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Direct questions or concerns to the City Council at 310-618-2801, City Manager at 310-618-5880, or individual department head prior to submission to the City Council. Parties will be notified if the complaint will be included on a subsequent agenda.

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**TORRANCE CITY COUNCIL AGENDA  
OCTOBER 18, 2016  
ADJOURNED 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, October 13, 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 ANNOUNCEMENT OF WITHDRAWN, DEFERRED, AND/OR SUPPLEMENTAL ITEMS**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**

**6. COMMUNITY MATTERS**

**6A. PROCLAMATION** declaring October 22, 2016 as **Make a Difference Day** in the City of Torrance.

**6B. PROCLAMATION** declaring October 16-22, 2016 as **National Save for Retirement Week** in the City of Torrance.

**6C. PROCLAMATION** declaring October 24-28, 2016 as **Red Ribbon Week** in the City of Torrance.

**6D. PROCLAMATION** declaring October 2016 as **PTA Membership Enrollment Month** in the City of Torrance.

**6E. Recognition of Outgoing Commissioners Cinda Herring and Lynn Frangos.**

**6F. City Manager – Conduct Workshop Regarding Torrance Refinery Update. Expenditure: \$283,000 (Six month funding cost is \$151,000 – General Fund).**

Recommendation of the City Manager that City Council conduct Workshop regarding Torrance Refinery Update, receive public input and provide direction for going forward with respect to:

- A) Approve City's proposal of projects for the \$2.7 Million SCAQMD Supplemental Environment Project (SEP) Fund Air Quality Improvement Projects
- B) Return to City Council in 3 to 6 months with an update on following items:
  - 1) Work with SCAQMD to implement SEP Projects
  - 2) Alternative Alkylation Technology
  - 3) Southern California Edison power supply reliability
  - 4) Explore services of Safety Advisor
- C) Approve dedicated staffing support of Torrance Alerts System
  - 1) Add 3.0 Staff Assistants in Cable and Community Relations

**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. City Clerk – Approve City Council Minutes. Expenditure: None.**

Recommendation of the City Clerk that City Council approve the City Council minutes of September 20, 2016 and September 27, 2016.

**8B. City Manager – Award Contracts for Design, Printing, and Delivery of Torrance Seasons Publication. Expenditure: \$196,576.80 (Cable & Community Relations Operating Budget – Non-General Fund).**

Recommendation of the City Manager that City Council:

- 1) Award a contract services agreement with Creative Vision Group of Costa Mesa, CA (B2016-33) in the amount \$40,300 with a 5% contingency of \$2,015 for the design of the Torrance Seasons Publication for a three year period beginning October 1, 2016 and ending October 1, 2019; and
- 2) Award a contract services agreement with iColor Printing & Mailing, Inc. of Los Angeles, CA (B2016-32) for printing of the Torrance Seasons Publication in the amount of \$95,460 with a 5% contingency of \$4,773 for a three year period beginning November 1, 2016 and ending October 31, 2019, and
- 3) Award a contract services agreement with Perry Mailing Services, Inc. of Torrance, CA (B2016-41) for delivery of the Torrance Seasons Publication in the amount of \$51,456 with a 5% contingency of \$2,572.80 for a three year period beginning November 1, 2016 and ending October 31, 2019.

**8C. Community Services – Authorize a Change Order for the Purchase of Materials for the Torrance Public Library System. Expenditure: \$441,850 (General Fund).**

Recommendation of the Community Services Director that City Council authorize a change order to the purchase order to Ingram Library Services Inc. of La Vergne, TN, (PO# 2012-158) increasing the remaining year by \$48,850 for a new total of not to exceed \$441,850 for the annual purchase of books, audio, and video materials for the Torrance Public Library system.

**8D. Community Services – Accept and Appropriate a Grant from the California State Library for the Library Wireless Enhancement Project. Expenditure: \$60,000 (Grant Funds – Non-General Fund) – Library Wireless Enhancement Project Facilities, Equipment, Automation Plan (FEAP 927).**

Recommendation of the Community Services Director that City Council accept and appropriate a \$60,000 grant from the California State Library to the Library Wireless Enhancement Project (FEAP 927) for a new not to exceed total of \$173,975.

