

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 9, 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 9, 2020  
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 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 Thursday, June 4, 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 – None Scheduled.**

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

## 9. ADMINISTRATIVE MATTERS

### 9A. 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.

### 9B. Finance – Award Consulting Services Agreement to Provide Liability Claims Administration Services. Expenditure: \$455,550 (Non-General Fund: Approximately \$151,833 Annually).

Recommendation of the Finance Director that City Council:

- 1) Award a consulting services agreement to George Hills Inc. of Rancho Cordova, CA (RFP B2020-07) in the amount of \$455,550, approximately \$151,833 annually, to provide liability claims administration services for a three-year period beginning July 1, 2020 ending June 30, 2023, with two additional one-year options to extend the contract; and
- 2) Authorize the Finance Director to exercise option terms.

### 9C. Public Works – Adopt RESOLUTION Approving New Cooperation Agreement to Continue Participation in Federal Housing and Urban Development (HUD) Community Development Block Grant (CDBG) Program. Expenditure: None.

Recommendation of the Public Works Director that City Council adopt a RESOLUTION approving entry into a new Cooperation Agreement with the Los Angeles County Development Authority (LACDA) allowing the City of Torrance to continue participating in the LACDA Community Development Block Grant (CDBG) Program.

### 9D. City Manager and City Attorney – Ratification and Extension of Administrative Orders. Expenditure: None.

Recommendation of the City Manager and City Attorney that City Council adopt a RESOLUTION ratifying Administrative Orders by the City Manager issued from March 28, 2020 through June 4, 2020.

### 9E. 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.

### 9F. City Manager – Ratification of Public Orders. Expenditure: None.

Recommendation of the City Manager that City Council:

- 1) Adopt a RESOLUTION ratifying Civil Unrest Public Order No. 2020-3, which amended the hours of curfew citywide; and
- 2) Adopt a RESOLUTION ratifying Civil Unrest Public Order No. 2020-4, which ended the curfew citywide.

### 9G. Finance – Accept and File Investment Reports for January 2020, February 2020, and March 2020. Expenditure: None.

Recommendation of the Finance Director that City Council accept and file the Investment Reports for the months of January 2020, February 2020, and March 2020.

### 9H. Finance – Adopt RESOLUTION Establishing 2020 Statement of Investment Policy. Expenditure: None.

Recommendation of the Finance Director that City Council adopt a RESOLUTION establishing the 2020 Statement of Investment Policy.

**9I. Police – Provide Update on Civil Unrest Emergency and Response. Expenditure: None.**

Recommendation of the Police Chief that City Council receive an update on the civil unrest emergency and City response.

**10. HEARINGS**

**10A. Public Works – Conduct Public Hearing and Adopt RESOLUTION Regarding City of Torrance Lighting District No. 99-1. Expenditure: \$2,999,843 (Non-General Fund).**

Recommendation of the Public Works Director that City Council:

- 1) Conduct a public hearing on the proposed levy of assessments within the City of Torrance Lighting District No. 99-1 for Fiscal Year 2020-21; and
- 2) Adopt a RESOLUTION confirming the diagram and assessment for Fiscal Year 2020-21 and ordering the improvements in connection with the City of Torrance Lighting District No. 99-1.

**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, Ashcraft, 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 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

**15. ADJOURNMENT**

**15A.** Adjournment of City Council meeting to Tuesday, June 16, 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.