

INDEX
TORRANCE CITY COUNCIL OCTOBER 14, 2014

<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 Withdrawn, Deferred or Supplemental Items	1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. Presentation on Infrastructure Action Plan	2-3
7. <u>ORAL COMMUNICATIONS #1</u>	4
8. <u>CONSENT CALENDAR</u>	
8A. Approval of Minutes	5
8B. Consulting Services Agreement re Crenshaw Rehabilitation Project	5
8C. Purchase Order for Communications Network Equipment	5
8D. Agreement Amendment re Gear-Up Training Services	5
10. <u>PLANNING AND ECONOMIC DEVELOPMENT</u>	
10A. Historic Preservation Program	6-7
12. <u>ADMINISTRATIVE MATTERS</u>	
12A. Pacific Coast Highway/Madison Street Signal Upgrades Project	7
12B. Pacific Coast Highway Safety Improvements Project	8-9
12C. Revised/Re-Titled Class Specifications for Administrative Assistant and Office Assistant	9
12D. Support of South Bay Measure R Highway Program Project List/ Approval of Torrance Projects	4, 9
13. <u>HEARINGS</u>	
13A. ZON14-00003, GPA14-00003, DIV14-00008: Chandler Ranch Properties	9-11
17. <u>ORAL COMMUNICATIONS #2</u>	12
18. <u>EXECUTIVE SESSION</u>	1, 12
19. <u>ADJOURNMENT</u>	12

At 10:48 p.m., the meeting was adjourned to Tuesday, October 21, 2014 at 5:30 p.m. for an executive session, with regular business 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, October 14, 2014 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) Real Property – Conference with Real Property Negotiator, pursuant to California Government Code §54956.8.

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 Weideman.

The non-sectarian invocation was given by Torrance President David Hales, Church of Jesus Christ of Latter Day Saints.

**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 Friday, October 10, 2014.

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 Rizzo and passed by unanimous vote.

4. WITHDRAWN, DEFERRED OR SUPPLEMENTAL ITEMS

Item 8C was withdrawn and deferred to a later date; supplemental material was available for Items 12B and 13A.

5. COUNCIL COMMITTEE MEETINGS AND ANNOUNCEMENTS

City Clerk Poirier provided information about Vote-by-Mail ballots for the November 4, 2014 General Election. She reported that any voter can request a Vote-by-Mail Ballot until October 28, 2014 and that this can be done online at www.lavote.net; by mail using the form on the back of the official sample ballot; or in person at the Los Angeles County Registrar's main office located at 12400 Imperial Hwy., 3rd floor, Room 3002, Norwalk, CA. She noted that translated election materials can be obtained by calling (800) 481-8683 or for more information, visit www.lavote.net.

City Clerk Poirier invited staff and public to view the works of Torrance Artist Guild member Georgeann Dumkrieger on display in the City Clerk's office for the month of October.

Councilmember Ashcraft announced that the City Council State Legislative Advocacy Committee will meet Tuesday, October 21, at 4:00 p.m. in the City Manager Assembly room to discuss November 4, 2014 General Election ballot measures.

Mayor Furey reported that he and other councilmembers participated in safety awareness training for educators on October 13 at Torrance High, which included a simulated school shooting with police and fire personnel practicing techniques and decision making to respond to the crisis. He commended everyone involved in organizing this training session.

Police Chief Matsuda discussed the benefits of the safety awareness drill for both educators and first responders and thanked Officer Jeremiah Hart for coordinating the event.

Mayor Furey reported on the City Council Federal Legislative Advocacy Committee meeting held earlier, which included an update of pending federal legislation that could affect the City of Torrance.

David Turch, representing David Turch and Associates, the City's consultant for federal legislative advocacy, discussed the ramifications of the upcoming national election.

6. COMMUNITY MATTERS

6A. PRESENTATION ON INFRASTRUCTURE ACTION PLAN

With the aid of slides, Deputy Public Works Director Bilezerian provided an update on the 5-year Infrastructure Action Plan, focusing on the repair of sidewalks and streets.

