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**TORRANCE CITY COUNCIL AGENDA  
JUNE 23, 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, June 18, 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 ANNOUNCEMENT OF WITHDRAWN, DEFERRED, AND/OR SUPPLEMENTAL ITEMS**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. Proclamation declaring July as Parks and Recreation Month in the City of Torrance.**

**6B. City Manager- Appoint Torrance representatives for South Bay Workforce Investment Board.**

Recommendation of the City Manager that City Council appoint Fran Fulton from the City of Torrance, Chris Braun from Convaid, Inc., Hattie Harrison from Alcoa Fastening Systems, and Ellenmary Michel from Pelican Products, Inc. as South Bay Workforce Investment Network Board representatives for the City of Torrance.

**6C. Recognition of the Torrance High School Girls Softball Team for winning the 2015 CIF-SS Division 4 Championship.**

**6D. Recognition of the City of Torrance as a Silver Sponsor of the American Cancer Society 2015 Relay for Life.**

## 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. Public Works – Approve additional funds and amendment for the Stormwater Basin Enhancement Project, I-102. Expenditure: \$58,858.01.

Recommendation of the Public Works Director that City Council:

- 1) Approve a budget transfer of \$58,858.01 from Teen Center Drainage Improvements, I-160 to Stormwater Basin Enhancement Project, I-102; and
- 2) Approve an amendment and change order to the public works agreement with Environmental Construction, Inc., Of Woodland Hills, CA (C2014-051) in the amount of \$58,858.01 for a total contract amount of \$3,970,791.88, for safety related improvements at Entradero Park as part of the Stormwater Basin Enhancement Project, I-102.

### 8B. General Services – Award purchase order for Heil brand sanitation truck repair parts. Expenditure: Not to exceed \$375,000.

Recommendation of the General Services Director that City Council award a sole-source purchase order to Bodyworks Equipment, Inc. of Monrovia, CA in an amount not to exceed \$375,000 to furnish Heil brand sanitation truck repair parts on an as needed basis for a period of three years effective July 1, 2015 through June 30, 2018.

### 8C. General Services – Approve the Airport Commission to convene a regularly scheduled meeting at the General Aviation Center at Torrance Municipal Airport - Zamperini Field.

Recommendation of the General Services Director that City Council approve the Airport Commission to convene a regularly scheduled meeting at the General Aviation Center, rather than the West Annex Commission Room.

### 8D. Human Resources – Approve the revised and re-titled class specification for Supervising Producer/Writer. Expenditure: Not applicable.

Recommendation of the Civil Service Commission and Human Resources Administrator that City Council approve the re-titled and revised class specification for Supervising Producer/Writer.

### 8E. Public Works – Approve agreement for North Torrance Well Field Project, I-108. Expenditure: \$323,389.

Recommendation of the Public Works Director that City Council approve a license agreement with Southern California Edison of Rosemead, CA in an amount not to exceed \$323,389 for use of property north of Yukon Elementary School for the North Torrance Well Field Project, I-108 for a period of five years from July 1, 2015 to June 30, 2020.

## 8. CONSENT CALENDAR – CONTINUED

### 8F. City Attorney – Approve fee agreement to provide legal services.

#### **Expenditure: Not to exceed \$30,000.**

Recommendation of the City Attorney that City Council approve a fee agreement with Liebert Cassidy Whitmore of Los Angeles, CA to provide legal services in the case of Freida King-Girod et al. v. City of Torrance, et al. for a total contract amount not to exceed \$30,000.

### 8G. City Attorney – Approve fee agreement to provide legal services.

#### **Expenditure: Not to exceed \$10,000.**

Recommendation of the City Attorney that City Council approve a fee agreement with Liebert Cassidy Whitmore to provide a legal analysis for a contract amount not to exceed \$10,000.

### 8H. Community Services – Approve agreement to provide youth and adult Polynesian dance classes and organize Polynesian dance performances.

#### **Expenditure: Not to exceed \$48,481.**

Recommendation of the Community Services Director that City Council approve a two year contract agreement with Susan Mann, of Torrance, CA for an amount not to exceed \$48,481 to provide youth and adult Polynesian dance classes and plan, organize, direct and promote six Polynesian dance performances in the Armstrong Theatre.

### 8I. Community Services – Approve agreement to instruct youth and adult dance, adult exercise classes, and participant showcase performances. Expenditure: Not to exceed \$121,675.

