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**TORRANCE CITY COUNCIL – JUNE 23, 2020**

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At 11:15 p.m., the City Council adjourned to July 7, 2020, at 5:30 p.m. for closed session, with the regular meeting commencing at 7:00 p.m. via teleconference or other electronic means. Tuesday, June 30, 2020 is a Council dark night.

**MINUTES OF A REGULAR MEETING  
OF THE TORRANCE CITY COUNCIL**

**1. CALL TO ORDER**

The Torrance City Council convened in a regular meeting on Tuesday, June 23, 2020 at 5:30 p.m. via teleconference.

**ROLL CALL**

Present: Councilmembers Ashcraft, Chen, Goodrich, Griffiths, Kalani, Mattucci, and Mayor Furey

Absent: None.

Present: City Manager Jackson, Assistant City Manager Chaparyan, City Attorney Sullivan, City Clerk Poirier and other staff representatives

Agenda Item 14 was considered out of order at this time.

**14. CLOSED SESSION**

The City Council immediately recessed to closed session to confer with the City Manager and the City Attorney on agenda matters listed under 14A) Real Property – Conference With Real Property Negotiator, 14B) Conference With Legal Counsel – Existing Litigation, 14C) Conference With Legal Counsel – Anticipated Litigation, and 14D) Public Employee Performance Evaluation pursuant to California Government Code §54956.8, Government Code §54956.9(d)(1), Government Code §54956.9(d)(4), and Government Code §54957(b)(1).

The City Council reconvened in public session at 7:00 p.m. No formal action was taken on any item considered in closed session.

**2. FLAG SALUTE/ INVOCATION**

The flag salute was led by Councilmember Griffiths.

The non-sectarian invocation was given by Councilmember Kalani.

**3. REPORT OF CITY CLERK ON POSTING OF THE AGENDA/ MOTION TO WAIVE FURTHER READING**

City Clerk Poirier reported that the agenda was posted on the Public Notice Board at 3031 Torrance Boulevard and on the City's website on Thursday, June 18, 2020, with a revised agenda posted on Tuesday, June 23, 2020.

**MOTION:** Councilmember Griffiths moved that after the City Clerk has read aloud the number and title of any resolution or ordinance on the meeting agenda, the further reading thereof shall be waived, reserving and guaranteeing to each Councilmember the right to demand the reading of any such resolution or ordinance in regular order. The motion was seconded by Councilmember Chen and passed by 7-0 vote.

**4. WITHDRAWN, DEFERRED OR SUPPLEMENTAL ITEMS**

Item 8J was withdrawn. Supplemental material available for items 8D, 8E, 8G, 9B, 9D, 9E, and Oral Communications.

**5. COUNCIL COMMITTEE MEETINGS AND ANNOUNCEMENTS**

Mayor Furey asked to adjourn the Council meeting in memory of Armando "Jaye" Cortado, a Bus Operator in the Transit Department, who passed away on June 12, 2020.

Councilmember Kalani reminded the public that the 2020 Census is still accepting submissions online, by mail, and by phone. To submit online visit [2020census.gov](http://2020census.gov).

Councilmember Goodrich requested Council concurrence to ask staff to explore measures to address the prevalence of illegal fireworks this year.

**6. COMMUNITY MATTERS**

**6A. RECOGNITION OF ANDREW VALVERDE FOR GATORADE CALIFORNIA BOYS SOCCER PLAYER OF THE YEAR AWARD**

Councilmember Griffiths acknowledged North High School senior Andrew Valverde's receipt of the Gatorade California Boys Soccer Player of the Year Award and provided an overview of Andrew's achievements.

**6B. RESOLUTION NO. 2020-55 RE MARK MINTON**

Resolution No. 2020-55 honoring Fire Engineer Mark Minton upon his retirement from the City of Torrance after thirty-seven years of service. (For Adoption Only).

**MOTION:** Councilmember Chen moved to adopt Resolution No. 2020-55. The motion was seconded by Councilmember Kalani and passed by 7-0 vote.

**6C. RESOLUTION NO. 2020-56 RE DAVID ORTEGA**

Resolution No. 2020-56 honoring Police Sergeant David Ortega upon his retirement from the City of Torrance after thirty-three years of service. (For Adoption Only).

