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**TORRANCE CITY COUNCIL – MAY 6, 2014**

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At 9:53 p.m., the meeting was adjourned to Tuesday, May 13, 2014 at 5:30 p.m. for an executive session, with the regular meeting commencing at 7:00 p.m. in the Council Chamber.

May 6, 2014

**MINUTES OF AN ADJOURNED REGULAR  
MEETING OF THE TORRANCE CITY COUNCIL**

**1. CALL TO ORDER**

The Torrance City Council convened in an adjourned regular session at 7:03 p.m. on Tuesday, May 6, 2013 in the Council Chamber at Torrance City Hall.

**ROLL CALL**

Present: Councilmembers Ashcraft, Barnett, Brewer, Furey, Weideman, Sutherland and Mayor Scotto.

Absent: None.

Present: City Manager Jackson, Assistant City Attorney Sullivan, City Clerk Herbers and other staff representatives.

**STUDENTS AND GOVERNMENT DAY PARTICIPANTS**

Matt Abracosa, Crista Baisley, Cherese Bayani, Jeremy Berry-Cahn, Kailene Billy, Justine Caole, Sophia Carroll, Evan Eguchi, Hailey Alexis Eligon, Jillian Glickman, Erin Hall, Daniel Hsieh, Donvie Hur, Tyler Jones, Mindy Kim, Luc Milburn, Maya Nakano, Megan Neumann, Catherine Phu, Therese Rico, Tyler Semple.

Mayor Scotto announced that the elected officials and department heads would be taking seats in the audience and the winners of the Students and Government Day essay contest would be taking their seats and conducting a portion of the City Council meeting.

Student Mayor Matt Abracosa called the Council back to order.

**2. FLAG SALUTE/ INVOCATION**

The flag salute was led by Student Councilwoman Mindy Kim.

Student Councilwoman Crista Baisley gave words of inspiration.

Agenda Items 5 and 6 were considered out of order at this time.

**5. COUNCIL COMMITTEE MEETINGS AND ANNOUNCEMENTS**

Student City Clerk Maya Nakano announced that the City of Torrance election is scheduled for June 3<sup>rd</sup> and [www.TorranceVotes.org](http://www.TorranceVotes.org) is the new voter outreach project from the City Clerk's office where you can find complete information about the election. She reported that Sample Ballot booklets are being mailed; that precinct information is on the back of the booklet; that Vote-By-Mail ballots were issued beginning May 5<sup>th</sup>; and that voter registration ends May 19<sup>th</sup>, with registration forms available at libraries and the City Clerk's office.

Student City Treasurer Cherese Bayani reminded the public that the City Treasurer's website now publishes many reports online, including the City's Monthly Investment Report, the City's Investment Policy, and minutes of the quarterly Deferred Compensation meeting and fund review.

Student City Manager Daniel Hsieh announced that the City of Torrance, the City of Rolling Hills Estates, the Rolling Hills Country Club and the Chandler Quarry Company have been in discussions for almost 10 years to allow for a residential development of the quarry pit at the southeast end of Torrance; that the City and Rolling Hill Estates have arrived at a modification of the boundary realignment between our two cities that is acceptable to the Local Agency Formation Commission; and that this agreement is necessary to allow for the development of a residential project in the City of Rolling Hills Estates. He reported that the City Manager will be bringing an item forward in the next few weeks for Council consideration and notice will be given to the affected homeowners' group.

Assistant City Manager Jillian Glickman announced that a Community Report on results of the Torrance Strategic Plan opinion survey of residents and businesses will be presented to City Council at their May 20th meeting, which will include a PowerPoint presentation of the findings by the City's consultant Fairbanks, Maslin, Maulin, Metz & Associates.

Student Fire Chief Luc Milburn reminded the public that the ExxonMobil Community Alert Siren Test will be conducted, Wednesday, May 7th at 11:30 a.m., with further information available by calling the Exxon/Mobil Public Affairs Advisor at (310) 212-4756.

Student CIT Director Megan Neumann reported that the CIT department has continued expanding the virtual server environment where one virtual server replaces multiple physical servers thereby reducing the amount of electrical energy used. She noted that when the virtual server project was initiated, there were over 100 physical servers in the City's inventory servicing over 130+ applications and today that inventory has been cut in half.

