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**TORRANCE CITY COUNCIL AGENDA
MAY 12, 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, May 7, 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 ANNOUNCEMENT OF WITHDRAWN, DEFERRED, AND/OR SUPPLEMENTAL ITEMS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 BUDGET WORKSHOPS / PUBLIC HEARINGS TUESDAY, MAY 12 AT 7:00 P.M. AND TUESDAY, MAY 19 AT 7:00 P.M. CITY HALL – COUNCIL CHAMBER	CITY COUNCIL CITIZEN DEVELOPMENT AND ENRICHMENT COMMITTEE JOINT MEETING WITH TORRANCE UNIFIED SCHOOL DISTRICT THURSDAY, MAY 14 AT 4:00 P.M. T.U.S.D BOARD ROOM AT 2336 PLAZA DEL AMO DISCUSS: JOINT AGREEMENTS, JOINT PROJECTS, CROSSING GUARDS, AND WATER CONSERVATION
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6. COMMUNITY MATTERS

6A. RESOLUTION NO. 2015-28 declaring May 15 through May 17, 2015 for observance of the **56th Annual Armed Forces Day Parade and Celebration.**

6B. RESOLUTION NO. 2015-29 expressing appreciation to **Joseph A. Servidio Rear Admiral of the United States Coast Guard for serving as Grand Marshal of the 56th Annual Armed Forces Day Parade and Observance.**

6C. RESOLUTION NO. 2015-30 expressing appreciation to **Ted Lange for serving as Celebrity Grand Marshal of the 56th Annual Armed Forces Day Parade and Observance.**

6D. RESOLUTION NO. 2015-31 honoring and commending Fire Captain **Kevin M. Carter as a recipient of the Distinguished Service Award.**

6E. RESOLUTION NO. 2015-32 honoring and commending Fire Engineer **Nick S. Facer as the recipient of a Medal of Valor Award.**

6. COMMUNITY MATTERS – Continued

- 6F. **Proclamation** declaring the week of May 10 through May 16 as **Blue Ribbon Week** in the City of Torrance.
- 6G. **Proclamation** declaring the month of May as **Older Americans Month** in the City of Torrance.
- 6H. **Recognize Ghislaine Davis, Bette Herbst, and Kathryn Endo-Roberts** as 2015 Older Americans Award recipients.
- 6I. **Recognize West High School Cheerleaders** for winning 1st Place at National Championship Level 2 Small.

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 April 14, and April 21, 2015.

8B. Human Resources – Approve revised job descriptions for Finance Manager and Risk Manager. Expenditure: Please see companion item under Administrative Matters.

Recommendation of the Human Resources Administrator that City Council approve the revised job descriptions for Finance Manager and Risk Manager.

8C. Human Resources – Approve proposed class specification for Human Resources Senior Management Associate. Expenditure: Please see companion item under Administrative Matters.

Recommendation of the Human Resources Administrator that City Council approve the proposed class specification for Human Resources Senior Management Associate.

8D. City Treasurer – Accept and file the March 2015 monthly investment reports.

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

8E. Community Services – Approve license agreement with the Southern California Live Steamers, Inc. Expenditure: None.

Recommendation of the Parks and Recreation Commission and the Community Services Director that City Council approve a 25 year license agreement with Southern California Live Steamers, Inc. and the City of Torrance that includes their community events and capital projects at Wilson Park.

8. CONSENT CALENDAR – Continued

8F. Public Works – Approve agreement for construction of Walteria Reservoir Slope Stability Project, I-95. Expenditure: \$87,306.

Recommendation of the Public Works Director that City Council:

- 1) Determine that the approval of the construction of the Walteria Reservoir Slope Stability Project, I-95 (B2015-10) is categorically exempt from environmental review pursuant to Section 15268 of the Guidelines implementing California Environmental Quality Act (CEQA);
- 2) Approve the plans and specifications for the Walteria Reservoir Slope Stability Project, I-95 (B2015-10); and
- 3) Award a two-year public works agreement to Fleming Environmental, Inc. of Fullerton, CA in the amount of \$83,149 and authorize a 5% contingency in the amount of \$4,157 to construct the Walteria Reservoir Slope Stability Project, I-95 (B2015-10).

12. ADMINISTRATIVE MATTERS

12A. Human Resources – Adopt RESOLUTIONS amending Executive and Management Employees resolution modifying the compensation section. Expenditure: None.

Recommendation of the Human Resources Administrator that City Council:

- 1) Adopt a RESOLUTION amending the Executive and Management Employees Resolution No. 2014-63 implementing the reference point for Revenue Manager; and
- 2) Adopt a RESOLUTION amending Executive and Management Employees Resolution No. 2014-133 reflecting the title change of Human Resources Associate to Human Resources Senior Management Associate.

12B. City Manager – Consider City Council dark nights.

Recommendation of the City Manager that City Council declare the following Tuesdays as City Council dark nights from July 1 through December 31, 2015: September 8, September 29, December 1 and December 29, 2015.

12C. City Manager – Approve agreement to provide grant writing services. Expenditure: \$150,000.

Recommendation of the City Manager that City Council approve a consulting services agreement with Blais and Associates of Little Elm, TX with a satellite office in Irvine, CA to provide grant writing services (B2015-07) for the period of July 1, 2015 through June 30, 2020 in the amount of \$150,000 with a not to exceed amount of \$30,000 per year.

13. HEARINGS

13A. Finance – 1st Public Hearing and Budget Workshop on the proposed budget for Fiscal Years 2015-2017.

Recommendation of the Finance Director that Your Honorable Body open the first public hearing and budget workshop on the City of Torrance proposed two-year operating budget for fiscal years 2015-2017.

13B. Community Development – Consider appeal of Planning Commission approval of a Precise Plan of Development to allow first and second story additions to an existing two-story single family residence on property located within the Hillside Overlay District in the R-1 Zone at 5356 Doris Way. RESOLUTION

Recommendation of the Planning Commission and the Community Development Director that City Council deny the appeal and adopt a RESOLUTION approving a Precise Plan of Development to allow first and second story additions to an existing two-story single family residence on property located within the Hillside Overlay District in the R-1 Zone at 5356 Doris Way. PRE14-00003: JOHN J. YANKOSKY (SEN FU HUANG)

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:

- 1) Engineers and Torrance Fiscal Employees 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. Shweta R. Jhangiani
 Under Negotiation: Terms and condition of potential purchase
- 2) Property: 3762 Pacific Coast Highway
 Agency Negotiator: LeRoy J. Jackson
 Negotiating Parties: City of Torrance and Jerry Butler of Fred's Carpets
 Under Negotiation: Terms and conditions of acquisition of leasehold interest
- 3) Property: 25924 Rolling Hills Road (Las Canchas Tennis Facility)
 Agency Negotiator: LeRoy J. Jackson
 Negotiating Parties: City of Torrance and South Bay Tennis Center, Ken and Courtney Hance
 Under Negotiation: Terms and conditions of lease
- 4) Property: 2790 Skypark, Torrance, CA
 Agency Negotiator: LeRoy J. Jackson
 Negotiating Parties: City of Torrance and Jeffrey D. Cunningham
 Under Negotiation: Terms and conditions of lease

19. ADJOURNMENT

- 19A. Adjourn City Council to Tuesday, May 19, 2015 at 5:30 p.m. for an executive session, with regular business commencing at 7:00 p.m. in the Council Chamber. The second City Council 2015-2017 Operating Budget Workshop/Hearing will be considered during the regular City Council meeting.



Rebecca Poirier, City Clerk