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TORRANCE CITY COUNCIL – JULY 19, 2016

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At 8:48 p.m., the City Council adjourned to Tuesday, July 26, 2016 at 5:30 p.m. for a closed session, with the regular meeting commencing at 7:00 p.m. 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, July 19, 2016 in the Council Chamber at Torrance City Hall.

ROLL CALL

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

Absent: None.

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

Agenda Item 14 was considered out of order at this time.

14. CLOSED SESSION

The City Council immediately recessed to closed session to confer with the City Manager and the City Attorney on agenda matters listed under 14A) Conference with Labor Negotiator, 14B) Real Property – Conference with Real Property Negotiator, and 14C) Conference with Legal Counsel – Anticipated Litigation, pursuant to California Government Code § 54957.6, 54956.8 and 54956.9(d)(4).

The City Council reconvened at 7:02 p.m. with all members present. No formal action was taken on any matter considered in closed session.

2. FLAG SALUTE/ INVOCATION

The flag salute was led by Councilmember Rizzo.

The non-sectarian invocation was given by Councilmember Weideman.

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, July 14, 2016.

MOTION: Councilmember Goodrich 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 Ashcraft and passed by unanimous vote.

4. WITHDRAWN, DEFERRED OR SUPPLEMENTAL ITEMS

No items were withdrawn or deferred. Supplemental material was available for Items 9L, 9M and 9N.

5. COUNCIL COMMITTEE MEETINGS AND ANNOUNCEMENTS

Mayor Furey requested that the meeting be adjourned in memory of former City employee Monte Ann McElroy who passed away on July 8, 2016.

Councilmember Griffiths announced that the Community Services Department will be presenting a Concert in the Park featuring Lisa Haley and the Zydekats on Saturday, July 23, 2016 from 2:00 to 4:00 p.m. at Columbia Park.

Police Chief Matsuda provided an update on the coyote issue, noting that sightings and attacks on pets have decreased, which is possibly due to trapping efforts that have resulted in the taking of five coyotes. He reported that bike patrols are continuing along with efforts to educate the public, however, there are still a number of residents who are feeding feral cats, which attracts and habituates coyotes. He noted that the City's Wildlife Watch program, conducted by the California Department of Fish and Wildlife, will be introduced in August.

6. COMMUNITY MATTERS

Item 6B was considered out of order.

6B. RESOLUTION NO. 2016-68 RE GENE BARNETT

RESOLUTION NO. 2016-68

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE
HONORING COUNCILMAN GENE BARNETT FOR HIS MANY YEARS OF
DEDICATED SERVICE TO THE COMMUNITY

MOTION: Councilmember Weideman moved to adopt Resolution No. 2016-68. The motion was seconded by Councilmember Herring and passed by unanimous vote.

To be presented at a later date.

6A. RESOLUTION NO. 2016-65 RE PATRICE DELEGET

RESOLUTION NO. 2016-65

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE
HONORING PATRICE DELEGET UPON HER RETIREMENT FROM THE CITY
AFTER THIRTY-ONE YEARS OF SERVICE

MOTION: Councilmember Weideman moved to adopt Resolution No. 2016-65. The motion was seconded by Councilmember Herring and passed by unanimous vote.

Mayor Furey presented the resolution to Patrice Deleget, who accepted with appreciation.

City Librarian Theyer commended Ms. Deleget for her many years of dedicated service at Torrance libraries.

6C. RECOGNITION OF DEL AMO ROTARY CLUB YOUTH EXCHANGE PROGRAM PARTICIPANTS

Del Amo Rotary Club Youth Exchange Program participants Annabelle Gallo and Clara Rousell of Lyon, France were recognized.

7. ORAL COMMUNICATIONS #1

The following 4 people spoke: Carol Gilles, Randy Klinenberg, Debbie Hays, and Janet Payne.

8. CONSENT CALENDAR

8A. APPROVAL OF MINUTES

Recommendation of the City Clerk that City Council approve the City Council minutes of June 28, 2016.

