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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  
SUCCESSOR AGENCY TO THE FORMER  
TORRANCE REDEVELOPMENT AGENCY  
MARCH 17, 2015  
REGULAR MEETING  
5:30 P.M. - EXECUTIVE SESSION  
7:00 P.M. - REGULAR BUSINESS BEGINS  
IN COUNCIL CHAMBER AT 3031 TORRANCE BL.**

**OPENING CEREMONIES**

**1. CALL MEETING TO ORDER**

**ROLL CALL:** Mrs. Ashcraft, Mr. Barnett, Mr. Goodrich, Mr. Griffiths, Mr. Rizzo, Mr. Weideman, Mayor Furey

**2. FLAG SALUTE:**

**NON SECTARIAN INVOCATION:**

**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. on Thursday, March 12, 2015 /s/ Rebecca Poirier

**MOTION TO WAIVE FURTHER READING OF RESOLUTIONS OR 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 ANNOUNCEMENT OF WITHDRAWN, DEFERRED, AND/OR SUPPLEMENTAL ITEMS**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:**

CITY COUNCIL CITIZEN DEVELOPMENT AND ENRICHMENT COMMITTEE MEETING TUESDAY, MARCH 17 AT 3:30 P.M. CITY HALL - THIRD FLOOR ASSEMBLY ROOM TOPIC: ROSE FLOAT ASSOCIATION REQUEST FOR FUNDING	TORRANCE CITY COUNCIL STRATEGIC PLAN COMMITTEE MEETING TUESDAY, MARCH 24 AT 3:30 P.M. CITY HALL - WEST ANNEX COMMISSION ROOM TOPIC: STRATEGIC PLAN UPDATE	CITY COUNCIL FINANCE & GOVERNMENTAL OPERATIONS COMMITTEE MEETING TUESDAY, MARCH 24 AT 5:30 PM CITY HALL - COUNCIL CHAMBER TOPIC: 2ND QUARTER 2014-2015 BUDGET REVIEW
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**6. COMMUNITY MATTERS**

**6A. Proclamation** declaring March 27 as **Torrance Education Foundation Day** in the City of Torrance.

**6B. Proclamation** declaring March as **National Social Work Month** in the City of Torrance.

**6C. Proclamation** congratulating and commending **Tedji Dessalegn** upon her retirement from Los Angeles County Department of Child and Family Services.

**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.*

**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.**

Recommendation of the City Clerk that City Council approve the City Council minutes of February 10, 2015.

**8B. City Manager – Approve additional subsidy of rental fees for the Toyota Meeting Hall. Expenditure: \$326.50.**

Recommendation of the City Manager that City Council approve the additional subsidy of rental fees for use of the Toyota Meeting Hall in the amount of \$326.50 for Pediatric Therapy Network to host the Zones of Regulation Training scheduled for March 14, 2015.

**8C. General Services and Transit – Approve a takeover agreement for the Transit Office Remodel and Training Room Expansion. Expenditure: None.**

Recommendation of the General Services Director and Transit Director that City Council approve a Takeover Agreement with Developers Surety and Indemnity Company for the Transit Office Remodel and Training Room Expansion (B2014-09/FEAP #716/581).

**8D. Police– Authorize purchase of Server Equipment for the Police Department Storage Area Network. Expenditure: \$109,514.52.**

Recommendation of the Police Chief and Information Technology Director that City Council authorize a purchase order to QuickBuys Inc. of Sunland, CA, for the purchase of server equipment and support service in the amount of \$109,514.52.

**8E. Human Resources – Approve the revised class specification for Water Service Technician I. Expenditure: Not applicable.**

Recommendation of the Human Resources Administrator and Civil Service Commission that City Council approve the revised class specification for Water Service Technician I.

**8F. Public Works – Authorize purchase order for emergency repairs to Sepulveda Pump Station. Expenditure: Not to exceed \$115,000.**

Recommendation of the Public Works Director that City Council authorize a purchase order in an amount not to exceed \$115,000 with Barden Electric, Inc. of Los Angeles, CA to perform emergency repair and replacement work at the Sepulveda Pump Station to facilities damaged or destroyed as a result of a vehicular traffic accident. The cost of this work will be reimbursed by the responsible party's insurance company.

**8G. Human Resources – Approve the proposed job description for Water Service Intern. Expenditure: None.**

Recommendation of the Human Resources Administrator that City Council approve the proposed job description for Water Service Intern classification.

## 12. ADMINISTRATIVE MATTERS

### 12A. Human Resources – Adopt RESOLUTION amending the Memorandum of Understanding for employees represented by Torrance Municipal Employees – AFSCME, Local 1117 modifying the compensation section. Expenditure: None.

Recommendation of the City Manager that City Council adopt a RESOLUTION amending Memorandum of Understanding for employees represented by Torrance Municipal Employees – AFSCME, Local 1117 Resolution No. 2014-122 implementing the proposed salary range for Water Service Intern position.

### 12B. City Manager – Award purchase orders to furnish and install television high definition field and studio equipment. Expenditure: \$505,874.89.

Recommendation of the City Manager that City Council:

- 1) Award a purchase order to Ikegami Electronics of Redondo Beach, CA in the amount of \$228,640.30 to furnish studio cameras; and
- 2) Award a purchase order to Videotape Products Inc. (VTP) of Burbank, CA in the amount of \$277,234.59 to furnish and install studio robotic system equipment, field cameras and studio support equipment for Office of Cable and Community Relations.

### 12C. City Manager and General Services – Consider a one-time exemption to the Use of Alcohol Policy for the Torrance Cultural Arts Center.

Recommendation of the City Manager and General Services Director that City Council consider a request for a one-time exemption to the Use of Alcohol Policy for the Torrance Cultural Arts Center to extend the allowed time for serving of alcohol for an event from a maximum of 5 hours to a maximum of 7 hours.

## 14. APPEALS

### 14A. Finance – Consider appeal of License Review Board approval of issuing a business license for a massage establishment to Marcelina Day Spa located at 1439 Marcelina Avenue.

Recommendation of the Finance Director that City Council deny the appeal and concur with the License Review Board decision to approve issuing a business license for a massage establishment to Marcelina Day Spa located at 1439 Marcelina Avenue.

## 15.1. OTHER – SUCCESSOR AGENCY to the former Redevelopment Agency of the City of Torrance

### 15.1A. Community Development – Adopt RESOLUTION approving the revised Long Range Property Management Plan. Expenditure: Not applicable.

Recommendation of the Community Development Director that City Council, acting as the Successor Agency to the former Redevelopment Agency of the City of Torrance, adopt a RESOLUTION approving the revised Long Range Property Management Plan to be forwarded to the Oversight Board for review and approval as required by AB 1484.

**17. ORAL COMMUNICATIONS #2 Staff & Public Comments**

Council order - Griffiths      Rizzo      Weideman      Ashcraft      Barnett      Goodrich

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**18. EXECUTIVE SESSION – City Council Closed Session****18A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION – CITY ATTORNEY**

(California Government Code § 54957(b)(1):

**19. ADJOURNMENT**

**19A.** Adjourn City Council to Tuesday, March 24, 2015 at 7:00 p.m. for the regular meeting in the Council Chamber.

The City Council Finance and Governmental Operations Committee will meet at 5:30 p.m. in the Council Chamber to discuss the 2014-2015 Second quarter budget review.



Rebecca Poirier, City Clerk

