

AGENDA
ADJOURNED REGULAR MEETING
TORRANCE CITY COUNCIL
MAY 10, 2005
5:30 P.M. – EXECUTIVE SESSION
7:00 P.M. - REGULAR BUSINESS BEGINS

OPENING CEREMONIES

1. CALL MEETING TO ORDER.
ROLL CALL: Mr. Lieu, 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 ANNOUNCEMENT OF WITHDRAWN OR DEFERRED ITEMS.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:
****ACTION:** Fire Chief Bongard announced Fire Services Day would be held Saturday, May 14. Open House at all Fire Stations from 10:00 a.m. to 4:00 p.m. Demonstrations at S.C.R.O.C. at 11:00, 1:00, and 3:00 p.m.
****ACTION:** Police Chief Herren announced Peace Officers Memorial Week (Blue Ribbon Week) would be the week of May 15 through May 21 with the Torrance Police Memorial Service to be held Wednesday, May 18 at 10:00 a.m. at the Toyota Meeting Hall of the Torrance Cultural Arts Center
****ACTION:** Councilmember Scotto announced the 46th Annual Armed Forces Day Parade and Observance would be held May 20 through May 22. Parade scheduled Saturday, May 21 at 1:30 p.m. on Torrance Boulevard (Crenshaw to Madrona). Displays and Events at the Del Amo Fashion Center Mall #11 Friday 10 a.m. to 7 p.m. and Sunday 10 a.m. to 3 p.m.
U.S. Coast Guard Band Concerts – James Armstrong Theatre Friday at 2 p.m. and 7 p.m. – FREE tickets available at the box office at 10 a.m.

6. COMMUNITY MATTERS

- A. **Proclamation** declaring Saturday, May 14, 2005 as ***Letter Carrier Food Drive Day*** in the City of Torrance, and encouraging all citizens to participate by leaving unopened, non-perishable food items near their mailboxes for pick up by their letter carrier to help those less fortunate in our community.

- B. **Proclamation** declaring Saturday, May 14 and Sunday, May 15, 2005 as ***American Cancer Society Relay for Life of Torrance Days*** in the City of Torrance, and urging all citizens to recognize and participate in this anti-cancer campaign held in our community.

- C. **Proclamation** declaring May 15 through May 21, 2005 as **Blue Ribbon Week** in the City of Torrance, and further proclaiming May 15, 2005 as *California Peace Officers' Memorial Day*.
- D. **Proclamation** declaring the month of May 2005 as **Older Americans Month** in the City of Torrance, and urging all residents to acknowledge these men and women who have given so generously of their time and talents to improve the quality of life for all.
- E. Recommendation of the **Commission on Aging** and the **Community Services Director** that City Council recognize **Mary P. Miller** as this year's recipient of the Older Americans Award.
- F. Recommendation of the **City Clerk** that the Mayor and City Council recognize former commissioners for their service to the City of Torrance.
- G. Recommendation of the **City Clerk** that City Council review applications and make appointments to fill vacancies on the Civil Service, Library, and the Parks and Recreation commissions. The City Clerk further recommends that the City Clerk administer the Oath of Office to commissioners present.

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 **Land Management Team** that City Council authorize the Mayor to execute and the City Clerk to attest to an Estoppel Certificate for Torrance Flite Park, LLC for property located at Torrance Municipal Airport/Zamperini Field, 3481 Airport Drive, Lease #C2001-118 concerning the Option Parcel.
- B. Recommendation of the **Community Services Director** that City Council accept the invitation to join the cities of Redondo Beach, Hermosa Beach, Manhattan Beach, and Los Angeles County as an official sponsor of the International Surf Festival.
- C. Recommendation of the **Chief of Police** that City Council:
 - 1) Approve the sale of retiring Police K-9, Hero, to his current handler for the customary sum of \$1; and
 - 2) Appropriate and allocate \$16,750 to 2005 K-9 Purchase and Training (FEAP #510) for the purchase and training of a new Police K-9.
- D. Recommendation of the **Public Works Director** that City Council:
 - 1) Approve the plans and specifications for the I-37 Downtown Sewer Rehabilitation Project (B2005-13) on file in the City Clerk's Office (B2005-13);
 - 2) Award a public works agreement to WESCO Infrastructure Technologies, L.P. in the amount of \$604,910.50 and authorize a 5% contingency in the amount of \$30,245.53 for this project; and
 - 3) Authorize the Mayor to execute and the City Clerk to attest to said agreement.
- E. Recommendation of the **Transit Director** that City Council authorize the Mayor to execute and the City Clerk to attest to the contract services agreement with MV Transportation for the provision of operations and maintenance services for the

