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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).

New security procedures: Members of the public will be directed to enter City Hall on the East side of the building through the sliding door. All other entrances will remain locked for entry. Oversized bags or backpacks will not be allowed in the Council Chamber. All bags are subject to search.

**TORRANCE CITY COUNCIL AGENDA  
OCTOBER 24, 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, October 19, 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 ANNOUNCEMENT OF WITHDRAWN, DEFERRED, AND/OR SUPPLEMENTAL ITEMS**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>Joint Meeting of the Torrance City Council Citizen Development and Enrichment Committee and the Torrance Unified School District Date: Tuesday, October 24, 2017 Time: 4:00 p.m. to 5:00 p.m. Location: West Annex Commission Room Topic: Joint Use Agreement and Updates on Various Projects Chair: Councilmember Mike Griffiths</p>	<p>Federal Legislative Advocacy Committee Date: Friday, November 3, 2017 Time: 10:00 a.m. to 11:30 a.m. Location: CM Assembly Room Topic: Federal Legislative Update Chair: Mayor Patrick J. Furey</p>
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**6. COMMUNITY MATTERS**

**6A. PROCLAMATION** declaring October 28, 2017 as **Make A Difference Day** 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. Community Development – Approve Final Tract Map No. 73482. Expenditure: None.

Recommendation of the Community Development Director that City Council approve Final Tract Map No. 73482. This Final Tract Map is a one lot subdivision and consists of six residential condominium units. This project, owned by Van Ness Estates, LLC, is located at 17502 Van Ness Avenue, and substantially conforms to and meets all conditions of approval of the Tentative Tract Map.

### 8B. General Services – Authorize Change Order #1 to Increase Funding for the Purchase of Elgin Brand Street Sweeper Repair Parts. Expenditure: \$85,000 (Non-General Fund: Fleet Services Fund).

Recommendation of the General Services Director that City Council authorize change order #1 with Haaker Equipment Company of La Verne, CA (PO #2016-349) for an increase of \$85,000, resulting in a new not to exceed amount of \$229,000 to furnish Elgin brand street sweeper repair parts on an as needed basis for a period of three (3) years effective September 1, 2015 through August 31, 2018.

### 8C. City Attorney – Appropriate Funding and Approve Fee Agreement with Rutan & Tucker, LLP to Provide Legal Services Relating to Nazila Mahgerefteh, et al. v. City of Torrance, et al. Expenditure: \$75,000 (General Fund: \$50,000 and Non-General Fund: Self-Insurance Fund Balance \$25,000).

Recommendation of the Interim City Attorney that City Council:

- 1) Appropriate \$25,000 from the Self-Insurance Fund Balance; and
- 2) Approve a fee agreement with Rutan & Tucker, LLP of Costa Mesa, CA relating to Nazila Mahgerefteh, et al. v. City of Torrance, et al., in an amount not to exceed \$75,000.

### 8D. City Attorney – Approve Fee Agreement with Braun Blaising Smith Wynne, P.C. to Provide Regulatory and Legal Services for the Coalition for Affordable Street Lights. Expenditure: \$60,000 (General Fund).

Recommendation of the Interim City Attorney and Public Works Director that City Council approve a fee agreement with the law firm of Braun Blaising Smith Wynne, P.C. of Sacramento, CA, for regulatory and legal services in support of the Coalition for Affordable Street Lights (CASL), in an amount not to exceed \$60,000.

### 8E. Finance – Approve Consulting Services Agreement for Parking Citation Services. Expenditure: Not-to-Exceed \$130,713 (General Fund: Approximately \$43,571 Annually).

Recommendation of the Finance Director that City Council approve a consulting services agreement with Data Ticket, Inc. of Irvine, CA for an amount not-to-exceed \$130,713 for parking citation services for a three year period beginning November 1, 2017 and ending October 31, 2020, with two additional two-year extensions at the discretion of the City. Commencing on the effective date of the fourth year (if contract is extended) and each subsequent year, the contract will increase by the Consumer Price Index all Urban Wage Earners Consumers (CPI-W) (September to September) for the Los Angeles-Riverside and Orange County area.

## 9. ADMINISTRATIVE MATTERS

### 9A. Community Services – Adopt **RESOLUTION** to Apply for Outdoor Environmental Education Facilities Grant Program to Develop and Enhance the Educational Opportunities at the Madrona Marsh Preserve. Expenditure: None.

Recommendation of the Community Services Director that City Council adopt a **RESOLUTION** to apply for Outdoor Environmental Education Facilities Grant Program to develop and enhance the educational opportunities at the Madrona Marsh Preserve.

## 10. HEARINGS – None Scheduled.

## 11. APPEALS – None Scheduled.

## 12. 2ND READING ORDINANCES

### 12A. Second and Final reading of **ORDINANCE NO. 3820** adding a new Chapter 13 to Division 4 of the Torrance Municipal Code prohibiting all cannabis uses citywide except as allowed by state law.

## 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. PUBLIC EMPLOYEE APPOINTMENT

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

Title: City Attorney

## 15. ADJOURNMENT

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

Tuesday, October 31, 2017 is a Council Dark Night.

  
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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.



