

ITEM NO. 15

**NO STAFF REPORT
REQUIRED**

**DISCUSSION ITEM
ONLY**



AGENDA

EL SEGUNDO CITY COUNCIL

COUNCIL CHAMBERS - 350 Main Street

The City Council, with certain statutory exceptions, can only take action upon properly posted and listed agenda items. Any writings or documents given to a majority of the City Council regarding any matter on this agenda that the City received after issuing the agenda packet, are available for public inspection in the City Clerk's office during normal business hours. Such Documents may also be posted on the City's website at www.elsegundo.org and additional copies will be available at the City Council meeting.

Unless otherwise noted in the Agenda, the Public can only comment on City-related business that is within the jurisdiction of the City Council and/or items listed on the Agenda during the **Public Communications** portions of the Meeting. Additionally, the Public can comment on any Public Hearing item on the Agenda during the Public Hearing portion of such item. The time limit for comments is five (5) minutes per person.

Before speaking to the City Council, please come to the podium and state: Your name and residence and the organization you represent, if desired. Please respect the time limits.

Members of the Public may place items on the Agenda by submitting a **Written Request** to the City Clerk or City Manager's Office at least six days prior to the City Council Meeting (by 2:00 p.m. the prior Tuesday). The request must include a brief general description of the business to be transacted or discussed at the meeting. Playing of video tapes or use of visual aids may be permitted during meetings if they are submitted to the City Clerk two (2) working days prior to the meeting and they do not exceed five (5) minutes in length.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact City Clerk, 524-2305. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

REGULAR MEETING OF THE EL SEGUNDO CITY COUNCIL

WEDNESDAY, MAY 20, 2009 - 7:00 P.M.

Next Resolution # 4599
Next Ordinance # 1429

7:00 P.M. SESSION

CALL TO ORDER

INVOCATION – Pastor Scott Tannehill, El Segundo Foursquare Church

PLEDGE OF ALLEGIANCE – Council Member Bill Fisher

PRESENTATIONS

- a. Proclamation for Sue Carter, Woman of the Year.

ROLL CALL

PUBLIC COMMUNICATIONS – (Related to City Business Only – 5 minute limit per person, 30 minute limit total) *Individuals who have received value of \$50 or more to communicate to the City Council on behalf of another, and employees speaking on behalf of their employer, must so identify themselves prior to addressing the City Council. Failure to do so shall be a misdemeanor and punishable by a fine of \$250. While all comments are welcome, the Brown Act does not allow Council to take action on any item not on the agenda. The Council will respond to comments after Public Communications is closed.*

A. PROCEDURAL MOTIONS

Consideration of a motion to read all ordinances and resolutions on the Agenda by title only.

Recommendation – Approval.

B. SPECIAL ORDERS OF BUSINESS (PUBLIC HEARING)

1. **Consideration and possible action (Public Hearing) regarding the introduction and first reading of an Ordinance amending the Downtown Specific Plan regarding temporary and permanent outdoor dining and retail uses, permit fee parking, and establishing a payment program and procedures for making parking in-lieu fee payments within the Downtown Specific Plan area (Fiscal Impact: None)**
-

Recommendation – (1) Open Public Hearing; (2) Discussion; (3) Introduce and waive first reading of an Ordinance amending the Downtown Specific Plan; (4) Schedule second reading and adoption of the Ordinance on June 2, 2009; (5) Adopt a resolution authorizing the City Manager to establish payment plans for persons seeking to pay the parking in-lieu fee within the Downtown Specific Plan area; (6) Alternatively, discuss and take other possible action related to this item.

C. UNFINISHED BUSINESS

D. REPORTS OF COMMITTEES, COMMISSIONS AND BOARDS

- 2. Consideration and possible action regarding the announcement of the appointment of candidates of the Recreation and Parks Commission, Planning Commission, Library Board of Trustees, Senior Citizen Housing Corporation Board and Environmental Committee. (Fiscal Impact: None)**

Recommendation – (1) Announce the appointees to the Recreation and Parks Commission, Planning Commission, Library Board of Trustees, Senior Citizen Housing Corporation Board and Environmental Committee, if any; (2) Alternatively, discuss and take other action related to this item.

E. CONSENT AGENDA

All items listed are to be adopted by one motion without discussion and passed unanimously. If a call for discussion of an item is made, the item(s) will be considered individually under the next heading of business.

- 3. Warrant Numbers 2571532 to 2571784 on Register No. 15 in the total amount of \$956,912.99 and Wire Transfers from 04/24/09 through 05/07/09 in the total amount of \$1,262,957.89.**

Recommendation – Approve Warrant Demand Register and authorize staff to release. Ratify: Payroll and Employee Benefit checks; checks released early due to contracts or agreement; emergency disbursements and/or adjustments; and wire transfers.

- 4. Regular City Council Meeting Minutes of May 5, 2009.**

Recommendation – Approval.

- 5. Consideration and possible action regarding participating in the federal stimulus energy efficiency project grant funding program sponsored by the South Bay Cities Council of Governments by signing a Memorandum of Participation. (Fiscal Impact: None)**

Recommendation – (1) Authorize the City Manager to execute a Memorandum of Participation in a form approved by the City Attorney with the South Bay City Council of Governments (SBCCOG); (2) Alternatively, discuss and take other action related to this item.

- 6. Consideration and possible action regarding the Adoption of Plans and Specifications and authorization to advertise for bid the construction of the Washington Park Irrigation Improvements and transfer \$29,961 in Transportation Development Act (TDA) Grant Funds to this project – Project No. PW 08-08. (Fiscal Impact: \$193,546)**

Recommendation – (1) Adopt Plans and Specifications; (2) Authorize staff to advertise the project for receipt of construction bids; (3) Transfer Transportation Development Act TDA Grant funds in the amount of \$29,961 from account 118-400-8203-8604; (4) Alternatively, discuss and take other action related to this item.

- 7. Consideration and possible action regarding acceptance of the project to install an Enhanced Vapor Recovery (EVR) system at the fueling station located at the City Maintenance Yard (150 Illinois Street) Project No.: PW 08-16 (Fiscal Impact: \$65,975)**

Recommendation – (1) Accept the work as complete; (2) Authorize the City Clerk to file a Notice of Completion in the County Recorder's Office; (3) Alternatively, discuss and take other action related to this item.

- 8. Consideration and possible action regarding adoption of a Resolution of the City Council authorizing the City Manager and Police Chief to apply for, accept and expend grant monies from the U.S. Department of Justice on upgrades for existing online crime reporting system and police facility surveillance video. (Fiscal Impact: \$15,119 from Byrne JAG Funds)**

Recommendation – (1) Adopt Resolution authorizing the City Manager and Police Chief to apply for, accept and expend grant monies from the Department of Justice; (2) Alternatively, discuss and take other action related to this item.

- 9. Consideration and possible action on the awarding of RFP # 09-07 (Police Uniforms and Accessories) to the two most responsive bidders, and authorize the City Manager to execute three (3) year agreements with a renewal option for each of an additional three (3) year period, for a maximum total contract length of six (6) years. (Fiscal Impact: Included in adopted budget)**

Recommendation – (1) Award three year contracts to Galls Uniforms and Carmen's Uniforms for use as the police department's primary suppliers of uniforms and accessories; (2) Authorize the City Manager to exercise the renewal option for each contract of an additional three year period if in the City's best interest; (3) Alternatively, discuss and take other action related to this item.

10. Consideration and possible action regarding award of contract to Professional Building Contractors, Inc. for construction related to Group 31 (23 homes) of the City's Residential Sound Insulation Program (RSI 09-06). (Fiscal impact: \$854,071)

Recommendation – (1) Reject Bid submitted by S&L Specialty Contracting, Inc.; (2) Waive a minor bid irregularity and award contract to Professional Building Contractors, Inc.; (3) Authorize the City Manager to execute a contract in a form approved by the City Attorney; (4) Alternatively, discuss and take other action related to this item.

11. Consideration and possible action regarding awarding a contract to Professional Building Contractors, Inc. for construction related to Group 34 (23 homes) of the City's Residential Sound Insulation Program (Project No. RSI 09-04). (Estimated construction costs and retention: \$739,710)

Recommendation – (1) Reject Bid submitted by S&L Specialty Contracting, Inc.; (2) Award a contract to Professional Building Contractors, Inc. for construction related to Group 34 of the Residential Sound Insulation Program; (3) Authorize the City Manager to execute a contract in a form approved by the City Attorney; (4) Alternatively discuss and take other action related to this item.

