

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Manager's office at 618-5880. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. [28CFR35.102-35.104 ADA Title II].

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#).

**\* REVISED TORRANCE CITY COUNCIL AGENDA  
MAY 24, 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 Weideman

**NON SECTARIAN INVOCATION:** Pastor Dane Justis, Connection Point Ministries

**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, May 19, 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 ANNOUNCEMENT OF WITHDRAWN, DEFERRED, AND/OR SUPPLEMENTAL ITEMS**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:**

<p><b>Ad Hoc Naming of Public Facilities</b> <b>Date:</b> Tuesday, May 24, 2016 <b>Time:</b> 3:00 p.m. to 4:00 p.m. <b>Location:</b> City Manager's Assembly Room <b>Topic:</b> Consider renaming individual city owned hangar rows and gates at Torrance Municipal Airport – Zamperini Field</p>
---

**6. COMMUNITY MATTERS**

**6A. RESOLUTION NO. 2016-46 honoring Fire Engineer DENYS BUSHELL upon his retirement from the City of Torrance after twenty-three years of service.**

**6B. RESOLUTION NO. 2016-47 honoring and commending Police Officer CHUONG VO as a recipient of the Life Saving Award.**

**6C. RESOLUTION NO. 2016-55 honoring Janice Nishioka of the Police Department upon her retirement from the City of Torrance after twenty-one years of service.**

**6D. PROCLAMATION declaring June 1-7, 2016 as NATIONAL CITIZEN CPR AWARENESS WEEK in the City of Torrance.**

**6E. RECOGNITION of RICHARDSON MIDDLE SCHOOL** for participation in the 5th Annual Trash Free Lunch Challenge hosted by Grades of Green, a local non-profit, and the Los Angeles County Sanitation District.

**6F. PRESENTATION** by the Torrance Performing Arts Consortium.

**6G. Quarterly update from South Bay Workforce Investment Board.**

**6H. RECOGNITION of Region16 AYSO U-10 Girls EXTRA State Champs**

**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 May 3, 2016.

**8B. Community Development – Authorize Purchase Order for Rideshare Program Incentives. Expenditure: \$80,000.**

Recommendation of the Community Development Director that City Council authorize a Purchase Order, with Just Rewards of San Diego, CA for Rideshare Program incentives in the amount not to exceed \$80,000 effective July 1, 2016 through June 30, 2017.

**8C. City Manager – Accept and Appropriate a \$10,000 Donation from Exxon Mobil Corporation for the Torrance Fire Department CERT Program. Expenditure: None.**

Recommendation of the City Manager that City Council accept and appropriate a \$10,000 donation from Exxon Mobil Corporation for the Torrance Fire Department Community Emergency Response Teams (CERT) Program to the FY 2016-2017 CERT Program Operating Budget.

**8D. Parks and Recreation Commission and Community Services – Accept and File the Financial Narrative Reports from the 2015 Non-Profit Social Services Agency Grant Program. Expenditure: None.**

Recommendation of the Community Services Director that City Council accept and file the financial narrative reports from the 2015 Non-Profit Social Services Agency Grant Program.

**8E. Community Development – Approve Contract for Commuter Transportation (Rideshare) Consulting Services. Expenditure: Not to exceed \$65,520.**

Recommendation of the Community Development Director that City Council approve a contract with Kim Fuentes of Monrovia, CA in an amount not to exceed \$65,520 per year, for Commuter Transportation (Rideshare) consulting services for July 1, 2016 through June 30, 2017.

**8F. City Manager – Accept and Appropriate \$50,000 Donation from ExxonMobil Foundation for the 2016 Youth Development Program. Expenditure: None.**

Recommendation of the City Manager that City Council:

- 1) Accept and appropriate \$50,000 donation from ExxonMobil Foundation to the 2016 Youth Development Program; and
- 2) Authorize payment to Torrance Unified School District (TUSD) for the 2016 Youth Development Program in an amount not to exceed \$11,010.

**8G. Community Development – Approve Establishing the Meadow Park Parking Lot Maintenance Fee. Expenditure: None.**

Recommendation of the Community Development Director that City Council:

- 1) Establish the Meadow Park Parking Lot Maintenance Fee at \$66.34 per space for fiscal year 2016-17 to cover the cost of maintenance of the parking lots; and
- 2) Authorize billing for the entire fiscal year 2016-17 and one third of fiscal year 2015-16.

**8H. General Services – Appropriate Rebate Funds and Award a Contract for Replacement of the Network Air Conditioning Control System at the Cultural Arts Center. Expenditure: \$249,435**

Recommendation of the General Services Director that City Council:

1. Appropriate rebates in the amount of \$189,973.26 received from SoCal Gas Co., Edison and SoCal WaterSmart to FEAP 751 – Energy Projects.
2. Award a contract to Control Technologies West, Inc. of Anaheim, California in the amount of \$216,900 with a 5% contingency of \$10,845 for Replacement of the Network Air Conditioning Control System at the Cultural Arts Center; and
3. Approve a 10% project management fee of \$21,690.

