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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.

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#](http://www.TorranceCA.Gov/2372.htm#).

**TORRANCE CITY COUNCIL AGENDA  
MARCH 1, 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 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, February 25, 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 ANNOUNCEMENT OF WITHDRAWN, DEFERRED, AND/OR SUPPLEMENTAL ITEMS**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:**

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| <p><b>STRATEGIC PLAN COMMITTEE</b><br/>DATE: TUESDAY, MARCH 1, 2016<br/>TIME: 4:00 P.M. TO 5:00 P.M.<br/>LOCATION: CITY COUNCIL CHAMBER<br/>TOPIC: STRATEGIC PLAN UPDATE</p> |
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**6. COMMUNITY MATTERS**

**6A. RESOLUTION NO. 2016-13** honoring Lt. Devin Chase of the Police Department upon his retirement from the City of Torrance after twenty-nine years of service.

**6B. Police** – Recognition of former Councilwoman Maureen O'Donnell for her ongoing donations to Police Department programs.

**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 February 2, 2016 and February 9, 2016.

### 8B. Police – Appropriate and Allocate 2014 Citizens Options for Public Safety Grant Funds. Expenditure: \$123,950.81.

Recommendation of the Chief of Police that City Council appropriate and allocate \$123,950.81 of 2014 Citizens Options for Public Safety (COPS) grant funds, and any additional interest, to support Police Department programs.

### 8C. Community Development – Authorize Agreement Amendment for the Downtown Torrance Marketplace. Expenditure: None.

Recommendation of the Community Development Director that City Council authorize an amendment to the consultant services agreement (C2012-128) with Michael Shafer of Torrance, CA for the Downtown Torrance Marketplace to extend the agreement through March 1, 2017.

## 10. PLANNING AND ECONOMIC DEVELOPMENT

### 10A. Community Development – Consider RESOLUTIONS to Approve 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. Expenditure: None.

Recommendation of the Community Development Director that City Council adopt RESOLUTIONS reflecting their decision to approve 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.

## 12. ADMINISTRATIVE MATTERS

### 12A. Community Development – Consider Land Use Study (LUS16-00001) to Consider the Regulation of Short Term Vacation Rentals (SVRs) within the City. Expenditure: None.

Recommendation of the Community Development Director that City Council consider options regarding the regulation of short-term vacation rentals and direct staff to prepare an ORDINANCE modifying the Torrance Municipal Code to prohibit short-term vacation rentals. The adoption of such an ordinance is Categorically Exempt from CEQA per Guidelines section 15061(b)(3) because it can be seen with certainty that there is no possibility that the activity may have a significant effect on the environment.

### 12B. City Manager – Adopt RESOLUTION Amending the Executive and Management Employees Resolution. Expenditure: None.

Recommendation of the City Manager that City Council adopt RESOLUTION amending the Executive and Management Employees Resolution 2015-58 by adjusting the reference point for the Workers' Compensation Manager position.

**12C. Public Works – Adopt RESOLUTION Approving Program Supplement Agreement for the Downtown Torrance Pedestrian Improvement Project, T-115. Expenditure: None.**

Recommendation of the Public Works Director that City Council adopt a RESOLUTION approving Program Supplement No. N013 to Administering Agency-State Agreement for Federal-Aid Projects No. 07-5249R with the State of California for the Downtown Torrance Pedestrian Improvement Project (Cravens Avenue between Carson Street and Torrance Boulevard), T-115; STPL-5249 (028).

**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 LEGAL COUNSEL – ANTICIPATED LITIGATION**

(California Government Code § 54956.9 (d)(2):

One Case

**18B. REAL PROPERTY – CONFERENCE WITH REAL PROPERTY NEGOTIATOR**

(California Government Code § 54956.8):

- |                      |   |
|----------------------|---|
| 1) Property:         | 3756-3758 Pacific Coast Highway, Torrance, CA 90505   |
|                      | 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 condition of potential purchase             |

**19. ADJOURNMENT**

**19A. City Manager – Adjournment of City Council meeting to Tuesday, March 8, 2016, at 5:30 p.m. for an executive session, with the regular business commencing at 7:00 p.m. in the Council Chamber.**

  
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 Rebecca Poirier, City Clerk

JMR

Visit [www.torranceca.gov/10634.htm](http://www.torranceca.gov/10634.htm) to view the City's current bid list.



