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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  
MAY 15, 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 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, May 10, 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 **ANNOUNCEMENT OF WITHDRAWN, DEFERRED, AND/OR SUPPLEMENTAL ITEMS**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**

<b>City Council Regular Meeting Public Hearing</b> <b>Dates:</b> Tuesday, May 22, and June 12, 2018 <b>Time:</b> 7:00 PM <b>Location:</b> Council Chamber <b>Topic:</b> Transition from At-Large to District-Based Elections	<b>City Council Budget Workshops / Public Hearings</b> <b>Date:</b> Tuesday, May 15, 2018 <b>Time:</b> 7:00 PM <b>Location:</b> Council Chamber <b>Topic:</b> 2 <sup>nd</sup> Year of the 2017-19 Operating Budget	<b>City Council Regular Meeting Public Hearing</b> <b>Date:</b> Tuesday, June 19, 2018 <b>Time:</b> 7:00 PM <b>Location:</b> Council Chamber <b>Topic:</b> 2 <sup>nd</sup> Reading of Ordinance for At-Large to District-Based Elections
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6. **COMMUNITY MATTERS**
  - 6A. **RESOLUTION NO. 2018-36** declaring May 18 through May 20, 2018 for observance of the 59th Annual Armed Forces Day Parade and Celebration.
  - 6B. **RESOLUTION NO. 2018-37** expressing appreciation to **Major General Eric M. Smith** of the United States Marine Corps for serving as Grand Marshal of the 59th Annual Armed Forces Day Parade and Observance. (For Adoption Only)
  - 6C. **RESOLUTION NO. 2018-38** expressing appreciation to retired **Sergeant Major Marty Vasquez** of the United States Marine Corps for serving as Honorary Grand Marshal of the 59th Annual Armed Forces Day Parade and Observance. (For Adoption Only)

- 6D. **RESOLUTION NO. 2018-39** honoring **Torrance Police Officer Eric Bernier** as a recipient of the Life Saving Award. (For Adoption Only)
- 6E. **RESOLUTION NO. 2018-40** honoring **Torrance Police Officer Stephen Kim** as a recipient of the Life Saving Award. (For Adoption Only)
- 6F. **Presentation of Hometown Heroes Military Recognition Banner for Former Mayor Ken Miller.**
- 6G. **PROCLAMATION** declaring May 17, 2018 as **Bike to Work Day** in the City of Torrance, and encourage all commuters to participate by riding their bicycles to work on Thursday, May 17, 2018.
- 6H. **PROCLAMATION** declaring the week of May 13-19, 2018 as **Blue Ribbon Week** in the City of Torrance.
- 6I. **PROCLAMATION** declaring May 2018 as **CalFresh Awareness Month** in the City of Torrance.
- 6J. **PROCLAMATION** declaring May 2018 as **National Preservation Month** in the City of Torrance.
- 6K. **PROCLAMATION** declaring May 2018 as **Older Americans Month** in the City of Torrance.
- 6L. **Commission on Aging and Community Services – Recognize Jerry Herbers, Carol Quinn, Chuck Lobb, Burt Dobratz, Madalena "Dina" Branning, and Bhagwan Gidvani as the 2018 Older Americans Award Recipients. Expenditure: None.**  
 Recommendation of the Commission on Aging and the Community Services Director that City Council recognize Jerry Herbers, Carol Quinn, Chuck Lobb, Burt Dobratz, Madalena "Dina" Branning and Bhagwan Gidvani as the 2018 Older Americans Award recipients and present them with inscribed plaques.
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 24, 2018.
- 8B. **Community Services – Approve the Commission on Aging to Convene Their Monthly Meetings at the Bartlett Senior Citizens Center. Expenditure: None.**  
 Recommendation of the Community Services Director that City Council approve the Commission on Aging to convene their monthly meetings at the Bartlett Senior Citizens Center.

**8C. Parks and Recreation Commission and Community Services – Accept and File the 2017 Living Dedication Tree Program Annual Report. Expenditure: None.**

Recommendation of the Parks and Recreation Commission and the Community Services Director that City Council accept and file the 2017 Living Dedication Tree Program Annual Report for the period of January 1 through December 31, 2017.

