

January 27, 2009

**MINUTES OF AN ADJOURNED REGULAR
MEETING OF THE TORRANCE CITY COUNCIL**

1. CALL TO ORDER

The Torrance City Council convened in an adjourned regular session at 6:01 p.m. on Tuesday, January 27, 2009 in City Council Chambers at Torrance City Hall.

ROLL CALL

Present: Councilmembers Barnett, Brewer, Furey, Numark, Rhilinger, Sutherland, and Mayor Scotto.

Absent: None.

Also Present: City Manager Jackson, City Attorney Fellows, City Clerk Herbers, and other staff representatives.

Agenda Item 18 was considered out of order at this time.

18. EXECUTIVE SESSION

The City Council immediately recessed to closed session to confer with the City Manager and City Attorney on agenda matters listed under 18A) Conference with Labor Negotiator, 18B) Conference with Legal Counsel – Existing Litigation, 18C) Conference with Legal Council – Anticipated Litigation, and 18D) Real Property – Conference with Real Property Negotiator, pursuant to California Government Code § 54957.6, 54956.9(a), 54956.9(c) and 54956.8.

The City Council reconvened at 7:21 p.m. No formal action was taken on any matter considered in closed session.

2. FLAG SALUTE/INVOCATION

The flag salute was led by Girl Scout Troop #564.

Councilmember Rhilinger gave the non-sectarian invocation.

3. REPORT OF CITY CLERK ON POSTING OF THE AGENDA / MOTION TO WAIVE FURTHER READING

City Clerk Herbers reported that the agenda was posted on the Public Notice Board at 3031 Torrance Boulevard on Thursday, January 22, 2009.

MOTION: Councilmember Brewer moved that after the City Clerk has read aloud the number and title to any resolution or ordinance on the meeting agenda, the further reading thereof shall be waived, reserving and guaranteeing to each Councilmember the right to demand the reading of any such resolution or ordinance in regular order. The motion was seconded by Councilmember Rhilinger and passed by unanimous roll call vote.

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4. WITHDRAWN, DEFERRED OR SUPPLEMENTAL ITEMS

Agenda Items 12A, 12B and 12C were withdrawn.

5. COUNCIL COMMITTEE MEETINGS AND ANNOUNCEMENTS

Councilmember Sutherland announced that the Finance & Governmental Operations Committee had met earlier in the evening.

Fire Chief Racowski announced that ExxonMobil would be conducting their monthly siren alert testing on Wednesday, February 4, at approximately 11:30 a.m.

City Clerk Herbers announced that the information and application for the Torrance Ethics and Integrity Committee appointment have been posted on the City's website. Five members will be appointed by the City Council on February 24 from those on the current Commissioner Certification List. Terms are for three years; the first three members appointed will serve a three-year term and two will be appointed to a two-year term. Reappointment can be made with a limit of two full three-year terms. A letter will be mailed with the information to those who are eligible – the application is the same as the Commission Application using the "other" category.

Mayor Scotto adjourned in memory of Bob Waters, father of City Clerk Sue Herbers, who passed away January 25, 2009.

6. COMMUNITY MATTERS

6A. RECOGNITION OF GIRL SCOUTS OF TROOP #564

Recommendation

Recommendation of the City Manager that City Council recognize the Girl Scouts of Troop #564 for successfully completing their Gold Award projects.

Mayor Scotto presented certificates to the following Girl Scouts of Troop #564 in recognition of their completion of Gold Award projects: Alexa Provenzano Cathy Leung Dani Bongard Kimberly Kurata Kaloni Sam Leslie Salisbury Maura Schauerman and Breanna Bennett, and the girls briefly described their projects.

7. ORAL COMMUNICATIONS

7A. Monica Hefley asked if parking tickets could be taken care of through community service rather than a monetary fine.

8. CONSENT CALENDAR

8A. APPROVAL OF MINUTES

Recommendation

Recommendation of the City Clerk that City Council approve the City Council minutes of November 18 and November 25, 2008.

8B. APPROVAL OF FINAL PARCEL MAP NO. 68588

Recommendation

Recommendation of the Community Development Director that City Council:

- 1) Approve Final Parcel Map No. 68588 creating three condominium units on one lot, subdivided by Donald Stillion and Paula Sue Stillion, and located at 2008 Santa Fe Avenue, which substantially conforms to and meets all conditions of approval of the Tentative Parcel Map; and
- 2) Accept a 15' corner radius street easement at the southeast corner of Santa Fe Avenue and Andreo Avenue.