8B. AGREEMENT RE RESIDENTIAL SLURRY SEAL PROGRAM AND ARTERIAL STREET PAVEMENT SEALING PROGRAM

Recommendation of the Public Works Director that City Council award a Consulting Services Agreement to CivilSource, Inc. of Irvine, CA (B2016-20) for an amount not-to-exceed \$80,262 to perform construction inspection services for the Residential Slurry Seal Program, I-159 and Arterial Street Pavement Sealing Program, I-139 for a one-year period beginning July 19, 2016 and ending July 18, 2017.

8C. AGREEMENT RE PACIFIC COAST HIGHWAY IMPROVEMENTS

Recommendation of the Public Works Director that City Council award a Consulting Services Agreement to Wallace & Associates Consulting, Inc. of Corona, CA (B2016-20) for an amount not-to-exceed \$59,576 to provide construction inspection services for the Pacific Coast Highway Improvements, I-133 for a one-year period beginning July 19, 2016 and ending July 18, 2017.

8D. AGREEMENT AMENDMENT RE DISPOSAL OF MISCELLANEOUS NON-HAZARDOUS SOLID FILL MATERIALS

Recommendation of the Public Works Director that City Council approve a contract services agreement amendment with Chandler's Sand & Gravel LLC, dba Chandler's Recycling of Irvine, CA (C2015-123) for an amount not to exceed \$210,000, (\$70,000/year for three years) thereby increasing the contract to a total amount of \$660,000 for the remaining term of the contract that began on September 15, 2015 and ending on September 14, 2018.

8E. PURCHASE ORDER FOR AUDIO/VIDEO EQUIPMENT

Recommendation of the Police Chief that City Council award a purchase order to Golden Star Technology, Inc. of Cerritos, CA in the amount of \$69,905.94 for audio/visual equipment and installation in three (3) Police Department Meeting Rooms.

8F. CONTRACT FOR OVERHAUL OF CHILLER COMPRESSOR AT CIVIC CENTER LIBRARY

Recommendation of the General Services Director that City Council:

- 1) Award a contract to Trane U.S., Inc. of Rowland Heights, CA in the amount of \$83,977 with a 10% contingency of \$8,398 for overhaul of the chiller compressor at the Katy Geissert Civic Center Library from July 19, 2016 to January 20, 2017; and
- 2) Approve a 10% project management fee of \$8,398.

8G. CONTRACT FOR OVERHAUL OF CHILLER COMPRESSOR AT CITY HALL

Recommendation of the General Services Director that City Council:

- 1) Award a contract to Trane U.S., Inc. of Rowland Heights, CA in the amount of \$77,896 with a 10% contingency of \$7,790 for overhaul of the chiller compressor at City Hall from July 19, 2016 to January 20, 2017; and
- 2) Approve a 10% project management fee of \$7,790.

MOTION: Councilmember Rizzo moved for the approval of Consent Calendar Items 8A through 8G. The motion was seconded by Councilmember Griffiths and passed by unanimous vote.

9. ADMINISTRATIVE MATTERS

9A. ASSIGNMENT OF PIPELINE FRANCHISE ORDINANCE 3402

Recommendation of the City Manager that City Council adopt a Resolution to consent to the Assignment of Pipeline Franchise Ordinance 3402 from Mobil Pacific Pipeline Company and the Assumption by Torrance Basin Pipeline Company LLC, to be operated by Torrance Logistics Company LLC.

Assistant to the City Manager Sunshine provided a brief overview of Items 9A through 9E, which are related to the sale of the ExxonMobil refinery to PBF Energy Inc. and involve the assignment of various pipeline franchises currently owned by ExxonMobil to entities of the new ownership. He confirmed that pipeline franchises scheduled to expire in the near future will be renegotiated and brought back for the Council's approval and reported that there have been no problems with any of the pipelines covered by these franchises.

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

MOTION: Councilmember Weideman moved to adopt Resolution No. 2016-69. The motion was seconded by Councilmember Herring and passed by unanimous vote.

