

INDEX
TORRANCE CITY COUNCIL – APRIL 26, 2016

<u>SUBJECT</u>	<u>PAGE</u>
<u>OPENING CEREMONIES</u>	
1. Call to Order/Roll Call	1
2. Flag Salute/Invocation	1
3. Affidavit of Posting/Waive Further Reading	1
4. Withdrawn, Deferred or Supplemental Items	1
5. Council Committee Meetings and Announcements	2
6. <u>COMMUNITY MATTERS</u>	
6A. Resolution No. 2016-31 re Captain Ross Bartlett	2
6B. Proclamation re “Fire Service Day”	2
6C. Recognition of AYSO Region 14 U11 Boys Extra Soccer Team	2
6D. Recognition of AYSO Region 16 U13 Boys Soccer Team	2
7. <u>ORAL COMMUNICATIONS #1</u>	3
8. <u>CONSENT CALENDAR</u>	
8A. Approval of Minutes	3
8B. Acceptance/Appropriation of Torrance Chorale Friends’ Donation	3
8C. Torrance Rose Float Association Revised By-laws	3
8D. Appropriation of Funds for 2016 “Beat the Odds” Scholarships	3
8E. License Agreement for Groundwater Monitoring Wells	3
8F. Purchase Order for Community Services Department Program Supplies	4
8G. Torrance Rose Float Association 2015-2016 Annual Report	4
8H. Federal Legislative Advocacy Committee Report	4
8I. Agreement for Replacement of Flooring at Torrance Cultural Arts Center	4
11. <u>PUBLIC SAFETY</u>	
11A. Joint Powers Agency Agreement to Form Interoperability Network	5
12. <u>ADMINISTRATIVE MATTERS</u>	
12A. Appointment of Ad Hoc Naming of Public Facilities Committee	5
12B. Agreement with State Franchise Tax Board	5
12C. Modifications to Lease at 3233 Pacific Coast Highway	5-6
12D. Revisions to Torrance Bail Schedules	6
12E. Resolution of Intent to Consider Petroleum Products Pipeline Franchise Application	6-7
13. <u>HEARINGS</u>	
13A. Resolution re Acquisition of Interests in Property Located at 3756-3758 Pacific Coast Highway	7-8
17. <u>ORAL COMMUNICATIONS #2</u>	8
18. <u>EXECUTIVE SESSION</u>	1, 8
19. <u>ADJOURNMENT</u>	8

At 8:59 p.m. City Council adjourned to Tuesday, May 3, 2016 at 7:00 p.m. for regular business in the Council Chamber.

**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 5:30 p.m. on Tuesday, April 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.

Agenda Item 18 was considered out of order at this time.

18. EXECUTIVE SESSION

The City Council immediately recessed to closed session to confer with the City Manager and the City Attorney on agenda matters listed under 18A) Conference with Labor Negotiator, and 18B) Real Property – Conference with Real Property Negotiator, pursuant to California Government Code § 54957.6 and § 54956.8.

The City Council reconvened at 7:00 p.m. with all members present.

City Attorney Fellows announced that the City of Torrance had reached an agreement with the property owners of 3756-3758 Pacific Coast Highway, Torrance, California, 90505 and will purchase the property for \$1,450,000 through a 30-day escrow.

2. FLAG SALUTE/ INVOCATION

The flag salute was led by Councilmember Barnett.

The non-sectarian invocation was given by Councilmember Goodrich.

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 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 12B and 12E (2).

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 p.m. to 4:00 p.m. in the City Manager's Assembly Room to discuss the update on the 2016 Crossing Guard Program.

Mayor Furey, with the concurrence of Council, requested that staff research and bring back a report on the possibility of adding enforcement provisions to sections of the Torrance Municipal Code related to municipal elections, with the report to include how an enforcement component might be added to sections that impact limitations on campaign contributions and the identification of senders of campaign information.

6. COMMUNITY MATTERS

6A. RESOLUTION NO. 2016-31 RE CAPTAIN ROSS BARTLETT

RESOLUTION NO. 2016-31

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE
HONORING CAPTAIN ROSS BARTLETT OF THE POLICE DEPARTMENT
UPON HIS RETIREMENT AFTER TWENTY-EIGHT YEARS OF SERVICE

MOTION: Councilmember Griffiths moved to adopt Resolution No. 2016-31. The motion was seconded by Councilmember Barnett and passed by unanimous vote.

Mayor Furey presented the resolution to Captain Bartlett, who accepted with appreciation.

Police Chief Matsuda commended Captain Bartlett for his dedicated service and wished him well in his retirement.