**MOTION:** Councilmember Griffiths moved to adopt Resolution No. 2020-56. The motion was seconded by Councilmember Ashcraft and passed by 7-0 vote.

**6D. RESOLUTION NO. 2020-57 RE JENNIFER UYEDA**

Resolution No. 2020-57 honoring Police Lieutenant Jennifer Uyeda upon her retirement from the City of Torrance after twenty-seven years of service. (For Adoption Only).

**MOTION:** Councilmember Griffiths moved to adopt Resolution No. 2020-57. The motion was seconded by Councilmember Ashcraft and passed by 7-0 vote.

**6E. RESOLUTION NO. 2020-58 RE RONALD CONNOR**

Resolution No. 2020-58 honoring Police Sergeant Ronald Connor upon his retirement from the City of Torrance after twenty-six years of service. (For Adoption Only)

**MOTION:** Councilmember Kalani moved to adopt Resolution No. 2020-58. The motion was seconded by Councilmember Chen and passed by 7-0 vote.

**6F. RESOLUTION NO. 2020-59 RE PAUL MASOTTO**

Resolution No. 2020-59 honoring Fire Captain Paul Masotto upon his retirement from the City of Torrance after twenty-five years of service. (For Adoption Only)

**MOTION:** Councilmember Chen moved to adopt Resolution No. 2020-59. The motion was seconded by Councilmember Goodrich and passed by 7-0 vote.

**7. ORAL COMMUNICATIONS**

Members of the public spoke.

Agenda Items 10A and 10B were considered out of order at this time.

**10A. ORDINANCES RE DEVELOPMENT IMPACT FEE (DIF) PROGRAM AND RESOLUTIONS RE FACILITIES PLANS DIF FACILITIES FEES**

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

- 1) Conduct a Public Hearing regarding the Development Impact Fee (DIF) Program; and
- 2) Adopt a finding that the actions required to update the DIF Program do not constitute a project under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b)(4) and are statutorily exempt from CEQA pursuant to CEQA Guidelines Section 15273(a)(4); and
- 3) Adopt Ordinances amending the Torrance Municipal Code (TMC) to allow updates to the DIF program and establish Community Services, General Services, and Library facilities DIF programs; and
- 4) Adopt Resolutions adopting facilities plans and establishing fees for Undergrounding Utilities, Transportation, Police, Library, Storm Drain, Sewer, Community Services, General Services, and Fire facilities; and
- 5) Approve ordinance summaries for publication.

Planning Manager Gregg Lodan reviewed the staff recommendation. With the aid of slides, he noted the items Council requested be added to the resolutions and ordinances and staff's additional items for consideration. He touched on a DIF exemption for affordable housing and the Open Space Corridor study.

Councilmember Mattucci requested clarification on a fee comparison between current fees and the proposed fees, using a 50,000 square foot general commercial building as an example.

Planning Manager Lodan explained the fee is a per thousand square foot fee; he confirmed the new fee would be approximately \$728,000 and \$316,000 for general commercial under the existing program. He also provided approximations for heavy industrial fees.

Councilmember Mattucci voiced his concerns regarding sticker shock preventing a developer from coming to Torrance. He stated his opposition against charging for single family residences, adding the cost isn't beneficial to families moving to Torrance or rebuilding their home. He furthered the commercial and per-unit cost is higher than he would like.

At Mayor Furey's request, Planning Manager Lodan confirmed a remodel or reconstruction of a single family home is exempt from DIF fees. He stated the fee would only be charged on additional dwelling units for a lot division.

Mayor Furey elaborated the fee is for developers specifically to cover the cost of infrastructure and services. He asked about Accessory Dwelling Unit (ADU) guidelines.

Planning Manager Lodan explained a junior ADU can be constructed in addition to a full ADU on any R1 property. If one is over the 750 foot mark and there is a DIF fee in place, the larger ADU would be assessed.

Community Development Director Danny Santana provided fee examples for different sized ADUs for Councilmember Mattucci and elaborated that the number of new units would be assessed for a single family residence.

**MOTION:** Councilmember Goodrich moved to close the public hearing. The motion was seconded by Councilmember Griffiths and passed by 7-0 vote.

