

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, June 2, 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) the following day.

**PARTICIPATE DURING THE MEETING** by calling 310-618-2404.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Manager's office at (310) 618-5880. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. [28CFR35.102-35.104 ADA Title II]

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  
JUNE 2, 2020  
ADJOURNED REGULAR MEETING  
5:30 P.M. – CLOSED SESSION  
7:00 P.M. – REGULAR BUSINESS BEGINS  
VIA TELECONFERENCE OR OTHER ELECTRONIC MEANS**

**OPENING CEREMONIES**

**1. CALL MEETING TO ORDER**

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

**2. FLAG SALUTE:** Councilmember Ashcraft

**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, May 28, 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, June 3, 2020 at 11:30 a.m.  
For more information contact (310) 212-1852

**6. COMMUNITY MATTERS**

- 6A. RESOLUTION NO. 2020-37 honoring **Captain Michael Simmons** of the Torrance Fire Department upon his retirement from the City of Torrance after twenty-nine years of service. (For Reading)**

**8. CONSENT CALENDAR – None Scheduled.**

**9. ADMINISTRATIVE MATTERS**

- 9A. Transit – Authorize Submission of Fiscal Year 2020-2021 Federal Transit Administration Grant Application and Appropriate Funding. Expenditure: \$7,910,110 (Non-General Fund).**

Recommendation of the Transit Director that City Council:

- 1) Authorize the submission of the Transit Department's Fiscal Year (FY) 2020-2021 Federal Transit Administration (FTA), Corona Aid, Relief and Economic Security (CARES) Act grant application in the amount of \$7,910,110; and
- 2) Appropriate \$7,910,110 to the Transit Department's FY2020 and 2021 operating budget.

- 9B. Transit – Approve Second Amendment for Trapeze Payroll System Interface and Enhancement. Expenditure: Not-to-Exceed \$240,987 (Non-General Fund).**

Recommendation of the Transit Director that City Council approve a second amendment to Software License and Maintenance Agreement with TripSpark Technologies, an operating division of Trapeze Group Inc., of Mississauga, Canada (C99-239) for an amount not-to-exceed \$240,987 for the enhancement of the Trapeze OPS payroll system interface with the City's new ADP payroll system.

- 9C. City Manager and Finance – Review Proposed Revisions to Fiscal Year 2020-21 of the Two-Year 2019-21 Operating Budget. Expenditure: None.**

Recommendation of the City Manager and Finance Director that City Council review the proposed revisions to fiscal year 2020-21 of the previously adopted 2019-21 two-year Operating Budget.

- 9D. City Manager – Provide COVID-19 Recovery Update and Discuss and Consider Options for Responding to Orders from the County of Los Angeles and the State of California Regarding COVID-19. Expenditure: None.**

Recommendation of the City Manager that City Council:

- 1) Receive COVID-19 Recovery Update; and
- 2) Discuss and consider taking whatever action deemed appropriate for responding to Orders from the County of Los Angeles and the State of California Regarding COVID-19; and
- 3) Ratify Public Order No. 2020-9; and
- 4) Ratify Public Order No. 2020-10; and
- 5) Consider adoption of a **RESOLUTION** indicating the City of Torrance is essential and in support of fair, direct federal emergency support to reopen and rebuild local American economies.

**10. HEARINGS – None Scheduled.**

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

## 12. 2ND READING ORDINANCES

**12A. Second and Final reading of ORDINANCE NO. 3869 approving the first of the two 10-year extensions to Franchise Ordinance No. 3722 granted to Crimson California Pipeline, LP., a California Limited Partnership, to construct, lay, operate, test, maintain, use, renew, repair, replace, move change the size and number of, and remove or abandon in place a system of pipelines and appurtenances, for the purpose of conducting, transporting conveying and carrying gas, oil, petroleum products and water, on, along, in, under and across public streets, ways, alleys and places within the city of Torrance.**

**12B. Second and Final reading of ORDINANCE NO. 3870 approving the first of the two 10-year extensions to Franchise Ordinance No. 3723 granted to Crimson California Pipeline, LP., a California Limited Partnership, to construct, lay, operate, test, maintain, use, renew, repair, replace, move change the size and number of, and remove or abandon in place a system of pipelines and appurtenances, for the purpose of conducting, transporting conveying and carrying gas, oil, petroleum products and water, on, along, in, under and across public streets, ways, alleys and places within the city of Torrance.**

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

Council Order – Chen, Goodrich, Griffiths, Kalani, Mattucci, Ashcraft, 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):

- |                      |  |
|----------------------|--|
| 1) Property:         | 555 Maple Avenue, Torrance, CA 90503                     |
| Agency Negotiator:   | LeRoy J. Jackson   |
| Negotiating Parties: | City of Torrance and Administrative Office of the Courts |
| Under Negotiation:   | Price and terms and conditions of lease                  |

**15. ADJOURNMENT**

- 15A.** Adjournment of City Council meeting to Tuesday, June 9, 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.