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**TORRANCE CITY COUNCIL – APRIL 13, 2010**

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At 8:05 p.m., the meeting was adjourned to Tuesday, April 20, 2010, at 5:30 p.m. for an executive session, with regular business commencing at 7:00 p.m. in the Council Chambers.

April 13, 2010

**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 6:02 p.m. on Tuesday, April 13, 2010 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, Assistant City Attorney Sullivan, 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) Real Property -Conference with Real Property Negotiator, pursuant to California Government Code §54956.8.

The City Council reconvened in open session at 7:03 p.m. No formal action was taken on any matter considered in closed session.

**2. FLAG SALUTE/INVOCATION**

The flag salute was led by TUSD board member Terry Ragins.

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, April 8, 2010.

**MOTION:** Councilmember Furey 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 Numark and passed by unanimous roll call vote.

**4. WITHDRAWN, DEFERRED OR SUPPLEMENTAL ITEMS - None.**

**5. COUNCIL COMMITTEE MEETINGS AND ANNOUNCEMENTS**

Councilmember Brewer reported that the Citizen Development and Enrichment Committee had met earlier this evening to discuss the 2011 rose float entry and an item would be brought forward for approval at the April 27 City Council meeting.

City Clerk Herbers invited the public to attend a Candidate Forum at the Katy Geissert Civic Center Library on Monday April 19, 6:30 p.m., sponsored by the League of Women Voters, Torrance Council of PTAs, and AAUW. She noted the meeting

would be taped and replayed on Torrance Community Television Channel 28 and Verizon FiOS Channel 36 beginning April 28 through June 7 at 7:00 p.m. City Clerk Herbers also announced that the Southwood Riviera Homeowners Association would be sponsoring a candidate forum on April 21, 7:00 p.m., at Calle Mayor Middle School, with additional information available at [www.TorranceCA.gov/elections](http://www.TorranceCA.gov/elections).

**6. COMMUNITY MATTERS**

**6A. RESOLUTION NO. 2010-27 RE CLYDE H. McCLURE**

**RESOLUTION NO. 2010-27**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE HONORING **CLYDE H. McCLURE** UPON HIS RETIREMENT FROM THE CITY AFTER TWENTY-SEVEN YEARS OF SERVICE

**MOTION:** Councilmember Rhlinger moved to adopt Resolution No. 2010-27. The motion was seconded by Councilmember Barnett and passed by unanimous roll call vote.

*To be presented at a later date.*

**6B. PROCLAMATION RE “NATIONAL CRIME VICTIMS’ RIGHTS WEEK”**

Mayor Scotto presented a proclamation declaring April 18 through April 24, as ***National Crime Victims’ Rights Week*** in the City of Torrance to Julie LaMantia, Torrance Police Department Victim Support Coordinator and Shannon Flannery, Juvenile Diversion Coordinator.

Ms. LaMantia noted that an average of 20 people per month are assisted by Torrance’s crime victim support program.

**6C. RECOGNITION OF TORRANCE POLICE OFFICERS AND TORRANCE EXPLORERS BY THE PEDIATRIC BRAIN TUMOR FOUNDATION**

Monique Phillips, Media Coordinator for the Los Angeles Ride for Kids Program, reported that the annual “Ride for Kids” is a police-escorted motorcycle ride through Torrance and parts of the Palos Verdes Peninsula which raises funds for the Pediatric Brain Tumor Foundation. She presented plaques to the Torrance Police Department and the Torrance Explorers in appreciation for their assistance with event, which were accepted by Police Lieutenant John Megeff and Officer Alex Martinez.

