

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

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.

City Council meetings are cablecast live Tuesdays on CitiCABLE Channel 3 (Spectrum), Channel 31 (Frontier), and over the air digital broadcast Channel KNET 25.2. Live streaming is available at [http://torrance.granicus.com/ViewPublisher.php?view\\_id=8](http://torrance.granicus.com/ViewPublisher.php?view_id=8).

**TORRANCE CITY COUNCIL AGENDA  
AUGUST 8, 2017  
ADJOURNED 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 Ashcraft  
**NON SECTARIAN INVOCATION:** Councilmember Goodrich
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, August 3, 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 **ANNOUNCEMENT OF WITHDRAWN, DEFERRED, AND/OR SUPPLEMENTAL ITEMS**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><b>State Legislative Advocacy Committee Meeting</b> 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>
---

6. **COMMUNITY MATTERS**
  - 6A. **RESOLUTION NO. 2017-67** honoring **Jeffrey Taylor** of General Services Department upon his retirement from the City of Torrance after forty years of service. (For Adoption Only)
  - 6B. **RESOLUTION NO. 2017-68** honoring **Police Chief Mark Matsuda** upon his retirement from the City of Torrance after thirty years of service. (For Adoption Only)
  - 6C. **Community Services – Introduction of the Torrance Sister City Association Kashiwa, Japan Exchange Students.**
  - 6D. **Recognition of Ryan McLernon, Sebastian Gutierrez, and Sean Hamilton for their Heroic Actions of Rescuing Kern River Rafters in May 2017.**
  - 6E. **Recognition of the Nativity Catholic School Lady Bruins Basketball Team for Winning the 2017 Los Angeles Catholic Youth Organization Girls Basketball Championship.**

## 6F. Recognition of the City of Torrance 2017 Summer Interns.

### 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 18, 2017.

#### 8B. Public Works – Award Consulting Services Agreement for Downtown Torrance-Rehabilitation & Site Amenities/Street Furniture, Street Lighting and Signage Program, A-158. Expenditure: \$118,726 (General Fund) – Infrastructure Action Plan, A-158.

Recommendation of the Public Works Director that City Council award a Consulting Services Agreement to Albert Grover & Associates of Fullerton, CA (B2017-23), for an amount not to exceed \$118,726 to perform design services for Replacement of Downtown Street Light System for a two-year period beginning August 8, 2017 and ending August 7, 2019.

### 9. ADMINISTRATIVE MATTERS

#### 9A. City Manager – Discuss and Determine Action to Address Request for Subsidy of Rental Fees for the Use of Wilson Park by the American Cancer Society. Expenditure Request: \$740 (General Fund).

Recommendation of the City Manager that City Council discuss and determine action to address the request for a subsidy in the amount of \$740 for the use of Wilson Park by the American Cancer Society for the Bark for Life Event to be held on Sunday, October 22, 2017.

#### 9B. City Manager – Approve Two One-Time Exemptions to Torrance Municipal Code Hours for Amplified Sound and Approve Amplified Sound Permits for Special Events to be Held on Cabrillo Avenue. Expenditure: None.

Recommendation of the City Manager that City Council:

- 1) Approve two one-time exemptions to the Torrance Municipal Code hours for Amplified Sound; and
- 2) Approve two Amplified Sound Permits for Summerfest, August 20, 2017, and The Halloween Ball, October 15, 2017, to be held outside The Depot Restaurant, located at 1250 Cabrillo Avenue.

#### 9C. Deferred Compensation Plan Committee – Approve Deferred Compensation Plans Recordkeeping and Communication Services Request for Proposal (RFP). Expenditure: None.

Recommendation of the Deferred Compensation Plan Committee that City Council:

- 1) Approve Request for Proposal (RFP) for the Deferred Compensation Plans Recordkeeping and Communication Services; and
- 2) Approve a new, competitive five year agreement, and
- 3) Approve the list of vendors to be included in the RFP process.

