

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](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  
MARCH 6, 2018  
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 Goodrich

**NON SECTARIAN INVOCATION:** Councilmember Griffiths

**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, March 1, 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 ANNOUNCEMENT OF WITHDRAWN, DEFERRED, AND/OR SUPPLEMENTAL ITEMS**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**

<p>Torrance Refining Company <u>Monthly</u> Community Alert Siren Testing Wednesday, March 7, 2018 at 11:30 a.m. For more information contact (310) 212-4756</p>	<p>Public Housing Agency Date: Tuesday, April 3, 2018 Time: 7:00 p.m. Location: Council Chamber</p>
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**6. COMMUNITY MATTERS**

**6A. RESOLUTION NO. 2018-22** honoring **Sepideh Sedadi** of the Public Works Department upon her retirement from the City of Torrance after twenty-eight years of service.

**6B. PROCLAMATION** declaring March 2018 as **American Red Cross Month** in the City of Torrance.

**6C. Community Services and Public Works – Recognition of the City of Torrance Designation as a Tree City USA.**

**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 Treasurer – Accept and File Investment Report for January 2018. Expenditure: None.

Recommendation of the City Treasurer that City Council accept and file the Investment Report for the month of January 2018.

### 8B. Police – Appropriate and Allocate 2016 Citizens Options for Public Safety Grant Funds. Expenditure: \$186,527.99 (Non-General Fund: Grant Fund).

Recommendation of the Chief of Police that City Council appropriate and allocate \$186,527.99 of 2016 Citizens Options for Public Safety (COPS) grant funds, and any additional interest, to support Police Department programs.

### 8C. Police – Appropriate Asset Forfeiture Funds and Approve Purchase Orders for Rifles and Accessories. Expenditure: \$59,200.63 (Non-General Fund: Asset Forfeiture).

Recommendation of the Police Chief that City Council:

- 1) Appropriate \$59,200.63 of asset forfeiture funds for the purchase of thirty (30) rifles and accessories; and
- 2) Approve a purchase order with Clyde Armory, Inc. of Athens, GA in the amount of \$51,554.13 for rifles and accessories; and
- 3) Approve a purchase order with Proforce Law Enforcement of Prescott, AZ in the amount of \$6,516.13 for rifle accessories; and
- 4) Approve a purchase order with Botach, Inc. dba Botach Tactical of Los Angeles, CA in the amount of \$1,130.37 for rifle accessories.

### 8D. Fire – Appropriate Funds to Purchase Two Commercial Washers/Extractors. Expenditure: \$22,094.75 (Non-General Fund: Fire Impact Fee Fund).

Recommendation of the Fire Chief that City Council appropriate \$22,094.75 from the Fire Impact Fee Fund to purchase two commercial washers/extractors.

### 8E. General Services – Award Contract Services Agreement and Approve Project Management Fee for Design Build of Shade Canopy at the Torrance Cultural Arts Center. Expenditure: \$345,000 (General Fund) – Facility, Equipment, Automation Plan (FEAP 919).

Recommendation of the General Services Director that City Council:

- 1) Award a contract services agreement to Shade Structures, Inc. dba USA Shade & Fabric Structures of Orange, CA (RFP B2017-58) in the amount of \$300,000 with a 5% contingency of \$15,000 for design build of shade canopy at the Torrance Cultural Arts Center from March 6, 2018 to September 6, 2018; and
- 2) Approve a 10% project management fee of \$30,000.

## 9. ADMINISTRATIVE MATTERS

### 9A. Community Services – Review Additional Information for the Issuance of Request for Proposal (RFP) for the Operation of the Roller Hockey Program and Rink at Charles H. Wilson Park. Expenditure: None.

Recommendation of the Community Services Director that City Council review additional information for the issuance of a Request for Proposal (RFP) for operation of the Roller Hockey Program and Rink at Charles H. Wilson Park.

**9B. City Manager – Discuss and Determine Action to Address Request to Consider Additional City Council Dark Nights. Expenditure: None.**

Recommendation of the City Manager that City Council discuss and determine action to address request to consider additional City Council Dark Nights from April 1, 2018 through June 30, 2018.

**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 Retired Employees of Los Angeles County. Expenditure Request: \$610 (General Fund).**

Recommendation of the City Manager that City Council discuss and determine action to address the request for a subsidy of rental fees in the amount of \$610 for the use of the Ken Miller Recreation Center for the Retired Employees of Los Angeles County (RELAC) General Membership Meeting to be held on Tuesday, June 26, 2018.

**10. HEARINGS – None Scheduled.**

**11. APPEALS – None Scheduled.**

**12. 2ND READING ORDINANCES**

**12A. Second and Final reading of ORDINANCE NO. 3827 repealing smoking regulations in designated enclosed public places, workplaces, and city owned facilities, amending smoking regulations in parks and beaches to include electronic smoking devices, and adding smoking prohibitions on city property.**

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

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

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**14. CLOSED SESSION**

**14A. REAL PROPERTY – CONFERENCE WITH REAL PROPERTY NEGOTIATOR**

(California Government Code § 54956.8):

- |                      |  |
|----------------------|--|
| 1) Property:         | Railroad Right-of-Way at Plaza del Amo between Border Avenue and Western Avenue                        |
| Agency Negotiator:   | LeRoy J. Jackson   |
| Negotiating Parties: | City of Torrance, Union Pacific Railroad   |
| Under Negotiation:   | Purchase of unused railway right-of-way  |
|                      |  |
| 2) Property:         | Railroad Right-of-Way between Dominguez Street/Way and Sartori Street (A portion of APN 71354-001-806) |
| Agency Negotiator:   | LeRoy J. Jackson   |
| Negotiating Parties: | City of Torrance, Union Pacific Railroad   |
| Under Negotiation:   | Purchase of unused railway right-of-way  |

**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, March 20, 2018 at 5:30 p.m. for closed session, with regular business commencing at 7:00 p.m. in the Council Chamber.

Tuesday, March 13, 2018 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.

