

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Manager's office at (310) 618-5880. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. [28CFR35.102-35.104 ADA Title II]

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), and Channel 31 (Frontier). Live streaming is available at: 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.

***REVISED TORRANCE CITY COUNCIL AGENDA
DECEMBER 5, 2017
ADJOURNED REGULAR MEETING
5:30 P.M. – CLOSED SESSION
7:00 P.M. – REGULAR BUSINESS BEGINS
IN COUNCIL CHAMBER AT 3031 TORRANCE BL.**

* Denotes the item was changed after posting of the agenda.

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, November 30, 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 ANNOUNCEMENT OF WITHDRAWN, DEFERRED, AND/OR SUPPLEMENTAL ITEMS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 Refining Company <u>Monthly</u> Community Alert Siren Testing Wednesday, December 6, 2017 at 11:30 a.m. For more information contact (310) 212-4756</p>
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6. COMMUNITY MATTERS

6A. Recognition of Renowned Torrance Resident Roger Owens, Commonly Known as the Peanut Man.

6B. City Manager – Accept and Appropriate \$25,000 Donation from Torrance Refining Company LLC for Various Programs. Expenditure: None.

Recommendation of the City Manager that City Council:

- 1) Accept \$25,000 donation from Torrance Refining Company LLC; and
- 2) Appropriate \$10,000 to the Community Emergency Response Team (CERT) Program; and
- 3) Appropriate \$10,000 to the Torrance Police Department John J. Neu Leadership Academy; and
- 4) Appropriate \$5,000 for Smart Kits at City of Torrance Libraries.

6C. Police – Accept Torrance Police Foundation Grant Award and Appropriate and Allocate the Grant Monies for Automated External Defibrillators (AED). Expenditure: \$22,530.85 (Non-General Fund: Grant Fund).

Recommendation of the Interim Chief of Police that City Council:

- 1) Authorize the acceptance of the Torrance Police Foundation grant award in the amount of \$22,530.85; and
- 2) Appropriate and allocate the grant monies to Facility, Equipment, and Automation Plans 968 (FEAP 968) to acquire Automated External Defibrillators (AED) for police deployment.

6D. Fire – Fire Department 2018-2023 Strategic Plan Announcement.

6E. Public Works – Presentation by Public Works Department, Pursuant to the Request of City Council, of an Update on the City’s Infrastructure Projects Which Includes: Streets and Sidewalks; Measure R Highway Program Projects; and Other Important Projects.

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 November 7, 2017 and November 14, 2017.

8B. Parks and Recreation Commission and Community Services – Approve 2018 Grant Funding for Non-Profit Social Services Agencies. Expenditure: \$20,000 (General Fund).

Recommendation of the Parks and Recreation Commission and the Community Services Director that City Council approve 2018 grant funding for six (6) non-profit Social Services Agencies in the amount of \$20,000 from January 16, 2018 to December 31, 2018.

8C. City Attorney – Approve Fee Agreement with Liebert Cassidy Whitmore to Provide Legal Services. Expenditure: \$50,000 (General Fund).

Recommendation of the City Attorney that City Council approve a fee agreement with Liebert Cassidy Whitmore of Los Angeles, CA in the amount of \$50,000 to provide legal services pertaining to the Appeal of Civil Service Commission Decision in Personnel Matter #A15-000779.

8D. Community Development – Approve Final Parcel Map No. 74271. Expenditure: None.

Recommendation of the Community Development Director that City Council:

- 1) Approve Final Parcel Map No. 74271; and
- 2) Accept a 15' radius corner street easement at the northeast corner of Cabrillo Avenue and Lincoln Avenue. This Final Parcel Map is a one-lot subdivision and consists of three residential condominium units. This project, owned by Eagle Opportunity Investment, LLC, is located at 2444 Cabrillo Avenue, and substantially conforms to and meets all conditions of approval of the Tentative Parcel Map.

8E. Community Development – Approve Final Parcel Map No. 73887. Expenditure: None.

