

**TORRANCE CITY COUNCIL AGENDA  
MAY 8, 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:  
National Anthem will be sung by the SOUND UNION QUARTET  
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, May 3, 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 ANNOUNCEMENT OF WITHDRAWN OR DEFERRED ITEMS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:

<b>2<sup>ND</sup> BUDGET WORKSHOP/PUBLIC HEARING: TUESDAY, MAY 15 AT 7:00 P.M. CITY COUNCIL CHAMBERS</b>	<b>FIRE SERVICE DAY Saturday, May 12 Demonstrations at SCROC Parking Lot Open House-All Fire Stations 10:00 A.M. - 5:00 P.M.</b>	<b>PEACE OFFICERS MEMORIAL WEEK (Blue Ribbon Memorial Week) - May 13-19 TORRANCE POLICE MEMORIAL SERVICE Wednesday, May 16 , 10:00 a.m. Toyota Meeting Hall, Cultural Arts Center</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.torrcnet.com](http://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](http://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, May 11

Friday, May 25

Memorial Day, Monday, May 28

## 6. COMMUNITY MATTERS

- A. **RESOLUTION NO. 2007-47** honoring Community Services Director **Gene Barnett** upon his retirement from the City after thirty-five years of service.
- B. **Proclamation** declaring Saturday, May 12, 2007 as **Letter Carrier Food Drive Day** in the City of Torrance.
- C. **Proclamation** declaring the month of May 2007 as **Older Americans Month** in the City of Torrance.
- D. **Community Services – Recognize Penny Rahmeyer and Bea Virobik as recipients of the 2007 Older Americans Award**  
The Commission on Aging and the Community Services Director recommend that City Council recognize Penny Rahmeyer and Bea Virobik as recipients of the 2007 Older Americans Award.

## 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. Approval of minutes of March 20, 2007.

### B. Communications and Information Technology and Police – Approve the purchase of police portable radios and accessories. Expenditure: \$943,761.60

The Communications and Information Technology Director and the Chief of Police recommend that City Council:

- 1) Approve the purchase of 320 Motorola XTS5000 portables radios, 100 spare batteries, 250 carrying cases, and 50 lapel microphones;
- 2) Award a sole source purchase order to Motorola in care of Advanced Electronics, Inc. of Redondo Beach, CA, in the amount of \$943,761.60 for the purchase of the radios and accessories; and
- 3) Appropriate and allocate \$25,374 from the City's Trust and Agency Fund to FEAP #436.

### C. Communications and Information Technology – Approve donation of used Motorola Micor Radio repeaters to the City of Claremont. Expenditure: Not applicable

The Communications and Information Technology Director recommends that City Council approve the donation of three (3) used Motorola Micor radio repeaters to the City of Claremont to sustain our Public Safety radio communication interoperability with them.

### D. City Manager – Authorize Second Amendment to lease with Robinson Helicopter

The City Manager recommends that City Council authorize a Second Amendment to lease by and between the City of Torrance, a Municipal corporation, referred to as the "City," and Robinson Helicopter Company, Inc., a California corporation, referred to as "RHC".

## 8. CONSENT CALENDAR (Continued)

### E. City Manager – Authorize sub-lease to Comerica Bank at Torrance Town Center

The City Manager recommends that the City Council authorize the City Manager or designee to sign a letter consenting to a Sub-Lease at Torrance Town Center for Comerica Bank.

### F. City Manager – Authorize renewal of lease with the Federal Aviation Administration (FAA) for approximately 2380 square feet of space in the Air Traffic Control Tower at Zamperini Field/Torrance Municipal Airport.

The Land Management Team recommends that City Council authorize a renewal of lease by and between the City of Torrance and the Federal Aviation Administration (Lease # DTFAWP-07-L-00011) approximately 2380 square feet of space in the Air Traffic Control Tower located at 3115 Airport Drive; and that a Facilities Equipment Automation Project (FEAP) be created in an amount not to exceed \$120,000 to provide for certain repairs to the FAA control tower.

### G. General Services--Authorize sale of surplus/obsolete vehicles. Expenditure: Not applicable

The General Services Director recommends that City Council authorize Ken Porter Auctions, of Gardena, CA to facilitate the sale of nineteen (19) surplus/obsolete vehicles.

### H. Public Works – Authorize additional \$500,000 appropriation in water costs

The Public Works Director recommends that City Council authorize an additional appropriation of \$500,000 in water costs in the Water Operations Budget for Fiscal Year 2006-2007 which is offset by the increase in Water revenues.

## 12. ADMINISTRATIVE MATTERS

### A. City Manager – Approve Memorandum of Intent (MOI) for a Successor Memorandum of Understanding with the Torrance Professional Parks & Recreation Employee Organization (TPPREO)

The City Manager recommends that City Council approve a Memorandum of Intent (MOI) outlining the deal points for a Successor Memorandum of Understanding (MOU) for employees within the Torrance Professional Parks & Recreation Employee Organization bargaining unit.

