

**TORRANCE CITY COUNCIL AGENDA  
AUGUST 7, 2007  
REGULAR MEETING  
7:00 P.M. - REGULAR BUSINESS BEGINS  
IN COUNCIL CHAMBERS  
LOCATED 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, August 2, 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 ANNOUNCEMENT OF WITHDRAWN OR DEFERRED ITEMS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:

**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.tornet.com](http://www.tornet.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.tornet.com](http://www.tornet.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, August 3  
Friday, August 17  
Friday, August 31

## 6. COMMUNITY MATTERS

- A. **RESOLUTION NO. 2007-76** honoring **Beverly Barberi** upon her retirement from the City after twenty-one years of service.
- B. **RESOLUTION NO. 2007-77** honoring Allen L. Tucker Jr. upon his retirement from the City after twenty years of service.
- C. Introduction of Torrance Sister City exchange students and their adult leader from Kashiwa, 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 Treasurer - Accept and file the June 2007 investment report.

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

### B. Community Services - Accept and file the 2006-2007 Library Commission annual report. Expenditure: Not applicable.

The Acting Community Services Director, City Librarian, and Library Commission recommend that City Council accept and file the Library Commission 2006-2007 annual report.

### C. Community Services – Authorize purchase order for periodicals for the Torrance Public Library system. Expenditure: \$52,500

The Acting Community Services Director recommends that City Council authorize a purchase order to W.T. Cox Subscriptions of Shallotte, NC, for an amount not to exceed \$52,500 to renew the contract for the annual requirement of periodicals for the Torrance Public Library system for 2008.

### D. General Services – Award agreement for scrap metal removal at the City Yard. Expenditure: None.

The General Services Director recommends that City Council award a consulting services agreement to B.J. Disposal of Los Angeles, CA for the removal of scrap metal at the City Yard, for a two year period beginning August 7, 2007 through August 7, 2009.

### E. General Services - Authorize purchase order for two current year model Toyota Avalon XL Sedans. Expenditure: \$54,557.04 (including sales tax and tire fees)

The General Services Director recommends that City Council authorize the purchase of two (2) current year model Toyota Avalon XL sedans from Carson Toyota of Carson, CA in the amount of \$54,557.04, including sales tax and tire fees (B2007-30).

### F. Human Resources – Approve contract amendment for insurance brokerage services. Expenditure: \$50,000.

The Human Resources Director recommends that City Council approve an amendment to the two-year contract with Alliant Insurance Services (C2005-159) extending the contract for an additional year at a cost of \$50,000, for a total not to exceed amount of \$150,000. The one year extension is for August 1, 2007 through August 1, 2008.

## 8. CONSENT CALENDAR (Continued)

### **G. Community Services - Award contract for security services at the Katy Geissert Library. Expenditure: \$25,947.**

The Acting Community Services Director recommends that City Council award a contract to Command Guard Services of Hawthorne, CA to provide security guard services for one year at the Katy Geissert Civic Center Library in the amount of \$25,947 (B2007-29).

### **H. City Manager- Appropriate funds for cherry tree monument. Expenditure: \$3,000**

The City Manager recommends that City Council appropriate \$3,000 to place a monument at Columbia Park in recognition of Soka Gakkai International (SGI) for the planting of cherry trees.

### **I. General Services, Transit, and Communications & Information Technology - Authorize purchase order for consolidation and extension of software hosting and maintenance services agreements; FleetFocus FA™. Expenditure: \$24,026.**

The General Services Director, Transit Director, and Information Technology Director recommend that City Council authorize a purchase order in the amount of \$24,026 to MAXIMUS, Inc. of La Jolla, CA for consolidation and extension of the hosting services agreement and the software licensing and maintenance services agreement for FleetFocus FA™ software.

### **J. Public Works – Approve amendment extending term for commercial waste reduction programs. Expenditure: Not applicable.**

The Public Works Director recommends that City Council approve an agreement amendment with Huls Environmental Management (C2007-023) extending the term one year, through June 9, 2008, in order to revise several commercial waste reduction programs.

### **K. Public Works - Reject bids received for the Soil Nailed Wall at Walteria Reservoir Project, I-95. Expenditure: Not applicable.**

The Public Works Director recommends that City Council reject all bids received on May 10, 2007 for the Soil Nailed Wall at Walteria Reservoir Project, I-95 (B2007-20).

### **L. Public Works – Approve appropriation of funds to build a refuse and recycling enclosure for the Torrance airport. Expenditure: \$11,300.**

The Public Works Director recommends that City Council approve the appropriation of an amount not to exceed \$11,300 to cover the cost of materials and labor to build a refuse and recycling enclosure for the Torrance airport.

### **M. Public Works – Approve agreement for survey of the North Torrance Water Main Replacement Project, CIP No. I-74. Expenditure: \$81,375.**

The Public Works Director recommends that City Council approve a consulting services agreement with Case Land Surveying, Inc. in the amount not to exceed \$81,375 for survey of North Torrance Water Main Replacement Project, CIP No. I-74, and other as needed survey service for the City of Torrance water system.

