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**TORRANCE CITY COUNCIL AGENDA
FEBRUARY 10, 2015
ADJOURNED REGULAR MEETING
5:30 P.M. - JOINT MEETING WITH PARKS AND RECREATION COMMISSION
IN WEST ANNEX COMMISSION MEETING ROOM
7:00 P.M. REGULAR BUSINESS BEGINS
IN COUNCIL CHAMBER AT 3031 TORRANCE BL.**

JOINT MEETING (not televised)

A. CALL MEETING TO ORDER / ROLL CALL

CITY COUNCIL: __ Ashcraft, __ Barnett, __ Goodrich, __ Griffiths, __ Rizzo, __ Weideman, __ Mayor Furey

COMMISSION: __ Greenberg, __ Hays, __ Love, __ Mayeda, __ Reilly, __ Uchima, __ Chairperson Baxter

B. FLAG SALUTE / REPORT ON POSTING OF THE AGENDA

C. TOPICS:

1. Parks Make Life Better – Video Presentation
2. Funded Capital Projects
3. Unfunded Capital Projects
4. Benefits of Open Space
5. Request additional funding for Non-profit Social Services Grant Program

D. ORAL COMMUNICATIONS

E. ADJOURNMENT / RECESS

REGULAR BUSINESS 7:00 P.M. – OPENING CEREMONIES

1. RECONVENE MEETING

ROLL CALL: Mrs. Ashcraft, Mr. Barnett, Mr. Goodrich, Mr. Griffiths, Mr. Rizzo, Mr. Weideman, Mayor Furey

2. FLAG SALUTE: Girl Scout Troop 9585

NON SECTARIAN INVOCATION:

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, February 5, 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 ANNOUNCEMENT OF WITHDRAWN, DEFERRED, AND/OR SUPPLEMENTAL ITEMS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:

6. COMMUNITY MATTERS

6A. Proclamation honoring and commending the **South Bay Senior Squadron 129** in the City of Torrance.

6B. Proclamation honoring and commending the **Beach Cities Cadet Squadron 107** in the City of Torrance.

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. Public Works – Reject bid received for construction of the WALTERIA Reservoir Slope Stability Project, I-95. Expenditure: None.

Recommendation of the Public Works Director that City Council reject the bid received on October 22, 2014 for construction of the WALTERIA Reservoir Slope Stability Project, I-95 (B2014-52).

8B. Airport Commission and General Services – Approve and appropriate funding for an aircraft display at Zamperini Field. Expenditure: \$2,800.

Recommendation of the Airport Commission and General Services Director that City Council:

- 1) Approve the Collings Foundation display a B-24 Liberator, B-17 Bomber, B-25 Mitchell and P-51 Mustang at Zamperini Field May 4 through May 6, 2015;
- 2) Designate the event as a special exhibit under Section 46.8.10 of the Torrance Municipal Code which exempts such events from aircraft noise regulations;
- 3) Allow the Collings Foundation to conduct flights for hire subject to Federal Aviation Administration (FAA) guidelines; and
- 4) Approve appropriation and funding for this event in the amount of \$2,800.

8C. Community Services – Accept and appropriate \$43,235.80 donation from the Friends of the Torrance Library for Youth Services programs and Summer Reading Program.

Recommendation of the Community Services Director that City Council accept and appropriate a \$43,235.80 donation from the Friends of the Torrance Library for the following programs: \$15,840.36 for Youth Services programs, and \$27,395.44 for the Summer Reading Program.

8D. Transit – Approve agreement amendment for the Bus Signal Priority Project Consultant. Expenditure: Not applicable.

Recommendation of the Transit Director that City Council approve an amendment to the agreement with Diversified Transportation Solutions, of Eastvale, CA (C2014-028) extending the term until September 30, 2015 to continue serving as consultant for the Bus Signal Priority Project.

8. CONSENT CALENDAR – Continued

8E. Community Development – Authorize agreement amendment for the Downtown Torrance Marketplace. Expenditure: None.

Recommendation of the Community Development Director that City Council:

- 1) Authorize an amendment to the consultant services agreement (C2012-128) with Michael Shafer of Torrance, CA for the Downtown Torrance Marketplace to change the time from 3:00 pm to 8:00 pm;
- 2) Change the date to the second and fourth Thursday of the Month;
- 3) Change the event to the Downtown Torrance Artisan Flea Market; and
- 4) Extend the agreement through February 27, 2016.

8F. Police – Appropriate and allocate asset forfeiture funds to the Miscellaneous Projects account. Expenditure: Not to exceed \$75,000.

Recommendation of the Police Chief that 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.

8G. Police – Authorize payment for yearly maintenance of the Public Safety Information System. Expenditure: \$126,862.

Recommendation of the Police Chief, Fire Chief, and Information Technology Director that City Council authorize payment of \$126,862 to Spillman Technologies, Inc., for yearly maintenance of the Public Safety Information System, for the period from February 1, 2015 through January 31, 2016.

12. ADMINISTRATIVE MATTERS

12A. City Manager and Finance – Provide direction for the proposed 2013-2018 Capital Budget. Expenditure: Not applicable.

Recommendation of the City Manager and Finance Director that City Council provide additional direction for the proposed five-year 2013-2018 Capital Budget.

12B. City Clerk – Adopt RESOLUTION amending Conflict of Interest Code.

Recommendation of the City Clerk that City Council adopt a RESOLUTION repealing Resolution No. 2014-106 and amending the City of Torrance Conflict of Interest Code.

12C. Transit – Authorize the City Manager to submit Fiscal Year 2014-2015 Federal Transit Administration grant applications. Expenditure: \$5,962,912.

Recommendation of the Transit Director that City Council authorize the City Manager to submit on behalf of the Torrance Transit System Fiscal Year 2014-2015 Federal Transit Administration, Urban Formula (Section 5307) and Congestion Mitigation and Air Quality (CMAQ Section 5309) grant applications in the amount of \$5,962,912.

17. ORAL COMMUNICATIONS #2 Staff & Public Comments

Council order - Weideman Ashcraft Barnett Goodrich Griffiths Rizzo

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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:

- | | |
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| 1. Certain Full-Time Salaried and Hourly Employees | 10. Torrance Fire Chief Officers Association |
| 2. Certain Part-Time Hourly Employees | 11. Torrance Fire Fighters Association |
| 3. Crossing Guards | 12. Torrance Library Employees Association |
| 4. Elected Officials | 13. Torrance Municipal Employees/AFSCME Local 1117 AFL-CIO |
| 5. Engineers and Torrance Fiscal Employees Association | 14. Torrance Police Commanders' Association |
| 6. Executive & Management Employees | 15. Torrance Police Officers Association |
| 7. Police & Fire Trainees | 16. Torrance Professional Park & Recreation Employees Organization |
| 8. Safety Management Employees | 17. Torrance Professional & Supervisory Association |
| 9. Torrance City Employees' Association | 18. Torrance Recurrent Recreational Employees Organization |

18B. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

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

One case

19. ADJOURNMENT

- 19A.** Adjourn City Council to Tuesday, February 24, 2015 at 5:30 p.m. for an executive session, with regular business commencing at 7:00 p.m. in the Council Chamber.
Tuesday, February 17 is a Council dark night.



Rebecca Porter, City Clerk