

INDEX
TORRANCE CITY COUNCIL – AUGUST 3, 2010

<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 Withdrawn/Deferred or Supplemental Items	1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	1
<u>COMMUNITY MATTERS</u>	
6. Resolution No. 2010-72 re Louie Azevedo	1-2
6B. Recognition of 2010 Census Complete Count Committee by U.S. Census Bureau	2
<u>ORAL COMMUNICATIONS #1</u>	
<u>CONSENT CALENDAR</u>	
8A. Agreement re Implementation/Support Services for Water Conservation Programs	2
8B. Agreement Amendment re Increase in Internet Capacity	2
8C. June 2010 Monthly Investment Report	2, 4
8D. Transfer of Funds for Forensic Lab Facilities, Locker Room Expansion and Parking Lot Resurfacing	2-3
8E. Agreement Amendment re Water Rate and Capital Funding Study	3
8F. Subsidy of Rental Fees for Employee Talent Show	3
8G. Purchase Order for T-shirts, Sweatshirts, Jerseys and Jackets	3
8H. Proposition A Fund Exchange Agreement with Palos Verdes Estates	3
<u>ADMINISTRATIVE MATTERS</u>	
12A. Resolution Amending Council Rules of Order re Standing Committees	4
12B. Assignment of Chairs/Members to City Council Committees	4-6
12C. Designation of Voting Delegate/Alternate for 2010 League of California Cities Conference	6
12D. Payment for Emergency Sewer Repairs	6
<u>ORAL COMMUNICATIONS #2</u>	
<u>EXECUTIVE SESSION</u>	
<u>ADJOURNMENT</u>	

At 7:42 p.m., the meeting was adjourned to Tuesday, August 10, 2010 at 5:30 p.m. for an executive session, with regular business commencing at 7:00 p.m. in the Council Chambers.

August 3, 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 7:00 p.m. on Tuesday, August 3, 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, City Attorney Fellows, City Clerk Herbers, and other staff representatives.

2. FLAG SALUTE/INVOCATION

The flag salute was led by Census Committee member Scott Gobble.

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, July 29, 2010.

MOTION: Councilmember Numark 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 Sutherland and passed by unanimous vote.

4. WITHDRAWN, DEFERRED OR SUPPLEMENTAL ITEMS

None.

5. COUNCIL COMMITTEE MEETINGS AND ANNOUNCEMENTS

Fire Chief Racowschi announced that ExxonMobil would be conducting their monthly siren alert testing on Wednesday, August 4, at approximately 11:30 a.m., noting that questions could be directed to ExxonMobil at 310.212.1852.

6. COMMUNITY MATTERS

6A. RESOLUTION NO. 2010-72 RE LOUIE AZEVEDO

RESOLUTION NO. 2010-72

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE
HONORING LOUIE AZEVEDO UPON HIS RETIREMENT FROM THE
CITY AFTER TWENTY-NINE YEARS OF SERVICE

MOTION: Councilmember Furey moved to adopt Resolution No. 2010-72. The motion was seconded by Councilmember Rhilinger and passed by unanimous roll call vote.

To be presented at a later date.

6B. RECOGNITION OF THE CITY OF TORRANCE 2010 CENSUS COMPLETE COUNT COMMITTEE BY THE U.S. CENSUS BUREAU

U.S. Census Bureau Partnership Specialist Humara Ahmed presented an award on behalf of the Census Bureau to Committee members in appreciation for assisting with the 2010 Census: William Blischke, Scott Gobble, Deane Haddon, Mary Kate Hunt, Tammy Khan, Jillee Kim, Leilani Kimmel-Dagostino, Dale Korman, William Pruvost, Lorna Rice, Mei Ling See and staff members: Rachel Bieber, Fran Fulton, Jeff Gibson, Eleanor B. Jones, John Jones, Ted Semaan, and Michael Smith.

7. ORAL COMMUNICATIONS #1

None.

8. CONSENT CALENDAR

8A. AGREEMENT RE IMPLEMENTATION AND SUPPORT SERVICES FOR WATER CONSERVATION PROGRAMS

Recommendation

Recommendation of the Water Commission and Public Works Director that City Council approve a consulting services agreement with the West Basin Municipal Water District (WBMWD) through June 30, 2011 to provide implementation and support services for various commercial, industrial, institutional, and residential enhanced water conservation programs under existing FEAP #629 Implement Water Conservation Program.

