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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
OCTOBER 27, 2015
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: Mrs. Ashcraft, Mr. Barnett, Mr. Goodrich, Mr. Griffiths, Mr. Rizzo, Mr. Weideman, Mayor Furey

2. FLAG SALUTE: Councilmember Rizzo

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, October 22, 2015 /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 ANNOUNCEMENT OF WITHDRAWN, DEFERRED, AND/OR SUPPLEMENTAL ITEMS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:

FINANCE AND GOVERNMENTAL OPERATIONS COMMITTEE MEETING TUESDAY NOVEMBER 10, 2015 AT 5:30 PM CITY HALL – COUNCIL CHAMBER TOPICS FOR DISCUSSION: 2015-16 FIRST QUARTER BUDGET REVIEW	EMPLOYEE RELATIONS & PUBLIC SAFETY COMMITTEE MEETING TUESDAY, OCTOBER 27, 2015 AT 3:00 PM CITY HALL - CITY MANAGER ASSEMBLY ROOM TOPICS FOR DISCUSSION: PROPOSED REGIONAL INTEROPERABILITY RADIO FRAMEWORK, TRANSITIONING TO NEW RECORDS MANAGEMENT SYSTEM
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6. COMMUNITY MATTERS

6A. Proclamation declaring October 2015 as **National Rideshare Month** in the City of Torrance.

6B. Proclamation declaring November 5-11, 2015 as the **United States Military Veterans Week Celebration** in the City of Torrance.

6C. City Manager - Accept and appropriate \$26,000 donations from ExxonMobil Corporation for various programs.

The City Manager recommends that City Council accept the donations from ExxonMobil Corporation and appropriate to the following:

- 1) Accept and appropriate a \$10,000 donation for the CERT Program;
- 2) Accept and appropriate a \$10,000 donation for the John J. Neu Leadership Academy;
- 3) Accept and appropriate a \$5,000 donation for the ExxonMobil STEM Kit for City of Torrance Libraries; and
- 4) Accept and appropriate a \$1,000 donation to supplement the North Torrance Public Library's ExxonMobil Math and Science Homework Center.

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. Community Services - Authorize a change order for the sole source purchase of specialized databases and reference resource for the Torrance Library System. Expenditure: \$4,120.

Recommendation of the Community Services Director that City Council authorize a change order to purchase order 2016-166 with EBSCO, Inc. of Birmingham, AL in the amount of \$4,120 for a new not to exceed total \$50,928 for the Torrance Library System for fiscal year 2015-2016.

8B. City Attorney – Approve agreement amendment to provide legal services. Expenditure: \$20,000.

Recommendation of the City Attorney that City Council approve a first amendment to the fee agreement with Liebert Cassidy Whitmore of Los Angeles, CA (C2015-062) to provide legal services re Civil Service Appeal of Personnel Matter #A15-000240, for an additional \$20,000, for a new not to exceed contract amount of \$80,000.

8C. City Attorney – Approve agreement amendment to provide legal services. Expenditure: \$350,000.

Recommendation of the City Attorney that City Council approve a first amendment to the fee agreement with Liebert Cassidy Whitmore of Los Angeles, CA (C2015-075) to provide legal services pertaining to Freida King-Girod, et al. v. City of Torrance, et al., for an additional \$350,000, for a new not to exceed contract amount of \$380,000.

12. ADMINISTRATIVE MATTERS

12A. Public Works – Adopt ORDINANCE amending the Torrance Municipal Code relating to construction and demolition recycling requirements to comply with State Green Building Code.

Recommendation of the Public Works Director that City Council:

- 1) Adopt an ORDINANCE amending Article 8 of Chapter 3 of Division 4 of the Torrance Municipal Code that address construction and demolition recycling requirements to comply with the State Green Building Code; and
- 2) Approve an ordinance summary for publication.

12B. Public Works – Adopt ORDINANCE amending the Torrance Municipal Code creating equal access to recycling requirements as mandated under State law.

Recommendation of the Public Works Director that City Council:

- 1) Adopt an ORDINANCE amending Articles 6 and 7 of Chapter 3 of Division 4 of the Torrance Municipal Code that address residential homes not included in State law for mandatory recycling access; and
- 2) Approve an ordinance summary for publication.

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. CONFERENCE WITH LABOR NEGOTIATOR

(California Government Code § 54957.6):

Agency Negotiator: LeRoy J. Jackson

Employee Organization/Association:

1. Torrance City Employees' Association

18B. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

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

- 1) Skypark Atrium, LLC v. City of Torrance
LASC Case No. BC586270

18C. REAL PROPERTY - CONFERENCE WITH REAL PROPERTY NEGOTIATOR

(California Government Code § 54956.8):

- 1) Property: 2790 Skypark, Torrance, CA

Agency Negotiator: LeRoy J. Jackson

Negotiating Parties: City of Torrance and Jeffrey D. Cunningham

Under Negotiation: Terms and conditions of lease

19. ADJOURNMENT

19A. Adjourn City Council to Tuesday, November 10, 2015, at 6:30 p.m. for an executive session, with the regular meeting commencing at 7:00 p.m.

Tuesday, November 3 is City Council dark night.

The City Council Finance and Governmental Operations Committee will be meeting at 5:30 p.m. in the Council Chamber for the 2015-16 First Quarter Budget Review.



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