### **N. Public Works - Award contract for a feasibility study for a transfer station for the City of Torrance. Expenditure: \$109,000.**

The Public Works Director recommends that City Council award a contract to HF&H, LLC in the amount of \$109,000 for a feasibility study for a transfer station for the City of Torrance. (FEAP 571)

### **O. Public Works and Community Services – Appropriate funds and award agreement for the Madrona Marsh Restoration and Enhancement Project. Expenditure: \$294,927**

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

- 1) Appropriate \$280,000 from the Water Enterprise Fund for the Madrona Marsh Restoration and Enhancement Project, CIP No. I-77 to cover an increase in reimbursable grant funding for the City of Torrance from \$500,000 to \$780,000, from the California State Coastal Conservancy; and
- 2) Award an agreement in the amount of \$294,927 to Moffatt & Nichol of Long Beach, CA to provide design consulting services for the Madrona Marsh Restoration and Enhancement Project.

## 8. CONSENT CALENDAR (Continued)

### P. Community Services - Approve contract for personnel services for the Katy Geissert Civic Center Library on Sunday afternoons. Total contract cost : Not to exceed \$32,000. Total expenditure: Not to exceed \$97,000.

The Acting Community Services Director recommends that City Council authorize a contract in an amount not to exceed \$32,000 with Advanced Information Management (AIM) to provide contract personnel for the Katy Geissert Civic Center Library for 32 selected Sundays from September 9, 2007 through June 15, 2008.

## 12. ADMINISTRATIVE MATTERS

### A. City Manager – Authorize subsidy of rental fees for the Toyota Meeting Hall for a presentation of “The Climate Project” hosted by Assemblymember Ted Lieu. Expenditure: \$535.50

The City Manager recommends that City Council authorize the subsidy of \$535.50 for rental fees for the Toyota Meeting Hall at the Torrance Cultural Arts Center for a presentation of “The Climate Project” hosted by Assemblymember Ted Lieu.

### B. City Manager – Appropriate funds to furnish and install custom modifications to the Council Chamber dais and desks for the Council Voting System. Anticipated Expenditure: \$141,669; Anticipated Annual Expenditure: \$6,763.

The City Manager recommends that City Council:

- 1) Appropriate \$128,482 plus a 5% contingency of \$6,424 to furnish and install custom modifications to the Council Chamber dais and desks and installation and integration of LCD video and clock panels, and personal computers for the Council voting system; and
- 2) Appropriate \$6,763 annually for support and capital replacement of the 13 (thirteen) Council voting system personal computers and 2 (two) servers.

### C. City Manager – Adopt RESOLUTIONS pursuant to Memoranda of Understanding setting forth the hours, wages and working conditions for Torrance Municipal Employees (TME-AFSCME) and Torrance Library Employees Association (TLEA). Expenditure: 4% year one; 3.5% year two and 3.2% year three of contract; 0.5% health year two, 0.5% health year three, and 0.3% for vacation leave year three for a total package of 12% over three years.

The City Manager recommends that City Council adopt RESOLUTIONS pursuant to Memoranda of Understanding setting forth the hours, wages, and working conditions for employees represented by Torrance Municipal Employees (TME-AFSCME) and Torrance Library Employees Association (TLEA) for the period of July 22, 2007 through March 31, 2010.

## 13. HEARINGS

### A. Police - Accept 2007 Edward Byrne Memorial Grant and, upon federal approval of the grant application, appropriate and allocate grant monies and asset forfeiture funds for the purchase of Police digital radio scanners. Expenditure: \$39,900.

The Chief of Police recommends that City Council;

- 1) Authorize the application and acceptance of the 2007 Edward Byrne Memorial Grant in the amount of \$35,154.;
- 2) Establish a trust fund for the deposit of grant monies;
- 3) Upon federal approval of the grant application, appropriate and allocate the grant monies, and any interest on the funds, for the Digital Radio Scanners project; and
- 4) Appropriate \$4,746 from DOJ Unappropriated Asset Forfeiture, for a total project expenditure of \$39,900.

**16. 2ND READING ORDINANCES**

- A. Second and Final Reading of **ORDINANCE NO. 3695** describing the Redevelopment Agency's eminent domain program in acquiring real property within the Skypark Redevelopment Project and approve an ordinance summary for publication.
- B. Second and Final Reading of **ORDINANCE NO. 3696** describing the Redevelopment Agency's eminent domain program in acquiring real property within the Torrance Industrial Redevelopment Project and approve an ordinance summary for publication.
- C. Second and Final Reading of **ORDINANCE NO. 3697** describing the Redevelopment Agency's eminent domain program in acquiring real property within the Downtown Torrance Redevelopment Project and approve an ordinance summary for publication.

**17. ORAL COMMUNICATIONS #2**

Date: August 7, 2007

Council order - Brewer Drevno Nowatka Sutherland Witkowsky Barnett  
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 - None

Redevelopment Agency Closed Session – None

**19. ADJOURNMENT**

- A. Adjourn City Council and Redevelopment Agency to Tuesday, August 14, 2007, at 5:30 p.m. for an executive session, with the regular meeting commencing at 7:00 p.m.

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Sue Herbers, City Clerk

**"I'll toss my coins in the fountain, look for clovers in grassy lawns, search for shooting stars in the night, cross my fingers and dream on." - Tracy Chapman**

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

City Hall will be closed:

Friday, August 3, Friday, August 17, and Friday, August 31