

**TORRANCE CITY COUNCIL AGENDA
APRIL 3, 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. Brewer, Mrs. Drevno, Mrs. McIntyre, Mr. Nowatka,
Mr. Sutherland, Mrs. Witkowski, 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, March 29, 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 ANNOUNCEMENT OF WITHDRAWN OR DEFERRED ITEMS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:

Exxon Mobil Torrance Refinery Monthly Community Alert Siren testing Wednesday, April 4 @ approx. 11:30 a.m. <u>THIS IS ONLY A TEST!</u> 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 more information contact ExxonMobil Public Affairs Advisor (310) 212-4756		
COMMUNITY DEVELOPMENT AND ENRICHMENT COMMITTEE MEETING TUESDAY, APRIL 10 AT 4:30 P.M. CITY MANAGER ASSEMBLY ROOM DISCUSS: 2008 ROSE FLOAT FUNDRAISING AND DESIGN	CITY COUNCIL MEETING TUESDAY, APRIL 17 AT 7:00 P.M. SOUTH HIGH SCHOOL GYM 4801 PACIFIC COAST HIGHWAY	PUBLIC SAFETY COMMITTEE MEETING THURSDAY, APRIL 26 AT 4:30 P.M. WEST ANNEX COMMISSION ROOM

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. 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.

<u>MEETINGS</u> 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.	<u>CITY HALL HOURS OF OPERATION</u> Monday - Friday from 7:30 a.m. to 5:30 p.m. with offices closed alternate Fridays. City Hall will be <u>CLOSED</u>: Friday, March 30 Friday, April 13 Friday, April 27
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6. COMMUNITY MATTERS

- A. Recognition of the Torrance Panther's Mighty Mites and Pee Wees as the 2007 JAMZ National Cheerleading Champions.

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

The General Services Director recommends that City Council:

- 1) Authorize the sale of six (6) surplus/obsolete vehicles to the Torrance Unified School District (TUSD) for a total of \$1,882; and
- 2) Authorize Ken Porter Auctions, of Gardena, CA to facilitate the sale of twenty-three (23) surplus/obsolete vehicles and miscellaneous items of equipment.

B. General Services – Authorize agreement amendment for Paccar/Peterbilt brand repair parts, increasing by \$60,000 for a total not to exceed expenditure of \$120,000. Expenditure: Not To Exceed: \$60,000 (includes tax)

The General Services Director recommends that City Council authorize an amendment to an existing sole-source purchasing agreement with Rush Truck Center of Pico Rivera, CA, in an amount not to exceed \$60,000, for a total not to exceed expenditure of \$120,000, for purchase of Paccar/Peterbilt brand repair parts. The purchasing agreement was for a period of one year and is due to expire August 1, 2007.

C. General Services – Approve amendment for fabrication and installation of two executive airport hangars. Expenditure: Not applicable

The General Services Director recommends that City Council approve a contract amendment with Action Contractors (C2006-134) to extend the contract term from March 31, 2007 to December 31, 2007 for the fabrication and installation of two executive hangars at the airport.

D. General Services – Approve amendment for fabrication and installation of a mower repair shop at the City Yard. Expenditure: Not applicable

The General Services Director recommends that City Council approve a contract amendment with Action Contractors (C2006-089) to extend the term from March 31, 2007 to December 31, 2007 for the fabrication and installation of a mower repair shop at the City Yard.

E. City Treasurer - Accept and file the February 2007 monthly investment report.

The City Treasurer recommends that City Council accept and file the monthly investment report for the month of February 2007.

8. CONSENT CALENDAR (Continued)

- F. General Services and Public Works – Authorize sole-source lease of one (1) CNG-powered Refuse Collection Truck. Expenditure: Not to exceed \$327,423.80 over the 5-year term of the lease (includes 10 semi-annual installments of \$32,697.28, \$350.00 lease document fee, and \$101 residual payment for purchase). Expenditure subject to change on April 2, 2007 due to fluctuations in material charges.**

The General Services Director and Public Works Director recommend that City Council:

- 1) Authorize a sole-source lease acquisition of one (1) 2007 compressed natural gas (CNG)-powered Peterbilt Model 320 Cab and Chassis, with a Heil DuraPack 7000 Automated Side-Loader Refuse Collection Truck Body attached, from Rush Truck Center of Pico Rivera, CA;
- 2) Authorize a five (5)-year Municipal Lease with PACCAR Financial Corporation, payable in ten (10) semi-annual installments of \$32,697.28, including sales tax. After payment of the tenth (10th) and final semi-annual payment, an additional residual payment of \$101 will allow the City the option of purchasing the truck. If the City elects to purchase the truck at the end of the lease, the total acquisition amount of all lease payments, including sales tax, plus lease document fees and the \$101 residual will be \$327,423.80 (preliminary amount subject to change on April 2, 2007); and
- 3) Appropriate \$33,047.28 from the Fleet Services Vehicle and Equipment Replacement fund balance for the first semi-annual payment.

