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**TORRANCE CITY COUNCIL AGENDA
NOVEMBER 10, 2015
ADJOURNED REGULAR MEETING
6:30 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 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, November 5, 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 ANNOUNCEMENT OF WITHDRAWN, DEFERRED, AND/OR SUPPLEMENTAL ITEMS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:

<p>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</p>
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6. COMMUNITY MATTERS

6A. PROCLAMATION declaring November 13, 2015 as **WORLD PANCREATIC CANCER DAY** in the City of Torrance.

6B. City Manager – Virtual Ribbon Cutting of the new financial transparency webpage, OpenGov.

Recommendation of the City Manager that the City Council conduct a Virtual Ribbon Cutting of the new financial transparency webpage, OpenGov.

6C. Emergency Services- Presentation on upcoming El Nino preparations and how residents can stay informed by registering for TorranceAlerts.

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 Treasurer - Accept and file the Deferred Compensation Plan Annual Report 2014.

Recommendation of the City Treasurer and the Deferred Compensation Committee that City Council accept and file the 2014 annual report of the City of Torrance Deferred Compensation Plan.

8B. City Manager - Authorize and appropriate funds for a contract for citywide still photography. Expenditure \$100,000.00.

Recommendation of the City Manager that City Council:

- 1) Authorize a contract to Fukushima Photography of Garden Grove, CA (B2015-22) for citywide still photography in an amount not to exceed \$100,000.00;
- 2) Appropriate \$100,000.00 from the Cable TV Fund.

8C. Community Services - Approve a lease agreement for use of City-owned property as a youth baseball field. Expenditure: None.

Recommendation of the Parks and Recreation Commission and the Community Services Director that City Council approve the revised exhibit of special conditions to the lease agreement with Torrance American Baseball of Torrance, CA for use of City-owned property at 23009 Doris Way as a youth baseball field for a term of five-years beginning January 1, 2015 through December 31, 2019.

8D. Community Services - Approve agreement amendment and adopt categorical exemption under California Environmental Quality Act (CEQA) for the Torrance Batting Cages at Wilson Park, 2200 Crenshaw Boulevard. Expenditure: None

Recommendation of the Community Services Director that City Council:

- 1) Adopt a California Environmental Quality Act (CEQA) Categorical Exemption to Guideline Section 15301 (existing facilities); and
- 2) Approve a third amendment to the amended and restated concession agreement with Tyler Sports, Inc., of Torrance, CA (C2008-227) to exercise the first of two five-year options extending the term of the agreement for the lease and full operation of the Torrance Batting Cages through November 30, 2020.

8E. City Attorney – Execution of Document to Terminate Land Use Covenant and Environmental Restriction on Property Located at 18203 Western Avenue, Torrance, CA Expenditure: None.

Recommendation of the City Attorney that City Council concur in the following:

- 1) Approve document terminating land use covenant and environmental restriction on property located at 18203 Western Avenue, Torrance; and
- 2) Authorize the Mayor to execute and the City Clerk to attest to the same.

8F. Public Works and Transit – Award agreement for Geotechnical Services for Torrance Transit Park and Ride Regional Terminal, Phase I – Rough Grading - FEAP 764. Expenditure: \$113,560.

Recommendation of the Public Works Director and Transit Director that City Council award a consulting services agreement to Geo-Advantec Inc., of San Dimas, CA, for an amount not-to-exceed \$113,560 for Geotechnical Services for the construction of Torrance Transit Park and Ride Regional Terminal, Phase 1 - Rough Grading, FEAP 764, B2015-31 ("Project") at 465 Crenshaw Boulevard.

8G. Public Works – Authorize purchase order for emergency repairs to traffic signals. Expenditure: \$54,448.00.

Recommendation of the Public Works Director that City Council authorize a purchase order with MSL Electric Inc. of Anaheim, CA in an amount not to exceed \$54,448.00 to perform emergency repair work on the traffic signal system at Torrance Boulevard and Arlington Avenue.

8H. City Treasurer - Accept and file September 2015 monthly reports.

Recommendation of the City Treasurer that City Council accept and file the monthly investment report for September 2015.

10. PLANNING AND ECONOMIC DEVELOPMENT

10A. Community Development - Approve the Energy Efficiency Chapter of the City's Climate Action Plan. Expenditure: None.

Recommendation of the Torrance Environmental Quality and Energy Conservation Commission (TEQECC) and the Community Development Director that City Council:

- 1) Approve the Energy Efficiency Chapter of the City's Climate Action Plan.

12. ADMINISTRATIVE MATTERS

12A. Community Development – Consider options in drafting an ordinance modifying the Torrance Municipal Code to regulate the keeping of bees within the City.

Recommendation of the Community Development Director that City Council modify the draft bee ordinance and direct staff to prepare an ORDINANCE modifying the Torrance Municipal Code to allow the keeping of bees for single family residences within the City.

12B. Fire - Provide direction regarding proposed Refinery Safety Action Plan. Expenditure: None

Recommendation of the Fire Chief that City Council approve the following elements of the proposed Refinery Safety Action Plan:

- 1) Working with the Governor's Interagency Working Group on Refinery Safety.
- 2) Preparing draft City of Torrance local amendments for the California Health and Safety Code.

13. HEARINGS

- 13A. Community Development - Consider administrative appeal of Planning Commission recommendation to approving construction of a 14-unit residential condominium development on properties located in the C-5 Zone at 23625-23649 Arlington Avenue. ORDINANCE RESOLUTIONS**
The Zone Change is considered previously assessed under the General Plan EIR (SCH# 2008111046). The construction of the proposed project is Categorically Exempted under CEQA Section 15332.

Recommendation of the Planning Commission and the Community Development Director that City Council take the following action for properties located at 23625-23649 Arlington Avenue:

- 1) Adopt an ORDINANCE approving a Zone Change from C-5 (Conditional Commercial District) to R-P (Residential Professional District);
- 2) Approve an Ordinance Summary for publication;
- 3) Adopt a RESOLUTION approving a Conditional Use Permit to allow the construction of a 14-unit residential condominium development;
- 4) Adopt a RESOLUTION approving a Tentative Tract Map to consolidate the existing parcels and for condominium purposes; and
- 5) Adopt a RESOLUTION approving a Waiver to exceed the maximum height of the R-P Zone on properties located in the C-5 Zone at 23625-23649 Arlington Avenue.

ZON15-00002, CUP15-00009, DIV15-00004, WAV15-00006: ANASTASI DEVELOPMENT (WILLIAM GARRETT).

16. 2ND READING ORDINANCES

16A. Second and Final Reading of ORDINANCE NO. 3788.

Second and Final Reading of ORDINANCE NO. 3788 amending Article 8 of Chapter 3 of Division 4 of the Torrance Municipal Code that addresses construction and demolition recycling requirements to comply with the State Green Building Code.

16B. Second and Final Reading of ORDINANCE NO. 3789.

Second and Final Reading of ORDINANCE NO. 3789 amending Article 6 and 7 of Chapter 3 of Division 4 of the Torrance Municipal Code that addresses residential homes not included in State law for mandatory recycling access.

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

None

19. ADJOURNMENT

19A. Adjourn City Council to Tuesday, November 17, 2015 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

VHH

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