Student Finance Director Justine Caole offered a reminder that budget hearings and workshops for the 2014-15 fiscal year, which is the 2nd year of the City's 2013-15 two year operating budget, will be held on May 13 and May 20, with the hearings/workshops to be held as part of the regularly-scheduled City Council meetings beginning at 7:00 p.m. in the Council Chamber.

Student Public Works Director Therese Rico announced that construction of the Crenshaw Boulevard Rehabilitation project will begin later this month and the project spans from 182<sup>nd</sup> Street to 190<sup>th</sup> Street. She noted that the project includes repaving the roadway, replacing damaged curbs, gutters and sidewalk, upgrading the landscaping, and replacing signs and construction is expected to be completed by October 2014.

Student Community Development Director Hailey Alexis Eligon announced that the City will be hosting an Environmental Fair, with games for kids, opportunities to test recycling knowledge and much more, as part of the City Yard Open House to be held on June 7 from 10:00 a.m. to 2:00 p.m. She reported that there will be displays by local chicken and bee keepers, who will discuss potential impacts if this was allowed in Torrance, and residents will be invited to share their comments, which will become part of the agenda item when the Council considers changing the Municipal Code to allow chicken and bee keeping.

Student Transit Director Donvie Hur announced that in support of the 2014 Bike-to-Work Week, the Torrance Transit System will offer free rides to all bicyclists on Thursday, May 15, and to qualify for the free fare, a passenger must board the bus with a bicycle and/or a bike helmet. She noted that bicyclists may also stop by the city-sponsored pit-stop on May 15 in front of City Hall between the hours of 6:00 a.m. and 8:00 a.m. for light refreshments.

Student General Services Director Kailene Billy announced the availability of a free app for reporting graffiti, which allows citizens to directly report graffiti from their smart phones. She reported that the app, named "Torrance Graffiti," is available in iPhone and Android versions from the iPhone store or at Google Play and links for these sites are also available on the City's website.

Student Community Services Director Evan Eguchi announced that the Torrance Youth Council, in partnership with the Torrance Unified School District, will be hosting a Community Service Day at the Lago Seco Community Gardens located at 3920 235<sup>th</sup> Street on Saturday, May 10th, from 8 a.m. to 11 a.m. She noted that participants will earn community service hours by helping clean up the community gardens and parent permission slips will be available at the event.

Student Police Chief Tyler Jones announced that the 55th Annual Armed Forces Day Parade and Celebration will be held the weekend of May 16th through May 18th. He reported that this year's parade, which begins at 1:30 p.m. on May 17, pays tribute to the United States Navy and will be led by Rear Admiral Lorge. He noted that the celebration also includes exhibits at the Del Amo Fashion Center, with additional information at [www.TorranceCA.gov/armedforcesday.htm](http://www.TorranceCA.gov/armedforcesday.htm).

Student City Attorney Catherine Phu offered a reminder that effective January 1, 2014, Vehicle Code Section 23124 was amended to prohibit a person under 18 years of age from driving a motor vehicle while using any wireless telephone or electronic wireless communication device (including a laptop computer) for telephone calls, texting, playing music or for GPS navigation, even if the vehicle is equipped with a hands-free device. She noted that the penalties for violating these rules are a \$20 ticket for a first violation and a \$50 ticket for subsequent violations and when penalties and court assessments are added, a \$20 ticket will actually cost the driver \$192 or 24 hours of community service, and a \$50 ticket will cost the driver \$315 or 38 hours of community service.

## **6. COMMUNITY MATTERS**

### **6A. PROCLAMATION RE "FIRE SERVICE DAY"**

A proclamation declaring May 10, 2014 as **Fire Service Day** in the City of Torrance was read by Student Councilmembers Erin Hall, Jeremy Berry-Cahn, Tyler Semple, Sophia Carroll, Mindy Kim, and Crista Baisley and Student Mayor Matt Abracosa presented the proclamation to Fire Chief Racowski.

### **6B. PROCLAMATION RE "BIKE COMMUTE WEEK"**

A proclamation declaring the week of May 12 through May 16, 2014 as **Bike Commute Week** in the City of Torrance was read by Student Councilmembers and Student Mayor Matt Abracosa presented the proclamation to Rideshare Coordinator Kim Fuentes, Planning Associate Jill Crump, and Transit Analyst Ashley Koger.