9. COMMUNITY SERVICES

- A. Environmental Quality Commission – Adopt RESOLUTION endorsing the U.S. Mayors Climate Protection Agreement**

The Torrance Environmental Quality Commission recommends that City Council adopt a RESOLUTION endorsing the U.S. Mayors Climate Protection Agreement.

12. ADMINISTRATIVE MATTERS

- A. Finance - Adopt ORDINANCE amending Section 225.1.15 of the Torrance Municipal Code relating to the refund policy of overpaid taxes**

The Finance Director recommends that City Council adopt an ORDINANCE amending Section 225.1.15 of the Torrance Municipal Code to reduce the refund period for overpaid taxes from three years to one year.

17. ORAL COMMUNICATIONS #2 Date: April 3, 2007

Council order - Brewer Drevno McIntyre Nowatka Sutherland Witkowski
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:

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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) Martin Burke v. CA Coastal Commission
LASC Case No. BS105094

C. REAL PROPERTY - CONFERENCE WITH REAL PROPERTY NEGOTIATOR

(California Government Code § 54956.8):

- 1) Property: Robinson Helicopter
2901 Airport Drive
Agency Negotiator: LeRoy J. Jackson
Negotiating Parties: City of Torrance and Tim Goetz
Under Negotiation: Terms and conditions of lease
- 2) Property: Power Ford
3311 Pacific Coast Highway
South Bay Mercedes
3233 Pacific Coast Highway
Former Mitsubishi Site
3131 Pacific Coast Highway
Power Acura
25341 Crenshaw Boulevard
Infiniti South Bay
3035 Pacific Coast Highway
South Bay Jaguar
3111 Pacific Coast Highway
Agency Negotiator: LeRoy J. Jackson
Negotiating Parties: City of Torrance and Harry Brumley, Director of
Real Estate Automation
Under Negotiation: Terms and conditions of lease(s)
- 3) Property: General Aviation Center
3301 Airport Drive
Agency Negotiator: LeRoy J. Jackson
Negotiating Parties: City of Torrance and Joshua Chaiton, Vice President
Operations and Member Care iFly
Under Negotiation: Terms and conditions of proposed lease

Redevelopment Agency Closed Session – None

19. ADJOURNMENT

- A. Adjourn City Council and Redevelopment Agency to Tuesday, April 10, 2007, at 5:30 p.m. for an executive session, with regular business commencing at 7:00 p.m.


 Sue Herbers, City Clerk

**"In theory, there is no difference between theory and practice.
 But, in practice, there is." - Jan L.A. van de Snepscheut**

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
B2007-12	Bid to Provide Personnel to Clean Buses for the City of Torrance Transit Department (Torrance Transit System) Mandatory briefing session Thursday, May 3 at 10:00 a.m. located at Torrance Transit System Operations Division, 20500 Madrona Avenue Questions may be referred to Ed Harris at 310.618.3020.	Thursday May 17, 2007
RFP B2007-13	Request for Proposal to Provide Security Services for the Torrance Transit System Mandatory pre-proposal conference Thursday, May 10 at 10:00 a.m. located at Torrance Transit System, 20500 Madrona Avenue Questions may be referred to Ed Harris at 310.618.3020.	Thursday May 24, 2007
B2007-14	Bid for Replacement of Air Conditioning Units at the Torrance Transit Building Mandatory pre-bid conference Wednesday, March 21 at 10:00 a.m. located at Torrance Transit Building, 20500 Madrona Avenue. 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 Megerdichian at 310.781.7151.	Thursday April 12, 2007
B2007-17	Bid for Project Manual for the Roof Replacement at North Torrance Library, North Torrance Teen Center, McMaster Park Recreation Center and Tillim Senior Center Mandatory job walk on Wednesday, April 4 at 10:00 a.m. located at North Torrance Library, 3604 W. Artesia Boulevard. Plans and specifications may be obtained for \$10 if picked at the City Clerk's office, or \$15 if requested by mail. Questions may be referred to Diane Megerdichian at 310.781.7151.	Thursday April 26, 2007
B2007-18	Bid for Roof Replacement at East Annex Building Mandatory job walk on Thursday, April 5 at 10:00 a.m. located at City Hall, 3031 Torrance Boulevard. Plans and specifications may be obtained for \$10 if picked at the City Clerk's office, or \$15 if requested by mail. Questions may be referred to Diane Megerdichian at 310.781.7151	Thursday April 26, 2007

City Hall will be closed:

Friday, March 30

Friday, April 13

Friday, April 27

RKM