8B. AGREEMENT AMENDMENT RE INCREASE IN INTERNET CAPACITY

Recommendation

Recommendation of the Communications and Information Technology Director that City Council authorize an amendment to the dedicated access service agreement with Time Warner Cable, Chatsworth, CA (C2009-041) for the increase of Internet line capacity from 10MB to 30MB for a one year term at an additional cost of \$18,000 per year.

8C. JUNE 2010 MONTHLY INVESTMENT REPORT

Considered separately, see page 4.

8D. TRANSFER OF FUNDS FOR FORENSIC LAB FACILITIES, LOCKER ROOM EXPANSION AND PARKING LOT RESURFACING

Recommendation

Recommendation of the Police Chief that City Council:

- 1) Authorize a transfer of \$389,000 from FEAP #467 – Waleria Park Police Community Center to FEAP #731 - Police Forensics Lab for renovation and equipment;

- 2) Authorize a transfer of \$150,000 from FEAP #467 – Walteria Park Police Community Center to new project - Female Police Locker Room; and
- 3) Authorize a transfer of \$31,000 from FEAP #467 – Walteria Park Police Community Center to FEAP #563 - Police Parking Lot Resurfacing for inspection, project management, and parking lot repair.

8E. AGREEMENT AMENDMENT RE COMPREHENSIVE WATER RATE AND CAPITAL FUNDING STUDY

Recommendation

Recommendation of the Public Works Director that City Council:

- 1) Approve a second amendment to the consulting service agreement with Raftelis Financial Consultants (C2009-037) for completion of a comprehensive water rate and capital funding study (FEAP #701) in the amount of \$34,490 for a revised not to exceed amount of \$118,490 to compensate for additional services and an augmented scope of work; and
- 2) Appropriate \$34,490 from the Water Enterprise Fund Balance to FEAP #701 – Comprehensive Water Rate & Capital Funding Study.

8F. SUBSIDY OF RENTAL FEES FOR JAMES ARMSTRONG THEATRE FOR EMPLOYEE VARIETY SHOW

Recommendation

Recommendation of the City Manager that City Council approve request to subsidize rental fees in the amount of \$1,883.75 for use of the James Armstrong Theatre for the City of Torrance Employee Variety Show, which does not include labor costs.

8G. PURCHASE ORDER FOR T-SHIRTS, COLLARED SHIRTS, SWEATSHIRTS, JERSEYS AND JACKETS

Recommendation

Recommendation of the Community Services Director that City Council authorize a second year renewal option and award a purchase order with Custom Embroidery and Screen Printing by Icon of Torrance CA, for the purchase of T-shirts, sweatshirts, jackets, and collared shirts for an annual amount not to exceed \$100,000.

8H. PROPOSITION A FUND EXCHANGE AGREEMENT WITH THE CITY OF PALOS VERDES ESTATES

Recommendation

Recommendation of the Finance Director that City Council approve a multiyear (fiscal years 2010-2011 and 2011-2012) agreement with the City of Palos Verdes Estates for an exchange for \$70,000 and \$140,000 in City of Torrance General Funds for \$100,000 and \$200,000 respectively of Proposition A Local Return Funds from the City of Palos Verdes Estates and appropriate \$210,000 from the General Fund Proposition A Exchange Reserve.

MOTION: Councilmember Brewer moved for the approval of Consent Calendar Items 8A through 8H, with the exception of 8C. The motion was seconded by Councilmember Barnett and passed by unanimous roll call vote.

Consent Calendar Item 8C was considered separately at this time.

8C. JUNE 2010 MONTHLY INVESTMENT REPORT

Recommendation

Recommendation of the City Treasurer that City Council accept and file the monthly investment report for June 2010. (*Companion to Redevelopment Agency item*)

In response to Councilmember Brewer's inquiry, Diana Sutherland, City Treasurer's office, provided clarification regarding a missing S&P rating in the report.

MOTION: Councilmember Brewer moved to accept and file the report. The motion was seconded by Councilmember Sutherland and passed by unanimous roll call vote.

12. ADMINISTRATIVE MATTERS

12A. RESOLUTION AMENDING COUNCIL RULES OF ORDER GOVERNING CITY COUNCIL STANDING COMMITTEES

Recommendation

Recommendation of the City Manager that City Council adopt a Resolution amending the Council Rules of Order (Resolution No. 2006-65) governing standing committees of the City Council.