6B. PROCLAMATION RE "FIRE SERVICE DAY"

Mayor Furey presented a proclamation declaring May 7, 2016 as "Fire Service Day" in the City of Torrance to Chris Rhodes, Fire Prevention Specialist, who announced that all Torrance Fire Stations will be offering tours on Saturday, May 7, from 10:00 a.m. to 3:00 p.m.

6C. RECOGNITION OF AYSO REGION 14 U11 BOYS EXTRA SOCCER TEAM

Mayor Furey recognized AYSO Region 14 U11 Boys Extra Soccer Team for winning the Western States Championship on March 19. He presented a certificate of recognition to Head Coach Brian Dalziel and introduced team members.

6D. RECOGNITION OF AYSO REGION 16 U13 BOYS SOCCER TEAM

Mayor Furey recognized AYSO Region 16 U13 Boys Soccer Team for winning the Section 1 Championship and placing third in the Western States Championship. He presented a certificate of recognition to Head Coach Julio Arreygue and introduced team members.

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

8B. ACCEPTANCE/APPROPRIATION OF DONATION FROM TORRANCE CHORALE FRIENDS

Recommendation of the Community Services Director that City Council accept and appropriate a donation from the Torrance Chorale Friends in the amount of \$7,000 for the Torrance Civic Chorale annual concerts for Fiscal Year 2015-16.

Raymond Schnurr, artistic director/conductor for Torrance Civic Chorale, thanked the Torrance Chorale Friends for their support and announced that a concert entitled "American Original" will be presented on Saturday, April 30, at 8:00 p.m. at the Armstrong Theatre.

Ray Starbuck, president of Torrance Chorale Friends, presented the check to Mayor Furey and Mr. Schnurr.

MOTION: Councilmember Rizzo moved to accept and appropriate the donation. The motion was seconded by Councilmember Goodrich and passed by unanimous vote.

7. ORAL COMMUNICATIONS #1

The following 10 people spoke: Steven Goldsmith, Jim Gates, Anne O'Brien, Margaret Kingman, Catherine Leys, Katherine Firestone, Elaine Wilson, Chef Shafer, Kevin Tyler, and Brian Nguyen.

8. CONSENT CALENDAR

8A. APPROVAL OF MINUTES

Recommendation of the City Clerk that City Council approve the City Council minutes of April 5, 2016.

8B. ACCEPTANCE/APPROPRIATION OF DONATION FROM TORRANCE CHORALE FRIENDS

Considered separately, see above.

8C. TORRANCE ROSE FLOAT ASSOCIATION'S REVISED BY-LAWS

Recommendation of the Community Services Director that City Council Accept and File the Torrance Rose Float Association's (TRFA) revised By-Laws.

8D. APPROPRIATION OF FUNDS FOR 2016 "BEAT THE ODDS" SCHOLARSHIPS

Recommendation of the Torrance Youth Council and the Community Services Director that City Council approve and appropriate \$4,000 total from the Youth Council Donation Account for warrants to be issued in the amount of \$1,000 each to four 2016 "Beat the Odds" scholarship honorees.

8E. LICENSE AGREEMENT FOR GROUNDWATER MONITORING WELLS

Recommendation of the Community Development Director that City Council approve a License Agreement with Honeywell International, Inc. of Torrance, California, for three (3) groundwater monitoring wells for the Honeywell Torrance Facility located at 2525 West 190th Street.

8F. PURCHASE ORDER FOR COMMUNITY SERVICES DEPARTMENT PROGRAM SUPPLIES

Considered separately, see below.

8G. TORRANCE ROSE FLOAT ASSOCIATION 2015-2016 ANNUAL REPORT

Considered separately, see below.

8H. FEDERAL LEGISLATIVE ADVOCACY COMMITTEE REPORT

Recommendation of the Federal Legislative Advocacy Committee that City Council accept and file the Legislative Advocacy Committee Report from the April 19, 2016 meeting.

8I. AGREEMENT FOR REPLACEMENT OF FLOORING AT TORRANCE CULTURAL ARTS CENTER

Recommendation of General Services Director that City Council:

- 1) Award a public works agreement with JJJ Floor Covering, Inc. of Pico Rivera, CA in the amount of \$69,636.00 with a 5% contingency of \$3,481.80 for the Replacement of Flooring at the Torrance Cultural Arts Center (B2016-01); and
- 2) Approve a 10% project management fee of \$6,963.60.

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

Consent Calendar Items 8F and 8G were considered separately at this time.