With the aid of slides, Engineering Manager Semaan reviewed projects to be funded by Measure R, including the Torrance Transit Park and Ride Regional Terminal and intersection improvement projects at Hawthorne Boulevard/Pacific Coast Highway, Western Avenue/Sepulveda Boulevard, and Anza/Vista Montana/Pacific Coast Highway.

Public Works Director reported on staff's efforts to identify additional funding sources for street improvement projects.

Mayor Furey commended staff for the comprehensive plan to improve the City's streets and sidewalks.

Milton Herring, Torrance, questioned whether the City intends to use eminent domain to obtain property for any of the Measure R projects.

Mayor Furey responded that it would only be done as a last resort and he hoped it would not be necessary.

Carol Fisher, Torrance resident and business owner, expressed concerns about the lack of community input with regard to the Pacific Coast Highway/Hawthorne Boulevard Intersection Improvement Project, noting that her requests to meet with staff, the mayor and councilmembers to discuss her concerns have been declined.

City Attorney Fellows advised that Ms. Fisher is a tenant of a property the City is considering acquiring at the intersection of PCH/Hawthorne Boulevard therefore staff and elected officials have been cautioned not to engage in discussions involving her tenancy because it would be inappropriate and possibly illegal. He noted however, that Ms. Fisher was free to comment on other aspects of the project at City Council meetings.

Ms. Fisher stated that the issues she wished to discuss do not involve her tenancy and the three minutes allotted to speakers at Council meetings was not long enough for her to explain her concerns.

City Attorney Fellows advised that since the PCH/Hawthorne Boulevard project was still in the planning process, it would not be appropriate for staff to discuss it at this time. He reported that the matter will come back to the Council after staff has drafted a proposal and the public will have an opportunity to comment.

Dick Rossberg, Torrance, stated that he was disappointed in how the PCH/Hawthorne Boulevard project has been handled and expressed concerns about the impact on affected businesses.

Larry Fisher, Torrance resident and business owner, voiced concerns about the lack of transparency concerning the PCH/Hawthorne Boulevard project, noting that there has been only one public meeting two years ago and there's little information about it on the City's website. He contended that there was no need for a dedicated right-turn lane (eastbound Pacific Coast Highway to southbound Hawthorne Boulevard) and encouraged the Council to consider other options.

Mayor Furey reiterated that the public will have an opportunity to comment on the PCH/Hawthorne Boulevard project in the future. He noted that the City's website is being revamped and will provide more detailed information about Public Works projects in the future.

At Councilmember Griffiths' request, Public Works Director Beste provided background information about Measure R funds and limitations on their use.

Mayor Furey noted that Torrance will generate more Measure R funds than it will receive and has had to fight for an equitable share.

*

Item 12D was considered out of order at this time.

**12D. SUPPORT OF SOUTH BAY MEASURE R HIGHWAY PROGRAM PROJECT LIST/
APPROVAL OF TORRANCE PROJECTS**

Recommendation

Recommendation of the Public Works Director that City Council adopt a Resolution in support of recommended South Bay Measure R Highway Program Project List, and approval of Torrance projects within the list, to be acted on by the South Bay Council of Governments Board in November 2014, and submitted to the Metro Board for their action in March 2015 for funding allocation approval.

Engineering Manager Semaan reported that attachments to the Resolution include a complete list of South Bay Measure R Projects and a list of Measure R Projects for which Torrance is the lead agency.

Councilmember Weideman indicated that he had objections regarding the PCH/Hawthorne Boulevard project, and City Attorney Fellows advised that councilmembers with objections to any of the projects listed for which Torrance is the lead agency should vote “no” on the Resolution.

MOTION: Councilmember Goodrich moved to concur with the staff recommendation. The motion was seconded by Councilmember Ashcraft and passed by a 5-2 vote, with Councilmembers Rizzo and Weideman voting no.

RESOLUTION NO. 2014-114

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE
IN SUPPORT OF SOUTH BAY MEASURE R HIGHWAY PROGRAM PROJECT LIST**

MOTION: Councilmember Ashcraft moved to adopt Resolution No. 2014-114. The motion was seconded by Councilmember Goodrich and passed by a 5-2 vote, with Councilmembers Rizzo and Weideman voting no.

