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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.

**TORRANCE CITY COUNCIL AGENDA
FEBRUARY 25, 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 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 Thursday, February 20, 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 ANNOUNCEMENT OF WITHDRAWN, DEFERRED, AND/OR SUPPLEMENTAL ITEMS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>Employee Relations and Public Safety Committee Meeting Date: Tuesday, February 25, 2020 Time: 3:00 p.m. to 4:30 p.m. Location: City Hall Assembly Room Topic: Torrance Fire Department Annual Update and Office of Emergency Services Annual Update Chair: Councilmember Chen</p>	<p>Torrance Refining Company Monthly Community Alert Siren Testing Wednesday, March 4, 2020 at 11:30 a.m. For more information contact (310) 212-1852</p>
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6. COMMUNITY MATTERS

6A. PROCLAMATION declaring March 7-14, 2020 as **California Arbor Week** in the City of Torrance.

6B. Presentation by the Vietnam Veterans of America South Bay Chapter 53.

6C. 2020 Census Announcement – Donna Duperron, 2020 Census Complete Count Committee Member.

6D. 2020 Toiletry Drive Announcement – Bob Chiota, Social Services Commission.

6E. Homeless Plan Listening Sessions Announcement – Deborah Bickford, Social Services Commission.

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 January 14, 2020.

8B. City Attorney – Approve Third Amendment to Fee Agreement for Legal and Consultant Services Relating to T-155 – I-405 at 182nd St./Crenshaw Blvd. Operational Improvements Project. Expenditure: \$110,000 (Non-General Fund).

Recommendation of the City Attorney that City Council approve a third amendment to the fee agreement with Richards, Watson & Gershon, PC of Los Angeles, CA (C2018-043) in the amount of \$110,000, for a new not-to-exceed amount of \$199,200, for legal and consultant services relating to T-155 – I-405 at 182nd St./Crenshaw Blvd. Operations Improvements Project.

8C. Community Services – Approve the Library Commission Convening Five Regularly Scheduled Meetings in 2020 at the Branch Libraries. Expenditure: None.

Recommendation of the Community Services Director that City Council approve the Library Commission convening five regularly scheduled meetings in 2020 at the branch libraries rather than the Katy Geissert Civic Center Library.

8D. Police – Authorize Purchase Order to Expand Department's Card Access Control System for Remaining Portions of the Police Facility. Expenditure: \$229,674 (Non-General Fund).

Recommendation of the Police Chief that City Council authorize a purchase order to JMG Security Services Inc. of Fountain Valley, CA in the amount of \$229,674 to expand the Department's card access control system for the remaining portions of the Police Facility and appropriate \$229,674 from the Department of Homeland Security Asset Forfeiture Account.

8E. Transit – Approve Submission of Required Equal Opportunity Program Report to the Federal Transit Administration. Expenditure: None.

Recommendation of the Transit Director that City Council approve the submission of the Transit Department's Equal Employment Opportunity Program Report as required by the Federal Transit Administration.

8F. Communications & Information Technology – Authorize Purchase Order to Replace City's Uninterrupted Power Supply System. Expenditure: \$126,754.23 (General Fund).

Recommendation of the Communications & Information Technology Director that City Council authorize a purchase order with LDP Associates, Inc. of Torrance, CA in the amount of \$126,754.23 to replace the City's Uninterrupted Power Supply system from March 1, 2020 to December 31, 2020.

8G. General Services – Approve First Contract Amendment for Renovation Upgrades in the James Armstrong Theatre and Approve Change Order for Construction Administration. Expenditure: \$37,661.74 (General Fund).

Recommendation of the General Services Director that City Council:

- 1) Adopt a Categorical Exemption under California Environmental Quality Act (CEQA) pursuant to Section 15301 (existing facilities) of the Guidelines implementing CEQA; and
- 2) Appropriate \$35,662.62 from FEAP 754 (TCAC Facility Repairs and Equipment) and \$1,999.12 from the Cultural Arts Center Operating Budget to FEAP 901 (Renovation of Restrooms – James Armstrong Theatre) for a new not-to-exceed project cost of \$337,661.74; and
- 3) Approve a first amendment to the contract services agreement with Meyers Construction Co. of Long Beach, CA (C2019-086) in the amount of \$37,661.74 for a new not-to-exceed contract amount of \$251,081.74, including the previous contingency of \$10,671 for renovation upgrades in the James Armstrong Theatre and extend contract term to December 31, 2020; and
- 4) Approve a change order to BOA Government Services of Torrance, CA (PO #2018-706) to extend the construction administration services to December 31, 2020 for various ADA upgrades in the James Armstrong Theatre at no additional cost.

