

**TORRANCE CITY COUNCIL AGENDA  
NOVEMBER 21, 2006**

- 4:30 P.M. – EXECUTIVE SESSION (convenes in Council Chambers)**  
**5:30 P.M. - JOINT MEETING WITH  
ENVIRONMENTAL QUALITY & ENERGY CONSERVATION  
COMMISSION IN WEST ANNEX COMMISSION MEETING ROOM**  
**7:00 P.M. - REGULAR BUSINESS BEGINS IN COUNCIL CHAMBERS  
3031 TORRANCE BLVD.**

**OPENING CEREMONIES**

**1. CALL MEETING TO ORDER**

ROLL CALL: Mr. Brewer, Mrs. Drevno, Mrs. McIntyre, 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, November 16, 2006 /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 ANNOUNCEMENT OF WITHDRAWN OR DEFERRED ITEMS**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:**

**The Exxon Mobil Torrance Refinery Monthly Community Alert Siren testing will occur on Wednesday, December 6, 2006 @ approx. 11:30 a.m.**

**THIS IS ONLY A TEST!**

A description of the monthly test is as follows: One-minute "chimes" will precede and follow a two-minute testing "wail". Total testing time will not exceed four minutes. It is important to note that the "wail" tone carries a greater distance and may be heard in areas beyond the reach of the "chime."

**For additional information, please call  
ExxonMobil Public Affairs Advisor at (310) 212-4756**

**CITY COUNCIL WILL NOT MEET**

**TUESDAY, NOVEMBER 28**

**OR**

**TUESDAY, DECEMBER 5, 2006**

**NEXT MEETING SCHEDULED ON  
TUESDAY, DECEMBER 12, 2006**

**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. Community Development and Environmental Quality Commission – Accept and file Environmental Quality Commission 2005-2006 Annual Report**

Community Development Director and the Environmental Quality Commission recommend that City Council accept and file the Environmental Quality Commission 2005-2006 Annual Report.

**B. Community Services – Approve hosting a free concert in March 2007 by the United States Air Force Academy Band. Expenditure: \$1,000**

Community Services Director recommends that City Council

- 1) Approve hosting a free concert performed by the U.S.A.F. Woodwind Quintet in the James Armstrong Theatre on March 19, 2007 and
- 2) Appropriate \$1,000 from the Program Contingency Fund for related City costs, including labor for the theatre, printing of tickets, and concert programs.

**C. General Services – Authorize purchase agreement to furnish automotive hardware, fasteners and electrical connectors for a period of one (1) year. Expenditure: Not to exceed \$40,000**

General Services Director recommends that City Council authorize a purchase agreement with Kimball Midwest of Columbus, OH in an amount not to exceed \$40,000 to furnish automotive hardware, fasteners and electrical connectors on an as needed basis for a period of one (1) year, effective December 1, 2006 through November 30, 2007 (B2006-41).

**D. Public Works – Appropriate funds to the Residential Street Rehabilitation, I-5 and a change order to contract for the North Torrance Residential Street Rehabilitation, I-5 and Kent/Galva Street Rehabilitation & Water Main Replacement, I-5/I-88. Expenditure: \$20,655**

Public Works Director recommends that City Council:

- 1) Accept seven cashier's checks from property owners for a combined amount of \$5,146 and appropriate said funds to the Residential Street Rehabilitation Program, I-5;
- 2) Appropriate additional Water Enterprise funds in the amount of \$15,509 to the Kent/Galva Water Main Replacement, I-88; and
- 3) Authorize the Public Works Director to execute a change order in the amount of \$20,655 to contract with All American Asphalt (C2006-90) in conjunction with the North Torrance Residential Street Rehabilitation, I-5 and Kent/Galva Street Rehabilitation & Water Main Replacement, I-5/I-88 (B2006-12).

**E. Public Works – Approve agreement for pavement structural evaluation and analysis services for the 190th Street Rehabilitation, T-49. Expenditure: \$13,950**

Public Works Director recommends that City Council approve a contract services agreement with Labelle-Marvin, Inc. in the amount of \$13,950 to provide pavement structural evaluation and analysis services for the 190th Street Rehabilitation Project, T-49.

