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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
JANUARY 23, 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 Rizzo

NON SECTARIAN INVOCATION: Councilmember Weideman

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 18, 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 ANNOUNCEMENT OF WITHDRAWN, DEFERRED, AND/OR SUPPLEMENTAL ITEMS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. RESOLUTION NO. 2018-07 honoring Vicki Sanchez of the Community Services Department upon her retirement from the City of Torrance after thirty-three years of service. (For Adoption Only)

6B. Recognition of the West High School Boys Cross Country Team as CIF State Division III Champions.

6C. City Clerk – Appoint Members to Fill Commission and Board Vacancies. Expenditure: None.

Recommendation of the City Clerk that City Council review applications and appoint members to fill vacancies on the city commissions and board from a list of qualified applicants. The City Clerk will administer the oath of office to commissioners present.

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 19, 2017.

8B. Police, Fire, and Communications & Information Technology – Authorize Payment for Yearly Maintenance of the Public Safety Information System. Expenditure: \$157,262.61 (General Fund).

Recommendation of the Police Chief, Fire Chief, and Information Technology Director that City Council authorize payment to Spillman Technologies, Inc. of Salt Lake City, UT in the amount of \$157,262.61 for yearly maintenance of the Public Safety Information System for a one year period beginning February 1, 2018 and ending January 31, 2019.

8C. Police – Appropriate Asset Forfeiture Funds and Approve Purchase Order for 40mm Launchers and Accessories. Expenditure: \$30,016.13 (Non-General Fund: Asset Forfeiture).

Recommendation of the Chief of Police that City Council:

- 1) Appropriate \$30,016.13 of asset forfeiture funds for the purchase of twenty-five (25) 40mm launchers and accessories; and
- 2) Approve a purchase order with Aardvark Inc. of La Verne, CA in the amount of \$30,016.13 for twenty-five (25) 40mm launchers and accessories.

8D. Police – Appropriate Asset Forfeiture Funds and Authorize Change Order #3 for Level IIIA Ballistic Armor. Expenditure: \$12,600 (Non-General Fund: Asset Forfeiture).

Recommendation of the Chief of Police that City Council:

- 1) Appropriate \$12,600 of asset forfeiture funds for the purchase of fifteen (15) Point Blank Python Level IIIA ballistic armor; and
- 2) Authorize change order #3 with Galls Uniform of Long Beach, CA (PO #2018-42) in the amount of \$12,600 for a new not to exceed amount of \$44,600 to purchase fifteen (15) Level IIIA ballistic armor.

8E. Fire – Authorize Change Order #1 to Extend the Term of Purchase Order for Paramedic Medical and Pharmaceutical Supplies. Expenditure: None.

Recommendation of the Fire Chief that City Council authorize change order #1 to purchase order with Bound Tree Medical, LLC of Dublin, OH (PO #2018-116) to furnish paramedic medical and pharmaceutical supplies on an as requested basis. This change will extend the term to June 30, 2018 (the current term is July 1, 2017 to February 28, 2018).

8F. Police – Accept Torrance Police Foundation Grant Award and Appropriate and Allocate the Grant Monies for K-9 Detail Enhancement. Expenditure: \$29,700 (Non-General Fund: Grant Fund).

Recommendation of the Chief of Police that City Council:

- 1) Authorize the acceptance of the Torrance Police Foundation grant award in the amount of \$29,700; and
- 2) Appropriate and allocate the grant monies to acquire a police service dog, basic and bomb detection trainings, and bomb detection storage equipment.

9. ADMINISTRATIVE MATTERS

9A. General Services, Fire, and City Manager – Authorize Issuance of Request for Proposal (RFP) for the Design and Construction of an Emergency Operations Center (EOC) at the Torrance Municipal Airport. Expenditure: None.

Recommendation of the General Services Director, Fire Chief, and City Manager that City Council authorize issuance of Request for Proposal (RFP) for the design and construction of an Emergency Operations Center (EOC) at the Torrance Municipal Airport.

9B. Community Development – Adopt RESOLUTION to Summarily Vacate a Portion of the Northeast Corner of Torrance Boulevard and Sartori Avenue. Expenditure: None.

Recommendation of the Community Development Director that City Council adopt a RESOLUTION summarily vacating a portion of the northeast corner of Torrance Boulevard and Sartori Avenue.

9C. City Manager – Discuss and Determine Action to Address Request for Subsidy of Rental Fees for the Use of the Ken Miller Recreation Center by the Torrance Artists Guild. Expenditure Request: \$846 (General Fund).

Recommendation of the City Manager that City Council discuss and determine action to address the request for a subsidy in the amount of \$846 for the use of the Ken Miller Recreation Center by the Torrance Artists Guild for monthly meetings from July 1, 2017 through June 30, 2018.

9D. City Manager – Adopt RESOLUTION Amending City Manager Resolution Modifying Provisions of the Retirement Health Savings Plan (RHSP) Benefits Section. Expenditure: None.

