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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.

City Council meetings are cablecast live Tuesdays on CitiCABLE Channel 3 (TWC), Channel 31 (Verizon), and over the air digital broadcast Channel KNET 25.2. Live streaming is available at www.TorranceCA.Gov/2372.htm#.

*** REVISED TORRANCE CITY COUNCIL AGENDA WITH ADDENDUM
SEPTEMBER 27, 2016
REGULAR MEETING
5:30 P.M. – JOINT MEETING WITH LIBRARY COMMISSION
IN THE KATY GEISSERT CIVIC CENTER LIBRARY
COMMUNITY MEETING ROOM
7:00 P.M. – REGULAR BUSINESS BEGINS
IN COUNCIL CHAMBER AT 3031 TORRANCE BL.**

* Denotes the item was added after posting of the agenda.

JOINT MEETING (Not Televised)

A. CALL MEETING TO ORDER / ROLL CALL

CITY COUNCIL: ___ Ashcraft, ___ Goodrich, ___ Griffiths, ___ Herring, ___ Rizzo, ___ Weideman, ___ Mayor Furey
COMMISSION: ___ Gerber, ___ Haussmann, ___ Javaid, ___ Lambert, ___ Perkins, ___ Ross, ___ Ravine

B. FLAG SALUTE / REPORT ON POSTING OF THE AGENDA

C. TOPICS:

1. Welcome – Going Back to School with the Torrance Public Library
2. Homework Helpers
3. Homework Centers
4. Online Homework Help
5. Collections
6. Programs and Services
7. Serving the Non-Traditional Student
8. Future Needs

D. ORAL COMMUNICATIONS / ANNOUNCEMENTS

E. RECESS / ADJOURNMENT

REGULAR BUSINESS 7:00 P.M. – OPENING CEREMONIES

1. CALL MEETING TO ORDER

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

2. FLAG SALUTE: Councilmember Weideman

NON SECTARIAN INVOCATION: Councilmember Ashcraft

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, September 22, 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 ANNOUNCEMENT OF WITHDRAWN, DEFERRED, AND/OR SUPPLEMENTAL ITEMS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 9-15, 2016 as **Fire Prevention Week** in the City of Torrance.

6B. Police – Announcement of Newly Established Torrance Police Foundation.

6C. Police – Accept the Inaugural, Torrance Police Foundation Grant Award and Appropriate and Allocate the Grant Monies for Automated External Defibrillators (AED). Expenditure: \$26,390.74 (Grant Fund – Non-General Fund).

Recommendation of the Chief of Police that City Council:

- 1) Authorize the acceptance of the inaugural, Torrance Police Foundation grant award in the amount of \$26,390.74; and
- 2) Appropriate and allocate the grant monies to acquire Automated External Defibrillators (AED) for police vehicles.

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 13, 2016.

8B. City Manager – Approve Subsidy of Rental Fees for the Use of George Nakano Theatre. Expenditure: \$647.00 (General Fund).

Recommendation of the City Manager that City Council approve the request to subsidize fees for the use of the George Nakano Theatre by Assembly Member David Hadley and Senator Ben Allen for town hall on addressing homelessness in the South Bay on Thursday, October 13, 2016.

8C. City Attorney – Approve Fee Agreement with Liebert Cassidy Whitmore to Provide Legal Services Pertaining to Personnel Matter #A16-000667. Expenditure: \$8,000 (General Fund).

Recommendation of the City Attorney that City Council approve a fee agreement with Liebert Cassidy Whitmore of Los Angeles, CA in the amount of \$8,000 to provide legal services pertaining to personnel matter #A16-000667.

8D. Community Development – Approve Final Parcel Map No. 72451. Expenditure: None.

Recommendation of the Community Development Director that City Council:

- 1) Approve Final Parcel Map No. 72451; and
- 2) Accept variable width water easement; and
- 3) Accept an additional 4' wide sewer easement and;
- 4) Accept various street easements along north and south sides of Carson Street east of Hawthorne Boulevard.

The Final Parcel Map consists of a 12 lot subdivision for the Del Amo Fashion Center. The project is owned by Del Amo Fashion Center Operating Company, L.L.C., Del Amo Fashion Center Holding Company, L.L.C., and Macy's West Stores, Inc. The project is located at 3525 Carson Street. The Final Parcel Map substantially conforms to and meets all conditions of approval of the Tentative Parcel Map.