**8D. General Services and Community Development – Authorize Change Order #2 for Transformers Relocation. Expenditure: \$2,500 (General Fund: Community Development Operating Budget).**

Recommendation of the General Services Director and Community Development Director that City Council authorize change order #2 with Oscar's Electric, Inc. of Santa Fe Springs, CA (PO #2018-138) in the amount of \$2,500, for a new not-to-exceed amount of \$42,151, for transformers relocation.

**8E. Police – Approve Purchase Order to Expand the Police Department's Card Access Control System. Expenditure: \$49,888 (Non-General Fund: 2016 COPS Grant Funds).**

Recommendation of the Police Chief that City Council approve a purchase order with JMG Security Services Inc. of Fountain Valley, CA in the amount of \$49,888 to expand the card access control system for confidential areas for the Police department: Command Staff Offices, Personnel – Internal Affairs Section, and Property/Evidence Room.

**8F. Finance – Authorize the Not-to-Exceed Amount to \$310,740 for the City-wide Uniform Rental Services. Expenditure: \$117,058.52 (General Fund, Non-General Funds: Water, Sanitation, Sewer, Transit, Airport, and Fleet Services Funds).**

Recommendation of the Finance Director that City Council authorize the not-to-exceed amount to \$310,740 with Unifirst Corporation of Norwalk, CA, an increase of \$117,058.52, through February 5, 2019.

**8G. Transit – Approve First Amendment to Contract Services Agreement for Bus Cleaning and Detailing Services. Expenditure: \$68,210.40 (Non-General Fund: Transit Enterprise Fund).**

Recommendation of the Transit Director that City Council approve an Amendment to contract services agreement C2017-076 with Uniserve Facilities Services, Incorporated of Commerce, CA to provide personnel to clean and detail buses for the Transit Department in the amount of \$68,210.40, for a new not-to-exceed amount of \$127,528.47 and to extend the contract term for one (1) additional year with the term ending June 30, 2019.

**9. ADMINISTRATIVE MATTERS**

**9A. City Manager and Community Development – Approve Creation of a City of Torrance Building Seismic Retrofit Ordinance. Expenditure: None.**

Recommendation of the City Manager and the Community Development Director that City Council approve the following:

- 1) Engage in immediate and proactive public outreach campaign to educate property owners regarding the life and safety risks associated with their building type;
- 2) Direct the Community Development Department to create a City of Torrance Building Seismic Retrofit Ordinance and return to City Council in 60 to 120 days to address the following factors: establish retrofit guidelines by building type; establish an abatement period (between 5 to 25 years) based on building type to allow owners to plan for needed modifications; and provide an annual report on progress to mitigating risks.

**9B. Transit – Authorize the Transit Director to Execute a Revised Memorandum of Understanding Between the Southern California Association of Governments, the Los Angeles County Metropolitan Transportation Authority and Torrance Transit. Expenditure: None.**

Recommendation of the Transit Director that City Council authorize the Transit Director to execute a revised Memorandum of Understanding between the Southern California Association of Governments, the Los Angeles County Metropolitan Transportation Authority and Los Angeles County Transit Operators.

**9C. General Services – Discuss and Make Determination Regarding Request for Proposal (RFP) for Solar Panel Installation. Expenditure: None**

Recommendation of the General Services Director that City Council discuss and determine that the City will not proceed with issuance of Request for Proposal (RFP) for Solar Panel Installation at the Police Department and City Yard Parking Areas.

**9D. Public Works – Adopt RESOLUTION Amending the 2016-21 Capital Budget Plan to Incorporate the Sidewalk Repair for Handicap Accessibility, I-135 as Funded by SB 1: The Road Repair and Accountability Act and Appropriate Funds to the Sidewalk Repair for Handicap Accessibility, I-135 in FY2018-19. Expenditure: None.**

Recommendation of the Public Works Director that City Council:

- 1) Adopt a RESOLUTION amending the 2016-21 Capital Budget Plan to incorporate the Sidewalk Repair for Handicap Accessibility, I-135 as funded by SB 1: The Road Repair and Accountability Act; and
- 2) Appropriate Road Maintenance and Rehabilitation Account (RMRA) funds in the amount of \$2,442,766 to the Sidewalk Repair for Handicap Accessibility, I-135 in FY2018-19.

