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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  
JUNE 2, 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:** Councilmember Ashcraft

**NON SECTARIAN INVOCATION:** Councilmember Barnett

**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, May 28, 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 ANNOUNCEMENT OF WITHDRAWN, DEFERRED, AND/OR SUPPLEMENTAL ITEMS**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, JUNE 3 @ APPROX. 11:30 A.M. FOR INFORMATION CONTACT EXXONMOBIL AT (310) 212-1852</p>	<p>CITY COUNCIL EMPLOYEE RELATIONS &amp; PUBLIC SAFETY COMMITTEE MEETING TUESDAY, JUNE 2 AT 3:00 P.M. CITY HALL – CITY MANAGER ASSEMBLY ROOM DISCUSS: REVIEW CROSSING GUARD PROGRAM</p>	<p>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</p>
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**6. COMMUNITY MATTERS**

**6A. Proclamation** honoring **David Burks** for his loyal and dedicated service to the Torrance community.

**6B. Recognition** of **Luke Pond** and **Emma Tallman** for competing in the United States Optimist Dinghy Association (USODA) Team trials.

**6C. Recognition** of the winners of the Torrance Performing Arts Consortium 2015 Shakespeare Awards Poetry Contest.

**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 5, 2015.

### 8B. City Manager – Authorize Recognition and Attornment agreement for sub-tenant of City-owned property known as Rolling Hills Plaza Shopping Center located at the corner of Pacific Coast Highway and Crenshaw Boulevard.

Recommendation of the City Manager that City Council authorize a Recognition and Attornment agreement by and among Rolling Hills Plaza, LLC, a California limited liability company, Total Renal Care, Inc., a California corporation and the City of Torrance with regard to a sublease of City-owned property located at the corner of Pacific Coast Highway and Crenshaw Boulevard, also known as Rolling Hills Plaza Shopping Center (C-053).

### 8C. Human Resources – Approve the revised and re-titled class specification for Records Management Supervisor. Expenditure: None.

Recommendation of the Civil Service Commission and the Human Resources Administrator that City Council approve the re-titled and revised class specification for Records Management Supervisor.

### 8D. Community Development – Approve Final Tract Map No. 61287.

Recommendation of the Community Development Director that City Council approve Final Tract Map No. 61287 located in the P-1 (Hillside) Zone for portions within City of Torrance boundaries at 26311 Palos Verdes Boulevard (Rolling Hills Estates). This Final Tract Map will allow for the development/relocation of a portion of a golf course in the City of Torrance in conjunction with the development of 114 homes in the City of Rolling Hills Estates, is owned by Chandler Ranch Properties, LLC, BR Mobile Home Park, LLC, and Chandler Perris, LLC, and the map substantially conforms to and meets all conditions of approval of the Tentative Map.

### 8E. General Services - Award purchase order for Peterbilt brand sanitation truck repair parts. Expenditure: Not to exceed \$240,000.

Recommendation of the General Services Director that City Council award a sole-source purchase order to Rush Truck Center of Pico Rivera, CA in an amount not to exceed \$240,000 to furnish Peterbilt brand sanitation truck repair parts on an as needed basis for a period of two years effective July 1, 2015 through June 30, 2017.

### 8F. General Services – Award purchase order for Toro brand mower repair parts. Expenditure: Not to exceed \$114,000.

Recommendation of the General Services Director that City Council award a sole-source purchase order to Turf Star Inc. of Hayward, CA in an amount not to exceed \$114,000 to furnish Toro brand mower repair parts on an as needed basis for a period of two years effective July 1, 2015 through June 30, 2017.

### 8G. Police – Authorize purchase orders for ammunition. Expenditure: Not to exceed \$120,000.

Recommendation of the Police Chief that City Council:

- 1) Authorize a purchase order to San Diego Police Equipment Co., Inc. of San Diego, CA in an amount not to exceed \$60,000 for ammunition on an as needed basis from July 1, 2015 through June 30, 2016; and
- 2) Authorize a purchase order to Dooley Enterprises, Inc. of Anaheim, CA in an amount not to exceed \$60,000 for ammunition on an as needed basis from July 1, 2015 through June 30, 2016.

