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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.

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.

**TORRANCE CITY COUNCIL AGENDA
AUGUST 22, 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 Griffiths

NON SECTARIAN INVOCATION: Councilmember Herring

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 17, 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 ANNOUNCEMENT OF WITHDRAWN, DEFERRED, AND/OR SUPPLEMENTAL ITEMS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>Update and Continuation of City Council Refinery Workshop Date: Tuesday, September 19, 2017 Time: 5:00 p.m. to 6:00 p.m. Location: Council Chamber Topic: Updates and continue oral communications from the workshop held on August 5, 2017</p>

6. COMMUNITY MATTERS

6A. Fire – Community-Driven Strategic Plan Announcement.

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. Police – Approve the 2017 Edward Byrne Memorial Justice Assistance Grant Application. Expenditure: None.

Recommendation of the Interim Chief of Police that City Council approve the 2017 Edward Byrne Memorial Justice Assistance Grant application.

8B. Parks and Recreation Commission and Community Services – Accept and File the 2016-2017 Parks and Recreation Commission Annual Report. Expenditure: None.

Recommendation of the Parks and Recreation Commission and the Community Services Director that City Council accept and file the 2016-2017 Parks and Recreation Commission annual report.

8C. Parks and Recreation Commission and Community Services – Accept and Appropriate a Donation for Park Benches for the Bocce Courts at Columbia Park. Expenditure: \$8,000 (Kiwanis Club of Torrance – Non-General Fund).

Recommendation of the Parks and Recreation Commission and Community Services Director that City Council accept and appropriate a donation from the Kiwanis Club of Torrance in the amount of \$8,000 for park benches for the Bocce Courts at Columbia Park.

8D. General Services – Approve First Amendment to Consulting Services Agreement for HVAC Design Services at Various City Buildings. Expenditure: \$5,200 (\$3,100 General Fund – Facility, Equipment, Automation Plans (FEAP 606) – Various City Buildings A/C Units, \$1,000 General Fund – (FEAP 605) Building & Safety Heat Pump, \$1,100 General Fund – (FEAP 869) Various Heating & A/C Units).

Recommendation of the General Services Director that City Council approve first amendment to the consulting services agreement with IDS Group, Inc. of Irvine, CA (C2017-022) in the amount of \$5,200 for a new not to exceed contract amount of \$77,740 for HVAC Design Services at Various City Buildings from August 22, 2017 to February 28, 2019.

8E. General Services – Appropriate Funds and Award Contract Services Agreement for Roof Replacements at East Annex – City Treasurer, City Clerk, One Stop, and Fire Prevention, and Approve Project Management Fee. Expenditure: \$197,800 (General Fund) – Facility, Equipment, Automation Plans (FEAP 966).

Recommendation of the General Services Director that City Council:

- 1) Appropriate \$57,800 from the Unappropriated Building Maintenance General Fund to the Facility, Equipment, and Automation Plans (FEAP 966 – Roof Replacement East Annex) for a new not to exceed project cost of \$197,800; and
- 2) Award a contract services agreement to Pacific Builders and Roofing, Inc. DBA WSP Roofing of Roseville, CA (B2017-28) in the amount of \$172,000 with a 5% contingency of \$8,600 for Roof Replacements at East Annex – City Treasurer, City Clerk, One Stop, and Fire Prevention for a one year period beginning August 22, 2017 and ending August 21, 2018; and
- 3) Approve a 10% project management fee of \$17,200.

8F. General Services – Award Purchase Order to Furnish Heavy Duty Automotive Brake Parts. Expenditure: Not to Exceed \$150,000 (Fleet Services Fund – Non-General Fund).

Recommendation of the General Services Director that City Council award a purchase order to Traction Heavy Duty Parts of Rancho Dominguez, CA (RFQ 2018-089) in an amount not to exceed \$150,000 to furnish heavy duty automotive brake parts on an as needed basis for a three year period beginning September 1, 2017 and ending August 31, 2020.

8G. City Attorney – Appropriate Funding and Approve Fee Agreement with Rains Lucia Stern St. Phalle & Silver, PC to provide legal services relating to Ian Maier v. City of Torrance, et al. Expenditure: \$261,000 (\$50,000 General Fund and \$211,000 Self-Insurance Reserve Fund – Non-General Fund).

Recommendation of the City Attorney that City Council:

- 1) Appropriate \$211,000 from the Self-Insurance Reserve Fund; and
- 2) Approve a fee agreement with Rains Lucia Stern St. Phalle & Silver, PC of Santa Monica, CA relating to Ian Maier v. City of Torrance, et al., in an amount not to exceed \$261,000.

8H. Public Works – Authorize Additional Conversion of 1,466 Acre-Feet of Fiscal Year 2016-17 Unused Groundwater Pumping Rights to Storage and Authorize Payment to Water Replenishment District. Expenditure: \$435,402 (Water Enterprise Fund – Non-General Fund).