**9E. Public Works – Adopt RESOLUTIONS Offering and Accepting Lands for Public Use for Street Purposes in Conjunction with the Pacific Coast Highway at Hawthorne Boulevard Improvement, T-131. Expenditure: None.**

Recommendation of the Public Works Director that City Council:

- 1) Adopt a RESOLUTION offering lands for public use for street purposes at the southwest corner of Pacific Coast Highway and Hawthorne Boulevard and accepting said offer on behalf of the public in conjunction with the Pacific Coast Highway at Hawthorne Boulevard Improvement, T-131; and
- 2) Adopt a RESOLUTION offering lands for public use for street purposes at the southeast corner of Pacific Coast Highway and Neece Avenue and accepting said offer on behalf of the public in conjunction with the Pacific Coast Highway at Hawthorne Boulevard Improvement, T-131.

**9F. Public Works – Appropriate Funds, Approve Categorical Exemption Under California Environmental Quality Act (CEQA), Approve Plans and Specifications, and Award Public Works Agreement for the Downtown Torrance Active Transportation Improvement. Expenditure: \$2,528,606 (Non-General Funds: Active Transportation Fund \$1,435,000, SB1 Road Maintenance and Rehabilitation Account \$725,000, and Gas Tax Fund \$368,606) – Infrastructure Action Plan, I-135.**

Recommendation of the Public Works Director that City Council:

- 1) Appropriate Active Transportation Program (ATP) grant funds in the amount of \$1,687,000 to the Sidewalk Repair for Handicap Accessibility, I-135; and appropriate \$368,606 from the unappropriated Gas Tax Fund balance to the Sidewalk Repair for Handicap Accessibility, I-135, thereby increasing the I-135 project budget from \$5,712,602 to \$7,768,208; and

- 2) Determine that the approval of Downtown Torrance Active Transportation Improvement is categorically exempt from environmental review pursuant to Section 15301(c) of the Guidelines implementing California Environmental Quality Act (CEQA); and
- 3) Approve the plans and specifications for the Downtown Torrance Active Transportation Improvement (B2018-07); and
- 4) Award a Public Works Agreement to Gentry General Engineering of Rancho Cucamonga, CA, (B2018-07) in the amount of \$2,298,733 with a 10% contingency of \$229,873 for construction of the Downtown Torrance Active Transportation Improvement for a two-year period beginning May 15, 2018 and ending May 14, 2020.

**9G. City Manager and General Services – Pool City Council Travel Budget for Remainder of Fiscal Year, Approve Funding for Mayor Furey and Councilmember Weideman to Attend the U.S. Conference of Mayors Annual Meeting, and Subsidize Rental Fees for Use of City Facilities by the Torrance Cultural Arts Foundation. Expenditure: \$15,164.18 (General Fund).**

Recommendation of the City Manager and General Services Director that City Council:

- 1) Pool the City Council travel budget for remainder of current 2017-18 Fiscal Year,
- 2) Approve funding in the amount of \$3,500.00 for Mayor Furey to attend the U.S. Conference of Mayors 86th Annual Meeting in Boston, MA from June 8 – 11, 2018 from the City Council Travel Budget;
- 3) Approve funding in the amount of \$3,100.00 for Councilmember Weideman to attend the U.S. Conference of Mayors 86th Annual Meeting in Boston, MA from June 8 – 11, 2018 from the City Council Travel Budget; and
- 4) Subsidize rental fees in the amount of \$8,564.18 for use of City Facilities by the Torrance Cultural Arts Foundation for the South Bay Festival of the Arts to be held on Saturday, June 23, 2018 from 11 a.m. to 5 p.m. at the Torrance Cultural Arts Center.

**9H. Public Works – Adopt RESOLUTIONS for Lighting District No. 99-1 Proceedings to Levy Annual Assessments for Fiscal Year 2018-19 and Set Date for Public Hearing. Expenditure: \$3,087,433 (\$1,330,758 Street Lighting Assessment District Fund; \$1,756,675 General Fund).**

Recommendation of the Public Works Director that City Council:

- 1) Adopt a **RESOLUTION** initiating proceedings to levy assessments within the City of Torrance Lighting District No. 99-1 for Fiscal Year 2018-19; and
- 2) Adopt a **RESOLUTION** approving the Fiscal Year 2018-19 Engineer's Report for the City of Torrance Lighting District No. 99-1; and
- 3) Adopt a **RESOLUTION** of Intention to levy assessments within the City of Torrance Lighting District No. 99-1 for Fiscal Year 2018-19 setting the date of June 12, 2018 for the public hearing.