9B. ASSIGNMENT OF PIPELINE FRANCHISE ORDINANCE 3403

Recommendation of the City Manager that City Council adopt a Resolution to consent to the Assignment of Pipeline Franchise Ordinance 3403 from ExxonMobil Oil Corporation and the Assumption by Torrance Basin Pipeline Company LLC, to be operated by Torrance Logistics Company LLC.

Assistant to the City Manager Sunshine reviewed the staff recommendation.

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

MOTION: Councilmember Weideman moved to adopt Resolution No. 2016-70. The motion was seconded by Councilmember Herring and passed by unanimous vote.

9C. ASSIGNMENT OF PIPELINE FRANCHISE ORDINANCE 3471

Recommendation of the City Manager that City Council adopt a Resolution consenting to the Assignment of Pipeline Franchise Ordinance 3351 as amended by Pipeline Franchise Ordinance 3471 from ExxonMobil Oil Corporation and the Assumption by Torrance Valley Pipeline Company LLC, to be operated by Torrance Logistics Company LLC.

Assistant to the City Manager Sunshine reviewed the staff recommendation.

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

MOTION: Councilmember Weideman moved to adopt Resolution No. 2016-71. The motion was seconded by Councilmember Herring and passed by unanimous vote.

9D. ASSIGNMENT OF PIPELINE FRANCHISE ORDINANCE 3744

Recommendation of the City Manager that City Council adopt a Resolution to consent to the Assignment of Pipeline Franchise Ordinance 3744 from ExxonMobil Oil Corporation and the Assumption by Torrance Pipeline Company LLC, to be operated by Torrance Logistics Company LLC.

Assistant to the City Manager Sunshine reviewed the staff recommendation.

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

MOTION: Councilmember Weideman moved to adopt Resolution No. 2016-72. The motion was seconded by Councilmember Herring and passed by unanimous vote.

9E. ASSIGNMENT OF PIPELINE FRANCHISE ORDINANCE 3800

Recommendation of the City Manager that City Council adopt a Resolution to consent to the Assignment of Pipeline Franchise Ordinance 3800 from Mobil Pacific Pipeline Company and the Assumption by Torrance Basin Pipeline Company LLC, to be operated by Torrance Logistics Company LLC.

Assistant to the City Manager Sunshine reviewed the staff recommendation.

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

MOTION: Councilmember Weideman moved to adopt Resolution No. 2016-73. The motion was seconded by Councilmember Herring and passed by unanimous vote.

9F. RESOLUTION SETTING REFERENCE POINTS FOR EXECUTIVE AND MANAGEMENT EMPLOYEES

Recommendation of the City Manager that City Council adopt the Resolution for Executive and Management Employees, adjusting the reference points by the May-to-May Consumer Price Index (CPI) pursuant to provisions of the Merit Plan.

Assistant to the City Manager Chaparyan reviewed the staff recommendation.

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

MOTION: Councilmember Weideman moved to adopt Resolution No. 2016-74. The motion was seconded by Councilmember Herring and passed by unanimous vote.

9G. CO-SPONSORSHIP OF DEPARTMENT OF CHILDREN AND FAMILY SERVICES FOSTER AND ADOPTIVE PARENT OUTREACH EVENT

Recommendation of the City Manager that City Council consider approval of and take action to co-sponsor the Department of Children and Family Services (DCFS) foster and adoptive parent outreach event, to be held in Torrance at the Toyota Automobile Museum on September 17, 2016.

Management Associate Jones reviewed the staff recommendation.

Mayor Furey voiced support for partnering with the DCFS for this event and stressed the importance of educating the public about the need for foster and adoptive parents in Torrance.

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

9H. TRANSFER OF REMAINING BALANCE IN 2015-16 COMMUNITY EVENTS SUPPORT BUDGET TO 2016-17

Recommendation of the City Manager that City Council consider and take action on the transfer of the remaining balance from the 2015-2016 City Council Community Events Support Budget to the 2016-2017 fiscal year per Council request.

Management Aide Ramirez reviewed the staff recommendation.

Councilmember Weideman voiced support for the transfer, noting that these funds are used to help local organizations by subsidizing the cost of renting City facilities for community events.

