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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
MARCH 22, 2016
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 Griffiths

NON SECTARIAN INVOCATION: Councilmember Rizzo

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, March 17, 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 ANNOUNCEMENT OF WITHDRAWN, DEFERRED, AND/OR SUPPLEMENTAL ITEMS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>Finance and Governmental Operations Committee Date: Tuesday, March 22, 2016 Time: 5:00 p.m. – 6:00 p.m. Location: Council Chamber Topic: 2nd Quarter 2015-16 Budget Review</p>	<p>Community Planning and Design Committee Date: Thursday, March 24, 2016 Time: 7:00 p.m. – 9:00 p.m. Location: Council Chamber Topic: View Impairment by Trees and Vegetation</p>
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6. COMMUNITY MATTERS

6A. RESOLUTION NO. 2016-21 honoring Emmanuel Martin of the Public Works Department upon his retirement from the City after twenty-six years of service.

6B. RESOLUTION NO. 2016-22 honoring Maureen Uchino of the Torrance Police Department upon her retirement from the City after forty-seven years of service.

6C. PROCLAMATION declaring April 3-9, 2016 as **SAFETY SEAT CHECKUP WEEK** in 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.

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 February 23, 2016 and March 1, 2016.

8B. Community Services – Approve Request to Subsidize Fees for Use of the Portable Stage for Relay for Life Event. Expenditure: \$770.25.

Recommendation of the Community Services Director that City Council subsidize fees in the amount of \$770.25 for use of the portable stage by the American Cancer Society for the Relay for Life event to be held at South High School on April 22-24, 2016.

8C. Community Services/Parks and Recreation Commission – Accept and File the Living Dedication Tree Program 2015 Annual Report. Expenditure: None.

Recommendation of the Parks and Recreation Commission and the Community Services Director that City Council accept and file the Living Dedication Tree Program Annual Report for the period of January through December 2015.

8D. Public Works – Authorize an Early Appropriation and Award an Agreement for the Construction of Palos Verdes Boulevard Underground Street Lighting Installation (Torrance Boulevard to Lenore Street), I-156. Expenditure: \$132,880.

Recommendation of the Public Works Director that City Council:

- 1) Authorize an early appropriation of \$105,000 from the Utility Underground Impact Fund to the Palos Verdes Boulevard Underground Street Lighting Installation (Torrance Boulevard to Lenore Street), I-156; and
- 2) Approve the plans and specifications for the construction of Palos Verdes Underground Street Lighting Installation (Torrance Boulevard to Lenore Street), I-156 (B2015-38); and
- 3) Reject the lowest bid by Calpromax Engineering, Inc. of Placentia, CA; and
- 4) Award a two year Public Works Agreement to California Professional Engineering of La Puente, CA in the amount of \$120,800 and authorize a 10% contingency in the amount of \$12,080 for a total not to exceed amount of \$132,880 for the construction of the Palos Verdes Boulevard Underground Street Lighting Installation (Torrance Boulevard to Lenore Street), I-156.

8E. Transit – Authorize Contract Amendments for Work on the Bus Signal Priority System Project. Expenditure: None.

Recommendation of the Transit Director that City Council:

- 1) Authorize the third amendment to the agreement with Diversified Transportation Solutions, of Eastvale, California (C2014-028) to extend the contract term until June 30, 2016 for their work as project consultant on the Bus Signal Priority System; and
- 2) Authorize the third amendment to the agreement with Iteris, Incorporated of Los Angeles, California, a Delaware Corporation (C2013-204) to extend the contract term until June 30, 2016 for construction and implementation of the Bus Signal Priority System.

8F. City Manager – Approve Subsidy of Rental Fees for Toyota Meeting Hall. Expenditure: \$578.00.

Recommendation of the City Manager that City Council approve the subsidy of rental fees for the use of the Toyota Meeting Hall in the amount of \$578.00 for the Army Reserve Officers Training Corps (ROTC) at California State University, Dominguez Hills to host the Trojan Battalion Commissioning Ceremony scheduled for May 14, 2016.

8G. Transit – Authorize the Sale of Surplus/Obsolete Transit Buses. Expenditure: None.
 Recommendation of the Transit Director that City Council authorize Ken Porter Auctions of Gardena, California to facilitate the sale of twenty surplus/obsolete transit buses from the Torrance fleet.

