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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 4, 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 Ashcraft

**NON SECTARIAN INVOCATION:** Councilmember Goodrich

**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 29, 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 ANNOUNCEMENT OF WITHDRAWN, DEFERRED, AND/OR SUPPLEMENTAL ITEMS**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  <u>Monthly</u> Community Alert Siren Testing          Wednesday, October 5, 2016 at 11:30 a.m.          For more information contact (310) 505-3158</p>
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**6. COMMUNITY MATTERS**

**6A. RESOLUTION NO. 2016-86** honoring **John Mark Bainer** of the Public Works Department upon his retirement from the City of Torrance after thirty-six years of service. (For Adoption Only)

**6B. RESOLUTION NO. 2016-87** honoring **Jerry Masuda** of the Finance Department upon his retirement from the City of Torrance after twenty-three years of service. (For Adoption Only)

**6C. PROCLAMATION** declaring October 2016 as **National Arts & Humanities Month** in the City of Torrance.

**6D.** Recognition of Torrance Babe Ruth 13-15 All Star Team.

**6E. City Clerk – Appoint Member to Fill Unscheduled Vacancy on the Civil Service Commission. Expenditure: None.**

Recommendation of the City Clerk that City Council review applications and take action to appoint member to fill unscheduled vacancy on the Civil Service Commission.

**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 Manager/Human Resources – Approve Proposed Class Specification for Equipment Operator. Expenditure: None.**

Recommendation of the Civil Service Commission and the Human Resources Administrator that City Council approve the proposed class specification for the Equipment Operator.

**8B. City Treasurer – Accept and File Investment Report for August 2016. Expenditure: None.**

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

**8C. Community Services – Approve a Joint Use Agreement for Parking Between the City of Torrance and the Torrance First Presbyterian Church. Expenditure: None.**

Recommendation of the Community Services Director that City Council approve a joint use agreement between Torrance First Presbyterian Church of Torrance, CA and the City of Torrance for the reciprocal use of parking lots during recreational, community, and civic activities from execution to July 2021.

**8D. Transit – Award a Purchase Order to Provide New and Remanufactured Cummins Engines and Parts. Expenditure: \$450,000 (\$225,000 annually) Transit Enterprise Fund Operating Budget (Non-General Fund).**

Recommendation of the Transit Director that City Council Award a purchase order to Cummins Pacific LLC of Downey, CA in an amount not to exceed \$450,000 (\$225,000 annually) for new and remanufactured Original Equipment Manufacturer (OEM) Cummins engines and parts on an as requested basis for a two year period beginning October 1, 2016 and ending September 30, 2018.

**8E. Community Services – Approve Purchase of a Toro Mower for the Turf Management Plan. Expenditure: \$45,539.15 (Parks and Recreation Open Space Fund – Non-General Fund) – Turf Management Plan Facilities, Equipment, Automation Plans (FEAP #945).**

Recommendation of the Community Services Director that City Council authorize the purchase of a Toro GM360 4WD Diesel 36HP mower from Turf Star Inc. of Brea, CA in the amount of \$45,539.15.

**8F. Transit – Award a Purchase Order to Provide Bus Tires. Expenditure: \$302,000 (\$151,000 Annually) (\$264,930 Federal Transit Administration Grant Funds and \$37,070 Transit Enterprise Fund Operating Budget. Non-General Fund).**

Recommendation of the Transit Director that City Council:

- 1) Award a purchase order to Parkhouse Tires of Bell Gardens, CA in an amount not to exceed \$245,000 (\$122,500 annually) to provide bus tires on an as requested basis for a two-year period beginning October 1, 2016 and ending September 30, 2018; and
- 2) Award a purchase order to Y-Tires of Los Angeles, CA in an amount not to exceed \$57,000 (\$28,500 annually) to provide bus tires on an as requested basis for a two-year period beginning October 1, 2016 and ending September 30, 2018.

**8G. Police – Award Purchase Orders for Rifles and Accessories. Expenditure: \$80,108.43 (Asset Forfeiture – Non-General Fund).**

Recommendation of the Police Chief that City Council:

- 1) Award a purchase order to Clyde Armory, Inc. of Athens, GA in the amount of \$66,597.26 for 40 M4 rifles and 40 optical sight devices (B2016-39); and
- 2) Award a purchase order to Proforce Law Enforcement of Prescott, AZ in the amount of \$4,591.52 for 40 rifle lighting systems (B2016-39); and
- 3) Award a purchase order to Lawmen's & Shooters Supply, Inc. of Vero Beach, FL in the amount of \$690.62 for 40 rifle molded pistol grips (B2016-39); and
- 4) Award a purchase order to Botach, Inc. dba Botach Tactical of Los Angeles, CA in the amount of \$8,229.03 for various rifle accessories (B2016-39); and
- 5) Appropriate and allocate asset forfeiture funds for the purchase of 40 rifles and accessories.