## 13. HEARINGS

### A. Finance - 1st Public Hearing and Budget Workshop on the Proposed Budget for Fiscal Years 2007-2009

Finance Director recommends that City Council open the first public hearing and budget workshop on the City of Torrance proposed two-year operating budget for Fiscal Years 2007-2009.

### B. City Council consideration of an appeal of a Planning Commission approval of a Conditional Use Permit to allow the construction of a three-unit condominium project in conjunction with a Division of Lot for condominium purposes, on property located in the R-3 zone at 1829 Cabrillo Avenue. Expenditure: None

The Planning Commission and Community Development Director recommend that City Council deny an appeal and take the following action on property located in the R-3 zone at 1829 Cabrillo Avenue:

- 1) Adopt a **RESOLUTION** approving a Conditional Use Permit to allow construction of a three-unit condominium project; and
- 2) Adopt a **RESOLUTION** approving a Division of Lot for condominium purposes.  
**CUP06-00021 and DIV06-00018 / DENNIS LA CHARITE**

## 14. APPEALS

### A Community Development - Appeal of an Environmental Quality Commission denial of a request for an electronic readerboard for the National Sports Grill.

The Environmental Quality Commission and the Community Development Director recommend that the City Council deny the appeal for an electronic readerboard sign for the National Sports Grill located at 3210 Sepulveda Boulevard in the C-3 zone.

**SNP06-00008: NATIONAL SPORTS GRILL (Tony Garcia)**

## 17. ORAL COMMUNICATIONS #2 Date: May 8, 2007

Council order - Witkowski Brewer Drevno McIntyre Nowatka Sutherland  
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<br>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       |   |

### B. CONFERENCE WITH LEGAL COUNSEL – CITY MAY INITIATE LITIGATION

(California Government Code § 54956.9(c):

Breach of contract known as Strategic Alliance and Long Term Partnership Agreement between Pacific Snapple Distributors, inc., 7UP-Royal Crown Bottling Company of Southern California and City of Torrance (C2004-019), and related consulting services agreement dated July 22, 2003.

### C. PUBLIC EMPLOYEE PERFORMANCE EVALUATION – CITY ATTORNEY

(California Government Code § 54957):

Redevelopment Agency Closed Session – None

## 19. ADJOURNMENT

- A. Adjourn City Council and Redevelopment Agency to Tuesday, May 15, 2007, at 5:30 p.m. for an executive session, with regular business commencing at 7:00 p.m.

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Sue Herbers, City Clerk

**"I believe that anyone can conquer fear by doing the things he fears to do, provided he keeps doing them until he gets a record of successful experiences behind him."**

— *Eleanor Roosevelt*

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	<b>Bid to provide personnel to clean buses for the City of Torrance Transit Department (Torrance Transit System)</b> Questions may be referred to Ed Harris at 310.618.3020.	Thursday May 17, 2007
RFP B2007-13	<b>Request for Proposal to provide security services for Torrance Transit System</b> Questions may be referred to Ed Harris at 310.618.3020.	Thursday May 24, 2007
B2007-18	<b>Bid for Roof Replacement at East Annex Building</b> Mandatory job walk held April 5. 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 <del>May 3, 2007</del> May 10, 2007
B2007-19	<b>Bid to Furnish and install vehicle equipment in (13) Ford Crown Victoria Sedans</b> Questions may be referred to Laurie Lim at 310.618.5820.	Thursday <del>May 3, 2007</del> May 10, 2007
B2007-20	<b>Bid for Construction of Soil Nailed Wall at Walteria Reservoir</b> Plans and specifications may be obtained for \$25 if picked at the City Clerk's office, or \$35 if requested by mail. Questions may be referred to Jeff Kidd at 310.781.6900.	Thursday May 10, 2007
B2007-21	<b>Bid for restoration and painting of Prairie Avenue Pedestrian Overcrossing</b> Plans and specifications may be obtained for \$5 if picked at the City Clerk's office, or \$7 if requested by mail. Questions may be referred to Davina Buenavista at 310.781.6900.	Thursday May 17, 2007
B2007-22	<b>Bid for Construction of Cement Masonry Unit Block Wall at Police Department</b> Mandatory job walk/pre-bidders conference Wednesday, May 2 at 10:00 a.m. located at Torrance Police Department, 3300 Civic Center Drive. Questions may be referred to Diane Megerdichian at 310.781.7151.	Thursday May 17, 2007
B2007-23	<b>Bid to Furnish Recycling Services for the City of Torrance, including the Processing, Marketing and Reporting of Recycling Materials</b> Questions may be referred to Alison Sherman at 310.781.6916.	Thursday May 24, 2007

City Hall will be closed:

Friday, May 11

Friday, May 25

**Memorial Day, Monday, May 28**