

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Manager's office at 618-5880. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. [28CFR35.102-35.104 ADA Title II].

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.

City Council meetings are cablecast live Tuesdays on CitiCABLE Channel 3 (TWC), Channel 31 (Verizon), and over the air digital broadcast Channel KNET 25.2. Live streaming is available at www.TorranceCA.Gov/2372.htm#.

**TORRANCE CITY COUNCIL AGENDA
DECEMBER 15, 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: Councilmember Ashcraft, Barnett, Goodrich, Griffiths, Rizzo, Weideman, Mayor Furey

2. FLAG SALUTE: Councilmember Rizzo

NON SECTARIAN INVOCATION: Councilmember Weideman

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, December 10, 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 ANNOUNCEMENT OF WITHDRAWN, DEFERRED, AND/OR SUPPLEMENTAL ITEMS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>ARMED FORCES DAY STANDING COMMITTEE DATE: TUESDAY, DECEMBER 15, 2015 TIME: 3:30 P.M. LOCATION: CITY MANAGER'S ASSEMBLY ROOM, CITY HALL TOPIC: DISCUSS PLANS FOR THE 2016 ARMED FORCES DAY PARADE AND CELEBRATION 5K</p>

6. COMMUNITY MATTERS

6A. RESOLUTION NO. 2015-86 honoring Gary F. Carter of the General Services Department upon his retirement from the City after thirty-nine years of service.

6B. RESOLUTION NO. 2015-87 honoring Rodney Steffler of the General Services Department upon his retirement from the City after thirty-two years of service.

6C. RESOLUTION NO. 2015-88 honoring Seargent Keith Thompson of the Torrance Police Department upon his retirement from the City after thirty years of service.

6D. Presentation of the new Police Department Mobile Application.

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 November 17 and November 24, 2015.

8B. Community Development - Accept and file the Environmental Quality and Energy Conservation Commission (TEQECC) 2014-2015 Annual Report.

Recommendation of the Community Development Director and the Torrance Environmental Quality and Energy Conservation Commission (TEQECC) that City Council accept and file the TEQECC 2014-2015 Annual Report.

8C. Community Development - Approve Final Parcel Map No. 72666.

Recommendation of the Community Development Director that City Council:

- 1) Approve Final Parcel Map No. 72666; and
- 2) Accept the traffic signal easement on Lomita Boulevard.

This Final Parcel Map allows for a three lot subdivision at 2740 Lomita Boulevard. This property is owned by Costco Wholesale Corporation and the Final Parcel Map substantially conforms to and meets all conditions of approval of the Tentative Parcel Map.

8D. City Manager – Authorize a change order for delivery of Torrance Seasons publication. Expenditure: \$17,000.00.

Recommendation of the City Manager that City Council authorize a 4th change order to the purchase order with Perry Mailing, Inc., of Torrance, CA (PO# 2014-396) in the amount of \$17,000.00 for a combined total not to exceed \$54,808.56 and extend the purchase order with a new term expiration date of December 31, 2016.

8E. General Services - Award a contract services agreement for Transit Roof Replacement project. Expenditure: \$ 418,839.27.

Recommendation of the General Services Director that City Council:

- 1) Award a contract services agreement with Bishop Inc. of Orange, CA in the amount of \$ 364,208.27 with a 5% contingency of \$ 18,210 for the Transit Roof Replacement project (FEAP#895/B2015-33); and,
- 2) Approve a 10% project management fee of \$36, 421.

8F. City Manager – Authorize a Change Order for printing and delivery of Torrance Seasons publication. Expenditure: \$35,407.26.

Recommendation of the City Manager that City Council authorize a 6th Change Order to the Purchase Order with iColor Printing & Mailing, Inc., of Torrance, CA (PO# 2012-323) in the amount of \$35,407.26 for a combined total not to exceed \$177,036.30 and extend the Purchase Order for a new term expiration date of December 31, 2016.

12. ADMINISTRATIVE MATTERS

12A. City Manager – Consider City Council Dark Nights.

Recommendation of the City Manager that City Council declare the following as City Council Dark Nights from January 1, 2016 through June 30, 2016: January 5, January 19, February 16, March 29, May 31 and June 7.

12B. Public Works – Approve a Memorandum of Agreement with the County of Los Angeles and other stakeholder agencies for the Contaminated Sediment Management Plan for the Dominguez Channel. Expenditure: \$31,154.

Recommendation of the Public Works Director that City Council approve a Memorandum of Agreement with the County of Los Angeles, City of Long Beach, City of Los Angeles, City of Carson, Caltrans and the Los Angeles County Flood Control District that establishes the terms and conditions for the County of Los Angeles to prepare a Contaminated Sediment Management Plan (“CSMP”) for itself and participating stakeholder agencies for compliance with the Dominguez Channel and Harbors Toxics Total Maximum Daily Loads and the City’s NPDES Permit and reimburses the County of Los Angeles \$31,154 for Torrance’s share of the CSMP.

12C. Community Development – Adopt ORDINANCE modifying the Torrance Municipal Code to allow the keeping of bees for single family residences and approve categorically exemption under CEQA.

Recommendation of the Community Development Director that City Council:

- 1) Adopt an ORDINANCE modifying the Torrance Municipal Code to allow the keeping of bees for single family residences within the City; and,
- 2) Determine that project is categorically exempt from environmental review pursuant to Sections 15303 and 15308 of the Guidelines implementing California Environmental Quality Act (CEQA); and
- 3) Approve an Ordinance Summary for Publication.

12D. Police Department and Public Works – Suspend parking enforcement for street sweeping violations during the holiday season. Expenditure: None.

Recommendation of the Police Chief and Public Works Director that City Council consider:

- 1) Suspending parking enforcement for street sweeping violations during the holiday season, from December 20th – January 3rd. This will not pertain to all other violations.
- 2) Maintain weekly street sweeping operations during this period.

13. HEARINGS

- 13A. Community Development – Consider appeal of Planning Commission approval of a Precise Plan of Development to allow first and second story additions to an existing one-story single family residence, in conjunction with a Waiver of the side yard setback, on property located within the Hillside Overlay District at 406 Camino de Encanto. This project is Categorically Exempt from CEQA per Guidelines Section 15301 – Existing Facilities and Section 15305 – Minor Alterations in Land Use Limitations. RESOLUTIONS PRE15-00007/WAV15-00005: Peha & Associates (Jerry McBride)**

Recommendation of the Planning Commission and the Community Development Director that City Council deny the appeal and adopt RESOLUTIONS approving Precise Plan of Development and Waiver on property located at 406 Camino de Encanto. PRE15-00007/WAV15-00005

17. ORAL COMMUNICATIONS #2 Staff & Public Comments

Council order - Weideman Ashcraft Barnett Goodrich Griffiths Rizzo

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.

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. Elected Officials
2. Torrance Municipal Employees/AFSCME Local 1117 AFL-CIO
3. Torrance Professional & Supervisory Association

18B. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(California Government Code § 54956.9 (d)(1):

- 1) San Diego County Water Authority v. Metropolitan Water District of Southern California, et al. San Francisco Superior Court Case No's CPF 10-510830 and CPF 12-512466.

19. ADJOURNMENT

- 19A.** Adjourn City Council to Tuesday, December 22, 2015, at 5:30 p.m. for an executive session, with the regular meeting commencing at 7:00 p.m., in the Council Chamber.



 Rebecca Poirier, City Clerk

Visit www.torranceca.gov/10634.htm to view the City's current bid list.