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**TORRANCE CITY COUNCIL AGENDA
MARCH 3, 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, February 26, 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 ANNOUNCEMENT OF WITHDRAWN, DEFERRED, AND/OR SUPPLEMENTAL ITEMS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:

<p>Exxon Mobil Torrance Refinery Monthly Community Alert Siren testing Wednesday, March 4 @ approx. 11:30 a.m. For more information contact ExxonMobil at (310) 212-1852</p>
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6. COMMUNITY MATTERS

6A. Recognition of band members from various Torrance high schools that participated in the 2015 Rose Parade.

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 Treasurer – Accept and file January 2015 monthly investment report.

Recommendation of the City Treasurer that City Council accept and file the monthly investment report for January 2015.

8B. Community Services – Approve request to subsidize fees for use of the portable stage. Expenditure: \$761.35.

Recommendation of the Community Services Director that City Council subsidize fees in the amount of \$761.35 for use of the portable stage by the American Cancer Society for the Relay for Life event to be held at South High School April 24 through April 26, 2015.

8C. Parks and Recreation Commission and Community Services – Accept and file the Living Dedication Tree Program 2014 annual report.

Recommendation of the Parks and Recreation Commission and Community Services Director that City Council accept and file the Living Dedication Tree Program annual report for the period of January through December 2014.

8D. City Manager – Award purchase order for harmonic playback server equipment and installation. Expenditure: \$90,050.

Recommendation of the City Manager that City Council award a purchase order in the amount of \$90,050 to *TBC Integration, Inc. dba Digital Glue of Laguna Niguel, CA for the purchase of harmonic playback server equipment and installation.

12. ADMINISTRATIVE MATTERS

12A. Community Development – Consider a Land Use Study regarding the keeping of chickens and bees for single family residences within the City.

Recommendation of the Community Development Director that City Council consider a Land Use Study regarding the keeping of chickens and bees for single family residences within the City and provide direction to staff.

17. ORAL COMMUNICATIONS #2 Staff & Public Comments

Council order - Barnett Goodrich Griffiths Rizzo Weideman Ashcraft

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18. EXECUTIVE SESSION – City Council Closed Session

18A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION – CITY ATTORNEY
(California Government Code § 54957 (b)(1))

18B. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
(California Government Code § 54956.9 (d) (2):
One claim

19. ADJOURNMENT

19A. Adjourn City Council to Tuesday, March 10, 2015 at 5:30 p.m. for an executive session, with regular business commencing at 7:00 p.m. in the Council Chamber.



Rebecca Poirier, City Clerk