## **STUDENTS AND GOVERNMENT DAY CONCLUSION**

Student Mayor Matt Abracosa thanked Mayor Scotto, Councilmembers and City staff for a fun and enlightening experience, which provided an opportunity for students to experience the crucial role public servants and local government play in the community. He presented a proclamation to Mayor Scotto commending him for founding Students and Government Day in May 2007 and for his long-standing commitment to Torrance youths. He also recognized Cindy Scotto and former mayor Dee Hardison for their dedication to this program.

Mayor Scotto commended the students for doing an exceptional job and encouraged their continued involvement in local government.

Dr. George Mannon, Torrance Unified School District Superintendent, thanked Mayor Scotto for creating this unique program for eighth graders.

Barry Laferty, principal of Hull Middle School, commented on the benefits of the program for the students involved.

Mayor Scotto thanked former mayor Dee Hardison and his wife Cindy for planning and organizing Students and Government Day and Selection Committee members Donna Duperron, Sandi Monda and Jerry Ronan for assisting with the selection process. He also thanked principals and teachers for supporting the program.

Students and Government Day participants were introduced and presented with certificates of recognition by their counterpart elected official/department head.

The City Council recessed at 8:09 p.m., and Mayor Scotto called the meeting back to order at 8:30 p.m. to conduct regular business.

**3. REPORT OF CITY CLERK ON POSTING OF THE AGENDA/ MOTION TO WAIVE FURTHER READING**

City Clerk Herbers reported that the agenda was posted on the Public Notice Board at 3031 Torrance Boulevard on Thursday, May 1, 2014.

**MOTION:** Councilmember Brewer moved that after the City Clerk has read aloud the number and title to any resolution or ordinance on the meeting agenda, the further reading thereof shall be waived, reserving and guaranteeing to each Councilmember the right to demand the reading of any such resolution or ordinance in regular order. The motion was seconded by Councilmember Barnett and passed by unanimous vote.

**4. WITHDRAWN, DEFERRED OR SUPPLEMENTAL ITEMS**

No items were withdrawn or deferred.

**5. COUNCIL COMMITTEE MEETINGS AND ANNOUNCEMENTS**

City Clerk Herbers announced that a candidate forum sponsored by the North Torrance and West Torrance Homeowners Associations will be held at the Toyota Auto Museum on Thursday, May 8, at 7:00 p.m.

Councilmember Sutherland announced that City Council budget workshops/public hearings will be held on Tuesday, May 13, and Tuesday, May 20, during the regularly scheduled City Council meetings beginning at 7:00 p.m. in the Council Chamber.

Mayor Scotto requested that the meeting be adjourned in memory of Frank Rizzardi, who passed away on April 30 and served on various City commissions for a total of 34 years.

Mayor Scotto requested that the meeting be adjourned in memory of Ray Mayeda, father of Torrance Police Chaplain Dean Mayeda, who passed away on May 1.

Councilmember Brewer announced that the Citizen Development and Enrichment Committee will meet on Monday, May 12, at 4:00 p.m. in the City Manager Assembly room to discuss the Hollywood Riviera Gateway project.

**7. ORAL COMMUNICATIONS #1**

**7A.** Joel Massa, Torrance, announced that the Western Museum of Flight will have a static display of 20 Warbirds on Saturday, May 17, and they will also be offering flights on a T-6 airplane, with reservations available by calling 310.326.9544.

**7B.** Steve Norris, Torrance, requested that the Council consider freezing rental and labor rates for the Armstrong Theatre for Torrance non-profit arts groups and that consideration be given to allowing Torrance-based non-profit groups to hold one fundraiser per year at no cost. He also requested that the Council fund improvements at the Armstrong Theatre, including the upgrading of lighting and sound systems and the replacement of the stage flooring.

**7C.** Jomarie Rosser, Torrance, echoed the request that rental rates be frozen for Torrance-based non-profit arts groups and also called for the elimination of the \$2.50 surcharge on tickets.

**7D.** Gavin Wasserman, Torrance, announced that there are internships available at the Fair Political Practices Committee in Sacramento. He noted that the April 29 City Council Candidate Forum sponsored by North Torrance and West Torrance HOAs can be viewed on YouTube.

