

**TORRANCE CITY COUNCIL AGENDA
JUNE 12, 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, 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, June 7, 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 ANNOUNCEMENT OF WITHDRAWN OR DEFERRED ITEMS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:

**ANNUAL OLD FASHIONED 4TH OF JULY CELEBRATION
11:00 A.M. TO 9:00 P.M. WITH A SPECTACULAR FIREWORKS DISPLAY
CHARLES WILSON PARK LOCATED AT 2200 CRENSHAW BOULEVARD**

THERE WILL BE A \$5.00 FEE FOR ON-SITE PARKING. FREE PARKING AT DESIGNATED LOCATIONS IN THE DEL AMO FASHION CENTER AND TORRANCE CIVIC CENTER WITH FREE SHUTTLE SERVICE

THE ENTIRE FAMILY CAN ENJOY ARTS & CRAFTS, FOOD AND GAME BOOTHS, FREE MINI-STEAMER TRAIN RIDES, CONTESTS AND CONTINUOUS ENTERTAINMENT.

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.torrnet.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.torrnet.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, June 8

Friday, June 22

Independence Day, Wednesday, July 4

6. COMMUNITY MATTERS

A. South Bay Ballet presentation to City Council in appreciation of their grant.

South Bay Ballet expresses their appreciation to the City Council for the grant the City of Torrance gave for the "Configured Echoes" ballet production, which has been selected as the best ballet for the Pacific Region at the Regional Dance America National Festival in April of 2007.

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. Communications & Information Technology – Authorize a five-year agreement to provide various telecommunication services. Annual Expenditure: \$331,182.

The Information Technology Director recommends that City Council authorize the City of Torrance to enter into a five-year contract agreement with the State of California to provide various telecommunication services through its CalNet 2 Master Service agreements for an annual expenditure of \$331,182.

B. Community Development - Approve Final Tract Map No. 66741

The Community Development Director recommends that City Council approve Final Tract Map No. 66741 to allow an existing professional and service office complex to be converted into 71 medical and professional condominium units on a one lot subdivision, subdivided by Madrona Medical Plaza, LLC. The project, located at 3220 - 3302 Sepulveda Boulevard, conforms to and meets all conditions of approval of the Tentative Map.

C. Community Services - Approve funding under Grant Program to non-profit arts organizations. Expenditure: \$4,990.

The Cultural Arts Commission and the Acting Community Services Director recommend that City Council approve funding under the Fiscal Year 2007-2008 Grant Program for Non-Profit Arts Organizations to be awarded to: El Camino College Foundation (\$1,000), Nuestras Raices (\$1,000), Regina Klenjoski Dance Company (\$1,000), South Bay Ballet (\$1,000) and the Torrance South Bay YMCA (\$990).

D. Fire and Human Resources - Approve agreement for a Critical Incident Stress Management Program. Expenditure: Not to exceed \$28,000.

The Fire Chief and the Human Resources Director recommend that City Council approve a one-year consulting services agreement with Gary F. Brown ("Consultant"), from July 1, 2007 to June 30, 2008, in an amount not to exceed \$28,000 for provision of Critical Incident Stress Management Program.

E. Human Resources – Authorize reassignment of youth service agreements to the City of Long Beach. Expenditure: N/A

The Human Resources Director recommends that City Council authorize the execution of all necessary documents to reassign two youth service agreements with Joint Efforts, Inc. (C2005-141) and the Los Angeles Unified School District (C2005-139) from the City of Torrance to the City of Long Beach, pending approval by the State of the merging of the cities of Lomita and Torrance with the Greater Long Beach Workforce Investment Area. The period of reassignment would be July 1, 2007 to December 31, 2007.

8. CONSENT CALENDAR (Continued)

F. Human Resources- Authorize extension of funding contract for the operation of the Harbor WorkSource Center and authorize subcontract operations to the City of Long Beach.

The Human Resources Director recommends that City Council:

- 1) Authorize staff to execute all necessary documents to extend the 2006-2007 contract with the City of Los Angeles (C2006-177) beyond the term of June 30, 2007; and
- 2) Authorize staff to execute a subcontract agreement between the City of Torrance and the City of Long Beach for the continuation of employment and training services at the Harbor WorkSource Center from July 1, 2007 to September 30, 2007 with the City of Long Beach as operator of the center.

G. Public Works – Approve change order for rotary broom parts. Expenditure: \$7,500.

The Public Works Director recommends that City Council approve a change order with American Rotary Broom Co., (P.O. # 24817) in the amount of \$7,500 for a total not to exceed amount of \$32,400.

H. General Services – Approve amendment to Torrance Cultural Arts Center Foundation agreement. Expenditure: \$103,040.

The General Services Director recommends that City Council approve an amendment of the Torrance Cultural Arts Center Foundation agreement extending the term for a period commencing July 1, 2007 and expiring June 30, 2008, in an amount not to exceed \$103,040.

