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**TORRANCE CITY COUNCIL AGENDA
APRIL 21, 2015
ADJOURNED REGULAR MEETING
5:00 P.M. - JOINT MEETING WITH LIBRARY COMMISSION
IN THE LIBRARY 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: ___ Haussmann, ___ Perkins, ___ Ravine, ___ Sargent, ___ Wengrow, ___ Chair Ross

B. FLAG SALUTE / REPORT ON POSTING OF THE AGENDA

C. TOPICS:

1. Welcome – Video presentation
2. Commission outreach
3. Community focus groups and survey results
4. Commission advocacy
5. Future library needs
6. Collaboration with Youth Council – Video presentation

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:

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, April 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 ANNOUNCEMENT OF WITHDRAWN, DEFERRED, AND/OR SUPPLEMENTAL ITEMS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:

6. COMMUNITY MATTERS

6A. Introduce students participating in the **Torrance Sister City Student Cultural Exchange Program** with Kashiwa, Japan.

6B. Presentation of the 2015 Hometown Heroes Military Recognition Program Banners.

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 March 17, 2015.

8B. City Attorney – Approve fee agreements to provide legal services. Expenditure: Not to exceed \$40,000.

Recommendation of the City Attorney that City Council approve two fee agreements with Liebert Cassidy Whitmore to provide legal services pertaining to personnel matters #A15-000205 and #A15-000206 each not to exceed \$20,000 for a total of \$40,000.

8C. Public Works – Award agreement for design of the Hawthorne Boulevard Water Main Replacement and Crenshaw Boulevard Water Main Replacement, I-153. Expenditure \$162,995.

Recommendation of the Public Works Director that City Council award a consulting services agreement to CivilSource Inc. of Irvine, CA in the amount of \$162,995 for design of the Hawthorne Boulevard Water Main Replacement and Crenshaw Boulevard Water Main Replacement, I-153.

8D. Community Services – Approve grant to the Torrance Sister City Association and accept and file the Torrance Sister City Association 2014 Annual Report. Expenditure: \$1,500.

Recommendation of the Community Services Director that City Council:

- 1) Approve a grant in the amount of \$1,500 to the Torrance Sister City Association for 2015; and
- 2) Accept and file the Torrance Sister City Association 2014 Annual Report.

12. ADMINISTRATIVE MATTERS

12A. City Manager – Adopt RESOLUTION and approve lease for a portion of City-owned property located at 1919 West 237th Street at Sur La Brea Park. Expenditure: None.

Recommendation of the City Manager that City Council:

- 1) Adopt a RESOLUTION determining certain city-owned property is not required for city purposes and that leasing the property is in the public interest; and
- 2) Approve a lease by and between the City of Torrance and Los Angeles SMSA Limited Partnership, dba Verizon Wireless, for a portion of City-owned property located at 1919 West 237th Street at Sur La Brea Park.

12B. City Manager – Approve funds for travel costs for City Council to attend upcoming conferences. Expenditure: Not to exceed \$2,953.

Recommendation of the City Manager that City Council approve funding in the amount not to exceed \$2,953 from the City Council travel budget for City Council to attend the following:

- 1) Mayor Furey to attend the 2015 Legislative Action Day in Sacramento, CA on April 29, 2015;
- 2) Mayor Furey to attend the U.S. Conference of Mayors 83rd Annual Meeting in San Francisco, CA from June 19 through June 22, 2015; and
- 3) Councilman Barnett to attend the Southern California Association of Governments 2015 Regional Conference in Desert Springs, CA from May 7 through May 8, 2015.

17. ORAL COMMUNICATIONS #2 Staff & Public Comments

Council order - Barnett Goodrich Griffiths Rizzo Weideman

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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) Engineers and Torrance Fiscal Employees Association
- 2) Torrance Professional & Supervisory Association

18B. REAL PROPERTY - CONFERENCE WITH REAL PROPERTY NEGOTIATOR

(California Government Code § 54956.8):

- 1) Property: 3756-3758 Pacific Coast Highway, 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 conditions of potential purchase
- 2) Property: 3675 Pacific Coast Highway, APN 7378-010-039
Agency Negotiator: LeRoy J. Jackson
Negotiating Parties: City of Torrance and BST Torrance Landlord (CA), QRS 14 109 Inc.
Under Negotiation: Terms and conditions of potential purchase
- 3) Property: 3766 Pacific Coast Highway, Torrance, CA 90505
Agency Negotiator: LeRoy J. Jackson
Negotiating Parties: City of Torrance and Second Time Around, Carol Fisher
Under Negotiation: Terms and conditions of acquisition of leasehold interest
- 4) Property: 3774 Pacific Coast Highway, Torrance, CA 90505
Agency Negotiator: LeRoy J. Jackson
Negotiating Parties: City of Torrance and Ananda South Bay, Phil Romano
Under Negotiation: Terms and conditions of acquisition of leasehold interest

19. ADJOURNMENT

19A. Adjourn City Council to Tuesday, April 28, 2015 at 5:30 p.m. for an executive session, with regular business commencing at 7:00 p.m. in the Council Chamber.



Rebecca Poirier, City Clerk