Responding to a question from Councilmember Griffiths, Community Development Director Santana confirmed the fees can be reviewed and the ordinances can be modified at a later date.

Councilmember Griffiths noted the Needs List is close to a billion dollars and requested an annual report on the DIF fee collection by category showing where DIF fees are spent and allocated towards the Needs List be included in any proposals to move forward.

**MOTION:** Councilmember Goodrich moved to concur with the recommendation of the City Manager and Community Development Director and adopt Ordinance Nos. 3872 through 3880, approve ordinance summaries for publication, and include annual reporting. The motion was seconded by Councilmember Ashcraft and passed by 6-1 vote, with Councilmember Mattucci voting no.

**MOTION:** Councilmember Goodrich moved adopt Resolution Nos. 2020-61 through 2020-69. The motion was seconded by Councilmember Ashcraft and passed by 6-1 vote, with Councilmember Mattucci voting no.

**10B. CUP19-00031, CUP19-00032, WAV20-00002, DIV19-00010, ZON19-00002:  
2706 182ND STREET – STORM PROPERTIES (CHRIST THE KING LUTHERAN CHURCH)**

Recommendation of the Planning Commission that City Council:

- 1) Deny the appeal; and
- 2) Adopt Resolutions denying a Conditional Use Permit to allow a 48-unit townhome development that involves new construction of multiple ownership residential structures, buildings that are more than two stories in height, and development that exceeds a 0.6 to 1.0 Floor Area Ratio, in conjunction with a Conditional Use Permit to allow an existing church use, a Waiver of the building height limit for an existing church sanctuary, a Tentative Tract Map for condominium, merger and re-subdivision purposes, and a Zone Change from the A1/R2 Zone (Light Agricultural District / Two Family Residential District) to the R-3 Zone (Limited Multiple Family Residential District), on property located in the A1/R2 Zone at 2706 182nd Street.

-OR-

Recommendation of the Community Development Director that City Council:

- 1) Uphold the appeal; and
- 2) Adopt an Ordinance approving a Zone Change from the A1/R2 Zone (Light Agricultural District / Two Family Residential District) to the R-3 Zone (Limited Multiple Family Residential District); and
- 3) Approve an Ordinance Summary for Publication; and
- 4) Adopt Resolutions approving a Conditional Use Permit to allow a 48-unit townhome development that involves new construction of multiple ownership residential structures, buildings that are more than two stories in height, and development that exceeds a 0.6 to 1.0 Floor Area Ratio, in conjunction with a Conditional Use Permit to allow an existing church use, a Waiver of the building height limit for an existing church sanctuary, and a Tentative Tract Map for condominium, merger and re-subdivision purposes, on property located in the R-3 Zone (Zone Change Pending) at 2706 182nd Street.

Councilmember Ashcraft and Councilmember Kalani recused themselves.

Mayor Furey disclosed he met with the applicant a year and a half ago to review the conceptual project and met with the applicant and pastor of the church that owns the property via Zoom and will base his decision on the information provided in the staff presentation and evidence and testimony from the Planning Commission.

Councilmember Chen shared he met with the appellant, Storm Properties, two weeks ago via videoconference but will make his decision based on the information discussed tonight.

Councilmember Mattucci stated he joined a Zoom meeting with a presentation of this project with the applicant and will be making his decision tonight based on what's presented.

Councilmember Griffiths announced he participated in a virtual videoconference with the developer in the last couple weeks and visited the property and in conjunction with what is heard tonight, will be the basis of his decision.

Councilmember Goodrich disclosed he met electronically with the applicants

Planning and Environmental Manager Oscar Martinez reviewed the staff recommendation and provided an overview of the proposed project with the aid of slides.

Jay Ahluwalia, president of Storm Properties, gave a brief presentation about the project's design and features.

Pastor Dale Krumland spoke about the church on the subject property's financial need for the project in order to continue to serve the community.

Councilmember Griffiths asked if there will be any specific exterior enhancements on the remaining church property.

Pastor Krumland explained there are plans for the interior and taking care of delayed maintenance and roof issues, but there are no cosmetic plans for the exterior.

Mr. Ahluwalia elaborated there will be landscaping along the frontage along 182<sup>nd</sup> Street.