**12. ADMINISTRATIVE MATTERS**

**12A. Public Works – Adopt a RESOLUTION Authorizing the Application Submittal, Signature Authority and Appropriation of Funds for the Annual Beverage Container Recycling City/County Grant Payment Program. Expenditure: Approximately \$40,000 per year.**

Recommendation of the Public Works Director that City Council adopt a RESOLUTION authorizing the application submittal, signature authority and appropriation of funds for the annual Beverage Container Recycling City/County Grant Payment Program.

**12B. City Manager – Consider City Council Dark Nights. Expenditure: None.**

Recommendation of the City Manager that City Council declare the following Tuesdays as City Council Dark Nights from July 1 through December 31: July 5, August 2, August 30, September 6, November 29, and December 27.

**12C. City Manager- City Council Coyote Management Workshop. Expenditure: None.**

Recommendation of the City Manager that City Council hold a workshop at the beginning of the City Council Meeting of June 14, 2016 to discuss urban coyote management program to increase public safety.

**12D. General Services – Consider Options for Allowing Hangar Events at Torrance Municipal Airport. Expenditure: None.**

Recommendation of the General Services Director that City Council consider options for allowing private events in hangars for Airport businesses at Torrance Municipal Airport – Zamperini Field.

**12E. Public Works – Authorize Expenditure of Funds for the Purchase of Environmental Insurance and Acquisition of Property from Exxon Mobil Corporation for the I-405 at 182nd Street/Crenshaw Blvd Operational Improvements, T-155. Expenditure: \$3,445,796.59.**

Recommendation of the Public Works Director that City Council:

- 1) Authorize the expenditure of funds in the amount of \$115,796.59 and authorize the Risk Manager to execute all documents necessary and appropriate for the environmental insurance with JLT US Specialty Insurance Services of Los Angeles, CA, and
- 2) Authorize the expenditure of funds in the amount of \$3,330,000 and authorize the Mayor to execute and the City Clerk to attest to all documents necessary and appropriate for the acquisition of property required for the I-405 at 182nd Street/Crenshaw Blvd Operational Improvements, T-155.

**12F. City Council Ad Hoc Committee Citywide Website Redesign – Approve Selection of Vendor for City Website Redesign. Expenditure: \$276,747.**

Recommendation of the City Manager that City Council concur with the City Council Ad Hoc Citywide Website Redesign Committee and Citywide Web Redesign Team to select Vision Internet (El Segundo, CA) to redesign and host for 5-years of the City's website for an amount not to exceed \$276,747.

**\*12G. Community Development – Adopt an ORDINANCE to Prohibit Short Term Rentals Within the City of Torrance. Expenditure: None.**

Recommendation of the Community Development Director that City Council:

- 1) Adopt an ORDINANCE prohibiting Short Term Rentals within the City of Torrance. This ordinance is Categorically Exempt from CEQA per Guidelines section 15061 (b)(3) because it can be seen with certainty that there is no possibility that the activity may have a significant effect on the environment; and
- 2) Approve an Ordinance Summary for publication.

**16. 2<sup>ND</sup> READING ORDINANCES**

**16A.** Second and Final Reading of ORDINANCE NO. 3800 repealing Ordinance Number 3331 and granting to Mobil Pacific Pipeline Company a franchise to construct, lay, operate, test, maintain, use, renew, repair, replace, move, change the size and number of, and remove or abandon in place a system of pipelines and appurtenances, for the purpose of conducting, transporting, conveying and carrying gas, oil, petroleum products and water, on, along, in, under and across public streets, ways, alleys and places within the City of Torrance.

**16B.** Second and Final Reading of ORDINANCE NO. 3801 amending Sections 41.1.1 and 41.1.2 of the Torrance Municipal Code, amending Article 11 of Chapter 1 of Division 4 of the Torrance Municipal Code, and adding Article 14 to Division 4 of the Torrance Municipal Code, to allow the keeping of hens for single family residences, establish standards for the keeping of hens, and establish a review process for hen keeping applications for single family residences.

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

Council Order -    Ashcraft            Barnett            Goodrich            Griffiths            Rizzo            Weideman

*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.*

**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
2. Torrance Professional & Supervisory Association

**18B. REAL PROPERTY – CONFERENCE WITH REAL PROPERTY NEGOTIATOR**

(California Government Code § 54956.8):

1) Property: AutoNation Ford, 3131 and 3147 Pacific Coast Highway  
Torrance, CA 90505

Agency Negotiator: LeRoy J. Jackson

Negotiating Parties: City of Torrance and Harry Brumley  
Director of Real Estate Auto Nation

Under Negotiation: Terms and conditions of lease(s)

**19. ADJOURNMENT**

- 19A. City Manager – Adjournment of City Council meeting to Tuesday, June 14, 2016, at 5:30 p.m. for an Executive Session, with the Regular Business Commencing at 7:00 p.m. in the Council Chamber. Tuesday, May 31, 2016 and Tuesday, June 7, 2016 are Council Dark Nights.**



Rebecca Poirier, City Clerk

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

