

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 14, 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).

***REVISED TORRANCE CITY COUNCIL AGENDA
JULY 14, 2020
REGULAR MEETING
5:30 P.M. – CLOSED SESSION
7:00 P.M. – REGULAR BUSINESS BEGINS
VIA TELECONFERENCE OR OTHER ELECTRONIC MEANS**

* Denotes the item was added or modified after posting of the agenda.

OPENING CEREMONIES

- 1. CALL MEETING TO ORDER**
ROLL CALL: Councilmembers Ashcraft, Chen, Goodrich, Griffiths, Kalani, Mattucci, and Mayor Furey
- 2. FLAG SALUTE:** Councilmember Mattucci
NON SECTARIAN INVOCATION: Councilmember Ashcraft
- 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 9, 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.**

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

Council Order – Ashcraft, Chen, Goodrich, Griffiths, Kalani, Mattucci, 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 23, 2020.

8B. Communications & Information Technology – Approve Eighth Amendment to Maintenance Agreement for Annual Software Support and Maintenance of the City’s Permit, Business License, and Asset Management Software. Expenditure: \$164,531.57.

Recommendation of the Communications & Information Technology Director that City Council approve an eighth amendment to the maintenance agreement with Accela, Inc. of San Ramon, CA (C2012-151) in the amount of \$164,531.57 for annual software support and maintenance of the City’s Permit, Business License, and Asset Management software and extend the contract term one additional year to August 22, 2021.

8C. General Services and Community Development – Award Purchase Order for Four (4) 2020 Ford Escape Plug-In Hybrids. Expenditure: \$141,500.24 (Non-General Fund).

Recommendation of the General Services Director and Community Development Director that City Council award a purchase order to Fairway Ford of Placentia, CA (B2020-06) in the amount of \$141,500.24 (including sales tax) for four (4) 2020 Ford Escape SE Plug-In Hybrid compact SUVs.

8D. City Manager – Approve Lease Amendments to Defer Rent Payments. Expenditure: None.

Recommendation of the City Manager that City Council approve lease amendments to defer three months of minimum and additional rent payments for Torrance Towne Center Associates LLC (C-000004), AutoNation Ford (C-1311), Mercedes-Benz of South Bay (C1996-068), AutoNation Acura South Bay (C1994-031) and Jaguar Land Rover South Bay (C-2606).

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. Transit – Approve Letter of Agreement for 2015 Call for Project Funds. Expenditure: None.

Recommendation of the Transit Director that City Council approve a Letter of Agreement with the Los Angeles County Metropolitan Transportation Authority (Metro) for \$1,902,371 in 2015 Call For Project funds for the purchase of four replacement buses.

*** The following item was modified on Friday, July 10, 2020 at 4:30 p.m.**

9C. Transit – Authorize the Submission of Fiscal Year 2019-20 Federal Transit Administration Grant Application and Appropriate Funding. Expenditure: \$3,915,230 (Non-General Fund).

Recommendation of the Transit Director that City Council:

- 1) Authorize the submission of the Transit Department's Fiscal Year 2019-20 Federal Transit Administration, Urbanized Formula (Section 5307) grant application in the amount of \$3,915,230; and
- 2) Appropriate \$1,665,230 for purchase of bus tires, fare box upgrades, additional funding for a Heavy-Duty Electric Vehicle Charging Station, and Electronic and Communication System Upgrades.

9D. Transit – Approve Transit Department's Claim for Transportation Development Act and State Transit Assistance Funds for First Quarter of Fiscal Year 2020-21. Expenditure: None.

Recommendation of the Transit Director that City Council approve the Transit Department's annual submittal to the Los Angeles County Metropolitan Transportation Authority for Transportation Development Act, State Transit Assistance and other regional transit funds for the first quarter of the Torrance Transit System's Fiscal Year 2020-21 operating budget totaling \$5,758,788.

10. HEARINGS – None Scheduled.

11. AGENCY AGENDAS – None Scheduled.

12. 2ND READING ORDINANCES – None Scheduled.

14. CLOSED SESSION

14A. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

(California Government Code § 54956.9 (d)(1)):

- 1) Rukhsana Mir, Jehan Zeb Mir v. City of Torrance, et al.
USDC Case No. 2:20-cv-00082-SVW (Skx)

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. REAL PROPERTY – CONFERENCE WITH REAL PROPERTY NEGOTIATOR

(California Government Code § 54956.8):

- | | |
|----------------------|--|
| 1) Property: | An approximate 35' wide by 20' long area located on a portion of 238th Street, the northwest corner of which is approximately 330' east of Ladeene Avenue (Lot 106 of Tract 27047) |
| Agency Negotiator: | LeRoy J. Jackson |
| Negotiating Parties: | City of Torrance and West Basin Municipal Water District |
| Under Negotiation: | Terms and conditions of lease or easement |

15. ADJOURNMENT

- 15A.** Adjournment of City Council Meeting to Tuesday, July 21, 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.