**F. Public Works - Award agreement and Amendment #1 for construction inspection services for the construction of the Fiscal Year 2006-2007 Curb, Gutter and Sidewalk Replacement Program, I-93. Expenditure: \$1,297,966.80**

Public Works Director recommends that City Council:

- 1) Approve plans and specifications for the Fiscal Year 2006-2007 Curb, Gutter and Sidewalk Replacement Program, I-93 (B2006-37);
- 2) Award a public works agreement to S. Parker Engineering, Inc. in the amount of \$1,216,120.80 and authorize a 5% contingency in the amount of \$60,806 for construction Fiscal Year 2006-2007 Curb, Gutter and Sidewalk Replacement Program, I-93; and
- 3) Approve an amendment in the amount of \$21,040 to contract services agreement with CBM Consulting, Inc. (C2006-146) to provide for construction inspection services and extend the term until July 31, 2007. The new not to exceed amount is increased from \$37,170 to \$58,210.

**G. City Attorney - Approve Fourth Amendment to fee agreement for legal services in the matter of Time Warner v. City of Torrance. Expenditure: \$10,000**

City Attorney recommends that City Council approve the Fourth Amendment to the fee agreement with the law firm of Rutan & Tucker (C2004-179) to provide legal services in the case of Time Warner v. City of Torrance (LASC No. BC318252) in the additional amount of \$10,000 for a not to exceed total of \$129,000.

## 11. PUBLIC SAFETY

**A. Fire Department – Approve agreement; authorize the purchase of ten ZOLL monitor defibrillators; and approve the expenditure for associated initial training. Expenditure: \$188,836.05.**

Fire Chief recommends that City Council:

- 1) Approve a Cardiac Care Program Equipment Agreement with County of Los Angeles to reimburse the City of Torrance for the cost of the initial purchase of 12-lead EKG equipment and the initial training associated with the equipment's use and appropriate the amount of \$188,836.05 (FEAP-627);
- 2) Authorize a purchase order be issued to ZOLL Medical Corporation in the amount of \$168,406.05 for the sole-source purchase of ten E Series 12-lead monitor defibrillators; and
- 3) Approve an expenditure of \$20,430 for the initial training of Paramedics and Emergency Medical Technicians (EMT) in the use of 12-lead EKG equipment.

**12. ADMINISTRATIVE MATTERS**

**A. City Manager – Consider the League of California Cities, Los Angeles County Division, hiring a consultant for Los Angeles Regional Water Quality Control Board**

City Manager recommends that City Council:

- 1) Consider the League of California Cities, Los Angeles County Division decision to hire a consultant to provide services to the Board Member representing Municipal Government on the Los Angeles Regional Water Quality Control Board, and
- 2) Authorize the City's voting delegate or alternate to execute the official ballot indicating City Council's decision.

**B. Community Development and Environmental Quality Commission – Introduce a Torrance Green Building Program**

Community Development Director and Environmental Quality Commission recommend that City Council review the plans for the introduction of the Torrance Green Building Program.

**C. Human Resources – Adopt a RESOLUTION amending salary ranges for employees represented by Torrance Professional and Supervisory Association**

Human Resources Director recommends that City Council adopt a RESOLUTION amending Resolution No. 2005-111 governing employees represented by Torrance Professional and Supervisory Association to implement the proposed salary ranges for Public Safety Communications Supervisor, Juvenile Diversion Coordinator, Juvenile Diversion Caseworker, and Assistant Producer Writer.

**D. City Manager – Adopt a RESOLUTION requiring all new city commissioners to attend the city-approved Commissioner's Certification Training as a precondition to commission appointment**

City Manager recommends that City Council adopt a RESOLUTION requiring all individuals attend the city-approved Commissioner's Certification Training prior to seeking appointment to a city commission for the first time.

**E. Community Development - Authorize license agreement for two (2) groundwater monitoring wells**

Community Development Director recommends that City Council authorize the Mayor to execute and City Clerk to attest to a license agreement with Equilon enterprises LLC, dba Shell Oil Products US for two (2) groundwater monitoring wells.

