

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 21, 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 21, 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 Ashcraft
NON SECTARIAN INVOCATION: Councilmember Chen
- 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 16, 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. RESOLUTION NO. 2020-78 Denouncing Xenophobia and Anti-Asian American and Pacific Islander Sentiment Due to Fears of the COVID-19 Pandemic and Affirming the City's Commitment to the Well-Being and Safety of Asian American Communities.**

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

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 July 7, 2020 and July 14, 2020.

- 8B. Community Services – Award Purchase Order for Audio Visual Materials, eBook Audiobook, and Streaming Services for the Torrance Public Library. Expenditure: Not-to-Exceed \$300,000 (General Fund).**

Recommendation of the Community Services Director that City Council award a purchase order to Midwest Tape, LLC., of Holland, OH (B2020-14) for an amount not-to-exceed \$300,000 to furnish audio visual, eBook, audiobook, and streaming services for the Torrance Public Library for a three-year period beginning July 1, 2020 and ending June 30, 2023, with two one-year options to extend with the same terms and conditions.

- 8C. Community Services – Award Purchase Order for Book Materials for the Torrance Public Library. Expenditure: Not-to-Exceed \$900,000 (General Fund).**

Recommendation of the Community Services Director that City Council award a purchase order to Ingram Library Services, LLC., of La Vergne, TN (B2020-14) for an amount not-to-exceed \$900,000 to furnish book materials for the Torrance Public Library for a three-year period beginning July 1, 2020 and ending June 30, 2023, with two one-year options to extend with the same terms and conditions.

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 Community Development – Consider Proposed State Housing Legislation. Expenditure: None.

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

- 1) Review proposed State Housing Legislation; and
- 2) Adopt RESOLUTIONS stating City positions.

9C. Community Development – Authorize Allocation and Appropriation of Community Development Block Grant Coronavirus Aid, Relief, and Economic Security (CARES) Funds. Expenditure: \$444,081 (Non-General Fund).

Recommendation of Community Development Director that City Council authorize the allocation and appropriation of 2020-2021 Community Development Block Grant (CDBG) Coronavirus Aid, Relief, and Economic Security (CARES) funds in the amount of \$344,081 for a Rental Assistance Program and \$100,000 for Business Assistance Program.

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

Recommendation of the City Manager that City Council declare the following additional Tuesdays as City Council Dark Nights from July 1 through December 31, 2020: October 6 and November 17, 2020.

9E. 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 July 1, 2020 to July 16, 2020.

9F. Finance – Adopt RESOLUTION Approving Formation of Torrance Joint Powers Financing Authority. Expenditure: None.

Recommendation of the Finance Director that City Council adopt a RESOLUTION approving formation of the Torrance Joint Powers Financing Authority and execution of a Joint Exercise of Powers Agreement.

10. HEARINGS – None Scheduled.

11. AGENCY AGENDAS

11A. Industrial Development Authority (Separate Agenda)

12. 2ND READING ORDINANCES – None Scheduled.

13. CITY COUNCIL ORAL COMMUNICATIONS

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

14. CLOSED SESSION

14A. PUBLIC EMPLOYEE APPOINTMENT

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

Title: City Manager

14B. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

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

Title: City Manager

14C. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

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

One case

* **The following item was modified on Friday, July 17, 2020 at 10:58 a.m.**

15. ADJOURNMENT

15A. Adjournment of City Council Meeting to Tuesday, July 28, 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, August 4, 2020 is a Council dark night.