

**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 7:03 p.m. on Tuesday, June 27, 2006 in City Council Chambers at Torrance City Hall.

ROLL CALL

Present: Councilmembers Guyton, Mauno, McIntyre, Nowatka, Scotto, Witkowsky, and Mayor Walker.

Absent: None.

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

2. FLAG SALUTE

The Pledge of Allegiance was led by Councilmember Mauno.

Councilmember Witkowsky gave the non-sectarian invocation.

3. AFFIDAVIT OF POSTING/WAIVE FURTHER READING

MOTION: Councilmember Scotto moved to accept and file the report of the City Clerk on the posting of the agenda for this meeting. The motion was seconded by Councilmember Nowatka and passed by unanimous roll call vote.

MOTION: Councilmember Scotto 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 Nowatka and passed by unanimous roll call vote.

4. ANNOUNCEMENT OF WITHDRAWN AND DEFERRED ITEMS

City Manager Jackson announced that Agenda Item 11D had been withdrawn.

5. COUNCIL COMMITTEE MEETINGS AND ANNOUNCEMENTS

Fire Chief Bongard reminded everyone that all fireworks are illegal in the city of Torrance.

Fire Chief Bongard announced that ExxonMobil would be conducting their monthly siren testing on Wednesday, July 5, at approximately 11:30 a.m.

Mayor Walker announced that subsequent to the posting of the agenda, the City's Human Resources Director, through the Workforce Development Division, received an offer of funding to operate a summer youth program and that it was necessary to take immediate action in order to secure these funds. In order to add an item to the agenda, the California Government Code requires a determination by a two-thirds vote that immediate action is required and that the need to take action arose subsequent to the posting of the agenda.

MOTION: Councilmember Scotto moved to add the above-mentioned item to the agenda pursuant to Government Code §54954.2(b)(2). The motion was seconded by Councilmember Witkowsky and passed by unanimous roll call vote (considered as Item 11E).

6. **COMMUNITY MATTERS**

6A. **RESOLUTION NO. 2006-56 RE KATHY KEANE**

RESOLUTION NO. 2006-56

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE
HONORING KATHY KEANE UPON HER RETIREMENT FROM THE CITY
AFTER THIRTY YEARS OF SERVICE

MOTION: Councilmember Nowatka moved for the adoption of Resolution No. 2006-56. The motion was seconded by Councilmember Scotto and passed by unanimous roll call vote.

Mayor Walker presented Resolution No. 2006-56 to Kathy Keane.

City Manager Jackson expressed appreciation for Ms. Keane's many years of service in the City Manager's office, noting her ability to handle varied job responsibilities, her positive attitude and caring personality.

Mayor Walker and each councilmember thanked and commended Ms. Keane for her service.

6B. **PROCLAMATION RE "PARKS AND RECREATION MONTH"**

Mayor Walker presented a proclamation to Parks and Recreation Commission Chair John McGee declaring the month of July 2006 as ***Parks and Recreation Month*** in the City of Torrance, and urging all residents to recognize, enjoy and help promote the benefits derived from participation in programs offered by the Torrance Community Services Department.

6C. **WORKFORCE INVESTMENT NETWORK BOARD MEMBERSHIP**

Recommendation

Recommendation of the **Carson/Lomita/Torrance Workforce Investment Network Policy Board** that City Council appoint and officially swear in the WIN board members and voting alternate members who represent the City of Torrance.

MOTION: Councilmember Scotto moved to concur with the staff recommendation. The motion was seconded by Councilmember Witkowsky and passed by unanimous roll call vote.

City Clerk Herbers administered the oath of office to Elaine Winer and Pat Unangst.

7. **CONSENT CALENDAR**

7A. **CONTRACT EXTENSION FOR REPLACEMENT OF AIRPORT NOISE ABATEMENT SYSTEM**

Recommendation

Recommendation of the **Community Development Director** that City Council approve an amendment extending the contract with Lochard Corporation (C2005-128) for replacement of the Airport Noise Abatement System until June 30, 2007. No additional funding is required.

