

AGENDA
ADJOURNED REGULAR MEETING
TORRANCE CITY COUNCIL
APRIL 11, 2006
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. 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 ANNOUNCEMENT OF WITHDRAWN OR DEFERRED ITEMS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:

AD HOC ROSE FLOAT COMMITTEE MEETING TUESDAY, APRIL 18 AT 4:30 P.M. 3 RD FLOOR ASSEMBLY ROOM DISCUSSION: THE 2007 ROSE FLOAT DESIGN.

6. **COMMUNITY MATTERS**
 - A. **RESOLUTION NO. 2006-26** honoring Police Captain **Robert W. Leinweber** upon his retirement from the City after thirty-one years of service.
 - B. **RESOLUTION NO. 2006-27** honoring Police Sergeant **David Charles Bry** upon his retirement from the City after thirty-one years of service.
 - C. **Proclamation** declaring April 16 through April 22, as ***Global National Youth Services Days*** in the City of Torrance, and urging all area youth to become more involved in their cities and help build a brighter tomorrow.
 - D. **Proclamation** declaring the week of April 9 through April 15, as ***National Animal Control Appreciation Week*** in the City of Torrance, and encouraging the citizens of our community to support the efforts of the animal control officers and the important role they play in keeping our community safe.

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 February 28, 2006.

- B. Recommendation of the **City Treasurer** that City Council accept and file the monthly investment report for the month of February 2006.
- C. Recommendation of the **Community Development Director** that City Council approve the release of three subdivision bonds for Tract Map No. 54062, which was subdivided by Pacific Capital Estates, Inc., and located at 2413 Cabrillo Avenue.
- D. Recommendation of the **Public Works Director** that City Council:
 - 1) Approve a Third Amendment to consulting services agreement with Project Partners (C2004-146) in the amount of \$12,500 for continued project inspection of CIP I-55, for a new not-to-exceed amount of \$183,500; and
 - 2) Authorize the Mayor to execute and the City Clerk to attest to said amendment.
- E. Recommendation of the **Public Works Director** that City Council award a contract services agreement in an amount not to exceed \$72,500 to Ideum Inc., of Corrales, NM, to design an interactive environmental education display as part of the Used Oil Recycling Grant Program.
- F. Recommendation of the **Community Services Director** that City Council approve an amendment to contract with Starlight Productions (C2005-100), in the amount of \$13,699 increasing the total not to exceed value of the agreement from \$84,288 to \$97,987. Expenditure will be fully reimbursed by program fees.
- G. Recommendation of the **City Attorney** that City Council approve the Third Amendment to the fee agreement with the law firm of Liebert Cassidy Whitmore to provide legal services with regard to termination proceedings of a city employee in the additional amount of \$15,000 for a total contract amount not to exceed \$74,000.
- H. Recommendation of the **City Attorney** that City Council approve the amendment to the fee agreement with the law firm of Stephen, Oringer, Richman, Theodora & Miller to provide legal services with regard to the appeal proceedings in the case of Shotland v. City of Torrance in the additional amount of \$15,000 for a total contract amount not to exceed \$39,000.

11. ADMINISTRATIVE MATTERS

- A. Recommendation of the City Manager that City Council adopt a **RESOLUTION** authorizing the City to provide a vision care insurance program to full-time and certain part-time employees.
- B. Recommendation of the **Community Development Director** that City Council adopt a **RESOLUTION** authorizing the Mayor to execute and the City Clerk to attest the subject quitclaim of easements associated with the Palos Verdes-Walteria Drain Project to Los Angeles County for storm drain purposes.

12. HEARINGS

- A. Recommendation of the **Planning Commission** and **Community Development Director** that City Council deny the appeal and adopt a **RESOLUTION** approving a Precise Plan of Development to allow the construction of a new two-story single

family residence on property located in the Hillside Overlay District in the R-1 Zone at 424 Camino de Encanto.

PRE05-00034: CONSTRUCTION DESIGN SERVICES (HAL HAMILTON)

16. ORAL COMMUNICATIONS

17. EXECUTIVE SESSION

City Council Closed Session - None

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, April 18, 2006, at 5:30 p.m. for an executive session, with the regular meeting commencing at 7:00 p.m. in the Council Chambers.

Sue Herbers, CMC
City Clerk

**“Like the body that is made up of different limbs and organs,
all moral creatures must depend on each other to exist.”**

— *Hindu proverb*

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
B2006-12	Bid for Construction of North Torrance Residential Street Rehabilitation, I5 and Kent/Galva Street Rehabilitation & Water Main Replacement, I-5/I-88 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 Craig Bilezerian at 310.781.6900	Thursday April 20, 2006

B2006-14	<p>Bid for Roof Replacement at North Torrance Library, North Torrance Teen Center, McMaster Park Recreation Center and Tillim Senior Center</p> <p>Mandatory job walk Wednesday, April 5 at 10:00 a.m. at North Torrance Library, 3604 W. Artesia Boulevard. Plans and specifications may be obtained for \$10 if picked up in the City Clerk's office, or \$15 if requested by mail.</p> <p>Questions may be referred to Diane Caseltine at 310.781.7151</p>	Thursday April 20, 2006
B2006-15	<p>Bid for Construction of Two (2) Executive Hangers</p> <p>Mandatory job walk on Wednesday, April 19 at 10:00 a.m. at the Torrance Municipal Airport, 3301 Airport Drive. Plans and specifications may be obtained for \$15 if picked in the City Clerk's Office, or \$20 if requested by mail.</p> <p>Questions may be referred to Diane Caseltine at 310.781.7151</p>	Thursday May 11, 2006
RFP B2006-16	<p>Request for Proposal to Provide Security Services for the Torrance Transit System</p> <p>Recommended pre-proposal conference on Wednesday, April 19 at 11:00 a.m. at the Torrance Transit System Administration Office, 20500 Madrona Avenue.</p> <p>Questions may be referred to Bob Boardman at 310.618.6924</p>	Thursday May 4, 2006

City Hall will be closed:

Friday, April 14

Friday, April 28

Friday, May 12