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TORRANCE CITY COUNCIL MAY 3, 2016

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At 9:09 p.m., the meeting was adjourned to Tuesday, May 10, 2016 at 5:30 p.m. for an executive session, with the regular meeting commencing at 7:00 p.m. in the Council Chamber. The City Council 2015-2017 Second Year Operating Budget Workshop/Public Hearing will be considered during the regular City Council meeting.

**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 7:00 p.m. on Tuesday, May 3, 2016 in the Council Chamber at Torrance City Hall.

ROLL CALL

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

Absent: Councilmember Barnett.

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

STUDENTS AND GOVERNMENT DAY PARTICIPANTS: Julian Aranda, Megan Brennan, Wade Burleson, Justin Buyser, Josh Furman, Emily Hackett, Jenny Hawkins, Jett Hays, Sharon Hu, Leila Ikeda, Charli Jones, Alexis Kimura, Alexa Krumwiede, Kayla Mullin, Derick Ngo, Carly Phu, Connie Rodriguez, Keri Tanaka, Rina Tekle, Katie Wearn, and Josh Wijyaratna.

Mayor Furey announced that the elected officials and department heads would be taking seats in the audience and the winners of the Students and Government Day essay contest would be taking their seats and conducting a portion of the City Council meeting.

Student Mayor Katie Wearn called the meeting back to order.

2. FLAG SALUTE/ INVOCATION

The flag salute was led by Student Councilmember Rina Tekle.

Student Councilmember Kayla Mullin gave the non-sectarian invocation.

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Agenda Items 5, 6A and 6B were considered out of order at this time.

5. COUNCIL COMMITTEE MEETINGS AND ANNOUNCEMENTS

Student department heads made announcements regarding various new programs and upcoming events.

6. COMMUNITY MATTERS

6A. PROCLAMATION RE "NATIONAL TEACHER DAY"

Student Mayor Wearn presented a proclamation declaring May 3, 2016 as "National Teacher Day" in the City of Torrance to Torrance Unified School District Superintendent Dr. George Mannon.

6B. PROCLAMATION RE “PUBLIC SERVICE RECOGNITION WEEK”

Student Mayor Wearn presented a proclamation declaring the week of May 1 through May 7, 2016 as “Public Service Recognition Week” in the City of Torrance to City Manager LeRoy Jackson.

STUDENTS AND GOVERNMENT DAY CONCLUSION

Student Mayor Wearn thanked Mayor Furey, Councilmembers and City staff for providing an opportunity for students to experience the crucial role public servants and local government leaders play in the community.

Mayor Furey thanked Cindy Scotto and Sandi Monda for planning and organizing Students and Government Day and Selection Committee members Keith Montoya, Donna Duperron and Jerry Ronan for assisting with the selection process.

Students and Government Day participants were introduced and presented with certificates of recognition by their counterpart elected official/department head.

Mayor Furey thanked Superintendent Dr. George Mannon, principals and teachers for supporting the program.

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The City Council recessed from 7:51 p.m. to 8:09 p.m. and the meeting resumed in regular agenda order.

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, April 28, 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 (absent Councilmember Barnett).

4. WITHDRAWN, DEFERRED OR SUPPLEMENTAL ITEMS – None.

5. COUNCIL COMMITTEE MEETINGS AND ANNOUNCEMENTS

Councilmember Ashcraft announced that the Employee Relations and Public Safety Committee will meet on Tuesday, May 17, 2016 from 3:00 to 4:00 p.m. in the City Manager’s Assembly Room to discuss the update of the 2016 Crossing Guard Program.

Councilmember Weideman announced that the Citizen Development and Enrichment Committee will meet on Tuesday, May 10, 2016 from 3:00 to 4:00 p.m. in the City Manager’s Assembly Room to review and recommend the design for the 2017 Rose Parade float.

City Clerk Poirier invited staff and the public to view the watercolors of Torrance Artist Guild member Vickie Myers on display in the City Clerk’s office for the month of May.

Mayor Furey announced that Holocaust Remembrance Day begins on Wednesday, May 4, 2016 at sunset and ends on Thursday, May 5, 2016 at nightfall.

6. COMMUNITY MATTERS

6A. PROCLAMATION RE “NATIONAL TEACHER DAY”

Considered earlier, see page 1.

6B. PROCLAMATION RE “PUBLIC SERVICE RECOGNITION WEEK”

Considered earlier, see page 1.

6C. PROCLAMATION RE “NATIONAL SMALL BUSINESS WEEK”

Mayor Furey presented a proclamation declaring the week of May 1 through May 7, 2016 as “National Small Business Week” in the City of Torrance to Donna Duperron, President & CEO of the Torrance Area Chamber of Commerce, Fran Fulton, Economic Development Manager, Jack Walser, Small Business Council Co-Chair, Dean Reuter, Small Business Council Co-Chair, and other small business owners.

