

**INDEX**  
**TORRANCE CITY COUNCIL – NOVEMBER 15, 2016**

<b><u>SUBJECT</u></b>	<b><u>PAGE</u></b>
<b><u>OPENING CEREMONIES</u></b>	
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 Withdrawn, Deferred or Supplemental Items	1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	1-2
6. <b><u>COMMUNITY MATTERS</u></b>	
6A. Recognition of Hillary Theyer as Outstanding Librarian of the Year	2
7. <b><u>ORAL COMMUNICATIONS</u></b>	2
8. <b><u>CONSENT CALENDAR</u></b>	
8A. Approval of Minutes	2
8B. Torrance Youth Council 2015-2016 Annual Report	2
8C. Contract Amendment re Vigilant Solutions	2
8D. Contract re Wilson Park Gazebo Structure	2-3
9. <b><u>ADMINISTRATIVE MATTERS</u></b>	
9A. Ordinance Amending Construction/Demolition Recycling Requirements	3
10. <b><u>HEARINGS</u></b>	
10A. MOD14-00013: 24777 Crenshaw Blvd. – South Bay Lexus (City of Torrance)	3
11. <b><u>APPEALS</u></b>	3
12. <b><u>SECOND READING ORDINANCES</u></b>	3
13. <b><u>ORAL COMMUNICATIONS #2</u></b>	3
14. <b><u>CLOSED SESSION</u></b>	4
15. <b><u>ADJOURNMENT</u></b>	4

At 7:46 p.m., the City Council adjourned to Tuesday, November 22, 2016 at 5:30 p.m. for a joint meeting with the Social Services Commission in the Katy Geissert Civic Center Library meeting room 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 7:00 p.m. on Tuesday, November 15, 2016 in the Council Chamber at Torrance City Hall.

**ROLL CALL**

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

Absent: Councilmembers Goodrich and Rizzo.

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 Ashcraft.

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 and on the City's website on Thursday, November 10, 2016.

**MOTION:** Councilmember Ashcraft 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 Griffiths and passed by 5-0 vote, with Councilmembers Goodrich and Rizzo absent.

**4. WITHDRAWN, DEFERRED OR SUPPLEMENTAL ITEMS**

Item 9A was withdrawn and will return at a later date; Item 10A was continued to December 13, 2016. Supplemental material was available for Item 10A.

**5. COUNCIL COMMITTEE MEETINGS AND ANNOUNCEMENTS**

Mayor Furey provided a brief update on the recent fire at the Torrance Refinery.

Mayor Furey announced that the Community Planning and Design Committee met earlier today to discuss the refurbishment of the front of City Hall, which included a second presentation by the Seed Group landscape architecture firm, and a recommendation will be forwarded to the Council in the near future.

Mayor Furey announced that the South Bay Entrepreneurial Center Innovation Matters Entrepreneur Expo and BQE Innovation Pitch Challenge will be held on Thursday, November 7, 2016 from 11:30 a.m. to 4:00 p.m. in the Toyota Meeting Hall and additional information is available by contracting Fran Fulton in the City Manager's Office at 310-618-5807.

Councilmember Herring announced that the City Council will hold a joint meeting with the Social Services Commission on Tuesday, November 22, 2016 from 5:30 p.m. to 6:30 p.m. in the Katy Geissert Civic Center Library Community meeting room to review the proposed work plan of the Social Services Commission.

Councilmember Griffiths announced that the Torrance Sister City Association is seeking an adult leader to accompany students on a cultural exchange trip to Kashiwa, Japan in July 2018 and additional information is available by contacting TSCA President Werner Willoughby at [torrancesistercityinfo@gmail.com](mailto:torrancesistercityinfo@gmail.com) or visiting [www.torrancesistercity.org](http://www.torrancesistercity.org).

Councilmember Weideman announced that the City's Hometown Heroes Military Recognition Program is accepting applications for banners to be displayed during the annual Armed Forces Day Parade and additional information is available by visiting [www.torranceca.gov](http://www.torranceca.gov) and searching for "Hometown Heroes" or by contacting the City Manager's Office at 310-618-5880.

