

**AGENDA  
 ADJOURNED REGULAR MEETING  
 TORRANCE CITY COUNCIL  
 JUNE 28, 2005  
 5:30 P.M. - EXECUTIVE SESSION  
 7:00 P.M. REGULAR BUSINESS BEGINS  
 IN COUNCIL CHAMBERS**

**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 ANNOUNCEMENT OF WITHDRAWN OR DEFERRED ITEMS.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:

TORRANCE CITY COUNCIL AD HOC ROSE FLOAT COMMITTEE TUESDAY, JUNE 28 AT 4:30 P.M. THIRD FLOOR ASSEMBLY ROOM TORRANCE CITY HALL 3031 TORRANCE BOULEVARD	<i>25<sup>th</sup> Annual 4th of July Celebration          at Wilson Park from 11:00 a.m. -          On Site Parking \$5.00</i> ★ Fireworks at 9:00 p.m. H ★ GAMES ★ FOOD ★ CRAFTS ★ MUSIC ★ & MORE★ FREE shuttle buses operate between 9 am 10 pm from Civic Center and Del Amo Fashion Center to Wilson Park	<b>ATTENTION RESIDENTS AND BUSINESSES          SCE'S 20/20 PROGRAM IS BACK!</b> SAVE ENERGY AND SAVE MONEY THIS SUMMER SAVE 20% ON YOUR ELECTRIC USAGE & 20% OF YOUR UTILITY BILL VISIT <a href="http://www.sce.com/pledgetosave">HTTP://WWW.SCE.COM/PLEDGETOSAVE</a>
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**6. COMMUNITY MATTERS**

- A **RESOLUTION NO. 2005-49** honoring Richard Warren upon his retirement from the City after twenty-two years of service.
- B. **Proclamation** declaring the month of July 2005 as ***Parks and Recreation Month*** in the City of Torrance and urging all residents to enjoy, recognize and help promote the benefit derived from participation in programs offered by the Torrance Community Services Department.

**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. Approval of minutes of May 3, 2005.
- B. Recommendation of the **City Treasurer** that City Council accept and file the monthly investment report for the month of May 2005.

- C. Recommendation of the **Community Services Director** that City Council authorize purchase agreements in a combined total not to exceed \$450,455 to:
- 1) Baker and Taylor in the amount of \$260,000;
  - 2) Gale Group in the amount of \$76,000;
  - 3) ProQuest Information and Learning in the amount of \$40,000;
  - 4) Baker and Taylor Entertainment in the amount of \$17,000;
  - 5) Random House, Inc., in the amount of \$22,000;
  - 6) Demco Company in the amount of \$18,000; and
  - 7) Newbank, Inc. in the amount of \$17,455.
- 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 Public Library system for Fiscal Year 2005-2006.
- D. Recommendation of the **Community Services Director** that City Council approve the sole source purchase of three electronic databases from EBSCO, Inc. for \$30,025.
- E. Recommendation of the **General Services Director** that City Council approve an amendment of the Torrance Cultural Arts Center Foundation agreement to extend the agreement for a period commencing July 1, 2005 and expiring June 30, 2006, in an amount not to exceed \$80,000.
- F. Recommendation of the **General Services Director** that City Council authorize a contract term extension from June 30, 2005 to December 31, 2005 for William Loyd Jones Architect for the Finance Department Renovation (FEAP #398).
- G. Recommendation of the **General Services Director** that City Council:
- 1) Award a contract to Action Contractors for \$329,700 with a 5% contingency of \$14,685 for the Joslyn Center Exterior Improvements (FEAP #485) (B2005-31);
  - 2) Authorize a project management fee of \$32,970 and \$5,000 in professional services; and
  - 3) Appropriate \$384,155 from the Parks and Recreation Facility Fund to the Joslyn Center Exterior Improvements (FEAP #485).
- H. Recommendation of the **Human Resources Director** that City Council approve the purchase of excess workers' compensation insurance from CSAC Excess Insurance Authority through Driver-Alliant Insurance Services, the City's insurance broker, at a premium not to exceed \$155,425. The policy period will be July 1, 2005 to July 1, 2006.
- I. Recommendation of the **Human Resources Director** that City Council approve the renewal purchase of excess liability insurance, for the period of July 1, 2005 to July 1, 2006, at an annual premium \$319,000.
- J. Recommendation of the **Human Resources Director** and the **Civil Service Commission** that City Council approve the revised class specification of Deputy Public Works Director/City Engineer.
- K. Recommendation of the **Public Works Director** that City Council:
- 1) Approve a Six Party Conjunctive Use Agreement between the Central Basin Municipal Water District, the City of Compton, the City of Long Beach, the City of