Municipal Area Express (MAX) Commuter Bus Service (B2005-06) from July 1, 2005 through June 30, 2008 for a total "Agreement Sum" of \$ 2,631,254.

- F. Recommendation of the **Chief of Police** that City Council authorize a change order in the amount of \$18,500 to Aardvark Tactical Inc., (Purchase Order #19768) for bullet-resistant vests, for a total expenditure authorization of \$43,499.99.
- G. Recommendation of the **Transit Director** that City Council authorize the Mayor to execute and the City Clerk to attest to contract services agreement with Elite Security Services, Inc. to provide security services for the Torrance Transit System (B2005-08) from July 1, 2005 through June 30, 2006, at a cost not to exceed \$176,280.
- H. Recommendation of the **Community Development Director** that City Council:
 - 1) Approve an amendment to the consulting services agreement with Katz, Okitsu, & Associates, Inc. to extend the term until July 30, 2005 for the design services of the two proposed traffic signals at intersection of Fallenleaf Drive and Whiffletree Lane with Rolling Hills Road, and a raised landscape median island on Rolling Hills Way, as part of the Rolling Hills Way Area Traffic Calming Efforts; and
 - 2) Authorize the Mayor to execute and the City Clerk to attest to said amendment.

****ACTION:** Concurred with staff recommendation. (xxx/xxx)

- I. Recommendation of the **General Services Director** that City Council authorize vendor contracts with the United Oil Service Station located at 21190 Hawthorne Blvd., Torrance CA and the ARCO AM/PM Mini Mart Service Station located at 1210 Crenshaw Blvd. in Torrance CA. The combined total expenditure for these two (2) contracts is not to exceed \$446,250 (\$223,125 per vendor contract). These vendor contracts will provide for the purchase of unleaded 87 octane gasoline for use in the City-owned and operated vehicles pending completion of upgrades to the City's underground gasoline storage tanks located in the City Yard and the Torrance Airport. The two vendor contracts will be effective May 1, 2005 through September 30, 2005.

9. PLANNING AND ECONOMIC DEVELOPMENT

- A. Recommendation of the **Planning Commission** and the **Community Development Director** that City Council accept and file the Planning Commission 2004 Annual Report.

11. ADMINISTRATIVE MATTERS

- A. Recommendation of the **Human Resources Director** and the **Civil Service Commission** that City Council approve the proposed class specification for Workers' Compensation Claims Examiner.
- B. Recommendation of the **Transit Director** that City Council approve the following proposed program modifications to the Torrance Community Transit Program:
 - 1) Establish a maximum subsidy for each ride not to exceed \$13;
 - 2) Place a cap on the standard number of tickets per month at 16 and;
 - 3) Evaluate requests for additional tickets on a case by case basis for a specified limited time period for medical reasons only, but in no case authorize more than 32 per month.

16. ORAL COMMUNICATIONS

17. EXECUTIVE SESSION

City Council Closed Session

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

1. Property: Airport Atrium
2870 Skypark Drive
Agency Negotiator: LeRoy J. Jackson
Negotiating Parties: City of Torrance and Don Barclay
Under Negotiation: Terms and conditions of lease

2. Property: Columbia Park
4045 190th Street (Northwest corner)
Agency Negotiator: LeRoy J. Jackson
Negotiating Parties: City of Torrance and Jere Kilzmilller,
General Manager Penske Cadillac
Under Negotiation: Terms and conditions of new lease

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, May 17, 2005, 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

**“We make a living by what we get. We make a life by
what we give.”**

-Winston Churchill

City Hall will be closed:

Friday, May 13

Friday, May 27

Memorial Day, Monday, May 30