8H. Community Services – Accept and Appropriate a \$3,175.00 Donation for the Adult Summer Reading Program from the Friends of the Torrance Library. Expenditure: \$3,175.00.
 Recommendation of the Community Services Director that City Council accept and appropriate a \$3,175.00 donation for the Adult Summer Reading Program from the Friends of the Torrance Library.

8I. Communications and Information Technology – Approve the Implementation of Free Public Wi-Fi within City Council Chamber Pending Funding Approval in Future Budget Processes. Expenditure: Initial \$7,215.00; Ongoing \$2,909.50.
 Recommendation of the Communications & Information Technology Director that City Council approve the implementation of free Public Wi-Fi within City Council Chamber for an initial startup cost of \$7,215.00 and an ongoing annual cost of \$2,909.50 per year pending inclusion and funding approval in the future budget process.

8J. City Attorney – Approve a First Amendment to Liebert Cassidy Whitmore Agreement to Provide Legal Services. Expenditure: \$10,000.
 Recommendation of the City Attorney that City Council approve a first amendment to the fee agreement with Liebert Cassidy Whitmore of Los Angeles, CA (C2016-014) to provide legal services re Personnel Matter #A15-000054 for an additional \$10,000, for a new not to exceed contract amount of \$18,500.

8K. General Services – Award a Public Works Agreement Contract for Wilson Park Electrical Improvements (FEAP 909). Expenditure: \$251,403.80.
 Recommendation of the General Services Director that City Council:

- 1) Award a Public Works agreement contract with Bayline Electric of Torrance, CA in the amount of \$218,612.00 with a 5% contingency of \$10,930.60 for the Wilson Park Electrical Improvements Project (B2016-06); and
- 2) Approve a 10% project management fee of \$21,861.20; and
- 3) Waive bid informality.

12. ADMINISTRATIVE MATTERS

12A. Transit – Adopt RESOLUTION Authorizing the Acceptance of Low Carbon Transit Operations Program Funding. Expenditure: None.
 Recommendation of the Transit Director that City Council adopt a RESOLUTION authorizing the Transit Department to receive Low Carbon Transit Operations Program funds under the Greenhouse Gas Reduction fund.

12B. City Manager – Approve the Distribution Area and Public Notice Regarding the Fireworks Show to be Held at the Torrance Civic Center on July 4th, 2016. Expenditure: None.
 Recommendation of the City Manager that City Council approve the distribution area and public notice for the residents surrounding the Civic Center in preparation for the Fireworks Show to be held on July 4, 2016, at the Torrance Civic Center.

12C. Public Works – Award Agreement for the North Torrance Well Field Project, Phase II, I-108 and Recycled Water Retrofits for South High School and Calle Mayor Middle School. Expenditure: \$2,272,235.

Recommendation of the Public Works Director that City Council:

- 1) Approve the plans and specifications for the North Torrance Well Field Project, Phase II, I-108 and Recycled Water Retrofits for South High School and Calle Mayor Middle School (B2016-03); and
- 2) Award a two-year Public Works Agreement to PALP, Inc., dba Excel Paving Company of Long Beach, California, for an amount not-to-exceed \$2,164,034 to construct the North Torrance Well Field Project, Phase II, I-108, and Recycled water Retrofits for South High School and Calle Mayor Middle School (B2016-03) and authorize a 5% contingency in the amount of \$108,201.

13. HEARINGS

13A. Transit – Approve the Transit Department’s Proposed Summer 2016 Service Improvements to Line 4. Expenditure: None.

Recommendation of the Transit Director that City Council approve the Transit Department’s proposed Line 4 service improvements for summer 2016.

16. 2ND READING ORDINANCES

- 16A.** Second and Final Reading of **ORDINANCE NO. 3799** adding a new Article 49 of Chapter 1 of Division 9 to the Torrance Municipal Code establishing a Planning Commission Review process for requests for alterations and demolition of contributing and altered contributing residential structures identified in the Historic Resources Survey and located on properties zoned residential within the original Torrance Tract area.

17. ORAL COMMUNICATIONS #2 Staff & Public Comments

Council Order - Rizzo Weideman Ashcraft Barnett Goodrich Griffiths

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19. ADJOURNMENT

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

Tuesday, March 29, 2016 is a Council dark night.



 Rebecca Poirier, City Clerk

JMR

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

