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Direct questions or concerns to the City Council at 310-618-2801, City Manager at 310-618-5880 or individual department head prior to submission to the City Council. Parties will be notified if the complaint will be included on a subsequent agenda.

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**TORRANCE CITY COUNCIL AGENDA
MAY 19, 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 14, 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 ANNOUNCEMENT OF WITHDRAWN, DEFERRED, AND/OR SUPPLEMENTAL ITEMS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 WORKSHOP / PUBLIC HEARING

TUESDAY, MAY 19 AT 7:00 P.M.

CITY HALL – COUNCIL CHAMBER

6. COMMUNITY MATTERS

6A. RESOLUTION NO. 2015-13 honoring **Key Ebarle of the Public Works Department upon his retirement from the City after twenty-five years of service.**

6B. Proclamation declaring May as **National Preservation Month** in the City of Torrance.

6C. City Manager – Accept and appropriate \$50,000 donation from ExxonMobil Foundation and authorize payment for the 2015 Youth Development Program.

Recommendation of the City Manager that City Council:

- 1) Accept and appropriate \$50,000 donation from ExxonMobil Foundation to the 2015 Youth Development Program; and
- 2) Authorize payment to Torrance Unified School District (TUSD) for the 2015 Youth Development Program in an amount not to exceed \$11,010.

6D. Recognition of North High School Girls Softball Team for winning the Torrance National Softball Tournament for the second consecutive year.

6E. Recognition of Towers Elementary School for their waste reduction efforts as part of the Grade of Green Trash Free Lunch Challenge.

6F. Recognition of AYSO Region 15 for receiving the Section 1 Region of the Year Award.

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 28, 2015.

8B. Human Resources – Approve revised class specification for Police Operations Supervisor. Expenditure: None.

Recommendation of the Civil Service Commission and the Human Resources Administrator that City Council approve the revised class specification for Police Operations Supervisor.

8C. Community Development – Approve license agreement for one (1) groundwater monitoring well.

Recommendation of the Community Development Director that City Council approve a license agreement with Madrona Car Wash, Inc., located at 3405 Sepulveda Boulevard, for one (1) groundwater monitoring well.

8D. City Manager – Consider approval of a subsidy of rental fees for Torrance Park for veterans' resource event. Expenditure: \$662.

Recommendation of the City Manager that City Council consider approval of a subsidy of rental fees in the amount of \$662 for the use of Torrance Park for a veterans' resource event on May 29, 2015 by the South Bay Veterans Employment Committee (SBVEC).

8E. Community Services – Authorize change order for Axis360 Ebook service for the Torrance Library System. Expenditure: \$35,000.

Recommendation of the Community Services Director that City Council authorize a change order to the purchase order with Baker & Taylor of Momence, IL (PO 2014-276) in an amount of \$35,000 for a new not to exceed amount of \$115,000 and extend the term for one year through June 30, 2016.

8F. City Attorney – Approve fee agreement to provide legal services. Expenditure: Not to exceed \$60,000.

Recommendation of the City Attorney that City Council approve a fee agreement with Liebert Cassidy Whitmore to provide legal services pertaining to the Civil Service appeal of personnel matter #A15-000244, in an amount not to exceed \$60,000.

8G. City Attorney – Approve fee agreement to provide legal services. Expenditure: Not to exceed \$60,000.

Recommendation of the City Attorney that City Council approve a fee agreement with Liebert Cassidy Whitmore to provide legal services pertaining to the Civil Service appeal of personnel matter #A15-000240, in an amount not to exceed \$60,000.

8. CONSENT CALENDAR – CONTINUED

8H. Communications & Information Technology and Finance – Approve contract amendment to provide Workers' Compensation Claims software services. Expenditure: \$30,012.50.

Recommendation of the Communications & Information Technology Director and the Finance Director that City Council approve a contract amendment with Systema Software, LLC, of Larkspur, CA (C2014-084) in the amount of \$30,012.50 for a new, not to exceed total of \$422,070.50 that includes a previously approved 5% contingency of \$12,620 to provide additional hours in converting data and troubleshooting system performance for Workers' Compensation Claims software services.

8I. Community Development – Approve Final Parcel Map No. 72793 and accept an open space easement.

Recommendation of the Community Development Director that City Council:

1) Approve Final Parcel Map No. 72793; and

2) Accept an easement for open space purposes at the southwest corner of the project site.

