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**TORRANCE CITY COUNCIL AGENDA
FEBRUARY 2, 2016
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: Councilmembers Ashcraft, Barnett, Goodrich, Griffiths, Rizzo, Weideman, and Mayor Furey

2. FLAG SALUTE: Councilmember Goodrich

NON SECTARIAN INVOCATION: Councilmember Griffiths

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, January 28, 2016 /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 ANNOUNCEMENT OF WITHDRAWN, DEFERRED, AND/OR SUPPLEMENTAL ITEMS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. RESOLUTION NO. 2016-10 honoring Irene Blyleven of the Community Development Department upon her retirement from the City after twenty 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 Clerk – Approve City Council Minutes.

Recommendation of the City Clerk that City Council approve the City Council minutes of January 12, 2016.

8B. City Manager/Human Resources – Approve Revised Class Specification for Account Clerk. Expenditure: None.

Recommendation of the Human Resources Administrator that City Council approve the revised class specification for Account Clerk.

8C. Communications and Information Technology – Approve Purchase of Annual Maintenance Service Agreement for Data Network Devices. Expenditure: \$99,670.06.

Recommendation of the Communications & Information Technology Director that City Council approve the purchase of an annual maintenance service agreement for data network devices from Cisco Systems, Inc. of San Jose, CA in the amount of \$99,670.06 for the period beginning February 1, 2016 through January 31, 2017.

8D. City Attorney – Approve Agreement Amendment to Provide Legal Services. Expenditure: \$61,000.

Recommendation of the City Attorney that City Council approve a fee agreement with Liebert Cassidy Whitmore of Los Angeles, CA to provide legal services pertaining to personnel matter #A15-000835, in the amount of \$61,000.

8E. City Attorney – Approve Agreement Amendment to Provide Legal Services. Expenditure: \$8,500.

Recommendation of the City Attorney that City Council approve a fee agreement with Liebert Cassidy Whitmore of Los Angeles, CA to provide legal services pertaining to personnel matter #A15-000054, in the amount of \$8,500.

8F. General Services – Award a Contract for Hazardous Materials Abatement and Disposal at Zamperini Field. Expenditure: \$76,642.65.

Recommendation of the General Services Director that City Council:

- 1) Award a contract to WESTCOR Environmental Inc. of Cerritos, CA for \$72,993 and authorize a 5% contingency in the amount of \$3,649.65; and
- 2) Appropriate \$76,642.65 from the Airport Aeronautical Fund Balance for hazardous materials abatement and disposal at Torrance Municipal Airport – Zamperini Field.

8G. Airport Commission and General Services – Approve Funding for an Aircraft Display at Zamperini Field. Expenditure: \$3,550.

Recommendation of the Airport Commission and General Services Director that City Council:

- 1) Approve the Collings Foundation display of a B-24 Liberator, B-17 Bomber, B-25 Mitchell and P-51 Mustang at Zamperini Field for the period beginning April 22 through April 26, 2016; and
- 2) Designate the event as a special exhibit under Section 46.8.10 of the Torrance Municipal Code which exempts such events from aircraft noise regulations; and
- 3) Allow the Collings Foundation to conduct flights for hire subject to Federal Aviation Administration (FAA) guidelines; and
- 4) Approve funding for this event in the amount of \$3,550.

8H. City Attorney – Approve First Amendment to Fee Agreement to Provide Legal Services for J.J.D., a minor, et al. v. City of Torrance, et al. Expenditure: \$271,000.

Recommendation of the City Attorney that City Council approve a first amendment to the fee agreement with Manning & Kass, Ellrod, Ramirez, Trester LLP of Los Angeles, CA (C2014-134) to provide legal services for J.J.D., a minor, et al. v. City of Torrance, et al., for an additional \$271,000, for a new not to exceed contract amount of \$521,000.

10. PLANNING AND ECONOMIC DEVELOPMENT

10A. Community Development – Update on WebTrak Module of Airport Noise Abatement System. Expenditure: None.

Recommendation of the Community Development Director that City Council continue contracting for the WebTrak module of the Noise Abatement system for an additional 6 months.

12. ADMINISTRATIVE MATTERS

12A. Transit – Approve Contract Amendment with New Flyer of America for the Purchase of 24 Compressed Natural Gas Buses. Expenditure: None.

Recommendation of the Transit Director that City Council approve an Amendment to Agreement C2015-151 with New Flyer of America of St. Cloud, Minnesota for the purchase of 24 Compressed Natural Gas buses.

16. 2ND READING ORDINANCES

16A. Second and Final Reading of ORDINANCE NO. 3796.

Second and Final Reading of ORDINANCE NO. 3796 amending Torrance Municipal Code Sections 13.1.6, 13.2.6, 13.3.6, 13.4.6, 13.5.6, 13.9.6, 13.10.6, 13.15.6, 13.16.6, 13.17.6, 13.18.7 and 13.20.060 to modify existing provisions governing commissioners' failure to attend meetings by deleting in its entirety the requirement that the City Council excuse in advance absences in excess of twenty-five percent of a commissioner's regular and adjourned regular meetings within four consecutive calendar quarters.

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. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

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

- 1) J.J.D. a minor, et al. v. City of Torrance, et al.
USDC Case No. CV14-7463 BRO (MRWx)
- 2) Katie Bassilios v. City of Torrance
USDC Case No. CV14-03059 SVW (JEMx)

18B. 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: 3675 Pacific Coast Highway
APN 7378-010-039
Agency Negotiator: LeRoy J. Jackson
Negotiating Parties: City of Torrance and Peter Bates of BST Torrance Landlord (CA), QRS 14 109 Inc.
Under Negotiation: Terms and conditions of potential purchase

19. ADJOURNMENT

19A. Adjourn City Council to Tuesday, February 9, 2016 at 5:30 p.m. for an executive session, with regular business commencing at 7:00 p.m. in the Council Chamber.

JMR



 Rebecca Poirier, City Clerk

Visit www.torranceca.gov/10634.htm to view the City's current bid list.

