

**TORRANCE CITY COUNCIL AGENDA  
JULY 26, 2011  
REGULAR MEETING  
5:30 P.M. - EXECUTIVE SESSION  
7:00 P.M. - REGULAR BUSINESS BEGINS  
IN COUNCIL CHAMBER AT 3031 TORRANCE BL.**

**OPENING CEREMONIES**

**1. CALL MEETING TO ORDER**

**ROLL CALL:** Mr. Barnett, Mr. Brewer, Mr. Furey, Mr. Numark, Ms. Rhilinger, Mr. Sutherland, Mayor Scotto

**2. FLAG SALUTE:**

**NON SECTARIAN INVOCATION:**

The Courts have concluded that sectarian prayer as part of City Council meetings is not permitted under the Constitution.

**3. REPORT OF THE CITY CLERK ON THE POSTING OF THE AGENDA.**

The agenda was posted on the Public Notice Board at 3031 Torrance Blvd on Friday, July 22, 2011 /s/ Sue Herbers

**MOTION TO WAIVE FURTHER READING OF RESOLUTIONS OR ORDINANCES AFTER NUMBER & TITLE**

See Council Rules of Order Section 2.11 (Resolution 2006-65)

**4. ANNOUNCEMENT OF WITHDRAWN OR DEFERRED ITEMS**

**5. COUNCIL COMMITTEE MEETINGS AND ANNOUNCEMENTS:**

<p><b>CITIZEN DEVELOPMENT AND ENRICHMENT COMMITTEE MEETING</b> TUESDAY, AUGUST 2 AT 4:00 P.M. CITY HALL- CITY MANAGER ASSEMBLY ROOM DISCUSSION: TORRANCE BRIDGE ENHANCEMENT AND INSTALLING CHRISTMAS TREE IN EL PRADO PARK</p>	<p><b>CITY COUNCIL TRANSPORTATION COMMITTEE MEETING</b> TUESDAY, AUGUST 9 AT 4:30 P.M. CITY HALL – CITY MANAGER ASSEMBLY ROOM DISCUSSION: SOUTH BAY BICYCLE MASTER PLAN</p>
--	---

**COUNCIL MEETING INFORMATION**

All council meetings are open to the public. Oral Communications #1 is set aside after Community Matters for the public to have three minutes to address the City Council on any matter not on the agenda. Speakers may sign up at the podium prior to the meeting. An additional Oral Communications period follows the regular business of the City Council. No speaker under Oral Communications may speak more than one time per meeting.

Those who wish to speak on any matter on the agenda are asked to complete a "Request to Speak" card (available at the back of the Council Chamber) and deposit in the box on the podium before addressing the City Council.

Direct other questions or concerns to the City Council (618-2801), City Manager (618-5880) or individual department head prior to submission to the City Council. Parties will be notified if the complaint will be included on a subsequent agenda.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Manager's office at 618-5880. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. [28CFR35.102-35.104 ADA Title II].

**NOTICE OF THE REDEVELOPMENT AGENCY**

At the time Council convenes or as soon thereafter as Council business can be disposed of, the City Council will take a recess without leaving their seats and meet as the Redevelopment Agency of the City of Torrance. As soon as the meeting of the Redevelopment Agency adjourns, the City Council will reconvene as the City of Torrance.

**AGENDA REVIEW**

Complete Council agendas are available for review at City Hall in the Office of the City Clerk and in all public libraries during all normal business hours as well as on City of Torrance Home Page - [www.TorranceCA.Gov](http://www.TorranceCA.Gov). Materials related to an item on the agenda submitted to the Council or Redevelopment Agency after distribution of the agenda packet are available for public inspection in the City Clerk's office at 3031 Torrance Blvd. during normal business hours. Such documents are also available on the City of Torrance website at [www.TorranceCA.Gov](http://www.TorranceCA.Gov) subject to staff's availability to post the documents before the meeting. A brief description of each Council item is also available 24 hours day on CitiCABLE Channel 3.

**CITICABLE SCHEDULE AND HOMEPAGE LIVE AUDIO/VIDEO**

City Council meetings are cablecast live Tuesdays in CitiCABLE Channel 3 and CitiSOUNDS AM 1620. Meetings are replayed Wednesday and Thursday at 10:00 p.m. and Friday, Saturday and Sunday at 10:00 a.m., 3:00 p.m. and 8:00 p.m. on Channel 3. NOTE: if the meeting is over five (5) hours, the Friday, Saturday and Sunday replay schedule is 10:00 a.m. and 6:00 p.m. To watch live streaming and past Council meetings, log on to CitiNET at [www.TorranceCA.Gov/2372.htm#](http://www.TorranceCA.Gov/2372.htm#)

**MEETINGS**

Unless adjourned to another time or location the Torrance City Council meets every Tuesday in the City Hall Council Chamber at 3031 Torrance Blvd., at 5:30 p.m. for an executive session with the regular business commencing no earlier than 7:00 p.m.

