

**TORRANCE CITY COUNCIL AGENDA  
OCTOBER 23, 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, October 18, 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 ANNOUNCEMENT OF WITHDRAWN OR DEFERRED ITEMS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><b>FINANCE AND GOVERNMENTAL OPERATIONS COMMITTEE TUESDAY, NOVEMBER 6 AT 5:30 P.M. CITY COUNCIL CHAMBERS 1<sup>ST</sup> QUARTER 2007-2008 BUDGET REVIEW</b></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.torrcnet.com](http://www.torrcnet.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.torrcnet.com](http://www.torrcnet.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, October 26

Friday, November 9

**Veteran's Day, Monday, November 12**

## 6. COMMUNITY MATTERS

- A. **RESOLUTION NO. 2007-100** honoring Firefighter **Henry J. Hess** upon his retirement from the City after twenty-five years of service.
- B. **Proclamation** declaring October 27, 2007 as **“Make a Difference Day”** in the City of Torrance.
- C. **Proclamation** declaring the week of October 21, through October 27, 2007 as **“National Save for Retirement Week”** in the City of Torrance.
- D. **Proclamation** declaring the week of October 22 through October 31, 2007 as **“Red Ribbon Week”** in the City of Torrance.
- E. **Proclamation** declaring the month of October 2007 as **“PTA Membership Month”** in the City of Torrance.
- F. **Community Services – Confirm 2007-2008 Torrance Youth Council appointments.**  
The Acting Community Services Director recommends that City Council confirm the appointment of the 2007-2008 Torrance Youth Council members and have them officially sworn in by the City Clerk.

## 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 action 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. **Community Development – Approve release of subdivision bonds for Tract Map No. 53091.**  
The Community Development Director recommends that City Council approve the release of three subdivision bonds for Tract Map No. 53091, which was subdivided by Greystone Homes, Inc. and located at 2829 Maricopa Street.
- B. **Community Services – Approve agreement to provide mowing services at Victor School.**  
The Acting Community Services Director recommends that City Council approve an agreement with the Torrance Unified School District authorizing the City to provide mowing services at Victor School for a two month trial period beginning October 29, 2007.
- C. **Community Services and Commission on Aging – Accept and file Commission on Aging 2006-2007 annual report.**  
The Acting Community Services Director and the Commission on Aging recommend that City Council accept and file the Commission on Aging 2006-2007 annual report.
- D. **Community Services – Approve contract for softball and baseball instruction. Expenditure: \$75,000**  
The Acting Community Services Director recommends that City Council approve a revenue sharing agreement with Murphy Su'a, dba South Bay Sports Academy, to provide baseball and softball instruction at Wilson Park, for an amount not to exceed \$75,000 to be fully offset by fees.

## 8. CONSENT CALENDAR (Continued)

### E. General Services - Award contract to renovate the air traffic control tower at Zamperini Field/Torrance Municipal Airport. Expenditure: \$59,896.

The General Services Director recommends that City Council:

- 1) Award a contract with Reliable Elevators for \$52,084 with a 5% contingency of \$2,604; and
- 2) Approve a 10% project management fee of \$5,208 to renovate the air traffic control tower at Zamperini Field /Torrance Municipal Airport.

### F. City Manager - Authorize 3rd year renewal option to print and deliver Torrance Seasons. Expenditure: \$89,316.70

The City Manager recommends that City Council authorize a 3rd year renewal option for a purchase order with Southwest Offset Printing of Gardena, CA to print and deliver the Torrance Seasons publication.

### G. Transit - Approve Fiscal Year 2008-2010 Short Range Transit Plan.

The Transit Director recommends that Council approve the Fiscal Year 2008-2010 Short Range Transit Plan (SRTP) for submission to the Los Angeles County Metropolitan Transportation Authority (Metro).

## 10. PLANNING AND ECONOMIC DEVELOPMENT

### A. Community Development – Review and approve criteria regarding Senior Mobile Home Space Rent Subsidy Program. Expenditure: \$120,000.

The Community Development Director recommends that City Council review and approve the proposed criteria for program eligibility, organization of the waiting list, verification and inspection procedures for the Senior Mobile Home Space Rent Subsidy Program. Funding of \$120,000 is available in the Department Operating Budget.

## 12. ADMINISTRATIVE MATTERS

### A. City Manager – Adopt RESOLUTION amending the Executive & Management Employees Resolution

The City Manager recommends that City Council adopt a RESOLUTION amending the Executive & Management Employees Resolution No. 2007-67 modifying the health insurance section to include medical leave benefit language.

### B. City Manager - Adopt RESOLUTION amending and restating the Elected Officials Resolution

The City Manager recommends that City Council adopt a RESOLUTION amending and restating Elected Officials Resolution No. 2007-86 relating to the hours, wages, and working conditions for Elected Officials effective October 14, 2007.

### C. City Manager - Approve contract extension for labor relations assistance.

The City Manager recommends that City Council approve a contract extension with Liebert Cassidy Whitmore to assist with MOU classification specification and other MOU related issues for a contract term beginning November 16, 2007 through November 15, 2008.

### D. City Manager – Adopt RESOLUTION amending the Police and Fire Trainees Resolution

The City Manager recommends that City Council adopt a RESOLUTION amending Police and Fire Trainees Resolution No. 2004-134 updating the health insurance contribution structure and providing a Police Trainee uniform allowance effective October 23, 2007.

### E. City Manager - Appropriate up to \$7,500 to reimburse the Western Museum of Flight.

The City Manager recommends that City Council appropriate up to \$7,500 to reimburse the Western Museum of Flight for fuel for aircraft landing at the Torrance Airport for the Western Museum of Flight "Grand Opening" event.

- 17. ORAL COMMUNICATIONS #2** Date: October 23, 2007  
 Council order - Nowatka Sutherland Witkowsky Barnett Brewer Drevno  
 Staff & Public Comments  
*Under the provisions of the Brown Act, the legislative body is prohibited from taking action 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<br>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. REAL PROPERTY - CONFERENCE WITH REAL PROPERTY NEGOTIATOR**

(California Government Code § 54956.8):

- 1) Property: South Bay Lexus Service Center  
24751 Crenshaw Boulevard

Agency Negotiator: LeRoy J. Jackson  
 Negotiating Parties: City of Torrance and Bill Adkins  
 Under Negotiation: Terms and conditions of lease

- 2) Property: South End Racquet Center  
2800 Skypark

Agency Negotiator: LeRoy J. Jackson  
 Negotiating Parties: City of Torrance and Hoosh Nader  
 Under Negotiation: Terms and conditions of lease

Redevelopment Agency Closed Session – None

**19. ADJOURNMENT**

- A.** Adjourn City Council and Redevelopment Agency to Tuesday, November 6, 2007, at 5:30 p.m. for an executive session, with regular business commencing at 7:00 p.m.

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 Sue Herbers, City Clerk

**"The problem with property is that it takes so much of your time."  
 — Willem de Kooning**

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.		
<b>BIDS</b>	<b>DESCRIPTION</b>	<b>OPENING DATE</b>
RFP B2007-38	<b>Request for Proposal for Cold Beverage Vending Machine Services</b> Questions may be referred to Aram Chaparyan at 310.618.5880.	Thursday October 25, 2007

**City Hall will be closed:** Friday, October 26, Friday, November 9, and Veteran's Day, Monday, November 12