7. ORAL COMMUNICATIONS

7A. Milton Herring, Torrance, reported on the successful Prescription Drug Take-Back Day held the previous Saturday and thanked the Torrance Police Department and Torrance Memorial Medical Center for their assistance.

7B. Hope Witkowsky, Torrance, urged the Council to strongly consider adopting a view protection ordinance, noting that her property has been greatly devalued due to overgrown trees on a neighbor’s property that are obscuring the view, for which she paid a large premium when purchasing the property in 2001.

7C. Janet Payne and Debbie Hays, Torrance Historical Society, reported on the successful home tour held the previous weekend and thanked the Rotary Club for their sponsorship and the many volunteers who assisted.

7D. John Paul Tabakian, Torrance, provided background information about the United Small Business Alliance’s Workforce Development Program and invited the community to an open house on Thursday, October 16, at 6:00 p.m. at their offices located at 2501 W. 237th Street, with additional information available at www.UnitedSBA.org.

8. CONSENT CALENDAR

8A. APPROVAL OF MINUTES

Recommendation

Recommendation of the City Clerk that City Council approve the City Council minutes of September 16, and September 23, 2014.

8B. CONSULTING SERVICES AGREEMENT AMENDMENT RE CRENSHAW BOULEVARD REHABILITATION PROJECT

Recommendation

Recommendation of the Public Works Director that City Council approve a first amendment to consulting services agreement with AndersonPenna Partners, Inc. (C2014-030) in the amount of \$30,000 to perform continued construction support services for the Crenshaw Boulevard Rehabilitation, T-22 (190th Street to 182nd Street); Federal Project No. HPLUL-5249(022). The amendment would increase the agreement from \$137,070 to a new not to exceed amount of \$167,070.

8C. PURCHASE ORDER FOR COMMUNICATIONS NETWORK EQUIPMENT

Recommendation

Recommendation of the Communications & Information Technology Director that City Council:

- 1) Appropriate \$190,936.97 from the Data Communications Replacement Fund for the Upgrade Data Communications Network Equipment project;
- 2) Authorize a purchase order to CDW Government LLC (CDW-G) of Vernon Hills, IL, for the purchase of Cisco Network equipment in the amount of \$166,936.97, and \$24,000 in implementation services and miscellaneous supplies from various vendors; and
- 3) Approve ongoing annual replacement and maintenance expenses of \$8,600 in fiscal year 2015/2016 operating budget.

Item 8C was withdrawn.

8D. AGREEMENT AMENDMENT RE GEAR-UP TRAINING SERVICES

Recommendation

Recommendation of the City Manager that City Council approve a third amendment to the agreement with El Camino Community College District (C2013-041) to increase the contract amount for GEAR-UP training services in the amount of \$30,000 for a new not to exceed contract amount of \$82,635 and extend the agreement to December 31, 2016.

MOTION: Councilmember Barnett moved for the approval of Consent Calendar Items 8A, 8B and 8D. The motion was seconded by Councilmember Griffiths and passed by unanimous vote.

*

The City Council briefly recessed from 8:45 p.m. to 8:54 p.m.

10. PLANNING AND ECONOMIC DEVELOPMENT

10A. HISTORIC PRESERVATION PROGRAM

Recommendation

Recommendation of the Community Development Director that City Council review options for a Historic Preservation Program and provide direction to staff.

Planning Manager Lodan reported that this item was in response to a request at the August 5, 2014 City Council meeting that staff bring forward options for furthering the Strategic Plan goal of historic preservation. He provided background information about previous action on this issue, noting that the original Torrance Tract was recognized as "Old Torrance Founded in 1912" in 2005; that voluntary architectural design guidelines have been developed; and that the Torrance Historical Society recently completed a Historic Resource Survey. He outlined various options, including establishing a Property Recognition Program; offering incentives for the restoration/rehabilitation of historic structures; participating in the Mills Act Program; establishing an overlay district; and adopting the California Historic Building Code. He advised that staff was recommending that the Council adopt a resolution approving the Historic Resource Survey; direct staff to prepare a community outreach program to solicit public input; and refer options for historic preservation to the City Council Community Planning and Design Committee or the Planning Commission for vetting, with the goal of presenting a Historic Preservation Program to the full Council at a later date.