**8E. Police – Accept and Endorse Contract and Appropriate Funds for Child Delinquency Prevention Program. Expenditure: \$28,198 (Grant Fund – Non-General Fund).**

Recommendation of the Chief of Police that City Council:

- 1) Accept and endorse a contract with the County of Los Angeles; and
- 2) Appropriate funds for the Delinquency Prevention Program in an amount not to exceed \$28,198 from October 26, 2016 to October 25, 2017.

**8F. Public Works – Award a Purchase Order for One (1) Compressed Natural Gas (CNG) Roll-off Refuse Truck with Roll-off Body. Expenditure: \$229,343.29 (Vehicle Replacement Fund – Non-General Fund).**

Recommendation of the Public Works Director that City Council award a purchase order to Los Angeles Truck Center LLC dba Los Angeles Freightliner of Fontana, CA for one (1) Autocar Roll-off Refuse Truck with Amrep Roll-off Body in the amount of \$229,343.29 including sales tax.

**9. ADMINISTRATIVE MATTERS**

**9A. City Manager – Consider Subsidy of Rental Fees for the use of Wilson Park. Expenditure: \$740.00 (General Fund).**

Recommendation of the City Manager that City Council consider the request to subsidize fees for the use of Wilson Park by the American Cancer Society for their Bark for Life event on Sunday, October 23, 2016.

**9B. City Manager – Consider Participation in South Bay Clean Power Advisory Committee. Expenditure: None.**

Recommendation of the City Manager that City Council consider participation in the South Bay Clean Power Advisory Committee.

**9C. Public Works – Award Agreement for the Torrance Transit Park and Ride Regional Transit Terminal. Expenditure: \$962,156 (Measure R Funds – Non-General Funds) – Facility, Equipment, Automation Plans (FEAP 764) and Infrastructure Action Plan (T 157).**

Recommendation of the Public Works Director that City Council award a Consulting Services Agreement to AndersonPenna Partners, Inc. of Gardena, CA (B2016-15) in the amount of \$962,156 to perform construction support services for the Torrance Transit Park and Ride Regional Transit Terminal, FEAP 764 and Crenshaw Boulevard Intersection Improvements and 208th Street Extension, T 157, from October 18, 2016 to December 31, 2018.

**9D. City Manager – Consider Providing City Support to Conduct Town Hall Meetings with the Mayor throughout the City of Torrance.**

Recommendation of the City Manager that City Council consider providing city support to conduct Town Hall Meetings throughout the City of Torrance.

## 10. HEARINGS

### 10A. Community Development – Consider the Appeal of the Planning Commission Approval of a Minor Hillside Exemption on Property Located at 112 Via Colusa. MHE15-00071: John Ernst. Expenditure: None.

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

- 1) Deny the appeal and approve a Minor Hillside Exemption on property located at 112 Via Colusa to allow an as-built rooftop air conditioner unit within the Hillside Overlay District in the R-1 Zone. This project is Categorically Exempt from CEQA per Guidelines Section 15301 – Existing Facilities. MHE15-00071: John Ernst; and
- 2) Adopt a **RESOLUTION** denying the appeal.

## 11. APPEALS

None Scheduled.

## 12. 2ND READING ORDINANCES

None Scheduled.

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

Council Order – Griffiths, Herring, Rizzo, Weideman, Ashcraft, Goodrich

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## 14. CLOSED SESSION

None Scheduled.

## 15. ADJOURNMENT

- 15A. City Manager – Adjournment of City Council meeting to Tuesday, October 25, 2016 at 5:30 p.m. for closed session, with regular business commencing at 7:00 p.m. in the Council Chamber.

  
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 Rebecca Poirier, City Clerk

Visit [www.torranceca.gov/10634.htm](http://www.torranceca.gov/10634.htm) to view the City's current bid list