**7E.** Ken Karacsony, Torrance, expressed concerns about Toyota's plans to close its facility in Torrance, which means the loss of thousands of jobs, and encouraged the mayor to join with mayors from other cities to lobby legislators to create a more business-friendly climate in California to prevent more businesses from moving out of state.

**7F.** Carol Fisher, Torrance, requested information regarding the schedule of the street improvement project at Pacific Coast Highway and Hawthorne Boulevard.

**7G.** Mark Stephenson, Torrance, expressed concerns about the City's pension liabilities, which exceed the City's assets.

**7H.** Margaret Kingman, Torrance, announced that the 15<sup>th</sup> Annual Senior Fair will be held on Saturday, May 10, in the Ken Miller Recreation Center from 9:30 a.m. to 2:30 p.m.

**7I.** Ryan Mand, Torrance, called for the expansion of the City's Economic Development Department in order to attract businesses to fill vacant buildings.

**8. CONSENT CALENDAR**

**8A. PURCHASE ORDER FOR PARAMEDIC SUPPLIES**

**Recommendation**

Recommendation of the Fire Chief that City Council authorize a purchase order to Bound Tree Medical, LLC of Dublin, OH to furnish paramedic medical and pharmaceutical supplies on an as requested basis for a period of three (3) years in a combined amount not to exceed \$183,000.

**8B. SUBSIDY OF FEES FOR USE OF PORTABLE STAGE**

**Recommendation**

Recommendation of the Community Services Director that City Council subsidize fees in the amount of \$1,077.07 for use of the portable stage by the Harbor Regional Center for an event to be held on May 10, 2014.

Considered separately, see pages 7-8.

**8C. TRAFFIC COMMISSION 2013 YEAR-IN-REVIEW REPORT**

**Recommendation**

Recommendation of the Public Works Director that City Council accept and file the Traffic Commission 2013 Year in Review.

**8D. PURCHASE ORDER FOR BATTERIES FOR TRAFFIC SIGNALS**

**Recommendation**

Recommendation of the Public Works Director that City Council authorize the award of a purchase order to Critical Power USA of Frederick, MD in the amount of \$47,088 for the purchase of three hundred and twenty (320) 12 volt batteries for traffic signals.

**8E. APPROPRIATION OF DONATION FOR PUBLIC SAFETY CENTER**

**Recommendation**

Recommendation of the Chief of Police that City Council appropriate and allocate a \$10,000 donation from Del Amo Fashion Center to FEAP #832, Public Safety Center.

**8F. APPROPRIATION OF ASSET FORFEITURE FUNDS FOR MISCELLANEOUS PROJECTS**

**Recommendation**

Recommendation of the Chief of Police that City Council appropriate and allocate \$71,578.65 of asset forfeiture funds to the Miscellaneous Projects account (FEAP #383) to replenish the account.

**8G. PURCHASE ORDER FOR RECREATION AND CULTURAL PROGRAM SUPPLIES**

**Recommendation**

Recommendation of the Community Services Director that City Council authorize an annual purchase order to Smart and Final, Iris Company, of Torrance, CA in an amount not to exceed \$48,330 to furnish various Recreation and Cultural program supplies throughout the year, effective July 1, 2014 through June 30, 2015.

**8H. MARCH 2014 MONTHLY INVESTMENT REPORT**

**Recommendation**

Recommendation of the City Treasurer that City Council accept and file the monthly investment report for March 2014.

**8I. SUBSIDY OF FEES FOR USE OF CITY FACILITIES FOR TORRANCE CULTURAL ARTS FOUNDATION ANNUAL GALA EVENT**

**Recommendation**

Recommendation of the City Manager that City Council approve and appropriate the subsidy of rental, labor, and deposit fees for the Torrance Cultural Arts Center in the estimated amount of \$11,700 for the Torrance Cultural Arts Foundation Annual Gala Event to be held on Friday, June 27, 2014.

**8J. CONTRACT RE PROTECTIVE FENCING AT TOYOTA SPORTS COMPLEX**

**Recommendation**

Recommendation of the General Services Director and Community Services Director that City Council award a contract in a form acceptable to the City Attorney to Ohno Construction Company for a not to exceed amount of \$150,000 for protective fencing at the Toyota Sports Complex.

