

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 16, 2020 will be included as a "Supplemental" on the City's website prior to the meeting. Comments received after 4 p.m., but prior to the end of the meeting will be added to the record.

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 16, 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 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, June 11, 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 Clerk – Appoint Member to Fill Planning Commission Vacancy and Consideration of Reappointment. Expenditure: None.

Recommendation of the City Clerk that City Council review applications and appoint a member to fill the Planning Commission vacancy from a list of qualified applicants and consider reappointment of current commissioner.

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 April 21, 2020 and May 5, 2020.

8B. Community Services – Adopt Categorical Exemption Under California Environmental Quality Act (CEQA) and Approve Fifth Amendment to Concession Agreement. Expenditure: None.

Recommendation of the Community Services Director that City Council:

- 1) Adopt a Categorical Exemption under California Environmental Quality Act (CEQA) Guideline Section 15301 (existing facilities); and
- 2) Approve a fifth amendment to the concession agreement with South Bay Tennis Center of Torrance, CA (C2008-243) for the lease and full operation of the Las Canchas Tennis Facility, 25924 Rolling Hills Road, and extend the term of the agreement for two years through December 31, 2021.

8C. City Manager – Approve Amendments to Consulting Services Agreements to Provide Medical Services. Expenditure: Not-to-Exceed \$62,725 (General Fund).

Recommendation of the City Manager that City Council:

- 1) Approve a third amendment to the consulting services agreement with Concentra Health Services, Inc. of Torrance, CA (C2017-053) for an amount not-to-exceed \$62,725, for a new not-to-exceed four-year total of \$243,400, and extend the term one additional year to June 30, 2021; and
- 2) Approve a first amendment to the consulting services agreement with Providence Medical Institute of Torrance, CA (C2017-054) to extend the term one additional year to June 30, 2021.

9. ADMINISTRATIVE MATTERS

9A. City Manager and Finance – Adopt Proposed Revisions to Fiscal Year 2020-21 of the Two-Year 2019-21 Operating Budget and Adopt RESOLUTIONS Approving the Annual Appropriations. Expenditure: None.

Recommendation of the City Manager and Finance Director that City Council:

- 1) Adopt the proposed revisions to fiscal year 2020-21 of the previously adopted 2019-21 two-year Operating Budget; and
- 2) Adopt RESOLUTIONS approving the annual appropriations for fiscal year 2020-21 of the two-year 2019-21 Operating Budget and the 2nd year (fiscal year 2020-21) of the five year 2019-2024 Capital Budget Plan.

9B. City Manager – Discuss and Determine City Council Dark Nights. Expenditure: None.

Recommendation of the City Manager that City Council declare the following Tuesdays as City Council Dark Nights from July 1 through December 31, 2020: August 4, September 8, September 29, November 3, November 24, and December 29.

9C. Community Development – Adopt RESOLUTION to Apply for State of California Local Early Action Planning (LEAP) Grant Program. Expenditure: None.

Recommendation of the Community Development Director that City Council adopt a RESOLUTION to apply for the California Local Early Action Planning (LEAP) Grant Program to update planning documents and processes that streamline housing approvals and accelerate housing production.

9D. Community Services and Community Development – Adopt ORDINANCE Prohibiting Oversized Vehicles and Trailers Parking in Various City-Owned Public Parking Lots and Adopt RESOLUTIONS Adopting Restated Recommended Torrance Municipal Code Bail Schedule for Misdemeanors and Infractions and Parking Penalties. Expenditure: None.

Recommendation of the Community Services Director and Community Development Director that City Council:

- 1) Adopt an ORDINANCE prohibiting the parking of oversized vehicles and trailers in park parking lots, Airport, City-owned public parking lots, and the Civic Center; and
- 2) Adopt a RESOLUTION repealing Resolution No. 2019-94 and adopt a restated recommended Torrance Municipal Code Bail Schedule for Misdemeanors and Infractions; and
- 3) Adopt a RESOLUTION repealing Resolution No. 2016-33 and adopt a restated recommended Torrance Municipal Code Bail Schedule for Parking Penalties Assessed for Parking Violations within the City of Torrance; and
- 4) Approve an Ordinance Summary for Publication.

9E. Community Development – Adopt Categorical Exemption Under California Environmental Quality Act (CEQA) and Authorize Outdoor Dining Pilot Program for Downtown Torrance. Expenditure: Not-to-Exceed \$20,000 (General Fund).

Recommendation of the Community Development Director that City Council:

- 1) Adopt a Categorical Exemption under California Environmental Quality Act (CEQA) Guideline Section 15304 (minor alterations to land); and
- 2) Authorize an Outdoor Dining Pilot Program for an amount not-to-exceed \$20,000 to assess the viability of the program to assist businesses in the Downtown area.

9F. General Services and Transit – Approve Third Amendment to Contract Services Agreement for Graffiti Removal Services and Bus Stop Maintenance. Expenditure: \$377,920 (General Fund and Non-General Fund).

Recommendation of the General Services Director and Transit Director that City Council:

- 1) Approve third amendment to the contract services agreement with Graffiti Protective Coatings, Inc. of Los Angeles, CA (C2017-120) in the amount of \$283,280, including a one-time \$100,000 discount, for a new not-to-exceed amount of \$1,305,360 to provide graffiti removal services for the City of Torrance and extend the contract term for one (1) additional year to June 30, 2021; and
- 2) Approve third amendment to the contract services agreement with Graffiti Protective Coatings, Inc. of Los Angeles, CA (C2017-121) in the amount of \$94,640, for a new not-to-exceed amount of \$347,013.33, to provide bus stop maintenance for the City of Torrance and extend the contract term for one (1) additional year to June 30, 2021.

9G. 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.

9H. City Manager – Select and Appoint Chairs and Members to City Council Committees. Expenditure: None.

Recommendation of the City Manager that City Council select chairs and committee members to Standing Committees in accordance with Council Rules of Order and that the Mayor appoints:

- 1) Special Standing Committees Chairs and Members; and
- 2) City Council Liaisons; and
- 3) Ad Hoc Committees.

9I. Mayor – Appoint Members to Outside Regional Boards and Agencies. Expenditure: \$113,028.75 (General Fund).

Recommendation of the Mayor that City Council:

- 1) Concur with the appointments to the National League of Cities; the League of CA Cities; the Sanitation Districts of LA County, the Southern California Association of Governments; West Vector Control District of LA County; and
- 2) Direct City Clerk to update and post Form 806 on the City's website.

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, Ashcraft, 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 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. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

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

One case

14C. 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

14D. REAL PROPERTY – CONFERENCE WITH REAL PROPERTY NEGOTIATOR

(California Government Code § 54956.8):

- 1) Property: 2755 Pacific Coast Highway, Torrance, CA 90505
Agency Negotiator: LeRoy J. Jackson
Negotiating Parties: City of Torrance and Norm LaCaze
Torrance Town Center Associates, LLC
Under Negotiation: Terms and conditions of lease

15. ADJOURNMENT

- 15A.** Adjournment of City Council Meeting to Tuesday, June 23, 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.

