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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 15, 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 Goodrich

NON SECTARIAN INVOCATION: Councilmember Griffiths

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 10, 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 ANNOUNCEMENT OF WITHDRAWN, DEFERRED, AND/OR SUPPLEMENTAL ITEMS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>Ad Hoc Web Redesign Committee Date: March 15, 2016 Time: 3:30 p.m. – 4:30 p.m. Location: CM Assembly Room Topic: Consider Web Redesign Team recommendation for vendor selection to redesign and host city's website</p>	<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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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. Finance/City Manager – Approve Dates to Conduct Budget Workshops/Public Hearings for the 2nd year of the 2015-17 Operating Budget and Approve Budget Adoption Date. Expenditure: None.

Recommendation of the Finance Director and the City Manager that City Council approve May 10, 2016 and May 17, 2016 as the dates to conduct two budget workshops/public hearings on the 2nd year of the City's two-year 2015-17 Operating Budget and the City's five-year 2016-2021 Capital Budget, if needed, approve the budget adoption date of May 24, 2016.

8B. City Attorney – Approve Fee Agreement with Liebert Cassidy Whitmore to Provide Legal Services. Expenditure: \$15,000.

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 the Appeal to City Council of personnel matter #A14-012436, in the amount of \$15,000.

8C. Police – Appropriate and Allocate Asset Forfeiture Funds to the Miscellaneous Projects Account. Expenditure: \$75,000.

Recommendation of the Police Chief that City Council appropriate and allocate an amount not to exceed \$75,000 of asset forfeiture funds to the Miscellaneous Projects account (FEAP 383) to replenish the account.

8D. City Treasurer – Accept and File January 2016 Monthly Reports. Expenditure: None.

Recommendation of the City Treasurer that City Council accept and file the monthly investment report for January 2016.

10. PLANNING AND ECONOMIC DEVELOPMENT

10A. Community Development – Consider Drafting “Garage Sale” Regulations and Permitting Procedures. Expenditure: None.

Recommendation of the Community Development Director that City Council review the draft permit process and recommend the process become part of a garage sale ordinance.

10B. Community Development – Adopt an URGENCY ORDINANCE and ORDINANCE 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. This Item is Exempt from CEQA per Guidelines Section 15061(b)(3). Expenditure: None.

Recommendation of the Community Development Director that City Council:

- 1) Adopt an URGENCY ORDINANCE 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; and
- 2) Approve an Urgency Ordinance Summary for publication; and
- 3) Adopt an ORDINANCE 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; and
- 4) Approve an Ordinance Summary for publication; and
- 5) Adopt a finding that amending the Municipal Code 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 would not have a significant impact on the environment and pursuant to Section 15061(b)(3) of the California Environmental Quality Act (CEQA) guidelines would be exempt from CEQA.

12. ADMINISTRATIVE MATTERS

12A. City Manager – Set a Hearing Date to Conduct Employee Termination Appeal Hearing. Expenditure: None.

Recommendation of the City Manager that City Council set a hearing date of Tuesday, April 12, 2016 to conduct the hearing on the appeal of the Civil Service Commission decision sustaining the termination of a Police Officer.

12B. City Council Strategic Plan Committee – 2015 Quarter 4 Update to the 2008 Strategic Plan. Expenditure: None.

Recommendation of the City Council Strategic Plan Committee that City Council CONCUR with the following Committee recommendations:

- 1) Approve the modification of KPI #34 and #131; and
- 2) Approve the designation of 14 KPIs as Operational Performance Measures; and
- 3) Direct staff to develop new 3 Year Action Plan funding; and
- 4) Approve changing the update of the Strategic Plan from semi-annual to annual.

12C. Police – Authorize the Purchase of a Mobile Command Vehicle and Associated Public Safety Radios. Expenditure: Not to Exceed \$823,700.

Recommendation of the Police Chief that City Council:

- 1) Authorize the award of a purchase order for the purchase of one Mobile Command Vehicle from Mobile Branch Facilities (MBF) Industries, Inc. of Sanford, Florida in a not to exceed amount of \$770,000 (to include all change orders); and
- 2) Authorize the cooperative purchase of associated public safety radios for the Mobile Command Vehicle from Motorola Solutions of Schaumburg, Illinois in a not to exceed amount of \$53,700.

13. HEARINGS

13A. Community Development – Consider Appeal of a Planning Commission Denial of a Modification of a Previously Approved Conditional Use Permit (CUP13-00025) to Allow Limited Vehicle Sales in Conjunction with an Existing Auto Repair Facility on Property Located in the M-2 Zone at 2928 Columbia Street. This project is Categorically Exempt from CEQA per Guidelines Section 15301 – Existing Facilities. MOD15-00013 (CUP13-00025): ARLING WANG (HANCHEN CHEN). Expenditure: None.

Recommendation of the Planning Commission that the City Council deny the appeal and adopt a **RESOLUTION** denying a Modification of a previously approved Conditional Use Permit to allow limited vehicle sales in conjunction with an existing auto repair facility on property located in the M-2 Zone at 2928 Columbia Street.

Recommendation of the Community Development Director that the City Council uphold the appeal and adopt a **RESOLUTION** approving a Modification of a previously approved Conditional Use Permit to allow limited vehicle sales in conjunction with an existing auto repair facility on property located in the M-2 Zone at 2928 Columbia Street.

14. APPEALS

14A. Finance – Appeal of the License Review Board’s Revocation of a Massage Establishment Business License Issued to Napassorn Ngaokrachang, DBA Body Smile Thai Massage located at 24020 Vista Montana, Suite A, Torrance, California 90505. Expenditure: None.

Recommendation of the Finance Director that City Council deny the appeal and uphold with the License Review Board's decision to revoke the massage establishment business license issued to Napassorn Ngaokrachang, DBA Body Smile Thai Massage located at 24020 Vista Montana, Suite A, Torrance, California 90505.

17. ORAL COMMUNICATIONS #2 Staff & Public Comments

Council Order - Griffiths Rizzo Weideman Ashcraft Barnett Goodrich

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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) Engineers and Torrance Fiscal Employees Association
- 2) Executive & Management Employees

18B. REAL PROPERTY – CONFERENCE WITH REAL PROPERTY NEGOTIATOR

(California Government Code § 54956.8):

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| 1) Property: | 3675 Pacific Coast Highway
APN 7378-010-039 |
| Agency Negotiator: | LeRoy J. Jackson |
| Negotiating Parties: | City of Torrance and Peter Bates of BST Torrance
Landlord (CA), QRS 14 109 Inc. |
| Under Negotiation: | Terms and conditions of potential purchase |

19. ADJOURNMENT

19A. City Manager – Adjournment of City Council Meeting to Tuesday, March 22, 2016 at 6:00 p.m. for an Executive Session, with Regular Business Commencing at 7:00 p.m. in the Council Chamber.

The City Council Finance and Governmental Operations Committee will be meeting on Tuesday, March 22, 2016 at 5:00 p.m. in the Council Chamber for the 2015-16 Second Quarter (Mid-Year) Budget Review.



 Rebecca Poirier, City Clerk

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