

AGENDA
ADJOURNED REGULAR MEETING
TORRANCE CITY COUNCIL
SEPTEMBER 20, 2005
5:30 P.M. – JOINT MEETING WITH LIBRARY COMMISSION
KATY GEISSERT CIVIC CENTER LIBRARY
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 ANNOUNCEMENT OF WITHDRAWN OR DEFERRED ITEMS.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:

6. **COMMUNITY MATTERS**
 - A. **RESOLUTION NO. 2005-77** honoring **Fire Captain Leigh R. McArthur** upon his retirement from the City after thirty-three years of service.

 - B. Recommendation of the **Chief of Police** and the **Emergency Preparedness Team** that City Council recognize September as ***National Preparedness Month***, update the community on City-wide preparedness efforts, and encourage Torrance residents to increase their own preparedness efforts.

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. Approval of minutes of April 26, May 24, July 12, and July 19, 2005.

 - B. Recommendation of the **City Manager** that City Council approve the designation of Mayor Dan Walker as a Voting Delegate, and Councilwoman Hope Witkowsky and Councilman Michael Mauno as Alternate Voting Delegates for the National League of Cities Annual Business Meeting on December 10, 2005.

- C. Recommendation of the **Fire Chief** that City Council authorize the acceptance and appropriation of FY 2005 Assistance to Firefighters Grant in the amount of \$3,201, which is the federal share (80%) of the approved project cost of \$4,001. The grant was awarded for the purchase of a 6'x14' single axle trailer needed to carry and transport two emergency decontamination shelters to large-scale hazardous materials incidents requiring decontamination of multiple victims.
- D. Recommendation of the **Public Works Director** that City Council approve the appropriation of \$39,958 received from the Department of Conservation Beverage Container Grant Program for the purpose of implementing beverage container recycling programs. The appropriation will include any interest earned from these funds as well.
- E. Recommendation of the **Information Technology Director** and the **Fire Chief** that City Council authorize the Support Services Renewal Agreement with TriTech Software Systems in the amount of \$37,379.
- F. Recommendation of the **City Librarian** and the **Community Services Director** that City Council accept and appropriate a grant from the Friends of the Torrance Library in the amount of \$10,000 to establish a pilot collection of circulating Japanese anime DVD titles and complementary manga (graphic novels) to support and enhance the anime collection.
- G. Recommendation of the **City Librarian** and the **Community Services Director** that City Council accept and appropriate a grant from the Friends of the Torrance Library in the amount of \$9,000 to fund adult information and cultural programming for fiscal year 2005-2006.

10. PUBLIC SAFETY

- A. Recommendation of the **Chief of Police** and the **Information Technology Director** that City Council approve a Memorandum of Understanding with the South Bay Regional Public Communications Authority to establish reciprocal alternate Public Safety Answering Points, approve the expenditure of \$2,750 in State 9-1-1 Program funds, and authorize staff to purchase materials and services from SBC, Inc. and Verizon, Inc. for the modification.

11. ADMINISTRATIVE MATTERS

- A. Recommendation of the **Community Development Director** that City Council approve and adopt a **RESOLUTION** authorizing the Mayor to execute and the City Clerk to attest a Grant of Easement to Southern California Edison Company for underground electrical systems and appurtenances in the vicinity of 2600 Skypark Drive.
- B. Recommendation of the **City Attorney** that City Council approve the Third Amendment to the Fee Agreement with the law firm of Rutan & Tucker to provide

legal services in the Johnny Anderson v. City of Torrance (tattoo) case in the amount of \$67,000 for a total contract amount not to exceed \$151,000.

- C. Recommendation of the **City Manager** that City Council adopt a **RESOLUTION** providing for a Disaster Deployment Policy which will allow City of Torrance employees to provide their services for disaster operations in locations outside of the City of Torrance. The policy would provide a leave of absence from regular duties, with pay.
- D. Recommendation of the **City Manager** that City Council adopt an interim Memorandum of Understanding **RESOLUTION** for Torrance Fire Chief Officers' Association (TFCOA) beginning September 4, 2005 and continuing until superseded by a successor bargaining agreement.
- E. Recommendation of the **City Manager** that City Council adopt a **RESOLUTION** amending the resolution for Certain Full Time Salaried and Hourly Employees to implement an increase to the Area G Executive Director.

