

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
APRIL 10, 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 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, April 5, 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 ANNOUNCEMENT OF WITHDRAWN, DEFERRED, AND/OR SUPPLEMENTAL ITEMS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>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>	<p>Special Meeting to Conduct a Public Hearing Date: Monday, April 16, 2018 Time: 5:00 PM Topic: Transition from At-Large to District-Based Elections Location: Council Chamber</p>	<p>City Council Regular Meeting Public Hearing Dates: April 24, May 8, May 22, June 12, 2018 Time: 7:00 PM Topic: Transition from At-Large to District-Based Elections Location: Council Chamber</p>	<p>City Council Regular Meeting Public Hearing Date: June 19, 2018 Time: 7:00 PM Topic: 2nd Reading of Ordinance for At-Large to District-Based Elections Location: Council Chamber</p>
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6. COMMUNITY MATTERS

6A. RESOLUTION NO. 2018-29 honoring Anthony Hocker of the Torrance Fire Department upon his retirement from the City of Torrance after twenty-five years of service. (For Adoption Only)

6B. PROCLAMATION declaring April 15-21, 2018 as **National Volunteer Week** in the City of Torrance.

6C. Community Services – Accept and Appropriate a \$7,000 Donation from Torrance Chorale Friends for Annual Torrance Civic Chorale Concerts. Expenditure: \$7,000 (Non-General Fund: Torrance Chorale Friends Donation).

Recommendation of the Community Services Director that City Council accept and appropriate a \$7,000 donation from the Torrance Chorale Friends for the annual Torrance Civic Chorale concerts during FY 2017-2018.

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 – None Scheduled.

9. ADMINISTRATIVE MATTERS

9A. City Manager and Public Works – Appropriate Funds and Approve Purchase of Union Pacific Railroad (UPR) Parcel Bounded by an area Between Beech and Acacia Bordered by Dominguez Street and Dominguez Way and Veering out to Sartori Avenue Terminating at Portola Avenue Known as Lot F. Expenditure: Not-to-Exceed \$2,000,000 (Non-General Fund: Water Enterprise Fund Balance).

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

- 1) Appropriate funding in an amount not-to-exceed \$2,000,000 from the Water Enterprise Fund Balance; and
- 2) Approve the purchase of the Union Pacific Railroad parcel bounded by an area between Beech and Acacia bordered by Dominguez Street and Dominguez Way and veering out to Sartori Avenue terminating at Portola Avenue known as Lot F in the amount of \$1,883,879.35 (not including soils testing, escrow, closing costs and other costs associated with the purchase).

9B. Public Works – Adopt RESOLUTION to Apply for CalRecycle Waste Management Grants. Expenditure: None.

Recommendation of the Public Works Director that City Council adopt a RESOLUTION to apply for waste management grants offered by the California Department of Resources, Recycling and Recovery (CalRecycle) for a five year period beginning April 10, 2018 and ending April 10, 2023, as they become available and the City is eligible.

9C. Finance and Governmental Operations Committee – Accept and File the 2nd Quarter 2017-18 Budget Review Report and the Investment Report. Expenditure: None.

Recommendation of the Finance and Governmental Operations Committee that City Council:

- 1) Accept and file the 2nd Quarter 2017-18 Budget Review Report; and
- 2) Accept and file the City Treasurer's Investment Report.

9D. Public Works – Approve First Amendment to Contract Services Agreement for the Purchase of the City's Recyclable Material. Expenditure: None.

Recommendation of the Public Works Director that City Council approve a first amendment to the contract services agreement with Potential Industries, Inc. of Wilmington, CA (C2016-122) to purchase the City's recyclable material for \$1 per ton for an initial one-year period beginning March 1, 2018 and ending February 28, 2019, with three (3) one-year renewal options.

9E. City Manager and Finance – Request to Set a Date for a Public Hearing on Proposed Changes to User and Regulatory Fees. Expenditure: None.

Recommendation of the City Manager and Finance Director that City Council direct staff to bring forth a public hearing to be held on May 8, 2018, for approval of proposed changes to user fees.

10. HEARINGS – None Scheduled.

11. APPEALS – None Scheduled.**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 LEGAL COUNSEL – EXISTING LITIGATION**

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

Nazila Mahgerefteh, et al. v. City of Torrance, et al.

USDC Case Number: CV17-02835-CBM (JCx)

14B. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

(Initiation of Litigation Pursuant to California Government Code § 54956.9(d)(4)):

One case

14C. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

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

Title: City Manager

14D. 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. ADJOURNMENT

15A. Adjournment of City Council meeting to Tuesday, April 24, 2018 at 5:30 p.m. for a closed session, with the regular business commencing at 7:00 p.m. in the Council Chamber.

Tuesday, April 17, 2018 is a Council dark night.



Rebecca Poirier, City Clerk

RP

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

