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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.

City Council meetings are cablecast live Tuesdays on CitiCABLE Channel 3 (TWC), Channel 31 (Verizon), and over the air digital broadcast Channel KNET 25.2. Live streaming is available at [www.TorranceCA.Gov/2372.htm#](http://www.TorranceCA.Gov/2372.htm#).

**TORRANCE CITY COUNCIL AGENDA  
 FEBRUARY 23, 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 Weideman

**NON SECTARIAN INVOCATION:** Athia Carrim, The International Institute of Tolerance

**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, February 18, 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 ANNOUNCEMENT OF WITHDRAWN, DEFERRED, AND/OR SUPPLEMENTAL ITEMS**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:**

<p style="text-align: center;"><b>ARMED FORCES DAY SPECIAL                  STANDING COMMITTEE</b>                  DATE: TUESDAY, FEBRUARY 23, 2016                  TIME: 2:00 P.M. TO 3:00 P.M.                  LOCATION: CM ASSEMBLY ROOM                  TOPIC: PLANNING FOR THE ARMED                  FORCES DAY ACTIVITIES</p>	<p style="text-align: center;"><b>CITIZEN DEVELOPMENT AND                  ENRICHMENT COMMITTEE</b>                  DATE: TUESDAY, FEBRUARY 23, 2016                  TIME: 3:00 P.M. TO 4:00 P.M.                  LOCATION: CM ASSEMBLY ROOM                  TOPIC: 2017 ROSE FLOAT</p>	<p style="text-align: center;"><b>STRATEGIC PLAN COMMITTEE</b>                  DATE: TUESDAY, MARCH 1, 2016                  TIME: 4:00 P.M. TO 5:00 P.M.                  LOCATION: CITY COUNCIL CHAMBER                  TOPIC: STRATEGIC PLAN UPDATE</p>
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**6. COMMUNITY MATTERS**

**6A. City Manager – RESOLUTION NO. 2016-12 honoring **Captain Rodney Irvine** of the Police Department upon his retirement from the City of Torrance after twenty-six years of service.**

**6B. City Manager – Recognition of **Mique Juarez** for his high school football accomplishments.**

**6C. Public Works – Recognition of the **Torrance Public Works Department** for awards received for the Stormwater Basin Enhancement Project.**

**6D. City Manager – Quarterly update from **South Bay Workforce Investment Board**.**

**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. Expenditure: None.**

Recommendation of the City Clerk that City Council approve the City Council minutes of January 26, 2016.

**8B. Community Services – Award an Agreement for Exhibits and Interpretive Panels at the Madrona Marsh Nature Center and Preserve. Expenditure: \$199,960.**

Recommendation of the Community Services Director that City Council award an agreement with Bang! Creative Inc., of Vista, CA (RFP B2015-39) in the amount of \$199,960 for the design, build, and installation of exhibits and interpretive panels for the Madrona Marsh Nature Center and Preserve.

**8C. City Attorney – Approve First Amendment to Fee Agreement to Provide Legal Services for the I-405 at 182nd Street and Crenshaw Blvd. Operational Improvements, T155. Expenditure: \$127,000.**

Recommendation of the City Attorney and Public Works Director that City Council approve a first amendment to the fee agreement with Rutan & Tucker, LLP of Costa Mesa, CA (C2015-118) to provide legal services to the City regarding the I-405 at 182nd Street and Crenshaw Blvd. Operational Improvements, T155 for an additional \$127,000, for a new not to exceed contract amount of \$182,000.

**8D. City Treasurer – Accept and File December 2015 Monthly Reports. Expenditure: None.**

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

**8E. Public Works – Approve Agreement for Construction Inspection Services for the Sidewalk Repair for Handicap Accessibility, I-135 and the Palos Verdes Boulevard Underground Street Lighting Installation, I-156. Expenditure: Not to Exceed \$103,292.**

Recommendation of the Public Works Director that City Council approve a two-year Consulting Services Agreement with CivilSource, Inc. of Irvine, CA, for an amount not-to-exceed \$103,292 to provide construction inspection services for Sidewalk Repair for Handicap Accessibility, I-135 (CDBG #601647-14) (“I-135 Project”) and Palos Verdes Blvd Underground Street Lighting Installation, I-156 (“I-156 Project”).

**8F. Community Development – Approve License Agreement for Two (2) Groundwater Monitoring Wells with Alcoa Inc. Expenditure: None.**

Recommendation of the Community Development Director that City Council approve a License Agreement with Alcoa Inc. of Torrance, California, for two (2) groundwater monitoring wells for the Alcoa Fastening Systems Facility located at 3000 Lomita Boulevard.

**8G. General Services – Award a Public Works Agreement for the Police Department Women’s Locker Room Expansion (FEAP746). Expenditure: \$346,944.90.**

Recommendation of the General Services Director that City Council:

- 1) Waive a minor irregularity in the Bidder’s submittal from Action Contractors, Inc.; and
- 2) Award a public works agreement with Action Contractors, Inc. of Gardena, CA in the amount of \$267,000 with a 5% contingency of \$13,350 (FEAP746/B2015-36); and
- 3) Approve a 10% project management fee of \$26,700; and
- 4) Appropriate \$50,000 from FEAP 731 – Police Department Forensic Lab and \$125,962.16 from FEAP 657 Police Department ADA Upgrades to the Police Department Women’s Locker Room Expansion – FEAP 746.

