

**TORRANCE CITY COUNCIL AGENDA
APRIL 10, 2007
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. Brewer, Mrs. Drevno, Mrs. McIntyre, Mr. Nowatka,
Mr. Sutherland, Mrs. Witkowsky, Mayor Scotto

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 Friday, April 6, 2007 /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 ANNOUNCEMENT OF WITHDRAWN OR DEFERRED ITEMS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:

COMMUNITY DEVELOPMENT AND ENRICHMENT COMMITTEE MEETING TUESDAY, APRIL 10 AT 4:30 P.M. CITY MANAGER ASSEMBLY ROOM DISCUSS: 2008 ROSE FLOAT FUNDRAISING AND DESIGN	CITY COUNCIL MEETING TUESDAY, APRIL 17 AT 7:00 P.M. SOUTH HIGH SCHOOL GYM 4801 PACIFIC COAST HIGHWAY	PUBLIC SAFETY COMMITTEE MEETING THURSDAY, APRIL 26 AT 4:30 P.M. WEST ANNEX COMMISSION ROOM
--	--	--

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.torrcnet.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.torrcnet.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, April 13
Friday, April 27
Friday, May 11

6. COMMUNITY MATTERS

- A. **RESOLUTION NO. 2007-27** honoring **Frank Doroteo Valencia** upon his retirement from the City after thirty-three years of service.
- B. **RESOLUTION NO. 2007-28** honoring Fire Captain **David M. Nesthus** upon his retirement from the City after twenty-nine years of service.
- C. **RESOLUTION NO. 2007-29** honoring and commending Firefighter **Tad M. Friedman** as the recipient of a Distinguished Service Award.
- D. **RESOLUTION NO. 2007-30** honoring and commending Firefighter **Jeffrey S. Williams** as the recipient of a Distinguished Service Award.
- E. **Proclamation** declaring April 20 through April 22, 2007 as ***Global National Youth Services Days*** in the City of Torrance.
- F. **Proclamation** declaring April 8 through April 14, 2007 as ***National Animal Control Appreciation Week*** in the City of Torrance.
- G. **Proclamation** declaring April 15 through April 21, 2007 as ***National Library Week*** in 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 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. Community Development – Approve release of subdivision bonds for Tract Map No. 54013

The Community Development Director recommends that City Council approve the release of three subdivision bonds for Tract Map No. 54013, which was subdivided by PE Ventures, LLC, and located at 1226 Engracia Avenue.

B. Community Development – Approve release of subdivision bonds for Tract Map No. 54014

The Community Development Director recommends that City Council approve the release of three subdivision bonds for Tract Map No. 54014, which was subdivided by PE Ventures, LLC, and located at 1321 Post Avenue.

C. Community Services – Approve concept of merging the Health Fairs currently sponsored by the Community Services Department and the Salvation Army, Torrance Corps.

The Community Services Director recommends that City Council approve the concept of merging the Harvest Health Fair, currently sponsored by the Community Services Department, and the Health and Resource Fair, currently sponsored by the Salvation Army, Torrance Corps, the first combined fair to be held on Saturday, September 15, 2007 at the Salvation Army, Torrance Corps facility.

8. CONSENT CALENDAR (Continued)

D. General Services – Authorize renewing a purchasing agreement to furnish lubricating oils. Expenditure: Not to exceed \$90,600

The General Services Director and Transit Director recommend that City Council authorize renewing an annual purchasing agreement with G.P. Resources, Inc., dba General Petroleum of Long Beach, CA, in an amount not to exceed \$90,600 including sales tax and applicable fees, to furnish lubricating oils on an as needed basis for a period of one (1) year. The subject purchasing agreement will be effective April 20, 2007 through April 19, 2008.

E. City Attorney - Approve Third Amendment to fee agreement for legal services in the matter of Willett v. City of Torrance. Expenditure: \$100,000

The City Attorney recommends that City Council approve the Third Amendment to the fee agreement with the law firm of Rutan and Tucker (C2006-021) to provide legal services in the matter of Willett v. City of Torrance in the additional amount of \$100,000 for a not to exceed total of \$199,000.

F. Public Works – Approve agreement for provision of treated water from the Goldsworthy Desalter Project. Expenditure: Approximately \$4.8 million over the life of the agreement.

The Public Works Director recommends that City Council approve an interim service agreement with the Water Replenishment District of Southern California (WRD) to provide treated potable water supplies from the Goldsworthy Desalter Project for the balance of calendar year 2007, calendar year 2008, and calendar year 2009, with an option to extend the agreement for two additional years through 2011.

9. COMMUNITY SERVICES

A. Community Services and Police - Adopt ORDINANCE adding Section 49.2.9 to the Torrance Municipal Code prohibiting the parking of vehicles in parking areas serving public parks

The Community Services Director and the Chief of Police recommend that City Council adopt an ORDINANCE adding Section 49.2.9 to the Torrance Municipal Code related to parking of vehicles in public parks and parking lots servicing public parks between the hours of 10 P.M. and 6 A.M. and approve an ordinance summary for publication.

12. ADMINISTRATIVE MATTERS

A. City Manager – Adopt RESOLUTION authorizing the lease of City-owned property located at 25200-25202 Crenshaw Boulevard.