**8K. PURCHASE ORDER FOR TRAFFIC CONTROL EQUIPMENT**

**Recommendation**

Recommendation of the Public Works Director that City Council authorize a purchase order with Econolite Control Products of Anaheim, CA for an amount not to exceed \$100,000, for the sole source purchase of traffic control equipment, signal controller hardware, software and support on an as needed basis from July 01, 2014 to June 30, 2015.

**8L. PURCHASE ORDER FOR PERVO FORMULA TRAFFIC PAINT**

**Recommendation**

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 purchase of Pervo formula traffic paint on an as requested basis, from July 1, 2014 through June 30, 2015. Reference County of El Dorado CA Contract # BP20140661 and California State Contract Southern Region Contract #1-13-80-03A.

**MOTION:** Councilmember Brewer moved to approve Consent Calendar Items 8A and 8C through 8L. The motion was seconded by Councilmember Barnett and passed by unanimous vote.

Consent Calendar Item 8B was considered separately at this time.

**8B. SUBSIDY OF FEES FOR USE OF PORTABLE STAGE**

**Recommendation**

Recommendation of the Community Services Director that City Council subsidize fees in the amount of \$1,077.07 for use of the portable stage by the Harbor Regional Center for an event to be held on May 10, 2014.

Kerry Ryerson, Harbor Regional Center, provided background information about the center. She reported that the event on May 10 will be in celebration of the center's 40<sup>th</sup> anniversary and the Mayor and Council were welcome to attend.

**MOTION:** Councilmember Brewer moved to concur with the staff recommendation. The motion was seconded by Councilmember Barnett and passed by unanimous vote.

**10. PLANNING AND ECONOMIC DEVELOPMENT**

**10A. COOPERATION AGREEMENT RE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM**

**Recommendation**

Recommendation of the Community Development Director that City Council adopt a Resolution approving entry into a new cooperation agreement with Los Angeles County Community Development Commission (LACDC) allowing Torrance to continue participating in the LACDC Community Development Block Grant (CDBG) program.

**MOTION:** Councilmember Brewer moved to concur with the staff recommendation. The motion was seconded by Councilmember Barnett and passed by unanimous vote.

**RESOLUTION NO. 2014-59**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE APPROVING PARTICIPATION IN THE LOS ANGELES URBAN COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM BY AUTHORIZING THE CITY COUNCIL TO APPROVE AND THE MAYOR TO SIGN A COOPERATION AGREEMENT WITH THE COUNTY OF LOS ANGELES

**MOTION:** Councilmember Weideman moved to adopt Resolution No. 2014-59. The motion was seconded by Councilmember Furey and passed by unanimous vote.

**12. ADMINISTRATIVE MATTERS**

**12A. RESOLUTIONS RE CERTAIN FULL TIME SALARIED AND HOURLY EMPLOYEES AND CERTAIN PART TIME HOURLY EMPLOYEES**

**Recommendation**

Recommendation of the City Manager that City Council adopt Resolutions setting forth the hours, wages, and working conditions for Certain Full Time Salaried and Hourly Employees and Certain Part Time Hourly Employees for the period of May 4, 2014 to December 31, 2017, and repealing Resolution Nos. 2010-77 (Certain Full Time Salaried and Hourly Employees) and 2010-79 (Certain Part Time Hourly Employees) in their entirety. Expenditure: 2.1% year 1; 2.0% year 2 and 4.0% year 3 of contract for a total package of 8.1% over 44 months.

Assistant to the City Manager Chaparyan reported that the pay increases were consistent with other miscellaneous employee groups.

Mark Stephenson, Torrance, requested that the dollar amount of the average pay increase per employee be provided.

**MOTION:** Councilmember Sutherland moved to concur with the staff recommendation. The motion was seconded by Councilmember Barnett and passed by unanimous vote.

**RESOLUTION NO. 2014-60**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE  
SETTING FORTH HOURS, WAGES, AND WORKING CONDITIONS FOR CERTAIN  
FULL TIME SALARIED AND HOURLY EMPLOYEES BEGINNING MAY 4, 2014 AND  
REPEALING RESOLUTION NO. 2011-77

**MOTION:** Councilmember Weideman moved to adopt Resolution No. 2014-60. The motion was seconded by Councilmember Furey and passed by unanimous vote.

