

INDEX
TORRANCE CITY COUNCIL – JUNE 19, 2012

<u>SUBJECT</u>	<u>PAGE</u>
<u>OPENING CEREMONIES</u>	
1. Call to Order/Roll Call	1
2. Flag Salute/Invocation	1
3. Affidavit of Posting/Waive Further Reading	1
4. Withdrawn/Deferred or Supplemental Items	1
5. Council Committee Meetings and Announcements	2
<u>COMMUNITY MATTERS</u>	
6A. Resolution No. 2012-57 re Evelyn Simon	2
6B. Recognition of Torrance Centennial AYSO Tournament Winners	2
7. <u>ORAL COMMUNICATIONS #1</u>	2
<u>CONSENT CALENDAR</u>	
8A. Approval of Minutes	3
8B. Purchase Order Amendment re Xerographic Office Paper	3
8C. Contract Amendment re Police Scheduling/Payroll Automation Services	3
8D. Agreement for Inspection Services re Torrance Centennial Plaza	3
8E. Agreement for Temporary Lease of Groundwater Rights	3
8F. Planning Commission 2010-2011 Annual Report	3
8G. Environmental and Energy Conservation Commission 2010-2011 Annual Report	4
8H. Approval of Funding for Community Arts Grant Program	4
8I. Purchase Order for Books, Audio and Video Materials for Library	4
8J. Purchase of Property Insurance	4
8K. Purchase of Excess Workers' Compensation Insurance	4
8L. Purchase of Excess Liability Insurance	4
<u>PLANNING AND ECONOMIC DEVELOPMENT</u>	
10A. Resolution re CUP10-00007: Chicken Maison – 3901 Pacific Coast Hwy.	5
<u>HEARINGS</u>	
13A. Citizens Options for Public Safety (COPS) Grant Funding	5-6
<u>OTHER – Successor Agency to Torrance RDA</u>	
15.1A. Revised Recognized Obligation Payment Schedules for 2012	6
17. <u>ORAL COMMUNICATIONS #2</u>	6-7
18. <u>EXECUTIVE SESSION</u>	1, 7
19. <u>ADJOURNMENT</u>	7

At 8:16 p.m., the meeting was adjourned to Tuesday, June 26, 2012 at 5:30 p.m. for an executive session, with the regular meeting commencing at 7:00 p.m. in the Council Chamber.

June 19, 2012

**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 6:00 p.m. on Tuesday, June 19, 2012 in the City Council Chamber at Torrance City Hall.

ROLL CALL

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

Absent: Councilmember Numark.

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, pursuant to California Government Code §54957.6.

The City Council reconvened at 7:04 p.m. with all members present except for Councilmember Numark. No formal action was taken on any matter considered in closed session.

2. FLAG SALUTE/INVOCATION

The flag salute was led by West Torrance U14 girls soccer team members Emily Atkinson, Lauren Nichols and Makenna Cruz.

The non-sectarian invocation was given by Councilmember Rhilinger.

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, June 14, 2012.

MOTION: Councilmember Barnett 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 vote (absent Councilmember Numark).

4. WITHDRAWN, DEFERRED OR SUPPLEMENTAL ITEMS

None.

5. COUNCIL COMMITTEE MEETINGS AND ANNOUNCEMENTS

Councilmember Brewer announced that the Citizen Development and Enrichment Committee met on Monday, June 18, to discuss the refurbishment of the Torrance Bridge and will be forwarding a recommendation to the City Council.

Councilmember Brewer announced that the Citizen Development and Enrichment Committee will hold a joint meeting with the Torrance Unified School District on Monday, July 9, at 4:00 p.m. in the West Annex meeting room for an update on joint projects.

Councilmember Rhilinger announced that the Transportation Committee will meet on Tuesday, June 26, at 4:00 p.m. in the West Annex meeting room to discuss proposed changes to Torrance Transit schedules and routes.

6. COMMUNITY MATTERS

6A. RESOLUTION NO. 2012-57 RE EVELYN SIMON

RESOLUTION NO. 2012-57

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE
HONORING EVELYN SIMON UPON HER RETIREMENT AFTER FORTY-
THREE YEARS OF SERVICE

MOTION: Councilmember Brewer moved to adopt Resolution No. 2012-57. The motion was seconded by Councilmember Sutherland and passed by unanimous vote (absent Councilmember Numark).