## 12. ADMINISTRATIVE MATTERS

### 12A. General Services and Public Works – Award purchase order for Neptune brand water meters, registers, and parts. Expenditure: Not to exceed \$750,000.

Recommendation of the General Services Director and Public Works Director that City Council award a sole-source purchase order to Equarius Waterworks of Torrance, CA in an amount not to exceed \$750,000 to furnish Neptune brand water meters, registers and parts on an as needed basis for a period of three years effective July 1, 2015 through June 30, 2018.

### 12B. Human Resources – Adopt RESOLUTION pursuant to Memorandum of Understanding for employees represented by Torrance Professional and Supervisory Association implementing the pay range for Records Management Supervisor. 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 (TPSA) implementing changes to compensation and reflecting the title change for Records Management Supervisor in the amount of \$34,000.

### 12C. Finance – Adopt RESOLUTION authorizing execution and delivery of Amended and Restated Bond Indentures relating to Series 2010B and Series 2010C bonds issued for Torrance Memorial Medical Center.

Recommendation of the Finance Director that City Council adopt a RESOLUTION authorizing the execution and delivery of Amended and Restated Bond Indentures relating to the City of Torrance Variable Rate Revenue Bonds (Torrance Memorial Medical Center), Series 2010B and Series 2010C.

### 12D. Finance – Adopt RESOLUTION approving sale and issuance of Fiscal Year 2015-2016 Tax Revenue Anticipation Notes.

Recommendation of the Finance Director that City Council adopt a RESOLUTION approving the sale and issuance of Fiscal Year 2015-2016 Tax Revenue Anticipation Notes (TRAN) not to exceed \$38,000,000.

### 12E. Finance – Adopt RESOLUTION approving Fiscal Year 2015-2016 appropriations limit and selection of the annual adjustment factors.

Recommendation of the Finance Director that City Council adopt a RESOLUTION approving the City of Torrance appropriations limit for fiscal year 2015-2016 in the amount of \$2,609,438,117; and selection of the percentage change in State per Capita Personal Income as the cost of living factor, together with the increase in the Los Angeles County population, as the annual adjustment factors for the same fiscal year.

### 12F. City Manager – Adopt RESOLUTION implementing changes to premiums for employees represented by the Torrance City Employees Association. Expenditure: \$12,975.

Recommendation of the City Manager that City Council adopt a RESOLUTION pursuant to the Memorandum of Understanding amending Resolution No. 2014-38 for employees represented by the Torrance City Employees Association (TCEA) implementing changes to premiums in the amount of \$12,975.

### 12G. City Manager – Adopt RESOLUTION implementing changes to premiums for employees represented by the Engineers and Torrance Fiscal Employees Association. Expenditure: \$20,175.

Recommendation of the City Manager that City Council adopt a RESOLUTION pursuant to the Memorandum of Understanding amending Resolution No. 2014-30 for employees represented by the Engineers and Torrance Fiscal Employees Association implementing changes to premiums in the amount of \$20,175.

## 12. ADMINISTRATIVE MATTERS – Continued

### 12H. City Manager – Approve agreement amendment to provide unarmed security services for the City of Torrance. Expenditure: Not to exceed \$195,434.84.

Recommendation of the City Manager, Community Services Director, and Transit Director that City Council approve a second amendment to the agreement with World Private Security, Incorporated (C2013-132) in the amount of \$195,434.84 to provide unarmed security services for the City of Torrance, extending the term from July 1, 2015 to June 30, 2016, at a cost not to exceed \$567,102.52.

## 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. CONFERENCE WITH LABOR NEGOTIATOR

(California Government Code § 54957.6):

Agency Negotiator: LeRoy J. Jackson

Employee Organization/Association:

- 1) Torrance Municipal Employees/AFSCME Local 1117 AFL-CIO

### 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) Tiffany Garcia v. City of Torrance  
USDC Case No. 2:15-cv-03810

## 19. ADJOURNMENT

- 19A. Adjourn City Council to Tuesday, June 9, 2015 at 5:30 p.m. for an executive session, with regular business commencing at 7:00 p.m. in the Council Chamber.

  
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Rebecca Poirier, City Clerk 