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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
JANUARY 26, 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 Barnett

NON SECTARIAN INVOCATION: Councilmember Goodrich

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 January 21, 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 ANNOUNCEMENT OF WITHDRAWN, DEFERRED, AND/OR SUPPLEMENTAL ITEMS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:

6. COMMUNITY MATTERS

6A. City Clerk – Appoint Members to Fill Commission Vacancies. Expenditure: None.
Recommendation of the City Clerk that City Council review applications and appoint members to fill vacancies on the city commissions. The City Clerk will administer the oath of office to commissioners present.

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.

Recommendation of the City Clerk that City Council approve the City Council minutes of December 22, 2015.

8B. Community Services – Approve the Library Commission Convening Five Regularly Scheduled Meetings in 2016 at the Branch Libraries. Expenditure: None.

Recommendation of the Community Services Director that City Council approve the Library Commission convening five regularly scheduled meetings in 2016 at the branch libraries rather than at the Katy Geissert Civic Center Library.

8C. Police – Authorize Payment for Yearly Maintenance of the Public Safety Information System. Expenditure: \$139,672.00.

Recommendation of the Police Chief, Fire Chief, and Information Technology Director that City Council authorize payment of \$139,672.00 to Spillman Technologies, Inc. of Salt Lake City, UT for yearly maintenance of the Public Safety Information System, for the period from February 1, 2016 through January 31, 2017.

8D. Community Services – Approve Memorandum of Agreement Between the City of Torrance and the Friends of the Torrance Library. Expenditure: None.

Recommendation of the Community Services Director that City Council approve a Memorandum of Agreement between the City of Torrance and the Friends of the Torrance Library.

8E. General Services – Reject the Bid for Wilson Park Electrical Improvements. Expenditure: None.

Recommendation of the General Services Director that the City Council reject one (1) bid received for the Wilson Park Electrical Improvements (B2015-37/FEAP909).

8F. City Manager / Human Resources – Approve Revised Job Description for Staff Assistant. Expenditure: None.

Recommendation of the Human Resources Administrator that City Council approve the revised job description for Staff Assistant.

10. PLANNING AND ECONOMIC DEVELOPMENT

10A. Community Development – Reconsideration of a Council Action to Uphold an Appeal and Deny a Precise Plan of Development to Allow First and Second Story Additions to an Existing One-Story Single Family Residence, in Conjunction with a Waiver of the Side Yard Setback, on Property Located Within the Hillside Overlay District at 406 Camino de Encanto. PRE15-00007, WAV15-00005: Peha & Associates (Jerry McBride). Expenditure: None.

Recommendation of the Community Development Director that City Council consider a Motion to Reconsider the decision to uphold an Appeal and deny a Precise Plan of Development to allow the construction of first and second story additions to an existing one-story, single family home, and a Waiver of the side yard setback requirement, in the R-1 Zone, Hillside Overlay District at 406 Camino de Encanto.

12. ADMINISTRATIVE MATTERS

12A. City Clerk – Receive and File Information on Adding Charter Amendment to the General Municipal Election Called for June 7, 2016. Expenditure: None.

Recommendation of the City Clerk that City Council receive and file information on placing a charter amendment ballot measure on the General Municipal Election consolidated on the Statewide Primary Election Ballot.

12B. Transit – Approve Contract Services Agreements for the Torrance Community Transit Program (Senior Taxi and Disabled Dial-A-Taxi). Expenditure: Not to Exceed \$2,600,000 (\$1,300,000 Annually).

Recommendation of the Transit Director that City Council approve contract services agreements to provide service for the Torrance Community Transit Program (Senior Taxi and Disabled Dial-A-Taxi) as follows:

- 1) A two-year contract services agreement with Administrative Services Co-Op d.b.a. South Bay Yellow Cab and United Checker Cab Co-Op of Gardena, California; and
- 2) A two-year contract services agreement with All Yellow Taxi, Incorporated of Gardena, California; and
- 3) A two-year contract services agreement with Bell Cab Company of Hawthorne, California.

The recommended term is January 26, 2016 to January 26, 2018 to align with the same term as the Taxi Franchise Agreement, at a cost not-to-exceed an aggregate total of \$2,600,000 (\$1,300,000 annually) for all three contracts.

