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**TORRANCE CITY COUNCIL AGENDA
JUNE 16, 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 Goodrich

NON SECTARIAN INVOCATION: Councilmember Griffiths

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, June 11, 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 ANNOUNCEMENT OF WITHDRAWN, DEFERRED, AND/OR SUPPLEMENTAL ITEMS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 CITIZEN DEVELOPMENT AND ENRICHMENT COMMITTEE TUESDAY, JUNE 16 AT 3:00 P.M. CITY HALL . CITY MANAGER ASSEMBLY ROOM DISCUSS: 2016 ROSE PARADE FLOAT DESIGN APPROVAL</p>

6. COMMUNITY MATTERS

6A. Proclamation commending and congratulating the **Children's Book Writers of Los Angeles** as it celebrates its fifth year of service in the City of Torrance.

6B. City Clerk – Appoint members to fill Commission and Board vacancies.

Recommendation of the City Clerk that City Council review applications and take action to fill three vacancies, one on the Cable Television Advisory Board and one on the Water Commission, and one unscheduled vacancy on the Library Commission, from a list of qualified applicants. The City Clerk will administer the oath of office to commissioners present.

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 Treasurer – Accept and file April 2015 monthly investment report.

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

8B. Community Services – Award purchase order for sole source purchase of specialized databases and reference resource for the Torrance Library System. Expenditure: \$46,808.

Recommendation of the Community Services Director that City Council approve the sole source purchase of three electronic databases (EBSCO Host, NoveList, and Auto Repair Reference Center) from EBSCO, Inc. of Birmingham, AL for \$46,808 for the Torrance Library System for fiscal year 2015-2016.

8C. Parks and Recreation Commission and Community Services – Accept and file reports from fiscal year 2013-2014 Non-Profit Social Services Agency grant recipients.

Recommendation of the Parks and Recreation Commission and Community Services Director that City Council accept and file reports from fiscal year 2013-2014 Non-Profit Social Services Agency grant recipients.

8D. Police – Approve the 2015 Edward Byrne Memorial Justice Assistance Grant application. Expenditure: Not applicable.

Recommendation of the Chief of Police that City Council approve the 2015 Edward Byrne Memorial Justice Assistance Grant application.

8E. Public Works – Approve sole source purchase of Pervo formula traffic paint. Expenditure: Not to exceed \$55,000.

Recommendation of the Public Works Director that City Council authorize a purchase order with Ennis-Flint of Thomasville, NC, for an amount not to exceed \$55,000, for the sole source purchase of Pervo formula traffic paint on an as needed basis from July 1, 2015 through June 30, 2016.

8F. Communications and Information Technology – Approve agreement to provide telephone system maintenance support and licensing. Expenditure: \$28,214.

Recommendation of the Communications & Information Technology Director that City Council approve a service agreement with Digital Telecommunications Company of Van Nuys, CA to provide NEC Software Assurance coverage in the amount of \$28,214 from July 1, 2015 through June 30, 2016.

8G. Community Development – Approve establishing the Meadow Park parking lot maintenance fee. Expenditure: None.

Recommendation of the Community Development Director that City Council:

- 1) Establish the Meadow Park Parking Lot maintenance fee at \$66.34 per space for fiscal years 2014-2015 and 2015-2016; and
- 2) Authorize billing for the entire fiscal year 2014-2015 and one third of fiscal year 2015-2016 to cover the cost of maintenance of the parking lots.

8. CONSENT CALENDAR – CONTINUED

8H. Finance – Approve purchase of excess workers' compensation insurance. Expenditure: \$173,545.

Recommendation of the Finance Director that City Council approve the purchase of excess workers' compensation insurance from CSAC Excess Insurance Authority of Folsom, CA through Alliant Insurance Services of Newport Beach, CA at a premium of \$173,545, for the July 1, 2015 to July 1, 2016 policy period.

8I. Finance – Approve purchase of property insurance. Expenditure: \$188,228.37.

Recommendation of the Finance Director that City Council approve the purchase of property insurance, through Alliant Insurance Services of Newport Beach, CA at a premium of \$188,228.37, for the period of July 1, 2015 to July 1, 2016.

8J. Finance – Approve purchase of excess liability insurance. Expenditure: \$219,378.64.

Recommendation of the Finance Director that City Council approve the purchase of two-layers of excess liability insurance through Alliant Insurance Services of Newport Beach, CA at a total premium of \$219,378.64 for the period of July 1, 2015 to July 1, 2016.

12. ADMINISTRATIVE MATTERS

12A. City Manager – Adopt RESOLUTION amending the Torrance Police Officers Association Memorandum of Understanding regarding premium pay. Expenditure: \$17,300.

Recommendation of the City Manager that City Council adopt a RESOLUTION pursuant to a Memorandum of Understanding amending Resolution No. 2013-75 setting forth changes regarding hours, wages, and working conditions for employees represented by the Torrance Police Officers Association (TPOA) updating overtime compensation provisions in the amount of \$17,300.

12B. Human Resources – Adopt RESOLUTION amending the Memorandum of Understanding for employees represented by Torrance Professional and Supervisory Association modifying the compensation section. Expenditure: \$26,000.

Recommendation of the Human Resources Administrator that City Council adopt a RESOLUTION pursuant to the Memorandum of Understanding amending Resolution No. 2014-26 for employees represented by Torrance Professional and Supervisory Association (TPSA) to implement the pay range for Police Operations Supervisor in the amount of \$26,000.

12C. Public Works – Authorize conversion of 3,300 acre feet of unused groundwater pumping rights to storage. Expenditure: \$884,400.

Recommendation of the Public Works Director that City Council:

- 1) Authorize expenditure of \$884,400 from the current Water Enterprise operating budget for the conversion of 3,300 acre feet of water to storage; and
- 2) Authorize payment to the Water Replenishment District of Southern California in the amount of \$884,400 for the payment of groundwater replenishment for the conversion to storage.

17. ORAL COMMUNICATIONS #2 Staff & Public Comments

Council order - Griffiths Rizzo Weideman Ashcraft Barnett Goodrich

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18. EXECUTIVE SESSION – None**19. ADJOURNMENT**

19A. Adjourn City Council to Tuesday, June 23, 2015, at 5:30 p.m. for an executive session, with the regular meeting commencing at 7:00 p.m.



Rebecca Poirier, City Clerk

