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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 12, 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 Weideman

NON SECTARIAN INVOCATION: Councilmember Ashcraft

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 7, 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 ANNOUNCEMENT OF WITHDRAWN, DEFERRED, AND/OR SUPPLEMENTAL ITEMS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 16, 2016 as **PLAY BALL DAY** in the City of Torrance.

6B. PROCLAMATION declaring April 10-16, 2016 as **NATIONAL LIBRARY WEEK** in the City of Torrance.

6C. PROCLAMATION declaring April 10-16, 2016 as **NATIONAL VOLUNTEER WEEK** 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 15, 2016.

8B. Community Development – Accept and File the Planning Commission 2015 Annual Report. Expenditure: None.

Recommendation of the Planning Commission and Community Development Director that City Council accept and file the Planning Commission 2015 Annual Report.

8C. City Treasurer – Accept and File Investment Report for February 2016. Expenditure: None.

Recommendation of the City Treasurer that City Council accept and file the monthly investment report for the month of February 2016.

8D. Parks and Recreation Commission and Community Services – Authorize a Contract for the Purchase and Installation of Playground Equipment at Los Arboles 'Rocketship' Park. Expenditure: \$128,019.47.

Recommendation of the Parks and Recreation Commission and the Community Services Director that City Council authorize a contract in the amount of \$128,019.47 with Dave Bang and Associates, Inc. of Tustin, CA, for the purchase and installation of new playground equipment at Los Arboles 'Rocketship' Park, 5101 Calle De Ricardo.

12. ADMINISTRATIVE MATTERS

12A. Public Works – Accept and Appropriate Funding for Construction of the Opal Street Sewer Project. Expenditure: None.

Recommendation of the Public Works Director that City Council:

- 1) Accept \$525,000 from Del Amo Fashion Center and \$175,000 from Madrona F&FLLC and appropriate the combined amount of \$700,000 to the Opal Street Sewer Project (B2016-04) as provided in an agreement with the City of Torrance and Del Amo Fashion Center and Madrona F&FLLC; and
- 2) Appropriate \$372,442.60 from the Sewer Enterprise Fund balance to the Opal Street Sewer Project (B2016-04) to provide the balance of funds needed for construction, inspection, geotechnical services and in-house project management.

12B. Public Works – Award Agreements for Construction of the Opal Street Sewer Project. Expenditure: \$1,072,442.60.

Recommendation of the Public Works Director that City Council:

- 1) Approve the plans and specifications for the Opal Street Sewer Project (B2016-04); and
- 2) Waive a minor irregularity in the Bidder's Submittal from Cedro Construction, Inc., of Santa Paula, CA, the lowest responsive bidder; and
- 3) Award a two-year Public Works Agreement to Cedro Construction, Inc. of Santa Paula, CA in the amount of \$851,094 and authorize a 5% contingency in the amount of \$42,555 to construct the Opal Street Sewer Project (B2016-04); and
- 4) Award a two-year Consulting Services Agreement to KOA Corporation of Monterey Park, CA in the amount of \$80,016 to provide construction inspection services for this project; and
- 5) Award a two-year Consulting Services Agreement to Inspection Services, Inc. of Torrance, CA in the amount of \$48,777.60 to provide geotechnical services for this project.

12C. Public Works – Approve Change Order for Traffic Control Equipment, Signal Controller Hardware, Software, and Support. Expenditure: \$415,000.

Recommendation of the Public Works Director that City Council approve change order #2 to purchase order 2015-181 with Econolite Control Products of Anaheim, CA for the purchase of traffic control equipment, signal controller hardware, software and support on an as-needed basis. This change order will increase the amount of the purchase order from \$500,000 to a new not-to-exceed amount of \$915,000 (increase of \$415,000) and extend the term for an additional year to June 30, 2017.

12D. City Manager – Consider Removal of Patrick Furey, Jr. from the Traffic Commission. Expenditure: None.

Pursuant to Council direction, the City Manager recommends that City Council consider the removal of Patrick Furey, Jr. from the Traffic Commission.

13. HEARINGS

13A. City Manager – Conduct a Hearing on the Appeal of the Civil Service Commission Decision Sustaining the Termination of a Police Officer. Pursuant to Penal Code Section 832.7 and Copley Press v. Superior Court (2006) 39 Cal.4th 1272, the hearing will be conducted in Closed Session per California Government Code Section 54957, unless the employee requests to have the hearing in public session and that the deliberation of this matter by the City Council will occur in executive session. Expenditure: None.

Recommendation of the City Manager that the City Council conduct a hearing on the appeal of the Civil Service Commission decision sustaining the termination of a Police Officer and that the hearing will be conducted in closed session, unless the employee requests to have the hearing in public session and that the City Council's deliberation of this matter shall occur in executive session.

17. ORAL COMMUNICATIONS #2 Staff & Public Comments

Council Order - Ashcraft Barnett Goodrich Griffiths Rizzo Weideman

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18. EXECUTIVE SESSION – City Council Closed Session

18A. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE
(California Government Code § 54957)

18B. REAL PROPERTY – CONFERENCE WITH REAL PROPERTY NEGOTIATOR
(California Government Code § 54956.8):

- 1) 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 conditions of purchase

19. ADJOURNMENT

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



 Rebecca Poirier, City Clerk

RPJ

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