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

9I. APPOINTMENTS TO OUTSIDE REGIONAL BOARDS AND AGENCIES

Recommendation of the City Manager that City Council:

- 1) Concur with the appointments made by the Mayor to the League of CA Cities, the National League of Cities; South Bay Cities Council of Governments and West Vector Control District of LA County; and
- 2) Appoint the Mayor to the Sanitation Districts of LA County and the Southern California Association of Governments; and
- 3) Direct the City Clerk to update and post Form 806 on the City's website.

Management Associate Jones reviewed the Mayor’s appointments as follows:

Regional Board/Agency	Voting Delegate	Alternate
League of California Cities – LA County	Tim Goodrich	Heidi Ann Ashcraft
National League of Cities	Mayor Patrick Furey	Mayor Pro Tem
Southern California Association of Governments	Mayor Patrick Furey	Heidi Ann Ashcraft
South Bay Cities Council of Governments	Kurt Weideman	Heidi Ann Ashcraft
Sanitation Districts of LA County	Mayor Patrick Furey	Geoff Rizzo
West Vector Control District of LA County	Kurt Weideman (Effective through 12/23/16)	None

Councilmember Griffiths noted that he will not be voting in favor of the appointments because he has asked the Mayor on multiple occasions over the past two years to appoint him to an outside board or agency, but the Mayor has yet to do so.

MOTION: Councilmember Ashcraft moved to concur with the Mayor’s appointments. The motion was seconded by Councilmember Goodrich and passed by a 6-1 vote, with Councilmember Griffiths voting no.

9J. APPOINTMENTS TO CITY COUNCIL COMMITTEES

Recommendation of the City Manager that City Council select chairs and committee members to Standing Committees in accordance with Council Rules of Order; and that the Mayor appoint:

- 1) Special Standing Committees Chairs and Members; and
- 2) City Council Liaisons; and
- 3) Ad Hoc Committees.

Standing Committees – The following appointments were made by the City Council based on seniority:

Standing Committee	Chair	Members (2)
Citizen Development and Enrichment	Mike Griffiths	Milton Herring Kurt Weideman
Community Planning and Design	Geoff Rizzo	Mike Griffiths Tim Goodrich
Employee Relations and Public Safety	Heidi Ann Ashcraft	Mike Griffiths Geoff Rizzo
Finance and Governmental Operations	Kurt Weideman	Geoff Rizzo Tim Goodrich
Strategic Plan	Tim Goodrich	Heidi Ann Ashcraft Milton Herring
Transportation	Milton Herring	Kurt Weideman Heidi Ann Ashcraft

Mayor Furey made the following appointments:

Standing Committee	Chair	Members
Armed Forces Day	Tim Goodrich	Heidi Ann Ashcraft Geoff Rizzo
Federal Legislative Advocacy	Mayor Patrick Furey	Kurt Weideman Geoff Rizzo Mike Griffiths (Alt)
State Legislative Advocacy	Mayor Patrick Furey	Heidi Ann Ashcraft Tim Goodrich Mike Griffiths (Alt)

City Council Liaisons

Mayor Furey made the following appointment:

Organization	Liaison	Alternate
Sister City Association	Mike Griffiths	Milton Herring

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

9K. DESIGNATION OF VOTING DELEGATE FOR 2016 LEAGUE OF CALIFORNIA CITIES ANNUAL CONFERENCE

Recommendation of the City Manager that City Council approve the designation of Councilmember Tim Goodrich as the voting delegate to represent the City of Torrance at the 2016 League of California Cities Annual Conference from October 5 through October 7, 2016 in Long Beach, California.

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

9L. ASSIGNMENT, ASSUMPTION, CONSENT TO ASSIGNMENT AND RENEWAL OF VARIOUS AGREEMENTS FROM EXXONMOBIL OIL CORPORATION TO TORRANCE REFINING COMPANY, LLC

Recommendation of the City Manager that City Council:

- 1) Approve the Assignment, Assumption, Consent to Assignment of agreements from ExxonMobil Oil Corporation to Torrance Refining Company, LLC for agreements C2010-222, C2010-149, C2008-161, C2006-231, C2015-068, C99-100, C95-43; and
- 2) Approve the Assignment, Assumption, Consent to Assignment, and Renewal of license agreements from ExxonMobil Oil Corporation to Torrance Refining Company, LLC for agreements C2006-023, C2125, C2003-241.

