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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), 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.

**TORRANCE CITY COUNCIL AGENDA
DECEMBER 19, 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, December 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 ANNOUNCEMENT OF WITHDRAWN, DEFERRED, AND/OR SUPPLEMENTAL ITEMS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

6. COMMUNITY MATTERS

6A. RESOLUTION NO. 2017-111 honoring **Leyta Fuentes of Human Resources upon her retirement from the City of Torrance after thirty-eight years of service. (For Presentation)**

6B. RESOLUTION NO. 2017-112 honoring **Asst. Chief/Fire Marshal William Samp of the Torrance Fire Department upon his retirement after thirty-one years of service. (For Presentation)**

6C. RESOLUTION NO. 2017-113 honoring **Asst. Chief Michael Hansen of the Torrance Fire Department upon his retirement after thirty years of service. (For Presentation)**

6D. RESOLUTION NO. 2017-114 honoring **Captain Kevin Condon of the Torrance Fire Department upon his retirement after thirty-one years of service. (For Presentation)**

- 6E. **RESOLUTION NO. 2017-115** honoring **Captain Mark Lyle** of the Torrance Fire Department upon his retirement after twenty-three years of service. (For Presentation)
- 6F. **RESOLUTION NO. 2017-116** honoring **Carmelita Caro** of the Torrance Fire Department upon her retirement after twenty-four years of service. (For Presentation)
- 6G. **RESOLUTION NO. 2017-117** honoring **Brenda Malone** of the Transit Department upon her retirement from the City of Torrance after twenty-four years of service. (For Presentation)
- 6H. **RESOLUTION NO. 2017-118** honoring **James Muhammad** of the Transit Department upon his retirement from the City of Torrance after twenty years of service. (For Presentation)
- 6I. **RESOLUTION NO. 2017-119** honoring **Alan Brooks** of the Transit Department upon his retirement from the City of Torrance after twenty-seven years of service. (For Adoption Only)
- 6J. **RESOLUTION NO. 2017-120** honoring **Mariana Kollar** of the Transit Department upon her retirement from the City of Torrance after twenty-five years of service. (For Adoption Only)
- 6K. **RESOLUTION NO. 2017-121** honoring **Guadalupe Corona** of the City Attorney's Office upon her retirement from the City of Torrance after twenty-four years of service. (For Adoption Only)
- 6L. **Recognition of the South High School Student Council for its Volunteer Efforts in the South High Canned Food Drive.**

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. Communications & Information Technology – Approve Thirteenth Amendment to Annual Support Services Agreement for Data Network Devices. Expenditure: \$49,384.59 (General Fund).

Recommendation of the Communications & Information Technology Director that City Council approve the thirteenth amendment to the annual support services agreement with Cisco Systems, Inc. of San Jose, CA (C2005-026) in the amount of \$49,384.59 for data network devices for a one-year period beginning February 1, 2018 and ending January 31, 2019.

8B. Police – Appropriate Asset Forfeiture Funds and Police Impact Fee Funds and Award Purchase Order for Ballistic Body Armor. Expenditure: \$55,913.33 (Non-General Fund: Asset Forfeiture \$49,010.72 and Police Impact Fees \$6,902.61).

Recommendation of the Interim Chief of Police that City Council:

- 1) Appropriate \$49,010.72 of asset forfeiture funds for the purchase of ballistic body armor (B2017-55); and
- 2) Appropriate \$6,902.61 from the police impact fees for the purchase of ballistic body armor (B2017-55); and
- 3) Award a purchase order to San Diego Police Equipment Company of San Diego, CA (B2017-55) in the amount of \$55,913.33 for the purchase of two hundred-forty (240) Paraclete by Point Blank ballistic plates and one hundred-twenty (120) Point Blank plate carrier vests.

8C. General Services – Appropriate Funds and Award Consulting Services Agreement for Architectural Design Services for Repair and Reconstruction of Hangars at Torrance Airport. Expenditure: \$48,484 (Non-General Fund: Airport Enterprise Fund).