7. ORAL COMMUNICATIONS #1

The following 6 people spoke: Julie Dojiri, Byron Stefferud, Ted Jones, Mike Delaney, Steve Norris, and Art Macintosh.

8. CONSENT CALENDAR

8A. APPROPRIATION/ ALLOCATION OF 2015 COPS GRANT FUNDS

Recommendation of the Chief of Police that City Council appropriate and allocate \$131,500 of 2015 Citizens Options for Public Safety (COPS) grant funds to support Police Department programs.

8B. PURCHASE ORDER TO PROVIDE AND INSTALL BUS DECALS

Recommendation of the Transit Director that City Council award a purchase order to Decals by Design, Incorporated of Corona, California to provide and install bus decals.

8C. PURCHASE ORDERS FOR AMMUNITION

Recommendation of the Police Chief that City Council authorize purchase orders for ammunition on an as-needed basis for the period from July 1, 2016 through June 30, 2019, to:

- 1) San Diego Police Equipment Co., Inc. of San Diego, CA; and
- 2) Dooley Enterprises, Inc. of Anaheim, CA in a combined total not-to-exceed \$120,000 per year.

8D. INVESTMENT REPORT FOR MARCH 2016

Considered separately, see page 5.

8E. CHANGE ORDER RE PURCHASE OF LIBRARY MATERIALS

Recommendation of the Community Services Director that City Council authorize a change order to the purchase order to Ingram Library Services Inc. of La Vergne, TN, (PO# 2012-158) to extend the term for one additional year for the annual purchase of books, audio, and video materials for the Torrance Public Library system not to exceed \$393,000.

8F. PURCHASE ORDER FOR ELECTRONIC DATABASES AND REFERENCE RESOURCE FOR LIBRARY SYSTEM

Recommendation of the Community Services Director that City Council approve the sole source purchase of four electronic databases (EBSCO Host, NoveList, Learning Express, and Auto Repair Reference Center) and enhanced catalog content from EBSCO, Inc. of Birmingham, AL for \$52,454 for the Torrance Library System for fiscal year 2016-2017.

8G. AMENDMENT TO FEE AGREEMENT FOR LEGAL SERVICES

Recommendation of the City Attorney that City Council approve a second amendment to the fee agreement with Manning & Kass, Ellrod, Ramirez, Trester LLP of Los Angeles, CA (C2014-134) to provide legal services for J.J.D., a minor, et al. v. City of Torrance, et al., for an additional \$50,000, for a new not to exceed contract amount of \$571,000.

8H. AGREEMENT EXTENSION FOR BEVERAGE AND SNACK VENDING SERVICES

Recommendation of the City Manager that City Council:

- 1) Approve an amendment to the beverage vending agreement with Coca-Cola Bottling Company of Southern California (C2012-234), extending the contract for two years for the period of January 1, 2016 through December 31, 2017; and
- 2) Approve an amendment to the snack vending agreement with Joe Gonzalez (G&G Vending) (C2012-235), extending the contract for two years for the period of January 1, 2016 through December 31, 2017.

8I. AMENDMENT TO CONSULTING SERVICES AGREEMENT RE VAN NESS WATER WELLS AND TRANSMISSION MAINS PROJECT

Recommendation of the Public Works Director that City Council approve a third amendment to consulting services agreement C2014-046 with Quantum Quality Consulting Inc., of Torrance, California, to extend the term 2 years to April 7, 2018.

MOTION: Councilmember Ashcraft moved to approve Consent Calendar Items 8A, 8B, 8C, 8E, 8F, 8G, 8H and 8I. The motion was seconded by Councilmember Goodrich and passed by unanimous vote (absent Councilmember Barnett).

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Consent Calendar Item 8D was considered separately at this time.

8D. MARCH 2016 INVESTMENT REPORT

Recommendation of the City Treasurer that City Council accept and file the monthly Investment Report for the month of March 2016.

City Treasurer Cortez highlighted two new sections added to the monthly Investment Report to aid the public in understanding the report and promote transparency.

MOTION: Councilmember Rizzo moved to accept and file the report. The motion was seconded by Councilmember Goodrich and passed by unanimous vote (absent Councilmember Barnett).

10. PLANNING AND ECONOMIC DEVELOPMENT

10A. RESOLUTIONS DENYING PRE15-00007, WAV15-00005: 406 CAMINO DE ENCANTO (JERRY MCBRIDE)

Recommendation of the Community Development Director that City Council adopt resolutions:

- 1) Denying a Precise Plan of Development; and
- 2) Denying a Waiver on property located at 406 Camino de Encanto.

