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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 15, 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 Rizzo

**NON SECTARIAN INVOCATION:** Councilmember Weideman

**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, November 10, 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 ANNOUNCEMENT OF WITHDRAWN, DEFERRED, AND/OR SUPPLEMENTAL ITEMS**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><b>Community Planning and Design Committee Meeting</b> 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 Chair: Councilmember Rizzo</p>	<p><b>Joint Social Services Commission and City Council Meeting</b> Date: Tuesday, November 22, 2016 Time: 5:30 p.m. to 6:30 p.m. Location: Katy Geissert Civic Center Library Meeting Room Topic: Review Social Services Commission Proposed Workplan</p>
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**6. COMMUNITY MATTERS**

None Scheduled.

**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. If presenting handout material to Council, please provide 10 copies to the City Clerk before speaking. If presenting handout material to Council, please provide 10 copies to the City Clerk before speaking.*

**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 October 18, 2016.

**8B. Youth Council and Community Services – Accept and File the Torrance Youth Council 2015-2016 Annual Report. Expenditure: None.**

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. Police – Approve Agreement Amendment with Vigilant Solutions to Add Insurance Requirements. Expenditure: None.**

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. General Services and Community Services – Award Contract for the Charles H. Wilson Park Gazebo Structure. Expenditure: \$194,350 (Parks and Recreation Facility Fund – Non-General Fund) Facility, Equipment, Automation Plans (FEAP 341).**

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.

**9. ADMINISTRATIVE MATTERS**

**9A. Public Works – Adopt ORDINANCE Amending Construction and Demolition Recycling Requirements for Ongoing Compliance with the California Green Building Code. Expenditure: None.**

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.

**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) (CUP05-00041). 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.

**11. APPEALS**

**None Scheduled.**

**12. 2ND READING ORDINANCES**

**None Scheduled.**

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

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

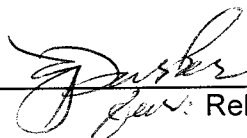

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**14. CLOSED SESSION**

None Scheduled.

**15. ADJOURNMENT**

**15A.** City Manager – Adjournment of City Council meeting 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 Council meeting 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

