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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
OCTOBER 10, 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, October 5, 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 ANNOUNCEMENT OF WITHDRAWN, DEFERRED, AND/OR SUPPLEMENTAL ITEMS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

6. COMMUNITY MATTERS

6A. PROCLAMATION declaring October 8-14, 2017 as **Fire Prevention Week** in the City of Torrance.

6B. PROCLAMATION declaring the month of October as **National Arts and Humanities Month** in the City of Torrance.

6C. Recognition of Ghislaine Davis and Debbie Hays.

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 September 12, 2017 and September 19, 2017.

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

Recommendation of the Library Commission and the Community Services Director that City Council accept and file the 2016-2017 Library Commission Annual Report.

8C. Community Development – Approve Final Parcel Map No. 74263. Expenditure: None.

Recommendation of the Community Development Director that City Council:

- 1) Approve Final Parcel Map No. 74263; and
- 2) Accept a 6' X 18.5' public storm drain easement located at the southwest corner of Lot 2. This Final Parcel Map is a two-lot subdivision and consists of four residential condominium units. This project, owned by 18512 Grevillea Avenue, LLC, is located at 18512 Grevillea Avenue, and substantially conforms to and meets all conditions of approval of the Tentative Parcel Map.

8D. Community Development – Approve Final Parcel Map No. 74264. Expenditure: None.

Recommendation of the Community Development Director that City Council:

- 1) Approve Final Parcel Map No. 74264; and
- 2) Accept a 6' X 18.5' public storm drain easement located at the southeast corner of Lot 2. This Final Parcel Map is a two-lot subdivision and consists of four residential condominium units. This project, owned by 18512 Grevillea Avenue, LLC, is located at 18513 Burin Avenue, and substantially conforms to and meets all conditions of approval of the Tentative Parcel Map.

9. ADMINISTRATIVE MATTERS

9A. City Manager – Accept and File Staff Report Summarizing Previous Ethics Committees. Expenditure: None.

Recommendation of the City Manager that City Council:

- 1) Accept and file the staff report summarizing the recommendations and findings of Torrance's previous ethics committees; and
- 2) Define the scope of elements of an ethics program the Council wishes to consider; and
- 3) Direct the City Manager to conduct research and return to a future Council meeting with a report on the practices and programs of other California cities within this defined scope; and
- 4) Direct the City Manager to estimate the cost of retaining a consultant based on Council's defined scope as part of the year-end funding discussion.

9B. Finance – Adopt RESOLUTION Approving, Authorizing, and Directing the Execution and Delivery of the 2017 Installment Sale Agreement (the "2017 ISA") and Approve Related Documents and Actions. Expenditure: Not to Exceed \$8,675,000 (Approximately \$710,000 Annually)(Water Enterprise Fund – Non-General Fund).

Recommendation of the Finance Director that City Council:

- 1) Adopt a RESOLUTION approving, authorizing, and directing the execution and delivery of the 2017 Installment Sale Agreement (the "2017 ISA") in an amount not to exceed \$8,675,000; and
- 2) Approve related documents and actions.

- 9C. Community Development – Adopt RESOLUTIONS Reflecting City Council Decision to Grant the Appeal and Approve a Precise Plan of Development and Conditional Use Permit to Allow the Construction of an Eight Unit Apartment Complex and Division of Lot to Merge Two Lots into One Lot on Property Located in the Hillside Overlay District 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 Community Development Director that City Council adopt **RESOLUTIONS** reflecting their decision to Grant the Appeal and Approve a Precise Plan of Development and Conditional Use Permit to allow the construction of an eight unit apartment complex and Division of Lot to merge two lots into one lot on property located in the Hillside Overlay District in the R-3 Zone at 147-151 Paseo de la Concha. This project is categorically exempt from CEQA per Guidelines Sections 15332 In-Fill Development Projects and 15315 Minor Land Divisions.

10. HEARINGS – None Scheduled.

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

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14. CLOSED SESSION

14A. PUBLIC EMPLOYEE APPOINTMENT

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

Title: City Attorney

14B. REAL PROPERTY – CONFERENCE WITH REAL PROPERTY NEGOTIATOR

(California Government Code § 54956.8):

- | | |
|----------------------|--|
| 1) Property: | South Bay Lexus Service Center
24751 Crenshaw Blvd., 24777 Crenshaw Blvd., and
approximately 120,665.8 sq. ft. south of the existing leasehold
Torrance, CA 90505 |
| Agency Negotiator: | LeRoy J. Jackson |
| Negotiating Parties: | City of Torrance, Bill Adkins and Jerry Heuer |
| Under Negotiation: | Terms and conditions of lease |

14C. CONFERENCE WITH LABOR NEGOTIATOR

(California Government Code § 54957.6):

Agency Negotiator: LeRoy J. Jackson

Employee Organization/Association:

1. Certain Full-Time Salaried and Hourly Employees
2. Certain Part-Time Hourly Employees
3. Crossing Guards
4. Elected Officials
5. Engineers and Torrance Fiscal Employees Association
6. Executive & Management Employees
7. Police & Fire Trainees
8. Safety Management Employees
9. Torrance City Employees Association
10. Fire Safety Management
11. Torrance Fire Fighters Association
12. Torrance Library Employees
13. Torrance Municipal Employees/AFSCME Local 1117 AFL-CIO
14. Torrance Police Commanders Association (TPCA)
15. Torrance Police Officers Association
16. Torrance Professional Park & Recreation Employees Organization
17. Torrance Professional & Supervisory Association
18. Torrance Recurrent Recreational Employees Organization

15. ADJOURNMENT

- 15A.** Adjournment of City Council meeting to Tuesday, October 17, 2017 at 5:30 p.m. for closed session, with regular business commencing at 7:00 p.m. in the Council Chamber.

Rebecca Poirier

 Rebecca Poirier, City Clerk

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

