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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  
MARCH 10, 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:**

**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, March 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 ANNOUNCEMENT OF WITHDRAWN, DEFERRED, AND/OR SUPPLEMENTAL ITEMS**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:**

CITY COUNCIL CITIZEN DEVELOPMENT AND ENRICHMENT COMMITTEE MEETING TUESDAY, MARCH 17 AT 3:30 P.M. CITY HALL - THIRD FLOOR ASSEMBLY ROOM TOPIC: ROSE FLOAT ASSOCIATION REQUEST FOR FUNDING	TORRANCE CITY COUNCIL STRATEGIC PLAN COMMITTEE MEETING TUESDAY, MARCH 24 AT 3:30 P.M. CITY HALL - WEST ANNEX COMMISSION ROOM TOPIC: STRATEGIC PLAN UPDATE
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**6. COMMUNITY MATTERS**

**6A. Proclamation** declaring March as **American Red Cross Awareness Month** in the City of Torrance.

**6B. Proclamation** declaring March as **Multiple Myeloma Awareness Month** 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. Police – Accept 2014 Urban Area Security Initiative grant contract and appropriate and allocate the award for public safety equipment. Expenditure: \$113,850.

Recommendation of the Police Chief that City Council:

- 1) Accept the 2014 Urban Area Security Initiative (UASI) grant contract;
- 2) Appropriate and allocate the award in the amount of \$113,850 for counter-terrorism equipment and maintenance; and
- 3) Authorize the City Manager as the city's signatory for the contract.

### 8B. Public Works – Appropriate funds and authorize purchase order for automated recycling and refuse containers. Expenditure: \$37,163.45.

Recommendation of the Public Works Director that City Council:

- 1) Appropriate \$37,163.45 from the Sanitation Container Replacement Fund balance for the purchase of automated recycling and refuse containers; and
- 2) Authorize a purchase order with Toter Incorporated of Statesville, NC in the amount of \$37,163.45 for the sole source purchase of 636 Toter automated curbside recycling and refuse containers.

## 12. ADMINISTRATIVE MATTERS

### 12A. City Manager and Finance – Consider City Council Travel budget and provide direction to staff.

Recommendation of the City Manager and Finance Director that City Council:

- 1) Consider pooling the City Council travel budget for remainder of current 2014-2015 fiscal year including recent travel to U. S. Conference of mayors and meeting with the U. S. Coast Guard; and
- 2) Provide direction to staff regarding adjusting the City Council travel budget as part of fiscal year 2015-2016 operating budget.

## 13. HEARINGS

### 13A. Community Development – Consider appeal of Planning Commission denial of a Modification of previously approved entitlements (CUP70-1 and PP70-1), and a Development Permit, to allow the redevelopment of the existing service station site, in conjunction with a Waiver of the street setback requirement, on property located in the H-DA2 Zone at 3401 Torrance Boulevard.

Recommendation of the Community Development Director that the case regarding property located in the H-DA2 Zone at 3401 Torrance Boulevard be continued to March 17, 2015 to allow for additional time for the applicants.

**MOD14-00009, DVP14-00001, WAV14-00004: ASi Development (7-Eleven #37117)**

**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:

- |  |  |
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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. PUBLIC EMPLOYEE PERFORMANCE EVALUATION – CITY ATTORNEY AND CITY MANAGER**

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

**19. ADJOURNMENT**

**19A.** Adjourn City Council to Tuesday, March 17, 2015 at 5:30 p.m. for an executive session, with regular business commencing at 7:00 p.m. in the Council Chamber.

The City Council Citizen Development and Enrichment Committee will meet Tuesday, March 17, 2015 at 3:30 p.m. in the City Manager Assembly Room.

*Yonnie Pasker for:*  
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 Rebecca Poirier, City Clerk

VMM