 17
Monday, February 20