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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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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 2:00 p.m. 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.

**TORRANCE CITY COUNCIL AGENDA
JANUARY 14, 2020
ADJOURNED REGULAR MEETING
5:30 P.M. – CLOSED 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 Chen, Goodrich, Griffiths, Herring, Mattucci, Rizzo, and Mayor Furey

2. FLAG SALUTE: Councilmember Rizzo

NON SECTARIAN INVOCATION: Pastor Sang Boo, Good Community Church of Torrance

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 Thursday, January 9, 2020 /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 ANNOUNCEMENT OF WITHDRAWN, DEFERRED, AND/OR SUPPLEMENTAL ITEMS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

6. COMMUNITY MATTERS

6A. PROCLAMATION declaring January 20, 2020 – February 16, 2020 as **Torrance SERVES: Service Leader Celebration Month** in the City of Torrance.

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 by a Councilmember 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 December 3, 2019, December 10, 2019, and December 17, 2019.

8B. Finance – Approve Purchase of Environmental Liability Insurance Policy for 465 Crenshaw Boulevard (Transit Center Site). Expenditure: Not-to-Exceed \$154,668.50 (Non-General Fund).

Recommendation of the Finance Director that City Council approve the purchase of Environmental Liability Insurance through Alliant Insurance Services of Newport Beach, CA at a total premium not-to-exceed \$154,668.50 from January 17, 2020 to January 17, 2030.

8C. General Services – Award Contract Services Agreement for Roofing Replacement at Madrona Marsh Nature Center and Approve Project Management Fee. Expenditure: \$102,755 (Non-General Fund).

Recommendation of the General Services Director that City Council:

- 1) Award a contract services agreement to Weather Tech Roofing, Inc. of El Cajon, CA (B2019-52) in the amount of \$89,352 with a 5% contingency of \$4,468 for roofing replacement at Madrona Marsh Nature Center for a one-year period beginning January 14, 2020 and ending January 13, 2021; and
- 2) Approve a 10% project management fee of \$8,935; and
- 3) Appropriate \$102,755 in Proposition A Grant Funds to the new project.

9. ADMINISTRATIVE MATTERS

9A. City Manager – Discuss and Consider Adoption of a Resolution for Full and Fair Funding of California Schools. Expenditure: None.

In response to an oral request from Councilman Chen on December 10, 2019, this item is presented to City Council to discuss and consider adoption of a Resolution for Full and Fair Funding of California Schools.

9B. Finance – Accept and File Investment Report for November 2019. Expenditure: None.

Recommendation of the Finance Director that City Council accept and file the Investment Report for the month of November 2019.

9C. City Attorney – Campaign Law Enforcement Agreement with Fair Political Practices Commission. Expenditure: \$55,000 (General Fund).

Recommendation of the City Attorney that City Council provide direction on whether to enter into a two-year Campaign Law Enforcement Agreement with the Fair Political Practices Commission that was previously approved by City Council on November 5, 2019.

9D. City Manager – Status of City Treasurer. Expenditure: None.

Recommendation of the City Manager that City Council accept and file a status report on the City Treasurer.

10. HEARINGS

10A. City Manager – Conduct Public Hearing to Renew the Torrance Tourism Business Improvement District. Expenditure: None.

Recommendation of the City Manager that City Council:

- 1) Conduct a public hearing to allow comments on the renewal of the Torrance Tourism Business Improvement District; and
- 2) Consider an increase to the City's annual membership contribution to Discover Torrance.

11. AGENCY AGENDAS – None Scheduled.

12. 2ND READING ORDINANCES

12A. Second and Final reading of ORDINANCE NO. 3862 adding a new Section 12.1.8 to Chapter 2, Article 1 of the Torrance Municipal Code regarding the City Manager's authority to appropriate and expend funds.

12B. Second and Final reading of ORDINANCE NO. 3864 amending Chapter 1, Article 4 of Division 9 of the Torrance Municipal Code by amending Section 91.4.1(h); amending Chapter 2, Article 2 of Division 9 by amending Section 92.2.10(a-b); amending Chapter 1, Article 2 of Division 9 by amending Section 91.2.169 and adding a new Section 91.2.176; amending Chapter 2, Article 2 of Division 9 by adding a new Section 92.2.11, all amending provisions for Accessory Dwelling Units and Junior Accessory Dwelling Units within residentially zoned properties and designated areas Citywide.

13. ORAL COMMUNICATIONS #2 (Limited to a 30 minute period)

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

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14. CLOSED SESSION

14A. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

(Initiation of Litigation Pursuant to California Government Code § 54956.9(d)(4)):

One case

14B. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

(Significant Exposure to Litigation Pursuant to California Government Code § 54956.9(d)(2)):

One case

15. ADJOURNMENT

15A. Adjournment of City Council Meeting to Tuesday, January 28, 2020, at 5:30 p.m. for closed session, with the regular meeting commencing at 7:00 p.m. in the Council Chamber.

Tuesday, January 21, 2020 is a Council dark night.

Rene Salazar
for Rene Salazar
Rebecca Poirier, City Clerk

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