**RESOLUTION NO. 2014-61**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE  
SETTING FORTH HOURS, WAGES, AND WORKING CONDITIONS FOR CERTAIN  
PART TIME HOURLY EMPLOYEES BEGINNING MAY 4, 2014 AND REPEALING  
RESOLUTION NO. 2010-79

**MOTION:** Councilmember Weideman moved to adopt Resolution No. 2014-61. The motion was seconded by Councilmember Furey and passed by unanimous vote.

**12B. CANCELLATION OF UTILITY EASEMENT AT 465 CRENSHAW BOULEVARD**

**Recommendation**

Recommendation of the Public Works Director and Transit Director that City Council adopt a Resolution canceling the easement granted by the Pittsburgh Plate Glass Company (PPG) in 1950 to Southern California Edison Company on property located at 465 Crenshaw Boulevard, the Torrance Transit Park and Ride Regional Terminal site.

Engineering Manager Semaan reported that the easement is no longer necessary because the SCE system is within the public right-of-way.

**MOTION:** Councilmember Brewer moved to concur with the staff recommendation. The motion was seconded by Councilmember Sutherland and passed by unanimous vote.

**RESOLUTION NO. 2014-62**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE  
ORDERING THE CANCELATION OF THE EASEMENT GRANTED TO SOUTHERN  
CALIFORNIA EDISON LOCATED AT 465 CRENSHAW BOULEVARD

**MOTION:** Councilmember Weideman moved to adopt Resolution No. 2014-62. The motion was seconded by Councilmember Furey and passed by unanimous vote.

**12C. RESOLUTION RE EXECUTIVE AND MANAGEMENT EMPLOYEES**

**Recommendation**

Recommendation of the City Manager that City Council adopt a Resolution for Executive and Management Employees, increasing the reference point pursuant to provisions of the Merit Plan and repealing Resolution No. 2010-75A in its entirety. Expenditure: Fiscal Year 2013/2014: 2% Employee General Increase plus 2% Merit Plan Funding and Fiscal Year 2014/2015: 2% Employee General Increase plus 2% Merit Plan Funding.

Assistant to City Manager Chaparyan provided background information about the Merit Plan.

Councilmember Sutherland noted that this group of employees has received no raises since 2008.

Mark Stephenson, Torrance, expressed concerns that the Merit Plan may violate CalPERS regulations.

City Manager Jackson advised that the regulation cited by Mr. Stephenson addresses pension spiking and was not applicable to the City's Merit Plan.

**MOTION:** Councilmember Barnett moved to concur with the staff recommendation. The motion was seconded by Councilmember Brewer and passed by unanimous vote.

### **RESOLUTION NO. 2014-63**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE  
SETTING FORTH CHANGES REGARDING EMPLOYMENT COMPENSATION FOR  
EXECUTIVE AND MANAGEMENT EMPLOYEES EFFECTIVE MAY 4, 2014 AND  
REPEALING RESOLUTION NO. 2010-75A

**MOTION:** Councilmember Weideman moved to adopt Resolution No. 2014-63. The motion was seconded by Councilmember Furey and passed by unanimous vote.

### **12D. AGREEMENT FOR DESIGN OF NORTH TORRANCE WELL FIELD PROJECT, PHASE II**

#### **Recommendation**

Recommendation of the Public Works Director that City Council:

- 1) Approve additional appropriation of \$6,550,000 to the North Torrance Well Field Project I-108 for a new not to exceed project cost of \$9,070,571; and
- 2) Award a consulting services agreement to California Watershed Engineering for the design of the North Torrance Well Field Project, Phase II, I-108 (RFP B2014-15), for an amount not to exceed \$81,018.96.

Public Works Director Beste reported that the \$6,550,000 in funding came from the refinancing of 2004 certificates of participation and the loan will be paid back by the Water Enterprise Fund.

**MOTION:** Councilmember Brewer moved to concur with the staff recommendation. The motion was seconded by Councilmember Barnett and passed by unanimous vote.