8H. General Services and Transit – Transfer Funds and Approve Second Amendment to Design Build Agreements for Transit and Fleet Lubricant and Waste Oil Storage Collection Systems. Expenditure: \$41,137.05 (Non-General Funds).

Recommendation of the General Services Director and Transit Director that City Council:

- 1) Adopt a Categorical Exemption under California Environmental Quality Act (CEQA) pursuant to Section 15301 (existing facilities) of the Guidelines implementing CEQA; and
- 2) Transfer \$6,502.35 from the Transit Operating budget; \$8,658.67 from the Fleet Vehicle Replacement; \$8,658.67 from Airport; \$8,658.68 from Water, and \$8,658.68 from Sanitation fund balances to the Facility, Equipment, Automation Plan FEAP 445 (Underground Storage Tanks Upgrade) for a new project total of \$2,530,718.73; and
- 3) Approve a second amendment to the design build agreement with EEC Environmental of Orange, CA (C2019-011) in the amount of \$6,502.35, for a new not-to-exceed contract amount of \$768,884.35, including the previous contingency of \$53,920 for design build replacement of lubricant storage and dispensing and waste oil collection and storage systems at Transit with extension of contract to December 31, 2020; and
- 4) Approve a second amendment to the design build agreement with EEC Environmental of Orange, CA (C2019-012) in the amount of \$34,634.70, for a new not-to-exceed contract amount of \$735,634.70, including the previous contingency of \$96,080 for design build replacement of lubricant storage and dispensing and waste oil collection and storage systems at Fleet and extension of contract to December 31, 2020.

8I. General Services – Award Contract Services Agreement for Dee Hardison Sports Center Restroom Renovation and Approve Project Management Fee. Expenditure: \$275,093 (Non-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 Golden Gate Steel, Inc. dba Golden Gate Construction of Norwalk, CA (B2019-50) in the amount of \$226,168 with a 5% contingency of \$11,308 for Dee Hardison Sports Center restroom renovation for a one-year period beginning February 25, 2020 and ending February 24, 2021; and
- 3) Approve a 10% project management fee of \$22,617; and
- 4) Appropriate \$275,093 in Proposition A Grant Funds to the new project.

9. ADMINISTRATIVE MATTERS

9A. Transit – Approve Transit Comprehensive Operational Analysis and Authorize Staff to Begin Implementation of the Plan. Expenditure: None.

Recommendation of the Transit Director that City Council:

- 1) Approve the completed "Torrance Transit Tomorrow Plan," a comprehensive operational analysis of the transit system; and
- 2) Authorize staff to begin the initial implementation of the plan for Phase 1 beginning in July of 2020 which entails expansion of Line 4X service; realigning Lines 5, 7, and Rapid 3; and extending Lines 9 and 10.

9B. Transit – Approve Submission of Fiscal Year 2019-2021 Short Range Transit Plan. Expenditure: None.

Recommendation of the Transit Director that City Council approve the Fiscal Year 2019-2021 Short Range Transit Plan for submission to the Los Angeles County Metropolitan Transportation Authority.

9C. Public Works – Approve Categorical Exemption Under California Environmental Quality Act (CEQA) and Award Agreement for Residential Street Rehabilitation (Area A). Expenditure: \$2,347,224 (Non-General Fund).

Recommendation of the Public Works Director that City Council:

- 1) Determine that the approval of Residential Street Rehabilitation (Area A) is categorically exempt from environmental review pursuant to Section 15301(c) of the Guidelines implementing California Environmental Quality Act (CEQA); and
- 2) Approve the plans and specifications for the Residential Street Rehabilitation (Area A); and
- 3) Award a Public Works agreement to All American Asphalt of Corona, CA (B2019-55) in the amount of \$2,133,840, with a 10% contingency of \$213,384, for construction of the Residential Street Rehabilitation (Area A) for a two-year period beginning February 25, 2020 and ending February 24, 2022.

9D. City Manager/Human Resources – Approve the Reallocation of 1.0 Senior Administrative Assistant Position to 1.0 Supervising Administrative Assistant Position. Expenditure: \$27,923 (General Fund).