8F. PURCHASE ORDER FOR COMMUNITY SERVICES DEPARTMENT PROGRAM SUPPLIES

Recommendation of the Community Services Director that City Council authorize a two-year Purchase Order to Smart and Final, Iris Company, of Torrance, California in a total amount not to exceed \$101,300 (with an annual not to exceed amount of \$50,650) to furnish various Community Services Department program supplies, effective July 1, 2016 through June 30, 2018.

Councilmember Ashcraft requested that staff provide a report on how much of the cost of these supplies was recovered by program fees at the end of the fiscal year.

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

8G. TORRANCE ROSE FLOAT ASSOCIATION 2015-2016 ANNUAL REPORT

Recommendation of the Community Services Director that City Council accept and file the Torrance Rose Float Association (TRFA) 2015-16 Annual Report.

Georgean Griswold, Torrance Rose Float Association, presented a framed photograph of the trophy-winning 2016 Torrance Rose Parade float for display in the West Annex at City Hall.

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

11. PUBLIC SAFETY

11A. JOINT POWERS AGENCY AGREEMENT TO FORM INTEROPERABILITY NETWORK

Recommendation of the City Manager and Communication and Information Technology Director that City Council authorize a Joint Powers Agency (JPA) agreement to form the Interoperability Network of the South Bay (INSB).

Communications Manager Gallo reviewed the staff recommendation.

Councilmember Ashcraft noted that her concern about the financial liability of withdrawing members was addressed in the JPA agreement under Section 6.03(a).

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

12. ADMINISTRATIVE MATTERS

12A. APPOINTMENT OF CITY COUNCIL AD HOC NAMING OF PUBLIC FACILITIES COMMITTEE

Recommendation of the City Manager that the Mayor appoint the chair and members to the City Council Ad Hoc Naming of Public Facilities Committee to consider renaming individual City owned hangar rows and gates at Torrance Municipal Airport – Zamperini Field.

Management Associate Jones reviewed the staff recommendation.

MOTION: Councilmember Rizzo moved to appoint Councilmember Barnett as chair and Councilmembers Ashcraft and Weideman as members of the City Council Ad Hoc Naming of Public Facilities Committee.

12B. AGREEMENT WITH STATE FRANCHISE TAX BOARD TO OBTAIN BUSINESS LICENSE INFORMATION

Recommendation of the Finance Director that City Council adopt a resolution approving and authorizing the City Manager to enter into a non-financial agreement with the State Franchise Tax Board ending on December 31, 2018 for the City to participate in the City Business Tax and Data Exchange Program.

Senior Accountant Bittner reviewed the staff recommendation.

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

MOTION: Councilmember Griffiths moved to adopt Resolution No. 2016-32. The motion was seconded by Councilmember Barnett and passed by unanimous vote.

12C. MODIFICATIONS TO LEASE RE 3233 PACIFIC COAST HIGHWAY

Recommendation of the City Manager that City Council:

- 1) Approve modifications to a Lease by and among the City of Torrance (Landlord), a municipal corporation, Peyton Cramer Infiniti, a California Corporation (Current Tenant), and Carwell LLC, a Delaware limited liability company operating as Land Rover (New Tenant effective November 1, 2016) which includes: Assignment of Lease, Consent to Assignment of Lease, and Third Amendment to Lease; and

- 2) Approve a Consent to Sublease Agreement of site for the period April 27, 2016 through October 31, 2016 to Nissan and Infinity.

Assistant City Manager Giordano reviewed the proposed modifications to the lease.

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

12D. REVISIONS TO TORRANCE BAIL SCHEDULE

Recommendation of the Torrance Police Department on behalf of the City Treasurer and City Attorney that City Council adopt resolutions amending the bail schedule for Torrance Municipal Code misdemeanors and infractions, and amending the bail schedule for parking penalties assessed for the City of Torrance parking violations, and repealing Resolutions 2014-82 and 2014-83.

Deputy City Attorney Studwell briefly reviewed the proposed amendments to the bail schedules.

Councilmember Ashcraft cautioned residents who are keeping bees without a permit that they could be charged with a misdemeanor, noting that the Council spent a considerable amount of time drafting an ordinance allowing residents to keep bees and some residents admitted during the drafting process that they were already doing so, but so far no one has applied for a permit.

Elaine Wilson commended Councilmember Ashcraft for her diligence.

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

MOTION: Councilmember Griffiths moved to adopt Resolution No. 2016-33. The motion was seconded by Councilmember Barnett and passed by unanimous vote.

MOTION: Councilmember Griffiths moved to adopt Resolution No. 2016-34. The motion was seconded by Councilmember Barnett and passed by unanimous vote.

