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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.

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.

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.

***REVISED TORRANCE CITY COUNCIL AGENDA
JANUARY 28, 2020
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 Chen

NON SECTARIAN INVOCATION: Councilmember Goodrich

3. REPORT OF THE CITY CLERK ON THE POSTING OF THE AGENDA

The revised agenda was posted on the Public Notice Board at 3031 Torrance Bl. and on the City's Website on Friday, January 24, 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 ANNOUNCEMENT OF WITHDRAWN, DEFERRED, AND/OR SUPPLEMENTAL ITEMS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

<p>Joint Meeting of the Citizen Development and Enrichment Committee and the Torrance Unified School District Date: Tuesday, February 4, 2020 Time: 3:30 p.m. to 4:30 p.m. Location: Torrance Unified School District Board Room 2336 Plaza Del Amo, Torrance, CA 90501 Topic: Joint Use Agreement Chair: Councilmember Goodrich</p>
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6. COMMUNITY MATTERS

6A. RESOLUTION NO. 2020-01 honoring **Richard Hall** of the Public Works Department upon his retirement from the City of Torrance after thirty-eight years of service.

6B. RESOLUTION NO. 2020-02 honoring **Robert Ritter** of the Torrance Fire Department upon his retirement from the City of Torrance after twenty-nine years of service.

6C. PROCLAMATION celebrating **Torrance Transit's 80th Anniversary.**

6D. Recognition of South High Varsity Football Team for CIF Southern California Division 6AA Regional Championship.

6E. Presentation by Los Angeles County Registrar-Recorder/County Clerk on Voting Solutions for All People (VSAP).

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. Water Commission and Public Works – Accept and File the 2018-19 Water Commission Annual Report. Expenditure: None.

Recommendation of the Water Commission and Public Works Director that City Council accept and file the Water Commission 2018-19 Annual Report.

8B. Public Works and General Services – Authorize Purchase Order for Two (2) 2020 Elgin CNG Crosswind J Sweepers with Autocar Chassis as a Cooperative Purchase with Sourcewell. Expenditure: \$755,536.86 (Non-General Fund).

Recommendation of the Public Works Director and General Services Director that City Council authorize a purchase order with Haaker Equipment Company of La Verne, CA in the amount of \$755,536.86 (including sales tax) for two (2) 2020 Elgin CNG (Compressed Natural Gas) Crosswind J Sweepers with Autocar chassis as a cooperative purchase with Sourcewell.

8C. General Services – Award Contract Services Agreement for Replacement of Heating, Ventilation, and Air Conditioning (HVAC) Equipment at Various Locations and Approve Project Management Fee. Expenditure: \$276,028 (General Fund).

Recommendation of the General Services Director that City Council:

- 1) Adopt a finding that the project is categorically exempt under the California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines Section 15301 (Existing Facilities) and that there are no features that distinguish this project from others in the exempt class, and therefore, there are no unusual circumstances; and
- 2) Award a contract services agreement to Pacific West Industries, Inc. of Anaheim, CA (B2019-53) in the amount of \$86,450 with, a 5% contingency of \$4,323, for replacement of HVAC equipment at the Ken Miller Recreation Center and Fire Prevention for a one-year period beginning January 28, 2020 and ending January 27, 2021; and
- 3) Award a contract services agreement to GM Climate Control, Inc. of North Hollywood, CA (B2019-53) in the amount of \$153,574, with a 5% contingency of \$7,679, for replacement of HVAC equipment at Greenwood Center, El Retiro Library, and Fire Station #1 for a one-year period beginning January 28, 2020 and ending January 27, 2021; and
- 4) Approve a third amendment to the consulting services agreement with IDS Group, Inc. of Irvine, CA (C2017-022) to extend the contract term to June 30, 2021; and
- 5) Approve a 10% project management fee of \$24,002.

8D. City Manager – Approve Third Amendment for State Government Consulting and Advocacy Services. Expenditure: Not-to-Exceed \$25,500 (General and Non-General Funds).

Recommendation of the City Manager that City Council approve a third amendment to contract services agreement with Joe A. Gonsalves & Son of Sacramento, CA (C2014-163) for an additional amount not-to-exceed \$25,500, and a new total not-to-exceed amount of \$280,500, for State Government Consulting and Advocacy Services and extend contract for six months to June 30, 2020.

8E. City Manager – Approve Third Amendment for Federal Government Consulting and Advocacy Services. Expenditure: Not-to-Exceed \$36,000 (General and Non-General Funds).

Recommendation of the City Manager that City Council approve a third amendment to contract services agreement with Van Scoyoc Associates of Washington, DC (C2014-162) for an additional amount not-to-exceed \$36,000, and a new total not-to-exceed amount of \$396,000 for Federal Government Consulting and Advocacy Services and extend contract for six months to June 30, 2020.

