

**TORRANCE CITY COUNCIL AGENDA
JULY 24, 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, July 19, 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 ANNOUNCEMENT OF WITHDRAWN OR DEFERRED ITEMS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>Exxon Mobil Torrance Refinery Monthly Community Alert Siren testing Wednesday, August 1 @ approx. 11:30 a.m. <i>THIS IS ONLY A TEST!</i></p> <p>A description of the monthly test is as follows: One-minute "chimes" will precede and follow a two-minute testing "wail". Total testing time will not exceed four minutes. It is important to note that the "wail" tone carries a greater distance and may be heard in areas beyond the reach of the "chime."</p> <p>For more information contact ExxonMobil Public Affairs Advisor (310) 212-4756</p>

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.torrrnet.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.torrrnet.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, July 20

Friday, August 3

Friday, August 17

Printed on recycled paper

6. COMMUNITY MATTERS

- A. **RESOLUTION NO. 2007-68** honoring the memory of **Councilwoman Pat McIntyre** for her many years of dedicated service to the community.
- B. City Council **recognition** of Del Amo Rotary Club cultural exchange program students from Japan.

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 Clerk – Approve City Council minutes

City Clerk recommends that City Council approve the City Council minutes of June 5, 2007.

B. Transit – Approve the Torrance Transit's Fiscal Year 2007-2008 Claim for Transportation Development Act and State Transit Assistance Funds

The Transit Director recommends that City Council approve submittal of the annual claim to the Los Angeles County Metropolitan Transportation Authority (METRO) for \$5,361,139 in Transportation Development Act (TDA) funding and \$711,081 in State Transit Assistance (STA) funding for the Torrance Transit System for Fiscal Year 2007-2008.

C. Transit – Approve Torrance Transit Overall Annual Disadvantaged Business Enterprises goal of 4% for Federal Fiscal Year 2007-2008.

The Transit Director recommends that City Council approve the Overall Annual Disadvantaged Business Enterprises (DBE) goal of 4% for Federal Fiscal Year (FFY) 2007-2008, for submission to the Federal Transit Administration (FTA).

D. General Services - Award contract for carpet replacement at the Torrance Cultural Arts Center. Expenditure: \$87,633.57

The General Services Director recommends that City Council:

- 1) Award a contract with Fred's Carpets Plus for \$76,203.57 with a 5% contingency of \$3,810;
- 2) Approve a 10% project management fee of \$ 7,620; and
- 3) Appropriate \$2,593.57 from the Cultural Arts Enterprise Fund to the Carpet Replacement at the Torrance Cultural Arts Center FEAP #555 (B2007-26).

E. Public Works and Community Services – Approve contract amendment to provide operation and maintenance of the City's parks and special event recycling program. Expenditure: \$1,500.

The Public Works Director and the Acting Community Services Director recommend that City Council approve an amendment to contract with the Los Angeles Conservation Corps (C2006-137) for an additional \$1,500, for a total not to exceed amount of \$24,000, to cover costs due to the installation of additional recycling containers in the City's parks.

8. CONSENT CALENDAR (Continued)

F. Public Works and Community Services – Appropriation of grant funds and approval of a contract to provide operation and maintenance of the City's parks and special event recycling program. Expenditure: \$32,000.

The Public Works Director and the Community Services Director recommend that City Council:

- 1) Approve the appropriation of a grant in the amount of \$39,096 from the Department of Conservation that will be used to fund the contract with the Los Angeles Conservation Corps; and
- 2) Approve a contract services agreement in the amount of \$32,000 with the Los Angeles Conservation Corps to provide operation and maintenance of the City's parks and special event recycling program.

G. Public Works - Award agreement for design and construction inspection services for the Fiscal Year 2007-2008 Residential Curb, Gutter & Sidewalk Replacement, I-93. Expenditure: \$76,830.

The Public Works Director recommends that City Council award a consulting services agreement in the amount of \$76,830 to CBM Consulting, Inc. of Gardena, CA to perform design and construction inspection services for the Fiscal Year 2007-2008 Residential Curb, Gutter & Sidewalk Replacement, I-93.