Mr. Ahluwalia noted many of the concerns from the public pertain to traffic and explained the data and technical analysis, along with working with the Traffic Division, has shown the impact this project would create is not significant. He furthered the upcoming 405 project at Crenshaw and 182<sup>nd</sup> should help with traffic.

Councilmember Mattucci asked if the applicant is willing to give up some of the green space for additional parking.

Mr. Ahluwalia responded in the affirmative. The applicant is willing to work with staff and optimize the parking and open space requirements.

Community Development Director Santana explained the project exceeds the open space requirements and staff estimates an additional three parking spaces could be added to the guest parking count without compromising development standard compliance or safe parking space design and he elaborated that the applicant can add three additional parking spaces in the open space immediately. Regarding Councilmember Mattucci's suggestion to cut the green space in half in hopes of adding ten parking spaces, Community Development Director Santana noted the amount of excess open space above the minimum standard for this project, and added that staff can draft a condition to direct the applicant to work with staff to identify and maximize the amount of guest parking spaces while still complying with the open space standard.

Councilmember Mattucci requested exploring an easement for parking off the green space retained by the church, with a common use agreement between the two properties.

Community Development Director Santana explained Condition #8 allows for that type of shared use of parking amenities, but it does not extend into providing additional parking in the green space. He stated if the parish and applicant are amenable, it can also be worked into the condition language.

Councilmember Mattucci reiterated seeking every possible action to add more parking.

Councilmember Griffiths touched on the guest parking as well, noting the three car garages are two car garages with a third space in front that won't be used daily and a lot of families have more than three drivers. He stated there is not enough guest parking or resident parking spaces and voiced his issues with the parking code. He added that parking might overflow into the church parking lot, which should not be relied on if in the future the church is developed into something else with fewer parking spaces. He suggested doubling the proposed ten spaces to twenty.

Pastor Krumland stated this project will provide the church the funds to develop the ministry for the future and not to merely survive the present. He mentioned working with the Homeowners Association to share parking between both communities and touched on the longevity of the church.

In response to a question from Councilmember Chen regarding a casual parking agreement between the church and homeowners, Pastor Krumland stated the church can have multiple services if it grows as a congregation and would work with the future Homeowners Association.



**MOTION:** Councilmember Chen moved to close the public hearing. The motion was seconded by Councilmember Griffiths and passed by 5-0 vote, with Councilmember Ashcraft and Councilmember Kalani recused.

Councilmember Mattucci asked if the City is able to dictate in the Covenants, Conditions and Restrictions that parking within the garages is for vehicles only and not to be used for storage.

City Attorney Sullivan stated there are requirements for storage in common apartment areas and guest parking agreements, but he didn't believe the City required garages to remain free. He noted some Covenants, Conditions and Restrictions require cars to be parked in the garage and not on the driveway or on streets.

Community Development Director Santana explained it is common to have that requirement on private projects in their Covenants, Conditions and Restrictions where parking has been a concern. He added staff can draft language for consideration to be read shortly.

Councilmember Mattucci responded he would like to see that language added to protect garage space. He commended the developer for not maximizing the density of the land use and instead presenting a low-medium density project that matched the neighborhood.

Councilmember Chen stated his opposition to telling a homeowner they have to park their car in their garage and voiced his preference to let the homeowner decide how they want to use their garage.

Mayor Furey noted the issue of enforcement to see how homeowners are using their garages. He stated the traffic isn't church traffic with the exception of Sundays and he believes parking and traffic will be an issue no matter what.

Councilmember Griffiths suggested putting signage up in the guest parking and church parking stating those lots are not for residents. He reiterated he would still like to see increase in parking spaces.

Community Development Director Santana described a rudimentary plan he and Planning and Environmental Manager Martinez drew up that would revise the parking layout, transitioning six spaces into 14 spaces. He explained his department can come up with language for the applicant to work with staff to yield a minimum of 14 additional parking spaces and staff will verify open space compliance during plan check if the project is approved.

**MOTION:** Councilmember Chen moved to concur with the Community Development Director to uphold the appeal, adopt an ordinance approving the zone change, approve an ordinance summary for publication, adopt a resolution approving a conditional use permit, and request appellant to work with the City to maximize the number of additional parking possible that still meets regulations. The motion was seconded by Councilmember Mattucci and passed by 4-1 vote, with Mayor Furey voting no and Councilmember Ashcraft and Councilmember Kalani recused.

