

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 12, 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 12, 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 Griffiths
NON SECTARIAN INVOCATION: Councilmember Kalani
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, May 7, 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 **ANNOUNCEMENT OF WITHDRAWN, DEFERRED, AND/OR SUPPLEMENTAL ITEMS**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. **Recognition of 2020 Hometown Heroes Banner Recipients.**
 - 6B. **PROCLAMATION** declaring May 15-17, 2020 for **Observance of Armed Forces Day and Torrance's Salute to the United States Military.**

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

8. CONSENT CALENDAR – None Scheduled.

9. ADMINISTRATIVE MATTERS

9A. City Clerk – Appointment to Fill At Large City Council Vacancy. Expenditure: None.

Recommendation of the City Clerk that City Council take action to fill a vacancy on the City Council by appointment from a list of qualified applicants.

9B. Public Works – Adopt RESOLUTIONS for Lighting District No. 99-1 Proceedings to Levy Annual Assessments for Fiscal Year 2020-21 and Set Date for Public Hearing. Expenditure: \$2,999,843 (Non-General Funds).

Recommendation of the Public Works Director that City Council:

- 1) Adopt a RESOLUTION initiating proceedings to levy assessments within the City of Torrance Lighting District No. 99-1 for Fiscal Year 2020-21; and
- 2) Adopt a RESOLUTION approving the Fiscal Year 2020-21 Engineer's Report for the City of Torrance Lighting District No. 99-1; and
- 3) Adopt a RESOLUTION of Intention to levy assessments within the City of Torrance Lighting District No. 99-1 for Fiscal Year 2020-21 setting the date of June 9, 2020 for the public hearing.

9C. Public Works – Approve Measure M Multi-Year Subregional Funding Agreement and Appropriate Funding to the Torrance School Safety and Accessibility Program, I-188. Expenditure: None.

Recommendation of the Public Works Director that City Council:

- 1) Approve Measure M Multi-Year Subregional Funding Agreement #9200000000M460105 with the Los Angeles County Metropolitan Transportation Authority (LACMTA); and
- 2) Upon approval of Measure M Multi-Year Subregional Funding Agreement #9200000000M460105, appropriate \$5,027,800 of LACMTA Measure M Funds to the Torrance School Safety and Accessibility Program I-188, thereby establishing a total project budget of \$6,202,800.

9D. City Attorney – Adopt ORDINANCE Amending Torrance Municipal Code Section 16.2.6(a) Relating to Timeline of City Council Ratification of Orders Issued During State of Emergency. Expenditure: None.

Recommendation of the City Attorney that City Council:

- 1) Adopt an ORDINANCE amending Torrance Municipal Code Section 16.2.6(a) relating to when rules, regulations, and orders of the City Manager, acting as the Director of Emergency Services, issued during a state of emergency must be ratified by the City Council; and
- 2) Approve an Ordinance Summary for publication.

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 – Kalani, Mattucci, Chen, Goodrich, Griffiths, Appointed Councilmember, 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. 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

14B. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

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

One case

14C. 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

14D. 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
18. Property: 2200 Crenshaw Boulevard, Torrance, CA 90501
Negotiating Parties: City of Torrance and Tyler Sports, Inc.

- 19. Property: 25924 Rolling Hills Road, Torrance, CA 90505
Negotiating Parties: City of Torrance and South Bay Tennis Center
- 20. Property: 5500 Towers Street, Torrance, CA 90503
Negotiating Parties: City of Torrance and West Torrance Field Restoration, Inc.
- 21. Property: 3920 235th Street, Torrance, CA 90505
Negotiating Parties: City of Torrance and Riviera Little League
- 22. Property: 23135 Doris Way, Torrance, CA 90505
Negotiating Parties: City of Torrance and Torrance American Boys Baseball
- 23. Property: 1740 Plaza Del Amo, Torrance, CA 90501
Negotiating Parties: City of Torrance and Torrance Little League
- 24. Property: 5500 Towers Street, Torrance, CA 90503
Negotiating Parties: City of Torrance and West Torrance Little League

15. ADJOURNMENT

15A. Adjournment of City Council meeting to Tuesday, May 19, 2020, at 5:30 p.m. for closed session, with 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.


 ARIANNE HARBAUGH-SHUBERT
 Rebecca Poirier, City Clerk

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

