

**TORRANCE CITY COUNCIL AGENDA
JULY 3, 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. Barnett, 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 28, 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 ANNOUNCEMENT OF WITHDRAWN OR DEFERRED ITEMS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:

<p>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</p> <p>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</p> <p>THE ENTIRE FAMILY CAN ENJOY ARTS & CRAFTS, FOOD AND GAME BOOTHS, FREE MINI-STEAMER TRAIN RIDES, CONTESTS AND CONTINUOUS ENTERTAINMENT.</p>
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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.tornnet.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.tornnet.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:

Independence Day, Wednesday, July 4

Friday, July 6

Friday, July 20

6. COMMUNITY MATTERS

- A. Proclamation** declaring the month of July 2007 as “*Parks and Recreation Month*” in the City of Torrance.

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. City Treasurer - Accept and file the May 2007 investment report.

The City Treasurer recommends that City Council accept and file the monthly investment report for the month of May 2007.

B. City Treasurer - Approve contract extension for parking citation services. Expenditure: \$19,000.

The City Treasurer recommends that City Council approve an amendment to the agreement with the City of Inglewood 03-144 (C2003-131) for parking citation services extending the term until December 31, 2007.

C. Community Services - Approve agreement for musicals, youth theatre camp, and youth drama. Expenditure: \$84,504.

The Acting Community Services Director recommends that City Council approve an agreement with Starlight Productions to produce two full scale youth musicals, conduct youth theatre camp, and to provide instruction in youth drama, dance and vocal training for the stage.

D. Community Services - Accept and appropriate a grant from the Friends of the Torrance Library for adult programming.

The Acting Community Services Director recommends that City Council accept and appropriate a grant of \$12,250 from the Friends of the Torrance Library for adult programming at the Torrance Public Library for Fiscal Year 2007-2008.

E. Human Resources – Approve purchase of property insurance. Expenditure: \$123,158.

The Human Resources recommends that City Council approve the purchase of property insurance from Public Entity Property Insurance Program (PEPIP) by Alliant Insurance Services, the City's insurance broker at a premium of \$123,158 for the period of July 1, 2007 through June 30, 2008.

F. Human Resources and Public Works - Approve purchase of Non-Owned Disposal Site Pollution Liability Insurance. Expenditure: Not to exceed \$54,591.28.

The Human Resources Director and Public Works Director recommend 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 \$54,591.28 for the period of July 1, 2007 through June 30, 2008.

G. Public Works - Award contract for the processing, marketing and reporting of the City's recycling materials. Expenditure: Not applicable.

The Public Works Director recommends that City Council award the contract for recycling services for the City of Torrance, including the processing, marketing and reporting of recycling materials, to Smurfit Recycling Services, Inc.

12. ADMINISTRATIVE MATTERS

A. City Manager – Authorize contract to furnish and install a wireless and wired local area network for the council voting system.

The City Manager recommends that City Council:

- 1) Appropriate \$21,000 plus 5% contingency (\$1,050) to furnish and install a wireless and wired local area network (WLAN) for the council voting system; and
- 2) Appropriate \$8,000 annually for support and capital replacement of the council voting system WLAN.

17. ORAL COMMUNICATIONS #2 Date: July 3, 2007

Council order - Sutherland Witkowski ~~Barnett~~ Brewer Drevno Nowatka
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:

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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 | |

B. REAL PROPERTY - CONFERENCE WITH REAL PROPERTY NEGOTIATOR

(California Government Code § 54956.8):

- 1) Property: 24751 Crenshaw Boulevard
Agency Negotiator: LeRoy J. Jackson
Negotiating Parties: City of Torrance and William Adkins
Under Negotiation: Terms and conditions of lease(s)

Redevelopment Agency Closed Session – None

19. ADJOURNMENT

- A. Adjourn City Council and Redevelopment Agency to Tuesday, July 17, 2007, at 5:30 p.m. for an executive session, with regular business commencing at 7:00 p.m. **Tuesday, July 10, 2007 will be a Council dark night.**

Sue Herbers, City Clerk

“This, then, is the state of the union: free and restless, growing and full of hope. So it was in the beginning. So it shall always be, while God is willing, and we are strong enough to keep the faith.”

~Lyndon B. Johnson

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
B2007-27	Bid for exterior painting at Walteria Recreation Center 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 Questions may be referred to Diane Megerdichian at 310.781.7151.	Thursday July 12, 2007 July 19, 2007
B2007-29	Bid to furnish security guard services at Torrance Public Library Questions may be referred to Sally Howard at 310.618.5820.	Thursday July 19, 2007
B2007-30	Bid to furnish (2) latest production Toyota Avalon XL's Questions may be referred to Laurie Lim at 310.618.5820.	Thursday July 19, 2007
B2007-31	Bid for construction of the 2007 Residential Slurry Seal Project Plans and specifications may be obtained for \$5 if picked up in the City Clerk's Office, or \$10 if requested by mail. Questions may be referred to Henry Completo at 310.618.3058.	Thursday July 19, 2007

City Hall will be closed:

Independence Day, Wednesday, July 4

Friday, July 6

Friday, July 20

Friday, August 3