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TORRANCE CITY COUNCIL – JANUARY 26, 2016

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At 9:38 p.m., the meeting was adjourned to Tuesday, February 2, 2016 at 5:30 p.m. for an executive session, with the regular meeting commencing at 7:00 p.m. in the Council Chamber.

January 26, 2016

**MINUTES OF AN ADJOURNED REGULAR
MEETING OF THE TORRANCE CITY COUNCIL**

1. CALL TO ORDER

The Torrance City Council convened in an adjourned regular session at 7:01 p.m. on Tuesday, January 26, 2016 in the Council Chamber at Torrance City Hall.

ROLL CALL

Present: Councilmembers Ashcraft, Barnett, Goodrich, Griffiths, Rizzo, Weideman and Mayor Furey.

Absent: None.

Present: City Manager Jackson, Assistant City Manager Giordano, City Attorney Fellows, City Clerk Poirier and other staff representatives.

2. FLAG SALUTE/ INVOCATION

The flag salute was led by Councilmember Goodrich.

The non-sectarian invocation was given by Councilmember Griffiths.

**3. REPORT OF CITY CLERK ON POSTING OF THE AGENDA/ MOTION TO
WAIVE FURTHER READING**

City Clerk Poirier reported that the agenda was posted on the Public Notice Board at 3031 Torrance Boulevard on Thursday, January 21, 2016.

MOTION: Councilmember Rizzo moved that after the City Clerk has read aloud the number and title to any resolution or ordinance on the meeting agenda, the further reading thereof shall be waived, reserving and guaranteeing to each Councilmember the right to demand the reading of any such resolution or ordinance in regular order. The motion was seconded by Councilmember Weideman and passed by unanimous vote.

4. WITHDRAWN, DEFERRED OR SUPPLEMENTAL ITEMS

No items were withdrawn or deferred; supplemental material was available for Items 6A, 12A, 12B, 12F and 16A.

5. COUNCIL COMMITTEE MEETINGS AND ANNOUNCEMENTS

City Manager Jackson announced that Martin Serna was appointed as the new Torrance Fire Chief effective January 10, 2016 and he will be formally appointed at the February 2 City Council meeting, which will include the ceremonial pinning of the Fire Chief badge.

City Manager Jackson reported that staff met with the Executive Director and Deputy Executive Director of the South Coast Air Quality Management District (SCAQMD) last week to discuss how to proceed with study of alternatives to the use of hydrofluoric acid at the ExxonMobil refinery and it was decided that the study should be fully funded and conducted by the SCAQMD with briefings to the City as the study progresses.

City Clerk Poirier announced that the Torrance Municipal Election for three City Council seats will be held on June 7, 2016; that the nomination period for candidates opens on Tuesday, February 16, and closes on Friday, March 11; and that those interested in running should contact the City Clerk's office to make an appointment to be issued nomination papers and review the candidate handbook.

Councilmember Griffiths reported that the Ad Hoc Web Redesign Committee met this afternoon to review the six RFPs (Request for Proposals) received for the redesign of the City's website and concurred with the Web Redesign Team's recommendation that staff move forward with the selection process and interview the three top-ranked vendors with the stipulation that the fourth ranking candidate be considered as an alternate and potentially be invited to an interview. He noted that the Committee hopes to have a recommendation for a vendor in the near future for full City Council consideration and approval.

Councilmember Ashcraft announced that applications are being accepted for the 2016 Hometown Heroes military recognition program, which recognizes active and retired military personnel with a display of banners to coincide with the annual Armed Forces Day Parade. She noted that applications are available at public counters throughout City Hall and on the City's website and the deadline to submit applications is February 1, 2016.

Mayor Furey reported on his attendance at the U.S. Conference of Mayors Winter Meeting in Washington, D.C. last week, noting that he had the privilege of meeting with President Obama at a reception in the White House along with other mayors and the topics discussed included ending veterans' homelessness, reducing senseless gun violence and reforming the criminal justice system.

6. COMMUNITY MATTERS

6A. COMMISSION APPOINTMENTS

Recommendation

Recommendation of the City Clerk that City Council review applications and appoint members to fill vacancies on the city commissions. The City Clerk will administer the oath of office to commissioners present.

City Clerk Poirier introduced the applicants and they were given an opportunity to briefly address the City Council.

