

**INDEX**  
**TORRANCE CITY COUNCIL – OCTOBER 23, 2012**

<b><u>SUBJECT</u></b>	<b><u>PAGE</u></b>
<b><u>OPENING CEREMONIES</u></b>	
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 Withdrawn, Deferred or Supplemental Items	1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
<b>6. <u>COMMUNITY MATTERS</u></b>	
6A. Proclamation Commending David Villasenor	2
6B. Proclamation re “Make a Difference Day”	2
6C. Proclamation re “National Save for Retirement Week”	2
6D. Resolution No. 2012-77 re Madeline Ryan	2
7. <b><u>ORAL COMMUNICATIONS #1</u></b>	2
<b>8. <u>CONSENT CALENDAR</u></b>	
8A. Contract for Outdoor Wireless Video Security System	2-3
<b>9. <u>PLANNING AND ECONOMIC DEVELOPMENT</u></b>	
9A. Senior Mobile Home Space Rent Subsidy Program	3
<b>12. <u>ADMINISTRATIVE MATTERS</u></b>	
12A. Refurbishment of Public Safety Dispatch Center	3
12B. Selection of Provider of Life/Accidental Death and Dismemberment and Disability Insurance	4
12C. Contract re Public Safety Dispatch Infrastructure System	4
17. <b><u>ORAL COMMUNICATIONS #2</u></b>	4-5
18. <b><u>EXECUTIVE SESSION</u></b>	5
19. <b><u>ADJOURNMENT</u></b>	5

At 7:59 p.m., the meeting was adjourned to Tuesday, November 6, 2012 at 5:30 p.m. for an executive session, with the regular meeting commencing at 7:00 p.m. in the Council Chamber.  
**Tuesday, October 30, 2012 will be a Council dark night.**

**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, October 9, 2012 in the 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.

**2. FLAG SALUTE/ INVOCATION**

The flag salute was led by Vickie Sargent, YMCA.

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, October 18, 2012.

**MOTION:** Councilmember Rhilinger 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 Furey and passed by unanimous vote (absent Councilmember Numark).

**4. WITHDRAWN, DEFERRED OR SUPPLEMENTAL ITEMS**

Item 12B was withdrawn and deferred to a later date.

**5. COUNCIL COMMITTEE MEETINGS AND ANNOUNCEMENTS**

Councilmember Brewer announced that the City Council Citizen Development and Enrichment Committee will hold a joint meeting with the Torrance Unified School District on Thursday, November 8, at 4:00 p.m. in the TUSD board room located at 2336 Plaza Del Amo.

City Clerk Herbers announced that residents may still register for the free Commissioner Certification Training class on Tuesday, October 30, by contacting the City Manager's office at 310.618.5880. She noted that the class is required for Torrance residents to be eligible to submit applications for Commission appointments in January 2013; that the certification is valid for two years; and that the class is strongly recommended for anyone interested in seeking an elected office in Torrance.

City Clerk Herbers announced that voters can go to [www.LAVote.net](http://www.LAVote.net) for polling locations and to track Vote by Mail applications, which may be filed through October 30. She offered a reminder that all voted ballots must be received either at the polls or at the LA County Registrar's office no later than 8:00 p.m. on November 6.

Councilmember Sutherland announced that a City Council Community Outreach meeting will be held on Tuesday, December 11, at 7:00 p.m. in the Dee Hardison Sports Center at Wilson Park located at 2400 Jefferson Street.

Mayor Scotto asked that the meeting be adjourned in memory of Monsignor Pat Thompson from St. Margaret Mary Catholic Church who passed away on October 20.

**6. COMMUNITY MATTERS**

**6A. PROCLAMATION COMMENDING DAVID VILLASENOR**

Mayor Scotto presented a proclamation to **David Villaseñor** commending him for 34½ years of exemplary service to the South Bay YMCA.

**6B. PROCLAMATION RE “MAKE A DIFFERENCE DAY”**

Mayor Scotto presented a proclamation declaring Saturday, October 27, as **Make a Difference Day** in the City of Torrance to Nature Center Manager Tracy Drake.

Nature Center Manager Drake invited the public to observe Make a Difference Day by helping replant native species at the Madrona Marsh from 8:30 a.m. to noon.

**6C. PROCLAMATION RE “NATIONAL SAVE FOR RETIREMENT WEEK”**

Mayor Scotto presented a proclamation declaring October 21 through October 27 as **National Save for Retirement Week** in the City of Torrance to City Treasurer Cortez and Jessica Ayala.

City Treasurer Cortez encouraged City employees and the public to look into options offered by their employers regarding retirement savings plans.

**6D. RESOLUTION NO. 2012-77 RE MADELINE RYAN**

**RESOLUTION NO. 2012-77**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE HONORING MADELINE RYAN UPON HER RETIREMENT AFTER TWENTY-FIVE YEARS OF SERVICE

**MOTION:** Councilmember Barnett moved to adopt Resolution No. 2012-77. The motion was seconded by Councilmember Brewer and passed by unanimous vote (absent Councilmember Numark).

*To be presented at a later date.*

**7. ORAL COMMUNICATIONS #1**

**7A.** Dale Hall, resident, requested that the Mayor and Council assist him in resolving Code Enforcement issues at his residence on Grevillea Avenue.