12. Consideration and possible action regarding award of contract to Professional Building Contractors, Inc. for construction related to Group 35 (23 homes) of the City's Residential Sound Insulation Program (RSI 09-08). (Fiscal impact: \$699,435)

Recommendation – (1) Reject Bid submitted by California Averland Construction, Inc.; (2) Reject Bid submitted by S&L Specialty Contracting, Inc.; (3) Award a contract to Professional Building Contractors, Inc. for construction related to Group 35 of the Residential Sound Insulation Program; (4) Authorize the City Manager to execute a contract in a form approved by the City Attorney; (5) Alternatively discuss and take other action related to this item.

13. Consideration and possible action to approve a maintenance agreement between the City of El Segundo and Thomas Properties Group, Inc. for sanitary sewer, water and storm drain facilities located between Mariposa Avenue, Nash Street, Atwood Way and Douglas Street. (Fiscal Impact: None)

Recommendation – (1) Approve the attached Maintenance Agreement in a form as approved by the City Attorney for maintenance of sanitary sewer, water and storm drain facilities located between Mariposa Avenue, Nash Street, Atwood Way and Douglas Street; (2) Authorize the City Manager to execute the Agreement; and (3) Alternatively discuss and take other action related to this item.

CALL ITEMS FROM CONSENT AGENDA

F. NEW BUSINESS

14. Consideration and possible action regarding the presentation of fiscal year 2008-2009 Midyear. Financial Review and approval of fiscal year 2009-2010 Budget Calendar. (Fiscal Impact: None)

Recommendation – (1) Receive and file FY 2008-2009 Midyear Financial staff report; (2) Direct staff to proceed with Fiscal Year 2009-2010 Budget Calendar; (3) Alternatively discuss and take other action related to this item.

G. REPORTS – CITY MANAGER

H. REPORTS – CITY ATTORNEY

I. REPORTS – CITY CLERK

J. REPORTS – CITY TREASURER

K. REPORTS – CITY COUNCIL MEMBERS

Council Member Brann –

Council Member Fisher –

Council Member Jacobson –

Mayor Pro Tem Busch –

Mayor McDowell –

PUBLIC COMMUNICATIONS – (Related to City Business Only – 5 minute limit per person, 30 minute limit total) *Individuals who have receive value of \$50 or more to communicate to the City Council on behalf of another, and employees speaking on behalf of their employer, must so identify themselves prior to addressing the City Council. Failure to do so shall be a misdemeanor and punishable by a fine of \$250. While all comments are welcome, the Brown Act does not allow Council to take action on any item not on the agenda. The Council will respond to comments after Public Communications is closed.*

MEMORIALS –

CLOSED SESSION

The City Council may move into a closed session pursuant to applicable law, including the Brown Act (Government Code Section §54960, et seq.) for the purposes of conferring with the City's Real Property Negotiator; and/or conferring with the City Attorney on potential and/or existing litigation; and/or discussing matters covered under Government Code Section §54957 (Personnel); and/or conferring with the City's Labor Negotiators.

REPORT OF ACTION TAKEN IN CLOSED SESSION (if required)

ADJOURNMENT

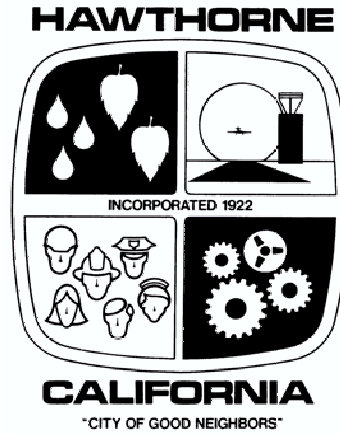
POSTED:

DATE: 5-13-09

TIME: 4:00 p.m.

NAME: S.M.J.

Larry Guidi, Mayor
Ginny Lambert, Mayor Pro Tem
Pablo Catano, Councilmember
Gary Parsons, Councilmember
Daniel Juarez, Councilmember



Angie English, City Clerk
Thierry Lubenec, City Treasurer

CITY OF HAWTHORNE
CITY COUNCIL, COMMUNITY REDEVELOPMENT AGENCY
PARKING AUTHORITY AND HOUSING AUTHORITY
REGULAR MEETINGS
AGENDA FOR MAY 12, 2009 AT 6:00 P.M.
COUNCIL CHAMBER AT CITY HALL
4455 W. 126th STREET, HAWTHORNE, CALIFORNIA

ORAL COMMUNICATIONS

ANY PERSON DESIRING TO ADDRESS THE CITY COUNCIL, COMMUNITY REDEVELOPMENT AGENCY AND PARKING AUTHORITY SHOULD COMPLETE A SPEAKER REQUEST CARD AND SUBMIT THE CARD TO THE CITY CLERK/SECRETARY PRIOR TO THE COMMENCEMENT OF THE CITY COUNCIL, COMMUNITY REDEVELOPMENT AGENCY, PARKING AUTHORITY AND HOUSING AUTHORITY MEETING. AFTER OBTAINING PERMISSION TO PROCEED BY THE PRESIDING OFFICER SPEAKERS SHOULD FIRST STATE THEIR FULL NAME AND ADDRESS FOR THE RECORD. THEY THEN SHALL STATE THEIR BUSINESS FOR ALL GOVERNING BODIES BRIEFLY AND COMPLETELY AND UNLESS GRANTED FURTHER TIME BY A GOVERNING BODY SHALL LIMIT THEIR ADDRESS TO FIVE MINUTES. THE FIVE-MINUTE LIMIT SHALL INCLUDE GOVERNING BODY OR STAFF RESPONSES, IF ANY, TO QUERIES POSED BY SPEAKERS. HOWEVER, THE STATE OPEN MEETINGS LAW (GOVERNMENT CODE SECTION 54950 ET SEQ.) PROHIBITS THE CITY COUNCIL FROM PROVIDING A DETAILED RESPONSE OR ACTING UPON ANY ITEM NOT CONTAINED ON THE AGENDA POSTED 72 HOURS BEFORE A REGULAR MEETING AND 24 HOURS BEFORE A SPECIAL MEETING. ALL REMARKS SHALL BE ADDRESSED TO THE GOVERNING BODIES AS A BODY AND NOT TO ANY PARTICULAR MEMBER THEREOF. THE GOVERNING BODY MAY EITHER DISPOSE OF THE COMMUNICATION AT THE CLOSE THEREOF OR MAY REFER IT TO AN APPROPRIATE ADMINISTRATIVE OFFICER FOR STUDY, INVESTIGATION, REPORT, AND/OR RECOMMENDATION. DISCUSSION, IF ANY, SHALL BE BY MEMBERS OF A GOVERNING BODY ONLY. (H.M.C. 2.06.180, RESO. NO. 6443)

THIS INFORMATION IS AVAILABLE IN ALTERNATE FORMATS. PERSONS WITH A DISABILITY MAY REQUEST A REASONABLE ACCOMMODATION TO PARTICIPATE (48 HOUR NOTICE) BY CONTACTING THE CITY CLERK'S DEPARTMENT AT 310-349-2915. THE COUNCIL FACILITIES HAVE BEEN EQUIPPED WITH DEVICES TO ASSIST PERSONS WITH DISABILITIES.

AGENDA

Call to order by Mayor Guidi.

Invocation. Pledge of Allegiance to the American Flag.

Presentation: Alex Monteiro – Use of Certified Housing Development Organization Funds, (CHDO). (Guidi)

Presentation: Sgt. R. Williams - Hawthorne Police “Citizens Academy” Sign Up (Parsons)

Proclamation: May 2009 Muscular Dystrophy Association – Firefighters Appreciation Month (Guidi)

1.

Oral Communications.

2.

Elected Officials Reports/Recommendations. Appointments / Re-appointments / Removals to Commissions / Committees / Boards.

Discussion/Action Items:

- Notification for public hearings - distance from subject property; notification to property owner or resident; detailed notifications or postcards (Lambert)
- League of California Cities – “Save your City Campaign”. (Juarez)

3.

Recess Community Redevelopment Agency. Recess Parking Authority. Recess Housing Authority.

CITY CLERK’S CONSENT CALENDAR

4.

Approval of City Council minutes for the special meeting of April 14, 2009, the regular meeting of April 14, 2009, the special meeting of April 28, 2009 and the regular meeting of April 28, 2009. Motion to approve minutes.

