

**AGENDA
REGULAR MEETING
TORRANCE CITY COUNCIL
AUGUST 30, 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 ANNOUNCEMENT OF WITHDRAWN OR DEFERRED ITEMS.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:

SPECIAL ELECTION TO FILL VACANCY FOR 53RD ASSEMBLY DISTRICT TUESDAY, SEPTEMBER 13, 2005 POLLS OPEN 7:00 A.M. TO 8:00 P.M. ELECTION INFORMATION CAN BE FOUND AT HTTP://LAVOTE.NET	ATTENTION RESIDENTS AND BUSINESSES SCE'S 20/20 PROGRAM IS BACK! SAVE ENERGY AND SAVE MONEY THIS SUMMER SAVE 20% ON YOUR ELECTRIC USAGE & 20% OF YOUR UTILITY BILL VISIT HTTP://WWW.SCE.COM/PLEDGETOSAVE
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6. COMMUNITY MATTERS

- A. **RESOLUTION NO. 2005-68** honoring Fire Captain **Scott A. Giordano** upon his retirement from the City after thirty-two years of service.
- B. **Proclamation** commending organizations supporting the **20th annual Oktoberfest Fundraiser** at Alpine Village on Saturday, September 10, 2005, and also to owners Hans and Teri Rotter for their dedication to charities serving the Torrance and South Bay community.

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 Services Director** and the **Parks and Recreation Commission** that City Council accept and file the Parks and Recreation Commission 2004-2005 Annual Report.

- B. Recommendation of the **General Services Director** that City Council reject the proposals received to “Provide and Construct a Metal Building at the City Services Yard for the City of Torrance” (RFP B2005-32).
- C. Recommendation of the **Land Management Team** that City Council authorize the Mayor to execute and the City Clerk to attest to:
 - 1) Lessor Estoppel and Assignment and Assumption of Lease from Executive Quarters, LLC, a California limited liability company, and Skypark Atrium Q, LLC, a California limited liability company, and Nobuhiro Sotowa, as Trustee of the Survivor’s Trust under the Sotowa 1988 Revocable Trust (“Trust No. 1”), and Nobuhiro Sotowa, as Trustee of the Residual Trust under the Sotowa 1988 Revocable Trust (“Trust No. 2”), as tenants-in-common (collectively, “Assignee”) for City-owned property located at 2790 Skypark, Torrance, CA; and
 - 2) Authorize the City Attorney to review as to form the loan documents for this transaction.
- D. Recommendation of the **City Treasurer** that City Council authorize the Mayor to execute and the City Clerk to attest to the agreement for the award of contract with Bank of America to provide all daily bank services (RFP B2005-29), including cost associated with credit card usage, effective September 1, 2005 to August 30, 2010 at a cost not to exceed \$58,000 annually.
- E. Recommendation of the **Community Services Director** that City Council approve a two-year agreement with Regina Klenjoski Dance Company to provide dance classes and programs at the Torrance Cultural Arts Center, for an amount not to exceed \$137,510. The expenditure will be fully reimbursed by class fees.
- F. Recommendation of the **General Services Director** that City Council award a purchase order to South Bay Ford of Hawthorne, CA in the amount of \$64,056.54 including sales tax and applicable tire fees, to furnish two (2) 2006 Ford F450 XLT 4x2 “Super Cab” Cab and Chassis (B2005-42). The Cab and Chassis are to be outfitted as Fire Rescue Trucks, to replace existing Fire Rescue Trucks. The truck bodies will be purchased and installed onto the cab and chassis separately. The Fire Chief and the General Services Director will ask City Council for approval of the truck body purchase and installation contract at a later date, following receipt of bids.
- G. Recommendation of the **Human Resources Director** that City Council authorize the execution of an employment and training agreement between the City of Carson and the City of Torrance in the amount of \$11,500.
- H. Recommendation of the **Land Management Team** that City Council authorize the Mayor to execute and the City Clerk to attest to a First Amendment to Lease by and between the City of Torrance, a municipal corporation and LDC Skypark, LLC, a California limited liability company.
- I. Recommendation of the **Community Services Director** that City Council appropriate \$33,500 from various department donation accounts for the purchase of furniture and equipment for the newly renovated Joslyn Gallery (Torrance Art Museum) (FEAP #529).