To be presented at a later date.

**6B. RECOGNITION OF TORRANCE CENTENNIAL AYSO INVITATIONAL
TOURNAMENT WINNERS**

Mayor Scotto reported that the Torrance Centennial AYSO Invitational Tournament was held the past two weekends at Columbia Park and included boys and girls teams from throughout California. He congratulated the eight Torrance teams that won the championship in their division and noted that a photo and listing of their names will be included in the Centennial time capsule. He presented certificates to Tournament Director Fred Silver and Assistant Director Jose Serrano and the following teams: Girls U10 Division North Torrance Xtreme, U12 Division North Torrance United U14 Division West Torrance United, Boys U10 Division North Torrance Barcelona, U12 Division Central Torrance Jaguars, U14 Division North Torrance Elite and Central Torrance Strikers, and U19 Division North Torrance Select.

Mr. Silver thanked the Mayor, Council and Community Services staff for their support of AYSO.

The City Council briefly recessed from 7:50 p.m. to 7:55 p.m.

7. ORAL COMMUNICATIONS #1

7A. Debbie Hays, Torrance Historical Society, announced that there will be a free walking tour of Downtown Torrance on Sunday, June 24, at 1:30 p.m. beginning in front of the museum located at 1345 Post Avenue.

7B. Sue Herbers announced that Leadership Torrance 2012 is sponsoring an online photo contest through June 30, 2012, with additional information available at www.OurTorrancePhotos.com.

8. CONSENT CALENDAR

8A. APPROVAL OF MINUTES

Recommendation

Recommendation of the City Clerk that City Council approve the City Council minutes of May 8, May 15, and May 22, 2012.

8B. PURCHASE ORDER AMENDMENT RE XEROGRAPHIC OFFICE PAPER

Recommendation

Recommendation of the General Services Director that City Council approve a purchase order amendment with Spicers Paper Inc. of Santa Fe Springs CA (PO #2012-26) extending the term from July 1, 2012 to October 31, 2012 for the citywide use of xerographic office paper.

8C. CONTRACT AMENDMENT RE POLICE PERSONNEL SCHEDULING AND PAYROLL TIMEKEEPING AUTOMATION SERVICES

Recommendation

Recommendation of the Chief of Police that City Council approve a contract amendment with CAPSIT (C2010-124) extending the term one year, through June 30, 2013, to provide Police personnel scheduling and payroll timekeeping automation services (FEAP #758).

8D. AGREEMENT FOR INSPECTION SERVICES RE TORRANCE CENTENNIAL PLAZA

Recommendation

Recommendation of the Public Works Director that City Council award a one year consulting services agreement in the amount of \$12,000 to Anderson Penna Partners to provide part time construction inspection services for the construction of the Torrance Centennial Plaza, FEAP #739.

8E. AGREEMENT FOR TEMPORARY LEASE OF GROUNDWATER RIGHTS

Recommendation

Recommendation of the Public Works Director that City Council approve an agreement to temporarily lease 180 acre-feet of groundwater rights to the Roman Catholic Archbishop of Los Angeles, a non-profit California Corporation, at \$125 per acre-foot during the 2012-2013 fiscal year.

8F. PLANNING COMMISSION 2010-2011 ANNUAL REPORT

Recommendation

Recommendation of the Planning Commission and Community Development Director that City Council accept and file the Planning Commission fiscal year 2010-2011 annual report.

8G. ENVIRONMENTAL QUALITY AND ENERGY CONSERVATION COMMISSION ANNUAL REPORT

Recommendation

Recommendation of the Environmental Quality and Energy Conservation Commission and Community Development Director that City Council accept and file the Environmental Quality and Energy Conservation Commission fiscal year 2010-2011 annual report.

8H. APPROVAL OF FUNDING FOR COMMUNITY ARTS GRANT PROGRAM

Recommendation

Recommendation of the Cultural Arts Commission and the Community Services Director that City Council approve \$5,000 in funds for Community Arts Grant Program Fiscal Year 2012-2013.