Recommendation of the Community Development Director that City Council:

- 1) Approve Final Parcel Map No. 73887; and
- 2) Accept a twenty foot (20') wide public water easement along the east property line; and
- 3) Accept a five foot (5') wide public water easement along the south property line. The Final Parcel Map subdivides one parcel into two for a developed shopping center. This property is owned by Brixmor Property Owner II, LLC, and is located at 2905 Rolling Hills Road, and substantially conforms to and meets all conditions of approval of the Tentative Parcel Map.

8F. Public Works – Approve First Amendment to Funding Agreement for Intelligent Transportation System (ITS) and Signal Improvements. Expenditure: None.

Recommendation of the Public Works Director that City Council approve a first Amendment to Funding Agreement No. 920000000F3312 (C2015-021) with the Los Angeles County Metropolitan Transportation Authority (LACMTA) for Intelligent Transportation System (ITS) and Signal Improvements, Infrastructure Action Plan (Project T-146) to extend the lapse date by twenty (20) months through February 28, 2019 such that the City remains eligible for reimbursements as it completes the remaining project tasks.

8G. Parks and Recreation Commission and Community Services – Approve Purchase Order for the Purchase and Installation of Playground Equipment at Sunnyglen Park. Expenditure: \$126,038.91 (Non-General Fund: Parks and Recreation Open Space Fund).

Recommendation of the Parks and Recreation Commission and the Community Services Director that City Council approve a purchase order with Dave Bang and Associates, Inc. of Tustin, CA in the amount of \$126,038.91 for the purchase and installation of new playground equipment at Sunnyglen Park, 5525 Del Amo Boulevard from January 1, 2018 to March 31, 2018.

8H. City Attorney – Appropriate Funding and Approve Fee Agreement with Woodruff, Spradlin & Smart to Provide Legal Services Relating to Bernadine Harris, et al. v. County of Los Angeles, et al. Expenditure: \$250,000 (General Fund: \$50,000 and Non-General Fund: Self-Insurance Fund \$200,000)

Recommendation of the City Attorney that City Council:

- 1) Appropriate \$200,000 from the Self-Insurance Fund; and,
- 2) Approve a fee agreement with Woodruff, Spradlin & Smart of Costa Mesa, CA in the amount of \$250,000 to provide legal services relating to Bernadine Harris, et al. v. County of Los Angeles, et al.

9. ADMINISTRATIVE MATTERS

9A. Finance – Adopt RESOLUTION to Reduce the Fee for Violation of Street Sweeping/No Parking Restrictions for Two-Year Period. Expenditure: None.

Recommendation of the Finance Director that City Council adopt a RESOLUTION to reduce the citation fee for violation of street sweeping/no parking restrictions by \$8 to \$35 (from \$43) for a two-year period beginning January 1, 2018 and ending December 31, 2019.

9B. City Manager – Request to Set a Hearing Date to Conduct Employee Termination Appeal. Expenditure: None.

Recommendation of the City Manager that City Council set a hearing date of Tuesday, January 23, 2018 to conduct the hearing on the appeal of the Civil Service Commission decision sustaining the termination of a Police Officer.

9C. Community Development – Approve the Friends of the Hollywood Riviera's Gateway Sign Proposal Project. Expenditure: None.

Recommendation of the Community Development Director that City Council approve the Friends of the Hollywood Riviera's proposed Gateway Sign Project located at the South East corner of Palos Verdes Boulevard and Pacific Coast Highway.

9D. Police, Fire, and Communications & Information Technology – Authorize Purchase Order, Issue Rebate Payment, and Authorize Partial Financing to Replace Public Safety Radio Field Equipment. Expenditure: \$4,309,217.55 (General Fund: \$2,510,189; Non-General Fund: Radio Replacement Fund \$1,799,028.55) – Facility, Equipment, Automation Plans (FEAP 986).

Recommendation of the Interim Police Chief, Fire Chief, and Communications & Information Technology Director that City Council:

- 1) Authorize a purchase order to Motorola, Inc. of Schaumburg, IL in the amount of \$4,259,217.55 for the purchase of public safety mobile and portable radios, including accessories, for a one year period beginning December 1, 2017 and ending November 30, 2018; and
- 2) Authorize staff to issue a rebate payment not to exceed \$50,000 to the Interoperability Network of the South Bay to offset the purchase of shared radio site power equipment; and
- 3) Authorize staff to finance \$2,400,000 to replace radio field equipment with Motorola, Inc. of Schaumburg, IL.