Holidays falling on a Tuesday, 5th Tuesday of the month or Tuesday following a Monday holiday may be dark.

**CITY HALL HOURS OF OPERATION**

**Monday - Friday from 7:30 a.m. to 5:30 p.m.  
with offices closed alternate Fridays.  
City Hall will be CLOSED:**

Friday, July 29  
Friday, August 12  
Friday, August 26

## 6. COMMUNITY MATTERS

- 6A. Proclamation** declaring Tuesday, August 2 as **National Night Out Against Crime** in the City of Torrance.
- 6B. Introduction** of Rotary Club of Del Amo youth exchange students from France.

## 7. ORAL COMMUNICATIONS #1 (Limited to a 30 minute period)

*Comments on this portion of the agenda are limited to items not on the agenda and to no longer than 3 minutes per speaker. Speakers under Orals are limited to either Oral Communications #1 or Oral Communication #2. Under the provisions of the Brown Act, the legislative body is prohibited from taking action or engaging in discussion on any item not appearing on the posted agenda.*

## 8. CONSENT CALENDAR

*Matters listed under the Consent Calendar are considered routine and will be enacted by one motion and one vote. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Calendar and considered separately.*

### 8A. City Clerk – Approve City Council minutes.

Recommendation of the City Clerk that City Council approve the City Council minutes of July 12, 2011.

### 8B. Community Services – Approve request to utilize Madrona Marsh Preserve for a special event and subsidy of fees for portable stage. Expenditure: \$619.79.

Recommendation of the Community Services Director that City Council:

- 1) Approve a request to utilize the Madrona Marsh Preserve on October 1, 2011, for an event sponsored by the Friends of Madrona Marsh; and
- 2) Approve the subsidy of fees in the amount of \$619.79 for the use of the Community Services Department portable stage for the event.

### 8C. General Services – Award contract for North Torrance Library Addition and Accessibility Upgrades. Expenditure: \$242,324.

Recommendation of the General Services Director that City Council:

- 1) Award a contract with Norm Wilson & Sons, Inc. for \$210,716 with a 5% contingency of \$10,536 for the North Torrance Library Addition and Accessibility Upgrades (B2011-25) (FEAP #337 and FEAP #711); and
- 2) Approve a 10% project management fee of \$21,072.

### 8D. City Manager – Approve All Inclusive Agreement for Satisfaction of Relocation Obligations and Termination of Lease for property located at 1640 Cabrillo Avenue.

Recommendation of the City Manager that City Council approve an all inclusive agreement for satisfaction of relocation obligations and termination of lease for property located at 1640 Cabrillo Avenue by and between the City of Torrance, a California municipal corporation ("City"), the Redevelopment Agency of the City of Torrance, a public body, corporate and politic ("Agency"), and Class Termite & Pest Control, Inc., a California corporation ("Tenant").

### 8E. City Manager – Approve agreement for summer youth work experience program. Expenditure: None.

Recommendation of the City Manager that City Council approve an agreement with the Pacific Gateway Workforce Investment Network for summer youth work experience.

## 12. ADMINISTRATIVE MATTERS

### 12A. City Manager – Approve designation of voting delegate for the 2011 League of California Cities Annual Conference.

Recommendation of the City Manager that City Council approve the designation of Councilmember Susan Rhilinger to represent the City of Torrance at the 2011 League of California Cities Annual Conference from September 21-23, 2011 in San Francisco, CA.

### 12B. Centennial Committee – Accept and file Centennial Committee Quarterly Report.

Recommendation of the Torrance Centennial Committee that City Council accept and file the quarterly report from the Centennial Committee covering the period of April 2011 through June 2011.

### 12C. Centennial Committee – Accept and appropriate \$28,000 in donations to the Torrance Centennial Committee.

Recommendation of the Centennial Committee that City Council:

- 1) Accept a \$25,000 donation from Toyota Motor Sales U.S.A.;
- 2) Accept a \$3,000 donation from Gerber Ambulance Service; and
- 3) Appropriate the \$28,000 donation to the 2012 Centennial Committee Budget – FEAP #739.

### 12D. Public Works – Approve agreement amendment to provide recycling services. Expenditure: Not applicable.

Recommendation of the Public Works Director that City Council:

- 1) Approve a second amendment to the contract services agreement with Smurfit-Stone (C2007-115) change of official company name to RockTenn CP, LLC;
- 2) Extend the term an additional 3 years, with 2 additional 1-year extension options; and
- 3) Increase the amount to be reimbursed to the City from \$48 to \$65 per ton.

### 12E. City Manager and Police – Adopt ORDINANCE amending Torrance Municipal Code relating to the Disaster Council.

Recommendation of the City Manager and Police Chief that City Council adopt an ORDINANCE amending Articles 1 and 2 of Chapter 6 of Division 1 of the Torrance Municipal Code eliminating the Disaster Council, and approve an ordinance summary for publication.