Mayor Furey stated that he was pleased that action on a Historic Preservation Program was being resumed after being sidetracked due to the recession because of the demand on staff time.

Councilmember Ashcraft indicated that her main concern about any of the options was the additional cost to the City.

Councilmember Griffiths noted that there are historic structures in other parts of Torrance in addition to the Torrance Tract and asked if they would be part of the program.

Planning Manager Lodan responded that staff envisions that historic resources throughout Torrance will eventually be included.

Councilmember Barnett, echoed by Councilmember Rizzo, commended the Torrance Historical Society for their work in preparing the Historic Resource Survey.

Mayor Furey invited public comment.

Jamie Watson, president of Torrance Historical Society, stated that she was very pleased this issue was moving forward and noted her concurrence with staff's recommendation.

Janet Payne, Torrance Historical Society member, expressed the hope that a Historic Preservation Program will finally come to fruition in Torrance. She voiced her opinion that a staff member with expertise in historic preservation should be part of this task.

Sue Herbers, Torrance Historical Society member and former City Clerk, voiced support for moving forward on this issue, noting that historic preservation programs can have a very positive impact.

Debbie Hays, Torrance Historical Society member, thanked the Council for taking action on this matter, relating her belief that Torrance was moving in the right direction.

Councilmember Goodrich expressed support for establishing a historic preservation program, noting that he was drawn to the city because homes in Old Torrance reminded him of his childhood home in Buffalo, New York, and subsequently learned that both cities share a connection to architect Frederick Law Olmsted. He stressed the need for extensive community outreach to find the best program for Torrance.

Councilmember Weideman noted that he had to watch as historic homes were bulldozed during his seven years on the Planning Commission because there was nothing in place to prevent it and voiced support for a Historic Preservation Ordinance that will give the City the legal authority to protect historic landmarks. He related his belief that it was important to include historic structures throughout Torrance in the program, including both commercial and residential structures, and to have a staff member with expertise in historic preservation. He proposed that the City Council Community Planning and Design Committee handle the vetting process.

MOTION: Councilmember Goodrich moved to concur with the staff recommendation and refer the matter to the City Council Community Planning and Design Committee. The motion was seconded by Councilmember Weideman and passed by unanimous vote.

12. ADMINISTRATIVE MATTERS

12A. PACIFIC COAST HIGHWAY/MADISON STREET SIGNAL UPGRADES PROJECT

Recommendation

Recommendation of the Public Works Director that City Council:

- 1) Approve the South Bay Measure R Highway Program Funding Agreement (FA) ID# MR312.59 to be executed with Los Angeles County Metropolitan Transportation Authority ("LACMTA") for Pacific Coast Highway at Madison Street Signal Upgrades; and
- 2) Approve an additional appropriation of \$500,000 (\$100,000 - FY 2014-2015; \$400,000 - FY 2015-2016) to Project T-128 Traffic Signal Left Turn Phasing Upgrade Project with a new not to exceed project amount of \$1,150,000.

Engineering Manager Semaan provided an overview of the Pacific Coast Highway/Madison Street Signal Upgrades project, which will modify the Caltrans controlled intersection to implement left-turn phasing upgrades.

Councilmember Griffiths reported that he lives close to this intersection and goes through it on a daily basis and has not observed a need for left-turn phasing.

Mayor Furey noted that traffic congestion will continue to increase along this corridor in the future and related his belief that it was important to take advantage of funding for projects while it is available.

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

12B. PACIFIC COAST HIGHWAY FROM CALLE MAYOR TO JANET LANE SAFETY IMPROVEMENTS PROJECT

Recommendation

Recommendation of the Public Works Director that City Council:

- 1) Approve the South Bay Measure R Highway Program Funding Agreement (#MOU.MR312.58) to be executed with Los Angeles County Metropolitan Transportation Authority ("LACMTA"); and
- 2) Upon approval of funding agreement with a total amount of \$852,000 appropriate Measure R funding to IAP I-133 for the Pacific Coast Highway from Calle Mayor to Janet Lane Safety Improvements Project with a new not to exceed project budget of \$1,648,070.

