

**AGENDA  
REGULAR MEETING  
TORRANCE CITY COUNCIL  
MARCH 7, 2006  
6:00 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 ANNOUNCEMENT OF WITHDRAWN OR DEFERRED ITEMS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:

FINANCE AND GOVERNMENTAL OPERATIONS COMMITTEE MEETING TUESDAY, MARCH 7 AT 5:00 P.M. CITY COUNCIL CHAMBERS, CITY HALL DISCUSSION: MID-YEAR BUDGET REVIEW REPORT
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6. **COMMUNITY MATTERS**

- A. **RESOLUTION NO. 2006-17** honoring James P. Ellingson upon his retirement from the City after twenty-eight years of service.
- B. Recognition of the West High School Academic Decathlon Team for winning first place at the Los Angeles County Academic Decathlon (LACAD).
- C. Presentation of Southern California Edison Overhead and Underground Maintenance Program.

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. Recommendation of the **City Treasurer** that City Council accept and file the monthly investment report for the month of January 2006. (Companion to Redevelopment Agency item)
- B. Recommendation of the **Finance Director** that City Council approve and execute a consulting services agreement with David Taussig & Associates, Inc. for an amount not to exceed \$60,750 to provide assessment engineering services for the Street Lighting Assessment District for Fiscal Year 2006-2007.
- C. Recommendation of the **Finance Director** that City Council approve May 9 and May 16, 2006 as dates to conduct two budget workshops/public hearings on the second year of the City's 2005-2007 Operating Budget and the 2007-2011 Capital Budget.
- D. Recommendation of the **Chief of Police**, the **Fire Chief**, and the **Information Technology Director** that City Council award a purchase order to CDW Government, Inc., of Vernon Hills, IL, in the amount of \$159,019.15 for computer workstations for the new Police and Fire Public Safety Information System.
- E. Recommendation of the **Public Works Director** that City Council:
  - 1) Approve a consulting services agreement with Tetra Tech, Inc., to update the City's Water System Computer Model, perform seven water system analysis and provide annual services in the amount of \$100,000;
  - 2) Authorize the Mayor to execute and the City Clerk to attest to the agreement on behalf of the City; and
  - 3) Appropriate \$100,000 from the Water Enterprise Fund to Water System Studies, I-52.
- F. Recommendation of the **General Services Director** and the **Public Works Director** that City Council authorize purchasing agreements with Hughes Supply of Valencia, CA and National Waterworks Inc. of Corona, CA in a total amount not to exceed \$190,000 for the purchase of Water Service stock. The two purchasing agreements will cover a 12-month term, effective March 8, 2006 through March 7, 2007.

## 11. ADMINISTRATIVE MATTERS

- A. Recommendation of the **City Manager** that City Council adopt a **RESOLUTION** supporting AB 2015 (Lieu) which requires change in membership of the South Coast Air Quality Management District (SCAQMD) Board to add four additional municipal members: one additional municipal representative for each county represented by the District.
- B. Recommendation of the **City Manager** that City Council adopt a **RESOLUTION** supporting a measure to secure local transportation funding.
- C. Recommendation of the **Human Resources Director** that City Council approve the selection of Eye Med Vision Care as the insurance carrier for vision insurance benefits for eligible employees effective May 1, 2006 with premium rates guaranteed for four years, and authorize staff to implement the City-paid one party vision insurance program beginning May 1, 2006.

**16. ORAL COMMUNICATIONS**

**17. EXECUTIVE SESSION**

City Council Closed Session

A. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION  
(California Government Code § 54956.9[a]):

1. Pfeiffer v. State of California et al.,  
LASC Case No. BC341690

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

1. Property: Portion of City owned property on Zakon Road  
East of 5104 Zakon Road, Torrance, CA, 90505  
Agency Negotiator: LeRoy J. Jackson  
Negotiating Parties: City of Torrance and Gary Rosiak  
Under Negotiation: price and terms of payment

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, March 21, 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, March 14, 2006 will be a Council dark night.**

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Sue Herbers, CMC  
City Clerk

**“When speculation has done its worst, two and two  
still make four.”**

— Samuel Johnson

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
B2006-10	<b>Bid to Furnish the City's Annual Requirement for Various Lubricating Oils</b> Questions may be referred to Laurie Lim at 310.618.5820	Thursday March 9, 2006
B2006-11	<b>Bid for Construction of I-61 Sewer Rehabilitation 230th Place &amp; Kent Avenue Sewer Realignment (Phase I) and Various Sewer Point Repairs-Various Locations (Phase</b>	Thursday March 23, 2006

	<b>II)</b> Plans and specifications at no cost. Each additional set is \$25 if picked up in the City Clerk's office, or \$30 if requested by mail. Questions may be referred to Wendell Johnson at 310.781.6900	
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City Hall will be closed:

Friday, March 3, Friday, March 17, and Friday, March 31