

**TORRANCE CITY COUNCIL AGENDA  
APRIL 15, 2008  
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. Barnett, Mr. Brewer, Mrs. Drevno, 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 Thursday, April 10, 2008 /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 ANNOUNCEMENT OF WITHDRAWN OR DEFERRED ITEMS**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:**

<b>COMMUNITY PLANNING AND DESIGN COMMITTEE</b> <b>WEDNESDAY, APRIL 16 AT 4:00 P.M.</b> <b>CITY HALL – 3RD FLOOR ASSEMBLY ROOM</b>	<b>CITY COUNCIL AD HOC ETHICS COMMITTEE</b> <b>TUESDAY, APRIL 22 AT 3:00 P.M.</b> <b>CITY HALL – 3<sup>RD</sup> FLOOR ASSEMBLY ROOM</b>
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**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.torrcity.com](http://www.torrcity.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.torrcity.com](http://www.torrcity.com).

<b><u>MEETINGS</u></b>	<b><u>CITY HALL HOURS OF OPERATION</u></b>
<p>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.</p> <p>Holidays falling on a Tuesday, 5th Tuesday of the month or Tuesday following a Monday holiday may be dark.</p>	<p><b>Monday - Friday from 7:30 a.m. to 5:30 p.m.</b>  <b>with offices closed alternate Fridays.</b>  <b>City Hall will be <u>CLOSED</u>:</b></p> <p>Friday, April 11  Friday, April 25  Friday, May 9</p>

## 6. COMMUNITY MATTERS

- A. **Proclamation** declaring April 13 through April 19, 2008 as “**National Animal Control Appreciation Week**” in the City of Torrance.
- B. **Proclamation** declaring April 25 through April 27, 2008 as “**Global Youth Service Days**” 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 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.*

### A. City Clerk – Approve City Council minutes

Recommendation of the City Clerk that City Council approve the City Council minutes of February 26 and March 4, 2008.

### B. General Services – Approve agreement to furnish sprinkler parts and PVC irrigation supplies. Total Expenditure: Not to exceed \$35,000.

Recommendation of the General Services Director that the City Council authorize renewal of a purchasing agreement with Aqua-Flo Supply of Torrance, CA, in an amount not to exceed \$35,000 including sales tax and applicable fees, to furnish sprinkler parts and PVC irrigation supplies on an as needed basis. The subject cooperative purchasing agreement with the County of Los Angeles (#42863) will be effective April 28, 2008 through April 27, 2009.

### C. General Services and Transit – Authorize agreement to furnish lubricating oils. Expenditure: Not to exceed \$93,000.

Recommendation of the General Services Director and Transit Director that City Council authorize renewal of a purchasing agreement with G.P. Resources, Inc., dba General Petroleum of Long Beach, CA (Ref: City of Norwalk #PA00506) to furnish lubricating oils on an as needed basis for a period of one (1) year, effective April 20, 2008 through April 19, 2009, in an amount not to exceed \$93,000 including sales tax and applicable fees.

### D. Police - Authorize lease for photocopiers. Expenditure: Not to exceed \$32,000 per year.

Recommendation of the Police Chief that City Council authorize a 60-month lease, for an amount not to exceed \$32,000 per year, to IKON Office Solutions, Inc. of Los Angeles, CA, for four photocopiers.

### E. Police – Authorize contract to provide rooms and banquet services for the Armed Forces Day Celebration. Expenditure: Not to exceed \$30,000.

Recommendation of the Police Chief that City Council authorize a contract with the Torrance Marriott to provide rooms and banquet services for the Armed Forces Day Celebration, for a total expenditure not to exceed \$30,000.

## 9. COMMUNITY SERVICES

### A. Community Services - Adopt **RESOLUTION** authorizing transfer of Proposition A funds to modify Charles Wilson Park Phase II Project. Expenditure: \$224,571.

Recommendation of the Community Services Director that City Council adopt a **RESOLUTION** authorizing transfer of Proposition A funds from completed projects and modify the Charles Wilson Park Phase II project to include the Wilson Park Maintenance Building (FEAP 340). Expenditure: \$224,571.

## 10. PLANNING AND ECONOMIC DEVELOPMENT

### A. Community Development – Adopt **RESOLUTION** authorizing contract revisions to prepare an Environmental Impact Report for property at 2740 Lomita Boulevard.

Recommendation of the Community Development Director that City Council adopt a **RESOLUTION** authorizing revisions to the contract with Gruen Associates (C2008-051) to prepare an Environmental Impact Report for the Rockefeller Business Park project at a cost of \$168,480 to be paid by the applicant.

EAS07-00003, CUP07-00016, TTM067341: Rock-Lomita LLC

## 12. ADMINISTRATIVE MATTERS

### A. Community Development – Approve proposal for short-term staff assistance with baseline emissions inventories and appropriate funds.

Recommendation of the Community Development Director that City Council:

- 1) Authorize the City Delegate to South Bay Council of Governments (SBCOG) to vote in favor of the proposal for a short-term staff person to assist in baseline emissions inventories and
- 2) Appropriate \$7,000 from the General Fund Reserve for program contingencies.

### B. Public Works – Adopt **RESOLUTION** authorizing submittal of an application for the Rubberized Asphalt Concrete (RAC) Use Grant Program. Expenditure: \$75,575.