**MOTION:** Councilmember Chen moved to adopt Ordinance No. 3881 and adopt Resolution Nos. 2020-70 through 2020-73. The motion was seconded by Councilmember Mattucci and passed by 4-1 vote, with Mayor Furey voting no and Councilmember Ashcraft and Councilmember Kalani recused.

Councilmember Ashcraft and Councilmember Kalani rejoined the meeting.

**8. CONSENT CALENDAR**

**8A. APPROVE CITY COUNCIL MINUTES**

Recommendation of the City Clerk that City Council approve the City Council minutes of May 12, 2020, May 19, 2020, May 26, 2020, and June 2, 2020.

**8B. TORRANCE SISTER CITY ASSOCIATION 2019-20 ANNUAL REPORT AND FINANCIAL STATEMENT**

Recommendation of the Community Services Director that City Council accept and file the Torrance Sister City Association's 2019-20 Annual Report and Financial Statement.

**8C. TORRANCE ROSE FLOAT ASSOCIATION 2017-18 ANNUAL REPORT AND FINANCIAL STATEMENT**

Recommendation of the Community Services Director that City Council accept and file the Torrance Rose Float Association's 2019-20 Annual Report and Financial Statement

**8D. APPROVE AMENDMENTS TO CONSULTING SERVICES AGREEMENTS TO PROVIDE MEDICAL SERVICES**

Considered separately, see page 9.

**8E. AMENDMENT TO AGREEMENT FOR COMMUTER TRANSPORTATION (RIDESHARE) CONSULTING SERVICES**

Considered separately, see page 10.

**8F. APPROVE CHANGE ORDER #4 FOR PROVISION OF DATA SERVICES**

Considered separately, see page 10.

**8G. APPROVE PURCHASE OF PROPERTY INSURANCE RENEWAL**

Recommendation of the Finance Director that City Council approve the purchase of property insurance through Alliant Insurance Services of Newport Beach, CA at a premium of \$377,026.43 plus taxes and fees for the period of July 1, 2020 to July 1, 2021 policy period.

**8H. APPROVE PURCHASE OF EXCESS WORKERS' COMPENSATION INSURANCE**

Recommendation of the Finance Director that City Council approve the purchase of excess workers' compensation insurance renewal from Public Risk Innovation, Solutions, and Management (PRISM) through Alliant Insurance Services of Newport Beach, CA at a premium of \$206,820 plus taxes and fees for the July 1, 2020 to July 1, 2021 policy period.

**8I. APPROVE PURCHASE OF EXCESS LIABILITY INSURANCE**

Recommendation of the Finance Director that City Council:

- 1) Approve the purchase of excess liability insurance through Alliant Insurance Services of Newport Beach, CA at a premium of \$903,031.25 for July 1, 2020 to July 1, 2021 policy period; and
- 2) Appropriate \$903,301.25 from the self-insurance fund balance.

**8J. AWARD PURCHASE ORDER FOR FOUR 2020 FORD FUSIONS**

Recommendation of the General Services Director and Transit Director that City Council award a purchase order to AutoNation Ford of Torrance, CA (B2019-45) in the amount of \$106,250.04 for the purchase of four (4) 2020 Ford Fusion Hybrids.

This item was withdrawn.

**8K. AWARD PURCHASE ORDER FOR FOUR 2020 FORD FUSIONS**

Recommendation of the Transit Director that City Council approve a third amendment to the contract services agreement with Uniserve Facilities Services, Incorporated of Commerce, CA (C2017-076) in the amount of \$17,557.20, for a new not-to-exceed amount of \$213,296.07, to provide personnel to clean and detail buses for the Transit Department and to extend the contract term to September 30, 2020.

**MOTION:** Councilmember Goodrich moved to approve Consent Calendar Items 8A through 8K with the exception of 8D, 8E, 8F, and 8J. The motion was seconded by Councilmember Chen and passed by 7-0 vote.

**8D. APPROVE AMENDMENTS TO CONSULTING SERVICES AGREEMENTS TO PROVIDE MEDICAL SERVICES**

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.

