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**TORRANCE CITY COUNCIL AGENDA
MARCH 8, 2016
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: Councilmembers Ashcraft, Barnett, Goodrich, Griffiths, Rizzo, Weideman, and Mayor Furey

2. FLAG SALUTE: Councilmember Barnett

NON SECTARIAN INVOCATION: Councilmember Goodrich

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, March 3, 2016 /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 ANNOUNCEMENT OF WITHDRAWN, DEFERRED, AND/OR SUPPLEMENTAL ITEMS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>AD HOC WEB REDESIGN COMMITTEE DATE: MARCH 15, 2016 TIME: 3:30 P.M. – 4:30 P.M. LOCATION: CM ASSEMBLY ROOM TOPIC: CONSIDER WEB REDESIGN TEAM RECOMMENDATION FOR VENDOR SELECTION TO REDESIGN AND HOST CITY'S WEBSITE</p>
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6. COMMUNITY MATTERS

6A. RESOLUTION NO. 2016-18 honoring Lt. Michael Jezulin of the Police Department upon his retirement from the City of Torrance after thirty years of service.

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 Attorney – Approve Third Amendment to Fee Agreement to Provide Legal Services Regarding Katie Bassilios v. City of Torrance. Expenditure: \$95,000.

Recommendation of the City Attorney that City Council approve a third 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 \$95,000, for a new not to exceed contract amount of \$410,000.

8B. Police – Award Purchase Order for Special Weapons and Tactics (SWAT) Body Armor. Expenditure: \$40,253.70.

Recommendation of the Police Chief that City Council Award a Purchase Order to Adamson Police Products of Los Alamitos, CA (C2016-07) in the amount of \$40,253.70 for SWAT Body Armor.

8C. City Attorney – Approve Fee Agreement with Liebert Cassidy Whitmore to Provide Legal Services. Expenditure: \$5,000.

Recommendation of the City Attorney that City Council approve a fee agreement with Liebert Cassidy Whitmore of Los Angeles, CA to provide legal services pertaining to personnel matter #A16-000055, in the amount of \$5,000.

12. ADMINISTRATIVE MATTERS

12A. City Manager – Approve Designation of a Voting Delegate for the 2016 Southern California Association of Governments Regional Conference and General Assembly. Expenditure: None.

Recommendation of the City Manager that City Council approve the designation of Councilmember Gene Barnett as the voting delegate to represent the City of Torrance at the 2016 Southern California Association of Governments Regional Conference and General Assembly from May 5 through May 6, 2016 in La Quinta, CA.

12B. Citizen Development and Enrichment Committee – Authorize an Agreement Between the City of Torrance and Fiesta Parade Floats of Irwindale, CA for the Design, Construction, Entry, Display and Operation of the Torrance Float in the 2017 Pasadena Tournament of Roses Parade. Expenditure: \$150,000 (with \$25,000 Contribution from the Torrance Rose Float Association).

Recommendation of the City Council Citizen Development and Enrichment Committee that City Council:

- 1) Authorize an agreement between the City of Torrance and Fiesta Parade Floats of Irwindale, CA for the design, construction, entry, display, and operation of the Torrance Float in the 2017 Pasadena Tournament of Roses Parade; and
- 2) Authorize the expenditure of \$150,000 for costs related to the float and appropriate upon receipt of the \$25,000 contribution from the Torrance Rose Float Association.

13. HEARINGS

13A. Community Development – Consider Appeal of Planning Commission Denial of a Precise Plan of Development to Allow First and Second Story Additions to an Existing One-Story Single-Family Residence on Property Located Within the Hillside Overlay District at 423 Camino de Encanto. This project is Categorically Exempt from CEQA per Guidelines Section 15301 – Existing Facilities. PRE15-00017: David Studds (Cyrus Shargh). Expenditure: None.

Recommendation of the Planning Commission that City Council deny the appeal and take the following action on property located within the Hillside Overlay District in the R-1 Zone at 423 Camino de Encanto.

- 1) Adopt a RESOLUTION denying PRE15-00017.

- OR -

Recommendation of the Community Development Director that City Council uphold the appeal and take the following action on property located within the Hillside Overlay District in the R-1 Zone at 423 Camino de Encanto.

- 1) Adopt a RESOLUTION approving PRE15-00017.

17. ORAL COMMUNICATIONS #2 Staff & Public Comments

Council Order - Goodrich Griffiths Rizzo Weideman Ashcraft Barnett

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18. EXECUTIVE SESSION – City Council Closed Session

18A. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

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

- 1) Linda McGonegal v. City of Torrance, et al. LASC Case No. BC559525

18B. REAL PROPERTY – CONFERENCE WITH REAL PROPERTY NEGOTIATOR

(California Government Code § 54956.8):

- 1) Property: 3675 Pacific Coast Highway APN 7378-010-039 Agency Negotiator: LeRoy J. Jackson Negotiating Parties: City of Torrance and Peter Bates of BST Torrance Landlord (CA), QRS 14 109 Inc. Under Negotiation: Terms and conditions of potential purchase

19. ADJOURNMENT

19A. City Manager – Adjournment of City Council to Tuesday, March 15, 2016 at 5:30 p.m. for an executive session, with regular business commencing at 7:00 p.m. in the Council Chamber.

Handwritten signature of Rebecca Poirier over a line, with the text 'Rebecca Poirier, City Clerk' printed below.