MOTION: Councilmember Griffiths moved to adopt Resolution No. 2016-36. The motion was seconded by Councilmember Weideman and passed by unanimous vote (absent Councilmember Barnett).

MOTION: Councilmember Griffiths moved to adopt Resolution No. 2016-37. The motion was seconded by Councilmember Weideman and passed by unanimous vote (absent Councilmember Barnett).

12. ADMINISTRATIVE MATTERS

12A. CONTRACT RE DNA SENIOR CRIMINALIST

Recommendation of the Chief of Police that City Council approve a five-year contract with the Los Angeles County Sheriff's Department for a DNA Senior Criminalist, for the period from July 1, 2016 through June 30, 2021, and authorize a five-year contract expenditure not to exceed \$1,339,372.

Lieutenant Jenkinson reviewed the staff recommendation.

Mayor Furey commented positively on the contract, noting that having a dedicated DNA Senior Criminalist makes it possible for Torrance to solve more property crimes as compared to cities that do not have this resource.

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

12B. RESOLUTION RE WATERSMART GRANT PROGRAM APPLICATION

Recommendation of the Public Works Director that City Council approve and adopt a Resolution to apply for the WaterSMART: Drought Resiliency Project Grant Program for the North Torrance Well Field Project, I-108 (Phase III).

Engineering Manager Dettle reviewed the staff recommendation.

MOTION: Councilmember Rizzo moved to concur with the staff recommendation. The motion was seconded by Councilmember Goodrich and passed by unanimous vote (absent Councilmember Barnett).

MOTION: Councilmember Griffiths moved to adopt Resolution No. 2016-38. The motion was seconded by Councilmember Weideman and passed by unanimous vote (absent Councilmember Barnett).

12C. SERVICE AGREEMENTS AND RESOLUTION RE EMPLOYEE DEFERRED COMPENSATION AND DEFINED CONTRIBUTION PLANS

Recommendation of the City Clerk that City Council:

- 1) Approve a service agreement Amendment No. 6, Agreement for Recordkeeping and Communication to Great-West Life and Annuity Insurance Company (Empower Retirement); and
- 2) Approve a service agreement Amendment to Reality Investing with Great-West Life and Annuity Insurance Company (Empower Retirement); and
- 3) Adopt a Resolution approving and adopting the amended Employees Deferred Compensation Plan A, Plan B and 401(A) Defined Contribution Plans group policy number 98215-01, 98215-02, 98215-03, 98215-04, 98215-05, and 98215-06.

City Treasurer Cortez reviewed the staff recommendation.

MOTION: Councilmember Rizzo moved to concur with the staff recommendation. The motion was seconded by Councilmember Goodrich and passed by unanimous vote (absent Councilmember Barnett).

MOTION: Councilmember Griffiths moved to adopt Resolution No. 2016-39. The motion was seconded by Councilmember Weideman and passed by unanimous vote (absent Councilmember Barnett).

17. ORAL COMMUNICATIONS #2

Noting that the Council concurred with the recommendation he made in February that outgoing City commissioners be recognized for their service, Councilmember Griffiths clarified that he envisioned the recognition to consist of the presentation of certificates at a City Council meeting.

Councilmember Rizzo spoke.

Councilmember Weideman spoke.

Councilmember Ashcraft spoke.

Mayor Furey spoke.

18. EXECUTIVE SESSION

At 8:53 p.m., the City Council recessed to closed session to confer with the City Manager and the City Attorney on agenda matters listed under 18A) Conference with Legal Counsel – Existing Litigation, and 18B) Conference with Legal Counsel – Anticipated Litigation, pursuant to California Government Code § 54956.9(d)(1) and § 54956.9(d)(4).

The City Council reconvened at 9:08 p.m. No formal action was taken on any matter considered in closed session.

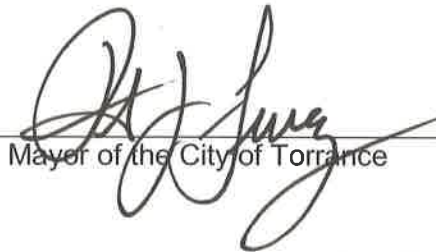
19. ADJOURNMENT

At 9:09 p.m., the meeting was adjourned to Tuesday, May 10, 2016 at 5:30 p.m. for an executive session, with the regular meeting commencing at 7:00 p.m. in the Council Chamber. The City Council 2015-2017 Second Year Operating Budget Workshop/Public Hearing will be considered during the regular City Council meeting.

Attest:



Rebecca Poirier
City Clerk of the City of Torrance



Mayor of the City of Torrance

Approved on May 24, 2016