Councilmember Mattucci asked about reimbursing employees for their copay if they go to a Department of Transportation certified medic of their choosing for their heavy equipment license renewal.

Assistant to the City Manager Viet Hoang replied staff did research and through the contract with Concentra, the baseline for DMV renewal physicals is \$70 charged to the City. He added using an outside party could go up to \$200 and it would be difficult to anticipate the cost depending on which provider an employee goes to. He stated staff can explore putting a cap on reimbursement up to \$70.

At the request of the Mayor, Assistant City Manager Chaparyan explained the City Manager's Office received a commitment from Torrance Municipal Employees/AFSCME to develop a side letter that will allow the employee group to seek their own medical doctor's approval.

**MOTION:** Councilmember Mattucci moved to approve Item 8D with the addition of a reimbursement to employees of up to \$70 per visit. The motion was seconded by Councilmember Griffiths and passed by 7-0 vote.

**8E. AMENDMENT TO AGREEMENT FOR COMMUTER TRANSPORTATION (RIDESHARE) CONSULTING SERVICES**

Recommendation of the Community Development Director that City Council:

- 1) Approve a first amendment to the consulting services agreement with Kim Fuentes of Monrovia, CA (C2017-061) to increase the contract amount by \$65,520, for a new total amount not-to-exceed \$262,080, to provide Commuter Transportation (Rideshare) consulting services for the City of Torrance and extend the term one year to June 30, 2021; and
- 2) Authorize the City Manager to sign and approve the next one-year extension and appropriation of \$65,520 in FY 2021-22, increasing the not-to-exceed amount to \$327,600.

Councilmember Chen requested looking at data for the past fifteen years for the city to continue to fulfill AQMD's rule 2202 and exploring if this task can be added to an existing staff's duties within the Community Development Department or another department, if needed.

Community Development Director Santana cited recent budget modifications for his concern about absorbing these responsibilities without additional staffing.

Responding to follow-up remarks from Councilmember Chen, City Manager Jackson stated the agreement can be approved for the next year, during which staff will investigate other means of accomplishing this report and process.

Councilmember Goodrich noted the expenditure is equivalent to a full-time position but is not full-time work. He suggested extending the contract six months and then putting out a Request for Proposal (RFP). He recognized that staff is overwhelmed and short-staffed with budget cuts and asked to implement new insurance requirements if they were outdated.

Community Development Director Santana explained the agreement is a 2017 consulting services agreement format and the extension is an addendum to the original. If Council wanted to include revisions to the insurance to reflect the most recent requirements, it can be included in the motion, along with the extension of either 6 months or a year. He stated staff can assess doing an RFP or looking into bringing the duties under a city department.

**MOTION:** Councilmember Goodrich moved to extend the contract six months, implementing current revised insurance language if applicable, and for staff to return in six months with options to go in-house or submit for RFP. The motion was seconded by Councilmember Chen and passed by 6-1 vote, with Councilmember Mattucci voting no.

**8F. APPROVE CHANGE ORDER #4 FOR PROVISION OF DATA SERVICES**

Recommendation of the Community Services Director that City Council authorize change order #4 with Califa Group of San Francisco, CA (PO #2018-244) for an amount not to exceed \$104,655, for a new total purchase order amount of \$378,595, for data network services and extend the term for a one-year period beginning July 1, 2020 and ending June 30, 2021.

Councilmember Griffiths asked about the availability of the fiber network SBCCOG has been working and if it can be used in place of these services.

City Librarian Yolande Wilburn explained the Corporation for Education Network Initiatives in California (CENIC) were installed to advance high speed internet access to the citizens through library locations. She stated she can look into fiber network options down the road as a possibility for replacement of this program.

City Manager Jackson elaborated that the fiber network is being worked on and is a substantial project going through the South Bay and is not ready at this time.

Councilmember Griffiths requested staff look at possible savings by using the fiber network and compare costs against the current provider when the purchase order comes up for renewal.

**MOTION:** Councilmember Griffiths moved to approve for one year. The motion was seconded by Councilmember Chen and passed by 7-0 vote.

