

**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, May 7, 2002, in City Council Chambers at Torrance City Hall.

ROLL CALL

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

Absent: Councilmember Nowatka.

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

2. FLAG SALUTE/INVOCATION

The Pledge of Allegiance was led by Councilmember Lieu.

City Clerk Herbers gave the invocation for the meeting.

3. AFFIDAVIT OF POSTING/WAIVE FURTHER READING

MOTION: Councilmember Witkowsky 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 Scotto, and hearing no objections, Mayor Walker so ordered (absent Councilmember Nowatka).

MOTION: Councilmember Witkowsky 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 Scotto, and hearing no objections, Mayor Walker so ordered (absent Councilmember Nowatka).

4. WITHDRAWN OR DEFERRED ITEMS

None.

5. COUNCIL COMMITTEE MEETINGS AND ANNOUNCEMENTS

Fire Chief Bongard invited everyone to attend the Fire Safety and Open House on Saturday, May 11, from 10:00 a.m. to 5:00 p.m. Live demonstrations will be held at SCROC at 11:00 a.m., 1:00 p.m., and 3:00 p.m.

Police Chief Herren announced the 43rd Annual Armed Forces Day Parade and Observance May 17 – 19, with displays & exhibits at Del Amo Fashion Center. A concert will be held on Friday, May 17th at 7:30 p.m. in the Armstrong Theatre and the parade will take place on Saturday, May 18th at 1:30 p.m.

Councilmember Scotto announced California Bike Commute Week May 13 – 17. A Bike to Work Day event will be held on Thursday, May 16th from 5:30 a.m. to 7:30 a.m. in front of City Hall, with free T-shirts for the first 40 bicyclists, and free breakfast will be served to all bicyclists.

Councilmember Scotto announced the Torrance Airport Open House on Sunday, May 19, from 10:00 a.m. to 3:00 p.m. at the Zamperini Field, 3301 Airport Drive.

6. COMMUNITY MATTERS

6a. PROCLAMATION RE “LETTER CARRIER FOOD DRIVE DAY”

Mayor Walker presented a proclamation declaring Saturday, May 11, 2002 as “Letter Carrier Food Drive Day” in the City of Torrance to Wayne Pfeiffer, President of Branch 2207; Kimberly Utzinger, Letter Carrier and Food Drive Coordinator; Diane Lyon, Assistant Food Drive Coordinator; and Dave Johnson, Torrance station manager.

Ms. Lyon invited residents to participate in the Letter Carrier Food Drive, sponsored by the National Association of Letter Carriers, the United States Postal Service and the AFL-CIO, by leaving unopened non-perishable food items by their mailbox on Saturday, May 11. She noted that last year Torrance residents contributed 38,909 pounds of food.

6b. PROCLAMATION RE “OLDER AMERICANS MONTH”

Mayor Walker presented a proclamation declaring the month of May 2002 as “Older Americans Month” in the City of Torrance to Art Callen, Chair of the Commission on Aging.

6c. 2002 OLDER AMERICAN AWARDS

Recommendation

Recommendation of the **Commission on Aging** and the **Parks and Recreation Director** that City Council recognize Tony Kriss, Lone Lang, and Tecki Poletti as this year’s recipients of the Older American Awards and present them with appropriately inscribed plaques.

Mayor Walker presented plaques to 2002 Older American Award recipients Tony Kriss, Lone Lang, and Tecki Poletti.

7. CONSENT CALENDAR

7a. APPROVAL OF MINUTES – MARCH 19, AND MARCH 26, 2002

7b. PURCHASE ORDER RE VIDEOCASSETTE RECORDERS

Recommendation

Recommendation of the **City Manager** that City Council:

- 1) Award a purchase order to Panasonic of Los Angeles, California in the amount of \$162,202 including sales tax to furnish eight (8) DVCPPro50 videocassette recorders for the City of Torrance, Office of Cable Communications; and
- 2) Approve the appropriation of \$675,000 to fund the following projects:

FEAP 193 – CitiCABLE Production Control Room	\$150,000
FEAP 194 – CitiCABLE Council Control Room	\$250,000
FEAP 195 – CitiCABLE Mobile Production Van	\$200,000
FEAP 196 – CitiCABLE Post Production Suite 3	\$ 75,000
Total	\$ 675,000

7c. ACCEPTANCE OF DONATION FROM AMERICAN HONDA

Recommendation

Recommendation of the **Chief of Police** that City Council accept a donation of two quad ATV motorcycles from American Honda.

