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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](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 20, 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 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, March 15, 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 ANNOUNCEMENT OF WITHDRAWN, DEFERRED, AND/OR SUPPLEMENTAL ITEMS**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><b>Finance and Governmental Operations Committee Meeting</b> Date: April 3, 2018 Time: 5:00 p.m. to 5:45 p.m. Location: Council Chamber Topic: 2<sup>nd</sup> Quarter (Mid-Year) Budget Review Report Chair: Councilmember Kurt Weideman</p>	<p><b>Public Housing Agency</b> Date: Tuesday, April 3, 2018 Time: 7:00 p.m. Location: Council Chamber</p>
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**6. COMMUNITY MATTERS**

**6A. PROCLAMATION** declaring March 19-25, 2018 as **Paint the Town Purple Week** in the City of Torrance.

**6B. Recognition of Larry Altman for his Contributions to Local Journalism.**

**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 February 27, 2018.

### 8B. General Services – Approve Second Amendment to Contract Services Agreement for Installation of R Panels at Wilson Park. Expenditure: \$24,874.96 (General Fund) – Facility, Equipment, Automation Plan (FEAP 909).

Recommendation of the General Services Director that City Council approve a second amendment to the contract services agreement with OCC Builders Inc. of Fountain Valley, CA (C2017-118) in the amount of \$24,874.96 for a new not-to-exceed contract amount of \$178,196.96, including the previous contingency of \$5,850, for Installation of R Panels at Wilson Park from March 20, 2018 to September 11, 2018.

## 9. ADMINISTRATIVE MATTERS

### 9A. Citizen Development and Enrichment Committee – Approve Selection of Conceptual Float Design for the 2019 Pasadena Tournament of Roses Parade Expenditure: None.

Recommendation of the City Council Citizen Development and Enrichment Committee that City Council approve the Conceptual Design for the 2019 Torrance Rose Parade Float.

### 9B. Public Works and Transit – Award Public Works Agreement for Construction of the Torrance Transit Park and Ride Regional Terminal, FEAP 764 and Crenshaw Boulevard Intersection Improvements and 208th Street Extension, T-157. Expenditure: \$22,107,632.76 (FEAP 764: Non-General Funds: \$14,441,908.45 South Bay Measure R Highway Program Funds, \$2,753,370.37 Prop 1B Funds, \$105,954.88 Water Funds and \$638,548.61 General Fund; T-157: Non-General Funds: \$2,969,808.72 South Bay Measure R Highway Program Funds and \$1,198,041.73 Gas Tax Funds) – Facilities, Equipment, Automation Plan 764 (FEAP 764) and Infrastructure Action Plan T-157.

Recommendation of the Public Works Director and Transit Director that City Council:

- 1) Approve the plans and specifications for the Torrance Transit Park and Ride Regional Terminal, FEAP 764 (B2017-39); and
- 2) Reject the apparent lowest bid from Macro-Z Technology Company of Santa Ana, CA; and
- 3) Award a Public Works Agreement to the confirmed lowest responsive bidder Tobo Construction, Inc. of Torrance, CA, (B2017-39) for an amount not-to-exceed \$20,162,848.76 and authorize a contingency in the amount of \$1,944,784 (approximately 9.6%) to construct the Torrance Transit Park and Ride Regional Terminal, FEAP 764 for a two-year period beginning March 20, 2018 and ending March 19, 2020.

### 9C. City Manager – Adopt RESOLUTION Pursuant to a Memorandum of Understanding Setting Forth the Hours, Wages, and Working Conditions for Torrance Police Commanders Association (TPCA). Expenditure: 2.5% (\$115,870 On-going) and One-time Funds of \$59,500 (General Fund).

Recommendation of the City Manager that City Council adopt a RESOLUTION pursuant to a Memorandum of Understanding (MOU) setting forth the hours, wages, and working conditions for employees represented by the Torrance Police Commanders Association (TPCA) for the period March 18, 2018 to June 30, 2019 and repeal Resolution 2013-78 in its entirety.

**9D. City Manager – Adopt RESOLUTION Pursuant to a Memorandum of Understanding Setting Forth the Hours, Wages, and Working Conditions for Torrance Police Officers Association (TPOA). Expenditure: 2.5% (\$1,250,000 On-going) and One-time Funds of \$884,000 (General Fund).**

Recommendation of the City Manager that City Council adopt a RESOLUTION pursuant to a Memorandum of Understanding (MOU) setting forth the hours, wages, and working conditions for employees represented by the Torrance Police Officers Association (TPOA) for the period March 18, 2018 to June 30, 2019 and repeal Resolution 2013-75 in its entirety.

**9E. Traffic Commission and Public Works – Adopt RESOLUTION Approving Submittal of a Request to the State of California to Reclassify Certain Torrance Streets as “Local” Streets on California Road System Maps. Expenditure: None.**

Recommendation of the Traffic Commission and the Public Works Director that City Council adopt a RESOLUTION approving submittal of a request to the State of California Department of Transportation (Caltrans) to change the functional classification to “Local” for twenty (20) street segments on California Road System Maps.

**10. HEARINGS**

**10A. Public Works and Police – Conduct Public Hearing and Adopt ORDINANCE Amending the Torrance Municipal Code (TMC) Regarding Speed Limits. Expenditure: None.**

Recommendation of the Public Works Director and the Chief of Police that City Council:

- 1) Conduct a public hearing regarding speed limits; and
- 2) Adopt an ORDINANCE amending the Torrance Municipal Code (TMC) Division 6 Traffic, Chapter 1 Traffic, Article 10 Speed Limits – Sections 61.10.2, 61.10.3, 61.10.4, and 61.10.5 modifying speed limits on certain streets in the City of Torrance; and
- 3) Adopt an Ordinance Summary for Publication.

**11. APPEALS – None Scheduled.**

**12. 2ND READING ORDINANCES – None Scheduled.**

**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. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**

(Significant exposure to litigation pursuant to California Government Code § 54956.9 (d) (2)):

Two cases

**14B. PUBLIC EMPLOYEE PERFORMANCE EVALUATION**

(California Government Code § 54957(b) (1)):

Title: City Manager

**14C. 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, April 3, 2018 at 6:00 p.m. for closed session, with regular business commencing at 7:00 p.m. in the Council Chamber.

Tuesday, March 27, 2018 is a Council dark night.

  
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 Rebecca Poirier, City Clerk

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