**9. ADMINISTRATIVE MATTERS**

**9A. RESOLUTION APPROVING FY 2020-21 APPROPRIATIONS LIMIT**

Recommendation of the Finance Director that City Council adopt a Resolution approving the City of Torrance appropriations limit for fiscal year 2020-21 in the amount of \$3,867,347,117 and selection of the percent change in state per capita personal income as the cost of living factor, together with the percent change in County population, as the annual adjustment factors for the same fiscal year.

Finance Analyst Joe Pham reviewed the staff recommendation.

**MOTION:** Councilmember Griffiths moved to concur with the recommendation of the Finance Director and adopt Resolution No. 2020-60. The motion was seconded by Councilmember Goodrich and passed by 7-0 vote.

**9B. COVID-19 RECOVERY UPDATE AND OPTIONS FOR RESPONDING TO ORDERS FROM LOS ANGELES COUNTY AND THE STATE OF CALIFORNIA**

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.

City Manager Jackson provided an update on the COVID-19 recovery efforts. The LA County Department of Public Health modified the Safer At Home order effective June 19 allowing for the reopening of additional sectors and help move the county into Phase III of the Resilience Roadmap. The following were allowed to reopen with infection control protocols: nail salons; cosmetic services; spas; tattoo and piercing shops; tanning salons; casinos; bars and wineries not anchored to food services. Staff has continued to reach out to businesses with the latest reopening guidelines. He announced the Community Services Department will reopen the summer day camp program under limited use from July 6 to August 14. Additional public counters at city hall will be reopening and new orders regarding reopening the Plunge are pending.

Councilmember Goodrich asked about the necessity of this item regarding the original intention of addressing needs for businesses with reopenings falling into place.

Councilmember Griffiths stated his preference to keep this item on the agenda until all businesses and sectors reopen so Council can take action if needed.

**MOTION:** Councilmember Goodrich moved to accept and file. The motion was seconded by Councilmember Kalani and passed by 7-0 vote.

**9C. AGREEMENT AMENDMENT RE PURCHASE OF TREATED WATER FROM THE GOLDSWORTHY DESALTER PROJECT**

Recommendation of the Public Works Director that City Council approve a fifth amendment to contract services agreement with the Water Replenishment District of Southern California (WRD) (C2012-106) for an amount not-to-exceed \$1,600,000 for water procured from the Goldsworthy Desalter Project and extend the term for a six-month period beginning July 1, 2020 and ending December 31, 2020.

Senior Administrative Analyst Chuck Schaich reviewed the staff recommendation.

**MOTION:** Councilmember Griffiths moved to concur with staff recommendation. The motion was seconded by Councilmember Ashcraft and passed by 7-0 vote.

**9D. DISSOLUTION MEMORANDUM OF UNDERSTANDING FOR HERMOSA BEACH GREENBELT TRENCH INFILTRATION PROJECT**

Recommendation of the Public Works Director that City Council:

- 1) Approve Dissolution Memorandum of Understanding (MOU) between the City of Hermosa Beach, City of Manhattan Beach, City of Redondo Beach, and the City of Torrance to dissolve the cost sharing MOU for the Hermosa Beach Greenbelt Trench Infiltration Project and accept refund of \$281,229.50 from Hermosa Beach; and
- 2) Upon receipt of funds from Hermosa Beach appropriate \$281,229.50 to the Stormwater Basin Expansion, I-179; and
- 3) Accept and file the Stormwater Basin Expansion Project, I-179 Concept Report; and
- 4) Appropriate \$300,000 from the Sewer Enterprise Fund balance to the Stormwater Basin Expansion Project, I-179; and
- 5) Approve a sole-source consulting services agreement to CWE of Fullerton, CA in an amount not-to-exceed \$458,157 to perform final design services for the Stormwater Basin Expansion, I-179 for a two (2) year period beginning June 23, 2020 and ending June 22, 2022.

Engineering Manager John Dettle reviewed the staff recommendation.

**MOTION:** Councilmember Chen moved to concur with staff recommendation. The motion was seconded by Councilmember Ashcraft and passed by 7-0 vote.