**8H. Public Works – Approve Agreement for Operation and Maintenance of Closed City Yard Landfill. Expenditure: Not to exceed \$289,500 (Sanitation Enterprise Fund – Non-General Fund).**

Recommendation of the Public Works Director that City Council approve a consulting services agreement with CB&I Environmental & Infrastructure Inc. of Baton Rouge, LA for a not to exceed amount of \$289,500 to provide operation, maintenance and compliance testing/reporting services for the closed City landfill located at the City Yard for a three-year period beginning October 5, 2016 through October 4, 2019.

**9. ADMINISTRATIVE MATTERS**

**9A. Community Development – Adopt RESOLUTION Reflecting City Council Decision to Grant the Appeal and Approve a Precise Plan of Development to Allow One-Story Additions to an Existing Single Family Residence on Property Located Within the Hillside Overlay District in the R-1 Zone at 410 Via San Sebastian. PRE15-00022: Nagy Bakhoum (Tina and Blake Sathoff). Expenditure: None.**

Recommendation of the Community Development Director that City Council adopt a RESOLUTION reflecting their decision to Grant the Appeal and Approve a Precise Plan of Development to allow one-story additions to an existing one-story single family residence on property located within the Hillside Overlay District in the R-1 Zone at 410 Via San Sebastian.

**9B. Public Works – Approve Memorandum of Understanding with the Water Replenishment District of Southern California Regarding Grant Funding for the Goldsworthy Desalter Expansion. Expenditure: None.**

Recommendation of the Public Works Director that City Council approve a Memorandum of Understanding (MOU) between the Water Replenishment District of Southern California (WRD) and the City of Torrance regarding grant funding for the Goldsworthy Desalter Expansion Project.

**9C. Public Works – Request to Set a Date for a Public Hearing on a Proposed Series of Annual Rate Increases for Wastewater (Sewer) Discharge Rates Over the Five Year Period of 2017 through 2021. Expenditure: None.**

Recommendation of the Public Works Director that City Council set a date of December 6, 2016 for a public hearing on a proposed series of annual increases in the wastewater (sewer) discharge rate to cover increases in operating and maintenance costs, fund infrastructure replacements, and to provide for an adequate level of financial reserves. In addition, it is the recommendation of the Public Works Director that the City Council select the appropriate wastewater rate scenario for inclusion in the Proposition 218 Public Hearing Public Notice.

**9D. Community Development – Consider a Draft ORDINANCE Modifying the Torrance Municipal Code to Regulate Trees and Vegetation Within the Hillside Overlay District of the City. Expenditure: None.**

Recommendation of the Community Development Director that City Council review the draft View Equity ordinance and direct staff to return with a final ordinance for adoption.

**9E. City Manager – Approve Torrance eNewsletter Policy. Expenditure: None.**

Recommendation of the City Manager that City Council approve formal policy for publication of City of Torrance eNewsletters.

**9F. Police – Award a Contract for Automated License Plate Recognition (ALPR) System. Expenditure: \$600,000 (General Fund) – Facility, Equipment, Automation Plan (FEAP 959).**

Recommendation of the Police Chief that City Council award a contract with Vigilant Solutions of Livermore, CA in the amount of \$600,000 for an Automated License Plate Recognition (ALPR) system (Hardware, Software, Service, Warranty and Installation) for a five year term from October 4, 2016 to October 3, 2021.

**9G. Community Services – July 4th Fireworks Show at the Torrance Civic Center. Expenditure: None.**

Recommendation of the Community Services Director that City Council review the 2016 July 4th Fireworks Event and concur with the format and location for future events.

**10. HEARINGS**

**None Scheduled.**

**11. APPEALS**

**None Scheduled.**

**12. 2ND READING ORDINANCES**

**None Scheduled.**

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

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

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**14. CLOSED SESSION****14A. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**

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

- 1) Tiffany Garcia v. City of Torrance  
USDC Case No. CV15-03810 SVW(RAOx)

**15. ADJOURNMENT**

**15A.** City Manager – Adjournment of City Council meeting to Tuesday, October 18, 2016 at 5:30 p.m. for closed session, with regular business commencing at 7:00 p.m. in the Council Chamber. **Tuesday, October 11, 2016 is a Council dark night.**

  
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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



