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**TORRANCE CITY COUNCIL AGENDA
APRIL 19, 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 Ashcraft

NON SECTARIAN INVOCATION: Councilmember Barnett

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, April 14, 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 ANNOUNCEMENT OF WITHDRAWN, DEFERRED, AND/OR SUPPLEMENTAL ITEMS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>Federal Legislative Advocacy Committee Date: Tuesday, April 19, 2016 Time: 3:00 p.m. to 4:00 p.m. Location: CM Assembly Room Topics to Include: Legislative Update, Transportation Reauthorization, Drones, Mobile Now Act and other topics of interest to the City.</p>
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6. COMMUNITY MATTERS

6A. RESOLUTION NO. 2016-26 honoring Rodney Crawford of the Public Works Department upon his retirement from the City after twenty-one years of service.

6B. INTRODUCTION of Torrance Students Participating in Sister City Student Cultural Exchange Program with Kashiwa, Japan.

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 March 22, 2016.

8B. Transit – Approve Submission of Fiscal Year 2016-2018 Short Range Transit Plan. Expenditure: None.

Recommendation of the Transit Director that City Council approve the Fiscal Year 2016-2018 Short Range Transit Plan for submission to the Los Angeles County Metropolitan Transportation Authority.

8C. Community Services – Accept and File the Torrance Sister City Association’s 2015 Annual Report and Financial Statement. Expenditure: None.

Recommendation of the Community Services Director that City Council accept and file the Torrance Sister City Association 2015 Annual Report and Financial Statement.

8D. Community Services – Approve a Grant to the Torrance Sister City Association. Expenditure: \$1,500.

Recommendation of the Community Services Director that City Council approve a grant in the amount of \$1,500 to the Torrance Sister City Association for 2016.

8E. Police – Appropriate Funds for Armed Forces Day Parade Aircraft Fuel Reimbursement. Expenditure: Not to exceed \$5,100.

Recommendation of the Chief of Police that City Council:

- 1) Appropriate funding in an amount not to exceed \$5,100 from the Airport Aeronautical fund balance to the Western Museum of Flight for twenty five airplanes to conduct flyovers during the 2016 Armed Forces Day Parade; and
- 2) Approve that the airplanes participating in the flyovers for the Armed Forces Parade are exempt from aircraft noise regulations pursuant to Torrance Municipal Code Section 46.8.10.

10. PLANNING AND ECONOMIC DEVELOPMENT

10A. Community Development – Consider Termination of a Recorded 1973 Covenant Agreement Between the City of Torrance and then Property Owner of 20821 Hawthorne Boulevard, Restricting the Building's Occupancy to Furniture Retail, on Property Located in the H-PR Zone. This Project is Categorically Exempt from CEQA per Guidelines Section 15301 – Existing Facilities. Expenditure: None.

Recommendation of the Community Development Director that City Council consider the current property owner’s request to terminate the existing Covenant Agreement restricting the building’s occupancy on property located in the H-PR Zone at 20821 Hawthorne Boulevard.
PCR73-01 Laurel Development Corp (RB Furniture Company) / 20821 Hawthorne Blvd LLC (Alex Hakakian)

12. ADMINISTRATIVE MATTERS

12A. Transit and Public Works – Authorize a Sole-Source Purchase Order for the Pass Through and Compression Fees for Compressed Natural Gas. Expenditure: Not to exceed \$2,781,666.15.

Recommendation of the Transit Director and Public Works Director that City Council:

- 1) Authorize a sole-source purchase order with Clean Energy Fuels Corporation of Newport Beach, California for an amount not-to-exceed \$2,132,416.62, from April 20, 2016 to November 19, 2017, to pay for the pass through and compression fees for Compressed Natural Gas (CNG); and
- 2) Authorize payment of services rendered to date (June 1, 2015 through April 19, 2016) in the amount of \$649,249.53.

12B. Community Development – Approve Official Map No. 4 – Survey of Torrance Transit Center Properties. Expenditure: None.

Recommendation of the Community Development Director that City Council:

- 1) Approve Official Map No. 4 – Survey and subdivision of Torrance Transit Center Properties; and
- 2) Approve the Resolution on the map for the survey and subdivision of the Torrance Transit Center; and
- 3) Authorize the Mayor and City Clerk to sign the map for recordation with the Los Angeles County Recorder's Office.

12C. City Treasurer – Adopt a RESOLUTION Amending the Deferred Compensation Plan Committee and By-Laws. Expenditure: None.

