

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Manager's office at 618-5880. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. [28CFR35.102-35.104 ADA Title II].

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.

City Council meetings are cablecast live Tuesdays on CitiCABLE Channel 3 (TWC), Channel 31 (Verizon), and over the air digital broadcast Channel KNET 25.2. Live streaming is available at www.TorranceCA.Gov/2372.htm#.

**TORRANCE CITY COUNCIL AGENDA
JUNE 9, 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: Councilmember Barnett

NON SECTARIAN INVOCATION: Councilmember Goodrich

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, June 4, 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 ANNOUNCEMENT OF WITHDRAWN, DEFERRED, AND/OR SUPPLEMENTAL ITEMS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 AD HOC NAMING OF PUBLIC FACILITIES COMMITTEE MEETING THURSDAY, JUNE 11, 2015 AT 2:00 P.M. CITY HALL - CITY MANAGER'S ASSEMBLY ROOM DISCUSS: REVIEW REQUEST TO NAME A FACILITY AFTER RUBEN ORDAZ, JR.	CITY COUNCIL CITIZEN DEVELOPMENT AND ENRICHMENT COMMITTEE TUESDAY, JUNE 16 AT 3:00 P.M. CITY HALL - CITY MANAGER ASSEMBLY ROOM DISCUSS: 2016 ROSE PARADE FLOAT DESIGN APPROVAL
--	---

6. COMMUNITY MATTERS

6A. Proclamation celebrating the 30th Anniversary of the Tuesday Torrance Certified Farmers' Market on June 16, 2015.

6B. Recognition of North Torrance AYSO Girls Soccer Team Region 16 for an undefeated season and participation in the Palos Verdes Spring Select League and Armed Forces Day Tournament.

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 May 12, and May 19, 2015.

8B. General Services and Community Services – Appropriate additional contingency funding for McMaster Park Improvements. Expenditure: \$55,000.

Recommendation of the General Services Director and Community Services Director that City Council appropriate additional contingency funds in the amount of \$55,000 from Teen Center Drainage Improvements (I-160) for McMaster Park Improvements (FEAP #337).

8C. Public Works – Authorize submittal of the draft Enhanced Watershed Management Program to the Los Angeles Regional Water Quality Control Board.

Recommendation of the Public Works Director that City Council authorize staff to submit the draft Enhanced Watershed Management Program (EWMP) for the Beach Cities Group to the Los Angeles Regional Water Quality Control Board (Board) for review.

8D. Communications & Information Technology, Public Works, Community Services, and City Manager – Approve contract for Phase II Accela Automation work management system project. Expenditure: \$419,580.

Recommendation of the Communications & Information Technology Director, Public Works Director, Community Services Director, and City Manager that City Council:

- 1) Approve a contract with Woolpert, Inc., of Dayton, OH for services to implement Accela Automation work management software through April 30, 2017 in the amount of \$399,600; and
- 2) Approve a 5% contingency in the amount of \$19,980.

8E. Community Development – Approve contract for Commuter Transportation (Rideshare) consulting services. Expenditure: Not to exceed \$65,520.

Recommendation of the Community Development Director that City Council approve a contract with Kim Fuentes, in an amount not to exceed \$65,520, for Commuter Transportation (Rideshare) consulting services for July 1, 2015 through June 30, 2016.

8F. Community Development – Authorize purchase order for Rideshare Program incentives. Expenditure: Not to exceed \$80,000.

Recommendation of the Community Development Director that City Council authorize a purchase order, with Just Rewards, for Rideshare Program incentives in the amount not to exceed \$80,000 effective July 1, 2015 through June 30, 2016.

8G. Torrance Youth Council and Community Services – Approve and appropriate a grant from the Torrance Youth Council for the Towers Elementary School PTA Hometown Harvest Festival. Expenditure: \$500.

Recommendation of the Torrance Youth Council and the Community Services Director that City Council approve and appropriate \$500 from the Youth Council Donation Account for a grant to the Towers Elementary School PTA for the purchasing of supplies to make a game or to purchase a game for the Hometown Harvest Festival on October 24, 2015.

8. CONSENT CALENDAR - CONTINUED

8H. Community Services – Approve agreement amendment to provide adult yoga classes. Expenditure: \$5,245.80.