Management Associate Hoang reported that the proposed Resolution adds the Strategic Plan Committee to the City Council's standing committees and combines the Employee Relations Committee with the Public Safety Committee per the Council's direction at the July 20, 2010 Council meeting. He noted that the Resolution also incorporates jurisdiction of the Council's standing committees into the Council Rules of Order.

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

RESOLUTION NO. 2010-73

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE
AMENDING SECTION 9.1 OF THE CITY OF TORRANCE CITY COUNCIL
RULES OF ORDER GOVERNING STANDING COMMITTEES

MOTION: Councilmember Furey moved to adopt Resolution No. 2010-73. The motion was seconded by Councilmember Rhlinger and passed by unanimous roll call vote.

12B. ASSIGNMENT OF CHAIRS/MEMBERS TO CITY COUNCIL COMMITTEES

Recommendation

Recommendation of the City Manager that appointments be made to the following City Council Committees and Boards:

- 1) Standing Committees;
- 2) Outside Regional Boards and Agencies;
- 3) Ad hoc Committees
- 4) City Council Liaisons.

Councilmembers chose committees by seniority according to City Council Rules of Order.

1. Standing Committees

Committee	New Chair	New Members
Citizen Development and Enrichment	Tom Brewer	Pat Furey Gene Barnett
Community Planning and Design	Pat Furey	Bill Sutherland Tom Brewer
Employee Relations and Public Safety (new name)	Gene Barnett	Bill Sutherland Susan Rhilinger
Finance and Governmental Operations	Bill Sutherland	Cliff Numark Susan Rhilinger
Transportation	Susan Rhilinger	Tom Brewer Cliff Numark
Strategic Plan (new committee)	Cliff Numark	Gene Barnett Pat Furey

2. Outside Regional Boards (no changes from 2008)

Board	Voting Delegate	Alternate
South Bay Cities Council of Governments (SBCCOG)	Susan Rhilinger	Tom Brewer
South Bay Economic Development Partnership (SBEDP)	Cliff Numark	Gene Barnett
Independent Cities Association	Tom Brewer	Susan Rhilinger
Municipal Area Express (MAX)	Tom Brewer	Bill Sutherland
LA County Sanitation District	Mayor Frank Scotto	Cliff Numark
LA County West Vector Control District	Pat Furey (Effective 01/01/2011 – 12/31/2012)	
So. Calif. Association of Governments (SCAG)	Mayor Frank Scotto	Tom Brewer
League of California Cities – LA Division	Bill Sutherland	Cliff Numark

MOTION: Councilmember Rhilinger moved to designate Pat Furey as voting delegate for the LA County West Vector Control District. The motion was seconded by Councilmember Sutherland and passed by unanimous roll call vote, with Councilmember Furey abstaining.

MOTION: Councilmember Rhilinger moved to designate Frank Scotto as voting delegate and Tom Brewer as alternate for the Southern California Association of Governments (SCAG). The motion was seconded by Councilmember Sutherland and passed by unanimous roll call vote.

MOTION: Councilmember Rhilinger moved to designate Bill Sutherland as voting delegate and Cliff Numark as alternate for the League of California Cities – LA Division. The motion was seconded by Councilmember Barnett and passed by unanimous roll call vote, with Councilmember Sutherland abstaining.

Special Standing Committee

Committee	New Chair	New Members
Armed Forces Day	Tom Brewer	Gene Barnett Pat Furey

Ad Hoc Committee (No changes)

Committee	Current Chair	Current Members
2010 Ad Hoc State Legislative Advocacy	Mayor Frank Scotto	Gene Barnett Susan Rhilinger
2010 Ad Hoc Federal Legislative Advocacy	Mayor Frank Scotto	Tom Brewer Pat Furey
Legislative (as needed for Election ballot measures)	To be appointed	To be appointed

Centennial Committee (No change)

Committee	Members (3)
Centennial	Gene Barnett Tom Brewer Susan Rhilinger

Naming of Public Facilities Ad Hoc Committee

Committee	New Chair	New Members
Naming of Facilities Ad Hoc	Susan Rhilinger	Cliff Numark Bill Sutherland

4. City Council Liaisons (No change)

Organization	Liaison	Alternate
Sister City Association	Gene Barnett	Pat Furey

12C. DESIGNATION OF VOTING DELEGATE AND ALTERNATE FOR 2010 LEAGUE OF CALIFORNIA CITIES ANNUAL CONFERENCE

Recommendation

Recommendation of the City Manager that City Council approve the designation of Councilmember Bill Sutherland as the voting delegate and Councilmember Tom Brewer as the voting delegate alternate, to represent the City of Torrance at the 2010 League of California Cities annual conference from September 15 - 17, 2010 in San Diego, CA.