8E. Community Services – Accept and File the Library Commission 2015-2016 Annual Report. Expenditure: None.

Recommendation of the Library Commission and the Community Services Director that City Council accept and file the Library Commission 2015-2016 annual report.

8F. Community Services – Accept and Appropriate \$26,000 Donation for Lynda.com from the Friends of the Torrance Library. Expenditure: \$26,000 (Donation – Non-General Fund).

Recommendation of the Community Services Director that City Council accept and appropriate a \$26,000 donation for the training service Lynda.com from the Friends of the Torrance Library.

8G. Police – Accept the 2017 Selective Traffic Enforcement Program Grant Agreement and Appropriate and Allocate the Award for Traffic Safety Enforcement and Education. Expenditure: \$260,000 (Grant Fund – Non-General Fund).

Recommendation of the Police Chief that City Council:

- 1) Accept the 2017 Selective Traffic Enforcement Program (STEP) grant agreement; and
- 2) Appropriate and allocate the award in the amount of \$260,000 for traffic safety enforcement, education, equipment and supplies; and
- 3) Authorize the City Manager as the city's signatory for the agreement.

8H. Fire – Approve Agreement for In-Service Firefighter Training Program. Expenditure: None.

Recommendation of the Fire Chief that City Council approve an agreement with El Camino Community College District ("District") for in-service firefighter training program.

8I. Public Works – Approve Amendment for Tree Maintenance Services Within the City. Expenditure: \$287,000 (General Fund – \$160,000 Public Works & \$127,000 Community Services).

Recommendation of the Public Works Director that City Council approve an amendment to contract services agreement with West Coast Arborist, Inc. of Anaheim, CA (C2013-191) to exercise a one-year contract extension option in the amount of \$287,000, for a new total not to exceed amount of \$992,000, to furnish all labor, materials, and equipment required for tree and/or stump removal, tree planting and tree trimming within the city on an as requested basis from October 1, 2016 to September 30, 2017.

9. ADMINISTRATIVE MATTERS

9A. City Clerk – Adopt RESOLUTION Amending the City of Torrance Conflict of Interest Code, and Repealing Resolution No. 2015-08. Expenditure: None.

Recommendation of the City Clerk that City Council adopt by title only RESOLUTION amending the City of Torrance Conflict of Interest Code.

9B. City Manager – Approve Torrance eNewsletter Guidelines. Expenditure: None.

Recommendation of the City Manager that City Council approve updated guidelines for publication of the "Torrance eNewsletter."

9C. Finance – Adopt RESOLUTION Approving the Refunding of the 2009 Certificates of Participation (2016 COPs) and Approving Related Documents and Actions. Expenditure: \$1,260,000.

Recommendation of the Finance Director that City Council adopt a RESOLUTION approving, authorizing and directing the execution and delivery of 2016 refunding certificates of participation (the "2016 COP") in the amount not to exceed \$26,000,000 and approving related documents and actions.

10. HEARINGS

None Scheduled.

11. APPEALS

None Scheduled.

12. 2ND READING ORDINANCES

None Scheduled.

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

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

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14. CLOSED SESSION

14A. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

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

- 1) Miguel Ramos v. City of Torrance, et al.
LASC Case No. BC573018

14B. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

(California Government Code § 54956.9 (d)(4):

Initiation of litigation 8 cases

14C. REAL PROPERTY – CONFERENCE WITH REAL PROPERTY NEGOTIATOR

(California Government Code § 54956.8):

- 1) Property: Approximately 462 sq. ft. at NE corner of La Paloma Park
- Agency Negotiator: LeRoy J. Jackson
- Negotiating Parties: City of Torrance and Leona Davis
- Under Negotiation: Terms and conditions of purchase

*** The following item was posted on Friday, September 23, 2016 at 4:00 p.m.**

*** 14D. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**

(California Government Code § 54956.9 (d)(2):

Claimants: Nazila Mahgerefeh and Patricia Button
Agency Claimed Against: City of Torrance

15. ADJOURNMENT

15A. City Manager – Adjournment of City Council meeting to Tuesday, October 4, 2016 at 5:30 p.m. for closed session, with regular business commencing at 7:00 p.m. in the Council Chamber.



 Rebecca Poirier, City Clerk

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



