

In compliance with Governor Newsom's Executive Order N-29-20, which suspended portions of the Brown Act, members of the Torrance City Council and staff will participate in this meeting via teleconference or other electronic means in our continuing effort to practice social distancing to reduce the spread of COVID-19. Members of the public are encouraged to watch the meeting via CitiCABLE Channel 3 (Spectrum) and Channel 31 (Frontier), over-the-air on 25.2, streaming on TorranceCA.Gov, Facebook @ City of Torrance CA Government, and YouTube Channel TorranceCitiCABLE.

To submit a comment in writing, please email [TorranceCAMeetingPublicComment@gmail.com](mailto:TorranceCAMeetingPublicComment@gmail.com) and write "Public Comment" in the subject line. In the body of the email include the item number and/or title of the item with your comments. All comments emailed by 4 p.m. on Tuesday, April 14, 2020 will be included as a "Supplemental" on the City's website prior to the meeting. Comments received after 4 p.m. will be uploaded to [http://Torrance.Granicus.com/ViewPublisher.php?view\\_id=8](http://Torrance.Granicus.com/ViewPublisher.php?view_id=8)

During the live broadcast, the public may participate via telephone by calling 310-618-2404.

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).

**TORRANCE CITY COUNCIL AGENDA  
APRIL 14, 2020  
REGULAR MEETING  
7:00 P.M. – REGULAR BUSINESS BEGINS  
VIA TELECONFERENCE OR OTHER ELECTRONIC MEANS**

**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:** Councilmember Chen

**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, April 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 ANNOUNCEMENT OF WITHDRAWN, DEFERRED, AND/OR SUPPLEMENTAL ITEMS**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. City Clerk – Adopt RESOLUTION NO. 2020-24 Declaring the Results of Votes Cast at the March 3, 2020 General Municipal Election and Installation of Officers. Expenditure: None.**

Recommendation of the City Clerk that City Council adopt **RESOLUTION NO. 2020-24** declaring the results of the General Municipal Election consolidated with the Los Angeles County Presidential Primary Election held on March 3, 2020.

**6B. City Clerk – Oath of Office for Elected Officers and Presentation of Certificates of Election.**

**RECESS****RECONVENE****CALL MEETING TO ORDER**

**ROLL CALL:** Councilmembers Chen, Goodrich, Griffiths, Kalani, Mattucci, Mayor Furey

**6C. RESOLUTION NO. 2020-25 honoring Torrance City Councilman Milton S. Herring, I for his many years of dedicated service to the community. (For Adoption Only)**

**6D. RESOLUTION NO. 2020-26 honoring Torrance City Councilman Geoff Rizzo for his many years of dedicated service to the community. (For Adoption Only)**

**6E. Remarks of Councilmembers for Outgoing Councilmembers Milton Herring and Geoff Rizzo**

**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 28, 2020, February 4, 2020, February 25, 2020, and March 16, 2020.

**9. ADMINISTRATIVE MATTERS**

**9A. City Clerk – Discuss and Provide Direction to the City Clerk on Filling the Unexpired At Large Term of Councilmember George Chen. Expenditure: None.**

Recommendation of the City Clerk that City Council give direction to the City Clerk for filling the at large vacant seat (term expiring March 2022) created by the election of Councilmember George Chen to the District 2 City Council seat.

**9B. City Attorney and City Manager – Ratification and Extension of Public Orders. Expenditure: None.**

Recommendation of the City Attorney and City Manager that City Council:

- 1) Adopt a RESOLUTION ratifying Public Order No. 2020-6 issued on April 9, 2020; and
- 2) Adopt a RESOLUTION ratifying Public Order No. 2020-7 issued on April 9, 2020; and
- 3) Adopt a RESOLUTION ratifying Public Order No. 2020-8 issued on April 9, 2020.

