

**TORRANCE CITY COUNCIL AGENDA
 SEPTEMBER 18, 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, September 13, 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 ANNOUNCEMENT OF WITHDRAWN OR DEFERRED ITEMS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>CITY COUNCIL JOINT MEETING WITH COMMISSION ON AGING TUESDAY, OCTOBER 16 AT 5:30 P.M. CULTURAL ARTS CENTER, GARDEN ROOMS A & B</p>	<p>COMMISSION CERTIFICATION CLASS (PRE-REGISTRATION REQUIRED) THURSDAY, OCTOBER 18, 2007 TO REGISTER - CONTACT CITY MANAGER'S OFFICE 310.618.5880 OR GO TO WWW.TORRNET.COM/COMMISSIONERCERT.HTM</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.torrnet.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.torrnet.com.

<p><u>MEETINGS</u></p> <p>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.</p> <p>Holidays falling on a Tuesday, 5th Tuesday of the month or Tuesday following a Monday holiday may be dark.</p>	<p><u>CITY HALL HOURS OF OPERATION</u></p> <p>Monday - Friday from 7:30 a.m. to 5:30 p.m. with offices closed alternate Fridays. City Hall will be <u>CLOSED</u>:</p> <p>Friday, September 14 Friday, September 28 Friday, October 12</p>
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6. COMMUNITY MATTERS

A. City Clerk – Appoint members to fill commission vacancies

The City Clerk recommends that City Council review applications and appoint members to fill two vacancies on the Civil Service Commission. The City Clerk will administer the oath of office to commissioners present.

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. Public Safety Committee – Accept and file report of the April 26, 2007 Public Safety Committee meeting. Expenditure: Not applicable.

Public Safety Committee recommends that City Council accept and file the report of the April 26, 2007 Public Safety Committee meeting.

B. City Manager, Emergency Preparedness Team, and Communications and Information Technology – Authorize purchase of a Wireless Local Area Network System for the Torrance Airport. Expenditure: \$34,986.04.

The City Manager, Emergency Preparedness Team, and Communications and Information Technology Director recommend that City Council authorize the purchase of a Ceragon 100Mbps Wireless Local Area Network system from Sun Wireless of Valley Center, CA, not to exceed \$34,986.04 (includes sales tax and shipping) from FEAP #570 – Alternate EOC Project.

C. General Services - Authorize sale of surplus/obsolete vehicles. Expenditure: Not applicable.

The General Services Director recommends that City Council:

- 1) Authorize Ken Porter Auctions of Gardena, CA to facilitate the sale of four (4) surplus/obsolete vehicles; and
- 2) Authorize the sale of one (1) surplus/obsolete "totaled" vehicle to Schimmick's Auto Dismantlers Inc., for \$1,500.

D. City Manager – Consent to sublease concerning City-owned property located at 3445, 3511 and 3525 Pacific Coast Highway known as Madison Park. Expenditure: Not applicable.

The City Manager recommends that City Council consent to a sublease on City-owned property located at 3445, 3511 and 3525 Pacific Coast Highway to Telecom Partners Group Corp., dba ATS Communications, a California Corporation and a sub-sublease to Royal Street Communications California, LLC, a Delaware Limited Liability company (C-2738).

E. Communications and Information Technology and Finance – Authorize purchase order for additional services for the Payroll Timesheet Data Entry System. Expenditure: \$33,720.

The Information Technology Director and Finance Director recommend that City Council authorize a purchase order in the amount of \$33,720 to Kronos, Inc. of Chelmsford, MA for needed software changes requiring additional consulting services to the Payroll Timesheet Data Entry System. The cost of purchase order brings the total project cost to \$200,029.

8. CONSENT CALENDAR (Continued)

F. Public Works – Approve notification regarding conversion to fluoride treatment for drinking water supplies purchased from the Metropolitan Water District of Southern California. Expenditure: \$20,000.

The Public Works Director and Torrance Water Commission recommend that City Council approve a public notification plan mandated by the Department of Health Services to notify Municipal water customers regarding the delivery of fluoridated water supplies, as a result of the Metropolitan Water District's (MWD) pending conversion to fluoride treatment beginning in November 2007.

12. ADMINISTRATIVE MATTERS

A. City Manager – Approve implementation of a pilot project and appropriate funds for purchase of cameras for graffiti abatement. Expenditure: \$15,000.

The City Manager recommends that City Council approve the implementation of a pilot project and appropriate \$15,000 from the Program Innovation Reserve Fund for the purchase of four (4) Tripwire camera units to be used for graffiti abatement.

B. City Manager – Approve agreement for government consulting and services. Expenditure: \$62,880.

The City Manager recommends that City Council approve a consulting services agreement with Townsend Public Affairs, Inc. for government consulting and advocacy services for the period October 1, 2007 through September 30, 2008.

17. ORAL COMMUNICATIONS #2 Date: September 18, 2007

Council order - Witkowski Barnett Brewer Drevno Nowatka Sutherland
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. PUBLIC EMPLOYEE PERFORMANCE EVALUATION – CITY ATTORNEY
(California Government Code § 54957):

B. REAL PROPERTY - CONFERENCE WITH REAL PROPERTY NEGOTIATOR
(California Government Code § 54956.8):

1) Property: APN 4087-037-003 Triangular property located in the City of Torrance bounded by the 405 Freeway to the south; Southern California Edison property to the north; and Yukon Elementary to the east.

Agency Negotiator: LeRoy J. Jackson
Negotiating Parties: City of Torrance and Robert C. Craig
Under Negotiation: Acquisition of real property

Redevelopment Agency Closed Session – None

19. ADJOURNMENT

- A. Adjourn City Council and Redevelopment Agency to Tuesday, September 25, 2007, at 5:30 p.m. for a personnel hearing with the regular meeting commencing at 7:00 p.m.

Sue Herbers, City Clerk

“Democracy is not an automatic condition resulting from laws and constitutions. It is a living, dynamic process which must be worked by you yourself—or it ceases to be a democracy, even if the shell and form remain.” - Robert A. Heinlein

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
B2007-34	Bid for Testing of Fire Alarm Panels and Fire Prevention Equipment in City Buildings Mandatory job walk Wednesday, September 19 at 10:00 a.m. located at Torrance City Hall, 3031 Torrance Boulevard. Questions may be referred to Leeann Vidaillet at 310.781.7141.	Thursday October 11, 2007
B2007-35	Bid for Construction of Plaza Del Amo Sewer Project Plans and specifications may be obtained for \$40 if picked up in the City Clerk's office, or \$50 if requested by mail. Questions may be referred to John Dettle at 310.618.3059.	Thursday October 11, 2007
B2007-36	Bid for Construction of Water Main Replacement Project, CIP No. 1-73 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 John Dettle at 310.618.3059.	Thursday October 11, 2007
B2007-37	Bid to furnish Custodial Paper Goods Questions may be referred to Laurie Lim at 310.618.5820.	Thursday October 11, 2007

City Hall will be closed:

Friday, September 14

Friday, September 18

Friday, October 12