

INDEX
TORRANCE CITY COUNCIL – AUGUST 9, 2011

<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 Withdrawn/Deferred or Supplemental Items	1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	1-2
<u>COMMUNITY MATTERS</u>	
6A. Proclamation re “National 811 Day”	2
6B. Introduction of Torrance Sister City Kashiwa Exchange Students	2
<u>ORAL COMMUNICATIONS #1</u>	
<u>CONSENT CALENDAR</u>	
8A. Approval of Minutes	2
8B. Subsidy of Rental Fees for Employee Variety Show	2
8C. June 2011 Monthly Investment Report	2, 4
8D. Purchase Order for Security Camera System at City Yard	3
8E. Release of Subdivision Bonds for Tract Map No. 61463	3
8F. Release of Subdivision Bonds for Tract Map No. 61850	3
8G. Release of Subdivision Bonds for Tract Map No. 54266-01	3
8H. Change Order re Compressed Natural Gas Purchase Agreement	3
8I. Agreement Amendment re Design Services for North Torrance Well Field	3
<u>ADMINISTRATIVE MATTERS</u>	
12A. License Agreement for City-owned Building at 1316 Cabrillo Avenue	4
12B. Resolution Encouraging Healthy Lifestyle Choices	4-5
<u>SECOND READING ORDINANCES</u>	
16A. Second and Final Reading of Ordinance No. 3749	5
<u>ORAL COMMUNICATIONS #2</u>	
<u>EXECUTIVE SESSION</u>	
18.	1, 5
<u>ADJOURNMENT</u>	
19.	5
At 8:00 p.m., the meeting was adjourned to Tuesday, August 16, 2011 at 5:30 p.m. for an executive session, with the regular meeting commencing at 7:00 p.m. in the Council Chambers	

August 9, 2011

**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, August 9, 2011 in City Council Chambers at Torrance City Hall.

ROLL CALL

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

Absent: Councilmember Furey.

Also Present: City Manager Jackson, City Attorney Fellows, Deputy City Clerk Poirier, 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 7:01 p.m. No action was taken on any matter considered in closed session.

2. FLAG SALUTE/INVOCATION

The flag salute was led by Boy Scout Troop 718, Scoutmaster Jessie Hendrickson.

The non-sectarian invocation was given by Councilmember Rhilinger.

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

Deputy City Clerk Poirier reported that the agenda was posted on the Public Notice Board at 3031 Torrance Boulevard on Thursday, August 4, 2011.

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 Barnett and passed by unanimous roll call vote (absent Councilmember Furey).

4. WITHDRAWN, DEFERRED OR SUPPLEMENTAL ITEMS

None.

5. COUNCIL COMMITTEE MEETINGS AND ANNOUNCEMENTS

Mayor Scotto noted that Councilmember Furey has an excused absence for this meeting.

Councilmember Rhilinger announced that the City Council Transportation Committee had met earlier to discuss the South Bay Bicycle Master Plan and another meeting will be scheduled after revisions have been completed.

Mayor Scotto announced that the Ad Hoc Federal Legislative Advocacy Committee will meet on Monday, August 15, at 4:00 p.m. in the City Manager Assembly room to determine the need for Federal legislative advocacy services.

Deputy City Clerk Poirier invited staff and public to view the photographs of Torrance Artist Guild member Jerry Hicks on display in the City Clerk's office for the month of August.

6. COMMUNITY MATTERS

6A. PROCLAMATION RE "NATIONAL 811 DAY"

Mayor Scotto presented a proclamation declaring August 11, 2011 as **National 811 Day** in the City of Torrance to Plant Manager Don Herman; Communications Manager Alan Caldwell; and Jessica Neil of Shell Oil Company. Mr. Herman encouraged homeowners to call 811 prior to doing any excavation on their property in order to avoid damaging underground utility lines.

