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**TORRANCE CITY COUNCIL AGENDA
JULY 21, 2015
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: Mrs. Ashcraft, Mr. Barnett, Mr. Goodrich, Mr. Griffiths, Mr. Rizzo, Mr. Weideman, 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, July, 16, 2015 /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 ANNOUNCEMENT OF WITHDRAWN, DEFERRED, AND/OR SUPPLEMENTAL ITEMS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>COMMUNITY PLANNING & DESIGN STANDING COMMITTEE THURSDAY, JULY 30, 2015 AT 7:00 P.M. CITY HALL – COUNCIL CHAMBERS DISCUSS – HISTORIC PRESERVATION</p>

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.

Recommendation of the City Clerk that City Council approve the City Council minutes of June 23, 2015.

8. CONSENT CALENDAR - CONTINUED

8B. General Services, Transit, and Communication & Information Technology – Authorize payment for annual software hosting, support and maintenance services. Expenditure: \$69,868.

Recommendation of the General Services, Transit, and Information Technology Directors that City Council authorize payment to AssetWorks, Inc. of La Jolla, CA in the amount of \$69,868 for the annual renewal of hosting, support and maintenance service agreements of the City's FleetFocus FA™ and FuelFocus™ software systems (C2005-057), for a period of one (1) year effective August 1, 2015 through July 31, 2016.

8C. General Services – Award a contract services agreement for HVAC Filter Replacement Services. Expenditure: \$197,531.

Recommendation of the General Services Director that the City Council award a contract services agreement for HVAC filter replacement services with Flagship Facility Services, Inc. of Long Beach, CA for \$197,531 from July 21, 2015 to July 31, 2020.

12. ADMINISTRATIVE MATTERS

12A. City Manager – Approve eighth amendment to original lease for City-owned property at 2780 Skypark Drive.

Recommendation of the City Manager that City Council approve eighth amendment to original lease for certain language changes to facilitate refinancing by WCCP Airport Atrium as follows:

- 1) Remove prior tenant names from lease; and
- 2) Add language that allows for future transfer or sale of leasehold without City Council approval if certain conditions are met.

12B. City Manager – Approve Estoppel Agreement entitled “Ground Lessor Agreement” for City-owned property located at 3445, 3511 and 3625 Pacific Coast Highway and Consent to Sub-lease with Jonnie Quantz DVM.

Recommendation of the City Manager that City Council:

- 1) Approve the Estoppel Agreement entitled “Ground Lessor Agreement” to facilitate a loan by The Bank of New York Mellon to Lessee JAS Madison I, LLC for City-owned property at 3445, 3511 and 3625 Pacific Coast Highway, and
- 2) Approve the sub-lease with Jonnie Quantz DMV.

12C. Community Development – Adopt URGENCY ORDINANCE and ORDINANCE to establish standards regulating body art establishments. This item is Exempt from CEQA per Guidelines Section 15061 (b)(3) .

(LUS04-00002: City of Torrance). Expenditure: None.

Recommendation of the Community Development Director that City Council:

- 1) Adopt an URGENCY ORDINANCE amending the Torrance Municipal Code to establish standards regulating body art establishments; and
- 2) Approve an Urgency Ordinance Summary for publication; and
- 3) Adopt an ORDINANCE amending the Torrance Municipal Code to establish standards regulating body art establishments; and
- 4) Approve an Ordinance Summary for publication; and
- 5) Adopt a finding that amending the Torrance Municipal Code to establish standards regulating body art establishments would not have a significant impact on the environment and pursuant to Section 15601(b)(3) of the California Environmental Quality Act (CEQA) guidelines would be exempt from CEQA.

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. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

(California Government Code § 54956.9 (d)(1):

- 1) Tiffany Garcia v. City of Torrance
USDC Case No. 2:15-cv-03810 SVW (RAOx)

18B. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

(California Government Code § 54956.9 (d) (2):

One Case

18C. PUBLIC EMPLOYEE PERFORMANCE EVALUATION – CITY MANAGER

(California Government Code § 54957 (b) (1):

18D. REAL PROPERTY - CONFERENCE WITH REAL PROPERTY NEGOTIATOR

(California Government Code § 54956.8):

- 1) Property: 3006-3040 West 182nd Street
APN 4095-020-023, APN 4095-020-024

Agency Negotiator: LeRoy J. Jackson
Negotiating Parties: City of Torrance and Exxon Mobil Corp.
Under Negotiation: Terms and conditions of potential purchase

19. ADJOURNMENT

- 19A.** Adjourn City Council to Tuesday, July 28, 2015 at 5:30 p.m. for an executive session, with the regular meeting commencing at 7:00 p.m. #188



Rebecca Poirier, City Clerk