7d. PURCHASE ORDER RE PARAMEDIC ASSESSMENT ENGINE 95

Recommendation

Recommendation of the **Fire Chief** that City Council:

- 1) Authorize a second change order increasing the total of the existing purchase order with Air Cleaning Systems by an amount not-to-exceed \$13,069.64 for alterations to the PlymoVent source capture diesel exhaust systems at Fire Stations 1 and 5 related to the implementation of the Paramedic Assessment Engine 95; and
- 2) Appropriate \$6,607.01 from the Fire Department capital outlay budget to the FEAP 121 to pay for the additional cost associated with the change order.

7e. CONTRACT WITH REGENTS OF UNIVERSITY OF CALIFORNIA (UCLA)

Recommendation

Recommendation of the **Human Resources Director** that City Council approve a Contract with the Regents of the University of California (UCLA) to conduct on-site customized management training not-to-exceed the sum of \$84,000.

7f. PURCHASE ORDER RE CATCH-A-RIDE PROGRAM

Recommendation

Recommendation of the **City Manager** that City Council authorize a purchase order in an amount not-to-exceed \$50,000 to Just Rewards of San Diego, California, to provide incentives for the City's Rideshare Program (Catch-A-Ride) and appropriate AB2766 funds for that purpose.

7g. ACCEPTANCE OF DONATIONS/REFUND TO TORRANCE PUBLIC LIBRARY

Recommendation

Recommendation of the **City Librarian** that City Council accept and appropriate the following donations/funds:

- 1) A \$3,000 donation from The Friends of the Torrance Library to purchase DVDs and videos to augment the five branch libraries' current collection of these materials;
- 2) A \$300 donation from former Councilwoman Marcia Cribbs to purchase children's materials for the North Torrance Branch Library;
- 3) A \$200 donation from the Torrance Municipal Employees-AFSCME to purchase 20 copies of *The Grapes of Wrath* in support of California's statewide reading program; and
- 4) \$1974 from the Alabama Space Science Exhibit Commission which represents a refund to the Library due to the cancellation of its Space Camp program.

7h. AWARD OF CONTRACT FOR TRAFFIC SIGNAL AND PEDESTRIAN FLASHING BEACONS

Recommendation

Recommendation of the **Planning Director** that City Council:

- 1) Accept the bid (B2002-10) from and award a contract to KDC Inc. dba Dynalectric in the amount of \$103,975 for the construction of the following projects:
 - Traffic Signal for Torrance Boulevard at Victor Street (S-29)
 - Solar powered pedestrian flashing beacons for Lomita Boulevard at Kent Avenue (S-06)
 - Solar powered pedestrian flashing beacons for Arlington Avenue at Lincoln Avenue (S-06);
- 2) Authorize a 5% contingency in the amount of \$ 5,198.75;
- 3) Authorize staff to prepare a standard Public Works Agreement between the City and KDC Inc. dba Dynalectric;
- 4) Authorize the Mayor to execute and City Clerk to attest to said Agreement; and
- 5) Agreement be approved as to form by the City Attorney.

7i. CONSULTING SERVICES AGREEMENT RE DEL AMO BLVD. EXTENSION

Recommendation

Recommendation of the **Engineering Director** that City Council:

- 1) Approve an Amendment to Consulting Services Agreement C2000-246 with EDAW, Inc. (formerly KEA Environmental, Inc.) to extend the term of the Agreement to March 31, 2003 in conjunction with the Del Amo Boulevard Extension (T-30); and
- 2) Authorize the Mayor to execute and City Clerk to attest to said Amendment.