**6. COMMUNITY MATTERS**

**6A. RECOGNITION OF HILLARY THEYER AS OUTSTANDING LIBRARIAN OF THE YEAR**

Mayor Furey, along with Torrance Library Commission Chair Allen Ravine, recognized City Librarian Hillary Theyer for being named 2016 Outstanding Librarian of the Year by the California Public Library Advocates.

**7. ORAL COMMUNICATIONS #1**

The following 7 people spoke: Elaine Wilson, Antonie Churg, Tom Newman, John Paul Tabakian, Debbie Hays, Mark Stephenson, and Janet Payne.

**8. CONSENT CALENDAR**

**8A. APPROVAL OF MINUTES**

Recommendation of the City Clerk that City Council approve the City Council minutes of October 18, 2016.

**8B. TORRANCE YOUTH COUNCIL 2015-2016 ANNUAL REPORT**

Recommendation of the Youth Council and the Community Services Director that City Council accept and file the Torrance Youth Council 2015-2016 Annual Report.

**8C. CONTRACT AMENDMENT RE VIGILANT SOLUTIONS**

Recommendation of the Police Chief that City Council approve a contract services agreement amendment with Vigilant Solutions of Livermore, CA (C2016-133) to add the City's insurance requirements.

**8D. CONTRACT RE WILSON PARK GAZEBO STRUCTURE**

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

- 1) Award a contract services agreement to OCC Builders, Inc. of Fountain Valley, CA (B2016-43) in the amount of \$169,000 with a 5% contingency of \$8,450 for the Charles H. Wilson Park Gazebo Structure beginning November 15, 2016 and ending November 14, 2017; and
- 2) Approve a 10% project management fee of \$16,900.

**MOTION:** Councilmember Ashcraft moved for the approval of Consent Calendar Items 8A, 8B, 8C and 8D. The motion was seconded by Councilmember Griffiths and passed by 5-0 vote, with Councilmembers Goodrich and Rizzo absent.

9. **ADMINISTRATIVE MATTERS**

9A. **ORDINANCE AMENDING CONSTRUCTION AND DEMOLITION RECYCLING REQUIREMENTS**

Recommendation of the Public Works Director that City Council adopt an ORDINANCE amending the construction and demolition recycling requirements to comply with the California Green Building Code in an ongoing manner.

Item was withdrawn.

10. **HEARINGS**

10A. **MOD14-00013: 24777 CRENSHAW BOULEVARD – SOUTH BAY LEXUS (CITY OF TORRANCE)**

Recommendation of the Planning Commission and Community Development Director that City Council:

- 1) Deny the appeal and approve a Modification on property located at 24777 Crenshaw Boulevard to allow the operation of an automobile dealership in conjunction with the existing automobile service center, and to allow renovations and expansions to the existing building and site, on property in the M-2 Zone. This project is Categorically Exempt from CEQA per Guidelines Section 15301 – Existing Facilities; and
- 2) Adopt a Resolution denying the appeal.

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.

City Manager Jackson reported that staff was recommending that the hearing be continued to December 13, 2016.

**MOTION:** Councilmember Weideman moved to continue the hearing to December 13, 2016. The motion was seconded by Councilmember Herring and passed by 5-0 vote, with Councilmembers Goodrich and Rizzo absent.

11. **APPEALS** – None scheduled.

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

13. **ORAL COMMUNICATIONS #2**

Councilmember Ashcraft spoke.

Councilmember Griffiths spoke.

Councilmember Herring spoke.

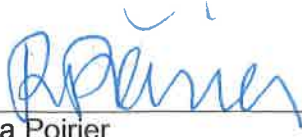
Mayor Furey spoke.

14. **CLOSED SESSION** – None scheduled.

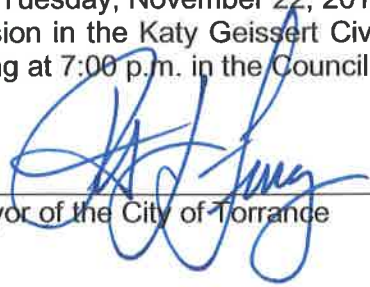
15. **ADJOURNMENT**

At 7:46 p.m., the City Council adjourned to Tuesday, November 22, 2016 at 5:30 p.m. for a joint meeting with the Social Services Commission in the Katy Geissert Civic Center Library meeting room 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 December 6, 2016