The City Council made the following appointments:

Airport Commission: Anne O'Brien

Cable Television: Maureen Mauk

Civil Service: Bridget Lewis and Keith Montoya

Commission on Aging: Kathleen Davis and Bea Virobik

Cultural Arts: Jane Kang and Toni Sargent

Environmental Quality and Energy Conservation: John Stecker

Library: Rosie Javaid for 3-year term and Raymond Lambert for 4-year term

Planning: Sarah D'anjou and Robert Rudolph

Social Services Commission: Robert Chiota, Aurelio Matucci, Mark Ragins and Cindy Scotto (4-year terms); Jimmy Gow, Mei-Ling See and Charlotte Svolos (2-year terms)

Traffic: Mario Obejas and Dan Thomas

Water: M. Kent Kawai and Linden Nishinaga

City Clerk Poirier administered the oath of office to newly appointed commissioners present at the meeting.

7. ORAL COMMUNICATIONS #1

Wes Parker, Elaine Wilson, Ornella Green, Edward Patten, Steve Goldsmith, Jen Harris, David Oster, Janet Payne, Arthur Schaper, Mark Stephenson, and Debbie Hays spoke.

Leilani Kimmel-Dagostino, Japanese American Citizens League, reported that the organization was requesting a one-time waiver of fees for the use of Wilson Park for a cultural heritage camp for children.

With the concurrence of Council, Mayor Furey directed staff to prepare an agenda item on this matter for consideration.

8. CONSENT CALENDAR

8A. APPROVAL OF MINUTES

Recommendation

Recommendation of the City Clerk that City Council approve the City Council minutes December 22, 2015.

8B. APPROVAL OF LIBRARY COMMISSION MEETINGS AT BRANCH LIBRARIES

Recommendation

Recommendation of the Community Services Director that City Council approve the Library Commission convening five regularly scheduled meetings in 2016 at the branch libraries rather than at the Katy Geissert Civic Center Library.

8C. YEARLY MAINTENANCE OF PUBLIC SAFETY INFORMATION SYSTEM

Recommendation

Recommendation of the Police Chief, Fire Chief, and Information Technology Director that City Council authorize payment of \$139,672.00 to Spillman Technologies, Inc. of Salt Lake City, UT for yearly maintenance of the Public Safety Information System, for the period from February 1, 2016 through January 31, 2017.

8D. MEMORANDUM OF UNDERSTANDING WITH FRIENDS OF TORRANCE LIBRARY

Recommendation

Recommendation of the Community Services Director that City Council approve a Memorandum of Agreement between the City of Torrance and the Friends of the Torrance Library.

8E. REJECTION OF BID FOR WILSON PARK ELECTRICAL IMPROVEMENTS

Recommendation

Recommendation of the General Services Director that the City Council reject one (1) bid received for the Wilson Park Electrical Improvements (B2015-37/FEAP909).

8F. REVISED JOB DESCRIPTION FOR STAFF ASSISTANT

Recommendation

Recommendation of the Human Resources Administrator that City Council approve the revised job description for Staff Assistant.

MOTION: Councilmember Ashcraft moved for the approval of Consent Calendar Items 8A, 8B, 8C, 8D, 8E and 8F. The motion was seconded by Councilmember Goodrich and passed by unanimous vote.

10. PLANNING AND ECONOMIC DEVELOPMENT

10A. RECONSIDERATION OF COUNCIL ACTION ON PRE15-00007, WAV15-00005: 406 CAMINO DE ENCANTO

Recommendation

Recommendation of the Community Development Director that City Council consider a Motion to Reconsider the decision to uphold an Appeal and deny a Precise Plan of Development to allow the construction of first and second story additions to an existing one-story, single family home, and a Waiver of the side yard setback requirement, in the R-1 Zone, Hillside Overlay District at 406 Camino de Encanto.

Mayor Furey announced that this was the time and place for the City Council to consider whether to reconsider their decision to deny a construction project at 406 Camino de Encanto. He explained that if the Council decides to reconsider this matter, a noticed public hearing will be scheduled at a later date and if the Council decides not to reconsider, a resolution of denial will be brought back for adoption.

Planning Manager Lodan reported that the City Council considered an appeal of the Planning Commission's approval of this project on December 15, 2015 and voted to uphold the appeal and deny the project by a vote of 4-3 and the applicants subsequently requested that the council reconsider this decision on January 12, 2016, therefore this item was placed on the agenda.

