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Direct questions or concerns to the City Council at 310-618-2801, City Manager at 310-618-5880, 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.

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**TORRANCE CITY COUNCIL AGENDA
JULY 18, 2017
REGULAR MEETING
5:30 P.M. – CLOSED SESSION
7:00 P.M. – REGULAR BUSINESS BEGINS
IN COUNCIL CHAMBER AT 3031 TORRANCE BL.**

OPENING CEREMONIES

1. CALL MEETING TO ORDER

ROLL CALL: Councilmembers Ashcraft, Goodrich, Griffiths, Herring, Rizzo, Weideman, and Mayor Furey

2. FLAG SALUTE: Councilmember Herring

NON SECTARIAN INVOCATION: Councilmember Rizzo

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

The agenda was posted on the Public Notice Board at 3031 Torrance Bl. and on the City's Website on Thursday, July 13, 2017 /s/ Rebecca Poirier

MOTION TO WAIVE FURTHER READING OF RESOLUTIONS AND ORDINANCES AFTER NUMBER & TITLE – See Council Rules of Order Section 2.11 (Resolution 2006-65)

4. ANNOUNCEMENT OF WITHDRAWN, DEFERRED, AND/OR SUPPLEMENTAL ITEMS

5. COUNCIL COMMITTEE MEETINGS AND ANNOUNCEMENTS

<p>City Council Refinery Workshop Date: Saturday, August 5, 2017 Time: 9:00 a.m. to 12:00 p.m. Location: Toyota Meeting Room 3330 Civic Center Drive, Torrance, CA 90503 Topic: Refinery Update</p>

6. COMMUNITY MATTERS

6A. RESOLUTION NO. 2017-61 honoring Philip Alan Berndt of the Public Works Department upon his retirement from the City of Torrance after thirty-seven years of service. (For Presentation)

6B. RESOLUTION NO. 2017-62 honoring Fire Captain Steven Deuel upon his retirement from the City of Torrance after thirty-nine years of service. (For Adoption Only)

6C. Fire – Accept Award from California Department of Public Health Kids Safety Program

6D. City Manager – Conduct Virtual Ribbon Cutting of Website Redesign

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

This portion of the meeting is reserved for comment on items not on the agenda. Under the Ralph M. Brown Act, City Council cannot act on items raised during public comment, but may respond briefly to statements made or questions posed; request clarification; or refer the item to staff. Speakers under Orals are limited to either Oral Communications #1 or Oral Communication #2 and no longer than 3 minutes per speaker. Speakers please turn off or leave your cellular phone when you come to the podium to speak. If presenting handout material to Council, please provide 10 copies to the City Clerk before speaking.

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. Expenditure: None.

Recommendation of the City Clerk that City Council approve the City Council minutes of June 27, 2017.

8B. Public Works – Approve Transfer of Funds and Memorandum of Understanding (MOU) with the Beach Cities Group for the Hermosa Beach Greenbelt Trench Infiltration Project as Part of the NPDES Permit and TMDL Compliance for Santa Monica Bay Beaches and Dominguez Channel, FEAP 574. Expenditure: \$281,229.50 (Sewer Enterprise Fund – Non-General Fund) – Facility, Equipment, Automation Plans (FEAP 574).

Recommendation of the Public Works Director that City Council:

- 1) Approve a transfer of Sewer Enterprise funds in the amount of \$281,229.50 from the Downtown Sewer Trunk Line Replacement, I-38 to NPDES Permit and TMDL Compliance for Santa Monica Bay Beaches and Dominguez Channel, FEAP 574 thereby increasing the project budget from \$840,393 to \$1,121,622.50; and
- 2) Approve a Memorandum of Understanding (MOU) with the cities of Manhattan Beach, Redondo Beach, and Hermosa Beach (Beach Cities Group) that establishes the term and conditions for design, administration and cost sharing for the Hermosa Beach Greenbelt Trench Infiltration project.

8C. Public Works – Appropriate Funds and Award Purchase Order to Supply Illuminated and Non-Illuminated Street Name Signs. Expenditure: \$129,585.14 (T-45: \$2,333.85, I-144: \$7,210.55, and \$120,040.74 Gas Tax Fund – Non General Fund).

Recommendation of the Public Works Director that City Council:

- 1) Appropriate \$120,040.74 from unallocated gas tax funds; and
- 2) Award a purchase order to Safeway Sign Company of Adelanto, CA (B2017-30) in the amount of \$129,585.14 for the purchase of 470 illuminated street name signs and 137 non-illuminated street name signs.

