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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
DECEMBER 20, 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 Griffiths

NON SECTARIAN INVOCATION: Rabbi Gary Spero

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, December 15, 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 ANNOUNCEMENT OF WITHDRAWN, DEFERRED, AND/OR SUPPLEMENTAL ITEMS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. RESOLUTION NO. 2016-107 honoring **Greg Wines** of the Public Works Department upon his retirement from the City of Torrance after thirty-two years of service. (For Adoption Only)

6B. RESOLUTION NO. 2016-108 honoring **Olyguer Del Rosario** of the Community Development Department upon his retirement from the City of Torrance after twenty-two years of service. (For Adoption Only)

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.

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 Manager – Approve First Amendment for Citywide Still Photography. Expenditure: None.

Recommendation of the City Manager that City Council approve a first amendment with Fukushima Photography of Garden Grove, CA (C2015-141) to extend contract expiration date to October 31, 2017.

8B. Community Services – Accept and Appropriate \$25,740 Donation for Summer Reading Program and \$14,694 Donation for Youth Services Activities from the Friends of the Torrance Library. Expenditure: \$40,434 (Non-General Fund).

Recommendation of the Community Services Director that City Council:

- 1) Accept and appropriate a \$25,740 donation for the Summer Reading Program; and
- 2) Accept and appropriate a \$14,694 donation for Youth Services Activities from the Friends of the Torrance Library.

8C. Parks and Recreation Commission and Community Services – Approve 2017 Grant Funding for Non-Profit Social Services Agencies. Expenditure: \$20,000 (General Fund).

Recommendation of the Parks and Recreation Commission and the Community Services Director that City Council approve grant funding for six (6) non-profit Social Services Agencies in the amount of \$20,000 from January 17, 2017 to December 31, 2017.

8D. Police – Approve the Transfer of Asset Forfeiture Funds for the Mobile Emergency Operations Center Vehicle City Infrastructure and Ancillary Equipment. Expenditure: \$55,094.06 (Asset Forfeiture Fund – Non-General Fund) – Facility, Equipment, Automation Plans (FEAP 935).

Recommendation of the Police Chief that City Council approve a transfer of \$55,094.06 from the Installation of Audio Visual Equipment in Three Meeting Rooms (FEAP 935) to support the Mobile Emergency Operations Center (MEOC) vehicle with City infrastructure and ancillary equipment.

8E. City Manager – Appropriate Funds and Award Contracts for Installation of Digital Signage at Wilson Park, Civic Center, and McMaster Park. Expenditure: \$143,101.47 (\$66,047.47 Cable TV Fund and \$77,054 Facility, Equipment, and Automation Plans – FEAP 939).

Recommendation of the City Manager that City Council:

- 1) Appropriate \$66,047.47 from the Cable TV Fund balance; and
- 2) Award contract services agreement with San Pedro Sign Company of San Pedro, CA (B2016-48) in the amount of \$62,193 with a 5% contingency of \$3,109.65 for the fabrication and installation of a new digital sign at Wilson Park from January 3, 2017 to June 30, 2017; and
- 3) Award contract services agreement with San Pedro Sign Company of San Pedro, CA (B2016-48) in the amount of \$59,115.33 with a 5% contingency of \$2,955.77 for the fabrication and installation of a new digital sign at Civic Center from January 3, 2017 to June 30, 2017; and
- 4) Award contract services agreement with San Pedro Sign Company of San Pedro, CA (B2016-48) in the amount of \$14,978.78 with a 5% contingency of \$748.94 for the relocation and installation of an existing digital sign from Civic Center to McMaster Park from January 3, 2017 to June 30, 2017.

9. ADMINISTRATIVE MATTERS

9A. City Manager – Approve the Sale of Property at 4319 230th Street and La Paloma Park. Expenditure: None.

Recommendation of the City Manager that City Council:

- 1) Approve the sale of encroached property to the resident at a value of \$20.00 per square foot at 4319 230th Street, and
- 2) Approve the sale of additional park property to resident at a value of \$20.00 per square foot, plus expenses.

9B. City Manager – Set a Hearing Date to Conduct Employee Termination Appeal Hearing. Expenditure: None.

Recommendation of the City Manager that City Council set a hearing date of Tuesday, February 7, 2017 to conduct the hearing on the appeal of the Civil Service Commission decision sustaining the termination of an Administrative Assistant.

9C. City Manager – Adopt RESOLUTION Amending Certain Full Time Salaried and Hourly Employees Resolution Changing the Compensation Provision. Expenditure: \$7,100 (General Fund).

Recommendation of the City Manager that City Council adopt RESOLUTION amending the Certain Full Time Salaries and Hourly Employees Resolution No. 2014-60 by changing the compensation provision to add while so assigned training pay in Human Resources.

9D. Public Works – Adopt RESOLUTION Approving Program Supplement, and Appropriate Funds for the Prairie Avenue Bridge Rehabilitation, Infrastructure Action Plan, I-148. Expenditure: None.

Recommendation of the Public Works Director that City Council:

- 1) Adopt a RESOLUTION approving Program Supplement No. 015-F to Administering Agency-State Agreement for Federal-Aid Projects No. 07-5249F15 with the State of California for the Prairie Avenue Bridge Rehabilitation, I-148; BHLS-5249(026); and
- 2) Approve an appropriation of federal grant funds in the amount of \$399,270 to the Prairie Avenue Bridge Rehabilitation, I-148 for a new not to exceed project costs of \$953,042.