**8H. Community Services – Approve a Potential Capital Projects List. Expenditure: None.**

Recommendation of the Community Services Director that City Council approve the submission of a capital projects list of potential park projects in Torrance for the Los Angeles Countywide Comprehensive Park and Recreation Needs Assessment.

**8I. Public Works – Award Agreement for Design Services of the Rehabilitation of 177th Street Between Hawthorne Boulevard and Prairie Avenue. Expenditure: \$64,800.**

Recommendation of the Public Works Director that City Council award a consulting services agreement in the amount of \$64,800 to CivilSource, Inc. of Irvine, CA, to perform design services for the rehabilitation of 177th Street between Hawthorne Boulevard and Prairie Avenue, for a two year term beginning February 23, 2016 through February 22, 2018.

**8J. Community Services – Approve a Contract with Califa for Provision of Data Services, Appropriate Funding, and Accept and Appropriate Grant Funding. Expenditure: \$183,702.29.**

Recommendation of the Community Services Director that City Council:

- 1) Approve a contract with Califa Group of San Mateo, CA in the amount of \$92,970 for advanced network data services beginning March 1, 2016 – June 30, 2017, with the option to renew annually; and
- 2) Appropriate one-time funding of \$83,974.97 from the Torrance Public Library’s Public Library Funds; and
- 3) Accept and appropriate \$30,000 in grant funding from the California State Library for one-time equipment and construction costs.

**10. PLANNING AND ECONOMIC DEVELOPMENT**

**10A. Community Development – Consider Adopting an URGENCY ORDINANCE Extending a Moratorium on the Issuance of Building Permits for Alterations and Demolitions of Contributing and Altered-Contributing Structures Identified in the Historic Resource Survey. Expenditure: None.**

Recommendation of the Community Development Director that City Council:

- 1) Adopt an URGENCY ORDINANCE extending a moratorium on the issuance of building permits for alterations and demolitions of contributing and altered contributing structures identified in the Historic Resource Survey; and
- 2) Approve an Ordinance Summary for Publication.

## 12. ADMINISTRATIVE MATTERS

### 12A. City Manager – Approve Additional Funding for Purchase of 1716 Date Avenue. Expenditure: \$635,000.

Recommendation of the City Manager that City Council:

- 1) Approve additional funding for the purchase, demolition, and improvement of 1716 Date Avenue for Fire Station #1 parking lot expansion and additional appropriation of \$155,000; and
- 2) Appropriate \$155,000 from Fire Development Impact Fees.

### 12B. Public Works – Approve a Memorandum of Understanding with the Beach Cities Group to Fund the Beach Cities Coordinated Integrated Monitoring Program. Expenditure: \$732,705.

Recommendation of the Public Works Director that City Council approve a Memorandum of Understanding with the cities of Manhattan Beach, Redondo Beach, Hermosa Beach and Los Angeles County Flood Control District (“Beach Cities Group”) that establishes the term and conditions for administration and cost sharing for the Coordinated Integrated Monitoring Program.

### 12C. Public Works – Approve Amendment for Miscellaneous Sewer Main Improvements and Repairs, I-61/I-149. Expenditure: \$90,000.

Recommendation of the Public Works Director that City Council approve an amendment to the public works agreement with Ramona Inc., of Arcadia, CA (C2015-020) to increase the agreement sum by \$90,000 for a new not-to-exceed agreement sum of \$752,967.98 plus a contingency of \$63,553.50 for the Miscellaneous Sewer Main Improvements and Repairs, I-61/I-149.

## 13. HEARINGS

### 13A. City Manager – City Council Consideration of Intent to Override the County of Los Angeles Airport Land Use Commission’s (ALUC) Decision of February 3, 2016 Regarding South Bay Lexus Project. Expenditure: None.

Recommendation of the City Manager that City Council:

- 1) Consider intent to override the County of Los Angeles Airport Land Use Commission’s (ALUC) decision on February 3, 2016, finding the South Bay Lexus Project (24777 Crenshaw Boulevard) inconsistent with the Los Angeles County Airport Land Use Plan (ALUC Project No. R2015-03166/Aviation Permit No. 201500005) pursuant to the requirements of California Public Utilities Code Section 21676.5. This project is Categorically Exempt from CEQA per Guidelines section 15301 – Existing Facilities; and
- 2) Set a public hearing for April 12, 2016 for the City Council to override the ALUC’s decision of February 3, 2016; and
- 3) Direct staff to provide the ALUC and the California Department of Transportation (Caltrans) Aeronautics Division with a copy of the proposed decision and findings at least 45 days prior to the decision to overrule the ALUC.

## 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. Executive & Management Employees

**19. ADJOURNMENT**

**19A. City Manager – Adjournment of City Council meeting to Tuesday, March 1, 2016 at 5:30 p.m. for an executive session, with regular business commencing at 7:00 p.m. in the Council Chamber.**

The City Council Strategic Plan Committee will meet at 4:00 p.m. in the Council Chamber on March 1, 2016.

  
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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.