**9I. Community Development – Approve Consulting Services Agreement for Wireless Telecommunication Facility Siting Reviews. Expenditure: Not-to-Exceed \$1,000,000 (Non-General Fund: Applicant Deposits, Approximately \$200,000 Annually).**

Recommendation of the Community Development Director that City Council approve a consulting services agreement with Telecom Law Firm, PC of Los Angeles, CA, for an amount not-to-exceed \$1,000,000 (approximately \$200,000 annually) for wireless siting reviews of wireless telecommunication facilities within the City of Torrance on an as needed basis for a five year period beginning April 1, 2018 and ending March 31, 2023.

**Item 9J will be considered out of order after budget workshop/hearing item 10A**

**9J. City Manager and Finance – Adopt RESOLUTIONS Approving Appropriations for the 2018-19 Operating Budget and 2018-19 Capital Budget Plan. Expenditure: None.**

Recommendation of the City Manager and the Finance Director that City Council adopt RESOLUTIONS approving the annual appropriations for the 2nd year (fiscal year 2018-19) of the two year 2017-19 Operating Budget and the 3rd year (fiscal year 2018-19) of the five year 2016-2021 Capital Budget Plan.

**10. HEARINGS**

**10A. Finance – Conduct 2nd Public Hearing/Budget Workshop on Proposed Revisions to the 2nd Year of the 2017-19 Operating Budget. Expenditure: None.**

Recommendation of the Finance Director that City Council:

- 1) Conduct the second 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; and
- 2) At the close of the hearing, adopt the revisions to the fiscal year 2018-19 Operating Budget.

**10B. Community Development – Consider Appeal of a Planning Commission Denial of a Conditional Use Permit to Allow a Mixed-Use Development by Allowing the Conversion of the Existing Single-Family Residence to a Commercial Building, and the Construction of a New Residence on Property Located in the C-1 Zone at 2417 Torrance Boulevard. CUP17-00030: YUN ROE (KYUNG KIM). Expenditure: None.**

Recommendation of the Planning Commission that City Council deny the appeal and adopt RESOLUTIONS denying a Conditional Use Permit to allow a mixed-use development by allowing the conversion of the existing single-family residence to a commercial building, and the construction of a new residence on property located in the C-1 Zone at 2417 Torrance Boulevard. This project is categorically exempt from CEQA per Guidelines Section 15303 – New Construction.

-OR-

Recommendation of the Community Development Director that City Council approve the appeal and adopt RESOLUTIONS approving a Conditional Use Permit to allow a mixed-use development by allowing the conversion of the existing single-family residence to a commercial building, and the construction of a new residence on property located in the C-1 Zone at 2417 Torrance Boulevard. This project is categorically exempt from CEQA per Guidelines Section 15303 – New Construction.

**11. APPEALS – None Scheduled.**

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

**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. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

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

- 1) Jesse F. Esphorst v. County of Los Angeles, et al  
Case No. BC701531
- 2) Julie A. Esphorst v. County of Los Angeles, et al  
Case No. BC700634

### 14B. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

(California Government Code §54956.9 (d)(4)):

One case

### 14C. REAL PROPERTY – CONFERENCE WITH REAL PROPERTY NEGOTIATOR

(California Government Code § 54956.8):

- 1) Property: 1316 Cabrillo Avenue, Torrance, CA 90501
- Agency Negotiator: LeRoy J. Jackson
- Negotiating Parties: City of Torrance and Cary Jordahl  
Friends of Torrance Theatre Company, A California Public  
Benefit Corporation
- Under Negotiation: Terms and conditions of contract

### 14D. CONFERENCE WITH LABOR NEGOTIATOR

(California Government Code § 54957.6):

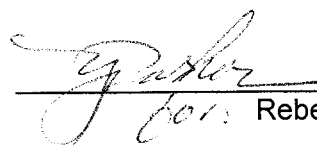
Agency Negotiator: LeRoy J. Jackson

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 Professional Parks & Recreation Employee 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 22, 2018, at 5:30 p.m. for closed session, with the regular meeting commencing at 7:00 p.m. in the Council Chamber.



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.