12C. City Clerk and City Attorney– Adopt an ORDINANCE Modifying Attendance Policies for Meeting of City Commissions. Expenditure: None.

Recommendation of the City Clerk and City Attorney that City Council:

- 1) Adopt an ORDINANCE amending Torrance Municipal Code Sections 13.1.6, 13.2.6, 13.3.6, 13.4.6, 13.5.6, 13.9.6, 13.10.6, 13.15.6, 13.16.6, 13.17.6, 13.18.7 and 13.20.060 to modify existing provisions governing commissioners' failure to attend meetings by (a) deleting the "in advance" requirement for City Council excuses of absences in excess of twenty-five percent of a commission's regular and adjourned regular meetings within four consecutive calendar quarters; or alternatively, (b) by deleting in its entirety the requirement that the City Council excuse in advance absences in excess of twenty-five percent of a commission's regular and adjourned regular meetings within four consecutive calendar quarters; and
- 2) Approve an Ordinance Summary of the selected Ordinance for Publication.

12D. City Manager – Consideration of Proposed One-Time Funding for a Historic Preservation Consultant for Torrance Tract and 2016 Fourth of July Fireworks. Expenditure: \$125,000.

Recommendation of the City Manager that City Council consider approval of:

- 1) One-time funding in the amount of \$50,000 for a Historic Preservation Consultant for the Torrance Tract; and
- 2) One-time funding in the amount of \$75,000 for a 2016 Fourth of July celebratory fireworks show.

12E. Community Development – Hire Historic Preservation Consultant. Expenditure: \$50,000.

Recommendation of the Community Development Director that City Council hire a Historic Preservation Consultant and appropriate \$50,000 from unallocated capital funds.

12F. Community Services – Consider a July 4th Fireworks Show in the Torrance Civic Center. Expenditure: \$75,000.

Recommendation of the Community Services Director that City Council consider a 4th of July Fireworks Show to be held on July 4, 2016, in the Torrance Civic Center in an amount not to exceed \$75,000, and appropriate \$75,000 from unallocated capital funds.

12G. City Attorney – Approve RESOLUTION to hear resolutions of necessity. Expenditure: None.

Recommendation of the City Attorney that City Council approve a RESOLUTION electing to hear resolutions of necessity for the Pacific Coast Highway at Hawthorne Boulevard Intersection Improvements Project.

13. HEARINGS

13A. Community Development – Conduct Public Hearing and Adopt RESOLUTION Authorizing Allocation and Appropriation of Community Development Block Grant Funds. Expenditure: \$928,529.

Recommendation of the Community Development Director that City Council:

- 1) Conduct a public hearing and consider public input; and
- 2) Cancel Cravens Avenue ADA Sidewalk Improvement Project (601617-13) and transfer funds in the amount of \$100,000 to the current year project (I 135); and
- 3) Transfer funds from 2015-16 in the amount of \$153,620 to the 2016-17 project (I 135); and
- 4) Adopt a RESOLUTION authorizing the allocation and appropriation of 2016-2017 Community Development Block Grant (CDBG) funds as follows:
 - Sidewalk Repair for handicap accessibility (I 135) \$928,529.

16. 2ND READING ORDINANCES

16A. Second and Final Reading of ORDINANCE NO. 3795 Prohibiting All Medical Marijuana Dispensaries, Marijuana Cultivation, Commercial Medical Marijuana Activity, and Marijuana Deliveries Citywide.

17. ORAL COMMUNICATIONS #2 Staff & Public Comments

Council Order - Goodrich Griffiths Rizzo Weideman Ashcraft Barnett

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18. EXECUTIVE SESSION – City Council Closed Session

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

- 1) Property: 3756-3758 Pacific Coast Highway
APN 7534-002-008
Agency Negotiator: LeRoy J. Jackson
Negotiating Parties: City of Torrance and Rajan C. and Shweta R. Jhangiani
Under Negotiation: Terms and conditions of potential purchase

- 2) Property: 3675 Pacific Coast Highway
APN 7378-010-039
Agency Negotiator: LeRoy J. Jackson
Negotiating Parties: City of Torrance and Peter Bates of BST Torrance Landlord (CA), QRS 14 109 Inc.
Under Negotiation: Terms and conditions of potential purchase

19. ADJOURNMENT

19A. Adjourn City Council to Tuesday, February 2, 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

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



