

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 Reopening Safer at Work and in the Community for Control of COVID-19 Order (revised Order issued July 1, 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 2 p.m. on Tuesday, July 7, 2020 will be included as a "Supplemental" on the City's website prior to the meeting. Comments received after 2 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
JULY 7, 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 Kalani

NON SECTARIAN INVOCATION: Councilmember Mattucci

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, July 2, 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 Outgoing Commissioners.

6B. RESOLUTION NO. 2020-74 honoring **James Hatrak** of the General Services Department upon his retirement from the City of Torrance after twenty-nine years of service.

6C. PROCLAMATION declaring the month of July as **Parks and Recreation Month** in the City of Torrance.

7. ORAL COMMUNICATIONS (Limited to a 60 minute period)

Council Order – Mattucci, Ashcraft, Chen, Goodrich, Griffiths, Kalani, Mayor Furey

This portion of the meeting is reserved for public comment on items on the agenda or on topics of interest to the general public. 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 this Public Comment period will have no longer than 3 minutes per speaker. Callers will have 1 minute to speak on 1 agenda item; 2 minutes total to speak on 2 or more agenda items; and 1 minute for general orals, not to exceed 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.

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 June 9, 2020 and June 16, 2020.

8B. City Manager – Approve Second Amendment to Contract Services Agreement for Grant Writing Services. Expenditure: Not-to-Exceed \$35,000 (General and Non-General Funds).

Recommendation of the City Manager that City Council approve a second amendment to contract services agreement with Blais & Associates of Little Elm, TX (C2015-058) for an additional amount not-to-exceed \$35,000, and a new total not-to-exceed amount of \$335,000, to provide grant writing services and extend contract one year to June 30, 2021.

8C. City Manager – Approve Fourth Amendment to Contract Services Agreement for State Government Consulting and Advocacy Services. Expenditure: Not-to-Exceed \$45,000 (General and Non-General Funds).

Recommendation of the City Manager that City Council approve a fourth amendment to contract services agreement with Joe A. Gonsalves & Son of Sacramento, CA (C2014-163) for an additional amount not-to-exceed \$45,000, and a new total not-to-exceed amount of \$325,500, for State Government Consulting and Advocacy Services and extend contract for one year to June 30, 2021.

8D. City Manager – Approve Fourth Amendment to Contract Services Agreement for Federal Government Consulting and Advocacy Services. Expenditure: Not-to-Exceed \$18,000 (General and Non-General Funds).

Recommendation of the City Manager that City Council approve a fourth amendment to contract services agreement with Van Scoyoc Associates of Washington, DC (C2014-162) for an additional amount not-to-exceed \$18,000, and a new total not-to-exceed amount of \$414,000 for Federal Government Consulting and Advocacy Services and extend contract for one year to June 30, 2021.

8E. Community Services – Approve Third Amendment to Contract Services Agreement for Janitorial Service at Various City facilities. Expenditure: Not-to-Exceed \$27,204 (General and Non-General Funds).

Recommendation of the Community Services Director that City Council approve a third amendment to the Contract Services Agreement with Ultimate Maintenance Services, Inc. of Lawndale, CA (C2015-029) in the amount of \$27,204 for a new not-to-exceed amount of \$403,212, to provide janitorial services at various City facilities and extend the contract term through December 31, 2020.

8F. Community Services – Approve Fourth Amendment to Concession Agreement. Expenditure: None

Recommendation of the Community Services Director that City Council approve a fourth amendment to the concession agreement with Tyler Sports Inc., of Torrance, CA (C2008-227) amending the indemnification language in response to COVID-19 and updating the negotiated fee schedule.

8G. Community Services – Approve Sixth Amendment to Concession Agreement. Expenditure: None.

Recommendation of the Community Services Director that City Council approve a sixth amendment to the concession agreement with South Bay Tennis Center of Torrance, CA (C2008-243) amending the indemnification language in response to COVID-19.

9. ADMINISTRATIVE MATTERS

9A. 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.

9B. 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 June 5, 2020 to June 30, 2020.

9C. City Manager and City Attorney – Ratification of Public Order. Expenditure: None.

Recommendation of the City Manager and City Attorney that City Council adopt a RESOLUTION ratifying Public Order No. 2020-11 issued on June 30, 2020.

9D. City Manager and City Attorney – Review and Determine Need to Extend the 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.

