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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](http://torrance.granicus.com/ViewPublisher.php?view_id=8).

**TORRANCE CITY COUNCIL AGENDA  
SEPTEMBER 19, 2017  
REGULAR MEETING  
5:00 P.M. – CITY COUNCIL REFINERY WORKSHOP  
6:00 P.M. – CLOSED SESSION  
7:00 P.M. – REGULAR BUSINESS BEGINS  
IN COUNCIL CHAMBER AT 3031 TORRANCE BL.**

**WORKSHOP (Not Televised)**

**A. CALL MEETING TO ORDER / ROLL CALL**

**CITY COUNCIL:** \_\_\_ Ashcraft, \_\_\_ Goodrich, \_\_\_ Griffiths, \_\_\_ Herring, \_\_\_ Rizzo, \_\_\_ Weideman, \_\_\_ Mayor Furey

**B. FLAG SALUTE**

**C. Conduct Workshop Regarding Torrance Refinery Update and Seek Direction Regarding the \$2.7 Million SCAQMD Supplemental Environmental Project (SEP).**

**Expenditure: None.**

Recommendation of the City Manager that City Council conduct Workshop regarding Torrance Refinery Update, receive public input and provide direction for going forward with respect to City's role in the \$2.7 Million SCAQMD Supplemental Environmental Project (SEP) Fund for Air Quality Improvement Projects.

**D. ORAL COMMUNICATIONS**

**E. RECESS**

**REGULAR BUSINESS 7:00 P.M. – 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, September 14, 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 ANNOUNCEMENT OF WITHDRAWN, DEFERRED, AND/OR SUPPLEMENTAL ITEMS**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>	<p>Torrance City Council Transportation Committee Date: Tuesday, September 26, 2017 Time: 3:00 p.m. Location: City Manager's Assembly Room Topic: Transportation Updates Chair: Councilmember Milton Herring I</p>
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## 6. COMMUNITY MATTERS

- 6A. **RESOLUTION NO. 2017-86** honoring **Karin Wittenberg** of the Torrance Police Department upon her retirement after twenty-three years of service. (For Adoption Only)
- 6B. **PROCLAMATION** declaring September 22–28, 2017 as **Fall Prevention Awareness Week** 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 August 5, 2017, August 8, 2017, August 15, 2017, and August 22, 2017.

### 8B. City Manager – Approve Second Amendment for Citywide Still Photography. Expenditure: None.

Recommendation of the City Manager that City Council approve a second amendment with Fukushima Photography of Garden Grove, CA (C2015-141) to extend contract expiration date to December 31, 2018.

### 8C. Communications & Information Technology – Approve Purchase of Annual Support and Maintenance for the City's Public Safety Dispatch Consoles. Expenditure: \$68,249.92 (General Fund).

Recommendation of the Communications & Information Technology Director that City Council approve the purchase of annual support and maintenance from Motorola Solutions of Schaumburg, IL in the amount of \$68,249.92 for the City's public safety dispatch consoles for a one-year period beginning October 1, 2017 and ending September 30, 2018.

## 9. ADMINISTRATIVE MATTERS

### 9A. Social Services Commission – Approve Agreement for Torrance to be a Deployment Site for the 2018 Homeless Count and Approve Expenditure for the Count. Expenditure: \$855 (General Fund).

Recommendation of the Social Services Commission that City Council:

- 1) Approve an agreement with the Los Angeles Homeless Services Authority (LAHSA) to be a deployment site for the 2018 Homeless Count and to provide refreshments to volunteers; and
- 2) Approve an expenditure of \$855 for the City's participation in the 2018 Homeless Count.

**9B. City Manager – Analysis of Community Choice Aggregation Programs. Expenditure: None.**

Recommendation of the City Manager that City Council concur with Option 3, to direct staff to delay joining Community Choice Aggregation program at this time. If desired, Council can direct staff to return after legislation is enacted in 2019-2020 that may affect the viability of CCA programs, and also ask that staff return with operational program evaluations.

**9C. 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) Section regarding hours for Amplified Sound; and
- 2) Approve an Amplified sound permit for the American Cancer Society Making Strides Walk to be held on Sunday, September 24, 2017, at Wilson Park, 2200 Crenshaw Boulevard.

**9D. Community Development – Adopt RESOLUTION Approving Grant of Easement to Southern California Edison Company (SCE) for Electrical Systems and Appurtenances on City Property Located East of Madison Street and North of Lomita Boulevard. Expenditure: None.**

Recommendation of the Community Development Director that City Council adopt a RESOLUTION approving Purchase Letter and a Grant of Easement to Southern California Edison Company (SCE) for electrical systems and appurtenances on City property located east of Madison Street and north of Lomita Boulevard.

**10. HEARINGS – None Scheduled.**

**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 APPOINTMENT**

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

Title: City Attorney


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

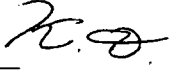
(Initiation of Litigation Pursuant to California Government Code § 54956.9(d)(4)):

One case

**15. ADJOURNMENT**

**15A.** Adjournment of City Council Meeting to Tuesday, September 26, 2017, at 5:30 p.m. for closed session, with the regular meeting commencing at 7:00 p.m. in the Council Chamber.

  
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Rebecca Poirier, City Clerk



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