**6D. RECOGNITION OF SOUTH HIGH SCHOOL CHEER TEAMS**

Mayor Scotto recognized the South High School Varsity, Junior Varsity and Freshman Cheerleading Teams for their achievements at that National Championships and presented certificates to coaches Kelly Cochran and Denise Mandel and team members: Adrianna Spallino, Adrienne Garcia, Alese Hernandez, Allison Apfel, Allison Drioll, Amanda Adlesh, Amber Sim, Ashley Carnahan, Arianna Pepper, Brittni Bonham, Cynthia Kaki, Cynthia Palacio, Danielle Heath, Danielle Ota, Daryn Wood, Debbie Burkhardt, Emily Cao, Irene Kang, Jenika Garcia, Jessica Hemker, Jessica Nash, Jordan Howe, Kayla Johnson, Kayla Olinger, Keith Aguilar, Kimi Polcari, Kristen Whalers, Kyle Casey, Lauren Stamer, Lisa Oum, Mandi Johnson, Marcella DeLa Torre, Marlina Mossberg, Megan Tillung, Melissa Peacock, Michelle Novobilski, Minzee Choi, Neesha Garcia, Nicole Collins, Paige Richmond, Rachel Christenson, Sandi Polcari, Sarah Knox, Shayla McMurray, Shiho Toyama, Sophia Mootoo, Tasia Tave, Taylor Gaines, Tessa Cassillas, Thomas Flanigan, Valerie Valesova, and Victoria Petrova.

**7. ORAL COMMUNICATIONS #1**

**7A.** Terry Ragins, on behalf of TUSD, Torrance Council of PTA's, Torrance Education Foundation, Torrance Parents Organization, and Torrance Area Chamber of Commerce, announced the "A Dollar a Day to Save Our Schools" campaign to raise funds for the Torrance Unified School District.

**7B.** Councilmember Furey announced that the Torrance Education Foundation is donating \$100,000 to the "Save Our Schools" campaign.

**7C.** Debbie Hays announced that the Torrance Employee Variety Team would be hosting a charity fundraiser on Thursday, April 26, at the Buffalo Fire Department Restaurant located at 1261 Cabrillo Avenue from 5:00 to 9:00 p.m. with 15% of the bill to be donated to the American Cancer Society "Relay for Life" event

**8. CONSENT CALENDAR**

**8A. PURCHASE OF AUTOMATED CURBSIDE REFUSE CONTAINERS**

**Recommendation**

Recommendation of the Public Works Director that City Council:

- 1) Appropriate \$66,795.12 from the Sanitation Enterprise Fund for the purchase of automated refuse, recycling, and green waste recycling containers; and
- 2) Authorize a purchase order with Toter Incorporated of Statesville, NC in the amount of \$66,795.12 for the sole source purchase of 1,272 Toter automated curbside refuse, recycling, and green waste recycling containers.

**8B. AGREEMENT AMENDMENT FOR WATER SYSTEM HYDRAULIC MODEL ANALYSIS**

**Recommendation**

Recommendation of the Public Works Director that City Council approve an amendment to the consulting services agreement with Tetra Tech Inc. (C2008-052) to extend the term an additional 12 months for as needed water system hydraulic model analysis.

**8C. AGREEMENT AMENDMENT RE NPDES STORM DRAIN MASTER PLAN**

**Recommendation**

Recommendation of the Public Works Director that City Council approve an amendment to the consulting services agreement with Carollo Engineers (C2009-240) to revise the language of the Indemnification Clause and Scope of Work for the National Pollution Elimination System (NPDES) Storm Drain Master Plan, CIP No. I-98.

**8D. DESIGNATION OF MAYOR AS AUTHORIZED REPRESENTATIVE FOR RECOVERY ACT JUSTICE ASSISTANCE GRANT**

**Recommendation**

Recommendation of the Chief of Police that City Council:

- 1) Approve a sub-recipient agreement with the City of Los Angeles as fiscal agent for the Recovery Act Justice Assistance Grant, for the period from March 1, 2009 through February 28, 2013;
- 2) Designate the Mayor as the City's authorized representative for the Recovery Act Justice Assistance Grant; and
- 3) Authorize the Mayor execute all necessary documents in connection with the Recovery Act Justice Assistance Grant.