Recommendation of the Community Services Director that City Council approve a two year contract agreement with Regina Klenjoski Dance Company, of Long Beach, CA for an amount not to exceed \$121,675 to instruct youth dance and adult exercise classes and organize participant showcase performances at the Cultural Arts Center.

### 8J. Community Services – Approve agreement to provide youth, adult and senior tennis classes. Expenditure: Not to exceed \$93,390.

Recommendation of the Community Services Director that City Council approve a two year contract agreement with Scot Crofut, of Torrance, CA, for an amount not to exceed \$93,390 to provide youth, adult and senior tennis classes.

### 8K. Community Services – Approve agreement to provide various movement education programs for children and parents. Expenditure: Not to exceed \$78,952.

Recommendation of the Community Services Director that City Council approve a two year contract agreement with Family Fun Time, of Torrance, CA for an amount not to exceed \$78,952 to provide various movement education programs for children and parents at the Greenwood Park facility.

### 8L. Community Services – Approve agreement to provide adult yoga classes. Expenditure: Not to exceed \$137,627.

Recommendation of the Community Services Director that City Council approve a two year contract agreement with Dorene Coles, of Torrance, CA for an amount not to exceed \$137,627 to provide adult yoga classes at the Cultural Arts Center.

### 8M. Community Services – Approve agreement to provide youth gymnastics, martial arts, and dance classes. Expenditure: Not to exceed \$131,782.

Recommendation of the Community Services Director that City Council approve a two year contract agreement with SuperKids, of Torrance, CA for an amount not to exceed \$131,782 to provide youth gymnastics, martial arts, and dance classes at the Cultural Arts Center.

## 8. CONSENT CALENDAR – CONTINUED

### 8N. General Services – Approve agreement to promote the Torrance Cultural Arts Center. Expenditure: Not to exceed \$169,400.

Recommendation of the General Services Director that City Council approve the Torrance Cultural Arts Foundation agreement to promote the Torrance Cultural Arts Center in an amount not to exceed \$169,400 for a period commencing July 1, 2015 and expiring June 30, 2016.

### 8O. City Attorney – Approve agreement amendment to provide legal services. Expenditure: \$5,000.

Recommendation of the City Attorney that City Council approve a first amendment to the fee agreement with Liebert Cassidy Whitmore of Los Angeles, CA (C2014-142) to provide legal services re Personnel Matter #A14-013060 for an additional \$5,000, for a new not to exceed contract amount of \$10,000.

### 8P. City Attorney – Approve agreement amendment to provide legal services. Expenditure: \$140,000.

Recommendation of the City Attorney that City Council approve a first amendment to the fee agreement with Rutan & Tucker, LLP of Costa Mesa, CA (C2014-111) to provide legal services to the City regarding Katie Bassilios v. City of Torrance, for an additional \$140,000, for a new not to exceed contract amount of \$215,000.

### 8Q. Communications and Information Technology – Authorize contract extension for purchase of telephone system maintenance support. Expenditure: \$48,049.

Recommendation of the Communications & Information Technology Director that City Council authorize a third year extension to contract services agreement (C2013-157) with Digital Telecommunications Company of Van Nuys, CA to provide technical support and maintenance for our NEC telephone system in the amount of \$48,049 from July 1, 2015 to June 30, 2016.

## 10. PLANNING AND ECONOMIC DEVELOPMENT

### 10A. Community Development – Approve agreement for the Airport Noise Monitoring System. Expenditure: \$731,740.

Recommendation of the Community Development Director that City Council:

- 1) Approve a NoiseOffice Services Agreement with Bruel & Kjaer of Sacramento, CA for licensing and maintenance of the Airport Noise Monitoring System (ANOMS), Noise Abatement System, NoiseOffice Services, WebTrak and Technology Management for an initial three-year period and two optional extension years for a total of five years at a cost of \$130,836 for the first year (fiscal year 2015-2016), and a total of \$694,626 for five years. This includes a 3% increase for the second through fifth years; and
- 2) Approve an additional expenditure of \$26,602 in the first year (fiscal year 2015-2016) for upgrades to three existing noise monitors and computer workstations, and an additional \$10,512 over the life of the contract for services fees for the additional work station, for a total contract amount of \$731,740.