Recommendation of the City Manager that City Council adopt a RESOLUTION amending the City Manager Resolution No. 2015-25 modifying the provisions of the Retirement Health Savings Plan (RHSP).

9E. City Clerk – Adopt RESOLUTION Stating Policy and Regulations for 2018 General Municipal Election. Expenditure: None.

Recommendation of the City Clerk that City Council adopt a RESOLUTION stating policy and regulations for candidate statements in the 2018 General Municipal Election.

9F. General Services and Community Services – Appropriate Funds, Award Contract Services Agreement for Construction of Splash Pad at Charles H. Wilson Park, and Approve Project Management Fee. Expenditure: \$1,087,672 (Non-General Fund: \$300,000 Proposition A Grant, \$636,952 Parks and Recreation Open Space Funding, \$147,276 Parks and Recreation Facilities Fund; General Fund: \$3,444) – Facility, Equipment, Automation Plans (FEAP 926).

Recommendation of the General Services Director and Community Services Director that City Council:

- 1) Appropriate available Parks and Recreation Open Space funding (\$113,207) to Facilities, Equipment, Automation Plan (FEAP) 926 – Pond Retrofit Project, and authorize the transfer of Parks and Recreation Facilities funding (\$91,000 from FEAP 341 Gazebo Renovation to FEAP 926 – Pond Retrofit Project) for a new project total cost not to exceed \$1,396,101; and
- 2) Award a contract services agreement to C.S. Legacy Construction, Inc. of Pomona, CA (RFP B2017-56) in the amount of \$892,095 with a 8% contingency of \$71,368 for Construction of Splash Pad at Charles H. Wilson Park for a five month contract period beginning upon contract execution; and
- 3) Approve a 10% project management fee of \$89,209; and
- 4) Approve \$35,000 for a Community Beautification Project.

9G. City Manager – Approve Third Addendum to Lease Agreement for City-owned Property Located at 3215 Pacific Coast Highway. Expenditure: None.

Recommendation of the City Manager that City Council approve a third addendum to lease agreement by and between the City of Torrance as Lessor and William J. Adkins, an individual, (C89-031) as Lessee of City owned property located at 3215 Pacific Coast Highway to allow for an expansion to the Permitted Use and to provide an Early Termination clause.

9H. City Manager – Approve First Amendment to Amended and Restated Lease for City-owned Property Located at 24777 Crenshaw Boulevard. Expenditure: None.

Recommendation of the City Manager that City Council approve a first amendment to the Amended and Restated Lease with William J. Adkins, Trustee of the Adkins Family Trust (C2006-022) for lease of additional City-owned property located at 24777 Crenshaw Boulevard to allow for the relocation of the South Bay Lexus dealership from its current site at 3215 Pacific Coast Highway for a joint Lexus sales and service facility.

10. HEARINGS

10A. Community Development – Consider Appeal of Planning Commission Approval of a Minor Hillside Exemption to Allow a 5-foot tall, 43-foot wide by 12-foot long Wooden Fence on Property Located Within the Hillside Overlay District in the R-1 Zone at 5627 Via del Collado. MHE17-00069: THOMAS CORMIER AND ATHENA PAQUETTE. Expenditure: None.

Recommendation of the Planning Commission that City Council deny the appeal and adopt **RESOLUTION** approving a Minor Hillside Exemption to allow a 5-foot tall, 43-foot wide by and 12-foot long wooden fence on property located within the Hillside Overlay District in the R-1 Zone at 5627 Via del Collado. This project is categorically exempt from CEQA per Guidelines Sections 15303 – New Construction.

-OR-

Recommendation of the Community Development Director that City Council approve the appeal and adopt **RESOLUTION** denying a Minor Hillside Exemption to allow a 5-foot tall, 43-foot wide by and 12-foot long wooden fence on property located within the Hillside Overlay District in the R-1 Zone at 5627 Via del Collado. This project is categorically exempt from CEQA per Guidelines Sections 15303 – New Construction.

11. APPEALS

11A. Conduct a Hearing on the Appeal of the Civil Service Commission Decision Sustaining the Termination of a Police Officer. Pursuant to Penal Code Section 832.7 and Copley Press v. Superior Court (2006) 39 Cal.4th 1272, the Hearing will be Conducted in Closed Session per California Government Code Section 54957, Unless the Employee Requests to have the Hearing in Public Session and that the Deliberation of this Matter by the City Council will occur in Closed Session. Expenditure: None.

Recommendation of the City Manager that City Council conduct a hearing on the appeal of the Civil Service Commission decision sustaining the termination of a Police Officer and that the hearing will be conducted in closed session, unless the employee requests to have the hearing in public session and that the City Council's deliberation of this matter shall occur in closed session.

12. 2ND READING ORDINANCES – None Scheduled.

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

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

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14. CLOSED SESSION**14A. 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

14B. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

(California Government Code § 54957)

14C. 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, February 6, 2018 at 5:30 p.m. for closed session, with regular business commencing at 7:00 p.m. in the Council Chamber.

Tuesday, January 30, 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.

