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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
APRIL 3, 2018
ADJOURNED REGULAR MEETING
6:00 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, March 29, 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 ANNOUNCEMENT OF WITHDRAWN, DEFERRED, AND/OR SUPPLEMENTAL ITEMS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>Finance and Governmental Operations Committee Meeting Date: April 3, 2018 Time: 5:00 p.m. to 5:45 p.m. Location: Council Chamber Topic: 2nd Quarter (Mid-Year) Budget Review Report Chair: Councilmember Kurt Weideman</p>	<p>Public Housing Agency Date: Tuesday, April 3, 2018 Time: 7:00 p.m. Location: Council Chamber</p>	<p>Torrance Refining Company <u>Monthly</u> Community Alert Siren Testing Wednesday, April 4, 2018 at 11:30 a.m. For more information contact (310) 212-4756</p>	<p>State Legislative Advocacy Committee Meeting Date: Tuesday, April 10, 2018 Time: 3:30 pm. to 4:30 p.m. Location: CM Assembly Room Topic: 2018 Ballot Measures Chair: Mayor Patrick J. Furey</p>
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6. COMMUNITY MATTERS

6A. RESOLUTION NO. 2018-26 honoring DeLois McCary of the General Services Department upon her retirement from the City of Torrance after twenty-nine years of service. (For Adoption Only)

6B. Community Services – Recognition of Olin Snakenborg for his Participation in the 2017 Pitch, Hit and Run Competition.

6C. PROCLAMATION declaring April 3, 2018 as **Play Ball Day** in the City of Torrance.

6D. PROCLAMATION declaring April 8-14, 2018 as **National Library Week** in the City of Torrance.

6E. PROCLAMATION declaring April 2018 as **DMV/Donate Life California Month** in the City of Torrance.

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 March 6, 2018 and March 20, 2018.

8B. Police – Authorize the Use of State of California Emergency Communications Funds to Replace/Upgrade the Public Safety Dispatch Emergency 9-1-1 Telephone System and Related Components. Expenditure: None.

Recommendation of the Police Chief that City Council authorize the use of State of California Emergency Communications funds to replace/upgrade the City's public safety dispatch emergency 9-1-1 telephone system and related components.

8C. City Attorney – Approve Fee Agreement with Liebert Cassidy Whitmore to Provide Legal Services. Expenditure: \$50,000 (General Fund).

Recommendation of the City Attorney that City Council approve a fee agreement with Liebert Cassidy Whitmore of Los Angeles, CA in the amount of \$50,000 to provide legal services pertaining to Personnel Matter #A18-000165.

8D. City Attorney – Appropriate Funding and Approve First Amendment to Fee Agreement with Rutan & Tucker, LLP to Provide Legal Services Relating to Nazila Mahgerefteh, et al. v. City of Torrance, et al. Expenditure: \$70,000 (Non-General Fund: Self-Insurance Reserve Fund).

Recommendation of the City Attorney that City Council:

- 1) Appropriate \$70,000 from the Self-Insurance Reserve Fund; and
- 2) Approve a first amendment to the fee agreement with Rutan & Tucker, LLP of Costa Mesa, CA (C2017-135) in the amount of \$70,000, for a new not-to-exceed contract amount of \$145,000, regarding Nazila Mahgerefteh, et al. v. City of Torrance, et al.

8E. Police – Appropriate Asset Forfeiture Funds for Field Duty and Crisis Negotiations Equipment and Maintenance. Expenditure: \$75,000 (Non-General Fund: Asset Forfeiture).

Recommendation of the Chief of Police that City Council appropriate \$75,000 of asset forfeiture funds for the purchase of field duty and crisis negotiations equipment and maintenance.

8F. Police – Authorize Change Order #4 to Increase Funding for Ballistic Body Armor. Expenditure: \$9,000 (General Fund).

Recommendation of the Police Chief that City Council authorize change order #4 with Galls Uniform of Long Beach, CA (PO #2018-42) in the amount of \$9,000, for a new not-to-exceed amount of \$53,600, to purchase ballistic body armor.

