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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
SEPTEMBER 26, 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 Weideman

NON SECTARIAN INVOCATION: Councilmember Ashcraft

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 21, 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 ANNOUNCEMENT OF WITHDRAWN, DEFERRED, AND/OR SUPPLEMENTAL ITEMS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>Torrance City Council Transportation Committee Date: Tuesday, September 26, 2017 Time: 3:00 p.m. to 4:00 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. PROCLAMATION declaring October 6, 2017 as **National Manufacturing Day** in the City of Torrance.

6B. PROCLAMATION declaring October 2-6, 2017 as **Rideshare Week** in the City of Torrance.

6C. Recognition of the West Torrance Little League 12-Year-Old and Younger Baseball Team for their Humanitarian Trip to Cienfuegos, Cuba.

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. Public Works – Approve Categorical Exemption Under California Environmental Quality Act (CEQA), Appropriate Funds, and Award Public Works Agreement for the Hollywood Riviera Sewer Manholes. Expenditure: \$395,887 (\$381,375.30 Sewer Enterprise Fund – Non-General Fund and \$14,511.70 Sewer Impact Fee Fund – Non-General Fund) – Infrastructure Action Plan, I-149.

Recommendation of the Public Works Director that City Council:

- 1) Determine that the approval of Hollywood Riviera Sewer Manholes, I-149 is categorically exempt from environmental review pursuant to Section 15301(b) of the Guidelines implementing California Environmental Quality Act (CEQA); and
- 2) Appropriate \$14,511.70 from the Sewer Impact Fee Fund balance to Fiscal Year 2014-2018 Sewer Repairs, I-149 for a new not-to-exceed budget of \$1,041,944.68; and
- 3) Approve the specifications for the Hollywood Riviera Sewer Manholes, I-149; and
- 4) Accept a letter from the apparent low bidder Grbcon Inc. and relieve said bidder of their bid in accordance with CA Public Contract Code Sections 5100 through 5103; and
- 5) Award a Public Works Agreement to David T. Wasden, Inc. of Riverside, CA (B2017-38) in the amount of \$344,250 with a 15% contingency of \$51,637 for construction of the Hollywood Riviera Sewer Manholes, I-149 for a two-year period beginning September 26, 2017 and ending September 25, 2019.

9. ADMINISTRATIVE MATTERS – None Scheduled.

10. HEARINGS

10A. Community Development – Consider Appeal of Planning Commission Denial of a Precise Plan of Development and a Conditional Use Permit to Allow the Construction of an Eight Unit Apartment Complex and a Division of Lot to Merge Two Lots into One Lot on Property Located Within the Hillside Overlay District in the R-3 Zone at 147-151 Paseo de la Concha. PRE13-00013, CUP13-00029, DIV13-00007: Larry Peha (Nola Properties, LLC). Expenditure: None.

Recommendation of the Planning Commission that City Council deny the appeal, a Precise Plan of Development and a Conditional Use Permit to allow the construction of an eight-unit apartment complex, and a Division of Lot to merge two lots into one lot on property located in the Hillside Overlay District in the R-3 Zone and adopt **RESOLUTIONS** denying the appeal and project.

-OR-

Recommendation of the Community Development Director that the City Council approve the appeal, a Precise Plan of Development and a Conditional Use Permit to allow the construction of an eight-unit apartment complex, and a Division of Lot to merge two lots into one lot on property located in the Hillside Overlay District in the R-3 Zone and adopt **RESOLUTIONS** approving the appeal and the project. This project is categorically exempt from CEQA per Guidelines Sections 15332 In-Fill Development Projects and 15315 Minor Land Divisions.

11. APPEALS – None Scheduled.

12. 2ND READING ORDINANCES – None Scheduled.

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

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

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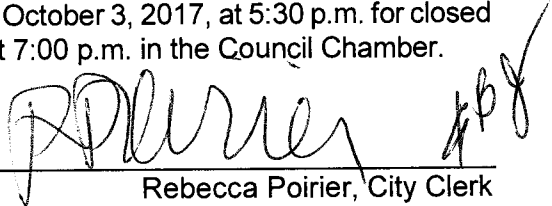
14. CLOSED SESSION**14A. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**

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

- 1) David and Maria White v. City of Torrance, et al.
LASC Case No. 17K04920

15. ADJOURNMENT

- 15A. Adjournment of City Council Meeting to Tuesday, October 3, 2017, at 5:30 p.m. for closed session, with the regular meeting commencing at 7:00 p.m. in the Council Chamber.



Rebecca Poirier, City Clerk

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

