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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  
MAY 10, 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 Griffiths

**NON SECTARIAN INVOCATION:** Councilmember Rizzo

**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, May 5, 2016 /s/ Rebecca Poirier

**MOTION TO WAIVE FURTHER READING OF RESOLUTIONS AND 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 ANNOUNCEMENT OF WITHDRAWN, DEFERRED, AND/OR SUPPLEMENTAL ITEMS**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:**

<p><b>Citizen Development and Enrichment Committee</b> Date: Tuesday, May 10, 2016 Time: 3:00 p.m. to 4:00 p.m. Location: City Manager's Assembly Room Topic: Review and recommend Fiesta Float Rendering</p>	<p><b>Employee Relations and Public Safety Committee</b> Date: Tuesday, May 17, 2016 Time: 3:00 p.m. to 4:00 p.m. Location: City Manager's Assembly Room Topics to Include: Update of the 2016 Crossing Guard Program</p>	<p><b>Ad Hoc Naming of Public Facilities</b> Date: Tuesday, May 24, 2016 Time: 3:00 p.m. to 4:00 p.m. Location: City Manager's Assembly Room Topic: Consider renaming individual city owned hangar rows and gates at Torrance Municipal Airport – Zamperini Field</p>
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**6. COMMUNITY MATTERS**

**6A. RESOLUTION NO. 2016-40** honoring Officer Giang To of the Police Department upon his retirement from the City of Torrance after twenty-five years of service.

**6B. RECOGNITION of ALEX MAINVIELLE** for his inclusion into the City of Torrance Youth Sports "Wall of Honor" Recognition Program.

**6C. PRESENTATION** of the 2016 Hometown Heroes Military Recognition Program Banners.

**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. Speakers please turn off or leave your cellular phone when you come to the podium to speak.*

## 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 April 12, 2016 and April 19, 2016.

### 8B. Police – Appropriate Asset Forfeiture Funds and Authorize Purchase Order for Personal Protective Equipment for Special Weapons and Tactics (SWAT) and Tactical Emergency Medical Support (TEMS). Expenditure: \$94,260.48.

Recommendation of the Police Chief that City Council:

- 1) Appropriate \$94,260.48 of asset forfeiture funds for personal protective equipment for Special Weapons and Tactics (SWAT) and Tactical Emergency Medical Support (TEMS) personnel; and
- 2) Authorize a purchase order to Aardvark Tactical Corporation of La Verne, CA, in the amount of \$94,260.48 for the purchase of ballistic entry vests and hard armor plates.

### 8C. City Manager/Human Resources – Approve Revised Class Specification for Facilities Services Manager. Expenditure: None.

Recommendation of the Civil Service Commission and the Human Resources Administrator that City Council approve the Revised Class Specification for Facilities Services Manager.

### 8D. Community Services – Accept and Appropriate \$60,000 Donation for Downloadable Audio Materials and \$11,567 Donation for Adult Programming from the Friends of the Torrance Library. Expenditure: \$71,567.

Recommendation of the Community Services Director that City Council:

- 1) Accept and appropriate a \$60,000 donation for downloadable audio materials; and
- 2) Accept and appropriate a \$11,567 donation for adult programming from the Friends of the Torrance Library.

### 8E. Community Services – Accept and Appropriate a Donation for Library Materials from the South Bay Cities Genealogical Society. Expenditure: \$1,000.

Recommendation of the Community Services Director that City Council accept and appropriate a \$1,000 donation for Library materials from the South Bay Cities Genealogical Society.

### 8F. Library Commission – Approve Expenditure for Annual Library Staff Recognition. Expenditure: \$1,300.

Recommendation of the Library Commission that City Council approve the expenditure for an amount of \$1,300 for annual Library staff recognition.

### 8G. City Attorney – Approve First Amendment to Fee Agreement to Provide Legal Services Relating to Airport Land Use Issues. Expenditure: \$20,000.