I. Community Development – Approve agreement to conduct Citywide Engineering and Traffic (Speed) Survey. Expenditure \$65,100

The Community Development Director recommends that City Council approve a consulting services agreement in the amount of \$65,100 (including 5% contingency) with Albert Grover & Associates to conduct Citywide Engineering & Traffic Survey.

J. General Services and Fire - Authorize engine overhaul for Torrance Fire Engine #126. Expenditure: \$27,255.11

The General Services Director and the Fire Chief recommend that City Council authorize payment to Harbor Diesel and Equipment Company ("Harbor Diesel"), of Long Beach CA for performance of an engine overhaul on Torrance Fire Engine #126. Total costs, including sales tax and 5% contingency funding will not exceed \$27,255.11 (includes sales tax and 5% contingency).

K. Transit – Approve contract amendment for the MAX commuter bus service. Expenditure: \$31,259.10

The Transit Director recommends that City Council approve an amendment to the MV Transportation, Inc. contract (C2005-090) for the Municipal Area Express (MAX) commuter bus service and appropriate an additional \$31,259.10 from the MAX Deferred Revenue account to add service to the MAX Line 3x.

12. ADMINISTRATIVE MATTERS

A. City Manager - Establish a Torrance Military Recognition Program (TMRP)

The City Manager recommends that City Council establish a Military Recognition Program to honor the Torrance residents and families of those who are currently serving in the Armed Forces, and select an option for implementation.

B. Community Services – Adopt RESOLUTION approving grant application for Madrona Marsh Preserve Restoration Project. Expenditure: N/A

The Acting Community Services Director recommends that City Council adopt a RESOLUTION approving the application for grant funds from the Los Angeles County Regional Park and Open Space for Fourth Supervisorial District Excess funding for a Madrona Marsh Preserve Restoration Project.

15. OTHER

A. City Manager and Public Works – Adopt RESOLUTION supporting the \$1 Billion State Budget Allocation of Prop. 1B Funds to California Cities in Fiscal Year 2007-2008. Expenditure: None

The City Manager and the Public Works Director recommend that City Council adopt a RESOLUTION supporting the \$1 billion State Budget Allocation of Prop. 1B Funds to California Cities in Fiscal Year 2007-2008, which will urge the legislature and Governor to appropriate \$1 billion in Prop. 1B Funds out of the 2007-08 State Budget to fund vital local street and road repairs in California cities.

17. ORAL COMMUNICATIONS #2 Date: June 12, 2007

Council order - Brewer Drevno Nowatka Sutherland Witkowsky
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 LEGAL COUNSEL - EXISTING LITIGATION

(California Government Code § 54956.9[a]):

- 1) Andrew Bayley v. City of Torrance, et al.
USDC Case No. CV06-4137 DDP (SHx)

Redevelopment Agency Closed Session – None

19. ADJOURNMENT

- A. Adjourn City Council and Redevelopment Agency to Tuesday, June 19, 2007, at 5:30 p.m. for an executive session, with regular business commencing at 7:00 p.m.

Sue Herbers, City Clerk

“The flag is the embodiment, not of sentiment, but of history.” Woodrow Wilson

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
B2007-24	Bid for median island improvements on Hawthorne Boulevard between Del Amo Boulevard and Redondo Beach Boulevard Plans and specifications may be obtained for \$45 if picked up in the City Clerk’s office or \$60 if requested by mail. Questions may be referred to Henry Sakamoto at 310.618.5990.	Tuesday June 12, 2007
B2007-26	Bid for Carpet Replacement at the Torrance Cultural Arts Center Mandatory job walk Wednesday, June 6 at 10:00 a.m. at the Torrance Cultural Arts Center, 3330 Civic Center Drive. Plans and specifications may be obtained for \$10 if picked up in the City Clerk’s office or \$15 if requested by mail. Questions may be referred to Diane Megerdichian at 310.781.7151.	Thursday June 28, 2007
B2007-27	Bid for Exterior Painting at WALTERIA Recreation Center Mandatory job walk Wednesday, June 20 at 10:00 a.m. located at WALTERIA Recreation Center, 3855 242nd Street Questions may be referred to Diane Megerdichian at 310.781.7151	Thursday July 12, 2007
B2007-28	Bid for Duct Cleaning at City Hall and Police Department Mandatory job walk Thursday, June 21 at 10:00 a.m. located at Torrance City Hall, 3031 Torrance Boulevard Questions may be referred to Diane Megerdichian at 310.781.7151	Thursday July 12, 2007

City Hall will be closed:

Friday, June 8, Friday, June 22, and **Independence Day**, Wednesday, July 4