**F. Public Works – Approve appropriation of \$200,000 from the Water Enterprise Fund balance for emergency water main and pavement repairs to Western Avenue. Expenditure: \$200,000**

Public Works Director recommends that City Council:

- 1) Approve an appropriation of \$200,000 from the Water Enterprise Fund balance to the Water Operating Budget;
- 2) Authorize the City Manager to approve a payment to Valverde Construction, Inc. for a not to exceed amount of \$50,000 for emergency repairs performed on a water main in Western Avenue; and
- 3) Authorize the City Manager and Public Works Director to secure a pavement contractor for a not to exceed amount of \$150,000 to perform pavement repair to the portion of Western Avenue damaged by the ruptured water main.

#### **G. Finance and Governmental Operations Committee - 1st Quarter 2005-2006 Budget Review**

Finance and Governmental Operations Committee recommends that City Council concur with the following recommendations:

- 1) Accept the First Quarter 2006-2007 Budget Review Report;
- 2) Accept the City Treasurer's Investment Report;
- 3) Approve the allocation of Fiscal Year 2005-2006 carryover; and
- 4) Approve program modifications for the following departments: City Manager, Communications & Information Technology (CIT), Community Services, Finance, General Services, Human Resources, Police, and Public Works

#### **H. Community Development – Approve Development Impact Fees for Police and Fire. Expenditure: None**

Community Development Director recommends that City Council:

- 1) Review and approve the amendment to the Development Impact Fee Justification Study to include Police and Fire facilities;
- 2) Hold an open and public meeting regarding the Development Impact Fee for Police and Fire facilities; and
- 3) Consider and approve the time and place for the public hearing to be held December 19, 2006 at 7:00 p.m. in the City Council Chambers, regarding the adoption of the development impact fees for Police and Fire.

#### **I. Community Development – Authorize transfer of funding for the cessation and clean up of Hawthorne Boulevard Landscape Project between Sepulveda Boulevard and Pacific Coast Highway. Expenditure: \$240,000**

Community Development Director recommends that City Council:

- 1) Authorize the transfer of \$115,000 from the Hawthorne Boulevard Median Landscape Project (Del Amo Boulevard to North Boundary, A-20) to Hawthorne Boulevard Median Landscape Project (Sepulveda Boulevard to Pacific Coast Highway, A-14);
- 2) Authorize the transfer of \$125,000 from the Western Avenue Median Landscape Project (190th Street to Western Way, A-19) to Hawthorne Boulevard Median Landscape Project (Sepulveda Boulevard to Pacific Coast Highway, A-14);
- 3) Approve a contract amendment with Albert Grover & Associates (C2004-152) in the amount of \$83,745 for project inspection services and extend the contract through February 28, 2006; and
- 4) Approve a contract amendment with S.H.E. Construction Group, Inc. (C2004-098) in the amount of \$81,199.17 to close outstanding invoices on the project.

### **13. HEARINGS**

#### **A. Finance – Adopt a RESOLUTION approving bond financing to benefit Torrance Housing Investors, LP. Expenditure: None**

Finance Director recommends that City Council hold a public hearing and adopt a RESOLUTION approving bond financing to be undertaken by the City of Torrance to benefit Torrance Housing Investors, LP.

### **16. 2ND READING ORDINANCES**

- A. Second and Final Reading of **ORDINANCE NO. 3687** repealing Article 8 of Chapter 3 of Division 1 of the Torrance Municipal Code relating to Community Services Commission and amending Article 2 of Chapter 3 of Division 1 to said code relating to the Park and Recreation Commission.

**17. ORAL COMMUNICATIONS #2**

Date: November 21, 2006

Council order - Nowatka Sutherland Witkowsky Brewer Drevno McIntyre  
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. 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. PUBLIC EMPLOYEE PERFORMANCE EVALUATION – CITY MANAGER**

(California Government Code § 54957)

*Redevelopment Agency Closed Session – None*

**19. ADJOURNMENT**

- A. Adjourn City Council and Redevelopment Agency to Tuesday, December 12, 2006 at 5:30 p.m. for an executive session, with the regular meeting commencing at 7:00 p.m. November 28, 2006 and December 5, 2006 will be dark nights.

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Sue Herbers, City Clerk

**“Listening, not imitation, may be the sincerest form of flattery.”**  
*Dr Joyce Brothers*

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
B2006-45	<b>Bid to Furnish Specialty Office Paper</b> Questions may be referred to Laurie Lim at 310.618.5820	Thursday November 30, 2006

**City Hall will be closed:**

Thanksgiving - Thursday, November 23

Friday, November 24

Friday, December 8