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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
APRIL 5, 2016
ADJOURNED 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, March 31, 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 ANNOUNCEMENT OF WITHDRAWN, DEFERRED, AND/OR SUPPLEMENTAL ITEMS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:

Federal Legislative Advocacy Committee

Date: Tuesday, April 19, 2016

Time: 3:00 p.m. to 4:00 p.m.

Location: CM Assembly Room

Topics: Federal Legislative Update

Topics to include: Legislative Update,
Transportation Reauthorization, Drones,
Mobile Now Act and other topics
of interest to the City.

6. COMMUNITY MATTERS

6A. PROCLAMATION declaring April 2016 as **DMV/DONATE LIFE CALIFORNIA MONTH 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. City Clerk – Approve City Council Minutes. Expenditure: None.

Recommendation of the City Clerk that City Council approve the City Council minutes of March 8, 2016.

8B. City Treasurer – Accept and File the 2015 Deferred Compensation Plan Annual Report. Expenditure: None.

Recommendation of the City Treasurer and the Deferred Compensation Committee that City Council accept and file the 2015 Annual Report of the City of Torrance Deferred Compensation Plan.

8C. City Manager – Approve Subsidy of Rental Fees for Ken Miller Recreation Center. Expenditure: \$538.50.

Recommendation of the City Manager that City Council approve the subsidy of rental fees for the use of the Ken Miller Recreation Center in the amount of \$538.50 for the State Council on Developmental Disabilities to host a seminar scheduled for June 25, 2016.

8D. City Attorney – Approve a Third Amendment to Rutan & Tucker Fee Agreement to Provide Legal Services Regarding the Hawthorne/PCH Project. Expenditure: \$43,000.

Recommendation of the City Attorney that City Council approve a third amendment to the fee agreement with Rutan & Tucker, LLP of Costa Mesa, CA (C2013-194) to provide legal services to the City regarding the Hawthorne/PCH project for an additional \$43,000, for a new not to exceed contract amount of \$149,000.

8E. City Attorney – Approve a First Amendment to Rutan & Tucker Fee Agreement to Provide Legal and Hydrogeologist Services. Expenditure: \$150,000.

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

- 1) Appropriate \$100,000 from the Water Fund Balance; and
- 2) Approve a first amendment to increase the fee agreement by \$150,000 with the law firm of Rutan & Tucker, LLP of Costa Mesa, CA (C2015-086) for legal and hydrogeologist services relating to the development of additional potable water wells for a new not to exceed contract amount of \$250,000.

8F. City Manager/Human Resources – Approve Revised Class Specification for Building Maintenance Supervisor. Expenditure: None.

Recommendation of the Civil Service Commission and the Human Resources Administrator that City Council approve the class specification for Building Maintenance Supervisor.

8G. Human Resources/City Manager– Approve Class Specification for Water System Operators I – III. Expenditure: None.

Recommendation of the Civil Service Commission and the Human Resources Administrator that City Council approve the revised and re-titled class specifications for Water System Operator I, II, and III.

8H. City Manager/Human Resources – Approve Revised Job Description for Workers' Compensation Manager. Expenditure: None.

Recommendation of the Human Resources Administrator that City Council approve the revised job description for Workers' Compensation Manager.

8I. City Attorney – Approve a Fee Agreement with Rutan & Tucker to Provide Legal Services Regarding the PCH/Hawthorne Litigation. Expenditure: \$250,000.

Recommendation of the City Attorney that City Council approve a fee agreement with the law firm of Rutan & Tucker, LLP of Costa Mesa, CA to provide legal services regarding the PCH/Hawthorne litigation, in an amount not to exceed \$250,000.

10. PLANNING AND ECONOMIC DEVELOPMENT

10A. Community Development – Adopt a RESOLUTION Reflecting City Council Decision to Grant an Appeal and Approve a Modification of a Previously Approved Conditional Use Permit (CUP13-00025) to Allow Limited Vehicle Sales in Conjunction with an Existing Auto Repair Facility on Property Located in the M-2 Zone at 2928 Columbia Street. This project is Categorically Exempt from CEQA per Guidelines Section 15301 – Existing Facilities. Expenditure: None.