H. Community Development – Approve agreement amendment modifying the indemnification language for the Citywide Engineering and Traffic (Speed) Surveys. Expenditure: None

The Community Development Director recommends that City Council review and approve the modification to the indemnification language of the consultant services agreement with Albert Grover and Associates, Inc. (C2007-087) for the Citywide Engineering and Traffic (Speed) Surveys, as requested by the Consultant and as approved by the City Attorney.

I. Public Works – Approve agreement amendment to provide additional engineering services for the Del Amo Boulevard Extension/Grade Separation, T-30. Expenditure: \$134,346

The Public Works Director recommends that City Council approve an amendment to agreement with Moffatt & Nichol Engineers (C2005-027) that extends the term until December 31, 2008 and increases the amount from \$1,475,116 to \$1,609,462 (an increase of \$134,346) to provide additional engineering services for the Del Amo Boulevard Extension/Grade Separation, T-30.

J. Communications and Information Technology - Authorize the purchase of software, consulting services and maintenance for web-based Geographic Information System (GIS) application software and development. Expenditure: \$53,675 (includes self-accrued sales tax)

The Information Technology Director recommends that City Council:

- 1) Award a purchase order in the amount of \$32,475 to Orion Technology, Inc., of Richmond Hill, Ontario, Canada, for Orion OnPoint-Professional and Orion Pictometry GIS software and maintenance; and
- 2) Approve a consulting services agreement with Orion Technology, Inc. of Richmond Hill, Ontario, Canada, in the amount of \$21,200 for implementation of Orion OnPoint-Professional and Orion Pictometry GIS software.

12. ADMINISTRATIVE MATTERS

A. City Clerk – Adopt RESOLUTION amending the City of Torrance Records Retention Schedule.

The City Clerk recommends that City Council adopt a RESOLUTION authorizing revisions to the City of Torrance Records Retention Schedule amending Resolution No. 2001-01 Attachment 17 and approving destruction of certain Police Department records.

B. City Manager – Adopt RESOLUTION amending the Executive & Management Employees pay resolution.

The City Manager recommends that City Council adopt a RESOLUTION amending the Executive & Management Employees pay resolution modifying the reference point for the Workers' Compensation Administrator position.

C. City Manager – Appoint chairs and members to various City Council committees and boards.

The City Manager recommends that City Council appoint chairs and members to the following City Council Committees and Boards:

1. Standing Committees
2. Outside Regional Boards and Agencies
3. Ad Hoc Committees
4. City Council Liaisons

D. City Manager – Adopt RESOLUTION amending pay resolution for Certain Full-Time Salaried and Hourly Employees

The City Manager recommends that City Council adopt a RESOLUTION amending the pay resolution for Certain Full-Time Salaried and Hourly Employees to implement a salary increase for the Area G Executive Director.

E. Community Development – City Council consideration of ORDINANCES describing the Redevelopment Agency's existing eminent domain program within the Skypark, Industrial, and Downtown Torrance Redevelopment Project Plans to comply with SB 53.

The Community Development Director recommends that City Council adopt ORDINANCES describing the Redevelopment Agency's existing eminent domain program in acquiring real property within the Skypark, Industrial, and Downtown Torrance Redevelopment Project Plans to comply with SB 53. No changes to the plans are proposed.
(Companion to Redevelopment Agency item 4A)

17. ORAL COMMUNICATIONS #2

Date: July 24, 2007

Council order - Barnett 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 LABOR NEGOTIATOR

(California Government Code § 54957.6):

Agency Negotiator: LeRoy J. Jackson

Employee Organization/Association:

- | | |
|--|---|
| 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 – None

19. ADJOURNMENT

- A. Adjourn City Council and Redevelopment Agency to Tuesday, August 7, 2007, at 5:30 p.m. for an executive session, with the regular meeting commencing at 7:00 p.m. Tuesday, July 31 will be a Council dark night.**

Sue Herbers, City Clerk

**“Either you decide to stay in the shallow end of the pool
or you go out in the ocean.”**

Christopher Reeve

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
B2007-32	Bid to furnish annual requirement of uniforms and miscellaneous accessories for the Torrance Police department Questions may be referred to Sally Howard at 310.618.5820.	Thursday August 16, 2007

City Hall will be closed:

Friday, July 20, Friday, August 3, Friday, August 17, and Friday, August 31