6B. INTRODUCTION OF TORRANCE SISTER CITY KASHIWA EXCHANGE STUDENTS

Torrance Sister City Association President Teri Kuwahara introduced exchange students visiting from Kashiwa, Japan: Miyuki Harazono, Shiori Ozawa, Mina Marushima, Gaku Saheki, Hirofuni Takikawa, Shunko Yamada, Nanami Yamauchi, Ken Yoshida, and adult leader Kiyomi Shibata, as Mayor Scotto presented each with a plaque.

7. ORAL COMMUNICATIONS #1

7A. Cary Jordahl, Friends of the Torrance Theatre Company, announced that the TTC will be presenting the musical *Chicago* the next three weekends at the Armstrong Theatre, with additional information available at www.TorranceTheatreCompany.com.

7B. Rick Marshall, Torrance, expressed concerns regarding the proposed California redistricting map, which splits Torrance into two districts.

8. CONSENT CALENDAR

8A. APPROVAL OF MINUTES

Recommendation

Recommendation of the City Clerk that City Council approve the City Council minutes of July 19, 2011.

8B. SUBSIDY OF RENTAL FEES FOR EMPLOYEE VARIETY SHOW

Recommendation

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

8C. JUNE 2011 MONTHLY INVESTMENT REPORT

Considered separately, see page 4.

8D. PURCHASE ORDER FOR SECURITY CAMERA SYSTEM AT CITY YARD

Recommendation

Recommendation of the Communications and Information Technology Director and the Public Works Director that City Council award a purchase order to JMG Security Systems, Inc. of Fountain Valley, CA for \$98,964 with a 5% contingency of \$4,948.20 for the purchase and installation of a security camera system at the City Yard (B2011-20).

8E. RELEASE OF SUBDIVISION BONDS FOR TRACT MAP NO. 61463

Recommendation

Recommendation of the Community Development Director that City Council approve the release of two subdivision bonds for Tract Map No. 61463, which was subdivided by Standard Pacific Homes, and located at 2303 Jefferson Street.

8F. RELEASE OF SUBDIVISION BONDS FOR TRACT MAP NO. 61850

Recommendation

Recommendation of the Community Development Director that City Council approve the release of two subdivision bonds for Tract Map No. 61850, which was subdivided by Standard Pacific Homes, and located at 2349 Jefferson Street.

8G. RELEASE OF SUBDIVISION BONDS FOR TRACT MAP NO. 54266-01

Recommendation

Recommendation of the Community Development Director that City Council approve the release of three subdivision bonds for Tract Map No. 54266-01, which was subdivided by Standard Pacific Homes, and located at 1780 Oak Street and 2367 Jefferson Street.

8H. CHANGE ORDER TO PURCHASE AGREEMENT FOR COMPRESSED NATURAL GAS

Recommendation

Recommendation of the General Services Director and the Public Works Director that City Council authorize a change order to the sole-source purchasing agreement with Clean Energy Fuels, Inc. of Seal Beach, CA (P.O. # 2011-00000366) in the amount of \$35,000 for a new not to exceed total of \$90,000 for the purchase of Compressed Natural Gas (CNG) for alternative fuel vehicles on an as needed basis.

8I. AGREEMENT AMENDMENT FOR DESIGN SERVICES FOR NORTH TORRANCE WELL FIELD PROJECT

Recommendation

Recommendation of the Public Works Director that City Council:

- 1) Approve a second amendment to consulting services agreement with AECOM Technical Services, Inc. (C2010-165) in the amount of \$52,354 for environmental assessment reports and technical support reviewing design/build proposals, and extend the term of the agreement for pre-design services for an additional twelve (12) months, through August 31, 2012; and
- 2) Appropriate \$130,000 from the Water Enterprise Fund Balance to North Torrance Well Field Project, C.I.P. No. 108.

MOTION: Councilmember Rhilinger moved to approve Consent Calendar Items 8A, 8B, and 8D through 8I. The motion was seconded by Councilmember Brewer and passed by unanimous vote (absent Councilmember Furey).