## 12. ADMINISTRATIVE MATTERS

### 12A. Airport Commission – Continue to maintain former farm land at Torrance Municipal Airport – Zamperini Field.

Recommendation of the Airport Commission that City Council concur with recommendation of staff to continue to maintain the former farming area at Torrance Municipal Airport – Zamperini Field and not lease site for farming.

## 12. ADMINISTRATIVE MATTERS – CONTINUED

### 12B. City Manager – Adopt RESOLUTIONS amending Memoranda of Understanding for employees represented by the Engineers and Torrance Fiscal Employee Association, the Torrance Professional and Supervisory Association to implement a Retirement Health Savings Plan, and adopt RESOLUTION relating to the Employee Retirement Health Savings Plan. Expenditure: None.

Recommendation of the City Manager that City Council:

- 1) Adopt RESOLUTIONS pursuant to Memoranda of Understanding for employees represented by Engineers and Torrance Fiscal Employees Association Resolution No. 2014-30 and Torrance Professional and Supervisory Association Resolution No. 2014-26 setting forth hours, wages and working conditions; and
- 2) Adopt RESOLUTION relating to the Employee Retirement Health Savings Plan (RHSP) to allow distribution of non-vested funds to the deceased participant's beneficiary.

### 12C. Community Development – Adopt RESOLUTION summarily vacating airspace for portion of street easement on Carson Street between Hawthorne Boulevard and Madrona Avenue.

Recommendation of the Community Development Director that City Council adopt a RESOLUTION summarily vacating the airspace for a portion of street easement on Carson Street between Hawthorne Boulevard and Madrona Avenue.

### 12D. General Services – Purchase Canon color copier, high speed copier, high speed scanner, and lease high speed copier with buyout. Expenditure: \$623,929.36.

Recommendation of the General Services Director that City Council:

- 1) Authorize purchase orders to Canon Solutions of Gardena, CA for: one (1) Canon Image Press C800 color copier for \$66,401.71 and five (5) years of maintenance in the amount of \$105,000 or \$21,000 annually, one (1) Canon VarioPrint 135 high speed copier for \$53,786.05 and five (5) years of maintenance in the amount of \$48,000 or \$9,600 annually, one (1) CanonDR-G1100 high speed scanner for \$46,073.21, and a five (5) year service contract for \$110,880 or \$22,176 annually for one (1) Canon Océ VarioPrint 6160 high speed copier; and
- 2) Authorize a purchase order to Canon Financial Services (CFS) of Carol Stream, IL to lease for a five (5) year term, one (1) Canon Océ VarioPrint 6160 high speed copier \$38,757.68 annually or \$193,788.39 total with a \$1 buyout at the end of the lease period; and
- 3) Authorize appropriation of \$83,000 from the Central Services Equipment Replacement Fund and transfer \$54,000 from the General Services Operating Budget to FEAP #557, High Speed Copiers and Scanner, for a new not to exceed project budget of \$167,000.

### 12E. General Services – Award purchase orders to furnish automotive tires. Expenditure: Not to exceed \$1,185,000.

Recommendation of the General Services Director that City Council:

- 1) Award a purchase order to Daniels Tire Service of Santa Fe Springs, CA;
- 2) Award a purchase order to Parkhouse Tire, Inc. of Bell Gardens, CA; and
- 3) Award a purchase order to Y Tire Sales of Alhambra, CA to furnish various automotive replacement tires on an as requested basis for a period of three (3) years in a combined total amount not to exceed \$1,185,000 effective July 1, 2015 through June 30, 2018 (RFQ 2015-822).

### 12F. Fire and General Services – Authorize purchase order for one replacement fire engine. Expenditure: \$588,523.40.

Recommendation of the Fire Chief and General Services Director that City Council authorize a purchase order to Pierce Manufacturing Inc. of Appleton WI to furnish one Pierce 1500 GPM Triple Combination Pumper (Fire Engine) in the amount of \$588,523.40 as a sole source purchase (included in the cost are also performance bond, 90% prepayment discount, sales tax, and trade-in allowance for one old fire engine).

## 12. ADMINISTRATIVE MATTERS – CONTINUED

### 12G. Human Resources – Adopt RESOLUTION amending the Memorandum of Understanding for employees represented by the 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 (MOU) amending Resolution No. 2014-26 for employees represented by Torrance Professional and Supervisory Association (TPSA) to reflect the title change and implement the pay range for Supervising Producer/Writer.

