

**AGENDA  
REGULAR MEETING  
TORRANCE CITY COUNCIL  
JUNE 27, 2006  
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 ANNOUNCEMENT OF WITHDRAWN OR DEFERRED ITEMS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:

*Starting July 26, 2006, it will be mandatory to dial 1 + area code + telephone number to complete all landline calls within the 310 area code (1 is optional on cellular calls). For more information, visit [www.cpuc.ca.gov](http://www.cpuc.ca.gov)*

**6. COMMUNITY MATTERS**

- A. **RESOLUTION NO. 2006-56** honoring Kathy Keane upon her retirement from the City after thirty years of service.
  
- B. **Proclamation** declaring the month of July 2006 as ***Parks and Recreation Month*** in the City of Torrance, and urging all residents to recognize, enjoy and help promote the benefits derived from participation in programs offered by the Torrance Community Services Department.
  
- C. Recommendation of the **Carson/Lomita/Torrance Workforce Investment Network Policy Board** that City Council appoint and officially swear in the WiN board members and voting alternate members who represent the City of Torrance.

**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 **Community Development Director** that City Council approve an amendment extending the contract with Lochard Corporation (C2005-128) for replacement of the Airport Noise Abatement System until June 30, 2007. No additional funding is required.

- B. Recommendation of the **Community Services Director** that City Council authorize purchase agreements in a combined total not to exceed \$408,571 to:
- 1) Baker & Taylor of Reno, NV in the amount of \$265,000;
  - 2) Gale Group of Farmington Hills, MI in the amount of \$45,000;
  - 3) ProQuest Information and Learning of Ann Arbor, MI in the amount of \$43,571;
  - 4) Baker & Taylor Entertainment of Reno, NV in the amount of \$15,000;
  - 5) Random House, Inc., of Finksburg, MD in the amount of \$22,000; and
  - 6) Demco Company of Williamsport, PA in the amount of \$18,000.
- These are for the purchase of the annual requirement of various books, audio, and video materials, electronic databases, and miscellaneous library supplies on an as needed basis for the Torrance Library system for Fiscal Year 2006-2007.
- C. Recommendation of the **Community Services Director** that City Council approve the sole source purchase of three electronic databases from EBSCO, Inc., for \$30,925 for use by library patrons.
- D. Recommendation of the **Public Works Director** and **Human Resources Director** that City Council approve the renewal purchase of Non-Owned Disposal Site Pollution Liability Insurance from Indian Harbor Insurance Company, through Driver-Alliant Insurance Services, the City's insurance broker, at a premium of \$54,617.75. The policy period will be July 1, 2006 to July 1, 2007.
- E. Recommendation of the **Human Resources Director** that City Council approve the renewal purchase of property insurance from Public Entity Public Insurance Program (PEPIP), through Driver-Alliant Insurance Services, the City's insurance broker, at a premium of \$113,616. The policy period will be July 1, 2006 to June 30, 2007
- F. Recommendation of the **General Services Director** that City Council reject all the bids received for Bid B2006-17 Renovation of Fire Station #5.
- G. Recommendation of the **General Services Director** that City Council reject all the bids received for Bid B2006-14 Roof Replacement at North Torrance Library, North Torrance Teen Center, Tillim Senior Center and McMaster Park Recreation Center.
- H. Recommendation of the **Chief of Police** that City Council appropriate and allocate \$25,000 from the SWAT Donation account to be used to upgrade the SWAT equipment truck (Vehicle #8623).
- I. Recommendation of the **Chief of Police** and the **Information Technology Director** that City Council award a purchase order to Wireless Mobydata, El Granada, CA, in the amount of \$60,706.43 for wireless modems and antennas to be installed in police vehicles.
- J. Recommendation of the **Public Works Director** that City Council authorize a vendor contract to be issued to Econolite Control Products of Anaheim, CA in the amount not to exceed \$100,000, for the sole source purchase of traffic control equipment and signal hardware on an as needed basis from August 1, 2006 to July 31, 2007.

