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
MARCH 24, 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

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 Thursday, March 19, 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 **ANNOUNCEMENT OF WITHDRAWN, DEFERRED, AND/OR SUPPLEMENTAL ITEMS**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:**

TORRANCE CITY COUNCIL STRATEGIC PLAN COMMITTEE MEETING TUESDAY, MARCH 24 AT 3:30 P.M. CITY HALL - WEST ANNEX COMMISSION ROOM TOPIC: STRATEGIC PLAN UPDATE	CITY COUNCIL FINANCE & GOVERNMENTAL OPERATIONS COMMITTEE MEETING TUESDAY, MARCH 24 AT 5:30 PM CITY HALL - COUNCIL CHAMBER TOPIC: 2ND QUARTER 2014-2015 BUDGET REVIEW

6. **COMMUNITY MATTERS**

   6A. RESOLUTION NO. 2015-12 honoring Firefighter **Lorne M. Hartley** upon his retirement from the city after thirty-one years of service.

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 Manager – Approve agreement amendment for the design of Torrance Seasons publication. Expenditure: $19,572.

Recommendation of the City Manager that City Council approve an amendment to the service agreement between the City and Crestec USA Inc. of Torrance, CA (C2013-246) for the design of Torrance Seasons publication in the amount of $19,572 for a new total amount not to exceed $49,412.

8B. Public Works and Transit – Approve license agreement for use of Metro right-of-way adjacent to 465 Crenshaw Boulevard. Expenditure: $1,000.

Recommendation of the Public Works Director and Transit Director that City Council approve the license agreement between the Los Angeles County Metropolitan Transportation Authority (LACMTA/Metro) and the City of Torrance (City) for use of Metro's right-of-way adjacent to the proposed Torrance Transit Park & Ride Regional Terminal site located at 465 Crenshaw Boulevard for landscaping purposes.

8C. Public Works – Approve agreement for construction inspection services for Miscellaneous Sewer Main Improvements and Repairs, I-61/I-149. Expenditure: $90,642.

Recommendation of the Public Works Director that City Council approve a two-year consulting services agreement with CivilSource, Inc. of Irvine, CA, for an amount not to exceed $90,642 to provide construction inspection services for Miscellaneous Sewer Main Improvements and Repairs, I-61/I-149.

8D. Public Works – Approve an agreement amendment for professional services for the Airport Pavement Maintenance Program and Zamperini Airfield Security Project. Expenditure: $6,424.

Recommendation of the Public Works Director that City Council approve a first amendment to consulting services agreement with AECOM Technical Services, Inc. of Orange CA, (C2013-065) in the amount of $6,424 for a new not to exceed amount of $131,636 to perform additional design services for the Airport Pavement Maintenance Program (I-126), and extend the term an additional six (6) months to September 30, 2015 in order to finalize construction inspection for the Zamperini Airfield Security Project (FEAP #616).

8E. Police – Appropriate asset forfeiture funds and authorize purchase orders for the renovation of the Special Investigations Division. Expenditure: $130,000.

Recommendation of the Chief of Police that City Council:

1) Appropriate $130,000 of asset forfeiture funds for the renovation of the Special Investigations Division;
2) Authorize a purchase order to CSI Fullmer of Pasadena, CA in the amount of $72,112.95 for the purchase and installation of workstations and associated furniture;
3) Authorize a purchase order to JMG Security Systems, Inc. of Fountain Valley, CA in the amount of $28,511 for the purchase and installation of a secure-access control system; and
4) Authorize an expenditure of $29,376.05 for construction, carpeting, painting and miscellaneous costs required for renovation completion.

12. ADMINISTRATIVE MATTERS

12A. City Manager– Approve $10,000 from the streetlight fund to initiate a study conducted by Southern California Edison on the potential purchase of Edison-owned streetlights. Expenditure: $10,000

Recommendation of the City Manager that City Council approve $10,000 from the streetlight fund to initiate a study conducted by Southern California Edison on the potential purchase of Edison-owned streetlights.

12B. Finance and City Manager – Approve dates to conduct budget workshops/public hearings for the City of Torrance two-year 2015-2017 Operating Budget and approve budget adoption date.

Recommendation of the Finance Director and the City Manager that Council approve May 12 and May 19, 2015, as dates to conduct two budget workshops/public hearings on the City of Torrance two-year 2015-2017 Operating Budget with adoption of the budget on May 19 or, if needed, June 2.

12C. Public Works and Transit – Approve agreement and appropriation of funds for Infrastructure Action Plan Project T-157 Crenshaw Boulevard Intersection Improvements from Del Amo Boulevard to Dominguez Street, and approve contract amendment for additional design services. Expenditures: $98,900.

Recommendation of the Public Works Director and Transit Director that City Council:

1) Approve the Measure R Highway Program Funding Agreement MR312.60, FTIP# LA0G1010-Crenshaw Boulevard Intersection Improvements from Del Amo Boulevard and Dominguez Street to be executed with Los Angeles County Metropolitan Transportation Authority ("LACMTA");

2) Upon approval of Funding Agreement, appropriate $3,300,000 to IAP T 157-Crenshaw Boulevard Intersection Improvements from Del Amo Boulevard and Dominguez Street with a new not to exceed project budget of $6,439,958; and

3) Approve the second amendment to consulting service agreement (C2013-152) (PO2014-253) with Frank R. Webb Architects, Inc. of Los Angeles, CA for additional design services in the amount of $98,900 for a new not to exceed amount of $1,443,866, and to extend their contract to June 30, 2017 relating to Torrance Transit Park & Ride Regional Terminal.

13. HEARINGS

13A. Community Development – Consider appeal of Planning Commission denial of 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 Planning Commission that City Council deny the appeal and adopt **RESOLUTIONS** denying 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)**

Recommendation of the Community Development Director that City Council uphold the appeal and 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.
MOD14-00009, DVP14-00001, WAV14-00004: ASi Development (7-Eleven #37117)

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

18A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION – CITY ATTORNEY AND CITY MANAGER (California Government Code § 54957(b)(1)

18B. CONFERENCE WITH LABOR NEGOTIATOR
(California Government Code § 54957.6):

Agency Negotiator: LeRoy J. Jackson

Employee Organization/Association:
1. City Attorney
2. City Manager
3. Executive & Management Employees

19. ADJOURNMENT

19A. Adjourn City Council to Tuesday, April 7, 2015 at 5:30 p.m. for an executive session, with regular business commencing at 7:00 p.m. in the Council Chamber. **Tuesday, March 31 is a Council dark night.**

Rebecca Poirier, City Clerk