**9D. City Manager/Human Resources – Approve Open Examination to Fill Position of Police Chief. Expenditure: None.**

Recommendation of the Civil Service Commission and Human Resources Administrator that City Council approve an open examination to fill the position of Police Chief.

**9E. City Manager – Approve the Sale of Encroached Property at 4327, 4331, 4335 West 230th Street and 22920 Anza Avenue and La Paloma Park. Expenditure: None.**

Recommendation of the City Manager that City Council approve the sale of encroached property to the residents at a value of \$20.00 per square foot at 4327, 4331, 4335 West 230th Street and 22920 Anza Avenue and La Paloma Park.

**9F. Public Works – Approve Project, Transfer Funds, and Adopt RESOLUTION for the Torrance Airport Storm Water Infiltration Project. Expenditure: None.**

Recommendation of the Public Works Director that City Council:

- 1) Approve the Torrance Airport Storm Water Infiltration project as part of the current Capital Budget; and
- 2) Approve a transfer of Sewer Enterprise funds in the amount of \$125,000 from the Sewer System Master Plan, I-168 to the Torrance Airport Storm Water Infiltration project; and
- 3) Adopt a RESOLUTION to authorize the City Manager to negotiate terms and sign the Proposition 1 Grant Agreement and any amendments thereto for the Torrance Airport Storm Water Infiltration Project.

**10. HEARINGS**

**10A. City Attorney and City Manager – Consider Adopting URGENCY ORDINANCE to Extend a Moratorium on Cannabis (Marijuana) Uses. Expenditure: None.**

Recommendation of the City Attorney and City Manager that City Council:

- 1) Consider the adoption of an URGENCY ORDINANCE to extend a moratorium on cannabis (marijuana) uses through December 31, 2017; and
- 2) Approve an Ordinance Summary for Publication.

**11. APPEALS – None Scheduled.**

**12. 2ND READING ORDINANCES – None Scheduled.**

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

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

*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.*

**14. CLOSED SESSION**

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

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

- 1) Matthew Danon v. City of Torrance, et al.  
LASC Case No. BC623933

**14B. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**

(Initiation of Litigation Pursuant to California Government Code § 54956.9(d)(4)):

One case

**14C. CONFERENCE WITH LABOR NEGOTIATOR**

(California Government Code § 54957.6):

Agency Negotiator: LeRoy J. Jackson

Employee Organization/Association:

1. Executive & Management Employees

**14D. REAL PROPERTY – CONFERENCE WITH REAL PROPERTY NEGOTIATOR**

(California Government Code § 54956.8):

- 1) Property: 4327 W. 230th Street, Torrance CA 90505  
(APN 7528-021-025)  
Agency Negotiator: LeRoy J. Jackson  
Negotiating Parties: City of Torrance, Sheila Gunn  
Under Negotiation: Curing of Encroachment on La Paloma Park Property
- 2) Property: 4331 W. 230TH Street, Torrance CA 90505  
(APN 7528-021-026)  
Agency Negotiator: LeRoy J. Jackson  
Negotiating Parties: City of Torrance, Joseph and Jessilyn Palompo  
Under Negotiation: Curing of Encroachment on La Paloma Park Property
- 3) Property: 4335 W. 230th Street, Torrance CA 90505  
(APN 7528-021-027)  
Agency Negotiator: LeRoy J. Jackson  
Negotiating Parties: City of Torrance, Rina Silva  
Under Negotiation: Curing of Encroachment on La Paloma Park Property
- 4) Property: 22920 Anza Avenue, Torrance CA 90505  
(APN 7528-021-029)  
Agency Negotiator: LeRoy J. Jackson  
Negotiating Parties: City of Torrance, Terrence and Jaclyn Yu  
Under Negotiation: Curing of Encroachment on La Paloma Park Property

**15. ADJOURNMENT**

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

R. O.




---

 Rebecca Poirier, City Clerk

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