7j. **CONTRACT SERVICES AGREEMENT AMENDMENT WITH NORTHERN DIGITAL, INC.**

Recommendation

Recommendation of the **Engineering Director** that City Council:

- 1) Approve an Amendment to an existing Contract Services Agreement with Northern Digital, Inc., for the addition of the City's Well No. 6 and Yukon Booster Pump Station for the design and installation of the City's Supervisory Control and Data Acquisition System, a computer and telemetry system that will monitor and control the water, storm drain, and sewer facilities, in an amount not-to-exceed \$56,000;
- 2) Authorize increase in appropriation to Automated Facility Control System, I-22 in the amount of \$56,000, of which \$50,250 will be reimbursed by the California Energy Commission; and
- 3) Authorize the Mayor to execute and City Clerk to attest to said Amendment.

7k. **CONSULTING SERVICES AGREEMENT AMENDMENT WITH CBM CONSULTING, INC.**

Recommendation

Recommendation of the **Engineering Director** that City Council:

- 1) Approve an Amendment to Consulting Services Agreement C2001-220 with CBM Consulting, Inc. to provide a fee increase in the amount of \$30,440 for continued project management support services for the 190th Street Rehabilitation Project, Prairie Avenue to Van Ness Avenue (T-31); and
- 2) Authorize the Mayor to execute and the City Clerk to attest to said Amendment.

7l. **PUBLIC WORKS AGREEMENT AMENDMENT WITH ENGINEERED PLUMBING, INC.**

Recommendation

Recommendation of the **Engineering Director** that City Council:

- 1) Approve an Amendment to Public Works Agreement C2001-068 with Engineered Plumbing, Inc. to extend the term until August 31, 2002, for the continuation of services in conjunction with Madison Street/Newton Street Pavement Rehabilitation and Water Main Replacements 1999-2000; and
- 2) Authorize the Mayor to execute and the City Clerk to attest to said Amendment.

7m. **ACCEPTANCE OF DONATION FROM TOYOTA MOTOR SALES**

Recommendation

Recommendation of the **Chief of Police** that City Council accept the donation of a Stalker SpeedGuard radar trailer, with an estimated value of \$15,000, from Toyota Motor Sales. The radar trailer will be used throughout the City of Torrance by the Traffic and Special Events Division of the Police Department as part of its speed enforcement program.

7n. CONTINUATION OF STATE OF LOCAL EMERGENCY

Recommendation

Recommendation of the **City Manager** and the **City Attorney** that City Council continue the state of local emergency, proclaimed March 2, 2001 for properties located on Carolwood Drive and Singingwood Drive.

MOTION: Councilmember Witkowsky moved for the approval of Consent Calendar Items 7a through 7n. The motion was seconded by Councilmember Scotto and passed by unanimous roll call vote (absent Councilmember Nowatka).

11. ADMINISTRATIVE MATTERS

11a. ADJUSTMENT TO CITY COUNCIL BUDGET

Recommendation

Recommendation of the **City Manager** that City Council adjust the City Council budget for the remainder of fiscal year 2001-2002 and increase the City Council budget starting in fiscal year 2002-2003.

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

11b. AMENDMENT TO CALPERS CONTRACT RE JUNIOR LIBRARY CLERKS

Recommendation

Recommendation of the **City Manager** that City Council adopt an Ordinance which will implement a contract change between the City and CalPERS (California Public Employees Retirement System) removing the exemption for the Junior Library Clerks (prospectively).

ORDINANCE NO. 3515

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TORRANCE
AUTHORIZING AN AMENDMENT TO THE CONTRACT BETWEEN THE
CITY COUNCIL OF THE CITY OF TORRANCE AND THE BOARD OF
ADMINISTRATION OF THE CALIFORNIA PUBLIC EMPLOYEES'
RETIREMENT SYSTEM

MOTION: Councilmember Scotto moved for the adoption of Ordinance No. 3515. The motion was seconded by Councilmember Witkowsky and passed by unanimous roll call vote (absent Councilmember Nowatka).

