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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
APRIL 26, 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 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, April 21, 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 ANNOUNCEMENT OF WITHDRAWN, DEFERRED, AND/OR SUPPLEMENTAL ITEMS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>Employee Relations and Public Safety Committee Date: Tuesday, May 17, 2016 Time: 3:00 p.m. to 4:00 p.m. Location: City Manager's Assembly Room Topics to Include: Update of the 2016 Crossing Guard Program</p>

6. COMMUNITY MATTERS

6A. RESOLUTION NO. 2016-31 honoring **Captain Ross Bartlett of the Police Department upon his retirement from the City of Torrance after twenty-eight years of service.**

6B. PROCLAMATION declaring May 7, 2016 as **FIRE SERVICE DAY** in the City of Torrance.

6C. Recognition of the AYSO Region 14 U11 Boys Extra Team.

6D. Recognition of the AYSO Region 16 U13 Boys Team.

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 April 5, 2016.

8B. Community Services – Accept and Appropriate a Donation for the Torrance Civic Chorale Annual Concerts from Torrance Chorale Friends. Expenditure: \$7,000.

Recommendation of the Community Services Director that City Council accept and appropriate a donation from the Torrance Chorale Friends in the amount of \$7,000 for the Torrance Civic Chorale annual concerts for Fiscal Year 2015-16.

8C. Community Services – Accept and File the Torrance Rose Float Association’s Revised By-Laws. Expenditure: None.

Recommendation of the Community Services Director that City Council Accept and File the Torrance Rose Float Association’s (TRFA) revised By-Laws.

8D. Torrance Youth Council and Community Services – Approve and Appropriate Funds for the 2016 “Beat the Odds” Scholarship Recipients. Expenditure: \$4,000.

Recommendation of the Torrance Youth Council and the Community Services Director that City Council approve and appropriate \$4,000 total from the Youth Council Donation Account for warrants to be issued in the amount of \$1,000 each to four 2016 “Beat the Odds” scholarship honorees.

8E. Community Development – Approve License Agreement for Three (3) Groundwater Monitoring Wells with Honeywell International, Inc. Expenditure: None.

Recommendation of the Community Development Director that City Council approve a License Agreement with Honeywell International, Inc. of Torrance, California, for three (3) groundwater monitoring wells for the Honeywell Torrance Facility located at 2525 West 190th Street.

8F. Community Services – Authorize Two Year Purchase Order for Community Services Department Program Supplies. Expenditure: Not-to-exceed \$101,300 (with an annual not-to-exceed amount of \$50,650).

Recommendation of the Community Services Director that City Council authorize a two year Purchase Order to Smart and Final, Iris Company, of Torrance, California in a total amount not to exceed \$101,300 (with an annual not to exceed amount of \$50,650) to furnish various Community Services Department program supplies, effective July 1, 2016 through June 30, 2018.

8G. Community Services – Accept and File the 2015-16 Torrance Rose Float Association’s Annual Report. Expenditure: None.

Recommendation of the Community Services Director that City Council accept and file the Torrance Rose Float Association (TRFA) 2015-16 Annual Report.

8H. Federal Legislative Advocacy Committee – Accept and File the Legislative Advocacy Committee Report from the April 19, 2016 Meeting. Expenditure: None.

Recommendation of the Federal Legislative Advocacy Committee that City Council accept and file the Legislative Advocacy Committee Report from the April 19, 2016 meeting.

8I. General Services – Award a Public Works Agreement for Replacement of Flooring at the Torrance Cultural Arts Center (FEAP 904). Expenditure: \$80,081.40.

Recommendation of the General Services Director that City Council:

- 1) Award a public works agreement with JJJ Floor Covering, Inc. of Pico Rivera, CA in the amount of \$69,636.00 with a 5% contingency of \$3,481.80 for the Replacement of Flooring at the Torrance Cultural Arts Center (B2016-01); and
- 2) Approve a 10% project management fee of \$6,963.60.

11. PUBLIC SAFETY

11A. Communications & Information Technology – Authorize a Joint Powers Agency Agreement to Form the Interoperability Network of the South Bay. Expenditure: None.

Recommendation of the City Manager and Communication and Information Technology Director that City Council authorize a Joint Powers Agency (JPA) agreement to form the Interoperability Network of the South Bay (INSB).

12. ADMINISTRATIVE MATTERS

12A. City Manager – Appoint Chair and Members to the City Council Ad Hoc Naming of Public Facilities Committee. Expenditure: None.

Recommendation of the City Manager that the Mayor appoint the chair and members to the City Council Ad Hoc Naming of Public Facilities Committee to consider renaming individual City owned hangar rows and gates at Torrance Municipal Airport – Zamperini Field.