- View supporting documentation

5.

Approval of waiver of full readings of resolutions and ordinances on Tuesday, May 12, 2009’s agenda. Motion to waive full readings.

6.

Public Hearing and approval of Final Annual Action Plan for Program Year 2009, July 1, 2009 to June 30, 2010. Planning Department’s declaration publication filed. No written communications

were received. Call for Planning Director presentation. Call for oral comments. Motion to close hearing. Motion to approve Annual Action Plan for Program Year 2009, July 1, 2009 to June 30, 2010 authorizing the City Manager to sign the application, certifications and all related documents and to submit same to HUD.

- View supporting documentation

7.

City Treasurer requests approval of the warrants. Motion to approve the warrants.

- View supporting documentation

RESOLUTIONS AND ORDINANCES

8.

RESOLUTION NO. 7254

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA CALLING AND GIVING NOTICE OF THE HOLDING OF A GENERAL MUNICIPAL ELECTION AND REQUESTING CONSOLIDATION WITH THE GOVERNING SCHOOL BOARD ELECTION TO BE HELD ON TUESDAY, NOVEMBER 3, 2009 FOR THE ELECTION OF CERTAIN OFFICERS AS REQUIRED BY THE PROVISIONS OF THE LAWS OF THE STATE OF CALIFORNIA RELATING TO GENERAL LAW CITIES AND ESTABLISHING CERTAIN PROCEDURES FOR THE CONDUCT THEREOF AND REQUEST THAT THE BOARD OF SUPERVISORS ISSUE INSTRUCTIONS TO THE REGISTRAR-RECORDER TO TAKE ANY AND ALL STEPS NECESSARY FOR THE HOLDING OF THE CONSOLIDATED ELECTION. Motion to adopt.

- View supporting documentation

9.

RESOLUTION NO. 7255

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA REPEALING RESOLUTION NO. 7000 RELATING TO POLICY PERMITTING BANNERS ON THE PUBLIC RIGHT-OF-WAY. Motion to adopt.

- View supporting documentation

CITY MANAGER'S CONSENT CALENDAR

10.

Staff requests City Council approval of Amendment No. 1 to Agreement No. 07-H226 with Ron and Betty M. Pole, Landlords for the lease of certain premises located at 110 South La Brea Ave. Inglewood, California on behalf of the South Bay Workforce Investment Board.

RECOMMENDATION: That the City Council Approve Amendment No. 1 to Agreement No. 07-H226 with Ron and Betty M. Pole, Landlords for the lease of certain premises located at 110 South La Brea Ave. Inglewood, California and authorize the Mayor to execute it on behalf of the South Bay Workforce Investment Board.

- View supporting documentation

11.

Progress Payment No. 1 due to Martinez Landscape Company, 12337 San Fernando Road, Sylmar, Ca 91342 for 2008 City Wide Concrete Improvement Project.

RECOMMENDATION: That the City Council approve this Progress Payment No. 1 to Martinez Landscape Company of Sylmar in the amount of \$350,605.80.

- View supporting documentation

12.

Staff is seeking city council's authorization to issue Purchase Order for a Ford Crown Victoria Police Cruiser.

RECOMMENDATION: That the City Council Authorize City Manager to issue the purchase order.

- View supporting documentation

13.

Second Amendment to Consolidated Plan and Annual Action Plan for Program Year 2008 Homelessness Prevention and Rapid Re-Housing Program (HPRP).

RECOMMENDATION: That the City Council Approve the proposed second amendment to Consolidated Plan and Annual Action Plan for Program Year 2008 Homelessness Prevention and Rapid Re-Housing Program (HPRP) and further authorize the City Manager to execute all documents necessary to implement the 2nd Amendment.

- View supporting documentation

14.

LDM Associates Contract for development of the five year Consolidated Plan for CDBG and HOME funds, 2010 through 2015.

RECOMMENDATION: That the City Council approve the contract with LDM Associates for the development of the five year Consolidated Plan FY 2010 through 2015 and Annual Action Plan FY 2010. The cost of the services is \$19,440. Approval authorizes the City Manager to execute the contract and all other documents necessary to implement the LDM Associates contract.

- View supporting documentation

CITY ATTORNEY'S CONSENT CALENDAR

15.

Claimant Stephen Colquette alleges that he was demoted, in violation of Government Code § 3304(f).

RECOMMENDATION: That the City Council deny this Claim.

- View supporting documentation

Reconvene Community Redevelopment Agency. Reconvene Parking Authority. Reconvene Housing Authority.

COMMUNITY REDEVELOPMENT AGENCY

16.

Approval of Community Redevelopment Agency minutes for the regular meeting of April 28, 2009. Motion to approve minutes.

- View supporting documentation

17.

RESOLUTION NO. 401

A RESOLUTION OF THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF HAWTHORNE, CALIFORNIA RESTRICTING OCCUPANCY IN 11537 GALE AVENUE TO VERY LOW INCOME HOUSEHOLDS. Motion to adopt.

- View supporting documentation

18.

Recordation of Affordability Covenants on Community Redevelopment Agency owned properties:

- a. 12626 Grevillea Avenue
- b. 11529 Gale Avenue
- c. 11537 Gale Avenue and
- d. 11605 Gale Avenue

RECOMMENDATION: That the Agency Members authorize the CRA Executive Director to record affordability covenants on each of the Hawthorne Community Redevelopment Agency owned properties. The CRA Executive Director is further authorized to execute all documents necessary to record affordability covenants.

- View supporting documentation

19.

Acquisition of 11545 Gale Avenue.

RECOMMENDATION: That the Agency Members approve the purchase agreement for 11545 Gale Avenue for \$750,000 using Redevelopment Agency Set Aside funds. The approval authorizes the CRA Executive Director to execute any and all documents necessary to acquire said property.

- View supporting documentation

20.

Adjourn.

PARKING AUTHORITY

21.

Approval of Parking Authority minutes for the regular meeting of April 28, 2009. Motion to approve minutes.

- View supporting documentation

22.

Adjourn.

HOUSING AUTHORITY

23.

Approval of Housing Authority minutes for the regular meeting of April 28, 2009. Motion to approve minutes.

- View supporting documentation

24.

Adjourn.

May 12, 2009
6:30 P.M.
City Hall
Council Chambers

**AGENDA
OF A REGULAR MEETING
OF THE CITY COUNCIL OF THE CITY OF
PALOS VERDES ESTATES, CALIFORNIA**

Copies of the staff reports or other written documentation relating to each item of business referred to on the agenda are on file in the office of the City Clerk and are available for public inspection. If applicable, materials related to an item on this agenda submitted to the Council after distribution of the agenda packet are available for public inspection in the City Clerk's office during normal business hours. Any person having any question concerning any agenda item may call the City Clerk to make inquiry concerning the item. Upon request, the agenda and documents in the agenda packet can be made available in appropriate alternative formats to persons with a disability in compliance with the Americans with Disabilities Act. Please contact the City Clerk at 310-378-0383, at least 48 hours prior to the meeting to request a disability-related modification or accommodation.

The City Council welcomes and encourages public participation at the Council meetings; however, to allow for the orderly progression of business, each person wishing to comment or make a presentation shall be limited to three (3) minutes. Anyone wishing to address the City Council must fill out a green speaker's card available at the end of each row in the Chambers. The card permits the City to identify persons for purposes of City Council minute preparation. Please see specific agenda sections below for any other requirements related to meeting participation. The City Council, at the direction of the Mayor with concurrence of the Council, may modify the order of items shown on the agenda.

**NEXT RESOLUTION NO. R09-13
NEXT ORDINANCE NO. 09-690**

CALL TO ORDER

CLOSED SESSION (6:30 p.m. – 7:30 p.m.)

- **CONFERENCE WITH LABOR NEGOTIATORS**
Pursuant to Government Code Section 54957.6
Agency Negotiators: Joe Hoefgen and Judy Smith
Employee Organizations: Public Service Employees Association

**CITY COUNCIL AGENDA
MAY 12, 2009**

- **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (2 cases)**
Pursuant to Government Code Section 54956.9 (a)
Young v. City of Palos Verdes Estates, Case No. YC057845
Iannitti v. City of Palos Verdes Estates, Case No. BS117627

At the conclusion of the Closed Session, the Council may reconvene to Open Session to take formal action on any item discussed, as it may deem appropriate.

