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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
APRIL 7, 2015
ADJOURNED 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: Torrance Girl Scout Troop #3215

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, April 2, 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 ANNOUNCEMENT OF WITHDRAWN, DEFERRED, AND/OR SUPPLEMENTAL ITEMS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 9 as **Stand Up for Transportation Day** in the City of Torrance.

6B. Proclamation declaring April 24 as the official **Day of Remembrance of the Armenian Genocide of 1915-1923** in the City of Torrance.

6C. Proclamation declaring April 5 through April 11 as **Safety Seat Checkup Week** in the City of Torrance.

6D. Proclamation declaring April 12 through April 18 as **National Animal Control Appreciation Week** in the City of Torrance.

6E. Proclamation declaring April as **DMV/Donate Life California 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. City Clerk – Approve City Council minutes.

Recommendation of the City Clerk that City Council approve the City Council minutes of February 24, March 3, March 10, 2015.

8B. City Treasurer – Accept and file February 2015 monthly investment report.

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

8C. Fire – Authorize change order to furnish fire protective turnout coats and trousers. Expenditure: \$126,303.60.

Recommendation of the Fire Chief that City Council authorize a change order in the amount of \$126,303.60 to the existing purchase order with Allstar Fire Equipment (PO #2015-120) in the amount of \$126,303.60 for a new total amount of \$165,303.60 (including sales tax) to furnish Lion Apparel "V Force" fire protective turnout coats and trousers on an as requested basis for the Torrance Fire Department.

8D. Human Resources – Approve proposed class specification for Permit Center Supervisor. Expenditure: Please see Administrative Matter companion item.

Recommendation of the Human Resources Administrator and Civil Service Commission that City Council approve the proposed class specification for Permit Center Supervisor.

8E. Public Works – Authorize change order for traffic control equipment, signal controller hardware, software and support. Expenditure: \$400,000.

Recommendation of the Public Works Director that City Council authorize a change order to current purchase order with Econolite Control Products of Anaheim, CA (PO# 2015-181) for the purchase of traffic control equipment, signal controller hardware, software and support on an as needed basis in the amount of \$400,000 for a new not to exceed amount of \$500,000 and extend the term for an additional year with a new expiration date of June 30, 2016.

8F. City Manager – Authorize a change order for printing and delivery of Torrance Seasons publication. Expenditure: \$35,407.26.

Recommendation of the City Manager that City Council authorize a 4th change order to the purchase order with iColor Printing & Mailing, Inc., of Torrance, CA (PO# 2012-323) in the amount of \$35,407.26 for a combined total not to exceed \$141,629.04 and extend the purchase order for an additional year until December 31, 2015.

8G. Public Works – Amend agreement to perform additional construction inspection services for the Machado Lake Trash TMDL Project, I-138. Expenditure: \$25,721.

Recommendation of the Public Works Director that City Council approve a first amendment to consulting services agreement with California Watershed Engineering Corporation of Fullerton, CA (C2014-008) for the additional amount of \$25,721, for a new not to exceed total of \$124,937, to perform additional construction inspection services for the Machado Lake Trash TMDL Project, I-138.

10. PLANNING AND ECONOMIC DEVELOPMENT

- 10A. Community Development – Adopt RESOLUTIONS approving a Modification of previously approved entitlements (CUP70-1 and PP70-1) and a Development Permit to allow the redevelopment of the existing service station site, in conjunction with a Waiver of the street setback requirement, on property located in the H-DA2 Zone at 3401 Torrance Boulevard.**

Recommendation of the Community Development Director that City Council adopt RESOLUTIONS reflecting their decision at the March 24, 2015 City Council meeting to approve a Modification of previously approved entitlements (CUP70-1 and PP70-1) and a Development Permit to allow the redevelopment of the existing service station site, in conjunction with a Waiver of the street setback requirement, on property located in the H-DA2 Zone at 3401 Torrance Boulevard.

MOD14-00009, DVP14-00001, WAV14-00004: ASi Development (7-Eleven #37117)

12. ADMINISTRATIVE MATTERS

- 12A. Finance and Governmental Operations Committee – Accept and file the 2nd Quarter 2014-2015 Budget Review Report, the Investment Report, and approve the program modification for the Police Department.**

Recommendation of the Finance and Governmental Operations Committee that City Council accept the 2nd Quarter 2014-2015 Budget Review Report, the City Treasurer's Investment Report, and approve the program modification for the Police Department.

- 12B. City Manager – Adopt RESOLUTION to become a member of the South Bay Workforce Investment Board.**

Recommendation of the City Manager that City Council adopt a RESOLUTION directing the Mayor and/or City Manager to execute all documents necessary for the City of Torrance to become a member of the South Bay Workforce Investment Board.

- 12C. City Manager – Approve agreement amendment to South Bay Workforce Investment Board.**

Recommendation of the City Manager that City Council approve Amendment No. 7 to the Joint Exercise of Powers Agreement to continue the operation of the workforce programs under the new Workforce Innovation and Opportunity Act.

- 12D. City Clerk – Adopt RESOLUTION adopting City of Torrance Records Retention Schedules and repealing Resolution 2001-01.**

Recommendation of the City Clerk that City Council adopt RESOLUTION adopting City of Torrance Records Retention Schedules and repealing Resolution No. 2001-01.

- 12E. Human Resources – Adopt RESOLUTION implementing changes to premiums for employees represented by Engineers – Torrance Fiscal Employees Association. Expenditure: None.**

Recommendation of the Human Resources Administrator that City Council adopt a RESOLUTION pursuant to the Memorandum of Understanding amending Resolution No. 2014-30 for employees represented by Engineers-Torrance Fiscal Employees Association implementing changes to the premiums.

12. ADMINISTRATIVE MATTERS (Continued)

12F. Human Resources – Adopt **RESOLUTION** implementing changes to the compensation for employees represented by the Torrance Professional and Supervisory Employees Association. Expenditure: \$97,000.

Recommendation of the Human Resources Administrator that City Council adopt a **RESOLUTION** pursuant to the Memorandum of Understanding amending Resolution No. 2014-26 for employees represented by the Torrance Professional and Supervisory Association (TPSA) implementing changes to the compensation for the classification of Permit Center Supervisor in the amount of \$97,000.

12G. City Manager – Adopt **RESOLUTIONS** amending the reference points for the Executive and Management Employees, and setting the salary and benefits for the City Attorney and City Manager. Expenditure: Executive and Management Employees: None. City Attorney: Fiscal Years 2014/15: \$14,643 (+4%) and Fiscal Years 2015/16: \$15,226 (+4%). City Manager: None.

Recommendation of the City Manager that City Council:

- 1) Adopt **RESOLUTION** amending Resolution No. 2014-63 amending the reference points for the Executive and Management Employees;
- 2) Adopt **RESOLUTION** setting salary and benefits for the City Attorney and repealing Resolution 2008-114 in its entirety; and
- 3) Adopt **RESOLUTION** setting salary and benefits for the City Manager and repealing Resolution 2008-115 in its entirety.

17. ORAL COMMUNICATIONS #2 Staff & Public Comments

Council order - Weideman Ashcraft Barnett Goodrich Griffiths Rizzo

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18. EXECUTIVE SESSION – City Council Closed Session

18A. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9:

One case



19. ADJOURNMENT

19A. Adjourn City Council to Tuesday, April 14, 2015 at 5:30 p.m. for an executive session, with regular business commencing at 7:00 p.m. in the Council Chamber.

 for:

Rebecca Poirier, City Clerk