**10. HEARINGS – None Scheduled.**

**11. AGENCY AGENDAS – None Scheduled.**

**12. 2ND READING ORDINANCES**

**12A. Second and Final reading of ORDINANCE NO. 3867 amending Torrance Municipal Code Sections 11.7.020 and 11.7.030 regarding City Council meetings.**

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

Council Order – Chen, Goodrich, Griffiths, Kalani, Mattucci, Mayor Furey

*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 Oral Communications will have no longer than 3 minutes per speaker. During the live broadcast, the public may participate via telephone by calling 310-618-2404. Please do not use Bluetooth or speaker devices, mute the volume on your television or other electronic devices and speak clearly. Your phone call to the City Council meeting will be recorded as part of the City Council meeting. By staying on the line and making public comment during the City Council meeting, you are agreeing to have your phone call recorded.*

**14. CLOSED SESSION****14A. CONFERENCE WITH LABOR NEGOTIATOR**

(California Government Code § 54957.6):

Agency Negotiator: LeRoy J. Jackson

Employee Organization/Association:

1. Certain Full-Time Salaried and Hourly Employees
2. Certain Part-Time Hourly Employees
3. Crossing Guards
4. Elected Officials
5. Engineers and Torrance Fiscal Employees Association
6. Executive & Management Employees
7. Police & Fire Trainees
8. Safety Management Employees
9. Torrance City Employees Association
10. Fire Safety Management
11. Torrance Fire Fighters Association
12. Torrance Library Employees Association
13. Torrance Municipal Employees/AFSCME Local 1117 AFL-CIO
14. Torrance Police Commanders Association (TPCA)
15. Torrance Police Officers Association
16. Torrance Professional Parks & Recreation Employees Organization
17. Torrance Professional & Supervisory Association
18. Torrance Recurrent Recreational Employees Organization
19. City Treasurer
20. City Attorney
21. City Manager

**14B. REAL PROPERTY – CONFERENCE WITH REAL PROPERTY NEGOTIATOR**

(California Government Code § 54956.8):

With respect to every item of business listed below to be discussed in closed session pursuant to Section 54956.8, the Agency Negotiator and what is Under Negotiation will remain as follows:

Agency Negotiator: LeRoy J. Jackson

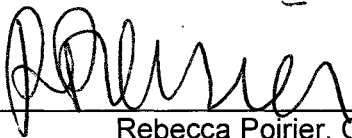
Under Negotiation: Price and terms and conditions of lease

- 1) Property: 2600 Skypark Drive, Torrance, CA 90505  
Negotiating Parties: City of Torrance and Hi-Shear Corporation
- 2) Property: 2733 Pacific Coast Highway, Torrance, CA 90505  
Negotiating Parties: City of Torrance and Torrance Towne Center Associates, LLC
- 3) Property: 2837 Pacific Coast Highway, Torrance, CA 90505  
Negotiating Parties: City of Torrance and Town & Country Investors, LLC
- 4) Property: 2780 Skypark Drive, Torrance, CA 90505  
Negotiating Parties: City of Torrance and WCCP Airport Atrium, LLC

- 5) Property: 2700 Skypark Drive, Torrance, CA 90505  
Negotiating Parties: City of Torrance and LDC Skypark, LLC
- 6) Property: 2655 Pacific Coast Highway, Torrance, CA 90505  
Negotiating Parties: City of Torrance and Rolling Hills Plaza, LLC
- 7) Property: 2655 Pacific Coast Highway, Torrance, CA 90505  
Negotiating Parties: City of Torrance and Rolling Hills NCO
- 8) Property: 2655 Pacific Coast Highway, Torrance, CA 90505  
Negotiating Parties: City of Torrance and Schwartz Investment
- 9) Property: 2790 Skypark Drive, Torrance, CA 90505  
Negotiating Parties: City of Torrance and Skypark Atrium, LLC
- 10) Property: 3215 Pacific Coast Highway, Torrance, CA 90505  
Negotiating Parties: City of Torrance and SBL Properties, LLC
- 11) Property: 25225 Crenshaw Boulevard, Torrance, CA 90505  
Negotiating Parties: City of Torrance and Armstrong Garden Centers

## 15. ADJOURNMENT

**15A.** Adjournment of City Council meeting to Tuesday, April 21, 2020, for the regular meeting commencing at 7:00 p.m. in compliance with Governor Newsom's Executive Order N-29-20, which suspended portions of the Brown Act, members of the Torrance City Council and staff will participate in this meeting via teleconference and other electronic means in our continuing effort to practice social distancing to reduce the spread of COVID-19. Members of the public are encouraged to watch the meeting via CitiCABLE Channel 3 (Spectrum) and Channel 31 (Frontier), Over-the-air on 25.2, streaming on TorranceCA.Gov, Facebook @ City of Torrance CA Government, and YouTube Channel TorranceCitiCABLE.

  
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Rebecca Poirier, City Clerk *RP*

Visit [www.torranceca.gov/government/city-clerk/request-for-proposals](http://www.torranceca.gov/government/city-clerk/request-for-proposals) to view the City's current bid list.