**7B.** Janet Payne, Torrance Historical Society, announced that “All Things Titanic” will be presented Sunday, November 4, 2:00 to 4:00 p.m. at the museum located at 1345 Post Avenue.

**8. CONSENT CALENDAR**

**8A. CONTRACT FOR OUTDOOR WIRELESS VIDEO SECURITY SYSTEM**

**Recommendation**

Recommendation of the Police Chief and Communications and Information Technology Director that City Council award a contract to Digital Network Group of Aliso Viejo, CA in the amount of \$120,807.76, to furnish and install an outdoor wireless video security system (B2012-31).

**MOTION:** Councilmember Furey moved to approve Consent Calendar Item 8A. The motion was seconded by Councilmember Brewer and passed by unanimous vote (absent Councilmember Numark).

**9. PLANNING AND ECONOMIC DEVELOPMENT**

**9A. SENIOR MOBILE HOME SPACE RENT SUBSIDY PROGRAM**

**Recommendation**

Recommendation of the Community Development Director that City Council appropriate funding in the amount of \$8,700 from the Reserve for Program Contingencies to phase out 60 subsidies for the Senior Mobile Home Space Rent Subsidy Program ending in March 2013.

Deputy Community Development Director Cessna reported that staff was recommending that the Senior Mobile Home Space Rent Subsidy Program be phased out due to a lack of funding. She stated that the program is funded through December 2012 and the \$8,700 requested would be used to provide half of the subsidy to participants from January through March 2013. She noted that if the Council would like to continue the program, staff will explore other options for funding, as well as look at modifying the program to focus on the neediest participants.

Mayor Scotto indicated that he favored lowering the income threshold for eligibility so the subsidy could be continued for those who really need it.

**MOTION:** Councilmember Rhilinger moved to concur with the staff recommendation and directed staff to return with options for modifying the program. The motion was seconded by Councilmember Barnett and passed by unanimous vote (absent Councilmember Numark).

**12. ADMINISTRATIVE MATTERS**

**12A. REFURBISHMENT OF PUBLIC SAFETY DISPATCH CENTER**

**Recommendation**

Recommendation of the Police Chief that City Council:

- 1) Appropriate \$235,972.08 of asset forfeiture funds for Public Safety Dispatch Center refurbishment;
- 2) Authorize the use of State Emergency Communications funds to replace the Vesta 911 communications system; and
- 3) Authorize a purchase order to Russ Bassett of Whittier, CA, in the amount of \$210,972.08 for the purchase of twelve (12) "911" call taker workstations per the specifications, terms, and conditions of bid B2012-11.

Police Lieutenant Stark, Communications Division Commander, reported that the refurbishment of the Public Safety Dispatch Center, including the replacement of workstations, will be paid for by State funds allocated for this purpose.

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

**12B. SELECTION OF PROVIDER OF LIFE/ACCIDENTAL DEATH & DISMEMBERMENT AND DISABILITY INSURANCE**

**Recommendation**

Recommendation of the City Manager that City Council:

- 1) Approve the selection of Reliance Standard to provide Life/Accidental Death and Dismemberment (AD&D), and Disability insurance to employees at the rates of \$0.125 per \$1,000 of group term Life/AD&D benefit, \$0.598 per \$100 of payroll for Short Term Disability (STD), and \$0.350 per \$100 of payroll for Long Term Disability (LTD) for a total expenditure of \$542,566 per year, for a three year period beginning January 1, 2013 through December 31, 2015; and
- 2) Approve a (binder) payment of \$47,413.40 to guarantee these rates.

Item was deferred to a later date.

**12C. CONTRACT RE PUBLIC SAFETY DISPATCH INFRASTRUCTURE SYSTEM**

**Recommendation**

Recommendation of the Chief of Police and Communications and Information Technology Director that City Council:

- 1) Appropriate \$261,098.82 from Radio Replacement Fund to increase FEAP#769, Public Safety Dispatch Replacement Project; and
- 2) Authorize a contract with Motorola Solutions, Inc, San Diego, CA in amount of \$1,101,098.82 to furnish and install new Public Safety Dispatch Infrastructure system.

Police Lieutenant Stark, Communications Division Commander, reported that the existing communications infrastructure, which had a projected useful life of 10 years, was purchased in 1990 and staff was recommending that it be replaced using funding available in the Radio Replacement Fund.

In response to Councilmember Brewer's inquiry, Lieutenant Stark confirmed that the new system will be compatible with LA-RICS (Los Angeles Regional Interoperable Communications System).

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

**17. ORAL COMMUNICATIONS #2**

**17A.** Councilmember Sutherland commended the Centennial Committee for doing an outstanding job.

**17B.** Councilmember Barnett announced that the Torrance Rose Float Association fundraiser will be at the Torrance Women's Club on Friday, November 2, from 6:30 – 10:00 p.m.

**17C.** Councilmember Barnett announced that the annual Halloween Carnival will be held on Wednesday, October 31, from 4:00 – 8:00 p.m. at Wilson Park, which will include a costume parade at 6:30 p.m.

**17D.** Councilmember Brewer offered a reminder that there will be a "Make a Difference Day" event on Saturday, October 27, at Madrona Marsh from 8:30 a.m. to noon, with additional information available at 310.782.3989.