PLEDGE OF ALLEGIANCE

ROLL CALL

MAYOR’S REPORT – Matters of Community Interest

CONSENT AGENDA (Items 1-4)

All items under this heading are considered to be routine and will be enacted by one motion, unless a Councilmember, staff, or member of the public requests that an item be removed for separate discussion. Any item removed from the Consent Agenda will be considered immediately following the motion to approve the Consent Agenda.

1. Minutes of City Council Meeting of April 28, 2009

Recommendation: Review and File.

2. PW-544-08; Completion of Contract for the Fiscal Year 2008-09 Curb and Gutter Replacement Project

Recommendation: It is recommended that the City Council accept as complete the construction contract PW-544-08; construction of the FY08-09 Curb and Gutter Replacement Project in the amount of \$19,595.00; and direct the City Clerk to file the Notice of Completion, and release the 10% retention 30 days after the County Recorder’s office records the Notice of Completion, if no stop notices are filed.

3. PW-552-08; Completion of Contract for the Via Campesina, Via Valmonte, Palos Verdes Drive North Paving – LACMTA Flexible Funding Project

Recommendation: It is recommended that the City Council accept as complete the construction contract PW-552-08; construction of the Via Campesina, Via Valmonte, Palos Verdes Drive North Paving – LACMTA Flexible Funding Project in the amount of

**CITY COUNCIL AGENDA
MAY 12, 2009**

\$204,211.68; and direct the City Clerk to file the Notice of Completion, and release the 10% retention 30 days after the County Recorder's office records the Notice of Completion, if no stop notices are filed.

4. PW-553-08; Completion of Contract for the EVR II Tank Upgrade Project

Recommendation: It is recommended that the City Council accept as complete the construction contract PW-553-08; construction of the EVR II Tank Upgrade Project in the amount of \$41,825.00; and direct the City Clerk to file the Notice of Completion, and release the 10% retention 30 days after the County Recorder's office records the Notice of Completion, if no stop notices are filed.

COMMUNICATIONS FROM THE PUBLIC

This portion of the agenda is reserved for comments from the public on items which are NOT on the agenda. Due to state law, no action can be taken by the Council this evening on matters presented under this section. If the Council determines action is warranted, the item may be referred to staff or placed on a future Council agenda.

PUBLIC HEARING/ORDINANCE (7:30 p.m.)

Actions to introduce or adopt an ordinance shall be deemed to have the title read and further reading waived.

5. Introduction of Ordinance 09-689; Amending Section 18.32.010 of the Palos Verdes Estates Municipal Code Relating to Heights of Walls, Fences, and Accessory Structures in the R-1 and R-M Zones

Recommendation: It is recommended that the City Council open the public hearing, receive public input, close the public hearing, and introduce Ordinance 09-689; an Ordinance of the City Council of the City of Palos Verdes Estates amending Section 18.32.010 of the Palos Verdes Estates Municipal Code relating to heights of walls, fences, and accessory structures in the R-1 and R-M zones.

OLD BUSINESS

NEW BUSINESS

6. PW-555-09; Award of Street Sweeping Contract for Fiscal Years 2009-10 and 2010-11

**CITY COUNCIL AGENDA
MAY 12, 2009**

Recommendation: It is recommended that the City Council award the FY 2009-10 and 2010-11 Street Sweeping Contract to R.F. Dickson Co., Inc., in the amount of \$85,320 annually.

STAFF REPORTS

7. City Manager's Report

DEMANDS

8.
 - a. Authorize Payment of Motion #1 – Payroll Warrant of May 1, 2009
 - b. Authorize Payment of Motion #2 – Warrant Register of May 12, 2009

Recommendation: Authorize Payment of Motions #1 and #2.

MAYOR & CITY COUNCILMEMBERS' REPORTS

ADJOURNMENT TO TUESDAY, MAY 26, 2009, IN COUNCIL CHAMBERS OF CITY HALL AT 7:30 PM FOR THE PURPOSE OF A REGULAR MEETING.

- *This City Council meeting can be viewed on Cox Cable, Channel 35, Wednesday, May 13, 2009, at 7:30 p.m., and Wednesday, May 20, 2009, at 7:30 p.m.*

AGENDA
REGULAR MEETING
REDONDO BEACH CITY COUNCIL
TUESDAY, MAY 19, 2009
CITY COUNCIL CHAMBERS
415 DIAMOND STREET
6:00 P.M.

CALL MEETING TO ORDER

ROLL CALL

SALUTE TO THE FLAG AND INVOCATION

A. PRESENTATIONS/PROCLAMATIONS/ANNOUNCEMENTS

A1. Mayor's Proclamation of Public Works Week 2009.

B. APPROVAL OF ORDER OF AGENDA

C. AGENCY RECESS

None scheduled.

D. ADDITIONAL ITEMS FOR IMMEDIATE CONSIDERATION

D1. [RED FOLDER ITEMS](#) (To be taken up under L)

Red folder items require immediate action, and came to the attention of the City subsequent to the 72-hour noticing requirement. These items require a 2/3 vote of the City Council (or if less than 2/3 are present, a unanimous vote) to add to the Agenda.

D2. [BLUE FOLDER ITEMS](#)

Blue folder items are additional back up material to administrative reports and/or public comments received after the printing and distribution of the agenda packet for receive and file.

E. CONSENT CALENDAR

Business items, except those formally noticed for public hearing, or discussion are assigned to the Consent Calendar. The Mayor or any City Council Member may request that any Consent Calendar item(s) be removed, discussed, and acted upon separately. Items removed from the Consent Calendar will be taken up under the "Excluded Consent Calendar" section below. Those items remaining on the Consent Calendar will be approved in one motion following Oral Communications.

E1. [APPROVAL OF AFFIDAVIT OF POSTING for the City Council regular meeting of May 19, 2009.](#)

E2. APPROVAL OF THE FOLLOWING MINUTES:

[A. Adjourned Regular meeting of the City Council, April 21, 2009 5:00 p.m.](#)

[B. Regular meeting of the City Council, April 21, 2009 6:00 p.m.](#)

E3. [APPROVAL OF ACCOUNTS PAYABLE AND PAYROLL](#)

Payroll and Vendor Demands for PP0910, April 25, 2009 – May 8, 2009 Paid May 15, 2009, Checks 8025-8100, in the amount of \$83,629.49. Direct Deposit 49253-49848, in the amount of \$1,594,762.95.

Accounts Payable Supplies and Services, Demand Nos. 30475-30742, in the amount of \$1,587,791.51 and replacement Demand Nos. 30473, 30474.

E4. [APPROVAL OF MOTION TO READ BY TITLE ONLY and waive further reading of all Ordinances and Resolutions listed on the agenda.](#)

E5. [EXCUSE ABSENCE OF COMMISSIONER BENJAMIN MORSE FROM THE PUBLIC SAFETY COMMISSION MEETINGS OF APRIL 20, MAY 18, AND JUNE 22, 2009.](#)