**9E. APPROVE AGREEMENT FOR TRANSFER STATION SERVICES**

Recommendation of the Public Works Director that City Council approve a contract services agreement with Allied Waste Services of North America, LLC, of Sun Valley, CA for an amount not-to-exceed \$6,500,000 to provide transfer station services for the City's residential waste stream for a three-year term beginning November 1, 2020 and ending October 31, 2023 with two additional one-year options and an annual consumer price index (CPI) adjustment with a 5% cap:

Sanitation Services Manager Jim Keezell reviewed the staff recommendation.

**MOTION:** Councilmember Ashcraft moved to approve Item 9E. The motion was seconded by Councilmember Kalani and passed by 7-0 vote.

**9F. APPROVE AGREEMENT FOR AIRPORT NOISE MONITORING SYSTEM**

Recommendation of the Community Development Director that City Council approve a NoiseOffice Services Agreement with Brüel & Kjær of Sacramento, CA in the amount of \$761,007 (approximately \$149,485 annually) for licensing and maintenance of the Airport Noise Monitoring System (ANOMS), Noise Abatement System, NoiseOffice Services, WebTrak, and Technology Management for a three-year period beginning July 1, 2020 and ending June 30, 2023, with two optional one year extensions that include a 3% increase for the fourth and fifth years.

Deputy Community Development Director Linda Cessna reviewed the staff recommendation and gave a brief overview of the services provided by the vendor.

Responding to a question from Councilmember Kalani about other providers, Deputy Community Development Director Cessna explained moving to another system would require replacing the hardware so it is more cost effective to maintain the current system for the life of the hardware.

Councilmember Kalani requested Council concurrence to defer this item to the next meeting.

Councilmember Goodrich asked if there were any deadlines that would not be met if this item was deferred.

City Manager Jackson replied this renews July 1, 2020 and can continue on a month-to-month until it is brought back to Council to take action and authorize the extension.

**MOTION:** Councilmember Kalani moved to approve on a month-to-month basis until it can be brought back. The motion was seconded by Councilmember Goodrich and passed by 6-1 vote, with Councilmember Chen voting no.

**10. HEARINGS**

**10A. ORDINANCES RE DEVELOPMENT IMPACT FEE (DIF) PROGRAM AND RESOLUTIONS RE FACILITIES PLANS DIF FACILITIES FEES**

Considered out of order, see pages 3-4.

**10B. CUP19-00031, CUP19-00032, WAV20-00002, DIV19-00010, ZON19-00002: 2706 182ND STREET – STORM PROPERTIES (CHRIST THE KING LUTHERAN CHURCH)**

Considered out of order, see pages 4-8.

**11. AGENCY AGENDAS – None scheduled**

**12. SECOND READING ORDINANCES**

**12A. SECOND AND FINAL READING OF ORDINANCE NO. 3871**

Second and Final reading of Ordinance No. 3871 amending Sections 61.12.020 and 61.2.140 of the Torrance Municipal Code prohibiting parking of oversized vehicles and trailers in parking lots at city parks, airport, Civic Center, and all other City-owned parking lots.

**MOTION:** Councilmember Griffiths moved to adopt Ordinance No. 3871. The motion was seconded by Councilmember Kalani and passed by 7-0 vote.

**7. ORAL COMMUNICATIONS (CONTINUED)**

Councilmember Goodrich and Mayor Furey spoke.

**14. CLOSED SESSION**

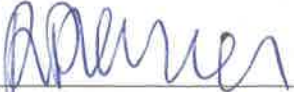
Considered out of order, see page 1.

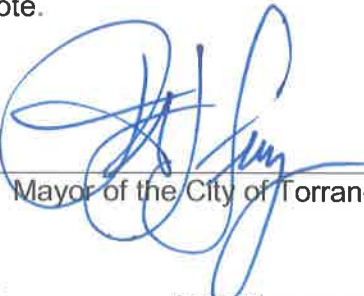
**15. ADJOURNMENT**

At 11:15 p.m., the City Council adjourned to July 7, 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. Tuesday, June 30, 2020 is a Council dark night.

**MOTION:** Councilmember Kalani moved to adjourn. The motion was seconded by Councilmember Griffiths and passed by 7-0 vote.

Attest:

  
\_\_\_\_\_  
Rebecca Poirier  
City Clerk of the City of Torrance

  
\_\_\_\_\_  
Mayor of the City of Torrance  
Approved on July 14, 2020