Recommendation of the Community Services Director that City Council approve an amendment to the contract with Dorene Coles (C2013-134) in the amount of \$5,245.80 for a new not to exceed total amount of \$120,439.80 to provide adult yoga classes at the Cultural Arts Center.

8I. General Services – Approve consent to the transfer and assignment of the elevator maintenance contract. Expenditure: Not applicable.

Recommendation of the General Services Director that City Council:

- 1) Approve transfer and assignment of the elevator maintenance contract (C2011-234) as part of an asset purchase agreement between Superior Alliance Elevator Corporation of Orange, CA and Otis Elevator Company of North Highlands; CA and
- 2) Authorize the Mayor to sign the acquisition letter, the City Clerk to attest and the City Attorney to approve to form.

8J. Public Works – Approve Memorandum of Understanding to oversee grant administration for the Prop 84, Integrated Regional Watershed Management Plan, grant for Goldsworthy Desalter Expansion Project. Expenditure: None.

Recommendation of the Public Works Director that City Council approve a Memorandum of Understanding with the Los Angeles County Flood Control District (LACFCD) for LACFCD to oversee grant administration for the Prop 84, Integrated Regional Watershed Management Plan (IRWMP) grant for the Goldsworthy Desalter Expansion Project.

8K. Transit – Approve Torrance Transit Overall Disadvantaged Business Enterprise goal for Federal Fiscal Years 2016 through 2018.

Recommendation of the Transit Director that City Council approve the Torrance Transit Overall Disadvantaged Business Enterprises (DBE) goal for Federal Fiscal Years 2016 through 2018, for submission to the Federal Transit Administration (FTA).

8L. Transit – Appropriate and authorize change order to purchase order for a keyless access security system at the Transit facility. Expenditure: Not to exceed \$6,312.

Recommendation of the Transit Director that City Council:

- 1) Appropriate additional \$6,312 from Transit Enterprise Fund – Proposition 1B Security to FEAP #878 Transit Keyless Access Security System.
- 2) Authorize a change order to the purchase order with JMG Security Systems, Inc. of Fountain Valley, CA (PO #2014-580) in an amount not to exceed \$6,312 for a new total not to exceed \$113,040.60 and extending the term to July 31, 2015 for a keyless access security system at the Transit facility.

8M. Transit – Authorize free fare for Special Olympics World Summer Games volunteers. Expenditure: \$5,000.

Recommendation of the Transit Director that City Council authorize a free fare for Special Olympic World Summer Games volunteers on the Torrance Transit System from July 25 to August 2, 2015.

8N. City Treasurer and Transit – Approve agreement amendment to provide cash processing and bank deposit services. Expenditure: Not to exceed \$27,487.95.

Recommendation of the City Treasurer and Transit Director that City Council approve a second amendment to the contract services agreement with GARDA CL WEST, INC. of Pasadena, CA (C2014-108) in an amount not to exceed \$27,487.95 to perform the processing and bank deposit of Transit System Revenue and the City of Torrance daily revenue deposits and extend the agreement term to June 30, 2016, at a total cost not to exceed \$54,975.90.

12. ADMINISTRATIVE MATTERS

12A. Public Works – Approve agreement for sewer pipeline right-of-way for the Del Amo Boulevard Extension, T-30. Expenditure: None.

Recommendation of the Public Works Director that City Council approve an easement agreement for sewer pipeline right-of-way with ExxonMobil Oil Corporation for a City-owned sewer pipeline constructed as part of the Del Amo Boulevard Extension, T-30.

12B. Public Works – Award agreement for the North Torrance Well Field Project, Phase II, I-108. Expenditure: \$2,041,545.

Recommendation of the Public Works Director that City Council:

- 1) Approve the plans and specifications for the North Torrance Well Field Project, Phase II, I-108, (B2015-13);
- 2) Waive a minor irregularity in the bidder's submittal from GRFCO Inc.; and
- 3) Award a two-year public works agreement to GRFCO Inc., of Brea, CA, for an amount not to exceed \$1,855,950 to construct the North Torrance Well Field Project, Phase II, I-108, (B2015-13) and authorize a 10% contingency in the amount of \$185,595.

12C. Public Works – Award agreements for 2015 Residential Slurry Seal Program, I-159 and 2015 Arterial Pavement Sealing Program, I-139. Expenditure: \$4,326,718.33.

