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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  
JULY 26, 2016  
REGULAR MEETING  
5:30 P.M. – CLOSED 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, Goodrich, Griffiths, Herring, 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, July 21, 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 ANNOUNCEMENT OF WITHDRAWN, DEFERRED, AND/OR SUPPLEMENTAL ITEMS**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:**

**6. COMMUNITY MATTERS**

**6A. RESOLUTION NO. 2016-76 honoring **Leann Vidaillet** of the General Services Department upon her retirement from the City of Torrance after twenty-three years of service. (For Adoption Only)**

**6B. PROCLAMATION** declaring August 2, 2016 as **National Night Out Against Crime** in the City of Torrance.

**6C. City Clerk – Appoint Members to Fill Unscheduled Vacancies on Planning, Traffic, and Water Commissions. Expenditure: None.**

Recommendation of the City Clerk that City Council review applications and appoint member to fill unscheduled vacancies on the Planning, Traffic, and Water Commissions.

**6D. City Manager – Appoint Torrance Representatives for South Bay Workforce Investment Board. Expenditure: None.**

Recommendation of the City Manager that City Council appoint Kirk Rossberg from Torrance Bakery and Glenn Grindstaff from L-3 Communications as South Bay Workforce Investment Network Board representatives for 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. 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 July 12, 2016.

### 8B. Public Works – Approve Agreement for the Citywide Sidewalk Ramping and Grinding Program, I-152. Expenditure: \$73,944 (Gas Tax Funds – Non-General Fund).

Recommendation of the Public Works Director that City Council approve a consulting services agreement with Project Partners, Inc. of Laguna Hills, CA in the amount of \$73,944 for inspection services for the Citywide Sidewalk Ramping and Grinding Program, I-152 for the term beginning July 26, 2016 and ending December 31, 2017.

## 9. ADMINISTRATIVE MATTERS

### 9A. City Manager – Adopt an ORDINANCE Amending the Torrance Municipal Code Relating to Smoking Regulations. Expenditure: None.

Recommendation of the City Manager that City Council:

- 1) Adopt an ORDINANCE amending Section 45.15.1 (f); Section 45.15.1; Section 49.2.11 and Section 44.3.26 of the Torrance Municipal Code (TMC) regarding Smoking Regulations; and
- 2) Approve an Ordinance Summary for Publication.

## 10. HEARINGS

None Scheduled.

## 11. APPEALS

None Scheduled.

## 12. 2ND READING ORDINANCES

None Scheduled.

## 13. ORAL COMMUNICATIONS #2 Staff & Public Comments

Council Order - Ashcraft Goodrich Griffiths Herring Rizzo Weideman

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**14. CLOSED SESSION – City Council Closed Session**

**14A. CONFERENCE WITH LABOR NEGOTIATOR**

(California Government Code § 54957.6):  
Agency Negotiator: LeRoy J. Jackson  
Employee Organization/Association:

- 1) Torrance Municipal Employees/AFSCME Local 1117 AFL-CIO
- 2) Torrance Professional & Supervisory Association

**14B. REAL PROPERTY – CONFERENCE WITH REAL PROPERTY NEGOTIATOR**

(California Government Code § 54956.8):

- 1) Property: Northeast corner of Madison Avenue and Lomita Boulevard APN 7377-004-902  
Torrance, CA
- Agency Negotiator: LeRoy J. Jackson
- Negotiating Parties: City of Torrance and Cindy Terry  
Spectrum Land Services representing Southern California Edison
- Under Negotiation: Terms and conditions for a potential easement

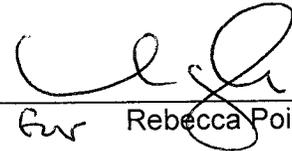
**14C. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**

Initiation of Litigation Pursuant to California Government Code § 54956.9 (d)(4):

One case

**15. ADJOURNMENT**

**15A. City Manager – Adjournment of City Council meeting to Tuesday, August 9, 2016 at 5:30 p.m. for closed session, with regular business commencing at 7:00 p.m. in the Council Chamber. Tuesday, August 2, 2016 is a Council dark night.**

  
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 for Rebecca Poirier, City Clerk

*Handwritten initials*

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

