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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  
JUNE 21, 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, 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, June 16, 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 ANNOUNCEMENT OF WITHDRAWN, DEFERRED, AND/OR SUPPLEMENTAL ITEMS**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. 2016-62 honoring Officer Kevin Taualli of the Police Department upon his retirement from the City of Torrance after twenty-five years of service.**

**6B. Recognition of Outgoing Commissioner Jim Stadler.**

**6C. General Services – Accept Funds for the Energy Leader Partnership Program. Expenditure: None.**

Recommendation of the General Services Director that City Council accept a rebate check from South Bay Cities Council of Governments Energy Team and Southern California Edison in the amount of \$70,222.83 for Energy Savings as part of the Energy Leader Partnership Program.

**6D. Recognition of the North High School Girls Softball Team for winning the 2016 CIF Southern Section Division 4 Championship.**

**6E. Recognition of the AYSO Region 16 Girls (U-9) Extra Team.**

**6F. Recognition of the AYSO Region 16 Girls (U-11) Extra Team.**

**6G. Presentation from West Coast American Leadership Academy.**

**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. Community Services – Approve Memoranda of Understanding Extension for Housing of the Environmental Services Center Book Collection. Expenditure: None.**

Recommendation of the Community Services Director that City Council approve an extension of the Memoranda of Understanding between the South Bay Cities Council of Governments and the Library Division for housing and lending of the Environmental Services Center book collection.

**8B. Community Services – Approve Funds for Community Arts Grant Program for Fiscal Year 2016-2017. Expenditure: \$5,000.**

Recommendation of the Cultural Arts Commission and the Community Services Director that City Council approve \$5,000 in funds for Community Arts Grant Program Fiscal Year 2016-2017.

**8C. City Attorney – Appropriate Funding and Approve Fourth Amendment to Rutan & Tucker Fee Agreement Regarding Katie Bassilios v. City of Torrance. Expenditure: \$12,000.**

Recommendation of the City Attorney that City Council:

- 1) Appropriate \$12,000 from the Self-Insurance Reserve Fund; and
- 2) Approve a fourth amendment to the fee agreement with Rutan & Tucker, LLP of Costa Mesa, CA (C2014-111) regarding Katie Bassilios v. City of Torrance, for an additional \$12,000, for a new not to exceed contract amount of \$422,000.

**8D. City Attorney – Appropriate Funding and Approve Fee Agreement with Woodruff, Spradlin & Smart to Provide Legal Services Regarding Corazon Espano, et al. v. City of Torrance, et al. Expenditure: \$320,000.**

Recommendation of the City Attorney that City Council:

- 1) Appropriate \$270,000 from the Self Insurance Reserve Fund; and
- 2) Approve a fee agreement with Woodruff, Spradlin & Smart of Costa Mesa, CA regarding Corazon Espano, et al. v. City of Torrance, et al., in an amount not to exceed \$320,000.

**8E. Communications & Information Technology – Approve Bandwidth Upgrade to the City’s Time Warner Cable Internet Service. Expenditure: \$109,500.**

Recommendation of the Communications and Information Technology Director that City Council approve an amendment to the contract with Time Warner Cable (C2011-069) to provide internet service at City Hall from \$2,000 per month for 45 mbps dedicated internet service for five years to \$1,825 per month for 200 mbps dedicated internet service for five years effective upon signing Time Warner Cable Service Order #6660318; an annual savings of \$2,100.

**8F. Public Works – Authorize Transfer of Funds and Approve Agreement for the Bocce Courts Installation at Columbia Park, FEAP 914. Expenditure: \$217,442.**

Recommendation of the Public Works Director and Community Services Director that City Council:

- 1) Authorize transfer of \$170,566 from FEAP 148 to the Bocce Courts Installation at Columbia Park project, FEAP 914; and
- 2) Determine that the Bocce Courts Installation at Columbia Park, FEAP 914 is categorically exempt from environmental review pursuant to Section 15332 of the Guidelines implementing California Environmental Quality Act (CEQA); and
- 3) Approve the plans and specifications for the Bocce Courts Installation at Columbia Park, FEAP 914 (B2016-18); and
- 4) Award a two-year public works agreement to Salix Development, Inc., of Northridge, CA, (B2016-18) in an amount not-to-exceed \$197,674 with a contingency in the amount of \$19,768 (approximately 10%) to construct the Bocce Courts Installation at Columbia Park project, FEAP 914, from June 21, 2016 to June 20, 2018.