Recommendation of the Community Development Director that City Council adopt a RESOLUTION to reflect their decision at the March 15, 2016 meeting to grant an appeal and approve a Modification of a previously approved Conditional Use Permit to allow limited vehicle sales in conjunction with an existing auto repair facility on property located in the M-2 Zone at 2928 Columbia Street.

MOD15-00013 (CUP13-00025): ARLING WANG (HANCHEN CHEN)

11. PUBLIC SAFETY

11A. Fire – Approval of Initiating a Request for Proposals (RFP) Process for Emergency Ambulance Transportation and Patient Billing Services. Expenditure: None.

Recommendation of the Fire Chief that City Council approve the initiation of an RFP process for Emergency Ambulance Transportation and Patient Billing Services.

12. ADMINISTRATIVE MATTERS

12A. Community Development – Consider a Revised Draft Ordinance Modifying the Torrance Municipal Code to Regulate the Keeping of Chickens Within the City. Expenditure: None.

Recommendation of the Community Development Director that City Council accept the revised Draft Hens Ordinance and direct Staff to prepare an ORDINANCE modifying the Torrance Municipal Code to allow the keeping of hens for single family residences within the City.

12B. City Manager – Consider Sending a Letter to Traffic Commissioner Patrick Furey, Jr. to Resign from Commission. Expenditure: None.

Pursuant to Council direction, the City Manager recommends that City Council consider sending a letter to Traffic Commissioner Patrick Furey, Jr. requesting him to resign as Commissioner.

12C. Human Resources/City Manager – Adopt a RESOLUTION amending the Memorandum of Understanding (MOU) for employees represented by Torrance Municipal Employees (TME) – AFSCME, Local 1117 implementing changes to compensation, special compensation, and benefits sections. Expenditure: \$14,700.

Recommendation of the Human Resources Administrator that City Council:

- 1) Approve deletion of 1.0 Irrigation Systems Technician and addition of 1.0 Water System Operator; and
- 2) Adopt a RESOLUTION pursuant to a Memorandum of Understanding (MOU) amending Resolution No. 2014-98 setting forth changes regarding hours, wages, and working conditions for employees represented by Torrance Municipal Employees (TME) – AFSCME, Local 1117 by modifying the compensation, special compensation, and benefits sections in the amount of \$14,700.

12D. Finance and Governmental Operations Committee – Accept and File the 2nd Quarter 2015-16 Budget Review Report, the Investment Report, Approve the Departmental Program Modifications, and the Selection of an Outside Auditor. Expenditure: None.

Recommendation of the Finance and Governmental Operations Committee that City Council:

- 1) Accept and file the 2nd Quarter 2015-16 Budget Review Report; and
- 2) Accept and file the City Treasurer's Investment Report as of 12/31/15; and
- 3) Approve the program modifications for the Community Services, Fire, and Transit departments; and
- 4) Approve the selection of an outside auditor to provide external auditing services for three fiscal years ending 2016, 2017, and 2018 with the option to extend for two (2) one-year terms.

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. 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: Infiniti South Bay, 3233 Pacific Coast Highway, Torrance, CA 90505
 Agency Negotiator: LeRoy J. Jackson
 Negotiating Parties: City of Torrance and Harry Brumley, Director of Real Estate AutoNation
 Under Negotiation: Terms and condition of lease(s)
- 2) Property: Approximately 462 sq. ft. at NE corner of La Paloma Park
 Agency Negotiator: LeRoy J. Jackson
 Negotiating Parties: City of Torrance and Leona Davis
 Under Negotiation: Terms and condition of purchase

19. ADJOURNMENT

19A. City Manager – Adjournment of City Council to Tuesday, April 12, 2016 at 5:30 p.m. for an executive session, with regular business commencing at 7:00 p.m. in the Council Chamber.

BL



Rebecca Poirier, City Clerk

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