8D. Public Works – Award Consulting Services Agreement for 186th Street Improvements at Columbia Park; 184th Street and Bailey Drive Storm Drain; Purche Avenue Storm Drain; and Torrance Boulevard Catch Basin Addition. Expenditure: \$81,700. (I-140: \$30,000 Measure R – Local Return Fund – Non-General Fund; I-145: \$46,000 Water Enterprise Funds – Non-General Fund and T-43/44: \$5,700 Gas Tax Fund – Non-General Fund) – Infrastructure Action Plans I-140, I-145, and T-43/44.

Recommendation of the Public Works Director that City Council:

- 1) Appropriate \$30,000 from the Measure R – Local Return Fund balance to the 186th Street Improvements at Columbia Park, I-140 for a new not-to-exceed budget of \$1,551,258.49; and
- 2) Award a consulting services agreement to Hamilton & Associates, Inc. of Torrance, CA (RFP 2017-24) in the amount of \$81,700 to provide geotechnical inspection services for the 186th Street Improvements at Columbia Park, 184th Street and Bailey Drive Storm Drain, Purche Avenue Storm Drain, and Torrance Boulevard Catch Basin Addition Project (B2017-20) for a two-year period beginning July 18, 2017 and ending July 17, 2019.

8E. Police and Computer & Information Technology – Authorize Purchase Order for Mobile Data Computers and Keyboards for Police Vehicles. Expenditure: \$222,749.18 (General Fund).

Recommendation of the Chief of Police and the Information Technology Director that City Council authorize a purchase order with RoboVu of Phoenix, AZ in the amount of \$222,749.18 for the purchase of sixty-five (65) Mobile Data Computers (MDCs) and seventy (70) computer keyboards for Police vehicles.

9. ADMINISTRATIVE MATTERS

9A. City Manager – Torrance Community Emergency Response Team (CERT) and Disaster Service Volunteer (DSV) Programs. Expenditure: None.

Recommendation of the City Manager that City Council concur with Option #1 for Torrance Fire Department to continue to provide Community Emergency Response Team (CERT) courses throughout the calendar year and encourage individuals who wish to continue to enhance their skills to become Red Cross Disaster Assistance Response Team members.

9B. City Manager – Adopt RESOLUTION Approving Torrance Alerts Policy Statement and Guidelines. Expenditure: None.

Recommendation of the City Manager that City Council adopt a RESOLUTION approving a Standard Policy Statement and Guidelines concerning Torrance Alerts, the city's mass notification system.

9C. Mayor – Adopt RESOLUTION Approving Reappointment of the City of Torrance's Representative to the Metropolitan Water District of Southern California Board of Directors. Expenditure: \$9,600 (Water Enterprise Fund – Non-General Fund).

Recommendation of the Mayor that City Council adopt a RESOLUTION approving the reappointment of Russell Lefevre as the City of Torrance's representative to the Metropolitan Water District of Southern California's Board of Directors for a four year term through December 31, 2020.

9D. City Manager – Adopt RESOLUTION to Appoint Interim Police Chief. Expenditure: \$102,172.80 (960 hours = 6 months)(General Fund).

Recommendation of the City Manager that City Council adopt a RESOLUTION to ratify the appointment of CalPERS annuitant Michael J. Browne as Interim Police Chief while a recruitment is conducted.

10. HEARINGS – None Scheduled.

11. APPEALS – None Scheduled.

12. 2ND READING ORDINANCES – None Scheduled.

13. ORAL COMMUNICATIONS #2 (Staff & Public Comments)

Council Order – Rizzo, Weideman, Ashcraft, Goodrich, Griffiths, Herring, Mayor Furey

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14. CLOSED SESSION**14A. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**

(California Government Code § 54956.9 (d)(1):

- 1) Josephine Annette Beninger and Joseph Beninger v. Redondo Riviera Property, LLC, et al.
LASC Case No. BC663568

14B. REAL PROPERTY – CONFERENCE WITH REAL PROPERTY NEGOTIATOR

(California Government Code § 54956.8):

- 1) Property: Northeast corner of Madison Avenue and Lomita Boulevard (APN 7377-004-902)
- Agency Negotiator: LeRoy J. Jackson
- Negotiating Parties: City of Torrance, Cindy Terry, Spectrum Land Services representing Southern California Edison
- Under Negotiation: Terms and conditions for a potential easement


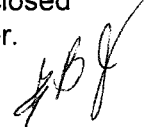
14C. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

(California Government Code § 54957(b)(1)):

Title: City Manager

15. ADJOURNMENT

- 15A. Adjournment of City Council meeting to Tuesday, July 25, 2017 at 5:30 p.m. for closed session, with regular business commencing at 7:00 p.m. in the Council Chamber.

 Rebecca Poirier, City Clerk

Visit www.torranceca.gov/10634.htm to view the City's current bid list