Jerry McBride, reported that significant changes are being made to the project, including lowering the height by 3 feet, reducing the FAR (floor area ratio) to 0.50 and enlarging a view corridor.

Kiyomi Haverly, requested an opportunity to present the revised project, explaining that it would be a hardship if they have to wait another year as would be required if the Council goes forward with the denial of the project.

MOTION: Councilmember Ashcraft moved to reconsider the matter. The motion was seconded by Councilmember Rizzo and passed by a 6-1 vote, with Mayor Furey dissenting.

12. ADMINISTRATION MATTERS

12A. INFORMATION ON ADDING CHARTER AMENDMENT TO JUNE 7, 2016 MUNICIPAL ELECTION

Recommendation

Recommendation of the City Clerk that City Council receive and file information on placing a charter amendment ballot measure on the General Municipal Election consolidated on the Statewide Primary Election Ballot.

City Clerk Poirier reviewed the procedure and deadlines for placing a charter amendment ballot measure on the June 7, 2016 General Municipal Election Ballot, noting that this information was requested by Mayor Furey at the January 12, 2016 City Council meeting. She reported that the L.A. County Registrar Recorder has estimated that adding the measure to the ballot would cost \$15,000, bringing the total cost of the election for three councilmembers and one ballot measure to \$192,000.

MOTION: Councilmember Rizzo moved to receive and file the information. The motion was seconded by Councilmember Weideman and passed by unanimous vote.

12B. AGREEMENTS RE TORRANCE COMMUNITY TRANSIT PROGRAM

Recommendation

Recommendation of the Transit Director that City Council approve contract services agreements to provide service for the Torrance Community Transit Program (Senior Taxi and Disabled Dial-A-Taxi) as follows:

- 1) A two-year contract services agreement with Administrative Services Co-Op d.b.a. South Bay Yellow Cab and United Checker Cab Co-Op of Gardena, California;
- 2) A two-year contract services agreement with All Yellow Taxi, Incorporated of Gardena, California; and
- 3) A two-year contract services agreement with Bell Cab Company of Hawthorne, California.

The recommended term is January 26, 2016 to January 26, 2018 to align with the same term as the Taxi Franchise Agreement, at a cost not-to-exceed an aggregate total of \$2,600,000 (\$1,300,000 annually) for all three contracts.

James Lee, Transit Department, provided an overview of the Torrance Community Transit Program (TCTP), which offers taxi service for senior and disabled residents, and briefly reviewed the terms of the contracts.

Mark Stephenson, Torrance, requested clarification regarding cab fares, and Mr. Lee explained that the City pays the exact fare only and fares are covered up to \$13.

MOTION: Councilmember Rizzo moved to concur with the staff recommendation. The motion was seconded by Councilmember Weideman and passed by a 6-0 vote, with Councilmember Griffiths abstaining.

12C. ORDINANCE MODIFYING ATTENDANCE POLICIES FOR COMMISSION MEETINGS

Recommendation

Recommendation of the City Clerk and the City Attorney that City Council:

- 1) Adopt an Ordinance amending Torrance Municipal Code Sections 13.1.6, 13.2.6, 13.3.6, 13.4.6, 13.5.6, 13.9.6, 13.10.6, 13.15.6, 13.16.6, 13.17.6, 13.18.7 and 13.20.060 to modify existing provisions governing commissioners' failure to attend meetings by (a) deleting the "in advance" requirement for City Council excuses of absences in excess of twenty-five percent of a commission's regular and adjourned regular meetings within four consecutive calendar quarters; or alternatively, (b) by deleting in its entirety the requirement that the City Council excuse in advance absences in excess of twenty-five percent of a commission's regular and adjourned regular meetings within four consecutive calendar quarters; and
- 2) Adopt an ordinance summary for publication.

City Clerk Poirier reviewed the staff recommendation.

City Attorney Fellows advised that in the past year, there has been an increase in absences on City commissions and attendance provisions in the Torrance Municipal Code, which historically have not created a problem, now require the time-consuming tracking of absences by staff. He explained that the Code requires that the City Council excuse "in advance" absences exceeding 25% of commission meetings within four consecutive calendar quarters and this requirement is difficult to apply because last-minute absences do not allow sufficient time for the Council to take action in advance. He reported that staff has prepared two options to address this issue: Option A, which would delete the in advance requirement, but still require Council approval of such absences; and Option B, which would entirely delete the requirement that the Council approve commissioner absences.

