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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
NOVEMBER 1, 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 Herring

NON SECTARIAN INVOCATION: Councilmember Rizzo

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 27, 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 ANNOUNCEMENT OF WITHDRAWN, DEFERRED, AND/OR SUPPLEMENTAL ITEMS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>Torrance Refining Company Monthly Community Alert Siren Testing Wednesday, November 2, 2016 at 11:30 a.m. For more information contact (310) 505-3158</p>	<p>Community Planning and Design Committee Meeting Date: Tuesday, November 15, 2016 Time: 4:00 p.m. to 4:45 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. PROCLAMATION declaring November 6-12, 2016 as **Military Veterans Appreciation Week** in the City of Torrance.

6B. PROCLAMATION declaring November 2016 as **Torrance Education Foundation Month** in the City of Torrance.

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. Public Works – Appropriate and Transfer Funds to the Palos Verdes Blvd Rehabilitation. Expenditure: \$23,500.96 (Storm Drain Impact Fee Funds – Non-General Funds) – Infrastructure Action Plan (I-121).

Recommendation of the Public Works Director that City Council:

- 1) Appropriate \$8,453.85 from the Storm Drain Impact Fee Fund balance to the Palos Verdes Blvd Rehabilitation, I-121; and
- 2) Approve a budget transfer of \$15,047.11 of Storm Drain Impact Fee Funds from the Madison Storm Drain Pipeline Replacement, I-134 to the Palos Verdes Blvd Rehabilitation, I-121; and
- 3) Approve a budget transfer of \$23,500.96 of Gas Tax Funds from the Palos Verdes Blvd Rehabilitation, I-121 to the unappropriated Gas Tax Fund.

8B. Public Works – Approve Amendment for Anza/Vista Montana/Pacific Coast Highway Intersection Improvements. Expenditure: \$12,560 (Measure R Highway Funds – Non-General Funds) – Infrastructure Action Plan (T-154).

Recommendation of the Public Works Director that City Council approve a first amendment to the consulting services agreement with Onward Engineering of Anaheim, CA (C2014-135) in the amount of \$12,560 for a new not to exceed amount of \$302,751 to perform additional project coordination services, finalize design and to extend the term an additional two (2) years to October 31, 2018 for the Anza/Vista Montana/Pacific Coast Highway Intersection Improvements, T-154.

8C. City Treasurer – Accept and File Investment Report for September 2016. Expenditure: None.

Recommendation of the City Treasurer that City Council accept and file the monthly Investment Report for the month of September 2016.

8D. Transit – Authorize Third Amendment with Clean Energy for the use of Renewable Compressed Natural Gas Fuel. Expenditure: None.

Recommendation of the Transit Director that City Council authorize a third amendment to the agreement with Clean Energy of Newport Beach, CA (C2012-213) for the use of Renewable Compressed Natural Gas fuel at the Torrance City Yard for the remaining term of the contract that began on November 20, 2012 and ending on November 19, 2022.

9. ADMINISTRATIVE MATTERS

9A. City Manager – Consider City Council Dark Nights. Expenditure: None.

Recommendation of the City Manager that City Council consider declaring the following Tuesdays as City Council Dark Nights from January 1 through June 30, 2017: January 3, January 17, January 31, February 14, February 21, and May 30.

10. HEARINGS

10A. Community Development – Consider the Appeal of the Planning Commission Approval of a Modification on Property Located at 24777 Crenshaw Boulevard. MOD14-00013: South Bay Lexus (City of Torrance). Expenditure: None.

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.

10B. 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 – Rizzo, Weideman, Ashcraft, Goodrich, Griffiths, Herring

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14. CLOSED SESSION

14A. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

(Significant exposure to litigation pursuant to California Government Code § 54956.9 (d)(2)):

One case

14B. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

(Initiation of litigation pursuant to California Government Code § 54956.9 (d)(4)):

Four Cases

14C. PUBLIC EMPLOYEE PERFORMANCE EVALUATION – CITY MANAGER
(California Government Code § 54957(b)(1):

15. ADJOURNMENT

15A. City Manager – Adjournment of City Council meeting to Tuesday, November 15, 2016 at 5:30 p.m. for closed session, with regular business commencing at 7:00 p.m. in the Council Chamber. **Tuesday, November 8, 2016 is a Council dark night.**



Car. Rebecca Poirier, City Clerk 

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