7B. PURCHASE AGREEMENTS FOR BOOKS, AUDIO/VIDEO MATERIAL, ELECTRONIC DATABASES AND MISCELLANEOUS LIBRARY SUPPLIES

Recommendation

Recommendation of the **Community Services Director** that City Council authorize purchase agreements in a combined total not to exceed \$408,571 to:

- 1) Baker & Taylor of Reno, NV in the amount of \$265,000;
- 2) Gale Group of Farmington Hills, MI in the amount of \$45,000;
- 3) ProQuest Information and Learning of Ann Arbor, MI in the amount of \$43,571;
- 4) Baker & Taylor Entertainment of Reno, NV in the amount of \$15,000;
- 5) Random House, Inc., of Finksburg, MD in the amount of \$22,000; and
- 6) Demco Company of Williamsport, PA in the amount of \$18,000.

These are for the purchase of the annual requirement of various books, audio, and video materials, electronic databases, and miscellaneous library supplies on an as needed basis for the Torrance Library system for Fiscal Year 2006-2007.

7C. PURCHASE OF ELECTRONIC DATABASES

Recommendation

Recommendation of the **Community Services Director** that City Council approve the sole source purchase of three electronic databases from EBSCO, Inc., for \$30,925 for use by library patrons.

7D. RENEWAL OF POLLUTION LIABILITY INSURANCE

Recommendation

Recommendation of the **Public Works Director** and **Human Resources Director** that City Council approve the renewal purchase of Non-Owned Disposal Site Pollution Liability Insurance from Indian Harbor Insurance Company, through Driver-Alliant Insurance Services, the City's insurance broker, at a premium of \$54,617.75. The policy period will be July 1, 2006 to July 1, 2007.

7E. RENEWAL OF PROPERTY INSURANCE

Recommendation

Recommendation of the **Human Resources Director** that City Council approve the renewal purchase of property insurance from Public Entity Public Insurance Program (PEPIP), through Driver-Alliant Insurance Services, the City's insurance broker, at a premium of \$113,616. The policy period will be July 1, 2006 to June 30, 2007.

7F. REJECTION OF BIDS FOR RENOVATION OF FIRE STATION NO. 5

Recommendation

Recommendation of the **General Services Director** that City Council reject all the bids received for Bid B2006-17 Renovation of Fire Station #5.

7G. REJECTION OF BIDS FOR ROOF REPLACEMENT AT NORTH TORRANCE LIBRARY, TILLUM SENIOR CENTER, NORTH TORRANCE TEEN CENTER AND MCMASTER PARK RECREATION

Recommendation

Recommendation of the **General Services Director** that City Council reject all the bids received for Bid B2006-14 Roof Replacement at North Torrance Library, North Torrance Teen Center, Tillim Senior Center and McMaster Park Recreation Center.

7H. APPROPRIATION FOR UPGRADE OF SWAT EQUIPMENT TRUCK

Recommendation

Recommendation of the **Chief of Police** that City Council appropriate and allocate \$25,000 from the SWAT Donation account to be used to upgrade the SWAT equipment truck (Vehicle #8623).

7I. PURCHASE OF WIRELESS COMPUTER MODEMS/ANTENNAS FOR POLICE VEHICLES

Recommendation

Recommendation of the **Chief of Police** and the **Information Technology Director** that City Council award a purchase order to Wireless Mobydata, El Granada, CA, in the amount of \$60,706.43 for wireless modems and antennas to be installed in police vehicles.

7J. VENDOR CONTRACT FOR TRAFFIC CONTROL EQUIPMENT

Recommendation

Recommendation of the **Public Works Director** that City Council authorize a vendor contract to be issued to Econolite Control Products of Anaheim, CA in the amount not to exceed \$100,000, for the sole source purchase of traffic control equipment and signal hardware on an as needed basis from August 1, 2006 to July 31, 2007.

7K. PURCHASE ORDER FOR PERVO TRAFFIC PAINT

Recommendation

Recommendation of the **Public Works Director** that City Council authorize a purchase order to be issued to Pervo Paint of Los Angeles, CA in the amount not to exceed \$60,000, for the sole source purchase of Pervo brand traffic paint on an as needed basis, from July 1, 2006 through June 30, 2007.