MOTION: Councilmember Rhilinger moved to designate Councilmember Bill Sutherland as voting delegate and Councilmember Tom Brewer as alternate voting delegate for the 2010 League of California Cities annual conference from September 15-17, 2010 in San Diego, CA. The motion was seconded by Councilmember Barnett and passed by unanimous roll call vote, with Councilmember Sutherland abstaining.

12D. PAYMENT FOR EMERGENCY SEWER REPAIRS

Recommendation

Recommendation of the Public Works Director that City Council approve payment in the amount of \$48,349.61 to RePipe California for emergency work performed on the sewer mains at four locations in the city.

Engineering Manager Dettle reported that video inspections revealed nine sewer main breaks at four different locations that were subsequently repaired on an emergency basis in order to avoid potential damage.

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

The City Council met as the Redevelopment Agency from 7:26 p.m. to 7:27 p.m.

17. ORAL COMMUNICATIONS

17A. Wernher Kuck, Santa Fe Avenue, expressed concerns regarding abuse of the Torrance High School field and bleachers by both teens and adults at all hours of the day.

17B. Councilmember Brewer wished his wife Carolyn a happy 20th wedding anniversary.

17C. Councilmember Furey commented on National Night Out activities underway this evening and thanked the Torrance Police Department for efforts to reach out to the public.

17D. Councilmember Furey invited the public to attend a screening of the documentary *Food, Inc* at the Katy Geissert Civic Center Library on Wednesday, August 4, at 7:00 p.m. with Library Commissioner and author Judi Gerber as moderator.

17E. Councilmember Rhilinger with City Council concurrence, requested that staff bring forward an item recognizing the West Torrance Little League All Star Team.

17F. Councilmember Barnett with City Council concurrence, requested that staff bring forward an item recognizing the Torrance American Pony League Bronco All Star team for competing in the Pony League World Series.

17G. Councilmember Barnett requested an excused absence for the August 10, 2010 City Council meeting.

17H. Citing the recent events in the City of Bell regarding compensation of its officials, Mayor Scotto asked for City Council concurrence to have staff research and if possible list the compensation received by the mayor and councilmembers on the Torrance website in a prominent manner.

Councilmember Sutherland agreed and suggested that members of the State Legislature who are seeking to impose disclosure requirements on local officials should be subject to the same requirements.

Councilmember Rhilinger suggested that the report include any stipends received by councilmembers for attending meetings of outside agencies on behalf of the City.

Councilmember Brewer pointed out that councilmembers also attend meetings of outside agencies as delegates and receive no compensation and related his belief that this fact should also be noted.

Mayor Scotto clarified for the record that councilmembers receive no compensation for attending meetings of the City Council standing or special committees as assigned under Agenda Item 12B.

17I. Mayor Scotto, with City Council concurrence, directed staff to research adopting an ordinance that would allow charitable groups in Torrance to conduct bingo games pursuant to the restrictions of California Penal Code Section 326.5.

17J. Mayor Scotto reported that it had come to his attention that the FAA is soliciting public input on a proposed change in the designation of the airspace around Long Beach Airport. He noted that Long Beach Airport is currently within Class D airspace and the proposal is to change the designation to Class C. With City Council concurrence, he directed staff to review the proposed change and return to the City Council with a formal position if it might affect the operation at Torrance Airport.

17K. Mayor Scotto noted that the American Youth Soccer Organization is looking for a new headquarters location. With City Council concurrence, he asked the Economic Development Team to explore options and bring forward a proposal to the City Council to attract the business back to the city of Torrance, where it was founded.

18. EXECUTIVE SESSION

None.

19. ADJOURNMENT

At 7:42 p.m., the meeting was adjourned to adjourned to Tuesday, August 10, 2010 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
City Clerk of the City of Torrance

Approved on August 24, 2010