9. ADMINISTRATIVE MATTERS

9A. General Services – Discuss and Determine Action for Developing a Sustainability Policy for Events at the Cultural Arts Center. Expenditure: None.

Recommendation of the General Services Director that City Council discuss and determine action for developing a new sustainability policy reducing non-compostable plate settings for events at the Torrance Cultural Arts Center.

9B. Public Works – Adopt Policy for Roadside Memorials in Public Right-of-Way. Expenditure: None.

Recommendation of the Public Works Director that City Council adopt a policy for roadside memorials within the public right-of-way.

9C. Finance – Accept and File Investment Report for December 2019. Expenditure: None.

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

9D. City Manager – Adopt RESOLUTION of Formation to Renew the Torrance Tourism Business Improvement District. Expenditure: None.

Recommendation of the City Manager that City Council adopt a RESOLUTION of Formation to Renew the Torrance Tourism Business Improvement District (TTBID).

9E. Fire and General Services – Authorize Purchase Order for One Replacement Tillered Aerial Fire Truck as a Cooperative Purchase with Sourcewell. Expenditure: \$1,330,165 (Non-General Fund).

Recommendation of the Fire Chief and the General Services Director that City Council:

- 1) Authorize a purchase order to South Coast Fire Equipment Inc. of Ontario, CA in the amount of \$1,330,165 for one Pierce 107' Tillered Aerial Ladder Truck (Fire Truck) as a cooperative purchase with Sourcewell; and
- 2) Approve appropriation in the amount of \$1,070,758.85 in FY 2019-20; and
- 3) Appropriate an additional \$259,406.15 to FEAP 974 in FY 2019-20 for a new total project cost of \$2,769,173.15.

9F. Community Development – Award Consulting Services Agreement for Downtown Revitalization Plan. Expenditure: Not-to-Exceed \$451,210 (General and Non-General Funds).

Recommendation of the Community Development Director that City Council:

- 1) Award a consulting services agreement to HR&A Advisors, Inc., a New York Corporation of New York, NY (RFP B2019-19) for an amount not-to-exceed \$451,210 for Downtown Revitalization Plan services for an eighteen-month period beginning February 1, 2020 and ending July 31, 2021; and
- 2) Appropriate \$110,000 from the Economic Development Reserve Fund and \$63,570 from the Long Range Community Planning Reserve Fund.

9G. 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. Public Works – Conduct Public Hearing and Adopt RESOLUTION Authorizing Allocation and Appropriation of FY2020-21 Community Development Block Grant (CDBG) Funds. Expenditure: \$731,341 (Non-General Fund).

Recommendation of the Public Works Director that City Council:

- 1) Conduct a public hearing on the allocation and appropriation of FY2020-21 Community Development Block Grant (CDBG) funds; and
- 2) Adopt a RESOLUTION authorizing the allocation and appropriation of FY2020-21 Community Development Block Grant (CDBG) funds in the amount of \$731,341 to the Sidewalk Repair for Handicap Accessibility, I-135.

10B. Community Development – Consider Appeal of Planning Commission Denial and Upholding the Community Development Director's Approval of a Minor Hillside Exemption to Allow the Construction of a Playhouse on Property Located Within the Hillside Overlay District in the R-1 Zone at 360 Paseo de Gracia. MHE19-00032: BRENDAN MURPHY. Expenditure: None.

Recommendation of the Planning Commission that City Council deny the appeal and adopt a RESOLUTION approving a Minor Hillside Exemption to allow the construction of a playhouse on grade on property located in the Hillside Overlay District in the R-1 Zone at 360 Paseo de Gracia.

- OR -

Recommendation of the Community Development Director that City Council uphold the appeal and adopt a RESOLUTION approving a Minor Hillside Exemption to allow the construction of a raised playhouse on property located within the Hillside Overlay District in the R-1 Zone at 360 Paseo de Gracia.

11. AGENCY AGENDAS – None Scheduled.

12. 2ND READING ORDINANCES – None Scheduled.

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

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

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14. CLOSED SESSION

14A. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

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

- 1) Martin Vukotic v. City of Torrance, et al.
LASC Case No. BC719562

*** The following item was posted on Friday, January 24, 2020 at 3:30 p.m.**

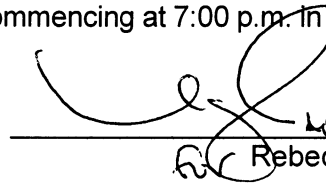
***14B. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**

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

One case

15. ADJOURNMENT

15A. Adjournment of City Council Meeting to Tuesday, February 4, 2020, at 5:30 p.m. for closed session, with regular business commencing at 7:00 p.m. in the Council Chamber.


 REBECCA POIRIER
 Rebecca Poirier, City Clerk

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