Recommendation of the Public Works Director that City Council:

- 1) Adopt a **RESOLUTION** authorizing the Mayor or his designee, the Public Works Director or City Engineer, to submit to the California Integrated Waste Management Board an application for the Rubberized Asphalt Concrete (“RAC”) Use Grant Program requesting \$75,575 for use of RAC for the Torrance Boulevard Rehabilitation (Sartori Avenue to west City limit), T-43/44; and
- 2) Authorize, upon approval of the grant, the appropriation of grant funds in an amount up to \$75,575 to the Torrance Boulevard Rehabilitation (Sartori Avenue to west City limit), T-43/44.

### C. Community Development and Police – Receive and file status report of parking restrictions on oversized vehicles and trailers on public streets.

Recommendation of the Community Development Director and the Police Chief that City Council receive and file the status report of the Oversized Vehicle and Trailer ordinance.

### D. Public Works – Adopt **RESOLUTION** authorizing the Public Works Director to apply for grant funding for the installation of fluoridation treatment facilities.

Recommendation of the Public Works Director that City Council adopt a **RESOLUTION** authorizing the Public Works Director to submit a grant application to the First 5 LA organization for funding the installation of fluoridation treatment facilities at the local groundwater supply sources to provide a consistent and uniform level of fluoride throughout the municipal water system.

**12. ADMINISTRATIVE MATTERS (Continued)**

**E. Community Services -- Adopt RESOLUTION approving a stipend increase and procedural changes for the Youth Council. Expenditure: \$2,380.**

Recommendation of the Community Services Director that City Council approve increasing the stipend for Youth Council members.

Recommendation of the Community Services Director and the Youth Council that City Council adopt a RESOLUTION making procedural changes and repealing Resolution No. 2004-89.

**F. Community Services and Police - Adopt ORDINANCE banning dogs from Wilson Park during certain City sponsored special events.**

Recommendation of the Parks and Recreation Commission, the Community Services Director, and the Police Chief that City Council adopt an ORDINANCE banning dogs from Wilson Park during certain City sponsored special events and approve an ordinance summary for publication.

**13. HEARINGS**

**A. Community Development – Consider an appeal of a Planning Commission approval of a Precise Plan of Development to allow the construction of a new two-story single family residence on property located within the Hillside Overlay District, in the R-1 Zone at 5405 Paseo De Pablo.**

Recommendation of the Community Development Director and the Planning Commission 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 within the Hillside Overlay District, in the R-1 Zone at 5405 Paseo De Pablo.

**PRE07-00029: PETER PALDINO (ALEX DANIELS)**

**17. ORAL COMMUNICATIONS #2** Date: April 15, 2008

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

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**18. EXECUTIVE SESSION**

City Council Closed Session - None

*Redevelopment Agency Closed Session – None*

## 19. ADJOURNMENT

- A. Adjourn City Council and Redevelopment Agency to Tuesday, April 22, 2008, at 5:30 p.m. for an executive session, with regular business commencing at 7:00 p.m. in the Council Chambers.

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Sue Herbers, City Clerk

**“If you have much, give of your wealth; if you have little,  
give of your heart.” - Arab 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
RFP B2008-09	<b>Request for Proposal to Furnish Telephone and Voicemail System Replacement</b> Bid packets may be obtained for \$20 up in the City Clerk's office, or \$25 if requested by mail. Questions may be referred to Ernest Gallo at 310.618.2885.	Thursday May 15, 2008
B2008-10	<b>Bid for Police Department Data Center Tier IV Upgrade</b> Bid packets may be obtained for \$20 if picked up in the City Clerk's office, or \$30 if requested by mail. Questions may be referred to Diane Megerdichian at 310.781.7151.	Thursday <del>April 10, 2008</del> April 17, 2008
B2008-11	<b>Bid for Construction and Installation of Entry and Advanced Street Signage</b> Questions may be referred to Henry Sakamoto at 310.618.5990.	Thursday <del>April 10, 2008</del> April 24, 2008
B2008-13	<b>Bid to Remove Underground Fuel Storage Tanks at Fire Station #2 and Fire Station #6</b> Questions may be referred to Diane Megerdichian at 310.781.7151.	Thursday April 24, 2008
B2008-14	<b>Bid to Furnish (5) Latest Production Model Toyota Camry Hybrid Sedans</b> Questions may be referred to Laurie Lim at 310.618.5820.	Thursday April 17, 2008
RFP B2008-15	<b>Request for Proposal to Provide Security Services for Torrance Transit</b> Pre-proposal conference Thursday, April 24 at 3:30 p.m. located at the Torrance Transit System, 20500 Madrona Avenue. Questions may be referred to Eddie Harris at 310.618.3020.	Thursday May 15, 2008
B2008-16	<b>Bid for the Katy Geissert Civic Center Library 1st Floor Remodel</b> Mandatory job walk Thursday, April 17 at 10:30 a.m. located at Katy Geissert Library, 3301 Torrance Boulevard. Bid packets may be obtained for \$35 if picked up in the City Clerk's office, or \$50 if requested by mail. Questions may be referred to Diane Megerdichian at 310.781.7151.	Thursday May 8, 2008
B2008-17	<b>Bid to Furnish Maintenance, Servicing, Repair and Installation of Trash Receptacles and Miscellaneous Street Furniture at Bus Stops in the City of Torrance</b> Questions may be referred to Dennis Kobata at 310.618.3029.	Thursday May 1, 2008

City Hall will be closed:

Friday, April 11, Friday, April 25, Friday, May 9, and Friday, May 23