12. HEARINGS

- A. Recommendation of the **Community Development Director** and the **Planning Commission** that City Council deny the appeal and adopt a **RESOLUTION** approving as conditioned a Precise Plan of Development to allow the construction of first and second story additions to an existing single family residence on property located in the Hillside Overlay District in the R-1 zone at 4914 Paseo De Las Tortugas.
PRE05-00018: LAURENCE ALLEN/ (DAVID AND IVERY MURPHY)
- B. Recommendation of the **Community Development Director** that City Council approve and adopt a **RESOLUTION** ordering the vacation of a portion of the street easement of Newton Street (formerly California Avenue and Ellis Avenue) between Neece Avenue and 242nd Street.

15. 2ND READING ORDINANCES

- A. Second and Final Reading of **ORDINANCE NO. 3675** 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 Undergrounding of Utilities.

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. Johnny Anderson v. City of Torrance
USDC Court Case No. 04-2626 CAS (Ex)

C. REAL PROPERTY - CONFERENCE WITH REAL PROPERTY NEGOTIATOR

(California Government Code § 54956.8):

1. Property: 25200-25202 Crenshaw Boulevard
Agency Negotiator: LeRoy J. Jackson
Negotiating Parties: City of Torrance and Robert Hollis
Under Negotiation: Terms and conditions of new lease
2. Property: 2837 Pacific Coast Highway
Agency Negotiator: LeRoy J. Jackson
Negotiating Parties: City of Torrance and Scott Douglas
Under Negotiation: Terms and conditions of existing lease
3. Property: Portions of school yards owned by the Torrance Unified School District located at the following locations:

Elementary Schools	Middle Schools	High Schools
Adams Elementary 2121 238 th Street	Calle Mayor Middle 4800 Calle Mayor	North High 3620 W. 182 nd Street
Anza Elementary 21400 Ellinwood Drive	Casimir Middle 17220 Casimir Avenue	Shery High 2600 Vine Street
Arlington Elementary 17800 Van Ness Avenue	Hull Middle 2080 W. 231 st Street	South High 4801 Pacific Coast Highway
Arnold Elementary 4100 W. 227 th Street	Jefferson Middle 21717 Talisman Street	Torrance High 2200 Carson Street
Carr Elementary 3404 W. 168 th Street	Lynn Middle 5038 Halison Street	West High 20401 Victor Street
Edison Elementary 3800 W. 182 nd Street	Madrona Middle 21364 Madrona Avenue	
Fern Elementary 1314 Fern Avenue	Magruder Middle 4100 W. 185 th Street	Adult Schools Hamilton Adult 2606 W. 182 nd Street
Hickory Elementary 2800 W. 227 th Street	Richardson Middle 23751 Nancy Lee Lane	Levy Adult 3420 W. 229 th Place

Lincoln Elementary
2418 W. 166th Street

Riviera Elementary
365 Paseo de Arena

Seaside Elementary
4651 Sharynne Lane

Torrance Elementary
2125 Lincoln Avenue

Towers Elementary
5600 Towers Street

Victor Elementary
4820 Spencer Street

Walteria Elementary
24456 Madison Street

Wood Elementary
2250 W. 235th Street

Yukon Elementary
17815 Yukon Avenue

Agency Negotiator: LeRoy J. Jackson

Negotiating Parties: City of Torrance and Torrance Unified School District

Under Negotiation: Acquisition of Real Property

Griffith Adult Education Center
2291 Washington Avenue

SCROC
2300 Crenshaw Boulevard

Redevelopment Agency Closed Session – None

18. ADJOURNMENT

- A. Recommendation of the City Manager that City Council adjourn the City Council and Redevelopment Agency to Tuesday, September 27, 2005, at 5:30 p.m. for an executive session, with the regular meeting commencing at 7:00 p.m. in the Council Chambers.

Sue Herbers, CMC
City Clerk

“Seize the moment of excited curiosity on any subject to solve your doubts; for if you let it pass, the desire may never return, and you may remain in ignorance.”

- William Wirt (1772 - 1834)

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
RFP B2005-48	Request for Proposal for Project Management and Procurement Assistance Consultant for Bus Transit 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	Thursday October 6, 2005

	Questions may be referred to Bob Boardman at 310.781.6924	
RFP B2005-49	Request for Proposal to provide a Line-By-Line Analysis of the Torrance Transit System Pre-proposal conference Thursday, September 22 at 10:30 a.m. located at the Torrance Transit Office, 20500 Madrona Avenue Questions may be referred to Dennis Kobata at 310. 618.3029	Thursday October 6, 2005
B2005-50	Bid to furnish Custodial Paper Goods Questions may be referred to Laurie Lim at 310. 618.5820	Thursday October 6, 2005

City Hall will be closed:

Friday, September 16, Friday, September 30, and Friday, October 14