8I. CHANGE ORDER RE PURCHASE ORDER FOR BOOKS, AUDIO AND VIDEO MATERIALS FOR LIBRARY

Recommendation

Recommendation of the Community Services Director that the City Council authorize a change order to the purchase order to Ingram Library Services Inc., (PO# 2012-158) increase of \$20,000 for a new annual amount of \$375,000 and a new total not to exceed \$1,125,000 over a three year period for the purchase of books, audio, and video materials for the Torrance Public Library.

8J. PURCHASE OF PROPERTY INSURANCE

Recommendation

Recommendation of the Finance Director that City Council approve the renewal purchase of property insurance through Alliant Insurance services in the amount of \$167,910, for the period of July 1, 2012 to July 1, 2013.

8K. PURCHASE OF EXCESS WORKERS' COMPENSATION INSURANCE

Recommendation

Recommendation of the Finance Director that City Council approve the renewal purchase of excess workers' compensation insurance from County Supervisors Association of California (CSAC) Excess Insurance Authority, through Alliant Insurance Services, at a premium of \$147,260 for the period of July 1, 2012 to July 1, 2013.

8L. PURCHASE OF EXCESS LIABILITY INSURANCE

Recommendation

Recommendation of the Finance Director that City Council approve the renewal purchase of two layers of excess liability insurance through Alliant Insurance Services at a total premium of \$205,488, for the period of July 1, 2012 to July 1, 2013.

MOTION: Councilmember Furey moved for the approval of Consent Calendar Items 8A through 8L. The motion was seconded by Councilmember Brewer and passed by unanimous vote (absent Councilmember Numark).

10. PLANNING AND ECONOMIC DEVELOPMENT

10A. RESOLUTION RE CUP10-00007: CHICKEN MAISON –3901 PACIFIC COAST HIGHWAY

Recommendation

Recommendation of the Community Development Director that City Council adopt a Resolution reflecting City Council decision at the May 22, 2012 meeting to approve a Conditional Use Permit to allow the expansion of an existing restaurant, in conjunction with a request for a beer and wine license, and as-built restaurant improvements on property located in the C-2 Zone at 3901 Pacific Coast Highway.

Planning Manager Lodan reported that the Resolution reflects action taken by the Council at the May 22, 2012 meeting.

MOTION: Councilmember Brewer moved to concur with the staff recommendation. The motion was seconded by Councilmember Barnett and passed by unanimous vote (absent Councilmember Numark).

RESOLUTION NO. 2012-58

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE APPROVING A CONDITIONAL USE PERMIT AS PROVIDED FOR IN DIVISION 9, CHAPTER 5, ARTICLE 1 OF THE TORRANCE MUNICIPAL CODE TO ALLOW THE EXPANSION OF AN EXISTING RESTAURANT, IN CONJUNCTION WITH THE APPROVAL OF A BEER AND WINE LICENSE AND AS-BUILT RESTAURANT IMPROVEMENTS ON PROPERTY LOCATED IN AN EXISTING SHOPPING CENTER IN THE C-2 ZONE AT 3901 PACIFIC COAST HIGHWAY CUP10-00007: Chicken Maison (Patricia Wick)

MOTION: Councilmember Brewer moved to adopt Resolution No. 2012-58. The motion was seconded by Councilmember Sutherland and passed by unanimous vote (absent Councilmember Numark).

13. HEARINGS

13A. CITIZENS OPTIONS FOR PUBLIC SAFETY GRANT FUNDING

Recommendation

Recommendation of the Chief of Police that City Council:

- 1) Conduct a public hearing concerning Assembly Bill 3229, the 2010 and 2011 Citizens Options for Public Safety (COPS) grant funding;
- 2) Receive input from staff on programs of interest to the Chief of Police and City Council as well as the public on the use of the grant funds; and
- 3) Appropriate and allocate \$62,719.02 to the recommended program.

Mayor Scotto announced that this was the time and place for a public hearing on this matter. City Clerk Herbers confirmed that the hearing was properly advertised.

Business Manager Anderson reported that the final payment from 2010 COPS grant funding was received in the amount of \$2,719.02 and staff was recommending that this amount along with \$60,000 from the 2011 COPS grant funding be allocated for the Police Cadet Program, which prepares qualified individuals for a career in law enforcement while they complete their college education.

As no one from the public came forward to be heard, the public hearing was closed.

MOTION: Councilmember Barnett moved to close the public hearing. The motion was seconded by Councilmember Rhilinger and passed by unanimous vote (absent Councilmember Numark).