CONTACT: ELEANOR MANZANO, CITY CLERK

- E6. [AWARD PROPOSAL #0809-014 AND APPROVE CONTRACT NO. C09-34](#) WITH NEWPORT FARMS, INC. TO PROVIDE INMATE FOOD SERVICES FOR THE REDONDO BEACH POLICE DEPARTMENT JAIL FACILITY and authorize the Mayor to execute on behalf of the City.
- CONTACT: JOSEPH LENONARDI, CHIEF OF POLICE
- E7. [A. APPROVE CONTRACT NO. C09-38 WITH GEOSYNTEC IN AN AMOUNT NOT TO EXCEED \\$287,119](#) TO IMPLEMENT THE STRUCTURAL BMPS (SITE PLACEMENT STUDY) AND SOURCE IDENTIFICATION WORK IDENTIFIED IN THE SANTA MONICA BAY BEACHES BACTERIA TOTAL MAXIMUM DAILY LOAD (SMBBB TMDL) JURISDICTIONAL GROUP 5 & 6 IMPLEMENTATION PLAN and authorize the Mayor to execute on behalf of the City.
- B. APPROVE FIRST AMENDMENT TO CONTRACT NO. C08-119-1 WITH CHARLES ABBOTT ASSOCIATES (CAA), INCREASING IN AN AMOUNT NOT TO EXCEED \$167,043 TO \$250,179 WHICH ADD PHASE II OF THE PROGRAMMATIC SOLUTIONS WORK TO THE CONTRACT and authorize the Mayor to execute on behalf of the City.
- CONTACT: STEVE HUANG, CITY ENGINEER/CHIEF BUILDING OFFICIAL
- E8. [ACCEPT AS COMPLETE THE GROUNDING AND LIGHTNING PROTECTION FOR CITY FACILITIES PROJECT](#), JOB NO. 20320 and authorize final retention payment upon expiration of the 35-day lien period.
- CONTACT: STEVE HUANG, CITY ENGINEER/CHIEF BUILDING OFFICIAL
- E9. [APPROVE CONTRACT NO. C09-33 WITH NOVACOAST, INC. IN AN AMOUNT](#) NOT TO EXCEED \$10,000 TO PROVIDE INFORMATION TECHNOLOGY SERVICES and authorize the Mayor to execute on behalf of the City.
- CONTACT: CHRISTOPHER BENSON, IT DIRECTOR
- E10. [RECEIVE AND FILE THE 2009 MULTI-FAMILY RENTAL VACANCY RATE](#) - REPORT, AND ADOPT THE RENTAL HOUSING NUMBERS PURSUANT TO THE 2009 RENTAL HOUSING SURVEY: A. 4.51% AS THE 2009 MULTI-FAMILY RENTAL VACANCY RATE; AND B. A NET LOSS OF 288 RENTAL HOUSING UNITS SINCE JANUARY 1, 1988.
- CONTACT: AARON JONES, ACTING PLANNING DIRECTOR
- E11. [APPROVE CONTRACT NO. C09-39 WITH KRAMER FIRM INC IN AN AMOUNT NOT TO EXCEED \\$20,000](#) FOR TECHNICAL SERVICES RELATED TO CABLE AND WIRELESS COMMUNICATIONS FOR TERM ENDING JUNE 30, 2010, WITH OPTION FOR TWO ANNUAL EXTENSIONS BY AUTHORITY OF THE CITY MANAGER and authorize the Mayor to execute on behalf of the City.
- CONTACT: MAGGIE HEALY, ASSISTANT TO THE CITY MANAGER
- E12. [AWARD BID NUMBER 0809-013 AND APPROVE CONTRACT NO. C09-35](#) WITH STAR BRITE BUILDING MAINTENANCE INC., IN THE AMOUNT OF \$77,850 TO PROVIDE JANITORIAL SERVICES FOR THE MAIN LIBRARY FOR A THREE YEAR PERIOD and authorize the Mayor to execute on behalf of the City.
- CONTACT: SYLVIA GLAZER, PUBLIC WORKS DIRECTOR
- E13. [RECEIVE AND FILE THE CITY TREASURER'S THIRD QUARTER 2008-09 REPORT](#) AND; AND ADOPT THE CITY'S STATEMENT OF INVESTMENT POLICY.
- CONTACT: ERNIE O'DELL, CITY TREASURER
- E14. [AWARD BID AND APPROVE CONTRACT NO. C09-37](#) WITH CAPORICCI & LARSON, CERTIFIED PUBLIC ACCOUNTANTS TO PERFORM INDEPENDENT AUDIT SERVICES FOR THREE YEARS PLUS AN OPTIONAL TWO YEARS, BEGINNING WITH THE AUDIT FOR FISCAL YEAR ENDING JUNE 30, 2009 and authorize the Mayor to execute on behalf of the City.
- CONTACT: DIANA MORENO, FINANCIAL SERVICES DIRECTOR
- E15. [RECEIVE AND FILE MONTHLY UPDATES TO A. THE SIX-MONTH STRATEGIC OBJECTIVES](#) THAT WERE ESTABLISHED AT THE STRATEGIC PLANNING RETREAT HELD ON MARCH 25, 2009; B. THE WATER QUALITY IMPLEMENTATION MATRIX; C. GREEN TASK FORCE PRIORITY MATRIX; AND, D. THE MAJOR CITY FACILITIES PRIORITY LIST.

CONTACT: MAGGIE HEALY, ASSISTANT TO THE CITY MANAGER

- E16. [ADOPT BY TITLE ONLY RESOLUTION NO. CC-0905-186](#) - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA, ADOPTING POLICIES AND PROCEDURES FOR GRANTING NO PARKING EXEMPTIONS DURING STREET SWEEPING.

CONTACT: STEVE HUANG, CITY ENGINEER/CHIEF BUILDING OFFICIAL

- E17. [APPROVE CONTRACT NO. C09-36 WITH CASHEL CORPORATION, DBA INTEGRATED MEDIA SYSTEMS](#) IN THE AMOUNT OF \$30,000 FOR COUNCIL CHAMBER A/V UPGRADE PROJECT JOB NO. 20290 and authorize the Mayor to execute on behalf of the City.

CONTACT: STEVE HUANG, CITY ENGINEER/CHIEF BUILDING OFFICIAL
MAGGIE HEALY, ASSISTANT TO THE CITY MANAGER

- E18. [ADOPT BY TITLE ONLY RESOLUTION NO. CC-0905-184](#) - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA, AWARDED A CONTRACT FOR THE SANITARY SEWER FACILITIES REHABILITATION - PHASE 8A, JOB NO. 50150, TO NIKOLA CONSTRUCTION CORPORATION, IN THE AMOUNT OF \$946,227.

CONTACT: STEVE HUANG, CITY ENGINEER/CHIEF BUILDING OFFICIAL

- E19. [ACCEPT AS COMPLETE ALTA VISTA SNACK BAR AND RESTROOM BUILDING PROJECT, JOB NO. 30005.](#)

CONTACT: STEVE HUANG, CITY ENGINEER/CHIEF BUILDING OFFICIAL

- E20. [APPROVE FIRST AMENDMENT TO CONTRACT NO. C08-138-1](#) WITH MICHELSON LABORATORIES, INC. IN AN AMOUNT NOT TO EXCEED \$11,000 TO PROVIDE WATER QUALITY MONITORING SERVICE DURING THE SEASIDE LAGOON'S 2009 SUMMER SWIM SEASON AS REQUIRED BY THE SEASIDE LAGOON'S NATIONAL POLLUTION DISCHARGE ELIMINATION SYSTEM (NPDES) PERMIT and authorize the Mayor to execute on behalf of the City.

CONTACT: STEVE HUANG, CITY ENGINEER/CHIEF BUILDING OFFICIAL
MIKE WITZANSKY, REC. & COMMUNITY SVCS. DIRECTOR

- E21. [A. RECEIVE AND FILE FISCAL YEAR 2009-2010 CITY MANAGER'S PROPOSED BUDGET AND FISCAL YEAR 2009-2010 CITY MANAGER'S PROPOSED FIVE-YEAR CAPITAL IMPROVEMENT PROGRAM; AND B. SET JUNE 2, 2009 AS THE DATE TO CONDUCT A PUBLIC HEARING FOR SAID DOCUMENTS. \(CLICK HERE FOR PROPOSED BUDGET HTTP://WWW.REDONDO.ORG/SERVICES/CITY_DOCS/BUDGET.ASP](#)

CONTACT: DIANA MORENO, FINANCIAL SERVICES DIRECTOR

- E22. [ADOPT BY TITLE ONLY ORDINANCE NO. 3038-09](#) - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA ESTABLISHING A MAJOR FACILITIES REPAIR FUND (AN INTERNAL SERVICE FUND) BY ADDING CHAPTER 25 TO TITLE 8 OF THE REDONDO BEACH MUNICIPAL CODE. For second reading and adoption.

CONTACT: DIANA MORENO, FINANCIAL SERVICES DIRECTOR

F. ORAL COMMUNICATIONS

Anyone wishing to address the City Council on any Consent Calendar item on the agenda, which has not been pulled by Council for discussion may do so at this time. Each speaker will be permitted to speak only once and comments will be limited to a total of three minutes.

G. EXCLUDED CONSENT CALENDAR ITEMS

H. PUBLIC PARTICIPATION ON NON-AGENDA ITEMS

This section is intended to provide members of the public with the opportunity to comment on any subject that does not appear on this agenda for action. This section is limited to 30 minutes. Each speaker will be afforded three minutes to address the Mayor and Council. Each speaker will be permitted to speak only once. Written requests, if any, will be considered first under this section.

I. EX PARTE COMMUNICATIONS

This section is intended to allow all elected officials the opportunity to reveal any disclosure or ex parte communication about the following public hearings.