### 12F. City Manager – Approve Revocable, Non-Exclusive License for use of real property located north of Torrance Courthouse at 555 Maple Avenue (APN 7532-010-901).

Recommendation of the City Manager that City Council approve a Revocable, Non-Exclusive License (License) from the Administrative Office of the Courts (AOC or Licensor), an entity of the Judicial Branch of the Government of the State of California (Council), for use of vacant real property located north of the Torrance Courthouse at 555 Maple Avenue, Torrance, CA (APN 7532-010-901).

## 13. HEARINGS

### 13A. Community Development – Consider Modification of previously approved Precise Plan of Development City Council Resolution No. 2010-92 relating to Condition #14 and #15 on property located in the Hillside Overlay District in the R-1 Zone at 209 Via el Toro. RESOLUTION

Recommendation of the Community Development Director that City Council:

- 1) Deny the Modification to previously approved Precise Plan of Development – City Council Resolution No. 2010-92 (PRE09-00007) to remove Condition #14 relating to permanent structures and Condition #15 relating to vegetation; and
- 2) Adopt a RESOLUTION denying the Modification and retaining all conditions of approval of City Council Resolution No. 2010-92 for Precise Plan of Development approving first and second story additions to an existing single family residence on property located in the Hillside Overlay District in the R-1 Zone at 209 Via el Toro.

**MOD11-00006 (PRE09-00007): Jim & Betsy Delurgio**

**16. 2ND READING ORDINANCES**

- 16A.** Second and Final Reading of **ORDINANCE NO. 3748** determining it will comply with the Voluntary Alternative Redevelopment Program pursuant to Part 1.9 of Division 24 of the California Health and Safety Code in order to permit the continued existence and operation of the Redevelopment Agency of the City of Torrance.

**17. ORAL COMMUNICATIONS #2 Staff & Public Comments**

Council order - Brewer Furey Numark Rhilinger Sutherland Barnett  
 Comments on this portion of the agenda are limited to items not on the agenda and to no longer than 3 minutes per speaker. Speakers under Orals are limited to either Oral Communications #1 or Oral Communication #2. Under the provisions of the Brown Act, the legislative body is prohibited from taking action or engaging in discussion on any item not appearing on the posted agenda.

**18. EXECUTIVE SESSION**

City Council Closed Session

**18A. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

(California Government Code § 54956.9[a]):

- 1) Bilal Amin v State of California, et al.  
 LASC Case No. YC064643

**18B. PUBLIC EMPLOYEE PERFORMANCE EVALUATION – CITY MANAGER**

(California Government Code § 54957)

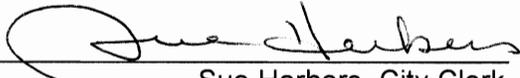
**18C. REAL PROPERTY - CONFERENCE WITH REAL PROPERTY NEGOTIATOR**

(California Government Code § 54956.8):

- 1) Property: 1640 Cabrillo Avenue  
 Agency Negotiator: LeRoy J. Jackson  
 Negotiating Parties: City of Torrance and Roger Class  
 Under Negotiation: Terms and conditions of lease

**19. ADJOURNMENT**

- 19A.** Adjourn City Council to Tuesday, August 2, 2011 at 5:30 p.m. for an executive session, with regular business commencing at 7:00 p.m. in the Council Chamber.

  
 Sue Herbers, City Clerk

**“Imagination is the highest kite one can fly.” - Lauren Bacall**

ALL BIDS MUST BE RECEIVED IN THE CITY CLERK'S OFFICE BY 2:00 P.M., BIDS WILL BE OPENED IN THE COUNCIL CHAMBERS AT 2:15 P.M. <a href="http://www.TorranceCa.Gov/Bids">http://www.TorranceCa.Gov/Bids</a>		
BIDS	DESCRIPTION	OPENING DATE
<b>B2011-28</b>	<b>Bid for East Annex Chiller and Cooling Tower replacement</b> Mandatory job walk Wednesday, June 29 at 10:00 a.m. located at East Annex City Hall, 3031 Torrance Boulevard. Bid packets may be obtained for \$35 if picked up in the City Clerk's office, or for \$45 if requested by mail. Questions may be referred to Diane Megerdichian at 310.781.7151.	Thursday July 21, 2011 August 11, 2011
<b>RFP            B2011-31</b>	<b>Request for Proposal for Residential Street Rehabilitation, I-94</b> No charge for the official and required form of proposal if picked up at the City Clerk's Office, or \$5 if requested by mail. Request for Proposal is available for viewing and printing online at <a href="http://www.torranceca.gov/23009.htm">www.torranceca.gov/23009.htm</a> . Questions may be referred to Lauren Sablan at 310.618.6259 or Beth Overstreet at 310.618.3074.	Thursday July 28, 2011

*EBJ*

**City Hall will be closed:** Friday, July 29; Friday, August 12; and Friday, August 26