Engineering Manager Overstreet provided an overview of the Pacific Coast Highway from Calle Mayor to Janet Lane Safety Improvements Project, which includes the installation of fencing, a guardrail and landscaping within the raised median on the south side of Pacific Coast Highway. She noted that staff was unsuccessful in obtaining funding for improvements to the center median, therefore the original project has been scaled back.

Councilmember Griffiths questioned the need for decorative fencing since the project includes landscaping that will eventually cover it and suggested that the money saved by using a less costly fence could be diverted to improve the center median.

Public Works Director Beste clarified that money from this project cannot be diverted to another project.

Engineering Manager Overstreet reported that a chain link fence was originally proposed, but residents indicated a strong preference for decorative fencing.

Councilmember Griffiths asked about fence maintenance, and Engineering Manager Overstreet reported that the City will be responsible for fence maintenance and the cost has not yet been determined, but will be included in the operating budget.

Judy Brunetti, representing Riviera Homeowners Association, expressed support for the proposed project. She explained that residents requested a sturdier fence because students from South High and Richardson Middle School tend to lift up the chain link and cut across Pacific Coast Highway instead of using the pedestrian bridge. She noted that the new fence will also buffer traffic noise and block dirt and debris from nearby residences, as well as act as a barrier in the event of a traffic accident.

Karen Morris, Torrance, urged the Council to expedite the project for the benefit of students and residents.

Cindy Reed, Torrance, related her experience that existing conditions at this location are very dangerous and called for the project to be completed as soon as possible.

Engineering Manager Overstreet advised that staff was working to expedite the project as much as possible, but the process is complicated by the need for Caltrans approval.

Councilmember Rizzo suggested that staff look into installing a temporary barrier until the fence can be completed.

Councilmember Griffiths stated that he supports this project since the area is currently blighted, but was concerned about the cost of fence maintenance. He related his belief that the center median also poses a safety hazard due to the low curb height and recommended that this be addressed as soon as possible.

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

12C. REVISED/RE-TITLED CLASS SPECIFICATIONS FOR ADMINISTRATIVE ASSISTANT AND OFFICE ASSISTANT

Recommendation

Recommendation of the Human Resources Manager that City Council:

- 1) Approve the revised and re-titled class specifications for Administrative Assistant and Office Assistant; and
- 2) Adopt a Resolution pursuant to the Memorandum of Understanding amending Resolution No. 2014-38 for employees represented by Torrance City Employees Association reflecting the title changes for Administrative Assistant and Office Assistant.

Human Resources Manager Lawrence noted that the class specifications for Administrative Assistant and Office Assistant were last revised in 1992.

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

RESOLUTION NO. 2014-113

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE AMENDING RESOLUTION NO. 2014-38 SETTING FORTH CHANGES REGARDING HOURS, WAGES AND WORKING CONDITIONS FOR EMPLOYEES REPRESENTED BY THE TORRANCE CITY EMPLOYEES ASSOCIATION

MOTION: Councilmember Ashcraft moved to adopt Resolution No. 2014-113. The motion was seconded by Councilmember Weideman and passed by unanimous vote.

12D. SUPPORT OF SOUTH BAY MEASURE R HIGHWAY PROGRAM PROJECT LIST/ APPROVAL OF TORRANCE PROJECTS

Considered out of order, see page 4.

13. HEARINGS

13A. ZON14-00003, GPA14-00003, DIV14-00008: CHANDLER RANCH PROPERTIES

Recommendation

Recommendation of the Planning Commission and the Community Development Director that City Council deny the appeal and take the following actions based on the environmental clearance for this project which has been completed by the Lead Agency, Rolling Hills Estates, which certified a 2011 Final Environmental Impact Report (SCH#2008011027) for the project and later adopted a 2014 Addendum pursuant to Public Resources Code Section 21166, determining that none of the triggers that would have required further environmental review had occurred. The City of Torrance is acting as a responsible agency pursuant to CEQA Guidelines Section 15096.