Councilmember Weideman stated that he favored Option B thereby eliminating the Council's role in approving commissioner absences and leaving it to the commission, noting that the Council would still retain its ability to remove a commissioner from office.

Councilmember Ashcraft also expressed support for Option B, but recommended that a provision be included requiring a report of commission absences to be submitted to the Council on a quarterly basis.

City Attorney Fellows recommended that the Council direct staff to provide such a report via a minute motion rather than adding it to the ordinance.

Councilmember Goodrich indicated that he also favored Option B, with a report on commission absences to be provided to the Council on a regular basis, but felt that once or twice a year would be sufficient.

Voicing support for Option B, Councilmember Rizzo proposed that a report on commission absences be provided to the Council semi-annually.

MOTION: Councilmember Rizzo moved to concur with the staff recommendation on Option B and approve an ordinance summary for publication. The motion was seconded by Councilmember Weideman and passed by unanimous vote.

ORDINANCE NO. 3796

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TORRANCE
AMENDING TORRANCE MUNICIPAL CODE SECTIONS 13.1.6, 13.2.6, 13.3.6,
13.4.6, 13.5.6, 13.9.6, 13.10.6, 13.15.6, 13.16.6, 13.17.6, 13.18.7,
AND 13.20.060

MOTION: Councilmember Griffiths moved to adopt Ordinance No. 3796 with Alternative B. The motion was seconded by Councilmember Barnett and passed by unanimous vote.

MOTION: Councilmember Rizzo moved to direct the City Clerk to report commission absences to the City Council semi-annually. The motion was seconded by Councilmember Weideman and passed by unanimous vote.

12D. APPROVAL OF ONE-TIME FUNDING FOR HISTORIC PRESERVATION CONSULTANT AND 2016 FOURTH OF JULY FIREWORKS

Recommendation

Recommendation of the City Manager that City Council consider approval of:

- 1) One-time funding in the amount of \$50,000 for a Historic Preservation Consultant for the Torrance Tract; and
- 2) One-time funding in the amount of \$75,000 for a 2016 Fourth of July celebratory fireworks show.

Assistant City Manager Giordano reported that per the Council's request, staff has identified a one-time funding source for a Historic Preservation Consultant and a Fourth of July fireworks show, which is to come from 2015-16 accumulated loan principal repayment proceeds.

At Councilmember Griffiths' request, Finance Director Tsao provided clarification regarding the funding source, explaining that the Water Enterprise Fund makes payments of approximately \$90,000 annually to the General Fund in repayment of a loan, which goes into the capital budget for repurposing.

In response to Councilmember Ashcraft's inquiry, Finance Director Tsao reported that these funds are unallocated and can be used for any General Fund use the Council deems appropriate.

Mark Stephenson, Torrance, related his understanding that Water Enterprise Funds may not be used for this purpose.

Finance Director Tsao reiterated that the funds to be used are repayment of a loan made by the General Fund to the Water Enterprise Fund.

Bob Burchett, licensed pyro-technician, offered his assistance to help the City reduce expenses for the fireworks display.

MOTION: Councilmember Rizzo moved to concur with the staff recommendation. The motion was seconded by Councilmember Weideman and passed by unanimous vote.

12E. HIRING OF HISTORIC PRESERVATION CONSULTANT

Recommendation

Recommendation of the Community Development Director that City Council hire a Historic Preservation Consultant and appropriate \$50,000 from unallocated capital funds.

Planning Manager Lodan reported that this item would provide funding for a Historic Preservation Consultant to assist with the development of a Torrance Historic Preservation Program for the Torrance Tract area in accordance with the Council's direction at the January 12, 2016 City Council meeting.

Mark Stephenson, Torrance, contended that the City has used Water Enterprise Funds for non-property related services in violation of California Constitution Article XIII D Section 6(b)(1) and (2).

Mayor Furey responded that Mr. Stephenson and the City have differing opinions and the City believes Mr. Stephenson's opinion is flawed. He offered his assurance that everything was being done appropriately and transparently.

MOTION: Councilmember Rizzo moved to concur with the staff recommendation. The motion was seconded by Councilmember Weideman and passed by unanimous vote.