7L. CONTRACT FOR TEMPORARY BUILDING INSPECTION

Recommendation

Recommendation of the **Community Development Director** that City Council:

- 1) Approve a consulting services agreement with Robert Golden for building inspection services on a temporary basis for Fiscal Year 2006-2007, in the not-to-exceed amount of \$65,000; and
- 2) Appropriate \$65,000 to professional/technical services account from building permits revenue account.

7M. PURCHASE ORDER FOR TURNOUT COATS AND PANTS

Recommendation

Recommendation of the **Fire Chief** that City Council authorize a purchase order be issued to L. N. Curtis & Sons, Oakland, CA, in the amount of \$36,812.14 for the sole-source purchase of Globe MILLENIA G-XTREME turnout coats and pants.

7N. RENEWAL OF EXCESS LIABILITY INSURANCE

Recommendation

Recommendation of the **Human Resources Director** that City Council approve the renewal purchase of excess liability insurance from Everest National/ANIMAL, through Driver-Alliant Insurance Services, for the period of July 1, 2006 to June 30, 2007, at a premium of \$281,843.

70. CONTRACT SERVICE AGREEMENT WITH WHEELER METER MAINTENANCE

Recommendation

Recommendation of the **Public Works Director** that City Council:

- 1) Accept the proposal submitted by Wheeler Meter Maintenance for large meter testing and repair program for the period through June 30, 2007, and award a contract service agreement to this firm in the amount of \$64,700 (B2006-19);
- 2) Reject all other proposals; and
- 3) Authorize the Mayor to execute and the City Clerk to attest to said agreement.

7P. AMENDMENT TO MULTI-AGENCY MEMORANDUM OF UNDERSTANDING RE STORMWATER IMPLEMENTATION PLAN

Recommendation

Recommendation of the **Public Works Director** that City Council:

- 1) Approve Amendment No. 1 to the multi-agency Memorandum of Agreement between the cities of Redondo Beach, Manhattan Beach, Hermosa Beach, Torrance, El Segundo, the County of Los Angeles, and Caltrans, extending the term to end July 1, 2008 for the development of an Implementation Plan required by stormwater regulations; and
- 2) Authorize the Mayor to execute and City Clerk to attest said agreement.

7Q. CONTRACT FOR ROOF REPLACEMENTS AT EAST ANNEX BUILDING AND GREENWOOD PARK

Recommendation

Recommendation of the **General Services Director** that City Council:

- 1) Award a contract to Best Roofing Inc. for \$197,089 with a 5% contingency of \$9,855 for the Roof Replacement at East Annex (FEAP #177) and Greenwood Park buildings (FEAP #318);
- 2) Authorize 10% in project management fees; and
- 3) Appropriate \$99,153 in funding from the General Services Operating Budget 2005-2006 for use in this project.

7R. PROPOSED DESIGN AND BUDGET FOR AIRPORT SECURITY PROJECT

Recommendation

Recommendation of the **Airport Commission, Emergency Preparedness Team, General Services Director** and **Public Works Director** that City Council approve an increased appropriation of \$1.0 million to complete funding for the security project at Zamperini Field (FEAP #309, #348 and #349) with certain items bid as alternate bids to allow flexibility to achieve preliminary project cost.

7S. CONTRACT WITH STARLIGHT PRODUCTIONS FOR YOUTH CLASSES

Recommendation

Recommendation of the **Community Services Director** that City Council approve an agreement with Starlight Productions to provide youth classes in drama, dance, and vocal training for the stage, direct and produce three youth theater productions, and conduct a youth drama camp at the Torrance Cultural Arts Center, for an amount not to exceed \$99,278.60.

MOTION: Councilmember Mauno moved for the approval of Consent Calendar Items 7A through 7S. The motion was seconded by Councilmember Nowatka and passed by unanimous roll call vote.

11. ADMINISTRATIVE MATTERS

11A. GROUND LEASE ESTOPPEL CERTIFICATE FOR 2790 SKYPARK

Recommendation

Recommendation of the **Land Management Team** that City Council authorize the Mayor to execute and the City Clerk to attest to a Ground Lease Estoppel Certificate for a lease on City-owned property located at 2790 Skypark (Lease #C-2399).

Assistant to the City Manager Sunshine reported that estoppel certificate was necessary so the sale of the Master Lease to the new Master Tenant approved in August 2005 could be finalized.