Recommendation of the Civil Service Commission and the City Manager that City Council approve the reallocation of 1.0 Senior Administrative Assistant position assigned to the Community Development Department to the classification of 1.0 Supervising Administrative Assistant position.

9E. City Manager – Debrief on 2019 Seaside Ranchos Holiday Lights Display. Expenditure: None.

Recommendation of the City Manager that City Council debrief on the 2019 Seaside Ranchos Holiday Lights Display and provide Staff with direction regarding the 2020 Seaside Ranchos Holiday Lights Display.

10. HEARINGS

10A. Community Development – Consider Appeal of Planning Commission Adoption of a Mitigated Negative Declaration and Approval of a Conditional Use Permit to Allow Construction of Three Light Industrial Buildings, in Conjunction with a Division of Lot to Allow the Subdivision of One Parcel into Three Parcels, a Zone Change from the P-D Zone (Planned Development District) to M-1 Zone (Light Manufacturing District), and a General Plan Amendment from the General Commercial (C-GEN) Land Use Designation to Light Industrial (I-LT) Land Use Designation, on Property Located in the P-D Zone (M-1 Zone Change Pending) at 2751 Skypark Drive (APN: 7377-009-019). The Potential Environmental Impacts Have Been Assessed in an Initial Study, Referenced as EAS19-00002. CUP19-00018, DIV19-00005, ZON19-00001, GPA19-00001 (EAS19-00002); BRIDGE DEVELOPMENT PARTNERS. Expenditure: None.

Recommendation of the Planning Commission and Community Development Director that City Council:

- 1) Deny the appeal; and
- 2) Adopt a Mitigated Negative Declaration; and
- 3) Adopt an **ORDINANCE** approving a Zone Change from the P-D Zone (Planned Development District) to M-1 Zone (Light Manufacturing District); and
- 4) Approve an Ordinance Summary for publication; and
- 5) Adopt **RESOLUTIONS** approving a Conditional Use Permit to allow the construction of three light industrial buildings, a Division of Lot to allow the subdivision of one parcel into three parcels, and a General Plan Amendment from the General Commercial (C-GEN) land use designation to Light Industrial (I-LT) land use designation, on property located in the P-D Zone (M-1 Zone Change Pending) at 2751 Skypark Drive (APN: 7377-009-019).

11. AGENCY AGENDAS – None Scheduled.

12. 2ND READING ORDINANCES

12A. Second and Final reading of ORDINANCE NO. 3865 amending Section 92.41.020 (Definitions), Section 92.41.030 (View Equity Claim Limitations), Section 92.41.070 (Process for Resolution of Obstruction Disputes), Section 92.41.090 (Initial Reconciliation), Section 92.41.100 (Advisory Opinion), Section 92.41.110 (Mediation), Section 92.41.120 (Binding Arbitration), and Section 92.41.130 (Litigation), of the View Equity Ordinance.

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

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

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14. CLOSED SESSION

14A. REAL PROPERTY – CONFERENCE WITH REAL PROPERTY NEGOTIATOR

(California Government Code § 54956.8):

- 1) Property: The following portions of APN 7353-001-914:
 - (1) The parking lot located approximately 300 feet north of Torrance Boulevard between the Ken Miller Recreation Center and Madrona Avenue;
 - (2) The parking lot located east of the Police Station and southwest of APN 7353-001-912 (approximately 390 feet west of Maple Avenue and 522 feet south of Civic Center Drive)

Agency Negotiator: LeRoy J. Jackson
 Negotiating Parties: City of Torrance and American Honda Finance Corporation
 Under Negotiation: Price and terms and conditions of lease or sale

14B. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

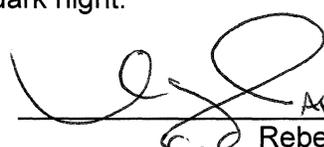
(California Government Code § 54956.9(d)(1)):

- 1) Rukhsana Mir, et al. v. City of Torrance, et al.
 USDC Case No. 2:20-cv-00082-SVW-SK

15. ADJOURNMENT

15A. Adjournment of City Council meeting to Tuesday, March 10, 2020, at 5:30 p.m. for closed session, with regular business commencing at 7:00 p.m. in the Council Chamber.

Tuesday, March 3, 2020 is a Council dark night.


 ARIANNE HARBAUGH-SHIRAZI
 Rebecca Poirier, City Clerk

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