J. PUBLIC HEARINGS

NONE.

K. ITEMS CONTINUED FROM PREVIOUS AGENDAS

K1. [DISCUSSION REGARDING PIPELINE FRANCHISES. \(Continued from April 7, 2009 City Council Meeting\).](#)

A. [ORDINANCE NO. 3037-09](#) - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA, RELATING TO THE GRANT OF DETERMINATE PIPELINE FRANCHISES TO CONSTRUCT, MAINTAIN AND USE PIPES AND APPURTENANCES, NECESSARY OR PROPER FOR TRANSMITTING SUBSTANCES UNDER, ALONG, ACROSS OR UPON ANY PUBLIC PLACE WITHIN THE CITY AND ADDING CHAPTER 4 TO TITLE 11 OF THE REDONDO BEACH MUNICIPAL CODE. For first reading and introduction.

B. RESOLUTION NO. CC-0905-187 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REDONDO BEACH ESTABLISHING FEES FOR PIPELINE FRANCHISES.

Staff recommends that the City Council:

- a. Receive and file: Comment and Response document dated May 7, 2009; pipeline company comment letters dated April 21, 2009; and City response letters dated May 7, 2009; and,
- b. Introduce by title only Ordinance No. 3037-09; and
- c. Adopt by title only Resolution No. CC-0905-187.

CONTACT: MAGGIE HEALY, ASSISTANT TO THE CITY MANAGER

L. ITEMS FOR DISCUSSION PRIOR TO ACTION (OR RED FOLDER ITEMS)

This section will include red folder agenda items.

L1. DISCUSSION REGARDING EXPANSION OF THE BEACH CITIES TRANSIT AND REROUTE LINE 109.

[RESOLUTION NO. CC-0905-185](#) - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA, AUTHORIZING A BUDGET MODIFICATION TO INCREASE THE FISCAL YEAR 2008-09 TRANSIT FUND - PROPOSITION A FUNDS REVENUE BY \$190,100.

Staff recommends that the City Council:

- a. Receive and file a presentation on the Beach Cities Transit (BCT) System expansion proposal and Line 109 re-route; and
- b. Approve expansion of the BCT System to include portions of Metro Lines 124 and 125 and authorize staff to negotiate with the Los Angeles County Metropolitan Transportation Authority (Metro) for Council consideration and agreements to implement BCT expansion; and
- c. Authorize the Mayor to execute documentation necessary to implement the BCT system expansion and Line 109 re-route; and
- d. Authorize the Mayor to execute documents to lease from Creative Bus Sales, Inc., two temporary CNG vehicles up to 15 months at a cost not to exceed \$175,000 until the permanent vehicles are delivered; and
- e. Direct staff to negotiate with the cities of El Segundo, Hermosa Beach and Manhattan Beach for participation in additional cost sharing if Lines 109 and 109 Limited incremental operating expenses are not offset by increased farebox revenue, Formula Allocation Procedure funds and current contributions from the cities; and
- f. Adopt by 4/5ths vote and by title only Resolution No. CC-0905-185.

CONTACT: GWENDOLYN PARKER, HARBOR, BUS. & TRANSIT DIRECTOR

M. CITY MANAGER ITEMS

NONE.

N. MAYOR AND COUNCIL ITEMS

N1. [MAYOR'S UPDATE ON THE REDONDO BEACH VETERANS MEMORIAL TASK FORCE.](#)

Recommendation that the City Council:

- a. Receive and file update report from the Redondo Beach Veterans Memorial Task Force.

CONTACT: MAYOR GIN

O. MAYOR AND COUNCIL REFERRALS TO STAFF

P. RECESS TO CLOSED SESSION

P1. CONFERENCE WITH LEGAL COUNSEL AND LABOR NEGOTIATOR - The Closed Session is authorized by the attorney-client privilege, Government Code Sec. 54957.6.

AGENCY NEGOTIATOR: David Biggs, Asst. City Manager

EMPLOYEE ORGANIZATIONS: Redondo Beach Police Officers Association (Management Unit); Redondo Beach Police Officers Association (Officers & Sergeants); Redondo Beach City Employees Association; Professional and Supervisory Association; Teamsters; and, Redondo Beach Firefighters Association.

Q. RECONVENE TO OPEN SESSION

ADJOURNMENT

Adjourn in memory of: Daniel Villa, former City Employee.

The next meeting of the City Council of the City of Redondo Beach will be an adjourned regular meeting to be held at 5:00 p.m. on Tuesday, June 2, 2009 in the Redondo Beach City Hall Council Chambers, 415 Diamond Street, Redondo Beach, California.

It is the intention of the City of Redondo Beach to comply with the Americans with Disabilities Act (ADA) in all respects. If, as an attendee or a participant at this meeting you will need special assistance beyond what is normally provided, the City will attempt to accommodate you in every reasonable manner. Please contact the City Clerk's Office at (310) 318-0656 at least forty-eight (48) hours prior to the meeting to inform us of your particular needs and to determine if accommodation is feasible. Please advise us at that time if you will need accommodations to attend or participate in meetings on a regular basis. An Agenda Packet is available 24 hours a day at the Redondo Beach Police Department and at www.redondo.org under the City Clerk. Agenda packets are available during Library hours, at the Reference Desk at both the Redondo Beach Main Library and North Branch Library. During City Hall hours, Agenda Packets are also available for review in the Office of the City Clerk.

Any writings or documents provided to a majority of the City Council regarding any item on this agenda will be made available for public inspection at the City Clerk's Counter at City Hall located at 415 Diamond Street, Door C, Redondo Beach, CA during normal business hours. In addition, such writings and documents will be posted on the City's website at www.redondo.org.



CITY OF
ROLLING HILLS ESTATES

4045 PALOS VERDES DRIVE NORTH • ROLLING HILLS ESTATES, CA 90274
TELEPHONE 310.377-1577 • FAX 310.377-4468
www.ci.Rolling-Hills-Estates.ca.us

NEXT RESOLUTION NO. 2191
NEXT ORDINANCE NO. 652

REVISED

CITY COUNCIL AGENDA

REGULAR MEETING **MAY 12, 2009** **7:30 P.M.**

NOTE: REPORTS AND DOCUMENTS RELATING TO EACH AGENDA ITEM ARE ON FILE IN THE OFFICE OF THE CITY CLERK AND ARE AVAILABLE FOR PUBLIC INSPECTION.

- 1. CALL MEETING TO ORDER**

- 2. SALUTE TO THE FLAG LED BY PVP ROTARY CLUB**

- 3. ROLL CALL**

- 4. CEREMONIAL ITEMS**

- 5. ROUTINE MATTERS**
 - A. CITY COUNCIL MINUTES OF APRIL 28, 2009**

 - B. DEMANDS AND WARRANTS – APRIL AND MAY**

Recommendation: That the City Council approve Warrants 45709 through 45749 in the amount of \$286,828.81; Supplemental Warrants 040109; 040209; 040309; 45552 through 45572; 45586 (Void); 45616 through 45642; 45683 through 45699 in the amount of \$381,151.72 for a grand total amount of \$667,980.53 with proper audit.

American with Disabilities Act: In compliance with the Americans with Disabilities Act of 1990, if you require a disability-related modification or accommodation to attend or participate in this meeting, including auxiliary aids or services, please call the City Clerk's Office at (310) 377-1577 at least 48 hours prior to the meeting.

6. **CONSENT CALENDAR:** The following routine matters will be acted upon by one vote to approve with the majority consent of the City Council. There will be no separate discussion of these items unless good cause is shown by a member prior to the roll call vote. (Items removed will be considered under New Business.)

A. READING OF ORDINANCES AND RESOLUTIONS

Reading in full of all ordinances and resolutions presented for consideration to the City Council will be waived and all such ordinances and resolutions will be read by title only.

B. PLANNING APPLICATION 17-08; ADMINISTRATIVE CORRECTIONS TO CITY COUNCIL RESOLUTION NO. 2172 W/EXHIBITS A, B & C

Memorandum from David Wahba, Planning Director, dated May 12, 2009.

Recommendation: That the City Council approve the changes as outlined in Exhibits A, B and C of Resolution No. 2172 to correct the administrative record.

7. **AUDIENCE ITEMS NOT ON THE AGENDA/WRITTEN AND ORAL COMMUNICATIONS**

8. **PUBLIC HEARINGS/MEETINGS**

8:00 P.M.