Recommendation of the City Treasurer that City Council adopt a RESOLUTION amending the City of Torrance Deferred Compensation Plan and Bylaws.

12D. Transit – Authorize, Accept, and Appropriate Funding for the Operation and Expansion of Line 4 Express Bus Service. Expenditure: Not to exceed \$3,735,991.00.

Recommendation of the Transit Director that City Council:

- 1) Authorize the execution of an Agreement with Los Angeles County Metropolitan Transportation Authority (Metro) for \$700,000 for the current operation of the Line 4 Express;
- 2) Authorize the execution of an Agreement with Metro for \$3,035,991 for the summer 2016 expansion of the Line 4 Express; and
- 3) Accept and appropriate \$3,735,991 to the Transit Operating Budget.

12E. City Manager – Approve the Renewal of Reliance Standard for Term Life/Accidental Death & Dismemberment, Voluntary Life and Disability Insurance. Expenditure: Not to exceed \$625,959.00 per year.

Recommendation of the City Manager that City Council:

- 1) Approve retaining the current carrier, Reliance Standard of Chicago, Illinois to provide Term Life/Accidental Death & Dismemberment (AD&D), voluntary life and Disability Insurance to eligible employees effective May 1, 2016; and
- 2) Approve the proposed renewal rate of \$0.105 cents per \$1,000 of payroll for Term Life Insurance and \$0.020 cents per \$1,000 of payroll for AD&D, for a combined rate of \$0.125 per \$1,000 of payroll for a total expenditure of \$107,382 per year for the period beginning May 1, 2016 and ending April 30, 2019; and
- 3) Approve the proposed renewal rate of \$0.640 cents per \$100 of payroll for Short Term Disability (STD) Insurance for a total expenditure of \$346,752 per year for the period beginning May 1, 2016 and ending April 30, 2018; and
- 4) Approve the proposed renewal rate of \$0.460 cents per \$100 of payroll for Long Term Disability (LTD) Insurance for employees represented by TME-AFSCME/TLEA, and \$0.230 cents per \$100 of payroll for executive, management and general employees not represented by TME-AFSCME/TLEA for a combined total expenditure of \$171,825 per year for the period beginning May 1, 2016 and ending April 30, 2019.

12F. City Manager – Approve a Contract for a 4th of July Fireworks Show to be Held at the Torrance Civic Center on July 4, 2016. Expenditure: \$35,000.

Recommendation of the City Manager that City Council approve a contract with Pyro Spectaculars, Inc., of Rialto, CA in the amount of \$35,000 for a 4th of July Fireworks Show to be held on July 4, 2016, at the Torrance Civic Center.

12G. City Manager – SCAQMD \$2,500,000 ExxonMobil Fine Allocation to Community Benefit. Expenditure: None.

Recommendation of the City Manager that City Council develop and recommend community benefit projects to SCAQMD Board.

13. HEARINGS

13A. Community Development – Reconsideration of a Council Action to Uphold an Appeal and Deny a Precise Plan of Development to Allow First and Second Story Additions to an Existing One-Story Single Family Residence, in Conjunction with a Waiver of the Side Yard Setback, on Property Located Within the Hillside Overlay District at 406 Camino de Encanto. This project is Categorically Exempt from CEQA per Guidelines Section 15301 – Existing Facilities and Section 15305 – Minor Alterations in Land Use Limitations. Expenditure: None.

Recommendation of the Community Development Director that City Council reconsider the decision to uphold an Appeal and deny a Precise Plan of Development to allow the construction of first and second story additions to an existing one-story single family residence and adopt **RESOLUTIONS** approving a Precise Plan of Development and a Waiver on property located at 406 Camino de Encanto.

PRE15-00007, WAV15-00005: Peha & Associates (Jerry McBride)

17. ORAL COMMUNICATIONS #2 Staff & Public Comments

Council Order - Barnett Goodrich Griffiths Rizzo Weideman Ashcraft

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18. EXECUTIVE SESSION – City Council Closed Session

18A. REAL PROPERTY – CONFERENCE WITH REAL PROPERTY NEGOTIATOR
(California Government Code § 54956.8):

- 1) Property: Entradero Sump Little League (5500 Towers)
- Agency Negotiator: LeRoy J. Jackson
- Negotiating Parties: City of Torrance and Shane Schumaker
(Surf Youth Sports)
- Under Negotiation: Terms and conditions of potential lease

19. ADJOURNMENT

19A. City Manager – Adjournment of City Council to Tuesday, April 26, 2016 at 5:30 p.m. for an executive 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.