**8G. Public Works – Approve Agreement for the Citywide Sidewalk Ramping and Grinding Program, I-152. Expenditure: \$254,916.**

Recommendation of the Public Works Director that City Council:

- 1) Approve the specifications for the Citywide Sidewalk Ramping and Grinding Project, I-152 (B2016-18); and
- 2) Approve a two-year Public Works Agreement with Hardy and Harper, Inc. of Santa Ana, CA, (B2016-18) in the amount of \$242,777 with a 5% contingency in the amount of \$12,139 for construction of the Citywide Sidewalk Ramping and Grinding Program, I-152 from June 21, 2016 to June 20, 2018.

**9. ADMINISTRATIVE MATTERS**

**9A. Employee Relations and Public Safety Committee – Crossing Guards Post Coverage for the 2016/17 School Year. Expenditure: None.**

Recommendation of the Employee Relations and Public Safety Committee that City Council:

- 1) Maintain the 2015/16 post coverage for 2016-17 school year; and
- 2) Review post coverage for the 2016/17 school year and return to the Employee Relations and Public Safety Committee for further direction prior to the end of the 2016-2017 school year.

**9B. Police – Adopt a RESOLUTION to Accept the 2016-17 Grant Assistance Program Contract and Appropriate and Allocate the Award for Alcohol-Related Education and Enforcement. Expenditure: \$57,495.**

Recommendation of the Chief of Police that City Council:

- 1) Adopt a RESOLUTION accepting the 2016-17 Grant Assistance Program contract; and
- 2) Authorize the Chief of Police as the City's signatory for the contract; and
- 3) Appropriate and allocate the \$57,495 award for alcohol-related education and enforcement.

**9C. Community Development – Award Agreement to Hire a Historic Preservation Consultant. Expenditure: \$52,867.50.**

Recommendation of the Community Development Director that City Council award a Consulting Services Agreement to Page & Turnbull, Inc., of Los Angeles, CA (B2016-10) in the amount of \$50,350 with a 5% contingency of \$2,517.50 for the Historic Preservation Plan and Ordinance Development from July 1, 2016 to June 30, 2017.

**9D. Public Works – Approve an Amendment to an Agreement for the Purchase of Treated Water from the Goldsworthy Desalter Project. Expenditure: \$1,125,000.**

Recommendation of the Public Works Director that the City Council approve an amendment to extend an existing agreement (C2012-106) with the Water Replenishment District of Southern California (WRD) for water procured from the Goldsworthy Desalter Project in an estimated amount of \$1,125,000 for a one year period beginning July 1, 2016 and ending June 30, 2017. The terms, conditions and pricing of the current agreement remain unchanged.

**9E. Community Development – Adopt an ORDINANCE Amending Torrance Municipal Code Relating to Storm Water and Urban Runoff Pollution Control. Expenditure: None.**

Recommendation of the Community Development Director that City Council:

- 1) Adopt an ORDINANCE amending the Torrance Municipal Code, Division 4, Chapter 10 regarding Storm Water and Urban Runoff Pollution Control; and
- 2) Approve an Ordinance Summary for Publication.

**9F. City Council Ad Hoc Naming of Public Facilities Committee – Adopt a RESOLUTION Naming Twenty-One (21) Hangar Rows, Two (2) Gates, and One (1) Viewing Deck at Torrance Municipal Airport – Zamperini Field. Expenditure: Not to Exceed \$40,000.**

Recommendation of the City Council Ad Hoc Naming of Public Facilities Committee that City Council:

- 1) Approve the application to name twenty-one (21) hangar rows, two (2) gates, and one (1) viewing deck at Torrance Municipal Airport – Zamperini Field; and
- 2) Adopt a RESOLUTION naming these areas and install exterior signage along the airport; and
- 3) Appropriate \$40,000 from the Airport Aeronautical Fund Balance.

**10. HEARINGS**

None Scheduled

**11. APPEALS**

None Scheduled

**12. 2ND READING ORDINANCES**

**12A.** Second and Final Reading of ORDINANCE NO. 3802 amending portions of Chapter 9 of Division 7 of the Torrance Municipal Code relating to Flood Hazard Insurance.

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

Council Order - Goodrich Griffiths Rizzo Weideman Ashcraft Barnett

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

None Scheduled

**15. ADJOURNMENT**

**15A. City Manager – Adjournment of City Council Meeting to Tuesday, June 28, 2016 at 5:30 p.m. for a closed session, with regular business commencing at 7:00 p.m. in the Council Chamber.**

  
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Rebecca Poirier, City Clerk  
*VHH*

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