9E. Finance – Accept and File Investment Reports for April 2020 and May 2020. Expenditure: None.

Recommendation of the Finance Director that City Council accept and file the Investment Reports for the months of April 2020 and May 2020.

9F. Public Works – Concur with Negative Declaration and Finding of No Significant Impact, Approve Agreement, and Authorize Expenditure for Acquisition of Property for I-405 At 182nd Street/Crenshaw Blvd. Operational Improvements, T-155. Expenditure: Not-to-Exceed \$3,600,000 (Non-General Fund).

Recommendation of the Public Works Director that City Council:

- 1) Concur with finding of negative declaration under the California Environmental Quality Act (CEQA) and finding of no significant impact under the National Environmental Policy Act (NEPA) per Caltrans' determination, for the I-405 at 182nd Street/Crenshaw Blvd Operational Improvements, T-155; and
- 2) Approve Agreement for Sale of Real Property with Treasure Franchise Company LLC of Findlay, OH for an amount of \$3,050,000 for the purchase of property via the escrow holder, National Commercial Services Commonwealth Land Title of Newport Beach, CA; and
- 3) Authorize an expenditure of an amount not-to-exceed \$300,000 with Treasure Franchise Company LLC of Findlay, OH for the removal of existing underground storage tanks, signage, and building on the existing property; and
- 4) Authorize an expenditure of an amount not-to-exceed \$200,000 for potential soil remediation; and
- 5) Authorize an allowance not-to-exceed \$50,000 for associated escrow and closing costs with National Commercial Services Commonwealth Land Title of Newport Beach, CA for the acquisition of property required for the I-405 at 182nd Street/Crenshaw Blvd. Operational Improvements, T-155.

10. HEARINGS – None Scheduled.

11. AGENCY AGENDAS – None Scheduled.

12. 2ND READING ORDINANCES

12A. Second and Final reading of ORDINANCE NO. 3872 adopting a Community Services Facilities Impact Fees program and adding a new Article 7 to Chapter 9 of Division 2 of the Torrance Municipal Code.

12B. Second and Final reading of ORDINANCE NO. 3873 adopting a Fire Facilities Impact Fees program and amending Article 5 of Chapter 9 of Division 2 of the Torrance Municipal Code.

12C. Second and Final reading of ORDINANCE NO. 3874 adopting a General services Facilities Impact Fees program and adding a new Article 8 to Chapter 9 of Division 2 of the Torrance Municipal Code.

12D. Second and Final reading of ORDINANCE NO. 3875 adopting a Library Facilities Impact Fees program and adding a new Article 9 to Chapter 9 of Division 2 of the Torrance Municipal Code.

12E. Second and Final reading of ORDINANCE NO. 3876 adopting a Police Facilities Impact Fees program and amending Article 6 of Chapter 9 of Division 2 of the Torrance Municipal Code.

12F. Second and Final reading of ORDINANCE NO. 3877 adopting a Sewer Facilities Impact Fees program and amending Article 4 of Chapter 9 of Division 2 of the Torrance Municipal Code.

- 12G. Second and Final reading of ORDINANCE NO. 3878 adopting a Storm Drain Facilities Impact Fees program and amending Article 3 of Chapter 9 of Division 2 of the Torrance Municipal Code.**
- 12H. Second and Final reading of ORDINANCE NO. 3879 adopting a Transportation Facilities Impact Fees program and amending Article 1 of Chapter 9 of Division 2 of the Torrance Municipal Code.**
- 12I. Second and Final reading of ORDINANCE NO. 3880 adopting a Utility Undergrounding Facilities Impact Fees program and amending Article 2 of Chapter 9 of Division 2 of the Torrance Municipal Code.**
- 12J. Second and Final reading of ORDINANCE NO. 3881 amending Division 9 of the Torrance Municipal Code to reclassify certain property in the City of Torrance from A1/R2 Zone (Light Agricultural District/Two Family Residential District Zone (Limited Multiple Family Residential District)).**

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. PUBLIC EMPLOYEE APPOINTMENT

(California Government Code § 54957 (b)(1)):

Title: City Manager

14C. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

(California Government Code § 54957 (b)(1)):

Title: City Manager

14D. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

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

One case

15. ADJOURNMENT

15A. Adjournment of City Council Meeting to Tuesday, July 14, 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.