8G. Police – Designate Armed Forces Day Parade Event as Special Exhibit Under Torrance Municipal Code Section 46.8.10. Expenditure: Not-to-Exceed \$9,000 (Non-General Fund: Airport Operating Budget).

Recommendation of the Police Chief that City Council designate Armed Forces Day Parade event as a special exhibit under Section 46.8.10 of the Torrance Municipal Code (TMC) which exempts such events from aircraft noise regulations.

9. ADMINISTRATIVE MATTERS

9A. Mayor – Approve Designation of a Voting Delegate for the Southern CA Association of Governments Regional Conference and General Assembly Meeting. Expenditure: None.

Recommendation of the Mayor that City Council approve the designation of Councilmember Mike Griffiths as the voting delegate to represent the City of Torrance at the Southern CA Association of Governments Regional Conference and General Assembly Meeting from May 3 through May 4, 2018 in Indian Wells, California.

9B. Finance and City Manager – Approve Dates to Conduct Budget Workshops/Public Hearings for the Capital Budget and the 2nd year of the 2018-19 Operating Budget and Approve Budget Adoption Date. Expenditure: None.

Recommendation of the Finance Director and the City Manager that City Council approve May 1, 2018 as the date to conduct the Capital Budget workshop/hearing and May 8, 2018 and May 15, 2018 as dates to conduct two operating budget workshops/public hearings on the 2nd year of the City's two-year 2018-19 Operating Budget, and if needed, May 22, 2018, as a budget adoption date.

9C. City Manager and Public Works – Reject Three Bids Received and Approve One-year Pilot Program Contract Services Agreement for Collection and Disposal of Illegally Dumped Items. Expenditure: Not-to-Exceed \$79,497 (General Fund: SMART Funds) – Facility, Equipment, Automation Plan (FEAP 658).

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

- 1) Reject three (3) bids received for Illegal Dumping Removal (RFP B2017-53); and
- 2) Approve a pilot program contract services agreement with California Recycle Team, Inc. dba Electronic Waste Solutions of Los Angeles, CA for an amount not-to-exceed \$79,497 (including annual labor and support costs fixed at \$62,697) for collection and recycling or disposal of illegally dumped items for a one year period beginning April 4, 2018 and ending April 3, 2019.

9D. City Attorney – Adopt RESOLUTION of Intention Pursuant to Elections Code Section 10010(e)(3)(A) to Transition from At-Large to District-Based Elections. Expenditure: None.

Recommendation of the City Attorney that City Council adopt a RESOLUTION of Intention, pursuant to Elections Code section 10010(e)(3)(A), that will start the transition from at-large to district-based elections, and activate the 90 day "safe harbor" period protecting the City from the filing of a lawsuit.

9E. City Treasurer – Approve Deferred Compensation Service Agreement and Adopt a RESOLUTION for 457 Deferred Compensation Plans and 401(a) Defined Contribution Plans for City of Torrance Employees. Expenditure: None.

Recommendation of the City Treasurer that City Council:

- 1) Approve deferred compensation service agreement with Great-West Life & Annuity Insurance Company of Greenwood Village, CO for a five year period beginning June 1, 2018 and ending May 31, 2023; and
- 2) Adopt a RESOLUTION for 457 deferred compensation plans and 401(a) defined contribution plans for City of Torrance employees.

10. HEARINGS – None Scheduled.

11. APPEALS – None Scheduled.

12. 2ND READING ORDINANCES

12A. Second and Final reading of ORDINANCE NO. 3828 amending Sections 61.10.2, 61.10.3, 61.10.4, and 61.10.5 of the Torrance Municipal Code related to posted speed limits within the City.

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. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

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

Title: City Manager

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
19. City Manager
20. City Attorney

15. PUBLIC HOUSING AGENCY

16. ADJOURNMENT

16A. Adjournment of City Council meeting to Tuesday, April 10, 2018 at 5:30 p.m. for closed session, with regular business commencing at 7:00 p.m. in the Council Chamber.



Rebecca Poirier, City Clerk

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



