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**TORRANCE CITY COUNCIL AGENDA
AUGUST 16, 2016
REGULAR MEETING
5:30 P.M. – CLOSED SESSION
7:00 P.M. – REGULAR BUSINESS BEGINS
IN COUNCIL CHAMBER AT 3031 TORRANCE BL.**

OPENING CEREMONIES

1. CALL MEETING TO ORDER

ROLL CALL: Councilmembers Ashcraft, Goodrich, Griffiths, Herring, Rizzo, Weideman, and Mayor Furey

2. FLAG SALUTE: Councilmember Goodrich

NON SECTARIAN INVOCATION: Councilmember Griffiths

3. REPORT OF THE CITY CLERK ON THE POSTING OF THE AGENDA.

The agenda was posted on the Public Notice Board at 3031 Torrance Bl. and on the City's Website on Thursday, August 11, 2016 /s/ Rebecca Poirier

MOTION TO WAIVE FURTHER READING OF RESOLUTIONS AND ORDINANCES AFTER NUMBER & TITLE – See Council Rules of Order Section 2.11 (Resolution 2006-65)

4. ANNOUNCEMENT OF WITHDRAWN, DEFERRED, AND/OR SUPPLEMENTAL ITEMS

5. COUNCIL COMMITTEE MEETINGS AND ANNOUNCEMENTS:

<p>State Legislative Advocacy Committee Meeting Date: Tuesday, August 30, 2016 Time: 3:00 p.m. to 4:30 p.m. Location: City Manager's Assembly Room – 3rd Floor Topic: 2016 Ballot Measures and League of California Cities Resolutions</p>	<p>Community Planning and Design Committee Meeting Date: Tuesday, September 13, 2016 Time: 4:00 p.m. to 5:00 p.m. Location: City Manager's Assembly Room – 3rd Floor Topic: Renovation of City Hall Plaza</p>
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6. COMMUNITY MATTERS

6A. Recognition of Emily Day for winning the AVP Manhattan Beach Open.

**6B. Community Services – Appoint Torrance Youth Council Members for 2016-2017.
Expenditure: None.**

Recommendation of the Community Services Director that City Council appoint eighteen (18) members to the 2016-2017 City of Torrance Youth Council and have them officially sworn in by the City Clerk.

7. ORAL COMMUNICATIONS #1 (Limited to a 30 minute period)

This portion of the meeting is reserved for comment on items not on the agenda. Under the Ralph M. Brown Act, City Council cannot act on items raised during public comment, but may respond briefly to statements made or questions posed; request clarification; or refer the item to staff. Speakers under Orals are limited to either Oral Communications #1 or Oral Communication #2 and no longer than 3 minutes per speaker. Speakers please turn off or leave your cellular phone when you come to the podium to speak.

8. CONSENT CALENDAR

Matters listed under the Consent Calendar are considered routine and will be enacted by one motion and one vote. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Calendar and considered separately.

8A. Community Services – Award an Agreement for Landscape Design Services on the Wilson Park Pond/Plaza-Splash Pad Retrofit Project. Expenditure: \$92,200 (Parks and Recreation Open Space Funds – Non-General Fund) – Facility, Equipment, Automation Plans (FEAP 929).

Recommendation of the Community Services Director that City Council award an agreement with HAI, Hirsch and Associates Inc., of Anaheim, CA (B2016-35) in the amount of \$92,200 for the design of the Wilson Park Pond/Plaza-Splash Pad Retrofit Project from August 17, 2016 to June 30, 2017.

8B. Transit – Approve Memorandum of Understanding for Proposition C 5% Transit Security Funds. Expenditure: None.

Recommendation of the Transit Director that City Council approve a Memorandum of Understanding with the Los Angeles County Metropolitan Transportation Authority (Metro) for the allocation of \$255,284 in Proposition C 5% Security funds for the period of July 1, 2016 to June 30, 2017.

8C. Community Services – Authorize Torrance Youth Council to Conduct Annual Workshop at THE ATTIC, A Torrance Teen Center. Expenditure: None.

Recommendation of the Community Services Director that City Council authorize the Torrance Youth Council to conduct their annual Workshop on Saturday, September 17, 2016, at THE ATTIC Teen Center, 2320 West Carson Street.

9. ADMINISTRATIVE MATTERS

9A. Transit – Approve Transit Department's Claim for Transportation Development Act and State Transit Assistance Funds for Fiscal Year 2016-2017. Expenditure: None.

Recommendation of the Transit Director that City Council approve the Transit Department's submittal of the annual claim to the Los Angeles County Metropolitan Transportation Authority (Metro) for \$6,224,354 in Transportation Development Act funds and \$499,722 in State Transit Assistance funds for the Torrance Transit System fiscal year 2016-2017.

10. HEARINGS

None Scheduled.

11. APPEALS

None Scheduled.

12. 2ND READING ORDINANCES

12A. Second and Final Reading of ORDINANCE NO. 3804 adding Chapter 14 of Division 8 of the Torrance Municipal Code – expedited permitting process for small residential rooftop solar energy systems.

13. ORAL COMMUNICATIONS #2 (Staff & Public Comments)

Council Order – Griffiths Herring Rizzo Weideman Ashcraft Goodrich

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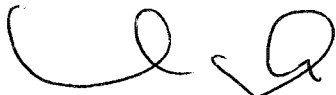
14. CLOSED SESSION**14A. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**

(California Government Code § 54956.9 (d)(1):

- 1) Kelly Komatinsky v. City of Torrance
LASC Case No. BC552598

15. ADJOURNMENT

15A. City Manager – Adjournment of City Council meeting to Tuesday, August 23, 2016 at 5:30 p.m. for a closed session, with regular business commencing at 7:00 p.m. in the Council Chamber.



 for Rebecca Poirier, City Clerk

JMR

Visit www.torranceca.gov/10634.htm to view the City's current bid list