12E. RESOLUTION OF INTENT TO CONSIDER A PETROLEUM PRODUCTS PIPELINE FRANCHISE APPLICATION

Recommendation of the City Manager that City Council adopt a resolution of intent to consider a petroleum products pipeline franchise application from Mobil Pacific Pipeline and set the date for the required public hearing on May 17, 2016 at 7:00 PM during the regular Council meeting to be held in the City Council Chamber at 3031 Torrance Boulevard, Torrance, CA 90503.

Assistant to the City Manager Sunshine provided a brief summary of the staff report and noted supplemental material available at the meeting.

In response to Councilmember Weideman's inquiry, Mr. Sunshine confirmed that the franchise was transferable should ExxonMobil complete the sale of the refinery to PFB Energy as scheduled.

John Bailey, Southeast Torrance Homeowners Association, noted that he submitted an inspection report from the State Fire Marshal's Office and a report from the U.S. Department of Transportation regarding an accident involving this pipeline that occurred in August 2011 (Supplemental #2) and requested that staff follow-up on this information prior to the May 17

hearing. He suggested that the City may wish to consider not awarding this franchise and instead require that the pipeline be removed.

Councilmember Goodrich requested that staff provide information about safety protocols necessary to bring this pipeline back into operation at the May 17 hearing.

Councilmember Griffiths, with the concurrence of Council, requested that staff provide a summary of chemical-related pipelines in Torrance, including information about who owns them and where they are located, and create a website where the public can access this information.

City Manager Jackson reported that Mr. Sunshine is forming a team to research this information and it should be available in the next quarter.

Councilmember Griffiths suggested that it would also be helpful to include information about safety testing and identify the party who would be responsible in the event of a leak.

Elaine Wilson expressed concerns about the reactivation of this pipeline; reported on the August 2011 accident; and urged that the matter be fully researched prior to the May 17 hearing.

Councilmember Weideman noted that he was initially inclined to vote against the resolution, but now supports the holding of a hearing so there can be a public airing of the facts.

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

MOTION: Councilmember Griffiths moved to adopt Resolution No. 2016-35. The motion was seconded by Councilmember Barnett and passed by unanimous vote.

13. HEARINGS

13A. RESOLUTION RE ACQUISITION OF INTERESTS IN REAL PROPERTY LOCATED AT 3756-3758 PACIFIC COAST HIGHWAY

Recommendation of the City Attorney and Public Works Director that City Council:

- 1) Conduct a hearing for the purposes of permitting comment from the owners or other parties with interests in the property that is being considered for acquisition of the Pacific Coast Highway (SR-1) at Hawthorne Boulevard (SR-107) Intersection Improvement Project. ("Project") located at 3756-3758 Pacific Coast Highway (APN #7534-002-008); and
- 2) Adopt a resolution making the appropriate findings and authorizing the City Attorney and Special Counsel to proceed with preparing and filing necessary actions to acquire the interests in property necessary for the project to proceed by way of the eminent domain.

City Attorney Fellow noted that as he reported earlier in the meeting, the City has reached an agreement with the property owners of 3756-3758 Pacific Coast Highway and will purchase the property for \$1,450,000 through a 30-day escrow, therefore he was recommending that the hearing be continued to June 14, 2016.

For the benefit of the public, City Attorney Fellows clarified that Measure R funds will be used for this purchase and it does not involve City funds.

MOTION: Councilmember Rizzo moved to continue the hearing to June 14, 2016. The motion was seconded by Councilmember Weideman and passed by unanimous vote.

17. ORAL COMMUNICATIONS #2

Aurelio Mattucci spoke.

Councilmember Griffiths, with the concurrence of Council, requested that staff prepare a proclamation in honor of National Small Business Week for presentation at next week's City Council meeting.

Councilmember Ashcraft spoke.

Councilmember Barnett spoke.

Mayor Furey spoke.

18. EXECUTIVE SESSION

Considered earlier in the meeting, see page 1.

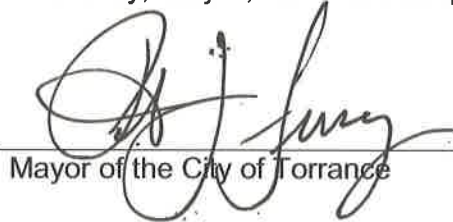
19. ADJOURNMENT

At 8:59 p.m. City Council adjourned to Tuesday, May 3, 2016 at 7:00 p.m. for regular business in the Council Chamber.

Attest:



Rebecca Poirier
City Clerk of the City of Torrance



Mayor of the City of Torrance

Approved on May 17, 2016