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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  
MAY 5, 2015  
ADJOURNED REGULAR MEETING  
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

***STUDENTS AND GOVERNMENT DAY PARTICIPANTS:***

*Sarang Bhatnagar, Preston Cao, Esther Cash, Isabelle Causley, Anjelika Esteban, Jaycee Garrido, Max Hampel, Ramzy Issa, Wyatt Javate, Josh Lim, Sammie Kuo, Tyler Lee, Katie Miyamoto, Josh Nicola, Kaitlyn O'Brien, Prisha Sadhwani, Emily Stevanus, Ashley Tandoc, Sam Tito, Troy Wakimoto, and Nicole Wood.*

**2. FLAG SALUTE:**

**NON SECTARIAN INVOCATION:**

CLERK NOTE: ITEMS 3 AND 4 WILL BE CONSIDERED OUT OF ORDER AFTER COMMUNITY MATTERS:

**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 30, 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 ANNOUNCEMENT OF WITHDRAWN, DEFERRED, AND/OR SUPPLEMENTAL ITEMS**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:**

Exxon Mobil Torrance Refinery Monthly Community Alert Siren testing Wednesday, May 6 @ approx. 11:30 a.m. For more information contact ExxonMobil at (310) 212-1852	CITY COUNCIL BUDGET WORKSHOPS/ PUBLIC HEARINGS TUESDAY, MAY 12 AT 7:00 P.M. AND TUESDAY, MAY 19 AT 7:00 P.M. CITY HALL – COUNCIL CHAMBER	CITY COUNCIL CITIZEN DEVELOPMENT AND ENRICHMENT COMMITTEE JOINT MEETING WITH TORRANCE UNIFIED SCHOOL DISTRICT THURSDAY, MAY 14 AT 4:00 P.M. T.U.S.D BOARD ROOM AT 2336 PLAZA DEL AMO
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**6. COMMUNITY MATTERS**

**6A. Proclamation** declaring May 9 as **Fire Service Day** in the City of Torrance.

**6B. Proclamation** declaring May 11 through May 15 as **Bike Commute Week** 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 March 24, and April 7, 2015.

### 8B. Community Development – Accept and file update regarding unattended donation bins.

Recommendation of the Community Development Director that City Council accept and file the update on enforcement progress on unattended donation bins.

### 8C. Finance – Proposition A Fund Exchange Agreement with the City of Maywood. Expenditure: \$573,750.

Recommendation of the Finance Director that City Council:

- 1) Approve an agreement with the City of Maywood for an exchange of \$573,750 in City of Torrance General Funds for \$850,000 of Proposition A Local Return Funds from the City of Maywood;
- 2) Appropriate \$850,000 of Proposition C funds to Capital Improvement Project Crenshaw Rehabilitation (I-120); transfer \$850,000 in Measure R Local Return Funds from I-120 to Capital Improvement Project Residential Slurry Seal (I-159); and transfer \$850,000 (FY 2014-2015 \$450,000 & FY 2015-2016 \$400,000) in General Funds from I-159 to the General Fund Proposition A Exchange Reserve; and
- 3) Appropriate \$573,750 from the General Fund Proposition A Exchange Reserve.

### 8D. Police – Appropriate funds for Armed Forces Day Parade aircraft fuel reimbursement. Expenditure: Not to exceed \$2,500.

Recommendation of the Chief of Police that City Council:

- 1) Appropriate funding in an amount not to exceed \$2,500 from the Airport Aeronautical fund balance to the Western Museum of Flight for fourteen airplanes to conduct flyovers during the 2015 Armed Forces Day Parade; and
- 2) Approve the event to be designated as a special exhibit under Section 46.8.10 of the Torrance Municipal Code which exempts such events from aircraft noise regulations.

### 8E. Police – Appropriate and allocate 2014 Citizens Options for Public Safety grant funds. Expenditure: \$131,500.

Recommendation of the Chief of Police that City Council appropriate and allocate \$131,500 of 2014 Citizens Options for Public Safety (COPS) grant funds to support Police Department programs.

## 13. HEARINGS

### 13A. Community Development – Consider appeal of Planning Commission approval of a Precise Plan of Development to allow first and second story additions to an existing two-story single family residence on property located within the Hillside Overlay District in the R-1 Zone at 5356 Doris Way.

Recommendation of the Community Development Director that City Council open and continue the public hearing appeal regarding Precise Plan of Development on property located within the Hillside Overlay District in the R-1 Zone at 5356 Doris Way to May 12, 2015.

PRE14-00003: JOHN J. YANKOSKY (SEN FU HUANG)

### 13. HEARINGS (Continued)

#### 13B. Water Commission and Public Works – Adopt URGENCY ORDINANCE amending Torrance Municipal Code Water Conservation Program and implementing enhanced water conservation measures, adopt RESOLUTION authorizing activation of Level 2 Water Supply Shortage in accordance with the City of Torrance Water Conservation Program.

Recommendation of the Water Commission and Public Works Director that City Council adopt an URGENCY ORDINANCE amending Torrance Municipal Code Sections 76.4.050, 76.4.060, 76.4.070, 76.4.080, 76.4.100, 76.4.110 76.4.120 implementing enhanced water conservation measures (Ordinance No. 3717) of the City of Torrance Water Conservation Program.

Recommendation of the Public Works Director that City Council also adopt a RESOLUTION authorizing the activation of a Level 2 Water Supply Shortage in accordance with Section 76.4.080 and Section 76.4.100 of the Torrance Municipal Code Water Conservation Program.

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

Council order - Rizzo Weideman Ashcraft Barnett Goodrich Griffiths

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

### 19. ADJOURNMENT

19A. Adjourn City Council to Tuesday, May 12, 2015 at 5:30 p.m. for an executive session, with regular business commencing at 7:00 p.m. in the Council Chamber. The first City Council 2015-2017 Operating Budget Workshop/Hearing will be considered during the regular City Council meeting.

  
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 Rebecca Polier, City Clerk

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