Recommendation of the General Services Director that City Council:

- 1) Appropriate \$48,484 from the Airport Aeronautical Fund balance; and
- 2) Award a consulting services agreement to Joncich Sturm and Associates dba BOA Government Services of Torrance, CA (B2017-54) in the amount of \$46,175 with a 5% contingency of \$2,309 for Architectural Design Services for Repair and Reconstruction of Hangars at Torrance Airport for a one year period beginning December 19, 2017 and ending December 18, 2018.

8D. Community Development – Approve Second Amendment for Consulting Services for Historic Preservation Plan. Expenditure: None.

Recommendation of the Community Development Director that City Council approve a second amendment to the Consulting Services Agreement with Page & Turnbull, Inc. of Los Angeles, CA (C2016-078) for the Historic Preservation Plan and Ordinance Development to extend the contract term until June 30, 2018

8E. City Manager – Approve Second Lease Amendment for City-Owned Property Located at 2909 Pacific Coast Highway. Expenditure: None.

Recommendation of the City Manager that City Council approve a second lease amendment between the City of Torrance and DCH California Investments Inc. (DCH Toyota C2009-247) for City-owned property located at 2909 Pacific Coast Highway.

8F. Fire – Appropriate Funds for Health and Wellness Program for Fire Department Safety Employees. Expenditure: Not-to-Exceed \$17,000 Annually (Non-General Fund: El Camino Training Fund).

Recommendation of the Fire Chief that City Council appropriate an amount not-to-exceed \$17,000 annually from the Fire Department's El Camino Training Fund for the health and wellness program for Fire Department safety employees.

9. ADMINISTRATIVE MATTERS

9A. Public Works – Adopt Categorical Exemption Under California Environmental Quality Act (CEQA), Appropriate Funds, and Award Public Works and Consulting Services Agreements for the 177th Street Pavement and Sewer Repairs (Prairie Avenue and Hawthorne Boulevard) and Miscellaneous Alley Improvements in Accordance with the Infrastructure Action Plan. Expenditure: \$2,035,979 (Non-General Funds: Projects I-094 \$1,539,549 Gas Tax Fund, I-149 \$246,430 Sewer Fund, and I-170 \$250,000 Sewer Fund).

Recommendation of the Public Works Director that City Council:

- 1) Adopt finding of a categorical exemption of the California Environmental Quality Act (CEQA) for the 177th Street Pavement and Sewer Repairs (Prairie Avenue and Hawthorne Boulevard) and Miscellaneous Alley Improvements ("the project"); and
- 2) Appropriate \$146,430 from the Sewer Enterprise fund balance to the FY2014-18 Sewer Repairs, I-149 for a new not-to-exceed budget of \$1,188,374.68; and appropriate \$250,000 from the Sewer Enterprise fund balance to the FY2018-21 Sewer Repairs, I-170 effective December 19, 2017; and
- 3) Approve the plans and specifications for the project; and
- 4) Relieve the apparent low bidder Sully-Miller Contracting Company of Brea, CA and their bid in accordance with the CA Public Contract Code; and award a Public Works Agreement to PALP Inc. dba Excel Paving Company of Long Beach, CA (B2017-48) in the amount of \$1,757,890 and authorize a 10% contingency in the amount of \$175,789 for construction of the project for a two year period beginning December 19, 2017 and ending December 18, 2019; and
- 5) Award a Consulting Services Agreement to FCG Consultants of Yorba Linda, CA (B2017-07) for an amount not-to-exceed \$102,300 to perform construction inspection services for the project for a one year period beginning December 19, 2017 and ending December 18, 2018.

9B. Transit – Adopt RESOLUTION Authorizing the Transit Department to Apply for, Receive and Utilize State of California, State of Good Repair Program Funds. Expenditure: None.