9E. Police and Communications & Information Technology – Award a Contract for a Public Safety Radio System. Expenditure: \$946,440.64 (Grant Fund – Non-General Fund) – Facility, Equipment, and Automation Plans (FEAP 921).

Recommendation of the Police Chief and Communications & Information Technology Director that City Council award a contract services agreement to Motorola, Inc. of Schaumburg, IL in the amount of \$901,372.03 with a 5% contingency of \$45,068.61 for the purchase and installation of radio equipment from December 20, 2016 to May 31, 2017.

9F. Federal Legislative Advocacy Committee – Concur with Committee's Recommendation to Approve the 2017 Priority Projects. Expenditure: None.

Recommendation of the Federal Legislative Advocacy Committee that City Council concur and approve the 2017 Priority Projects.

10. HEARINGS

10A. Community Development – Consider Appeal of Planning Commission Denial of a Conditional Use Permit to Allow the Construction of a 21-Unit Residential Community in Conjunction with a Zone Change from ML (M1-PP) (Limited Manufacturing District with Light Manufacturing – Precise Plan Overlay) to R-3 (Limited Multiple Family Residential District), a Tentative Tract Map for Condominium Purposes, and a Waiver to Reduce the Window Separation Requirement on Property Located in the ML (M1-PP) Zone at 20411 Earl Street. CUP16-00005, DIV16-00004, WAV16-00009 & ZON16-00002: ANASTASI DEVELOPMENT (ANASTASI / WHITTINGTON / WILLIAMS / TALIANIS). Expenditure: None.

Recommendation of the Planning Commission that City Council deny the appeal and take the following action on property located in the ML (M1-PP) Zone at 20412 Earl Street:

- 1) Adopt **RESOLUTIONS** denying a Conditional Use Permit, Division of Lot, Waiver and Zone Change.

– OR –

Recommendation of the Community Development Director that City Council grant the appeal and take the following action on property located in the ML (M1-PP) Zone at 20411 Earl Street:

- 1) Adopt **RESOLUTIONS** approving a Conditional Use Permit, Division of Lot, and Waiver; and
- 2) Adopt an **ORDINANCE** approving a Zone Change from ML (M1-PP) (Limited Manufacturing: Light Manufacturing Precise Plan Overlay) to R-3 (Limited Multiple Family Residential); and
- 3) Approve an Ordinance Summary for publication.

10B. 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.

- 10C. Community Development – Consideration of Planning Commission Recommendation for Adoption of a Mitigated Negative Declaration and for Approval of a Lot Line Adjustment Between La Paloma Park and 4319 230th Street, in Conjunction with a General Plan Amendment to Maintain Existing General Plan Designations of "Public/Quasi-Public/Open Space" and "Low Density Residential", and a Zone Change to Implement the Respective Correlating Zones for Modified Parcel Boundaries for Residences Surrounding the Park and a Zone Change of La Paloma Park from R-1 (Single-Family Residential District) to P-U (Public Use District) on Properties in the R-1 Zone at La Paloma Park (APN: 7528-021-124) and Surrounding Single Family Residential Parcels: 4319 230th St (7528-021-023), 4323 230th St (7528-021-024), 4327 230th St (7528-021-025), 4331 230th St (7528-021-026), 4335 230th St (7528-021-027), 22908 Anza Ave (7528-021-032), 22912 Anza Ave (7528-021-031), 22916 Anza Ave (7528-021-030), and 22920 Anza Ave (7528-021-029), Torrance CA 90505. EAS16-00006, DIV16-00012, GPA16-00003 & ZON16-00004: CITY OF TORRANCE (LA PALOMA PARK/SURROUNDING SINGLE-FAMILY RESIDENTIAL PARCELS PROPERTY LINE ADJUSTMENTS). Expenditure: None.**

Recommendation of the Planning Commission and Community Development Director that City Council take action on the property located in the R-1 Zone at La Paloma Park and surrounding single family residential partials:

- 1) Adopt a Mitigated negative Declaration for EAS16-00006; and
- 2) Adopt a **RESOLUTION** denying the appeal and approving a Division of Lot and general Plan Amendment; and
- 3) Adopt an **ORDINANCE** approving a Zone Change from R-1 (Single-Family Residential District) to P-U (Public Use District); and
- 4) Approve an Ordinance Summary for publication.

11. APPEALS

None Scheduled.

12. 2ND READING ORDINANCES

None Scheduled.

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

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

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14. CLOSED SESSION

14A. REAL PROPERTY – CONFERENCE WITH REAL PROPERTY NEGOTIATOR

(California Government Code § 54956.8):

- | | |
|----------------------|--|
| 1) Property: | 1720 Date Avenue, Torrance, CA
APN 7359-019-032 |
| Agency Negotiator: | LeRoy J. Jackson |
| Negotiating Parties: | City of Torrance and Kenneth and Lisa Devault |
| Under Negotiation: | Terms and conditions of potential purchase |


14B. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

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

- 1) Corazon Espano, et al. v. City of Torrance, et al.
LASC Case No. BC612078

15. ADJOURNMENT

15A. City Manager – Adjournment of City Council Meeting to Tuesday, January 10, 2017, at 5:30 p.m. for closed session, with the regular meeting commencing at 7:00 p.m. in the Council Chamber. **Tuesday December 27, 2016 and January 3, 2017 are Council dark nights.**



Rebecca Poirier, City Clerk

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

