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 (310) 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 (Spectrum), and Channel 31 (Frontier). Live streaming is available at: http://torrance.granicus.com/ViewPublisher.php?view_id=8.

New security procedures: Members of the public will be directed to enter City Hall on the East side of the building through the sliding door. All other entrances will remain locked for entry. Oversized bags or backpacks will not be allowed in the Council Chamber. All bags are subject to search.

Any correspondence received after 12 noon on Tuesday on any item on the agenda will be provided to the City Council electronically and available for public inspection in the City Clerk’s Office. A copy of the correspondence will be available for public inspection in a binder at the back of the Council Chamber. Correspondence will be available on the City website, http://www.TorranceCA.gov on Wednesday.

*REVISED TORRANCE CITY COUNCIL AGENDA
NOVEMBER 27, 2018
ADJOURNED REGULAR MEETING
5:30 P.M. – CLOSED SESSION
7:00 P.M. – REGULAR BUSINESS BEGINS
IN COUNCIL CHAMBER AT 3031 TORRANCE BL.

* Denotes the item was added after posting of the agenda.

OPENING CEREMONIES
1. CALL MEETING TO ORDER
   ROLL CALL: Councilmembers Chen, Goodrich, Griffiths, Herring, Mattucci, Rizzo, and Mayor Furey

2. FLAG SALUTE: Councilmember Griffiths
   NON SECTARIAN INVOCATION: Councilmember Herring

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. and on the City’s Website on Friday, November 16, 2018 /s/ Rebecca Poirier
   MOTION TO WAIVE FURTHER READING OF RESOLUTIONS AND 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 ANNOUNCEMENT OF WITHDRAWN, DEFERRED, AND/OR SUPPLEMENTAL ITEMS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

   Finance and Governmental Operations Committee
   Date: December 4, 2018
   Time: 3:30 p.m. to 4:30 p.m.
   Location: Council Chamber
   Topic: 1st Quarter 2018-19 Budget Review
   Chair: Councilmember Rizzo

   Torrance Refining Company
   Monthly Community Alert Siren Testing
   Wednesday, December 5, 2018 at 11:30 a.m.
   For more information contact (310) 212-1852

6. COMMUNITY MATTERS

   6A. RESOLUTION NO. 2018-105 honoring Angel Valdes of the Public Works Department upon his retirement from the City of Torrance after twenty-eight years of service. (For Adoption Only)

   6B. RESOLUTION NO. 2018-106 honoring Carol Kay of the Public Works Department upon her retirement from the City of Torrance after twenty-six years of service. (For Adoption Only)
6C. **RESOLUTION NO. 2018-107** honoring Sergeant Carol Wilk of the Torrance Police Department upon her retirement from the City of Torrance after twenty-four 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. Speakers please turn off or leave your cellular phone when you come to the podium to speak. If presenting handout material to Council, please provide 10 copies to the City Clerk before speaking.*

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. Expenditure: None.**
   Recommendation of the City Clerk that City Council approve the City Council minutes of October 23, 2018 and November 6, 2018.

8B. **Police – Authorize Application for Anti-Opioid Overdose Medication and Appropriate and Allocate Funds for Medication Carry Pouches. Expenditure: $5,000 (Non-General Fund: Asset Forfeiture).**
   Recommendation of the Police Chief that City Council:
   1) Authorize application to California’s Naloxone Distribution Project (NDP) for federally funded, anti-opioid overdose medication (Naloxone) acquisition to mitigate fatal opioid overdoses; and
   2) Appropriate and allocate $5,000 of asset forfeiture funds for the purchase of field medication carry pouches.

8C. **Police – Authorize Grant Funding for Police Cadet Program. Expenditure: $14,211 (Non-General Fund: JAG Grant).**
   Recommendation of the Police Chief that City Council:
   1) Accept the 2017 Edward Byrne Memorial Justice Assistance Grant (JAG) in the amount of $14,211; and
   2) Establish a trust fund for the deposit of grant monies; and
   3) Appropriate and allocate the grant monies, and any interest on the funds, to the Police Cadet program.

8D. **General Services and Police – Install Control Panel at the Police Department. Expenditure: $184,345 (Non-General Fund).**
   Recommendation of the General Services Director and the Chief of Police that City Council:
   1) Appropriate $51,159.18 from the Inmate Welfare Fund and $13,185.82 from US Treasury Asset Forfeiture fund to the Facility, Equipment, Automation Plan (FEAP 779-Jail Locks Control Panel) for a new not-to-exceed project cost of $184,345; and
   2) Award a purchase order to Southern Folger Detention Equipment Company of San Antonio, TX (B2018-33) in the amount of $160,300 with a 5% contingency of $8,015 to furnish and install a control panel at the Police Department from January 1, 2019 to June 30, 2019; and
   3) Approve a 10% project management fee of $16,030.
8E. Communications & Information Technology and Finance – Appropriate Funds and Authorize Payment for Public Safety Radio Equipment. Expenditure: $300,000 (Radio Replacement Fund).
   Recommendation of the Communications & Information Technology Director and Finance Director that City Council:
   1) Appropriate $300,000 from the Radio Replacement Fund to Facility, Equipment, Automation Plan (FEAP 986); and
   2) Authorize payment to Motorola Solutions, Inc. of Schaumburg, IL in the amount of $2,400,000 for the payment for public safety radio equipment.

