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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
FEBRUARY 9, 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 Rizzo

NON SECTARIAN INVOCATION: Councilmember Weideman

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, February 4, 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 ANNOUNCEMENT OF WITHDRAWN, DEFERRED, AND/OR SUPPLEMENTAL ITEMS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. PROCLAMATION honoring **BOB SHAFER** for his outstanding contributions and dedicated service to the YMCA and the Torrance community.

6B. PROCLAMATION joining the California State Board of Equalization, Franchise Tax Board, Internal Revenue Service, and Jerome E. Horton, Chairman to the California State Board of Equalization, in advocating the **EARNED INCOME TAX CREDIT** and **VOLUNTEER INCOME TAX ASSISTANCE PROGRAM** in the City of Torrance.

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. Public Works – Approve Amendment to Agreement for Recycling Services to Reflect the Correct Legal Name. Expenditure: None.

Recommendation of the Public Works Director that City Council approve a third amendment to contract services agreement C2007-115 to change the legal name from RockTenn CP, LLC to WestRock CP, LLC for recycling services with the City.

8B. City Manager – Approve Subsidy of Rental Fees of Wilson Park. Expenditure: \$120.00.

Recommendation of the City Manager that City Council approve the subsidy of rental fees for the use of Wilson Park in the amount of \$120.00 for the South Bay Japanese American Citizens League (JACL) to host the Tanoshii Fun Camp scheduled for July 14, 2016.

8C. City Manager/Human Resources – Approve Revised Class Specification for Communications Supervisor – Telecommunications. Expenditure: None.

Recommendation of the Civil Service Commission and the Human Resources Administrator that City Council approve the class specification for the Communications Supervisor – Telecommunications.

8D. City Attorney – Approve Fee Agreement to Provide Legal Services. Expenditure: \$5,000.

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 #A16-000044, in the amount of \$5,000.

8E. Community Services – Accept and Appropriate a \$27,478.97 donation for the Summer Reading Program and a \$5,325.25 donation for a DVD/Blu-ray Resurfacing Machine from the Friends of the Torrance Library. Expenditure \$32,804.22.

Recommendation of the Community Services Director that City Council accept and appropriate a \$27,478.97 donation for the Summer Reading Program and a \$5,325.25 donation for a DVD/Blu-ray Resurfacing Machine from the Friends of the Torrance Library.

8F. Community Development – Approve License Agreement for Two (2) Groundwater Monitoring Wells with Honeywell International, Inc. Expenditure: None.

Recommendation of the Community Development Director that City Council approve a License Agreement with Honeywell International Inc. of Torrance, CA for two (2) groundwater monitoring wells for the former Honeywell facility located at 23215 Early Avenue.

8G. Community Development – Approve Agreement for Inspection Services for the Del Amo Fashion Center Improvements and Other On-Going Projects. Expenditure: \$60,000.

Recommendation of the Community Development Director that City Council approve a consulting services agreement with Onward Engineering of Anaheim, CA in an amount of \$60,000, for inspection services for the Del Amo Fashion Center improvements and other on-going projects on an as requested basis.

10. PLANNING AND ECONOMIC DEVELOPMENT

10A. Community Development – Consider Adopting an URGENCY ORDINANCE Extending a Moratorium on the Issuance of Building Permits for Alterations and Demolitions of Contributing and Altered-Contributing Structures Identified in the Historic Resource Survey. Expenditure: None.

Recommendation of the Community Development Director that City Council:

- 1) Adopt an URGENCY ORDINANCE extending a moratorium on the issuance of building permits for alterations and demolitions of contributing and altered contributing structures identified in the Historic Resource Survey; and
- 2) Approve an Ordinance Summary for Publication.

12. ADMINISTRATIVE MATTERS

12A. CITY MANAGER – Adopt RESOLUTION Amending Resolution for Certain Full Time Salaried and Hourly Employees to Implement Extended Steps for the Staff Assistant Position. Expenditure: \$7,900.

Recommendation of the City Manager that City Council adopt a RESOLUTION amending Resolution No. 2014-60 for Certain Full Time Salaried and Hourly Employees implementing the pay range for the Staff Assistant assigned to the Citywide Training Team.

13. HEARINGS

13A. Community Development – Consider Appeal of Planning Commission Denial of a Precise Plan of Development to Allow a New Two-Story Single Family Residence with Basement Level, in Conjunction with a Waiver of the Fence Height Requirement, on Property Located Within the Hillside Overlay District in the R-1 Zone at 5207 Paseo de las Tortugas. This project is Categorically Exempt from CEQA per Guidelines Sections 15303 – New Construction and 15305 – Minor Alterations. Expenditure: None.

Recommendation of the Planning Commission that City Council deny the appeal and adopt RESOLUTIONS denying a Precise Plan of Development to allow a new two-story single family residence with basement level, in conjunction with a Waiver of the fence height requirement, on property located within the Hillside Overlay District in the R-1 Zone at 5207 Paseo de las Tortugas.

Recommendation of the Community Development Director that City Council uphold the appeal and adopt RESOLUTIONS approving a Precise Plan of Development to allow a new two-story single family residence with basement level, in conjunction with a Waiver of the fence height requirement, on property located within the Hillside Overlay District in the R-1 Zone at 5207 Paseo de las Tortugas.

PRE15-00002, WAV15-00009: Kent Holtorf

17. ORAL COMMUNICATIONS #2 Staff & Public Comments

Council Order - Weideman Ashcraft Barnett Goodrich Griffiths Rizzo

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18. EXECUTIVE SESSION – City Council Closed Session

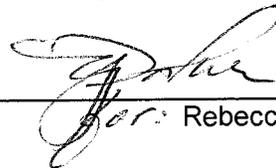
18A. REAL PROPERTY – CONFERENCE WITH REAL PROPERTY NEGOTIATOR

(California Government Code § 54956.8):

- 1) 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 23, 2016 at 5:30 p.m. for an executive session, with regular business commencing at 7:00 p.m. in the Council Chamber.
Tuesday, February 16, 2016 is a Council dark night.



 Rebecca Poirier, City Clerk

JMR

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