This Final Parcel Map merges multiple lots into one lot on property located at 2550 Pacific Coast Highway within R1-PP/R-3/A-1 Zone. This project is owned by Chandler Ranch Properties, LLC, BR Mobile Home Park, LLC, and Chandler Perris, LLC. The Final Parcel Map substantially conforms to and meets all conditions of approval of the tentative map.

10. PLANNING AND ECONOMIC DEVELOPMENT

10A. Community Development – Consider referring view obstruction by trees and vegetation in the Hillside Overlay District matter to City Council subcommittee.

Recommendation of the Community Development Director that City Council refer the matter of view obstruction by trees and vegetation in the Hillside Overlay District to the City Council Community Planning and Design Committee for further action.

12. ADMINISTRATIVE MATTERS

12A. Fire – Adopt RESOLUTION identifying the terms and conditions for Fire Department response away from their official duty station and assigned to an emergency incident. Expenditure: None.

Recommendation of the Fire Chief that City Council adopt a RESOLUTION identifying the terms and conditions for Fire Department response away from their official duty station and assigned to an emergency incident.

12B. Public Works – Adopt RESOLUTIONS for Lighting District No. 99-1 proceedings to levy annual assessments for Fiscal Year 2015-2016. Expenditure: \$3,196,905.

Recommendation of the Public Works Director that City Council:

1) Adopt a RESOLUTION initiating proceedings to levy assessments within the City of Torrance Lighting District No. 99-1 for Fiscal Year 2015-2016;

2) Adopt a RESOLUTION approving the Fiscal Year 2015-2016 Engineer's Report for the City of Torrance Lighting District No. 99-1; and

3) Adopt a RESOLUTION of Intention to levy assessments within the City of Torrance Lighting District No. 99-1 for Fiscal Year 2015-2016 setting the date of June 9, 2015 for the public hearing.

12. ADMINISTRATIVE MATTERS – CONTINUED

12C. Human Resources – Adopt RESOLUTION amending Executive and Management Employees resolution modifying the compensation section.

Recommendation of the Human Resources Administrator that City Council adopt a RESOLUTION amending Resolution No. 2014-63 to implement the reference point for Revenue Manager.

12D. Public Works – Approve an amendment and change order for construction of the Palos Verdes Boulevard Rehabilitation, I-121. Expenditure: \$35,019.19.

Recommendation of the Public Works Director that City Council:

- 1) Approve a first amendment to the public works agreement with Sully Miller Contracting of Brea, CA (C2015-023) to increase the contract amount by \$35,019.19 for a new not to exceed total contract amount of \$2,800,303.69 (excluding the previously authorized contingency of \$276,528); and
- 2) Approve a change order in the amount of \$35,019.19 to the public works agreement with Sully Miller Contracting (C2015-023) for traffic signal modifications at three intersections included in the Palos Verdes Boulevard Rehabilitation, I-121.

Item 12E will be considered out of order after budget workshop/hearing item 13A

12E. City Manager and Finance – Adopt RESOLUTIONS approving annual appropriations for the 2015-2016 fiscal year of the 2015-2017 Operating Budget and for the 2015-2016 fiscal year of the 2013-2018 Capital Budget Plan.

Recommendation of the City Manager and the Finance Director that City Council:

- 1) Adopt RESOLUTION approving the annual appropriations for the 1st year (fiscal year 2015-2016) of the two year 2015-2017 Operating Budget; and
- 2) Adopt RESOLUTION approving the annual appropriations for the 3rd year (fiscal year 2015-2016) of the five year 2013-2018 Capital Budget Plan.

13. HEARINGS

13A. Finance – Conduct 2nd public hearing and budget workshop on the proposed Operating Budget for fiscal years 2015-2017.

Recommendation of the Finance Director that City Council open the second public hearing and budget workshop on the City of Torrance proposed two-year Operating Budget for fiscal years 2015-2017.

17. ORAL COMMUNICATIONS #2 Staff & Public Comments

Council order - Ashcraft Barnett Goodrich Griffiths Rizzo Weideman

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18. EXECUTIVE SESSION – None

19. ADJOURNMENT

19A. Adjourn City Council to Tuesday, June 2, 2015, at 5:30 p.m. for an executive session, with the regular meeting commencing at 7:00 p.m.

Tuesday, May 26, 2015 is a Council dark night.



Rebecca Poirier, City Clerk