- Los Angeles, the West Basin Municipal Water District, and the City of Torrance;  
and
- 2) Authorize the Mayor to execute and the City Clerk to attest to the agreement on behalf of the City.
- L. 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, 2005 through June 30, 2006.
- M. Recommendation of the **Public Works Director** that City Council:
- 1) Approve a contract services agreement in the amount of \$31,688.28 with Pacific Sewer Maintenance for vapor rooting of City sewer lines (B2005-34); and
  - 2) Authorize the Mayor to execute and the City Clerk to attest to said agreement.
- N. 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 \$90,000, for the sole source purchase of traffic control equipment and signal hardware on an as needed basis from August 1, 2005 to July 31, 2006.
- O. Recommendation of the **Public Works Director** to reject all bids received on June 9, 2005 to provide transfer station services, (B2005-35), and to amend the existing contract with Waste Management to extend services for one month at a rate of \$40.75 per ton until a new contract is awarded.
- P. Recommendation of the **Public Works Director** that City Council:
- 1) Appropriate \$250,000 from bond proceeds and allocate the funds to CIP I-55, the Citywide Sidewalk Ramping and Grinding Project;
  - 2) Approve a Third Amendment to public works agreement with Hardy & Harper, Inc. (C2003-149) in the amount of \$208,000, for a new not-to-exceed amount of \$976,345, and extend the term through July 31, 2006;
  - 3) Approve a Second Amendment to consulting services agreement with Project Partners (C2004-146) in the amount of \$27,000 for increased project inspection of CIP I-55, for a new not-to-exceed amount of \$171,000, and extend the term to July 31, 2006;
  - 4) Authorize an expenditure of up to \$15,000 for construction administration;
  - 5) Authorize the Mayor to execute and the City Clerk to attest to said amendments; and
  - 6) As follow through on budget action of City Council from the past weeks it is recommended that \$300,000 of the funds identified as savings in this item be set aside for offset of construction crew for Fiscal Year 2005-2006.
- Q. Recommendation of the **Land Management Team** that City Council:
- 1) authorize the Mayor to execute and the City Clerk to attest to a Lessor Estoppel and Consent to Assignment of Lease from M.L. Apartments, L.L.C., an Arizona limited liability company, and JAS Madison I, LLC, a Delaware limited liability company for City-owned property located at 3445, 3511 and 3525 Pacific Coast Highway in the City of Torrance for the center known as Madison Park (C-2738); and
  - 2) Consent to sub-leases at the subject site with Coast Surgery Center and COR Healthcare.
- R. Recommendation of the **City Treasurer** that City Council:

- 1) Approve an amendment extending the contract agreement with the City of Inglewood (C2003-131) to provide data processing services regarding parking citations for two-years, beginning July 1, 2005. The contract amount for Fiscal Year 2005-2006 totals \$35,500 and Fiscal Year 2006-2007 is \$36, 500; and
  - 2) Authorize the Mayor to execute and the City Clerk to attest to said agreement.
- S. Recommendation of the **Airport Commission** and the **Community Development Department** that City Council approve a contract with Lochard Corporation for replacement of the Airport Noise Abatement system at a cost of \$256,000 with a 5% contingency fee of \$12,800.
- The **Community Development Department** further recommends that City Council approve a maintenance agreement with Lochard Corporation for a three year term, with an optional two year extension at \$48,720 per year with a Consumer Price Index (CPI) increase beginning the second year and yearly thereafter until the end of the contract.
- T. Recommendation of the **Community Services Director** and the **Torrance Youth Council** that City Council appropriate \$62,370 from the Attic and Youth Council Donation Accounts for improvements at the Torrance Teen Center (FEAP #512).
- U. Recommendation of the **Community Services Director** that City Council approve an expenditure in an amount not to exceed \$5,000 for costs associated with site preparation for construction of a universally-accessible tree house at Wilson Park.
- V. Recommendation of the **Human Resources Director** that City Council authorize the addition of funds (\$8,442) to the Program Year 2005-2006 Workforce Investment Act service agreement between the City of Torrance and the County of Los Angeles.
- W. Recommendation of the **Human Resources Director** that City Council authorize the execution of an amendment to agreement with Camino Real (C2002-278) to extend the vocational training agreement until December 31, 2006. No funding is being added.
- X. Recommendation of the **Human Resources Director** that City Council authorize the Mayor to execute and the City Clerk to attest to Amendment Two to the sublease by and between the City of Torrance and Community Connection Resource Center (C2003-172) extending the sublease until June 30, 2006.
- Y. Recommendation of the **Human Resources Director** and the **Workforce Investment Network Executive Committee** that City Council:
- 1) Authorize the execution of Workforce Investment Act (WIA) service agreements with Los Angeles Unified School District (\$37,722), Joint Efforts Incorporated (\$54,069), and Southern California Regional Occupational Center (\$25,149); and
  - 2) Authorize the execution of CalWorks service agreements with Los Angeles Unified School District (\$55,981) and Southern California Regional Occupational Center (\$37,320).
- Z. Recommendation of the **Human Resources Director** that City Council authorize the execution of the 2005-2006 Workforce Investment Act (WIA) funding agreement with the City of Los Angeles to provide \$1,034,105 for the operation of the Harbor Worksource Center.

