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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 25, 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 Rizzo

NON SECTARIAN INVOCATION: Councilmember Weideman

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 20, 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 ANNOUNCEMENT OF WITHDRAWN, DEFERRED, AND/OR SUPPLEMENTAL ITEMS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>	<p>State Legislative Advocacy Committee Meeting Date: Tuesday, August 15, 2017 Time: 3:00 p.m. to 4:00 p.m. Location: CM Assembly Room Topic: League of California Cities Resolutions Chair: Mayor Furey</p>
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6. COMMUNITY MATTERS

6A. PROCLAMATION declaring August 1, 2017 as **National Night Out Against Crime** in the City of Torrance.

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 July 11, 2017.

8B. General Services – Approve License Agreement for Use of Hangar 2789-B at Torrance Municipal Airport – Zamperini Field. Expenditure: None.

Recommendation of the General Services Director that City Council approve a license agreement with the Southern California Historical Aviation Foundation, a California non-profit public benefit corporation, of Torrance, CA in the amount of \$1.00 for use of City-owned hangar 2789-B located at Torrance Municipal Airport – Zamperini Field for a three year period beginning July 1, 2017 and ending June 30, 2020.

8C. City Manager – Approve Payment for South Bay Cities Council of Governments Membership Dues for Fiscal Years 2017-2020. Expenditure: \$132,025 Over the Next Three Fiscal Years (General Fund).

Recommendation of the City Manager that City Council approve payment for South Bay Cities Council of Governments Membership Dues in the amount of \$132,025, which includes the amounts of \$41,464 for the 2017-2018 Fiscal Year, \$43,958 for the 2018-2019 Fiscal Year, and \$46,603 for the 2019-2020 Fiscal Year.

8D. 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 Waltham, MA 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.

8E. City Attorney – Appropriate Funding and Approve First Amendment with Liebert Cassidy Whitmore to Provide Legal Services re Civil Service Appeal of Personnel Matter #A15-000779. Expenditure: \$40,000 (Self-Insurance Reserve Fund).

Recommendation of the City Attorney that City Council:

- 1) Appropriate \$40,000 from the Self-Insurance Reserve Fund; and
- 2) Approve a first amendment to the fee agreement with Liebert Cassidy Whitmore of Los Angeles, CA (C2016-123) in the amount of \$40,000 to provide legal services re Civil Service Appeal of Personnel Matter #A15-000779 for a new not to exceed amount of \$140,000.

8F. Cultural Arts Commission and General Services – Approve Funds for Torrance Cultural Arts Center Meeting Room Grant Program Fiscal Year 2017-2018. Expenditure \$3,109 (General Fund).

Recommendation of the Cultural Arts Commission and the General Services Director that City Council approve \$3,109 for the Torrance Cultural Arts Center Meeting Room Grant Program for Fiscal Year 2017-2018.

8G. General Services – Award Contract Services Agreement for Wilson Park Truss Removal – Phase 2 Hockey Rink and Approve Project Management Fee. Expenditure: \$66,878.25 (General Fund) – Facility, Equipment, Automation Plans (FEAP 909).

Recommendation of the General Services Director that City Council:

- 1) Award a contract services agreement to Progressive Land Clearing DBA Thomas Demolition of Gardena, CA (B2017-31) in the amount of \$58,155 with a 5% contingency of \$2,907.75 for Wilson Park Truss Removal – Phase 2 Hockey Rink beginning July 25, 2017 and ending October 25, 2017; and
- 2) Approve a 10% project management fee of \$5,815.50.

9. ADMINISTRATIVE MATTERS

9A. Community Planning and Design Committee – Approve Design Changes and Appropriate Funding for Refurbishment of the City Hall Plaza. Expenditure: None.

Recommendation of the Community Planning and Design Committee that City Council:

- 1) Approve City Hall Plaza design changes to the size of the City Seal, the number of benches, and inclusion of bid alternates (City Seal and Lighting); and
- 2) Appropriate \$105,577 from the Capital Projects Reserve to Facility, Equipment, Automation Plans (FEAP 907) for a total project amount of \$305,577.

9B. Community Development – Accept and File the Final Grant Reports for the One Mile, One Charger Project. Expenditure: None.

Recommendation of the Community Development Director that City Council accept and file the final grant reports to the California Energy Commission and Mobile Source Reduction Committee for the City of Torrance's "One Mile, One Charger" publicly accessible electric vehicle charging infrastructure project, Facility, Equipment, Automation Plans (FEAP 847).

9C. General Services – Consider One-Time Exemption to the Alcoholic Beverage and Site Requirements for the Del Amo Flyers Event at Torrance Municipal Airport – Zamperini Field. Expenditure: None.

Recommendation of the General Services Director that City Council consider the request for a one-time exemption to the Torrance Airport Alcoholic Beverage Requirements and special event site requirements for the Del Amo Flyers on August 19, 2017.

9D. City Manager – Approve Designation of a Voting Delegate for the 2017 League of California Cities Annual Conference. Expenditure: None.

Recommendation of the City Manager that City Council approve the designation of Councilmember Mike Griffiths as the voting delegate to represent the City of Torrance at the 2017 League of California Cities Annual Conference from September 13 through September 15, 2017 in Sacramento, California.

10. HEARINGS

10A. Finance – Conduct Public Hearing and Adopt **RESOLUTION** Authorizing and Directing the Los Angeles County Assessor to Include Delinquent Solid Waste and Sewer Discharge Fees as a Special Assessment. Expenditure: None.

Recommendation of the Finance Director that City Council:

- 1) Conduct a public hearing; and
- 2) Adopt a **RESOLUTION** authorizing and directing the Los Angeles County Assessor to place delinquent solid waste and sewer discharge fees on the Los Angeles County Assessor's roll to be collected simultaneously in the same manner as county taxes.

11. APPEALS – None Scheduled.

12. 2ND READING ORDINANCES – None Scheduled.

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

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

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14. CLOSED SESSION

14A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

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

Title: City Manager

14B. CONFERENCE WITH LABOR NEGOTIATOR

(California Government Code § 54957.6):

Agency Negotiator: LeRoy J. Jackson

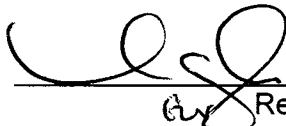
Employee Organization/Association:

- 1) Executive & Management Employees

15. ADJOURNMENT

15A. Adjournment of City Council Meeting to Tuesday, August 8 2017, at 5:30 p.m. for closed session, with the regular meeting commencing at 7:00 p.m. in the Council Chamber.

Tuesday, August 1, 2017 is a Council dark night.


ARZANNE HARZAUGH-SHIRAZI
 Rebecca Poirier, City Clerk

RP

Visit <http://www.torranceca.gov/government/city-clerk/request-for-proposals> to view the City's current bid list.

