

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.

**TORRANCE CITY COUNCIL AGENDA
JANUARY 9, 2018
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 Herring

NON SECTARIAN INVOCATION: Councilmember Rizzo

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, January 4, 2018 /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 ANNOUNCEMENT OF WITHDRAWN, DEFERRED, AND/OR SUPPLEMENTAL ITEMS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. Appointment of Eve R. Irvine as Chief of Police.

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 December 5, 2017 and December 12, 2017.

8B. Public Works – Award Consulting Services Agreement for Design Services of the Prairie Avenue Bridge Rehabilitation, I-148. Expenditure: Not-to-Exceed \$450,968 (Non-General Funds: \$51,726.03 Gas Tax Fund and \$399,241.97 Highway Bridge Program) – Infrastructure Action Plan, I-148.

Recommendation of the Public Works Director that City Council award a Consulting Services Agreement to T.Y. Lin International of Los Angeles, CA (B2017-10) in an amount not-to-exceed \$450,968 to perform design services of the Prairie Avenue Bridge Rehabilitation, I-148 for a two-year period beginning January 9, 2018 and ending January 8, 2020.

8C. Community Development – Approve Release of Cash Bonds for Tract Map No. 73318. Expenditure: None.

Recommendation of the Community Development Director that City Council approve the release of three cash bonds for Tract Map No. 73318, which was subdivided by 24444 Hawthorne, LLC, and located at 24444 Hawthorne Boulevard.

8D. City Treasurer – Accept and File Revised Investment Report for June 2017. Expenditure: None.

Recommendation of the City Treasurer that City Council accept and file the revised monthly investment report for the month of June 2017.

8E. City Treasurer – Accept and File Investment Report for November 2017. Expenditure: None.

Recommendation of the City Treasurer that City Council accept and file the monthly investment report for the month of November 2017.

8F. Public Works – Approve First Amendment to Public Works Agreement for the Amie Basin Pump Station Upgrades. Expenditure: \$60,828 (General Fund) – Infrastructure Action Plan (Project I-132).

Recommendation of the Public Works Director that City Council approve a first amendment to Public Works Agreement with Los Angeles Engineering, Inc. of Covina, CA (C2017-007) to increase the available contingency from \$60,828 (5%) to \$121,656 (10%) to cover construction costs for unforeseen conditions and a temporary by-pass system for the remainder of construction for the Amie Basin Pump Station Upgrades.

9. ADMINISTRATIVE MATTERS

9A. City Attorney – Appointment of Assistant City Attorney. Expenditure: None.

Recommendation of the City Attorney that City Council appoint Tatia Y. Strader to the position of Assistant City Attorney.

9B. City Attorney – Appointment of Deputy City Attorney I. Expenditure: None.

Recommendation of the City Attorney that City Council appoint Brandon Gonzaque to the position of Deputy City Attorney I.

9C. City Clerk – Adopt RESOLUTIONS Calling 2018 General Municipal Election. Expenditure: None.

Recommendation of the City Clerk that City Council:

- 1) Adopt a RESOLUTION calling a General Municipal Election on Tuesday, June 5, 2018 for the purpose of electing Mayor, three Councilmembers, City Clerk, and City Treasurer; and
- 2) Adopt a RESOLUTION requesting the Los Angeles County Board of Supervisors to agree to consolidate the election on the Statewide Primary Ballot; and
- 3) Adopt a RESOLUTION stating policy and regulations for candidates statements.

- 9D. Community Development – Adopt RESOLUTION Reflecting City Council Decision to Deny with Prejudice 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 Community Development Director that City Council adopt a RESOLUTION reflecting their decision at the December 19, 2017 meeting to deny with prejudice 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.

10. HEARINGS

- 10A. Community Development – Consider Appeal of Planning Commission Approval of a Conditional Use Permit and Modification of a Previously Approved Precise Plan of Development (PP 74-5) to Allow the Construction of a New Walk-up and Drive-through Restaurant with Outdoor Seating on Property Located in the C-2 Zone at 4170 Pacific Coast Highway. CUP17-00010, MOD17-00003: STARBUCKS (4170 PACIFIC COAST HIGHWAY LLC). Expenditure: None.**

Recommendation of the Planning Commission and the Community Development Director that City Council deny the appeal and adopt RESOLUTIONS approving a Conditional Use Permit and Modification of a previously approved Precise Plan of Development (PP 74-5) to allow the construction of a new walk-up and drive-through restaurant with outdoor seating on property located in the C-2 Zone at 4170 Pacific Coast Highway. This project is Categorically Exempt from CEQA per Guidelines Section 15303 – New Construction.

11. APPEALS – None Scheduled.

12. 2ND READING ORDINANCES – None Scheduled.

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

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

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14. CLOSED SESSION

14A. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

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

- 1) Michael Mitchell v. City of Torrance, et al.
LASC Case Number: BC640589
- 2) Josephine Beninger, et al. v. Redondo Riviera Property, LLC, et al.
LASC Case Number: BC663568

14B. CONFERENCE WITH LABOR NEGOTIATOR

(California Government Code § 54957.6):

Agency Negotiator: LeRoy J. Jackson

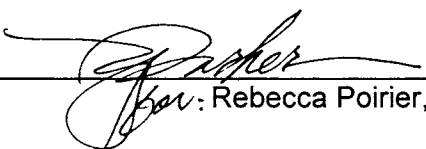
Employee Organization/Association:

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

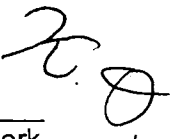
15. ADJOURNMENT

15A. Adjournment of City Council meeting to Tuesday, January 23, 2018 at 5:30 p.m. for closed session, with regular business commencing at 7:00 p.m. in the Council Chamber.

Tuesday, January 16, 2018 is a council dark night.



 For: Rebecca Poirier, City Clerk



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