## 8. COMMUNITY SERVICES

- A. Recommendation of the **Community Services Director** that City Council amend **ORDINANCE NO. 3665** introduced and approved on June 21, 2005, in order to further regulate the parking of vehicles and carts from which food products or merchandise are sold on City parks and park parking lots.

## 11. ADMINISTRATIVE MATTERS

- A. Recommendation of the **Community Development Director** that City Council set the date of July 12, 2005 for a public hearing to consider a proposed ordinance adopting the 2004 California Electrical Code with local amendments.
- B. Recommendation of the **City Manager** that City Council approve Memorandum of Intent between the Torrance City Employees Association (TCEA) and the City that will affect the hours, wages, and working conditions of TCEA.

## 12. HEARINGS

- A. Recommendation of the **Community Planning and Design Committee** that City Council
  - 1) Adopt a **RESOLUTION** to officially recognize the original Torrance Tract as the Olmsted District,
  - 2) Direct staff to prepare an ordinance for adoption that would create a voluntary historic preservation program that takes advantage of the Mills Act, and
  - 3) Direct staff to prepare architectural design guidelines for historic preservation for the Planning Commission and City Council's consideration and approval.

**LUS04-00001: CITY OF TORRANCE**

## 15. 2ND READING ORDINANCES

- A. Second and Final Reading of **ORDINANCE NO. 3665** adding a new Section 8 of Article 2 of Chapter 9 of Division 4 of the Torrance Municipal Code regulating the parking of vehicles, carts, etc. from which food products or merchandise are sold on city parks and city park parking lots.
- B. Second and Final Reading of **ORDINANCE NO. 3666** amending Division 9 of the Torrance Municipal Code to reclassify certain property located at 25535 Hawthorne Boulevard from HBCSP-WT (Hawthorne Boulevard Corridor Specific Plan Zone-Walteria Sub-District) to HBCSP-HMD (Hawthorne Boulevard Corridor Specific Plan Zone-Hospital Medical District).

## 16. ORAL COMMUNICATIONS

## 17. EXECUTIVE SESSION

City Council Closed Session

- A. CONFERENCE WITH LABOR NEGOTIATOR

(California Government Code § 54957.6):

Agency Negotiator: LeRoy J. Jackson

Employee Organization/Association:

- |  |  |
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| 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 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       |  |

Redevelopment Agency Closed Session

REAL PROPERTY - CONFERENCE WITH REAL PROPERTY NEGOTIATOR

(California Government Code § 54956.8):

1. Property: 1511 Cravens Avenue  
Agency Negotiator: LeRoy J. Jackson  
Negotiating Parties: City of Torrance and Rolf Wille  
Under Negotiation: Purchase of real property

**18. ADJOURNMENT**

- A. Recommendation of the City Manager that City Council adjourn the City Council and Redevelopment Agency to Tuesday, July 12, 2005, at 5:30 p.m. for an executive session, with the regular meeting commencing at 7:00 p.m. in the Council Chambers. **Tuesday, July 5, 2005 will be a Council dark night.**

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Sue Herbers, CMC  
City Clerk

**"What lies behind us and what lies before us are  
small matters compared to what lies within us."**

— *Ralph Waldo Emerson*

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 B2005-32	<b>Request for Proposal to Provide and Construct a Metal Building at the City Services Yard for the City of Torrance</b> Job walk Wednesday, May 18, at 10:00 a.m. located at the City Services Yard, 20500 Madrona Avenue Second job walk Wednesday, June 15, at 10:00 a.m. at the City Services Yard. Questions may be referred to Diane Caseltine at 310.781.7151	Thursday <del>June 2, 2005</del> June 30, 2005
B2005-38	<b>Bid to Furnish and Install Vehicle Equipment in (14) 2005 Ford Crown Victoria Sedans</b> Questions may be referred to Dave Winnett at 310.781.6970	Thursday June 30, 2005
B2005-39	<b>Bid to Furnish (2) 2005 Ford F250 Cab and Chassis with Utility Bodies or Equivalent</b>	Thursday June 30, 2005

	Questions may be referred to Laurie Lim at 310.618.5820	
RFP B2005-40	<p><b>Request for Proposal to Install CARB-Approved Phase I EVR Upgrades on Underground Gasoline Storage Tanks at Torrance City Services, Transit, and Torrance Municipal Airport</b></p> <p>Mandatory Pre-Proposal Conference Tuesday, June 28 at 10:00 a.m. located at the City Services Facility, 20500 Madrona Avenue and proceed to the Torrance Municipal Airport, 3301 Airport Drive at 10:30 a.m.</p> <p>Questions may be referred to Tina White or Dave Winnett at 310.781.6970</p>	Thursday July 7, 2005

City Hall will be closed:

Friday, June 24

**Independence Day**, Monday, July 4

Friday, July 8

Friday, July 22