12F. CONSIDERATION OF 4TH OF JULY FIREWORKS SHOW

Recommendation

Recommendation of the Community Services Director that City Council consider a 4th of July Fireworks Show to be held on July 4, 2016, in the Torrance Civic Center in an amount not to exceed \$75,000, and appropriate \$75,000 from unallocated capital funds.

Sr. Business Manager Minter provided an overview of the proposed 4th of July fireworks show in the Torrance Civic Center, noting that upon approval, staff will return with a contract for the fireworks, parking agreements with the courthouse and neighboring businesses, and an outreach plan for surrounding neighbors.

In response to Councilmember Barnett's inquiry, Sr. Business Manager Minter reported that access to the fireworks viewing area in the Toyota Sports Field will be strictly controlled; that facility staff and Park Rangers will be patrolling to ensure that people do not bring in folding chairs and canopies that would damage the field; and that an effort will be made to inform the public about facility rules prior to the event.

Councilmember Ashcraft indicated that she would have preferred to have input from the surrounding neighborhood before approving this event due to the potential that they could be greatly impacted by the influx of people and traffic.

Sr. Business Manager Minter explained that this event will differ from the event previously held at Wilson Park where people picnicked during the day prior to the fireworks display because it will only involve the fireworks display in the evening.

Community Services Director Jones advised that residential streets may be blocked off to prevent people who are attending the event from parking there and this issue will be among the issues discussed during neighborhood outreach meetings.

Councilmember Griffiths stated that he was very concerned about protecting the sports field from damage since it represents a huge investment and it was not designed for this type of event. He called for a strict limit to be placed on the hours people may be there. He suggested that consideration be given to charging an entrance fee as well as a nominal fee for parking in the future to help defray the cost of the event because, typically, many of the people who attend are not Torrance residents.

Sr. Business Manager Minter reported that the entrance to the sports field will not be open until 7:00 p.m., and Councilmember Griffiths recommended that this be publicized so people do not show up earlier and end up loitering around the neighborhood.

Community Services Director Jones offered his assurance that staff will do everything possible to ensure that the event is conducted in a safe and orderly manner, noting that it will be a learning experience as this year's event is the first step in bringing fireworks back to the community.

Councilmember Griffiths reiterated his concerns about damage to the sports field and asked about limits on attendance, and Sr. Business Manager Minter reported that staff will be working with the Fire Department on this issue.

Councilmember Ashcraft stated that while she greatly enjoys fireworks, she could not support the use of one-time funds for a fireworks show at this time because there are many other capital funding needs and the City is facing budget constraints due to the loss of hundreds of thousands of dollars in revenue from the shutdown of the refinery. She related her belief that the fireworks show should wait until the City can afford it as part of the regular budget.

Mayor Furey sought to dispel concerns of residents opposed to a fireworks show at Wilson Park, explaining that it is no longer possible because the area used to launch the fireworks is the site of the new Torrance High swimming pool. He related his experience that there is widespread support for the return of this tradition and expressed confidence that staff and public safety personnel will be able to control it.

Councilmember Goodrich noted that one of the concerns frequently mentioned in emails received on this topic was illegal fireworks and asked what could be done to step up enforcement.

Police Chief Matsuda advised that the Police Department and the Fire Department will partner to increase patrols on the 4th of July and the preceding weekend.

Voicing support for the fireworks show, Councilmember Rizzo reported that many residents expressed an interest in the return of the fireworks show during his campaign in the last election and the emails received in support of it outweigh the ones opposed by a ratio of 2:1. He suggested that \$75,000 was very reasonable for this type of event, especially as compared to what was spent for the Wilson Park event.

MOTION: Councilmember Rizzo moved to concur with the staff recommendation. The motion was seconded by Councilmember Weideman and passed by a 6-1 vote, with Councilmember Ashcraft dissenting.

12G. RESOLUTION ELECTING TO HEAR RESOLUTIONS OF NECESSITY

Recommendation

Recommendation of the City Attorney that City Council approve a Resolution electing to hear resolutions of necessity for the Pacific Coast Highway at Hawthorne Boulevard Intersection Improvements Project.