**8E. AGREEMENT RE WILSON PARK POND RENOVATION**

**Recommendation**

Recommendation of the Public Works Director that City Council:

- 1) Approve and adopt the plans and specifications for the Wilson Park Pond Renovation (FEAP #709) (B2010-03) on file in the City Clerk's Office;
- 2) Award a public works agreement to the lowest bidder, Condor, Inc., in the amount of \$158,400; and
- 3) Authorize a 5% contingency in the amount of \$7,920.

**MOTION:** Councilmember Sutherland moved for the approval of Consent Calendar Items 8A through 8E. The motion was seconded by Councilmember Brewer and passed by unanimous roll call vote.

**12. ADMINISTRATIVE MATTERS**

**12A. CITY COUNCIL CENTENNIAL COMMITTEE QUARTERLY REPORT**

**Recommendation**

Recommendation of the City Council Centennial Committee that City Council accept and file the first quarterly report from the Centennial Committee covering the period of November 2009 through March 2010.

Laurie Love, chair of the Centennial Committee, reported on the committee's progress in planning the City of Torrance's centennial celebration in 2012. She noted that the committee has formed five subcommittees: Events, Finance, Fundraising, Marketing and Media/PR/Outreach, and introduced committee members present at the meeting.

The Council accepted and filed the report.

**12B. RESOLUTION AUTHORIZING CRIMINAL BACKGROUND CHECKS FOR EMERGENCY MEDICAL TECHNICIANS**

**Recommendation**

Recommendation of the Fire Chief that City Council adopt a Resolution authorizing the City of Torrance to access State and Federal criminal history information in order to comply with AB 2917, which requires criminal background checks of Emergency Medical Technicians (EMTs).

Assistant City Attorney Sullivan advised that this action is necessary to comply with AB 2917, which goes into effect July 1, 2010.

**RESOLUTION NO. 2010-33**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE AUTHORIZING THE CITY OF TORRANCE FIRE DEPARTMENT TO ACCESS STATE AND LOCAL SUMMARY CRIMINAL HISTORY INFORMATION FOR EMPLOYMENT, LICENSING, OR CERTIFICATION PURPOSES, PURSUANT TO PENAL CODE SECTION 11105(b)(11) AND 133000(b)(11)

**MOTION:** Councilmember Rhilinger moved to adopt Resolution No. 2010-33. The motion was seconded by Councilmember Barnett and passed by unanimous roll call vote.

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The City Council met as the Redevelopment Agency from 7:58 p.m. to 8:00 p.m.

**17. ORAL COMMUNICATIONS #2**

**17A.** Councilmember Barnett announced that the 51<sup>st</sup> annual Armed Forces Day Celebration would be held the weekend of May 14 through May 16, with exhibits on display at the Del Amo Fashion Center and the parade to be held on Saturday, May 15, at 1:30 p.m. along Torrance Boulevard between Crenshaw Boulevard and Madrona Avenue.

**17B.** Councilmember Sutherland announced that the Torrance Civic Chorale and Orchestra would hold their spring concert on Saturday, April 24, at 8:00 p.m. at the James Armstrong Theatre with tickets available for \$16.50. For more information contact the box office at 310.781.7171.

**17C.** Councilmember Sutherland thanked Police Chief Neu and his staff for the Tip a Cop fundraising events benefiting the Special Olympics.

**17D.** Mayor Scotto, with City Council concurrence, requested that staff look into restricting or prohibiting the parking of oversized vehicles and trailers on commercially zoned property.

**17E.** Mayor Scotto, with City Council concurrence, requested that staff bring forward an item to subsidize field rental fees at Columbia Park for the 2nd annual Rotary Club of Del Amo Soccer Tournament.

**18. EXECUTIVE SESSION**

Considered earlier in the meeting.

**19. ADJOURNMENT**

At 8:05 p.m., the meeting was adjourned to Tuesday, April 20, 2010 at 5:30 p.m. for an executive session, with the regular meeting commencing at 7:00 p.m. in the Council Chambers.

Attest:

/s/ Frank Scotto  
Mayor of the City of Torrance

/s/ Sue Herbers  
Sue Herbers,  
City Clerk of the City of Torrance

Approved on June 22, 2010