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**TORRANCE CITY COUNCIL AGENDA
AUGUST 11, 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: Councilmember Griffiths

NON SECTARIAN INVOCATION: Councilmember Rizzo

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, August 6, 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 ANNOUNCEMENT OF WITHDRAWN, DEFERRED, AND/OR SUPPLEMENTAL ITEMS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:

<p>CITY COUNCIL AD HOC WEB REDESIGN COMMITTEE MEETING TUESDAY, AUGUST 11 AT 3:30 P.M. CITY HALL - CITY MANAGER ASSEMBLY ROOM DISCUSS-REVIEW REQUEST FOR PROPOSAL (RFP).</p>

6. COMMUNITY MATTERS

6A. Introduction of the Torrance Sister City Association Kashiwa, Japan Exchange Students.

6B. Recognition of Rotary International District 5280 Youth Exchange Students

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 July 21, 2015

8B. Community Services – Accept and appropriate \$11,500 for the Lifelong Learning for Leaders project. Expenditure: \$11,500.

Recommendation of the Community Services Director that City Council accept and appropriate a \$10,000 grant from the California State Library and a \$1,500 donation from the Friends of the Torrance Library for the Lifelong Learning for Leaders project for the Torrance Library System.

8C. Police – Approve agreement amendment for 2013 Urban Area Security Initiative grant. Expenditure: Not applicable.

Recommendation of the Chief of Police that City Council:

- 1) Approve a first amendment to the 2013 Urban Area Security Initiative (UASI) Subrecipient Agreement with the City of Los Angeles (C2014-039), reducing the award by \$18,644 for a revised total award of \$103,934; and
- 2) Authorize the City Manager as the City's signatory to the amendment.

8D. Public Works – Approve Memorandum of Understanding for Proposition 84 Integrated Regional Water Management Grant Program related to the North Torrance Well Field Project, I-108. Expenditure: \$16,165.75

Recommendation of the Public Works Director that City Council approve a Memorandum of Understanding with the Los Angeles County Flood Control District for an amount not to exceed \$16,165.75 to prepare a Proposition 84 Integrated Regional Water Management Grant Program grant application that includes the City of Torrance North Torrance Well Field Project, I-108 (Phase III).

12. ADMINISTRATIVE MATTERS

12A. Transit – Approve agreement and appropriate funds providing \$880,000 to City of Torrance for the installation of new bus shelters. Expenditure: \$880,000.

Recommendation of the Transit Director that City Council approve an agreement with Los Angeles County Metropolitan Transportation Authority (LACMTA) providing the City of Torrance \$880,000 and approve appropriation of funds for the installation of 29 new Bus Shelters for Torrance Transit Line 3 Rapid service.

12B. Police and Communication and Information Technology – Accept and appropriate the grant contract, allocate the award for public safety equipment and authorize the City Manager as the city's signatory. Expenditure: \$1,000,000.

Recommendation of the Police Chief and Communication and Information Technology Director that City Council:

- 1) Accept the 2014 State Homeland Security Program (SHSP) grant contract;
- 2) Appropriate and allocate the award in the amount of \$1,000,000 for interoperable communications equipment; and
- 3) Authorize the City Manager as the city's signatory for the contract.

12. ADMINISTRATIVE MATTERS – CONTINUED

12C. Human Resources – Approve the 2015 Library reorganization and adopt **RESOLUTION** amending the Memorandum of Understanding for employees represented by the Torrance Library Employees Association implementing changes to Library support classifications. Expenditure: \$32,800.

Recommendation of the Human Resources Administrator that City Council approve the Library reorganization to implement the following changes:

- 1) Approve the revised and re-titled class specifications for Senior Library Technician and Library Technician;
- 2) Approve the newly created class specification for Senior Library Page;
- 3) Approve the revised job description for Library Page;
- 4) Approve the upgrade of 2.0 FTE Junior Library Clerk II positions to Library Technician and the deletion of 0.5 Junior Library Clerk II; and
- 5) Adopt a **RESOLUTION** pursuant to the Memorandum of Understanding amending Resolution No. 2014-99 for employees represented by the Torrance Library Employees Association (TLEA) to implement the title changes for Senior Library Technician and Library Technician and the addition of the new classification Senior Library Page.

17. ORAL COMMUNICATIONS #2 Staff & Public Comments

Council order - Rizzo Weideman Ashcraft Barnett Goodrich Griffiths

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18. EXECUTIVE SESSION – City Council Closed Session

18A. 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 condition of potential purchase |

19. ADJOURNMENT

- 19A. Adjourn City Council to Tuesday, August 18, 2015, at 5:30 p.m. for an executive session, with the regular meeting commencing at 7:00 p.m.



Rebecca Poirier, City Clerk

JPJ