Recommendation of the Public Works Director that City Council:

- 1) Authorize the additional conversion of 1,466 acre-feet (AF) of fiscal year 2016-17 unused groundwater pumping right to storage; and
- 2) Authorize payment to the Water Replenishment District of Southern California (WRD) in the amount of \$435,402 for additional conversion.

9. ADMINISTRATIVE MATTERS

9A. City Manager – Approve One-Time Exemption to Torrance Municipal Code (TMC) Section Regarding Hours for Amplified Sound and Approve Amplified Sound Permit for a Special Event to be held at Wilson Park. Expenditure: None.

Recommendation of the City Manager that City Council:

- 1) Approve a one-time exemption to the Torrance Municipal Code (TMC) hours for amplified sound; and
- 2) Approve an Amplified Sound Permit for the Islamic Center of South Bay-LA for a prayer service to be held on September 1, 2017, at Wilson Park, 2200 Crenshaw Boulevard.

9B. Fire – Discuss and Approve Proposal of Revised Community Emergency Response Team (CERT) Program with Addition of a Community Outreach Volunteer (COV) Program. Expenditure: None.

Recommendation of the Fire Chief that City Council discuss and approve proposal of a revised Community Emergency Response Team (CERT) Program with the addition of a Community Outreach Volunteer (COV) Program.

9C. Community Development – Concur with Proposed Torrance Municipal Code (TMC) Changes Regarding Digital Billboards and Wall Signs. Expenditure: None.

Recommendation of the Community Development Director that City Council concur with proposed changes to the Torrance Municipal Code (TMC) that would allow digital billboards and wall signs in certain areas of the City and direct Community Development to forward draft ordinances to Planning Commission for review.

9D. City Manager – Adopt RESOLUTION Amending Executive and Management Employees Resolution Adjusting Reference Point and Approve Emergency Services Reorganization. Expenditure: \$28,407 (General Fund).

Recommendation of the City Manager that City Council:

- 1) Adopt a RESOLUTION amending the Executive and Management Employees Resolution No. 2017-70 by adjusting the reference point for the Emergency Services Manager position by 18.7%; and
- 2) Approve the transfer of 1.0 Emergency Services Manager and 1.0 Staff Assistant positions from the Police Department to the Fire Department.

9E. City Manager – Approve Designation of a Voting Delegate for the 2017 League of California Cities Annual General Assembly Meeting. Expenditure: None.

Recommendation of the City Manager that City Council approve the designation of Mayor Patrick J. Furey as the voting delegate to represent the City of Torrance at the 2017 League of California Cities Annual Conference General Assembly meeting in Sacramento, CA on September 15, 2017.

9F. City Council State Legislative Advocacy Committee – Approve and Concur with the Committee's Position on the League of California Cities Resolutions. Expenditure: None.

Recommendation of the City Council State Legislative Advocacy Committee that City Council approve and concur with the Committee's position on the League of California Cities resolutions being presented at their annual conference in Sacramento, CA on September 13 through September 15, 2017.

10. HEARINGS – None Scheduled.

11. APPEALS – None Scheduled.

12. 2ND READING ORDINANCES – None Scheduled.

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

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

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14. CLOSED SESSION

14A. REAL PROPERTY – CONFERENCE WITH REAL PROPERTY NEGOTIATOR

(California Government Code § 54956.8):

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|----------------------|--------------------------------------------------------------------------------------------------------|
| 1) Property: | Railroad Right-of-Way at Plaza del Amo between Border Avenue and Western Avenue |
| Agency Negotiator: | LeRoy J. Jackson |
| Negotiating Parties: | City of Torrance, Union Pacific Railroad |
| Under Negotiation: | Purchase of unused railway right-of-way |
| | |
| 2) Property: | Railroad Right-of-Way between Dominguez Street/Way and Sartori Street (A portion of APN 71354-001-806) |
| Agency Negotiator: | LeRoy J. Jackson |
| Negotiating Parties: | City of Torrance, Union Pacific Railroad |
| Under Negotiation: | Purchase of unused railway right-of-way |

14B. CONFERENCE WITH LABOR NEGOTIATOR

(California Government Code § 54957.6):

Agency Negotiator: LeRoy J. Jackson

Employee Organization/Association:

1. Torrance Professional & Supervisory Association (TPSA)
2. Executive and Management

15. ADJOURNMENT

15A. Adjournment of City Council meeting to Tuesday, September 12, 2017 at 5:30 p.m. for closed session, with regular business commencing at 7:00 p.m. in the Council Chamber.

Tuesday, August 29, 2017 and September 5, 2017 are Council dark nights.



Per: Rebecca Poirier, City Clerk 

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



