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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
AUGUST 9, 2016
ADJOURNED 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 Ashcraft

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. and on the City's Website on Thursday, August 4, 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 ANNOUNCEMENT OF WITHDRAWN, DEFERRED, AND/OR SUPPLEMENTAL ITEMS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. Community Services – Introduction of the Torrance Sister City Association Kashiwa, Japan Exchange Students.

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 19, 2016 and July 26, 2016.

8B. City Attorney – Approve a First Amendment to Liebert Cassidy Whitmore Agreement to Provide Legal Services. Expenditure: \$53,000 (General Fund Fire Department).

Recommendation of the City Attorney that City Council approve a first amendment to the fee agreement with Liebert Cassidy Whitmore of Los Angeles, CA (C2016-082) to provide legal services regarding Personnel Matter #A16-000166 for an additional \$53,000, for a new not to exceed contract amount of \$60,000.

8C. City Attorney – Approve Fee Agreement with Liebert Cassidy Whitmore to Provide Legal Services. Expenditure: \$60,000 (General Fund Fire Department).

Recommendation of the City Attorney that City Council approve a fee agreement with Liebert Cassidy Whitmore of Los Angeles, CA to provide legal services pertaining to personnel matter #A16-000514, in the amount of \$60,000.

8D. City Treasurer – Accept and File Investment Report for June 2016. Expenditure: None.

Recommendation of the City Treasurer that City Council accept and file the monthly Investment Report for the month of June 2016.

8E. Public Works – Authorize Sole Source Purchase of Two (2) Vermeer BC1000xl Brush Chippers. Expenditure: \$79,807.82 (Fleet Services Vehicle Replacement Fund – Non-General Fund – Facility, Equipment, Automation Plans (FEAP 961)).

Recommendation of the Public Works Director that City Council authorize a purchase order with RDO Equipment Company of Rancho Dominguez, CA in the amount of \$79,807.82 for the sole source purchase of two (2) Vermeer BC1000XL Brush Chippers.

9. ADMINISTRATIVE MATTERS

9A. Water Commission and Public Works – Adopt RESOLUTION Authorizing Deactivation of the Level 2 Water Supply Shortage Stage, Reinstating Baseline Permanent Water Conservation Requirements, and Repealing Resolution No. 2015-10. Expenditure: None.

Recommendation of the Water Commission and Public Works Director that City Council adopt a RESOLUTION authorizing the deactivation of the Level 2 Water Supply Shortage stage, reinstating permanent water conservation requirement in accordance with Ordinance No. 3717 and Urgency Ordinance No. 3782, and repealing Resolution No. 2015-10. This change in the Conservation Ordinance implementation stage is the result of improvement in the current water supply situation and the need for restrictions levels to be based on current conservation needs.

9B. City Manager – Status Report on City and Community Projects Proposal to South Coast Air Quality Management District (SCAQMD). Expenditure: None.

Recommendation of the City Manager that City Council review the list of City and Community proposed projects for submittal to SCAQMD for consideration of funding from fines levied against ExxonMobil stemming from a 2015 explosion at the facility of which a portion, approximately \$2,770,000, is allocated to community benefit projects.

9C. Community Development – Authorize Small Residential Solar Energy Systems. Expenditure: \$85,400 (General Fund – Offset by Additional Revenue Permit Fees).

Recommendation of the Community Development Director that City Council:

- 1) Authorize Small Residential Solar Energy System Permit Fees; and
- 2) Authorize the Addition of a Permit Technician II position; and
- 3) Adopt an ORDINANCE for Processing Small Residential Solar Energy Systems; and
- 4) Authorize publication of Ordinance Summary.

10. HEARINGS

10A. Community Development – Consider the Appeal of the Planning Commission Approval of a Precise Plan of Development on Property Located at 202 Via Anita. PRE15-00009: Tomaro Design Group (Roberto DiGenova). Expenditure: None.

Recommendation of the Planning Commission and Community Development Director that City Council:

- 1) Deny the appeal approving a Precise Plan of Development on property located at 202 Via Anita to allow the construction of a new two-story single family residence within the Hillside Overlay District in the R-1 Zone. This project is Categorically Exempt from CEQA per Guidelines Section 15303 – New Construction. PRE15-00009: Tomaro Design Group (Roberto DiGenova); and
- 2) Adopt a **RESOLUTION** denying the appeal.

11. APPEALS

None Scheduled.

12. 2ND READING ORDINANCES

None Scheduled.

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

Council Order – Goodrich Griffiths Herring Rizzo Weideman Ashcraft

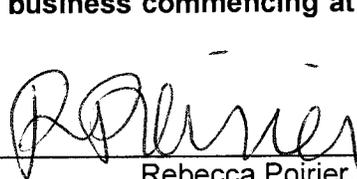
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14. CLOSED SESSION

None Scheduled.

15. ADJOURNMENT

15A. City Manager – Adjournment of City Council meeting to Tuesday, August 16, 2016 at 5:30 p.m. for closed 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

