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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.

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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 24, 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 Ashcraft

**NON SECTARIAN INVOCATION:** Councilmember Goodrich

**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 19, 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 ANNOUNCEMENT OF WITHDRAWN, DEFERRED, AND/OR SUPPLEMENTAL ITEMS**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>City Council Regular Meeting Public Hearing Dates: Tuesday, April 24, May 8, May 22, and June 12, 2018 Time: 7:00 PM Location: Council Chamber Topic: Transition from At-Large to District-Based Elections</p>	<p>City Council Budget Workshops / Public Hearings Date: Tuesday, May 8 and May 15, 2018 Time: 7:00 PM Location: Council Chamber Topic: 2<sup>nd</sup> Year of the 2017-19 Operating Budget</p>	<p>City Council Regular Meeting Public Hearing Date: Tuesday, June 19, 2018 Time: 7:00 PM Location: Council Chamber Topic: 2<sup>nd</sup> Reading of Ordinance for At-Large to District-Based Elections</p>
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**6. COMMUNITY MATTERS**

**6A. RESOLUTION NO. 2018-32 honoring Deputy Chief Bernard C. Anderson of the Torrance Police Department upon his retirement from the City of Torrance after twenty-four years of service. (For Adoption Only)**

**6B. PROCLAMATION** declaring the week of May 6-12, 2018 as **Safety Seat Checkup Week** in the City of Torrance.

**6C. PROCLAMATION** expressing support of the **National Prescription Drug Take Back Program** in the City of Torrance.

**6D. Recognition of Carr and Victor Elementary Schools for Their Waste Reduction Efforts as Part of the Grade of Green Annual Trash Free Lunch Challenge.**

**6E. Recognition of the South High School Sports Medicine Class for Their First Place Finish in the American Academic Competition Institute Annual California Regional High School Sports Medicine Competition.**

**6F. Police – Accept Torrance Police Foundation Grant Award and Torrance Police Officers’ Association Donation and Appropriate and Allocate Monies for Police Department Gym Renovations, Gym Equipment, and Outdoor Equipment Storage Container. Expenditure: \$31,512.03 (Non-General Fund: \$26,512.03 Torrance Police Foundation Grant and \$5,000 Torrance Police Officers’ Association Donation).**

Recommendation of the Chief of Police that City Council:

- 1) Authorize the acceptance of the Torrance Police Foundation grant award in the amount of \$26,512.03; and
- 2) Authorize the acceptance of the Torrance Police Officers’ Association (TPOA) donation in the amount of \$5,000; and
- 3) Appropriate and allocate grant and donation monies in the total amount of \$31,512.03 to complete gym renovations and acquire gym equipment and an outdoor equipment storage container.

**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 April 3, 2018 and April 10, 2018.

**8B. Torrance Youth Council and Community Services – Appropriate Funds and Approve Four 2018 "Beat The Odds" Scholarships. Expenditure: \$4,000 (Non-General Fund: Youth Council Donation).**

Recommendation of the Torrance Youth Council and the Community Services Director that City Council:

- 1) Appropriate funding in the amount of \$4,000 from the Youth Council Donation Account; and
- 2) Approve four (4) 2018 "Beat the Odds" scholarships to be issued in the amount of \$1,000 each.

- 8C. Community Services – Approve Two Year Purchase Order for Community Services Department Program Supplies. Expenditure: Not-to-Exceed \$94,800 (Non-General Fund: \$90,800 Parks and Recreation Enterprise Fund and General Fund: \$4,000; Approximately \$47,400 Annually).**

Recommendation of the Community Services Director that City Council approve a purchase order with Smart and Final of Torrance, CA in an amount not-to-exceed \$94,800 (Approximately \$47,400 Annually) to furnish various Community Services Department program supplies for a two year period beginning July 1, 2018 and ending June 30, 2020.

- 8D. Public Works – Approve Fifth Amendment to Consulting Services Agreement for Van Ness Avenue Water Wells and Transmission Mains, I-145. Expenditure: None.**

Recommendation of the Public Works Director that City Council approve a fifth amendment to consulting services agreement with Quantum Quality Consulting Inc., of Torrance, CA, (C2014-046) for Van Ness Avenue Water Wells and Transmission Mains, I-145 to extend the term one year from April 7, 2018 to April 7, 2019.