- K. Recommendation of the **Public Works Director** that City Council authorize a purchase order to be issued to Pervo Paint of Los Angeles, CA in the amount not to exceed \$60,000, for the sole source purchase of Pervo brand traffic paint on an as needed basis, from July 1, 2006 through June 30, 2007.
- L. Recommendation of the **Community Development Director** that City Council:
- 1) Approve a consulting services agreement with Robert Golden for building inspection services on a temporary basis for Fiscal Year 2006-2007, in the not-to-exceed amount of \$65,000; and
  - 2) Appropriate \$65,000 to professional/technical services account from building permits revenue account.
- M. Recommendation of the **Fire Chief** that City Council authorize a purchase order be issued to L. N. Curtis & Sons, Oakland, CA, in the amount of \$36,812.14 for the sole-source purchase of Globe MILLENIA G-XTREME turnout coats and pants.
- N. Recommendation of the **Human Resources Director** that City Council approve the renewal purchase of excess liability insurance from Everest National/ANIMAL, through Driver-Alliant Insurance Services, for the period of July 1, 2006 to June 30, 2007, at a premium of \$281,843.
- O. Recommendation of the **Public Works Director** that City Council:
- 1) Accept the proposal submitted by Wheeler Meter Maintenance for large meter testing and repair program for the period through June 30, 2007, and award a contract service agreement to this firm in the amount of \$64,700 (B2006-19);
  - 2) Reject all other proposals; and
  - 3) Authorize the Mayor to execute and the City Clerk to attest to said agreement.
- P. Recommendation of the **Public Works Director** that City Council:
- 1) Approve Amendment No. 1 to the multi-agency Memorandum of Agreement between the cities of Redondo Beach, Manhattan Beach, Hermosa Beach, Torrance, El Segundo, the County of Los Angeles, and Caltrans, extending the term to end July 1, 2008 for the development of an Implementation Plan required by stormwater regulations; and
  - 2) Authorize the Mayor to execute and City Clerk to attest said agreement.
- Q. Recommendation of the **General Services Director** that City Council:
- 1) Award a contract to Best Roofing Inc. for \$197,089 with a 5% contingency of \$9,855 for the Roof Replacement at East Annex (FEAP #177) and Greenwood Park buildings (FEAP #318);
  - 2) Authorize 10% in project management fees; and
  - 3) Appropriate \$99,153 in funding from the General Services Operating Budget 2005-2006 for use in this project.
- R. Recommendation of the **Airport Commission, Emergency Preparedness Team, General Services Director** and **Public Works Director** that City Council approve an increased appropriation of \$1.0 million to complete funding for the security project at Zamperini Field (FEAP #309, #348 and #349) with certain items bid as alternate bids to allow flexibility to achieve preliminary project cost.

- S. Recommendation of the **Community Services Director** that City Council approve an agreement with Starlight Productions to provide youth classes in drama, dance, and vocal training for the stage, direct and produce three youth theater productions, and conduct a youth drama camp at the Torrance Cultural Arts Center, for an amount not to exceed \$99,278.60

## 11. ADMINISTRATIVE MATTERS

- A. Recommendation of the **Land Management Team** that City Council authorize the Mayor to execute and the City Clerk to attest to a Ground Lease Estoppel Certificate for a lease on City-owned property located at 2790 Skypark (Lease #C-2399).
- B. Recommendation of the **Community Development Director** that City Council:
  - 1) Approve an amendment to public works agreement with S.H.E. Construction Group, Inc. (C2004-98) to extend the term to October 31, 2006 for the Construction of Median Island Improvements for the Beautification of Hawthorne Boulevard from Pacific Coast Highway to Sepulveda Boulevard; and
  - 2) Authorize the Mayor to execute and the City Clerk to attest to said agreement.
- C. Recommendation of the **Transit Director** that City Council authorize the Mayor to execute and the City Clerk to attest to a consulting services agreement with Eiger TechSystems for project management and procurement assistance for bus transit computer-aided dispatch radio and vehicle locator systems in an amount not to exceed \$249,630.

## 16. ORAL COMMUNICATIONS

### 17. EXECUTIVE SESSION

City Council Closed Session – None.

Redevelopment Agency Closed Session – None

### 18. ADJOURNMENT

- A. Recommendation of the City Manager to adjourn City Council and Redevelopment Agency to Tuesday, July 11, 2006, at 7:00 p.m. for the regular meeting in the Council Chambers. **Tuesday, July 4, 2006 will be a Council dark night.**

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Sue Herbers, CMC  
City Clerk

**"The future belongs to those who believe in their  
dreams." — Eleanor Roosevelt**

City Hall will be closed:

Friday, June 23

**Independence Day**, Tuesday, July 4

Friday, July 7