12B. Finance – Adopt a RESOLUTION Approving and Authorizing the City Manager to Enter into a Non-Financial Agreement with the State Franchise Tax Board to Obtain Business License Information. Expenditure: None.

Recommendation of the Finance Director that City Council adopt a RESOLUTION approving and authorizing the City Manager to enter into a non-financial agreement with the State Franchise Tax Board ending on December 31, 2018 for the City to participate in the City Business Tax and Data Exchange Program.

12C. City Manager – Approve an Assignment of Lease, Consent to Assignment of Lease, and Third Amendment to Lease; and Consent to Sublease Agreement Concerning City-Owned Property located at 3233 Pacific Coast Highway. Expenditure: None.

Recommendation of the City Manager that City Council:

- 1) Approve modifications to a Lease by and among the City of Torrance (Landlord), a municipal corporation, Peyton Cramer Infiniti, a California Corporation (Current Tenant), and Carwell LLC, a Delaware limited liability company operating as Land Rover (New Tenant effective November 1, 2016) which includes: Assignment of Lease, Consent to Assignment of Lease, and Third Amendment to Lease; and
- 2) Approve a Consent to Sublease Agreement of site for the period April 27, 2016 through October 31, 2016 to Nissan and Infinity.

12D. Police – Adopt Amended RESOLUTIONS Restating Revisions to the City of Torrance Bail Schedule for use by the Los Angeles Superior Court and City of Torrance and Repealing Resolutions 2014-82 and 2014-83. Expenditure: None.

Recommendation of the Torrance Police Department on behalf of the City Treasurer and City Attorney that City Council adopt RESOLUTIONS amending the bail schedule for Torrance Municipal Code misdemeanors and infractions, and amending the bail schedule for parking penalties assessed for the City of Torrance parking violations, and repealing Resolutions 2014-82 and 2014-83.

12E. City Manager – Adopt a RESOLUTION of Intent to Consider a Petroleum Products Pipeline Franchise Application from Mobil Pacific Pipeline Company. Expenditure: None.

Recommendation of the City Manager that City Council adopt a RESOLUTION of intent to consider a petroleum products pipeline franchise application from Mobil Pacific Pipeline and set the date for the required public hearing on May 17, 2016 at 7:00 PM during the regular Council meeting to be held in the City Council Chamber at 3031 Torrance Boulevard, Torrance, CA 90503.

13. HEARINGS

13A. City Attorney and Public Works – Conduct Hearing, Adopt RESOLUTION Finding the Public Convenience and Necessity Require Acquisition of Certain Easement Interests in Real Property Located at 3756-3758 Pacific Coast Highway (A.P. No. 7534-002-008). Expenditure: None.

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

- 1) Conduct a hearing for the purposes of permitting comment from the owners or other parties with interests in the property that is being considered for acquisition of the Pacific Coast Highway (SR-1) at Hawthorne Boulevard (SR-107) Intersection Improvement Project. ("Project") located at 3756-3758 Pacific Coast Highway (APN #7534-002-008); and
- 2) Adopt a RESOLUTION making the appropriate findings and authorizing the City Attorney and Special Counsel to proceed with preparing and filing necessary actions to acquire the interests in property necessary for the project to proceed by way of the eminent domain.

17. ORAL COMMUNICATIONS #2 Staff & Public Comments

Council Order - Goodrich Griffiths Rizzo Weideman Ashcraft Barnett

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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. Certain Full-Time Salaried and Hourly Employees
2. Engineers and Torrance Fiscal Employees Association
3. Executive & Management Employees
4. Torrance Fire Chief Officers Association (TFCOA)
5. Torrance Fire Fighters Association
6. Torrance Professional & Supervisory Association

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

- 1) Property: 3756-3758 Pacific Coast Highway, Torrance, CA, 90505
APN 7534-002-008
Agency Negotiator: LeRoy J. Jackson
Negotiating Parties: City of Torrance and Rajan C. and Shweta R. Jhangiani
Under Negotiation: Terms and condition of potential purchase

- 2) Property: Approximately 462 sq. ft. at NE corner of La Paloma Park
Agency Negotiator: LeRoy J. Jackson
Negotiating Parties: City of Torrance and Leona Davis
Under Negotiation: Terms and conditions of purchase

19. ADJOURNMENT

19A. City Manager – Adjournment of City Council to Tuesday, May 3, 2016 at 7:00 p.m. for regular business in the Council Chamber. May 3, 2016 is Students and Government Day.



Rebecca Poirier, City Clerk

EBJ

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