- 1) Adopt a Resolution approving a General Plan Amendment to Public; Quasi-Public; Open Space Land Use Designation;
- 2) Adopt an Ordinance approving a Zone Change to P-1(Hillside): (Open Area, Parking, Planting) (Hillside Overlay District);
- 3) Adopt a Resolution approving a Division of Lot (VTTM61287) as it relates to land located in Torrance;
- 4) Adopt a Resolution approving a Joint Tax Transfer between the City of Torrance, City of Rolling Hills Estates, and Board of Supervisors of Los Angeles County;

- 5) Adopt an Ordinance executing a development agreement between the City and Developer; and
- 6) Approve an ordinance summary for publication.

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.

With the aid of slides, Planning Manager Lodan provided an overview of the project, which involves a 41-acre land swap between the City of Torrance and the City of Rolling Hills Estates, the reconfiguration of the Rolling Hills Country Club golf course, and the building of 114 single-family homes within Rolling Hills Estates. He reported that in December 2007, the City Council approved a Boundary Adjustment Agreement with the City of Rolling Hills Estates and a Contribution Agreement with the developer and these agreements were amended in February 2014 to conform to the current proposal which was adjusted to comply with requirements of LAFCO (Los Angeles County Local Area Formation Commission). He noted that the land to be annexed to Torrance will be used as part of the golf course and passive open space; that it will be zoned P-1 (Open Area, Parking, Planting) with a General Plan Land Use Designation of Public, Quasi-Public, Open Space; and that an open space easement will be recorded to preclude any future development. He reported that the Planning Commission voted unanimously to approve the requested entitlements on August 20, 2014.

Councilmember Barnett requested clarification regarding the Contribution Agreement.

Andrew Fogg, Cox, Castle & Nicholson LLP, legal counsel for the applicant, reported that the Contribution Agreement called for an initial payment of \$200,000, which was used to improve Alta Loma Park, and another \$9.8 million will be paid upon recordation of the final map. He provided background information about the project and displayed maps showing city boundaries before and after the land swap. He explained that the approval of a Joint Tax Transfer is required, but since the land involved is undeveloped the amount of the adjustments between agencies is less than \$1,000 per year. He advised that school district boundaries will remain unchanged and Torrance Unified School District will be compensated for the students the residential development is expected to generate. He related his belief that the project will be beneficial to all parties involved.

In response to Councilmember Ashcraft's inquiry, Mr. Fogg confirmed that there is a permitting process should residents of the new development prefer to go to Palos Verdes schools instead of Torrance schools.

Antonie Churg, Torrance, stated that she was not satisfied it was safe to build on this site and expressed concerns about the amount of water consumed by large houses since California is suffering from a severe drought.

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

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

ORDINANCE NO. 3778

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TORRANCE AMENDING DIVISION 9 OF THE TORRANCE MUNICIPAL CODE TO RECLASSIFY CERTAIN PROPERTY REMAINING IN THE CITY OF TORRANCE FROM A-1 (HILLSIDE)/R-1(HILLSIDE) (LIGHT AGRICULTURAL DISTRICT/HILLSIDE AND LOCAL OVERLAY DISTRICT)/ (SINGLE FAMILY RESIDENTIAL

DISTRICT/HILLSIDE AND LOCAL OVERLAY DISTRICT) AND DESIGNATE ANNEXED LAND TO P-1 (HILLSIDE) DISTRICT OPEN AREA, PARKING, PLANTING/HILLSIDE AND LOCAL COASTAL OVERLAY DISTRICT)

MOTION: Councilmember Ashcraft moved to adopt Ordinance No. 3778. The motion was seconded by Councilmember Weideman and passed by unanimous vote.

ORDINANCE NO. 3779

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TORRANCE AUTHORIZING THE EXECUTION OF A DEVELOPMENT AGREEMENT BY AND BETWEEN THE CITY OF TORRANCE AND CHANDLER RANCH PROPERTIES LLC, BRI LLC, AND ROLLING HILLS COUNTRY CLUB RELATED TO REAL PROPERTY LOCATED AT 26311 PALOS VERDES DRIVE

MOTION: Councilmember Ashcraft moved to adopt Ordinance No. 3779. The motion was seconded by Councilmember Weideman and passed by unanimous vote.