NONE SCHEDULED

9. **NEW BUSINESS**

A. PLANNING COMMISSION MINUTES OF MAY 4, 2009

B. PARK AND ACTIVITIES COMMISSION MINUTES OF MAY 5, 2009

10. OLD BUSINESS

A. TRAIL RIDING SERVICES REQUEST FOR PROPOSALS

Memorandum from Andy Clark, Community Services Director, dated May 12, 2009.

Recommendation: That the City Council: 1) Determine a recommended resolution to the boarding of horses on residential properties for commercial trail riding services issue; and 2) Direct the Park and Activities Commission and the Equestrian Committee to review the draft RFP and advise City Council regarding a resolution to this issue.

11. CITY ATTORNEY ITEMS

12. CITY COUNCIL/REGIONAL COMMITTEE REPORTS: This item provides the opportunity for Members of the City Council to provide information and reports to other Members of the City Council and/or the public on any issues or activities of currently active Council Committees, ad hoc committees, regional or state-wide governmental associations, special districts and/or joint powers authorities and their various committees on which Members of the City Council might serve or have an interest, which are not otherwise agendized.

A. MAYOR MITCHELL

1. ENVIRONMENTAL ADVISORY COMMITTEE MINUTES OF APRIL 27, 2009

(a) ENVIRONMENTAL ADVISORY COMMITTEE ACTION ITEM – WASTE MANAGEMENT PROPOSAL FOR BATTERY DROP-OFF RECYCLING PROGRAM

Memorandum from Greg Grammer, Assistant to the City Manager, dated May 12, 2009.

Recommendation: That the City Council approve the Environmental Advisory Committee's recommendation to accept Waste Management's proposal to implement a residential battery drop-off recycling program for a one-year trial period at a monthly cost of \$0.33 (\$1.00 per quarterly billing cycle) per household.

13. MAYOR AND COUNCIL ITEMS: This item provides the opportunity for Members of the City Council to request information on currently pending projects and/or issues of public concern, direct that an item be agendaized for future consideration and/or make announcements of interest to the public.

14. CLOSED SESSION

A. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
(Pursuant to Government Code Section 54956.9 (b) potential and threatened litigation) consideration of authorization to become a party to a lawsuit to be filed against the County of Los Angeles seeking redress of grievances arising out of County’s administration of the Liability Trust Fund on behalf of Los Angeles County cities that contract with the Los Angeles County Sheriffs’ Department for police services.

15. ADJOURNMENT

**TORRANCE CITY COUNCIL AGENDA
MAY 19, 2009
REGULAR MEETING
5:30 P.M. - EXECUTIVE SESSION
7:00 P.M. - REGULAR BUSINESS BEGINS
IN THE COUNCIL CHAMBERS LOCATED AT 3031 TORRANCE BL.**

TORRANCE CITY COUNCIL AGENDA 5-19-09

OPENING CEREMONIES

1. CALL MEETING TO ORDER

ADD TO CLOSED SESSION AGENDA

REDEVELOPMENT AGENCY

1. Roll Call

RECESS TO CLOSED SESSION

RECONVENE IN PUBLIC SESSION

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 Thursday, May 14, 2009 /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

6. COMMUNITY MATTERS

6A. RESOLUTION NO. 2009-45 honoring Steven Medved upon his retirement from the City after thirty-four years of service.
6A - STAFF REPORT

6B. RESOLUTION NO. 2009-46 honoring Barbara Glennie upon her retirement from the Torrance Area Chamber of Commerce after twenty-three years of service.
6B - STAFF REPORT

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.**

Comments on this portion of the agenda are limited to items not on the agenda and to no longer than 3 minutes per speaker. 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.**

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 Manager - Approve Memorandum of Lease Termination for City-owned property at 2909 Pacific Coast Highway.**

Recommendation of the City Manager that City Council approve a Memorandum of Lease Termination for an expired lease with Peninsula Pontiac GMC Buick, Inc. on City-owned property located at 2909 Pacific Coast Highway.

8A - STAFF REPORT

- 8B. City Manager - Approve Memorandum of Lease for City-owned property at 2909 Pacific Coast Highway.**

Recommendation of the City Manager that City Council approve a Memorandum of Lease between the City of Torrance and Argonaut Holdings, Inc. for City-owned property located at 2909 Pacific Coast Highway.

8B - STAFF REPORT

- 8C. City Manager - Approve Estoppel Certificate for leasehold for City-owned property at 2909 Pacific Coast Highway.**

Recommendation of the City Manager that City Council approve an Estoppel Certificate certifying to the United States Treasury certain lease terms for City-owned property located at 2909 Pacific Coast Highway.

8C - STAFF REPORT

8C - STAFF REPORT w/ Estoppel

- 8D. Transit - Approve purchase order to repair Torrance Transit System buses. Expenditure: Not to exceed \$142,291.**

Recommendation of the Transit Director that City Council approve a purchase order with Complete Coach Works of Riverside, CA to repair Torrance Transit System buses at a cost not to exceed \$142,291.

8D - STAFF REPORT

- 8E. General Services - Authorize purchase of 2010 Toyota Camry Sedans. Expenditure: \$76,774.84.**

Recommendation of the General Services Director that City Council:

- 1) Authorize a purchase order to Carson Toyota in Carson, CA in the amount of \$76,774.84 including sales tax and tire fees, to furnish three (3) 2010 Toyota Camry Sedans (B2009-14); and
- 2) Appropriate \$76,774.84 from the Fleet Services Vehicle and Equipment Replacement Fund.

8E - STAFF REPORT

8F. Police - Appropriate and allocate donated funds to purchase cargo trailer for Disaster Service Volunteer (DSV) programs.

Recommendation of the Chief of Police that City Council appropriate and allocate \$7,100 of donated funds to purchase a cargo trailer for the Disaster Service Volunteer (DSV) programs.

8F - STAFF REPORT

12. ADMINISTRATIVE MATTERS

12A. Community Development - Accept irrevocable offer to dedicate on north side of 190th Street east of Hawthorne Boulevard and adopt RESOLUTION of acceptance.

Recommendation of the Community Development Director that City Council accept a 100' x 10' irrevocable offer to dedication on the north side of 190th Street east of Hawthorne Boulevard and adopt a RESOLUTION of acceptance.

12A - STAFF REPORT

12B. General Services and Transit - Authorize agreement to furnish lubricating oils. Expenditure: Not to exceed \$175,955.44.

Recommendation of the General Services Director and Transit Director that City Council authorize a purchasing agreement with G.P. Resources, Inc., dba General Petroleum of Rancho Dominguez, CA, to furnish lubricating oils on an as needed basis for a period of two (2) years, effective May 20, 2009 through May 19, 2011, in an amount not to exceed \$175,955.44 including sales tax and applicable fees. (B2009-09)

12B - STAFF REPORT

12C. Human Resources - Adopt RESOLUTION implementing revised salary range for Senior Forensic Identification Specialist. Expenditure: \$23,204.

Recommendation of the Human Resources Director that City Council adopt a RESOLUTION amending the Memorandum of Understanding for the Torrance Professional and Supervisory Association (TPSA) to implement the revised salary range for Senior Forensic Identification Specialist. Expenditure: \$23,204.

12C - STAFF REPORT

12D. City Manager - Approve establishment of Torrance Centennial Committee and application/selection process. Expenditure: \$25,000 annually for a total of \$100,000 for four fiscal years.

Recommendation of the City Manager that City Council approve establishment of the Torrance Centennial Committee and to develop an application/selection process to be a member of Torrance Centennial Committee.

12D - STAFF REPORT

12E. Communications and Information Technology - Authorize contract for new telephone and voicemail system, approve modification to FEAP #174 and

appropriate funds. Expenditure: Not to exceed \$1,388,805.

Recommendation of the Information Technology Director that City Council:

- 1) Authorize a professional services contract with Nexus IS, Inc. of Valencia, CA. to purchase, install, and maintain a new telephone and voicemail system at a cost of \$1,322,671, plus a 5% contingency fee of \$66,134, for a total not to exceed amount of \$1,388,805; and
- 2) Approve an additional appropriation of \$706,087 from the Telephone Replacement Fund and approve a modification to the original scope of FEAP #174 (Telephone and Voicemail System Replacement project) to include the purchase, installation, and maintenance of fiber optic cable throughout the City Hall campus. This project was originally funded for \$1,185,000 from the Telephone Replacement Fund.