Assistant to the City Manager Chaparyan provided a brief summary of the staff report. He noted that in researching this matter, staff discovered that the City had 6 active agreements with ExxonMobil and 3 that had expired and a consolidated summary has been prepared to better track them in the future. He reviewed supplemental material correcting a scrivener's error and clarifying the subject of agreements C2006-231 and C2125.

Responding to questions from the Council, Assistant to the City Manager Chaparyan reported that staff was recommending that the three agreements that had expired be renewed (C2006-023, C2125 and C2003-241) for the sake of expediency and confirmed that staff had done its due diligence with regard to these license agreements.

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

9M. CONTRACT FOR FLEET CNG GARAGE MODIFICATIONS

Recommendation of the General Services Director that City Council:

- 1) Award a contract to EFS West of Valencia, CA (B2016-08) in the amount of \$658,529 with a 5% contingency of \$32,926 for Design Build Services Fleet CNG Garage Modifications from July 19, 2016 to July 18, 2017; and
- 2) Approve a 10% project management fee of \$65,853.

Business Manager Schroeder provided a brief summary of the staff report.

Mayor Furey commented on lobbying efforts which resulted in the City's receiving \$350,000 for this project.

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

9N. CONTRACT FOR TRANSIT CNG GARAGE MODIFICATIONS

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

- 1) Award a contract to EFS West of Valencia, CA (B2016-09) in the amount of \$865,333 with a 5% contingency of \$43,267 for Design Build Services Transit CNG Garage Modifications from July 19, 2016 to July 18, 2017; and
- 2) Approve a 10% project management fee of \$86,533.

Business Manager Schroeder provided a brief summary of the staff report.

Mayor Furey noted that grant funding will cover 90% of the cost of this project.

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

10. HEARINGS

10A. 2015 URBAN WATER MANAGEMENT PLAN

Recommendation of the Public Works Director that City Council:

- 1) Re-open the continued public hearing on the 2015 Urban Water Management Plan; and
- 2) Adopt a Resolution approving and filing the plan with the State Department of Water Resources.

Sr. Administrative Analyst Schaich provided an overview of the 2015 Urban Water Management Plan, which confirms that the City of Torrance will have a reliable water supply for the next 25 years.

Responding to questions from the Council, Administrative Analyst Schaich explained that gray-water systems are not practical for most homeowners due to regulatory issues and cost factors, however laundry water can be diverted to water plants and trees and the City offers seminars on this topic. He reported that the plan includes mention of the proposed desalination plant in El Segundo, but takes no position on it.

Public Works Director Beste clarified that the plan addresses only the area within Torrance Municipal Water Service boundaries.

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

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

MOTION: Councilmember Weideman moved to adopt Resolution No. 2016-75. The motion was seconded by Councilmember Herring and passed by unanimous vote.

11. **APPEALS** – None scheduled.

12. **SECOND READING ORDINANCES** – None scheduled.

13. **ORAL COMMUNICATIONS #2**

Councilmember Weideman spoke.

Councilmember Ashcraft spoke.

Councilmember Griffiths spoke.

Councilmember Herring spoke.

Councilmember Rizzo spoke.

Mayor Furey spoke.


14. **CLOSED SESSION**

Considered earlier in the meeting, see page 1.

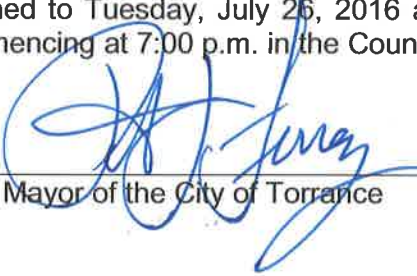
15. **ADJOURNMENT**

At 8:48 p.m., the City Council adjourned to Tuesday, July 26, 2016 at 5:30 p.m. for a closed 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 August 9, 2016