MOTION: Councilmember Barnett moved to concur with the staff recommendation. The motion was seconded by Councilmember Rhilinger and passed by unanimous vote (absent Councilmember Numark).

15.1. OTHER – SUCCESSOR AGENCY to the former Redevelopment Agency of the City of Torrance

15.1A. REVISED RECOGNIZED OBLIGATION PAYMENT SCHEDULES FOR 2012

Recommendation

Recommendation of the Community Development Director that City Council, acting as the Successor Agency to the former Redevelopment Agency of the City of Torrance, approve the revised Recognized Obligation Payment Schedules (ROPS) for the periods of January through June and July through December 2012 in accordance with ABX1-26.

Councilmember Rhilinger announced that she was recusing herself from this item because she serves on the Oversight Board for this agency and exited the Council Chamber.

Planning Associate Chun reported that previously approved Recognized Obligation Payment Schedules have been revised as detailed in the staff report.

MOTION: Councilmember Barnett moved to concur with the staff recommendation. The motion was seconded by Councilmember Furey and passed by unanimous vote (absent Councilmembers Numark and Rhilinger).

Councilmember Rhilinger returned to the dais.

17. ORAL COMMUNICATIONS #2

17A. Councilmember Furey reminded the public that tickets are available for City of Torrance night at the August 26 L. A. Galaxy game. He noted that a portion of the proceeds will benefit the Torrance Centennial Plaza and the first 200 people to buy tickets will gain exclusive access to a post-game autograph session, with additional information at 310.630.2235 or www.LAGalaxy.com/Torrance.

17B. Councilmember Furey reported that the St. James girls softball team won the 2012 Southern California CYO Girls Softball Championship and suggested that they be recognized at a future Council meeting.

17C. In response to a request from Rick Marshall at the June 12, 2012 City Council meeting (Oral Communications #1, Item 7E), Councilmember Rhilinger recommended that the matter of pension reform be referred to the City Council Employee Relations and Public Safety Committee for a public information workshop. Hearing no objection, Mayor Scotto so ordered.

17D. Councilmember Rhilinger encouraged community groups to participate in the Torrance Centennial Community Parade to be held on Sunday, September 16, in Downtown Torrance. She noted that applications are available in the City Hall lobby or online at www.torrancecentennial.org and are due by August 16, 2012, with additional information available by calling the City Manager's office at 310.618.5880.

17E. Councilmember Rhilinger announced that applications are still being accepted for the first phase of the Hometown Heroes Banner Program and applications are available at public counters at City Hall and online at www.TorranceCA.Gov/7491.htm.

17F. Councilmember Sutherland reported that the City recently received its bond ratings from Standard and Poors and both short-term bonds and general budget bonds are highly rated. He commended staff for their prudent management of City funds.

17G. Councilmember Barnett thanked everyone involved in today's groundbreaking ceremony for the Torrance Centennial Plaza and also thanked staff for arranging the recognition of the winning teams from the Torrance Centennial AYSO Invitational Tournament so quickly.

17H. Councilmember Barnett announced that the Torrance Theatre Company will be presenting "1316 Cabaret" June 28 through July 1 at their downtown venue located at 1316 Cabrillo Avenue to raise funds for the 2012-13 season, with additional information available at 424.243.6882 or www.TorranceTheatreCompany.com.

17I. Councilmember Barnett requested an excused absence from the June 26 City Council meeting.

17J. Councilmember Brewer announced that the Torrance Cultural Arts Foundation will be hosting its 18th annual gala fundraiser, which has a Roaring 20's theme to commemorate Torrance's Centennial, on Saturday, June 23, with additional information at www.TorranceArts.org or 310.378.8100.

17K. Mayor Scotto thanked the Centennial Committee for their efforts to bring the community together at a wide variety of events in celebration of Torrance's Centennial.

18. EXECUTIVE SESSION
Considered earlier, see page 1.

19. ADJOURNMENT
At 8:16 p.m., the meeting was adjourned to Tuesday, July 26, 2012 at 5:30 p.m. for an executive session, with the regular meeting commencing at 7:00 p.m. in the Council Chamber.

Attest:

/s/ Frank Scotto
Mayor of the City of Torrance

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

Approved on August 7, 2012