9E. Police, Fire, and Communications & Information Technology – Authorize Purchase Order to Replace Public Safety Dispatch Equipment. Expenditure: \$581,682.42 (General Fund) – Facility, Equipment, and Automation Plans (FEAP 986).

Recommendation of the Interim Police Chief, Fire Chief, and Communications & Information Technology Director that City Council authorize a purchase order to Motorola, Inc. of Schaumburg, IL in the amount of \$581,682.42 for the replacement of public safety radio dispatch equipment for a one year period beginning December 1, 2017 and ending November 30, 2018.

10. HEARINGS

* The following item was revised on Friday, December 1, 2017 at 1:30 p.m.

10A. Community Development – Adopt Historic Preservation Plan, Adopt ORDINANCE Amending the Torrance Municipal Code (TMC) to Establish a Historic Preservation Commission, Standards and Procedures for Designating Properties as Historic Landmarks, Creating Historic Districts, and Project Review (LUS17-00002: City of Torrance), Adopt California Environmental Quality Act (CEQA) Exemption, Adopt URGENCY ORDINANCE and ORDINANCE Amending Section 91.49.7 of the Torrance Municipal Code to Extend Sunset Date of Torrance Tract Overlay Zone to December 31, 2018 or Adopt URGENCY ORDINANCE and ORDINANCE Amending Section 91.49.7 of Torrance Municipal Code Without a Sunset Date. Expenditure: None.

Recommendation of the Community Development Director and Planning Commission that City Council:

- 1) Adopt the Historic Preservation Plan; and
- 2) Adopt an ORDINANCE amending the Torrance Municipal Code (TMC) to establish a Historic Preservation Commission, standards and procedures for designating properties as historic landmarks, creating historic districts, and project review (LUS17-00002: City of Torrance); and
- 3) Approve an Ordinance Summary for publication; and
- 4) Adopt a finding that adopting the Historic Preservation Plan and amending the Torrance Municipal Code to establish standards and procedures for designating properties as historic landmarks, creating historic districts, and project review would not have a significant impact on the environment and pursuant to Section 15061(b)(3) of the California Environmental Quality Act (CEQA) guidelines would be exempt from CEQA; and
- 5) Adopt an URGENCY ORDINANCE and ORDINANCE amending Section 91.49.7 of the Torrance Municipal Code to extend the sunset date of the Torrance Tract Overlay Zone to December 31, 2018; and
- 6) Approve an Urgency Ordinance and Ordinance Summary for publication; and
- 7) Adopt a finding that amending the Torrance Municipal Code to extend the sunset date of the Torrance Tract Overlay Zone to December 31, 2018 would not have a significant impact on the environment and pursuant to Section 15061(b)(3) of the California Environmental Quality Act (CEQA) guidelines would be exempt from CEQA.

-OR-

- 5) Adopt an URGENCY ORDINANCE and ORDINANCE amending Section 91.49.7 of the Torrance Municipal Code without a sunset date; and
- 6) Approve an Urgency Ordinance and Ordinance Summary for publication; and
- 7) Adopt a finding that amending the Torrance Municipal Code without a sunset date would not have a significant impact on the environment and pursuant to Section 15061(b)(3) of the California Environmental Quality Act (CEQA) guidelines would be exempt from CEQA.

11. APPEALS – None Scheduled.

12. 2ND READING ORDINANCES – None Scheduled.

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

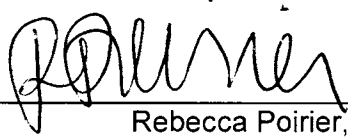
Council Order – Goodrich, Griffiths, Herring, Rizzo, Weideman, Ashcraft, Mayor Furey

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14. CLOSED SESSION – None Scheduled.

15. ADJOURNMENT

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

 R.V.

Rebecca Poirier, City Clerk

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

