

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  
MAY 8, 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 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, May 3, 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 ANNOUNCEMENT OF WITHDRAWN, DEFERRED, AND/OR SUPPLEMENTAL ITEMS**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>City Council Regular Meeting Public Hearing</b> Dates: Tuesday, 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><b>City Council Budget Workshops / Public Hearings</b> 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><b>City Council Regular Meeting Public Hearing</b> Date: Tuesday, June 19, 2018 Time: 7:00 PM Location: Council Chamber Topic: 2nd Reading of Ordinance for At-Large to District-Based Elections</p>
--	--	---

**6. COMMUNITY MATTERS**

**6A. PROCLAMATION** declaring May 12, 2018 as **Fire Service Day** in the City of Torrance.

**6B. PROCLAMATION** declaring May 6-12, 2018 as **Municipal Clerks Week** in the City of Torrance.

**6C. PROCLAMATION** declaring May 2018 **Mental Health Awareness Month** in the City of Torrance.

**6D. Presentation of the 2018 Hometown Heroes Military Recognition Banner Program.**

**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 16, 2018.

**8B. Parks and Recreation Commission and Community Services – Accept and File the Financial Reports from the 2017 Non-Profit Social Services Agency Grant Program. Expenditure: None.**

Recommendation of the Parks and Recreation Commission and Community Services Director that City Council accept and file the Financial Reports from the 2017 Non-Profit Social Services Agency Grant Program.

**8C. City Treasurer – Accept and File Revised Investment Reports for July 2017, December 2017, and January 2018. Expenditure: None.**

Recommendation of the City Treasurer that City Council accept and file Revised Investment Reports for July 2017, December 2017, and January 2018.

**8D. City Treasurer – Accept and File Investment Report for March 2018. Expenditure: None.**

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

**8E. Community Development – Approve the Meadow Park Parking District Maintenance Fee and Billing. Expenditure: None.**

Recommendation of the Community Development Director that City Council:

- 1) Approve the Meadow Park Parking District Maintenance Fee at \$59.51 per parking space for Fiscal Year 2018-2019 to pay maintenance costs of the parking lots; and
- 2) Authorize Meadow Park Parking District Billing for Fiscal Year 2018-2019.

**8F. Fire – Appropriate and Allocate an Award Increase from 2015 State Homeland Security Program Grant for Hazardous Materials Equipment. Expenditure: \$8,058 (Non-General Fund: SHSP Grant Fund).**

Recommendation of the Fire Chief that City Council appropriate and allocate an award increase from 2015 State Homeland Security Program (SHSP) grant in the amount of \$8,058 for hazardous materials equipment, thus accepting a revised total award of \$34,658.

## 9. ADMINISTRATIVE MATTERS

### 9A. City Manager – Adopt RESOLUTION Pursuant to a Memorandum of Understanding (MOU) Setting Forth the Hours, Wages, and Working Conditions for Torrance Fire Fighters Association (TFFA). Expenditure: 2.5% (\$787,408 On-going) and One-time funds of \$578,000 (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 Fire Fighters Association (TFFA) for the period July 1, 2017 to June 30, 2019 and repeal Resolution 2014-22 in its entirety.

### 9B. Cultural Arts Commission – Discuss and Determine Action for Subsidy of Rental Fees for use of City Facilities by the Torrance Cultural Arts Foundation. Expenditure Request: \$9,001.57 (General Fund).

Recommendation of the Cultural Arts Commission that City Council discuss and determine action to address the request for a subsidy of rental fees in the amount of \$9,001.57 for use of City Facilities by the Torrance Cultural Arts Foundation for a scaled down version of the South Bay Festival of the Arts event to be held on Saturday, June 23, 2018 from 11 a.m. to 5 p.m.

### 9C. City Clerk – Discuss and Provide Direction to Resolve the Event of Tie Votes for the 2018 General Municipal Election. Expenditure: None.

Recommendation of the City Clerk that City Council discuss and provide direction to resolve the event of tie votes for the June 5, 2018 General Municipal Election.

### 9D. Parks and Recreation Commission and Community Services – Appropriate Proposition A Grant Funds and Approve Purchase Order for the Purchase and Installation of Playground Equipment at Charles H. Wilson Park. Expenditure: \$235,077.02 (Non-General Funds: \$224,571.70 Proposition A Grant Funds and \$10,505.32 Parks and Recreation Open Space Fund) – Facility, Equipment Automation Plan (FEAP 835).

Recommendation of the Parks and Recreation Commission and the Community Services Director that City Council:

- 1) Appropriate \$224,571.70 in Proposition A Grant Funds to the Facility, Equipment Automation Plan (FEAP 835) Park Playground Equipment Replacement Project; and
- 2) Approve a purchase order with Dave Bang and Associates, Inc. of Orange, CA in the amount of \$235,077.02 for the purchase and installation of new playground equipment at Charles H. Wilson Park, 2320 Crenshaw Boulevard, from June 1, 2018 to October 31, 2018.

## 10. HEARINGS

### 10A. City Attorney – Conduct Third Public Hearing to Take Public Input and Discuss Potential Transition from At-Large to District Elections, Including Draft Voting District Maps, Pursuant to Elections Code 10010(a)(2). Expenditure: None.

Recommendation of the City Attorney that City Council conduct a third public hearing to receive public comment and discuss the draft voting district maps pursuant to Elections Code section 10010(a)(2).

### 10B. City Manager and Finance – Conduct Public Hearing and Adopt RESOLUTION Approving User & Regulatory Fees. Expenditure: None.

Recommendation of the City Manager and Finance Director that City Council:

- 1) Conduct a public hearing on new and modified user and regulatory fees; and
- 2) Adopt a RESOLUTION authorizing the actions setting user fees indexed to the Consumer Price Index for Urban Wage Earners & Clerical Workers (CPI-W) May to May for certain City-wide Services.

**10C. Finance – Conduct 1st Public Hearing/Budget Workshop on Proposed Revisions to the 2nd year (2018-19) of the 2017-19 Operating Budget. Expenditure: None.**

Recommendation of the Finance Director that City Council conduct the first public hearing and budget workshop regarding proposed revisions to the 2nd year, fiscal year 2018-19, of the City of Torrance two-year 2017-19 operating budget.

**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

*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.*

**14. CLOSED SESSION**

**14A. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**

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

- 1) Rong Sun, et al. v. City of Torrance, et al.  
LASC Case Number: BC677211
- 2) Nazila Mahgereteh, 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. 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 15, 2018, at 5:30 p.m. for closed session, with the regular meeting commencing at 7:00 p.m. in the Council Chamber.

  
\_\_\_\_\_  
P01: 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.





