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**TORRANCE CITY COUNCIL AGENDA
APRIL 28, 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:

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 23, 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 ANNOUNCEMENT OF WITHDRAWN, DEFERRED, AND/OR SUPPLEMENTAL ITEMS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 honoring and commending **The Boy Scouts of America – Los Angeles Area Council** in the City of Torrance.

6B. Recognize Torrance area schools girls and boys basketball teams for winning in their division championship.

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 Attorney – Approve fee agreement to provide legal services. Expenditure: \$15,000.**
 Recommendation of the City Attorney that City Council approve a fee agreement with Liebert Cassidy Whitmore to provide legal services to the City pertaining to personnel matter #A15-000221, for a total contract amount not to exceed \$15,000.
- 8B. Community Services – Approve the Commission on Aging convening their monthly meetings at the Bartlett Senior Citizens Center. Expenditure: None.**
 Recommendation of the Community Services Director that City Council approve the Commission on Aging convening their monthly meetings at the Bartlett Senior Citizens Center.
- 8C. Public Works – Approve a change order to existing purchase order for traffic paint. Expenditure: \$10,000.**
 Recommendation of the Public Works Director that City Council approve a change order to the purchase order with Ennis-Flint of Thomasville, NC (C2015-182) to increase the dollar amount by \$10,000 for a new not to exceed amount of \$65,000 to supply Pervo formula traffic paint for painting aircraft hangar and parking areas at Torrance Airport.
- 8D. Community Services – Authorize purchase order for Community Services Department program supplies. Expenditure: Not to exceed \$50,225.**
 Recommendation of the Community Services Director that City Council authorize an annual purchase order to Smart and Final, Iris Company, of Torrance, CA in an amount not to exceed \$50,225 to furnish various Community Services Department program supplies throughout the year, effective July 1, 2015 through June 30, 2016.
- 8E. Torrance Youth Council and Community Services – Approve and appropriate funds for the 2015 “Beat the Odds” scholarship recipients. Expenditure: \$5,000.**
 Recommendation of the Torrance Youth Council and Community Services Director that City Council approve and appropriate \$5,000 total from the Youth Council Donation Account for warrants to be issued in the amount of \$1,000 each to five 2015 “Beat the Odds” scholarship honorees.
- 8F. Community Services – Accept and appropriate \$9,385 donation from the Friends of the Torrance Library for various adult programs for the Torrance Library System. Expenditure: \$9,385.**
 Recommendation of the Community Services Director that City Council accept and appropriate a \$9,385 donation from the Friends of the Torrance Library for various adult programs for the Torrance Library System.
- 8G. Public Works – Approve agreement for the Citywide Sidewalk Ramping and Grinding Program, I-152 (Fiscal Year 2014-2015). Expenditure: \$362,451.**
 Recommendation of the Public Works Director that City Council approve a public works agreement with Martinez Concrete, Inc. of Azusa, CA, in the amount of \$345,192 for construction of the Citywide Sidewalk Ramping and Grinding Program, I-152 (Fiscal Year 2014-2015), and authorize a 5% contingency in the amount of \$17,259.

12. ADMINISTRATIVE MATTERS

12A. Human Resources – Adopt **RESOLUTIONS** amending the Memorandum of Understanding for employees represented by Torrance Municipal Employees – AFSCME, Local 1117 and Torrance Professional and Supervisory Association modifying the compensation sections. Expenditure: None.

Recommendation of the Human Resources Administrator that City Council:

- 1) Adopt a **RESOLUTION** amending the Memorandum of Understanding for employees represented by Torrance Municipal Employees – AFSCME, Local 1117 Resolution No. 2014-98 to implement the proposed salary range for two Water Service Intern positions and repealing Resolution No. 2015-11; and
- 2) Adopt a **RESOLUTION** amending the Memorandum of Understanding for employees represented by Torrance Professional and Supervisory Association Resolution No. 2014-26 to implement the proposed salary range for Permit Center Supervisor position and repealing Resolution No. 2015-22.

12B. General Services and Public Works – Award purchase order for two 2015 or newer Elgin CNG street sweepers with Autocar chassis. Expenditure: \$630,020.

Recommendation of the General Services Director and Public Works Director that City Council award a purchase order to Haaker Equipment Company of La Verne, CA for two (2) model year 2015 or newer Elgin CNG street sweepers with Autocar chassis in the amount of \$630,020 (including sales tax).

12C. City Manager – Approve amended lease for portion of City-owned property for parking expansion at 2800 Skypark Drive.

Recommendation of the City Manager that City Council approve the second amended and restated lease with South End Racquet and Health Club to expand its leasehold by a net of 17,400 square feet to provide additional parking located at 2800 Skypark Drive, and to consolidate the original lease into one comprehensive document.

17. ORAL COMMUNICATIONS #2 Staff & Public Comments

Council order - Griffiths Rizzo Weideman Ashcraft Barnett Goodrich

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18. EXECUTIVE SESSION – City Council Closed Session

18A. REAL PROPERTY - CONFERENCE WITH REAL PROPERTY NEGOTIATOR (California Government Code § 54956.8):

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|----------------------|---|
| 1) Property: | South Bay Lexus Service Center, 24751 Crenshaw Boulevard,
Torrance, CA 90505 |
| Agency Negotiator: | LeRoy J. Jackson |
| Negotiating Parties: | City of Torrance and Bill Adkins |
| Under Negotiation: | Terms and conditions of lease |

19. ADJOURNMENT

- 19A. Adjourn City Council to Tuesday, May 5, 2015 at 7:00 p.m. in the Council Chamber.
May 5, 2015 is Students and Government Day.



Rebecca Poirier, City Clerk