12E - STAFF REPORT**12F. City Manager - Adopt RESOLUTION finding fiscal hardship will exist if additional City property tax funds are seized and additional unfunded mandates are adopted by the State of California.**

Recommendation of the City Manager and the Finance Director that City Council adopt a RESOLUTION finding a fiscal hardship will exist if additional city property tax funds are seized and additional unfunded mandates are adopted by the State of California.

12F - STAFF REPORT**12G. Finance - Award contract for audit services for fiscal years ending 2009, 2010, and 2011. Expenditure: \$54,700 annually for total of \$164,100 for three fiscal years.**

Recommendation of the Finance Director that City Council award a contract with Mayer Hoffman McCann P.C. to provide external auditing services for three fiscal years ending 2009, 2010 and 2011 with option to extend for two two-year periods. The aggregate cost of the three year contract totals \$164,100 which represents a cost of \$54,700 per year.

12G - STAFF REPORT**12H. Public Works and Community Services - Award agreement for weed abatement at WALTERIA Reservoir site and adjacent park property. Expenditure: Not to exceed \$16,000.**

Recommendation of the Public Works Director and the Community Services Director that City Council award a contract services agreement with Ranchito Tivo Boer Goats for the use of goats for weed abatement at the WALTERIA Reservoir site and the adjacent park property in the amount not to exceed \$16,000.

12H - STAFF REPORT**REDEVELOPMENT AGENCY OF THE CITY OF TORRANCE (Continued)****RDA AGENDA 5-19-09**

1. **Roll Call**
2. **Report on Posting of the Agenda**
3. **Approval of Minutes: May 5, 2009**
4. **Communications and Other Business:**

- a) Recommendation of the Deputy Executive Director that the Redevelopment

Agency:
4A - STAFF REPORT

5. **Hearings: None**
6. **Report of the Director and Other Officers**
7. **Report of Committees**
8. **Addendum Matters**
9. **Oral Communications**
10. **Request for Executive Session:**
 - a. REAL PROPERTY - CONFERENCE WITH REAL PROPERTY NEGOTIATOR (California Government Code §54956.8) Property: 1324 and 1328 Cabrillo Avenue Agency Negotiator: LeRoy J. Jackson Negotiating Parties: City of Torrance and Ronald L. Scanlon Under Negotiation: Price and terms of payment for purchase of property
11. **Adjournment**
17. **ORAL COMMUNICATIONS #2 Staff & Public Comments Council order - Sutherland Barnett Brewer Furey Numark Rhilinger 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**
 - A. **REAL PROPERTY - CONFERENCE WITH REAL PROPERTY NEGOTIATOR (California Government Code § 54956.8):**
 - 1) Property: PPG Industries 465 Crenshaw Boulevard, Torrance, CA 90503 APN 532-002-008 Agency Negotiator: LeRoy J. Jackson Negotiating Parties: City of Torrance and Richard Marks, PPG Industries Under Negotiation: Price and terms of payment for purchase of property
- 18A - STAFF REPORT
19. **ADJOURNMENT**
 - 19A. **Adjourn City Council to Tuesday, June 2, 2009, at 5:30 p.m. for an executive session, with regular business commencing at 7:00 p.m. in the Council Chambers. Tuesday, May 26 will be a Council dark night.**
- 19A - STAFF REPORT



City of Rancho Palos Verdes City Council Agenda & Staff Reports

DISCLAIMER

The following City Council agenda includes text only version of the staff reports associated with the business matters to be brought before for the City Council at its Regular Meeting of this date. Changes to the staff reports may be necessary prior to the actual City Council meeting. The City Council may elect to delete or continue business matters at the beginning of the City Council Meeting. Additionally, staff reports attachments, including but not limited to, pictures, plans, drawings, spreadsheet presentations, financial statements and correspondences are not included. The attachments are available for review with the official agenda package at the Reception area at City Hall.

...end of disclaimer...

[How City Council Meetings Are Conducted](#)

AGENDA

RANCHO PALOS VERDES CITY COUNCIL ADJOURNED REGULAR MEETING/BUDGET REVIEW SESSION

MAY 7, 2009

FRED HESSE COMMUNITY PARK, 29301 HAWTHORNE BOULEVARD

Time Estimates: The time noted next to an agenda item is only an estimate of the amount of time that will be spent during the meeting on that particular item. Accordingly, these estimates should not be relied on in determining when a matter will be heard, especially since agenda items are often re-ordered during a meeting and may be discussed at any time.

7:00 P.M. REGULAR SESSION

CALL TO ORDER:

ROLL CALL:

FLAG SALUTE:

APPROVAL OF AGENDA:

PUBLIC COMMENTS: (This section of the agenda is for audience comments for items NOT on the agenda.)

NEW BUSINESS:

REGULAR NEW BUSINESS:

(30 mins) 1. [Additional Budget Policy Issues \(Petru\)](#)

Recommendation: Direct staff to modify the draft FY 09-10 Budget document to: 1) Discontinue the Student & the Law program; 2) Fund City Grants at \$60,000; 3) Fund the REACH program at \$64,000 (funded with \$36,000 General fund and \$28,000 CDBG funds); 4) Fund RPV TV operations at \$75,000; and, 5) Use \$96,000 in one-time sources to achieve a balanced budget for FY 09-10.

(60 mins) 2. [FY 09-10 City Grant Requests \(Petru\)](#)

Recommendation: Award City Grants for FY 09-10 up to a maximum program expenditure of \$60,000.

(5 mins) 3. [Reduction in Recycling Revenues \(Ramezani\)](#)

Recommendation: Receive and file this report.

(30 mins) 4. [Draft 2009 Five-Year Financial Model \(Downs\)](#)

Recommendation: Review the Draft 2009 Five-Year Financial Model (2009 Model), and provide direction regarding the assumptions and content.

(20 mins) 5. [Review of Second Draft of Five-Year Capital Improvement Plan \(CIP\) \(Singer\)](#)

Recommendation: 1) Receive and file the second draft of the 5-Year CIP; 2) Provide direction regarding the proposed 5-Year CIP Schedule; and, 3) Forward the draft CIP to the Planning Commission for review and determination as to its consistency with the goals and policies of the General Plan.

(20 mins) 6. [Budget Work Session for FY 09-10 and FY 10-11 \(Lehr\)](#)

Recommendation: Review the draft budget document for FY 09-10 and FY 10-11 and provide staff with direction.

(10 mins) 7. [Analyses of May 19, 2009 State Ballot Propositions \(Singer\)](#)

Recommendation: Consider the background information provided on the six propositions (1A, 1B, 1C, 1D, 1E and 1F), and decide whether to take a public position on the statewide ballot measures scheduled for the May 19, 2009 special election.

(10 mins) **CITY COUNCIL ORAL REPORTS:** (This section of the agenda is designated for oral reports from Council Members to report action taken at outside committee and association meetings.)

(5 mins) **COUNCIL DISCUSSION & SUGGESTION OF FUTURE AGENDA ITEMS:**

ADJOURNMENT: Adjourn to a time and place certain only if you wish to meet prior to the next regular meeting.

American with Disabilities Act: In compliance with the Americans with Disabilities Act of 1990, if you require a disability-related modification or accommodation to attend or participate in this meeting, including auxiliary aids or services, please call the City Clerk's Office at 310 544-5208 at least 48 hours prior to the meeting.

NOTE: Staff reports are available for inspection at City Hall, 30940 Hawthorne Boulevard during regular business hours, 7:30 A.M. to 5:30 P.M. Monday – Thursday and 7:30 A.M. to 4:30 P.M. on Friday. The agenda and staff reports can also be viewed at Hesse Community Park, 29301 Hawthorne Boulevard during regular business hours: Monday – Friday from 9:00 A.M. until dusk; Saturday and Sunday from 10:00 A.M. until dusk.

Written materials, including emails, submitted to the City are public records and may be posted on the City's website. In addition, City meetings may be televised and may be accessed through the City's website. Accordingly, you may wish to omit personal information from your oral presentation or written materials as it may become part of the public record regarding an agenda item.

Materials related to an item on this Agenda submitted to the City Council after distribution of the agenda packet are available for public inspection at the front counter of the lobby of the City Hall Administration Building at 30940 Hawthorne Boulevard, Rancho Palos Verdes during normal business hours.

You can also view the agenda and staff reports at the City's website www.palosverdes.com/RPV.