

In compliance with Governor Newsom's Executive Order N-29-20, which suspended portions of the Brown Act, Governor Newsom's Executive Order N-33-20 (Stay At Home Order issued March 19, 2020), and the County of Los Angeles Public Health Officer's Safer at Home Order (revised April 10, 2020), 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.

VIEW 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.

PARTICIPATE BEFORE THE MEETING by emailing CouncilMeetingPublicComment@TorranceCA.Gov 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, May 5, 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 the following day.

PARTICIPATE DURING THE MEETING 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
MAY 5, 2020
ADJOURNED 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 Goodrich
NON SECTARIAN INVOCATION: Councilmember Griffiths
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 30, 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 **ANNOUNCEMENT OF WITHDRAWN, DEFERRED, AND/OR SUPPLEMENTAL ITEMS**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**

Torrance Refining Company
Monthly Community Alert Siren Testing
Wednesday, May 6, 2020 at 11:30 a.m.
For more information contact (310) 212-1852

6. COMMUNITY MATTERS

6A. Recognition of Students Selected for Students and Government Day.

6B. Commission on Aging and Community Services – Recognize Julie Dojiri, Madonna Davenport, and Bob Habel as the 2020 Older Americans Award Recipients. Expenditure: None.

Recommendation of the Commission on Aging and Community Services Director that City Council recognize Julie Dojiri, Madonna Davenport, and Bob Habel as the 2020 Older Americans Award recipients.

6C. City Manager – Update on COVID-19.

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 March 24, 2020 and April 7, 2020.

8B. Community Development – Approve Final Parcel Map No. 77116. Expenditure: None.

Recommendation of the Community Development Director that City Council:

- 1) Approve Final Parcel Map No. 77116; and
- 2) Accept one-foot wide public street easement along Carson Street with 25 foot property radii at Gramercy Avenue and Andreo Avenue. This Final Parcel Map merges 6 lots into one lot for a mixed-use development consisting of 39 residential apartment units with commercial/retail space on the ground level. This project, owned by Tower Real Estate Holdings, LLC, is located at 1954-1978 Carson Street, and substantially conforms to and meets all conditions of approval of the Tentative Map.

8C. Police – Appropriate and Allocate 2018 Citizens Options for Public Safety Grant Funds. Expenditure: \$229,883.43 (Non-General Fund).

Recommendation of the Chief of Police that City Council appropriate and allocate \$229,883.43 of 2018 Citizens Options for Public Safety (COPS) grant funds, and any additional interest, to support Police Department programs.

8D. Police – Appropriate and Allocate 2019 Citizens Options for Public Safety Grant Funds. Expenditure: \$96,500 (Non-General Fund).

Recommendation of the Chief of Police that City Council appropriate and allocate \$96,500 of 2019 Citizens Options for Public Safety (COPS) grant funds to support Police Department programs.

9. ADMINISTRATIVE MATTERS

9A. City Attorney and City Manager – Review and Determine the Need to Extend Local Emergency Related to COVID-19. Expenditure: None.

Recommendation of the City Attorney and City Manager that City Council

- 1) Review the need for extending the local emergency that was proclaimed on March 12, 2020; and
- 2) Adopt a **RESOLUTION** extending the local emergency.

9B. City Clerk – Discuss and Provide Direction on City Council Vacancy Candidate Participation. Expenditure: None.

Recommendation of the City Clerk that City Council discuss and provide direction to the City Clerk and City Staff on participation of Council vacancy applicants for the May 12, 2020 City Council meeting.

9C. City Manager – Establish Business Assistance Program in Response to COVID-19 Public Health Emergency and Appropriate Funds. Expenditure: Not-to-Exceed \$500,000 (Economic Development Reserve Fund).

Recommendation of the City Manager that City Council:

- 1) Establish a Torrance Business Assistance Program to offer local Torrance businesses support during the COVID-19 Public Health Emergency; and
- 2) Appropriate \$500,000 from the Economic Development Reserve Fund.

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 – Griffiths, Kalani, Mattucci, Chen, Goodrich, 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 – EXISTING LITIGATION

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

- 1) Greg Ferguson v. City of Torrance, et al.
LASC Case No. 19STCV10300

14B. THREAT TO PUBLIC SERVICES OR FACILITIES

(California Government Code § 54957):

Consultation with: Torrance Police Department and Police Chief
Office of City Attorney and City Attorney

14C. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

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

Two cases

14D. 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

14E. REAL PROPERTY – CONFERENCE WITH REAL PROPERTY NEGOTIATOR

(California Government Code § 54958):

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 12, 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.


 REBECCA POIRIER
 Rebecca Poirier, City Clerk

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