11c. SUPPLEMENTAL TO TFFA MEMORANDUM OF UNDERSTANDING

Recommendation

Recommendation of the **City Manager** that City Council adopt a supplemental to the Memorandum of Understanding for the Torrance Fire Fighters Association (TFFA) making certain modifications to paramedic overtime pay.

Assistant to the City Manager Keane reported that the adoption of this supplemental to the Torrance Fire Fighters Association Memorandum of Understanding would settle a grievance.

RESOLUTION NO. 2002-44

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE
AMENDING RESOLUTION NO. 2001-135 SETTING FORTH HOURS,
WAGES AND WORKING CONDITIONS FOR EMPLOYEES REPRESENTED
BY TORRANCE FIRE FIGHTERS ASSOCIATION

MOTION: Councilmember Scotto moved for the adoption of Resolution No. 2002-44. The motion was seconded by Councilmember Witkowsky and passed by unanimous roll call vote (absent Councilmember Nowatka).

11d. SUPPLEMENTAL TO TPSA MEMORANDUM OF UNDERSTANDING

Recommendation

Recommendation of the **City Manager** that City Council adopt a supplemental to the Memorandum of Understanding for the Torrance Professional and Supervisory Association (TPSA) adding certain premiums for state-mandated Water Treatment and Distribution Certificates.

RESOLUTION NO. 2002-45

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE
AMENDING RESOLUTION NO. 2000-128 SETTING FORTH HOURS,
WAGES AND WORKING CONDITIONS FOR EMPLOYEES REPRESENTED
BY THE TORRANCE PROFESSIONAL AND SUPERVISORY ASSOCIATION

MOTION: Councilmember Scotto moved for the adoption of Resolution No. 2002-45. The motion was seconded by Councilmember Mauno and passed by unanimous roll call vote (absent Councilmember Nowatka).

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The Redevelopment Agency met from 6:24 p.m. to 6:25 p.m.

15. ORAL COMMUNICATIONS

City Clerk Herbers announced that appointments to fill vacancies on Cable TV, Community Services, Environmental Quality, Planning, and Traffic commissions will be made on Tuesday, June 11. She noted that applications are available in the City Clerk's office and are due by 5:30 p.m. on June 5.

City Clerk Herbers invited the public to view the ink drawings of Torrance Artist Guild member Tom Tanza on display in the City Clerk's office for the month of May.

Police Chief Herren invited the public to attend the Police Officer Memorial Service to be held in the Toyota Meeting Hall at the Cultural Arts Center on Wednesday, May 15, at 10:00 a.m.

Councilmember Lieu commended the South Bay Chambers of Commerce on the recent Medal of Valor luncheon and Torrance Police Officer Taylor on receiving the award.

Councilmember Lieu commended the Cultural Arts Commission and the Parks & Recreation Department on the Excellence in Arts event.

Councilmember Lieu congratulated Vince Okamoto on recently being sworn in as a Los Angeles Superior Court judge by Governor Gray Davis.

Councilmember Mauno commented on the impressive performances at the recent Excellence in Arts program.

Councilmember Mauno noted that he had met with the Police Department Community Lead Officer in his area and commented on the outstanding service provided to citizens in Torrance.

Councilmember McIntyre echoed the comments on the Excellence in Arts event.

Councilmember Witkowsky also echoed comments on the Excellence in Arts event.

Councilmember Witkowsky recommended applying for commission appointments, noting that serving on a commission is a wonderful way to learn how City government works.

Commenting on Older Americans Month, Councilmember Witkowsky noted the vitality of seniors and encouraged volunteering.

Mayor Walker announced that the Jared Sidney Torrance Award would be bestowed on former councilmembers Bill Applegate and Dick Rossberg for their contributions to the City of Torrance.

16. EXECUTIVE SESSION

None.

17. ADJOURNMENT

At 6:35 p.m., the meeting was adjourned to Tuesday, May 14, 2002, at 5:30 p.m. for an executive session, with the regular meeting commencing at 7:00 p.m. in the Council Chambers.