8F. City Attorney – Appropriate Funding and Approve Fee Agreement with Rutan & Tucker to Provide Services Relating to Insurance Coverage Issues. Expenditure: $75,000 (Airport Fund Balance).
   Recommendation of the City Attorney that City Council:
   1) Appropriate $75,000 from the Airport Fund Balance; and
   2) Approve a fee agreement with Rutan & Tucker, LLP of Costa Mesa, CA in the amount of $75,000 to provide legal services relating to insurance coverage issues.

9. ADMINISTRATIVE MATTERS

9A. City Manager – Adopt RESOLUTIONS Setting Forth the Hours, Wages, and Working Conditions for City Manager, City Attorney, City Treasurer, and Elected Officials. Expenditure 2% ($21,600 On-Going).
   Recommendation of the City Manager that City Council:
   1) Adopt a RESOLUTION setting forth the hours, wages, and working conditions for the City Manager beginning November 25, 2018 and repeal Resolution No. 2015-25 in its entirety; and
   2) Adopt a RESOLUTION setting forth the hours, wages, and working conditions for the City Attorney beginning November 25, 2018 and repeal Resolution No. 2017-96 in its entirety; and
   3) Adopt a RESOLUTION setting forth the hours, wages, and working conditions for the City Treasurer beginning November 25, 2018 and repeal Resolution No. 2018-67 in its entirety; and
   4) Adopt a RESOLUTION setting forth the hours, wages, and working conditions for Elected Officials beginning November 25, 2018 and repeal Resolution No. 2016-05 in its entirety.

9B. City Manager – Approve Second Amendment to First Amended and Restated Lease for Airport Plaza Shopping Center/Torrance Towne Center. Expenditure: None.
   Recommendation of the City Manager that City Council approve a Second Amendment to First Amended and Restated Lease by and between the City of Torrance as Landlord and Torrance Towne Center Associates LLC, a Delaware limited liability Company (C-004), as Tenant to show revised lease terms.

Recommendation of the City Manager and Police Chief that City Council approve the following options to the 2016 Urban Coyote Management Plan:

1) Maintain the 2016 Urban Coyote Management Plan (no City Council action required if this option is chosen).
2) Direct staff to conduct California Environmental Quality Act (CEQA) analysis to measure any adverse impacts of a full-time coyote trap and euthanize program.
3) Hire full-time civilian program Staff Assistant to oversee the 2016 Urban Coyote Management Plan.
4) Request Los Angeles County to develop a Regional Coyote Management Program.
5) Post quarterly reports to City’s website regarding coyote activity.
6) Establish 24/7 phone hotline for the community to report coyote activity.
7) Enhance mobile platform for photographic and geocode reporting.
8) Create weekend follow-up utilizing City’s Park Rangers.

* The following item was posted on Wednesday, November 21, 2018 at 3:45 p.m.

*9D. City Manager – Adopt RESOLUTION to Authorize Certain City of Torrance Officials to Provide Backup Coverage and Have Signatory Authority to All Matters Within the Purview of the City Treasurer. Expenditure: None.

Recommendation of the City Manager that City Council adopt RESOLUTION to authorize certain City of Torrance (“City”) officials to provide backup coverage and have signatory authority to all matters within the purview of the City Treasurer.

10. HEARINGS – None Scheduled.

11. AGENCY AGENDAS – None Scheduled.

12. 2ND READING ORDINANCES – None Scheduled.

13. ORAL COMMUNICATIONS #2 (Staff & Public Comments)

Council Order – Herring, Mattucci, Rizzo, Chen, Goodrich, Griffiths, Mayor Furey

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14. CLOSED SESSION

14A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

(California Government Code § 54957(b)(1)):

Title: City Manager

14B. REAL PROPERTY – CONFERENCE WITH REAL PROPERTY NEGOTIATOR

(California Government Code § 54956.8):

1) Property: 25225 Crenshaw Boulevard, Torrance, CA 90505
Agency Negotiator: LeRoy J. Jackson
Negotiating Parties: City of Torrance and Mike Chapman
Armstrong Garden Centers
Under Negotiation: Terms and conditions of lease
14C. CONFERENCE WITH LABOR NEGOTIATOR
   (California Government Code § 54957.6):
   Agency Negotiator: LeRoy J. Jackson
   Employee Organization/Association:
   1. Torrance Municipal Employees/AFSCME Local 1117 AFL-CIO
   2. Crossing Guards
   3. Torrance Library Employees Association

14D. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
   (California Government Code § 54956.9(d)(1)):
      LASC Case No. BC646268

* The following item was posted on Wednesday, November 21, 2018 at 5:00 p.m.

*14E. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
   Significant Exposure to Litigation
   (California Government Code § 54956.9 (d)(2)):
   One Case

15. ADJOURNMENT

15A. Adjournment of City Council Meeting to Tuesday, December 4, 2018, at 5:30 p.m. for closed session, with the regular meeting commencing at 7:00 p.m. in the Council Chamber.

Rebecca Poirier, City Clerk

Visit www.torranceca.gov/government/city-clerk/request-for-proposals to view the City’s current bid list.