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**TORRANCE CITY COUNCIL AGENDA
JANUARY 12, 2016
ADJOURNED 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 Ashcraft

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 January 7, 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 ANNOUNCEMENT OF WITHDRAWN, DEFERRED, AND/OR SUPPLEMENTAL ITEMS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>CITY COUNCIL COMMUNITY PLANNING AND DESIGN COMMITTEE DATE: THURSDAY, JANUARY 14, 2016 TIME: 7:00 P.M. TO 9:00 P.M. LOCATION: COUNCIL CHAMBER TOPIC: VIEW IMPAIRMENT IN THE HILLSIDE BY TREES AND VEGETATION</p>
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6. COMMUNITY MATTERS

6A. RESOLUTION NO. 2016-01 honoring **Richard Lopez** of the General Services Department upon his retirement from the City after thirty-one years of service.

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 December 8, 2015 and December 15, 2015.

8B. City Manager – Approve Reimbursement of Rental Fees for the Japanese Garden Rooms A and B. Expenditure: \$322.00.

Recommendation of the City Manager that City Council approve the reimbursement of rental fees in the amount of \$322.00 for the use of the Japanese Garden Rooms A and B for the Torrance Thanksgiving Event for volunteers, donors, and supporters scheduled for Thursday, January 7, 2016 at 6 p.m.

8C. City Treasurer – Accept and File Investment Reports for November 2015. Expenditure: None.

Recommendation of the City Treasurer that City Council accept and file the attached monthly investment report for the month of November 2015.

8D. Parks and Recreation Commission and Community Services – Approve 2016 Grant Funding for Non-Profit Social Services Agencies. Expenditure: \$20,000.

Recommendation of the Parks and Recreation Commission and the Community Services Director that City Council approve grant funding for six (6) non-profit Social Services Agencies for \$20,000 from February 11, 2016 to December 31, 2016.

8E. Public Works – Accept and Appropriate Grant Funds to Promote Beverage Container Recycling. Expenditure \$38,991.

Recommendation of the Public Works Director that City Council:

- 1) Accept \$38,991 of CalRecycle beverage container grant funds; and
- 2) Appropriate grant funds of \$38,991 to promote beverage container recycling.

10. PLANNING AND ECONOMIC DEVELOPMENT

10A. Community Planning and Design Committee – Review Options for Historic Preservation Program. Expenditure: None.

Recommendation of the Community Planning and Design Committee that City Council take the following actions:

- 1) Adopt the Historic Resource Survey.
- 2) Develop a method for funding program.
- 3) Subject to availability of funding, direct staff to hire a Historic Preservation Consultant to prepare a Historic Preservation Plan and Historic Preservation Ordinance that includes the following program components: Mills Act whereby a property owner's consent is required for both entering into a contract agreement and listing a structure on a historic register and establishment of historic (HPOZ) districts.
- 4) Create a Historic Preservation/Cultural Heritage Commission.

10B. Community Development – City Council Consideration of an URGENCY ORDINANCE to Establish a Moratorium on the Issuance of Building Permits for Alterations and Demolitions of Contributing and Alter-Contributing Structures Identified in the Historic Resource Survey. Expenditure: None.

Recommendation of the Community Development Director that City Council:

- 1) Consider the adoption of an URGENCY ORDINANCE to establish a moratorium on the issuance of building permits for alterations and demolitions of contributing and altered-contributing structures identified in the Historic Resource Survey; and
- 2) Approve an Ordinance Summary for Publication.

- 10C. Community Development – Adopt RESOLUTIONS reflecting City Council decision to 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. PRE15-00007, WAV15-00005: Peha & Associates (Jerry McBride). Expenditure: None.**

Recommendation of the Community Development Director that City Council adopt **RESOLUTIONS:**

- 1) Denying a Precise Plan of Development; and
- 2) Denying a Waiver on property located at 406 Camino de Encanto.

12. ADMINISTRATIVE MATTERS

- 12A. City Clerk – Adopt RESOLUTIONS Calling 2016 General Municipal Election. Expenditure: None.**

Recommendation of the City Clerk that City Council:

- 1) Adopt a **RESOLUTION** calling a General Municipal Election on Tuesday, June 7, 2016 for the purpose of electing the three councilmembers for four year terms; and
- 2) Adopt a **RESOLUTION** requesting Los Angeles County Board of Supervisors to agree to consolidate the election on the Statewide Primary Ballot; and
- 3) Adopt a **RESOLUTION** stating policy and regulations for candidate statements.

- 12B. City Manager – Adopt RESOLUTION for 2016 Elected Officials. Expenditure: 4% City Clerk and 2% City Treasurer for Fiscal Years 2015/16.**

Recommendation of the City Manager that City Council adopt a **RESOLUTION** setting forth the wages, hours, working conditions and new health insurance coverage for Elected Officials effective January 10, 2016 and repealing Resolution No. 2014-67. Expenditure: 4% City Clerk and 2% City Treasurer for Fiscal Years 2015/16.

16. 2ND READING ORDINANCES

- 16A. Second and Final Reading of ORDINANCE NO. 3793 amending Chapter 11 of Division 4 of the Torrance Municipal Code – Standard Urban Storm Water Mitigation Plan implementation to expand the applicability of the existing Standard Urban Storm Water Mitigation Plan (SUSMP) requirements by imposing Low Impact Development (LID) strategies on projects that require building permits.**

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 LABOR NEGOTIATOR

(California Government Code § 54957.6):

Agency Negotiator: LeRoy J. Jackson

Employee Organization/Association:

1. Executive and Management Employees

18B. REAL PROPERTY – CONFERENCE WITH REAL PROPERTY NEGOTIATOR

(California Government Code § 54956.8):

- 1) Property: 1716 Date Avenue, Torrance, CA
APN 7359-019-033

Agency Negotiator: LeRoy J. Jackson

Negotiating Parties: City of Torrance and Kenneth Poole on behalf of the Wagoner Family

Under Negotiation: Terms and conditions of potential purchase

19. ADJOURNMENT

19A. Adjourn City Council to Tuesday, January 26, 2016 at 5:30 p.m. for an Executive Session, with regular business commencing at 7:00 p.m. in the Council Chamber.

Tuesday, January 19, 2016 is a Council dark night.



Rebecca Poirier, City Clerk

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