11. ADMINISTRATIVE MATTERS

- A. Recommendation of the **City Manager** that City Council adopt in principle a Memorandum of Intent (MOI) for employees represented by the Torrance Fire Fighters Association (TFFA). The new Memorandum of Understanding will come forward September 20, 2005.
- B. Recommendation of the **City Manager** that City Council adopt the Memorandum of Understanding **RESOLUTION** for the Torrance Fire Fighters Association effective August 21, 2005 and lasting until December 31, 2008.
- C. Recommendation of the **City Manager** that City Council adopt a Memorandum of Understanding **RESOLUTION** for the Torrance Recurrent Recreation Employees Organization (TRREO) for the period August 21, 2005 through June 30, 2006.
- D. Recommendation of the **Community Development Director** that City Council approve and adopt a **RESOLUTION** declaring the intention to vacate a portion of the street easements along Newton Street between Neece Avenue and 242nd Street and setting September 20, 2005 as the date for the hearing thereon.
- E. Recommendation of the **Community Development Director** that City Council:
 - 1) Adopt an **ORDINANCE** repealing Articles 1 through 12 of Chapter 13 of Division 2 of the Torrance Municipal Code relating to the Drainage Improvement Fund, and repealing Articles 1 and 2 of Chapter 14 of Division 2 of the Torrance Municipal Code relating to Sewer Fund, and repealing Articles 1, 2, and 3 of Chapter 19 of Division 2 of the Torrance Municipal Code relating to Undergrounding Utilities;
 - 2) Adopt a **RESOLUTION** adopting the Transportation Facilities Plan and establishing Transportation Impact Fees as authorized by Article I of Chapter 9 of Part I of Division 2 of the Torrance Municipal Code;
 - 3) Adopt a **RESOLUTION** adopting the Utility Undergrounding Facilities Plan and establishing Utility Undergrounding Impact Fees as authorized by Article 2 of Chapter 9 of Part I of Division 2 of the Torrance Municipal Code;
 - 4) Adopt a **RESOLUTION** adopting the Sewer Facilities Plan and establishing Sewer Impact Fees as authorized by Article 3 of Chapter 9 of Part I of Division 2 of the Torrance Municipal Code; and
 - 5) Adopt a **RESOLUTION** adopting the Storm Drain Facilities Plan and establishing Storm Drain Impact Fees as authorized by Article 3 of Chapter 9 of Part I of Division 2 of the Torrance Municipal Code.
- F. Recommendation of the **Land Management Team** that City Council authorize the Mayor to execute and the City Clerk attest to a Recognition and Attornment Agreement by and among the City of Torrance, a municipal corporation ("Owner"), LDC Skypark, LLC, a California limited liability company ("Lessee"), and Lowe's HIW, Inc., a Washington corporation ("Sublessee").
- G. Recommendation of the **Human Resources Director** that City Council approve the following:
 - 1) The selection of Mutual of Omaha as the City's insurance carrier for disability and life insurance benefits for certain groups of employees effective October 1, 2005;
 - 2) The implementation of modifications to the disability insurance plan for certain non-safety employees. The rates will not exceed 61 cents per \$100 of payroll for Short Term Disability (STD) and 50 cents per \$100 of payroll for Long Term

Disability (LTD). The STD rate is guaranteed for one year, and the LTD rate is guaranteed for a two year period;

- 3) An enhancement of life and accidental death and dismemberment (Life/ AD&D) insurance coverage to \$50,000 for employees represented by Torrance Professional Parks and Recreation Employees Organization and Certain Full Time Salaried and Hourly Employees at a rate of 182 cents per \$1000 of coverage ; and
- 4) Authorize the issuance of a binder payment for an amount equivalent to a one month's premium in order for the carrier to implement these programs.

12. HEARINGS

- A. Recommendation of the **Community Development Director** that City Council:
 - 1) Conduct a public hearing as required by the Congestion Management Program of the Los Angeles County Metropolitan Transportation Authority;
 - 2) Adopt a **RESOLUTION** to self-certify that the City of Torrance is in conformance with local Congestion Management Program (CMP) requirements; and,
 - 3) Direct staff to submit the CMP Local Development Report (LDR) as required by the Los Angeles County Metropolitan Transportation Authority.

15. 2ND READING ORDINANCES

- A. Second and Final Reading of **ORDINANCE NO. 3674** authorizing the execution of a development agreement by and between the City of Torrance and Standard Pacific Corporation and West Millennium Homes relating to real property located at 1780-1922 Oak Street and 2367 Jefferson Street.

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 | |

B. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(California Government Code § 54956.9[a]):

1. Lisa Lauffer-Sabre v. City of Torrance
LASC Court Case No. YC049530
2. Johnny Anderson v. City of Torrance
USDC Court Case No. 04-2626 CAS (Ex)
3. Time Warner Cable, Inc. v. City of Torrance
LASC Case No. BC318252

Redevelopment Agency Closed Session – None

18. ADJOURNMENT

- A. Recommendation of the City Manager that City Council adjourn City Council and Redevelopment Agency to Tuesday, September 20, 2005, at 5:30 p.m. for joint meeting with the Torrance Library Commission in the community meeting room at the Katy Geissert Civic Center Library, with the regular meeting commencing at 7:00 p.m. in the City Council Chambers.
Tuesday, September 6 and Tuesday, September 13 will be Council dark nights.

Sue Herbers, CMC
City Clerk

“You must not lose faith in humanity. Humanity is an ocean; if a few drops of the ocean are dirty, the ocean does not become dirty.”

- Mahatma Gandhi

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
B2005-44	Bid for Construction of the Police Department Office Building Mandatory job walk Wednesday, August 10, at 10:00 a.m. located at Torrance Police Department, 3300 Civic Center Drive Plans and specifications may be obtained for \$25 if picked up in the City Clerk's office or \$35 if requested by mail. Questions may be referred to Diane Caseltine at 310.781.7151	Thursday September 1, 2005
B2005-45	Bid to Furnish the Annual Requirement of Periodicals for the Torrance Public Library System Questions may be referred to Sally Howard at 310.618.5820	Thursday September 8, 2005
B2005-47	Bid to Provide Transfer Station Services Questions may be referred to Alison Sherman at 310.781.6916	Thursday September 15, 2005
RFP B2005-48	Request for Proposal for Project Management and Procurement Assistance Consultant for Bus Transit Computer-Aided Dispatch Radio and Vehicle Locator	Thursday October 6, 2005

	Computer-Aided Dispatch Radio and Vehicle Locator Systems Pre-Proposal conference Wednesday, September 21, at 11:00 a.m. located at the Torrance Transit Office, 20500 Madrona Avenue Questions may be referred to Bob Boardman at 310.781.6924	
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City Hall will be closed:

- Friday, September 2
- Labor Day, Monday, September 5
- Friday, September 16
- Friday, September 30