Recommendation of the City Attorney that City Council:

- 1) Appropriate \$20,000 from the Aeronautical Fund Balance; and
- 2) Approve a first amendment to the fee agreement with Buchalter Nemer of Irvine, CA (C2015-072) to provide legal services relating to airport land use issues for an additional \$20,000, for a new not to exceed contract amount of \$59,500.

### 8H. City Manager/Human Resources – Approve Title Change for Water Operations Supervisor. Expenditure: None.

Recommendation of the Civil Service Commission and the Human Resources Administrator that City Council approve the Title Change for the Water Operations Supervisor.

**8I. Community Services – Approve Agreement and Appropriate Funds for Integrated Library System. Expenditure: \$338,241.**

Recommendation of the Community Services Director that City Council approve:

- 1) A five year agreement with SirsiDynix Inc., of Lehi, UT (RFP B2015-45) in the amount of \$338,241 to furnish, install, and maintain an Integrated Library System for the Torrance Public Library beginning July 1, 2016 through June 30, 2021; and
- 2) Appropriate one-time funding of \$35,390 from the Torrance Public Library's Public Library Funds for the first year implementation.

**12. ADMINISTRATIVE MATTERS**

**12A. Public Works – Approve the Citywide Street Tree Master Plan. Expenditure: None.**

Recommendation of the Public Works Director that City Council approve the Citywide Street Tree Master Plan.

**12B. City Manager/Human Resources – Adopt RESOLUTION Amending Executive and Management Employees Resolution Implementing Proposed Salary Range for Administrative Services Manager. Expenditure: None.**

Recommendation of the Human Resources Administrator that City Council adopt a RESOLUTION amending the Executive and Management Employees Resolution No. 2015-58 to implement the salary range for Administrative Services Manager.

**12C. Human Resources/City Manager – Adopt a RESOLUTION Amending the Memorandum of Understanding (MOU) for Employees Represented by Torrance Professional and Supervisory Association (TPSA) Implementing Changes to Compensation Section. Expenditure: None.**

Recommendation of the Human Resources Administrator that City Council adopt a RESOLUTION pursuant to a Memorandum of Understanding (MOU) amending Resolution No. 2014-26 setting forth changes regarding hours, wages, and working conditions for employees represented by Torrance Professional and Supervisory Association (TPSA) by modifying the compensation section to reflect the title change for Water Operations Supervisor.

**13. HEARINGS**

**13A. Finance – Conduct 1st Public Hearing/Budget Workshop on Proposed Revisions to 2nd year of the 2015-17 Operating Budget and Discussion of the 2016-21 Capital Budget Plan. Expenditure: None.**

Recommendation of the Finance Director that City Council open the first public hearing and budget workshop regarding proposed revisions to the 2nd year, fiscal year 2016-17, of the City of Torrance two-year 2015-17 Operating Budget and discuss the 2016-21 Capital Budget Plan.

**17. ORAL COMMUNICATIONS #2 Staff & Public Comments**

Council Order - Rizzo Weideman Ashcraft Barnett Goodrich Griffiths

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**18. EXECUTIVE SESSION – City Council Closed Session****18A. CONFERENCE WITH LABOR NEGOTIATOR**

(California Government Code § 54957.6):

Agency Negotiator: LeRoy J. Jackson

Employee Organization/Association:

1. Executive & Management Employees

**18B. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**

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

- 1) Miguel Ramos v. City of Torrance, et al.  
LASC Case No. BC573018

**19. ADJOURNMENT**

- 19A. City Manager – Adjournment of City Council to Tuesday, May 17, 2016 at 5:30 p.m. for an Executive Session, with Regular Business commencing at 7:00 p.m. in the Council Chamber. The second City Council 2015-17 Second Year Operating Budget Workshop/Public Hearing will be considered during the regular City Council meeting.**

  
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 Rebecca Poirier, City Clerk

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