8C. MAINTENANCE SERVICE AGREEMENT FOR DATA NETWORK DEVICES

Recommendation

Recommendation of the Information Technology Director that Council approve the purchase of a SmartNet maintenance service agreement from Cisco Systems, Inc. of San Jose, CA for data network equipment maintenance services in the amount of \$46,510.40.

8D. PURCHASE ORDER FOR AUTOMATED CURBSIDE REFUSE AND RECYCLING CONTAINERS

Recommendation

Recommendation of the Public Works Director that City Council:

- 1) Appropriate \$64,516.93 from the Sanitation Enterprise Fund for the purchase of automated refuse and recycling containers; and
- 2) Authorize a purchase order with Toter Incorporated of Statesville, NC in the amount of \$64,516.93 for the sole source purchase of 1,272 Toter automated curbside refuse and recycling containers.

8E. REVISED CLASS SPECIFICATION FOR DEPUTY CITY CLERK

Recommendation

Recommendation of the Human Resources Director and the Civil Service Commission that City Council approve the proposed revised class specification for Deputy City Clerk.

8F. PURCHASE ORDER RE MODIFYING KRONOS PAYROLL TIMESHEET SYSTEM

Recommendation

Recommendation of the Information Technology Director and the Finance Director that City Council:

- 1) Authorize a purchase order for consulting services to modify the Kronos Payroll Timesheet System by Kronos, Inc., of Chelmsford, MA, in the amount of \$57,000.
- 2) Authorize the transfer of \$18,494 from the City-wide Financial System capital project (FEAP #119) to the Human Resources/Payroll System capital project (FEAP #19).

MOTION: Councilmember Furey moved for the approval of Consent Calendar Items 8A through 8F. The motion was seconded by Councilmember Numark and passed by unanimous roll call vote.

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12. ADMINISTRATIVE MATTERS

12A. TAXICAB FRANCHISE AGREEMENT EXTENSIONS

Recommendation

Recommendation of the Finance Director that City Council approve a six month extensions with the existing four taxicab companies franchise agreements; and authorize staff to enter into an amendment with each of the four companies on a form authorized by the City Attorney's Office.

Item was withdrawn.

12B. DIAL-A-TAXI PROGRAM AGREEMENT EXTENSIONS

Recommendation

Recommendation of the Transit Director that City Council approve six month contract services agreement extensions with Administrative Services Co-Op, d.b.a. South Bay Yellow Cab and United Checker Cab Co-Op, All Yellow Taxi, Inc; and Bell Cab Company to provide service for the Torrance Dial-A-Taxi Program for a term of January 27, 2009 to July 26, 2009; and authorize staff to enter into an amendment with each of the four companies on a form authorized by the City Attorney's Office.

Item was withdrawn.

12C. SENIOR TAXI PROGRAM AGREEMENT EXTENSIONS

Recommendation

Recommendation of the Transit Director that City Council approve six month contract services agreement extensions with Administrative Services Co-Op, d.b.a. South Bay Yellow Cab and United Checker Cab Co-Op, All Yellow Taxi, Inc; and Bell Cab Company to provide service for the Torrance Senior Taxi Program for a term of January 27, 2009 to July 26, 2009; and authorize staff to enter into an amendment with each of the four companies on a form authorized by the City Attorney's Office.

Item was withdrawn.

17. ORAL COMMUNICATIONS #2

17A. North High School student (no name given), from the audience, asked if he could have a photo taken with the City Council after the meeting.

17B. Councilmember Rhilinger reported that she recently attended a meeting of the League of California Cities Public Safety Committee in Sacramento and will be meeting with the Police Chief and Fire Chief concerning some of the issues that were discussed.

17C. Councilmember Sutherland invited the public to attend a concert by the United States Air Force Band of the Golden West on Wednesday, February 18, at the Armstrong Theatre, noting that free tickets are available at the box office.

17D. Councilmember Sutherland noted that a new president had been inaugurated since the last Council meeting and expressed hope for the future.

17E. Councilmember Barnett expressed condolences to City Clerk Herbers.