Land Management Team recommends that City Council:

- 1) Adopt a RESOLUTION determining certain city-owned property not required for city purposes and that leasing the property is in the public interest (Resolution); and
- 2) Authorize a lease by and between the City of Torrance (Lessor) and Robert Hollis (Lessee) for City-owned property located at 25200 – 25202 Crenshaw Boulevard in the City of Torrance.

B. Community Development - Adopt RESOLUTION summarily vacating a walk easement on the southwest side of Columbia Place

The Community Development Director recommends that City Council adopt a RESOLUTION summarily vacating a public walk easement on the southwest side of Columbia Place between Van Ness Avenue and Dominguez Street.

12. ADMINISTRATIVE MATTERS (Continued)

C. City Manager – Authorize deposit of lease proceeds to be deposited in the Parks and Recreation Enterprise fund for purchase of new and replacement park equipment.

The City Manager recommends that City Council authorize the deposit of lease proceeds from a lease by and between the City of Torrance (City) and Sprint PCS Assets, L.L.C., a Delaware Limited Liability Company, for a portion of City-owned property located at 4727 Emerald Street (Victor Park Parking Lot) to the Parks and Recreation Enterprise Fund to be utilized for the purchase of new and replacement park equipment at various City parks.

13. HEARINGS

A. Planning Commission and Community Development – Adopt RESOLUTIONS denying an appeal and approving a Conditional Use Permit to allow construction of a four unit condominium project in conjunction with a Division of Lot for condominium purposes, on property located in the R-3 zone at 1903 West 222nd Street. Expenditure: None

The Planning Commission and Community Development Director recommend that City Council deny the appeal and take the following action on property located in the R-3 zone at 1903 West 222nd Street:

- 1) Adopt a **RESOLUTION** approving a Conditional Use Permit to allow construction of a four unit condominium project; and
- 2) Adopt a **RESOLUTION** approving a Division of Lot for condominium purposes.

CUP06-00019 and DIV06-00017: MIKE CHAMBERLAIN

16. 2ND READING ORDINANCES

A. Second and Final Reading of ORDINANCE NO. 3692 amending Section 225.1.15 of the Torrance Municipal Code relating to Utility Users' Tax Refund Policy.

17. ORAL COMMUNICATIONS #2 Date: April 10, 2007

Council order - Drevno McIntyre Nowatka Sutherland Witkowsky Brewer
Staff & Public Comments

Under the provisions of the Brown Act, the legislative body is prohibited from taking 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 | |

Redevelopment Agency Closed Session – None

19. ADJOURNMENT

- A. Adjourn City Council and Redevelopment Agency to Tuesday, April 17, 2007, for the regular meeting commencing at 7:00 p.m. in the South Torrance High School Gymnasium located at 4801 Pacific Coast Highway.

Sue Herbers, City Clerk

**"If you can't get rid of the skeleton in your closet,
you'd best teach it to dance." - George Bernard Shaw**

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
B2007-12	Bid to Provide Personnel to Clean Buses for the City of Torrance Transit Department (Torrance Transit System) Mandatory briefing session Thursday, May 3 at 10:00 a.m. located at Torrance Transit System Operations Division, 20500 Madrona Avenue Questions may be referred to Ed Harris at 310.618.3020.	Thursday May 17, 2007
RFP B2007-13	Request for Proposal to Provide Security Services for the Torrance Transit System Mandatory pre-proposal conference Thursday, May 10 at 10:00 a.m. located at Torrance Transit System, 20500 Madrona Avenue Questions may be referred to Ed Harris at 310.618.3020.	Thursday May 24, 2007
B2007-14	Bid for Replacement of Air Conditioning Units at the Torrance Transit Building Mandatory pre-bid conference Wednesday, March 21 at 10:00 a.m. located at Torrance Transit Building, 20500 Madrona Avenue. Plans and specifications may be obtained for \$25 if picked up in the City Clerk's Office, or \$35 if requested by mail. Questions may be referred to Diane Megerdichian at 310.781.7151.	Thursday April 12, 2007
B2007-17	Bid for Project Manual for the Roof Replacement at North Torrance Library, North Torrance Teen Center, McMaster Park Recreation Center and Tillim Senior Center Mandatory job walk on Wednesday, April 4 at 10:00 a.m. located at North Torrance Library, 3604 W. Artesia Boulevard. Plans and specifications may be obtained for \$10 if picked at the City Clerk's office, or \$15 if requested by mail. Questions may be referred to Diane Megerdichian at 310.781.7151.	Thursday April 26, 2007
B2007-18	Bid for Roof Replacement at East Annex Building Mandatory job walk on Thursday, April 5 at 10:00 a.m. located at City Hall, 3031 Torrance Boulevard. Plans and specifications may be obtained for \$10 if picked at the City Clerk's office, or \$15 if requested by mail. Questions may be referred to Diane Megerdichian at 310.781.7151	Thursday April 26, 2007
B2007-19	Bid to Bid to Furnish and Install Vehicle Equipment in (13) Ford Crown Victoria Sedans	Thursday May 3, 2007

City Hall will be closed:

Friday, April 13, Friday, April 27, and Friday, May 11