### 12H. Public Works – Reconsider agreement awarded for the North Torrance Well Field Project, Phase II, I-108. **Expenditure: None.**

Recommendation of the City Manager that City Council provide direction regarding the request to reconsider the award of agreement for the North Torrance Well Field Project, Phase II, I-108 (B2015-13) from the June 9, 2015 City Council meeting. It is further recommended that in the event the City Council determines to reconsider the matter that it be set for the City Council meeting of July 7, 2015.

### 12I. City Council Ad Hoc Naming of Facilities Committee – Adopt RESOLUTION renaming the Pueblo Recreation Center. **Expenditure: Not to exceed \$5,000.**

Recommendation of the City Council Ad Hoc Naming of Facilities Committee that City Council approve the application to rename the Pueblo Recreation Center the "Ruben Ordaz Community Center," adopt a RESOLUTION renaming the Center, and update exterior and interior signage to reflect this change in name for an amount not to exceed \$5,000.

### 12J. Police – Adopt RESOLUTION to accept the 2015-2016 Grant Assistance Program contract and appropriate and allocate the award for alcohol-related education and enforcement. **Expenditure: \$35,000.**

Recommendation of the Chief of Police that City Council:

- 1) Adopt a RESOLUTION accepting the 2015-2016 Grant Assistance Program contract;
- 2) Authorize the Chief of Police as the City's signatory for the contract; and
- 3) Appropriate and allocate \$35,000 award for alcohol-related education and enforcement.

### 12K. City Council Employee Relations and Public Safety Committee – Concur with recommendations regarding Crossing Guards program modifications. **Expenditure: \$42,450 year one, not to exceed \$169,800 over four years.**

Recommendation of the City Council Employee Relations and Public Safety Committee that City Council concur with the Committee recommendation as follows:

- 1) Concur with the staff recommendations regarding post coverage,
- 2) Implement the recommendations of the Traffic Commission on a one-year basis with funding of \$42,450, not to exceed \$169,800 over four years, subject to City Council approval,
- 3) Review post coverage and return to the Employee Relations and Public Safety Committee for further direction prior to the end of the 2016 school year,
- 4) Explore utilization of a security company to provide the temporary coverage.

### 13. HEARINGS

- 13A. Community Development – Consider appeal of Planning Commission denial of a Precise Plan of Development to allow a new two-story single family residence with basement level, in conjunction with a Waiver of the fence height requirement, on property located within the Hillside Overlay District in the R-1 Zone at 5207 Paseo de las Tortugas. The project is categorically exempt from CEQA per Guidelines Sections 15303 - New Construction. RESOLUTIONS**

Recommendation of the Planning Commission that City Council deny the appeal and adopt RESOLUTIONS denying a Precise Plan of Development to allow a new two-story single family residence with basement level, in conjunction with a Waiver of the fence height requirement, on property located within the Hillside Overlay District in the R-1 Zone at 5207 Paseo de las Tortugas. **PRE15-00002, WAV15-00009: Kent Holtorf**

Recommendation of the Community Development Director that City Council uphold the appeal and adopt RESOLUTIONS approving a Precise Plan of Development to allow a new two-story single family residence with basement level, in conjunction with a Waiver of the fence height requirement, on property located within the Hillside Overlay District in the R-1 Zone at 5207 Paseo de las Tortugas. **PRE15-00002, WAV15-00009: Kent Holtorf**

### 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. CONFERENCE WITH LABOR NEGOTIATOR

(California Government Code § 54957.6):

Agency Negotiator: LeRoy J. Jackson

Employee Organization/Association:

- |  |  |
|--|--|
| 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. REAL PROPERTY - CONFERENCE WITH REAL PROPERTY NEGOTIATOR

(California Government Code § 54956.8):

- 1) Property: Sea Aire Golf Course  
22730 Lupine Drive
- Agency Negotiator: LeRoy J. Jackson
- Negotiating Parties: City of Torrance and Lisa Goldner,  
Crown Castle for T-Mobile
- Under Negotiation: Terms and conditions of lease

### 19. ADJOURNMENT

- 19A. Adjourn City Council to Tuesday, July 7, 2015, at 5:30 p.m. for an executive session, with the regular meeting commencing at 7:00 p.m. Tuesday, June 30, 2015 is a Council dark night.**

  
Rebecca Poirier, City Clerk