### **12E. APPROVAL OF PACIFIC COAST HIGHWAY AT VISTA MONTANA/ANZA AVENUE INTERSECTION IMPROVEMENTS PROJECT**

#### **Recommendation**

Recommendation of the Public Works Director that City Council:

- 1) Approve the South Bay Measure R Highway program funding agreement (#MOU.MR312.40) to be executed with Los Angeles County Metropolitan Transportation Authority ("LACMTA");

- 2) Approve the Measure R project F-50, Pacific Coast Highway at Vista Montana/ Anza Avenue Intersection Improvements Project, Project T 154 in the City's Capital Budget Plan; and
- 3) Upon approval of funding agreement with a total amount of \$2,900,000 appropriate Measure R funding to said project in the amounts of: \$285,000 in Fiscal Year 2013-2014; \$1,900,000 in Fiscal Year 2014-2015; and \$715,000 in Fiscal Year 2015-2016.

Engineering Manager Semaan provided an overview of the Pacific Coast Highway Intersection Improvements Project.

Responding to questions from the Council, Engineering Manager Semaan provided clarification regarding the Measure R funding and reported that staff does not anticipate that the acquisition of right-of-way will be necessary for this project.

**MOTION:** Councilmember Brewer moved to concur with the staff recommendation. The motion was seconded by Councilmember Barnett and passed by unanimous vote.

**15.1. SUCCESSOR AGENCY to the former Redevelopment Agency of the City of Torrance**

**15.1A. RESOLUTION AMENDING LONG RANGE PROPERTY MANAGEMENT PLAN**

**Recommendation**

Recommendation of the Community Development Director that City Council, acting as the Successor Agency to the former Redevelopment Agency of the City of Torrance, adopt a Resolution amending the Long Range Property Management Plan and stating the intent to enter into compensation agreements for the properties located at 1312 Cabrillo Avenue and 1956 Torrance Boulevard, to the extent required by law.

Planning Assistant Lang reported that the two properties involved are parking lots and the California Department of Finance has required that they be reclassified from "Governmental Use" to "Retain for Future Development" before the Long Range Property Management Plan can be approved.

Councilmember Barnett announced that he was abstaining from consideration of Item 15.1A because he serves on the Oversight Board.

**MOTION:** Councilmember Brewer moved to concur with the staff recommendation. The motion was seconded by Councilmember Ashcraft and passed by unanimous vote, with Councilmember Barnett abstaining.

**RESOLUTION NO. SA2014-02**

A RESOLUTION OF THE SUCCESSOR AGENCY TO THE FORMER REDEVELOPMENT AGENCY OF THE CITY OF TORRANCE TO RECTIFY THE LONG RANGE PROPERTY MANGEMENT PLAN AND STATE THE INTTENT TO ENTER INTO COMPENSATION AGREEMENTS PRIOR TO ANY PROPERTY TRANSFERS BETWEEN THE SUCCESSOR AGENCY AND THE CITY OF TORRANCE

**MOTION:** Councilmember Weideman moved to adopt Resolution No. SA2014-02. The motion was seconded by Councilmember Furey and passed by unanimous vote, with Councilmember Barnett abstaining.

**17. ORAL COMMUNICATIONS #2**

**17A.** Councilmember Ashcraft offered a reminder about the Senior Health Fair to be held at the Ken Miller Recreation Center on Saturday, May 10, from 9:30 a.m. to 2:30 p.m.

**17B.** Councilmember Brewer requested an excused absence for the May 20 City Council meeting.

**18. EXECUTIVE SESSION**

At 9:46 p.m., the Council recessed to closed session to confer with the City Manager and the City Attorney on agenda matters listed under 18A) Conference with Labor Negotiator, and 18B) Conference with Legal Counsel – Existing Litigation, pursuant to California Government Code §54957.6 and 54956.9(d)(1).

The City Council reconvened at 9:52 p.m. No formal action was taken on any matter considered in closed session.

**19. ADJOURNMENT**

At 9:53 p.m., the meeting was adjourned to Tuesday, May 13, 2014 at 5:30 p.m. for an executive session, with the regular meeting commencing at 7:00 p.m. in the Council Chamber.

Attest:

/s/ Frank Scotto  
Mayor of the City of Torrance

/s/ Sue Herbers  
Sue Herbers, CMC  
City Clerk of the City of Torrance

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