

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 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 21, 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

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 21, 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, Kalani, Mattucci, 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 agenda was posted on the Public Notice Board at 3031 Torrance Bl. and on the City's Website on Friday, April 17, 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 ANNOUNCEMENT OF WITHDRAWN, DEFERRED, AND/OR SUPPLEMENTAL ITEMS**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 Manager – City Departments Response to COVID-19.**
Recommendation of the City Manager that City Council receive and file an update from City Departments on response to COVID-19.
- 8. CONSENT CALENDAR – None Scheduled.**

9. ADMINISTRATIVE MATTERS

9A. Finance – Approve Budget Plan through June 30, 2020 and Fiscal Year 2020-2021 Budget Phases for Re-Balancing. Expenditure: None.

Recommendation of the Finance Director that City Council approve:

- 1) Budget plan through June 30, 2020; and
- 2) Fiscal Year 2020-2021 Budget Phases for re-balancing.

9B. Mayor – Appoint Member and Alternate Member to South Bay Cities Council of Governments. Expenditure: None.

Recommendation of the Mayor that City Council:

- 1) Concur with the appointments made by the Mayor to the South Bay Cities Council of Governments (SBCCOG); and
- 2) Direct the City Clerk to update and post Form 806 on the City's website.

9C. City Manager – Establish a Business Assistance Program. Expenditure: Not-to-Exceed \$500,000 (Economic Development Reserve Fund).

Recommendation of the City Manager that City Council establish a Business Assistance Program to offer the following:

- 1) Micro grants
- 2) Loan preparation assistance
- 3) Waive certain business license fees
- 4) Waive fire permits/inspections
- 5) Waive other permit related fees
- 6) Allow for marketing and public relations support through Cable and Community Relations
- 7) Defer payments for Transit Occupancy Tax
- 8) Defer water and trash fees for 3 payments with repayment over 12 months
- 9) No fees for reopening and inspections.

9D. City Attorney – Adopt ORDINANCE Allowing for Mailed Ballot Elections. Expenditure: None.

Recommendation of the City Attorney that City Council adopt an ORDINANCE to add a new Article 8 of Chapter 2 of Division 1 to allow for mailed ballot elections.

10. HEARINGS – None Scheduled.

11. AGENCY AGENDAS – None Scheduled.

12. 2ND READING ORDINANCES – None Scheduled.

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

Council Order – Goodrich, Griffiths, Kalani, Mattucci, Chen, 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 LEGAL COUNSEL – ANTICIPATED LITIGATION

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

One case

14B. 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

14C. 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

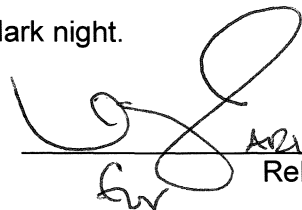
- 1) Property: 2600 Skypark Drive, Torrance, CA 90505
Negotiating Parties: City of Torrance and Hi-Shear Corporation
- 2) Property: 2733 Pacific Coast Highway, Torrance, CA 90505
Negotiating Parties: City of Torrance and Torrance Towne Center Associates, LLC
- 3) Property: 2837 Pacific Coast Highway, 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
- 12) Property: 1520 Greenwood Avenue, Torrance, CA 90503
Negotiating Parties: City of Torrance and KinderCare Education, LLC
- 13) Property: 3311 Pacific Coast Highway, Torrance, CA 90505
Negotiating Parties: City of Torrance and Carwell, LLC,
dba Mercedes-Benz of South Bay
- 14) Property: 3131 Pacific Coast Highway, Torrance, CA 90505
Negotiating Parties: City of Torrance and Auto Nation
- 15) Property: 3035/3111 Pacific Coast Highway, Torrance, CA 90505
Negotiating Parties: City of Torrance and Auto Nation Ford
- 16) Property: 25341 Crenshaw Boulevard, Torrance, CA 90505
Negotiating Parties: City of Torrance and Auto Nation Acura South Bay
- 17) Property: 3233 Pacific Coast Highway, Torrance, CA 90505
Negotiating Parties: City of Torrance and Carwell, LLC c/o AutoNation
dba Jaguar Land Rover South Bay

15. ADJOURNMENT

15A. Adjournment of City Council meeting to Tuesday, May 5, 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.

Tuesday, April 28, 2020 is a Council dark night.


 ADRIANNE HARBAUGH-SHIPLEY
 Rebecca Poirier, City Clerk