- 8E. City Attorney – Approve Fee Agreement with Rutan & Tucker to Provide Legal Services Relating to Goldsworthy Desalter Issues. Expenditure: \$10,000 (Non-General Fund: Water Operating Budget).**

Recommendation of the City Attorney and Public Works Director that City Council approve a fee agreement with Rutan & Tucker, LLP of Costa Mesa, CA in the amount of \$10,000, to provide legal services relating to Goldsworthy Desalter issues.

- 8F. City Attorney – Approve Fee Agreement with Rutan & Tucker to Provide Legal Services and Retain a Demographer Relating to California Voting Rights Act Issues. Expenditure: \$60,000 (General Fund).**

Recommendation of the City Attorney that City Council approve a fee agreement with Rutan & Tucker, LLP of Costa Mesa, CA in the amount of \$60,000, to provide legal services and retain a demographer relating to California Voting Rights Act Issues.

## **9. ADMINISTRATIVE MATTERS**

- 9A. State Legislative Advocacy Committee – Approve and Concur with the Committee's Position on the June 2018 Ballot Measures. Expenditure: None.**

Recommendation of the State Legislative Advocacy Committee that City Council approve and concur with the Committee's position on the 2018 Ballot Measures on the Statewide Direct Primary Election to be held June 5, 2018.

- 9B. Police – Adopt RESOLUTION Supporting the Reducing Crime and Keeping California Safe Act of 2018. Expenditure: None.**

Recommendation of the Police Chief that City Council adopt a RESOLUTION supporting the Reducing Crime and Keeping California Safe Act of 2018.

- 9C. Fire – Review and File an Update on Torrance Amateur Radio Association (TARA). Expenditure: None.**

Recommendation of the Fire Chief that City Council review and file an update on the Torrance Amateur Radio Association (TARA).

- 9D. City Manager – Discuss and Determine City Council Dark Nights. Expenditure: None.**

Recommendation of the City Manager that City Council declare the following Tuesdays as City Council Dark Nights from July 1, 2018 through December 31, 2018: July 3, July 31, August 7, September 4, October 30, November 13, November 27, and December 25.

- 9E. City Attorney – Appointment of Deputy City Attorney I. Expenditure: None.**  
Recommendation of the City Attorney that City Council appoint Nicholas Garcia to the position of Deputy City Attorney I.
- 9F. 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 Jerry Lee Heuer and Debra Adkins-Messenger, Trustees of The Adkins Family Trust Established April 16, 1991, (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, and consent to the transfer of the Lease to an affiliated entity, SBL Properties, LLC.
- 9G. 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 Jerry Lee Heuer and Debra Adkins-Messenger, Trustees 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, and the assignment of that lease to an affiliated entity, SBL Properties, LLC.
- 9H. City Manager – Review and Take Position on the Action Items to be Presented at the 2018 Southern California Association of Governments Regional Conference and General Assembly Meeting. Expenditure: None.**  
Recommendation of the City Manager that City Council review and take a position on the Action Items to be presented at the 2018 Southern California Association of Governments Regional Conference and General Assembly Meeting to be held on May 3 and May 4, 2018 in Indian Wells, CA.

## 10. HEARINGS

- 10A. City Attorney – Conduct Second Public Hearing to Take Public Input and Discuss Potential Transition from At-Large to District Elections, Pursuant to Elections Code 10010(a)(1). Expenditure: None.**  
Recommendation of the City Attorney that City Council conduct a second public hearing to receive and discuss public comment regarding the composition of the City's yet to be formed voting districts pursuant to Elections Code section 10010(a)(1).

## 11. APPEALS – None Scheduled.

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

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

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

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**14. CLOSED SESSION****14A. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**

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

One case

**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 Professional Park & Recreation Employees Organization
15. Torrance Professional & Supervisory Association
16. Torrance Recurrent Recreational Employees Organization
17. City Manager
18. City Attorney

**15. ADJOURNMENT**

- 15A.** Adjournment of City Council meeting to Tuesday, May 1, 2018 at 7:00 p.m. in the Council Chamber. The meeting will be conducted by City Council and the students selected for the 2018 Students and Government Day Program.

  
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 for: 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.