Recommendation of the Public Works Director that City Council:

- 1) Determine that the approval of the 2015 Residential Slurry Seal Program, I-159 and 2015 Arterial Pavement Sealing Program, I-139 (B2015-08) is categorically exempt from environmental review pursuant to Section 15301(c) of the Guidelines implementing California Environmental Quality Act (CEQA);
- 2) Approve the plans and specifications for the 2015 Residential Slurry Seal Program, I-159 and 2015 Arterial Pavement Sealing Program, I-139 (B2015-08);
- 3) Award a two-year public works agreement to Pavement Coatings Co. of Jurupa Valley, CA for an amount not-to-exceed \$4,035,686.33 to construct the 2015 Residential Slurry Seal Program, I-159 and 2015 Arterial Pavement Sealing Program, I-139 and authorize a 5% contingency in the amount of \$201,784; and
- 4) Award a one-year consulting services agreement to AndersonPenna Partners, Inc. of Gardena, CA for an amount not to exceed \$89,248 to perform construction support services for this project.

12D. Human Resources – Adopt RESOLUTION amending the Memorandum of Understanding for employees represented by Torrance Professional and Supervisory Association modifying the compensation Section. Expenditure: \$34,000.

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 Torrance Professional and Supervisory Association to reflect the title change and implementing the pay range for the Records Management Supervisor in the amount of \$34,000.

13. HEARINGS

13A. Public Works – Conduct public hearing and adopt RESOLUTION regarding City of Torrance Lighting District No. 99-1. Expenditure: \$3,196,905.

Recommendation of the Public Works Director that City Council:

- 1) Conduct a public hearing on the proposed levy of assessments within the City of Torrance Lighting District No. 99-1 for Fiscal Year 2015-2016; and
- 2) Adopt a RESOLUTION confirming the diagram and assessment for Fiscal Year 2015-2016 and ordering the improvements in connection with the City of Torrance Lighting District No. 99-1.

17. ORAL COMMUNICATIONS #2 Staff & Public Comments
 Council order - Goodrich Griffiths Rizzo Weideman Ashcraft Barnett

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.

18. EXECUTIVE SESSION – City Council Closed Session

18A. CONFERENCE WITH LABOR NEGOTIATOR

(California Government Code § 54957.6):

Agency Negotiator: LeRoy J. Jackson

Employee Organization/Association:

1. Certain Full-Time Salaried and Hourly Employees
2. Executive & Management Employees

18B. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(California Government Code § 54956.9 (d)(1):

- 1) Rehan Nazir v. City of Torrance, et al.
LASC Case No. BC472979
- 2) Rehan Nazir v. City of Torrance
WCAB No. ADJ7296677
- 3) Rehan Nazir v. City of Torrance
WCAB No. ADJ6773331
- 4) Jesus Ruan v. City of Torrance
LASC Case No. BC578525

18C. REAL PROPERTY - CONFERENCE WITH REAL PROPERTY NEGOTIATOR

(California Government Code § 54956.8):

- 1) Property: 3756-3758 Pacific Coast Highway
APN 7534-002-008
Agency Negotiator: LeRoy J. Jackson
Negotiating Parties: City of Torrance and Rajan C and Shweta R. Jhangiani
Under Negotiation: Terms and conditions of potential purchase
- 2) Property: 3758 Pacific Coast Hwy, Torrance, CA 90505
Agency Negotiator: LeRoy J. Jackson
Negotiating Parties: City of Torrance and Pacific Star Line Tint and Sound, Augustine Lazcano
Under Negotiation: Terms and conditions of acquisition of leasehold Interest
- 3) Property: 3766 Pacific Coast Hwy, Torrance, CA 90505
Agency Negotiator: LeRoy J. Jackson
Negotiating Parties: City of Torrance and Second Time Around, Carol Fisher
Under Negotiation: Terms and conditions of acquisition of leasehold Interest
- 4) Property: 3675 Pacific Coast Highway
APN 7378-010-039
Agency Negotiator: LeRoy J. Jackson
Negotiating Parties: City of Torrance and BST Torrance Landlord (CA) QRS 14 109 Inc.
Under Negotiation: Terms and conditions of potential purchase

19. ADJOURNMENT

- 19A.** Adjourn City Council to Tuesday, June, 16 2015, at 5:30 p.m. for an executive session, with the regular meeting commencing at 7:00 p.m.



 Rebecca Poirier, City Clerk