City Attorney Fellows advised that staff has attempted to acquire property needed for improvements at the intersection of Pacific Coast Highway and Hawthorne Boulevard consensually and negotiations are continuing, however it may be necessary for the City to initiate condemnation proceedings due to time constraints and this action is necessary to meet Caltrans requirements.

Councilmember Rizzo emphasized that the Council does not take this action lightly and has been working diligently along with staff to try to reach an agreement.

MOTION: Councilmember Rizzo moved to concur with the staff recommendation. The motion was seconded by Councilmember Weideman and passed by unanimous vote.

RESOLUTION NO. 2016-08

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE
ELECTING TO HEAR RESOLUTIONS OF NECESSITY FOR THE PACIFIC COAST
HIGHWAY AT HAWTHORNE BOULEVARD INTERSECTION IMPROVEMENTS
PROJECT

MOTION: Councilmember Griffiths moved to adopt Resolution No. 2016-08. The motion was seconded by Councilmember Barnett and passed by unanimous vote.

13. HEARINGS

13A. ALLOCATION/APPROPRIATION OF 2016-17 COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS

Recommendation

Recommendation of the Community Development Director that City Council:

- 1) Conduct a public hearing and consider public input;
- 2) Cancel Cravens Avenue ADA Sidewalk Improvement Project (601617-13) and transfer funds in the amount of \$100,000 to the current year project (I 135);
- 3) Transfer funds from 2015-16 in the amount of \$153,620 to the 2016-17 project (I 135); and
- 4) Adopt a Resolution authorizing the allocation and appropriation of 2016- 2017 Community Development Block Grant (CDBG) funds as follows: * Sidewalk Repair for handicap accessibility (I 135) \$928,529.

Mayor Furey announced that this was the time and place for a public hearing on this matter. City Clerk Poirier confirmed that the hearing was properly advertised.

Deputy Community Development Director Cessna provided an overview of the Sidewalk Repair for Handicap Accessibility Project, noting that the Cravens Avenue ADA Sidewalk Improvement Project was being cancelled to allow for a larger project that encompasses areas throughout the City, but this project will still be moving forward via another funding mechanism.

Janet Payne, Torrance, requested information regarding the timeline for Cravens Avenue improvements, which was provided by Deputy Community Development Director Cessna.

MOTION: Councilmember Rizzo moved to close the public hearing. The motion was seconded by Councilmember Weideman and passed by unanimous vote.

MOTION: Councilmember Rizzo moved to concur with the staff recommendation. The motion was seconded by Councilmember Weideman and passed by unanimous vote.

RESOLUTION NO. 2016-09

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE
APPROVING THE CITY'S COMMUNITY DEVELOPMENT BLOCK GRANT
PROGRAM FOR FISCAL YEAR 2016-2017

MOTION: Councilmember Griffiths moved to adopt Resolution No. 2016-09. The motion was seconded by Councilmember Barnett and passed by unanimous vote.

16. SECOND READING ORDINANCES

16A. SECOND AND FINAL READING OF ORDINANCE NO. 3795

ORDINANCE NO. 3795

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TORRANCE ADDING
A NEW CHAPTER 12 TO DIVISION 4 OF THE TORRANCE MUNICIPAL CODE
PROHIBITING ALL MEDICAL MARIJUANA DISPENSARIES, MARIJUANA
CULTIVATIONS, COMMERCIAL MEDICAL MARIJUANA ACTIVITY, AND MARIJUANA
DELIVERIES CITYWIDE

MOTION: Councilmember Rizzo moved to adopt Ordinance No. 3795. The motion was seconded by Councilmember Barnett and passed by unanimous vote.

*

The City Council met as the Successor Agency to the former Redevelopment Agency of the City of Torrance from 9:29 p.m. to 9:35 p.m.

17. ORAL COMMUNICATIONS

Councilmembers Griffiths, Rizzo, Weideman, Ashcraft, and Barnett spoke.

Mayor Furey reported that he will be advocating for the Green Line extension at the L.A. Metro meeting on Thursday.

18. EXECUTIVE SESSION – Cancelled.

19. ADJOURNMENT

At 9:38 p.m., the meeting was adjourned to Tuesday, February 2, 2016 at 5:30 p.m. for an executive session, with the regular meeting commencing at 7:00 p.m. in the Council Chamber.

Attest:



Rebecca Poirier
City Clerk of the City of Torrance



Mayor of the City of Torrance

Approved on February 23, 2016