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**TORRANCE CITY COUNCIL AGENDA  
APRIL 14, 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 Friday, April 10, 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 ANNOUNCEMENT OF WITHDRAWN, DEFERRED, AND/OR SUPPLEMENTAL ITEMS**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:**

**6. COMMUNITY MATTERS**

**6A. Proclamation** declaring April 12 through April 18 as **National Library Week** in the City of Torrance.

**6B. Proclamation** declaring April 12 through April 18 as **National Volunteer Week** in the City of Torrance.

**6C. Proclamation** declaring April as **Alcohol Awareness Prevention Month** in the City of Torrance.

**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. Community Services – Accept and file the Torrance Rose Float Association 2014-2015 Annual Report. Expenditure: None.

Recommendation of the Community Services Director that City Council accept and file the Torrance Rose Float Association 2014-2015 Annual Report.

### 8B. Community Services – Approve appropriation of funds for bocce ball courts at Columbia Park.

Recommendation of the Parks and Recreation Commission and the Community Services Director that City Council appropriate funds in the amount of \$80,000 from the Parks and Recreation Open Space Funds and \$21,493.01 from the Community Services Department Bocce Ball Donation Account for the installation of three bocce ball courts at Columbia Park.

### 8C. Community Services – Appropriate funds and authorize a purchase order for emergency repairs to the Maple Sump. Expenditure: \$39,950.

Recommendation of the Community Services Director that City Council:

- 1) Appropriate \$39,950 from the Sewer Enterprise Fund for emergency repairs to the Maple Sump; and
- 2) Authorize a purchase order with Clark Contracting Corporation of Lawndale, CA in the amount of \$39,950.

## 9. COMMUNITY SERVICES

### 9A. Community Services – Approve agreement amendment for installation of baseball field lighting at Lago Seco Park.

Recommendation of the Parks and Recreation Commission and the Community Services Director that City Council approve an amendment to the lease agreement with Riviera Little League (C2014-160) to allow the installation of sports field lighting of the baseball fields at Lago Seco Park located at 23701 Ocean Avenue.

## 12. ADMINISTRATIVE MATTERS

### 12A. City Council Citizen Development and Enrichment Committee – Consider Torrance Rose Float Association request for funding of the 2016 Rose Parade Float. Expenditure: None.

Recommendation of the City Council Citizen Development and Enrichment Committee that City Council concur with the Committee's recommendation to recommend the full City Council to consider long-term solution to the Rose Float funding in the upcoming budget process.

### 12B. Public Works – Review and comment on draft Water Conservation and Water Supply Shortage Ordinance and draft Resolution. Expenditure: Not applicable.

Recommendation of the Public Works Director that City Council review and comment on the draft Water Conservation and Water Supply Shortage Ordinance (Water Conservation Ordinance) and draft Resolution and provide direction.

**12. ADMINISTRATIVE MATTERS – Continued**

**12C. City Manager – Consider removal of Arthur Plourde from the Library Commission.**

Recommendation of the City Manager that City Council consider the removal of Arthur Plourde from the Library Commission for advocating a personal agenda while representing himself as a City Commissioner and thereby exceeding the scope of his duties as a Library Commissioner.

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

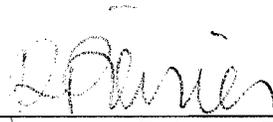
Council order - Ashcraft      Barnett      Goodrich      Griffiths      Rizzo      Weideman

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**18. EXECUTIVE SESSION – City Council Closed Session – None**

**19. ADJOURNMENT**

**19A.** Adjourn City Council to Tuesday, April 21, 2015 at 5:00 p.m. for a joint meeting with the Library Commission in the Library meeting room, with regular business commencing at 7:00 p.m. in the Council Chamber.



Rebecca Poirier, City Clerk