Recommendation of the Transit Director that City Council adopt a RESOLUTION authorizing the Transit Department to apply for, receive, and utilize State of California, State of Good Repair Program funds.

9C. Transit – Adopt RESOLUTION Authorizing the Transit Department to Apply for, Receive, and Utilize Proposition 1B Funds Public Transportation Modernization, Improvement, and Service Enhancement Account (PTMISEA) Funds. Expenditure: None.

Recommendation of the Transit Director that City Council approve a RESOLUTION authorizing the Transit Department to apply for, receive and utilize Proposition 1B Public Transportation Modernization, Improvement, and Service Enhancement Account (PTMISEA) Funds.

9D. Police, Fire, and Communications & Information Technology – Adopt RESOLUTION Authorizing a Lease Agreement to Finance Replacement of Public Safety Radio Field Equipment. Expenditure: None.

Recommendation of the Interim Police Chief, Fire Chief, and Communications & Information Technology Director that City Council adopt a RESOLUTION authorizing a lease agreement with Motorola, Inc. of Schaumburg, IL to finance the replacement of public safety radio field equipment for a one year period beginning December 19, 2017 and ending December 18, 2018.

9E. City Manager – Approve Agreements to Provide Enhanced Community Notifications as part of the South Coast Air Quality Management District (SCAQMD) Supplemental Environmental Project (SEP). Expenditure: \$406,420 (SCAQMD).

Recommendation of the City Manager that City Council approve agreements with the South Coast Air Quality Management District of Diamond Bar, CA, Everbridge of Pasadena, CA and Alertus Technologies of Beltsville, MD in the amount of \$406,420 to provide enhanced community notifications as part of the South Coast Air Quality Management District (SCAQMD) Supplemental Environmental Project (SEP) for a two year period beginning January 1, 2018 and ending December 31, 2019.

10. HEARINGS

10A. Community Development – Consider Appeal of Planning Commission Denial of a Precise Plan of Development to Allow a New Two-Story Single-Family Residence with an Attached Two-Car Garage and a Basement Level on Property Located Within the Hillside Overlay District in the R-1 Zone at 417 Via Anita. PRE16-00006: JEHAN MIR (RUKHSANA MIR). Expenditure: None.

Recommendation of the Planning Commission and the Community Development Director that City Council deny the appeal and adopt **RESOLUTION** denying a Precise Plan of Development to allow a new two-story single-family residence with an attached two-car garage and a basement level on property located within the Hillside Overlay District in the R-1 Zone at 417 Via Anita. This project is Categorically Exempt from CEQA per Guidelines Section 15303 – New Construction.

11. APPEALS – None Scheduled.

12. 2ND READING ORDINANCES

12A. Second and Final reading of ORDINANCE NO. 3825 amending Article 1 to Division 4 and Article 9 to Division 4 of the Torrance Municipal Code relating to dangerous animals adding definitions, deleting obsolete position titles, and replacing them with current position titles.

12B. Second and Final reading of ORDINANCE NO. 3826 adding Article 42 to Chapter 2 of Division 9 to the Torrance Municipal Code to allow garage sales on residential properties.

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. REAL PROPERTY – CONFERENCE WITH REAL PROPERTY NEGOTIATOR

(California Government Code § 54956.8):

- | | |
|----------------------|---|
| 1) Property: | Armstrong Garden Center, Inc.,
25225 Crenshaw Boulevard
Torrance, CA 90505, APN# 7377-006-906 |
| Agency Negotiator: | LeRoy J. Jackson |
| Negotiating Parties: | City of Torrance and Ian Hydoski |
| Under Negotiation: | Terms and conditions of lease |

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, January 9, 2018 at 5:30 p.m. for closed session, with regular business commencing at 7:00 p.m. in the Council Chamber.

Tuesday December 26, 2017 and January 2, 2018 are council dark nights.


for Rebecca Poirier, City Clerk 

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