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

8C. JUNE 2011 MONTHLY INVESTMENT REPORT

Recommendation

Recommendation of the City Treasurer that City Council accept and file the monthly investment report for June 2011.

In response to Councilmember Rhilinger's inquiry, City Treasurer Cortez discussed the ramifications of Standard & Poor's downgrading of the United States credit rating from AAA to AA+.

MOTION: Councilmember Rhilinger moved to accept and file the report. The motion was seconded by Councilmember Brewer and passed by unanimous vote (absent Councilmember Furey).

12. ADMINISTRATIVE MATTERS

12A. LICENSE AGREEMENT FOR USE OF 1316 CABRILLO AVENUE

Recommendation

Recommendation of the City Manager that City Council approve a license agreement by and between the City of Torrance, a Municipal Corporation ("City") and Friends of Torrance Theater Company, a California Public Benefit Corporation, ("Licensee") for use of a City-owned building located at 1316 Cabrillo Avenue. (APN 7355-029-901).

Assistant to the City Manager Sunshine reported that the proposed agreement would allow the Friends of Torrance Theatre Company to use the City-owned building at 1316 Cabrillo Avenue for a one-year period commencing on September 1, 2011 at a rent of \$1,000 per month.

MOTION: Councilmember Brewer moved to approve the agreement. The motion was seconded by Councilmember Rhilinger and passed by unanimous vote, with Councilmember Barnett abstaining (absent Councilmember Furey).

12B. RESOLUTION ENCOURAGING HEALTHY LIFESTYLE CHOICES

Recommendation

Recommendation of the City Manager that City Council consider adopting a Resolution encouraging healthy opportunities and choices in fighting obesity in support of the League of California Cities "Healthy Eating Active Living" (HEAL) Campaign.

Assistant City Manager Giordano noted that Torrance has a history of promoting a healthy, active lifestyle through its extensive system of parks and recreational opportunities, along with its farmers markets that offer fresh and wholesome food.

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

RESOLUTION NO. 2011-83

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE CONFIRMING THE CITY'S COMMITMENT TO ENCOURAGING HEALTHY OPPORTUNITIES AND CHOICES IN FIGHTING OBESITY AND TO BECOME A "HEALTHY EATING ACTIVE LIVING" (HEAL) CITY

MOTION: Councilmember Sutherland moved to adopt Resolution No. 2011-83. The motion was seconded by Councilmember Numark and passed by unanimous vote (absent Councilmember Furey).

16. SECOND READING ORDINANCES

16A. SECOND AND FINAL READING OF ORDINANCE NO. 3749

ORDINANCE NO. 3749

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TORRANCE REPEALING AND READOPTING ARTICLES 1 AND 2 OF CHAPTER 6 OF DIVISION 1 OF THE TORRANCE MUNICIPAL CODE RELATED TO EMERGENCY PREPAREDNESS AND THE ORGANIZATION OF THE CITY OF TORRANCE DISASTER COUNCIL

MOTION: Councilmember Sutherland moved to adopt Ordinance No. 3749. The motion was seconded by Councilmember Barnett and passed by a 5-1 vote, with Councilmember Numark dissenting (absent Councilmember Furey).

17. ORAL COMMUNICATIONS #2

17A. Councilmember Rhilinger, with the concurrence of Council, requested that staff bring forward an item recognizing the Torrance Girls Softball Team (Guts 'N Glory) for winning the Amateur Softball Association Western National Championship on August 7.

17B. Councilmember Brewer reminded the public that the annual Aquacade will be presented on August 19 and 20 at the Benstead Plunge and this year's theme is "Welcome to the Jungle," with additional information available at 310.618.2930.

18. EXECUTIVE SESSION

Considered earlier in the meeting, see page 1.

19. ADJOURNMENT

At 8:00 p.m., the meeting was adjourned to Tuesday, August 16, 2011 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, CMC
City Clerk of the City of Torrance

Approved on September 13, 2011