MOTION: Councilmember Scotto moved to concur with the staff recommendation. The motion was seconded by Councilmember Nowatka and passed by unanimous roll call vote.

11B. AMENDMENT TO PUBLIC WORKS AGREEMENT FOR HAWTHORNE BLVD. BEAUTIFICATION

Recommendation

Recommendation of the **Community Development Director** that City Council:

- 1) Approve an amendment to public works agreement with S.H.E. Construction Group, Inc. (C2004-98) to extend the term to October 31, 2006 for the Construction of Median Island Improvements for the Beautification of Hawthorne Boulevard from Pacific Coast Highway to Sepulveda Boulevard; and
- 2) Authorize the Mayor to execute and the City Clerk to attest to said agreement.

Community Development Director Gibson noted that this project has encountered many obstacles and is expected to be completed by the end of the extended contract.

MOTION: Councilmember Scotto moved to concur with the staff recommendation. The motion was seconded by Councilmember Nowatka and passed by unanimous roll call vote.

11C. CONSULTING SERVICES AGREEMENT WITH EIGER TECHSYSTEMS

Recommendation

Recommendation of the **Transit Director** that City Council authorize the Mayor to execute and the City Clerk to attest to a consulting services agreement with Eiger TechSystems for project management and procurement assistance for bus transit computer-aided dispatch radio and vehicle locator systems in an amount not to exceed \$249,630.

Transit Operations Manager Chaparyan reported that the bus transit computer-aided dispatch and vehicle locator systems will allow the tracking of individual buses, improve security, and provide accurate data for better system planning and efficiency.

MOTION: Councilmember Scotto moved to concur with the staff recommendation. The motion was seconded by Councilmember Nowatka and passed by unanimous roll call vote.

11D. ADOPTION OF REGULATIONS FOR MUNICIPAL ELECTION (Addendum item)

Recommendation

Recommendation of the **City Clerk** that the City Council adopt a Resolution stating policy for candidate statements for candidates for elective office.

Item was withdrawn.

11E. ACCEPT L.A. COUNTY FUNDING FOR YOUTH PROGRAM (Addendum item)

Recommendation

Recommendation of the **Human Resources Director** that City Council authorize the Workforce Development Division to accept County of Los Angeles, Department of Community and Senior Services funding of approximately \$108,000 to operate a summer youth program.

Workforce Development Manager Unangst advised that L.A. County recently took action to fund a summer youth program because state funding could not be secured.

MOTION: Councilmember Scotto moved to concur with the staff recommendation. The motion was seconded by Councilmember Nowatka and passed by unanimous roll call vote.

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The Council met as the Redevelopment Agency from 7:38 p.m. to 7:39 p.m.

16. ORAL COMMUNICATIONS

16A. City Manager Jackson noted that the meeting of July 11 would be the installation of the new Council and on behalf of the City Manager, department heads, and staff, thanked the current Council on their efforts and commitment during the past term.

16B. Councilmember Guyton encouraged everyone to fly flags and celebrate our nation's independence on Tuesday, July 4.

16C. Councilmember Mauno wished everyone a wonderful and safe 4th of July.

16D. Councilmember McIntyre wished everyone a happy 4th of July.

16E. Councilmember Nowatka echoed 4th of July wishes.

16F. Councilmember Scotto echoed 4th of July wishes and stressed the need to supervise children around fireworks.

16G. Councilmember Witkowsky echoed 4th of July wishes and encouraged people to attend the firework display at Wilson Park.

16H. Councilmember Witkowsky reminded everyone that beginning July 26, it will be mandatory to dial 1+ area code when dialing from land lines within the 310 area code.

16I. Mayor Walker echoed 4th of July wishes.

17. EXECUTIVE SESSION

None.

18. ADJOURNMENT

At 7:43 p.m., the meeting was adjourned to Tuesday, July 11, 2006 at 7:00 p.m. for the regular meeting. **Tuesday, July 4, 2006 will be a Council dark night.**

Attest:

/s/ Sue Herbers

Sue Herbers
City Clerk of the City of Torrance

/s/ Frank Scotto

Frank Scotto
Mayor of the City of Torrance

Approved on August 8, 2006

Sue Sweet
Recording Secretary