RESOLUTION NO. 2014-115

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE APPROVING A GENERAL PLAN AMENDMENT AS PROVIDED FOR IN DIVISION 9, CHAPTER 2, ARTICLE 34 OF THE TORRANCE MUNICIPAL CODE TO DESIGNATE THE GENERAL PLAN LAND USE DESIGNATION OF ANNEXED LAND TO PUBLIC/QUASI-PUBLIC/OPEN SPACE LAND USE DESIGNATION

MOTION: Councilmember Ashcraft moved to adopt Resolution No. 2014-115. The motion was seconded by Councilmember Weideman and passed by unanimous vote.

RESOLUTION NO. 2014-116

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE APPROVING A TENTATIVE TRACT MAP AS PROVIDED FOR IN DIVISION 9, CHAPTER 2, ARTICLE 29 OF THE TORRANCE MUNICIPAL CODE APPROVING A VESTING TENTATIVE TRACT MAP AS PROVIDED FOR IN DIVISION 9, CHAPTER 2, ARTICLE 29 OF THE TORRANCE MUNICIPAL CODE FOR LOT CONSOLIDATION AND SUBDIVISION PURPOSES FOR LAND LOCATED IN TORRANCE AND ROLLING HILLS ESTATES AT 26311 PALOS VERDES DRIVE

MOTION: Councilmember Ashcraft moved to adopt Resolution No. 2014-116. The motion was seconded by Councilmember Weideman and passed by unanimous vote.

RESOLUTION NO. 2014-117

JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES, THE CITY COUNCILS OF THE CITY OF ROLLING HILLS ESTATES AND THE CITY OF TORRANCE AND THE GOVERNING BODY OF THE PALOS VERDES LIBRARY DISTRICT APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUE RESULTING FROM THE REORGANIZATION OF TERRITORY KNOWN AS CITY OF ROLLING HILLS ESTATES REORGANIZATION NO. 2014-10, AND SPHERE OF INFLUENCE AMENDMENT, RESULTING IN AN EXCHANGE OF PROPERTIES BETWEEN THE CITY OF ROLLING HILLS ESTATES AND THE CITY OF TORRANCE

MOTION: Councilmember Ashcraft moved to adopt Resolution No. 2014-117. The motion was seconded by Councilmember Weideman and passed by unanimous vote.

MOTION: Councilmember Rizzo moved to approve ordinance summaries for publication. The motion was seconded by Councilmember Weideman and passed by unanimous vote.

The City Council met as the Torrance Cable Television Public Access Foundation from 10:35 p.m. to 10:40 p.m.

17. ORAL COMMUNICATIONS #2

17A. Councilmember Ashcraft reported that she greatly enjoyed attending the Torrance Historical Society Home Tour and the Halloween Ball benefitting the Pediatric Therapy Network this past weekend.

17B. Councilmember Griffiths noted that he also enjoyed attending the Halloween Ball and serving as a docent at the THS Home Tour.

17C. Councilmember Griffiths announced that Torrance Library was conducting a survey seeking input on facilities and programs, which can be found online at www.library.torranceca.gov or copies are available at every library.

17D. Councilmember Griffiths announced that Sunday, October 19, is Torrance Day at the Los Angeles County Museum of Art and Torrance residents will receive free admission.

17E. Mayor Furey echoed comments on the THS Home Tour and the Halloween Ball. He thanked Diane Megerdichian and Fran Fulton for facilitating meetings with local businesses, which have been very productive.

18. EXECUTIVE SESSION

Considered earlier in the meeting, see page 1.

19. ADJOURNMENT

At 10:48 p.m., the meeting was adjourned to Tuesday, October 21, 2014 at 5:30 p.m. for an executive session, with regular business commencing at 7:00 p.m. in the Council Chamber.

Attest:

/s/ Patrick J. Furey

Mayor Patrick J. Furey

/s/ R. Poirier

City Clerk Rebecca Poirier, MMC

Approved on October 28, 2014