

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), 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, August 11, 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
AUGUST 11, 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 Griffiths
NON SECTARIAN INVOCATION: Councilmember Kalani
- 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, August 6, 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. 2020-85 honoring **Kenyon Sedberry** of the General Services Department upon his retirement from the City of Torrance after thirty-four years of service.**

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 21, 2020.

8B. Police – Approve the 2020 Edward Byrne Memorial Justice Assistance Grant (JAG) Application. Expenditure: None.

Recommendation of the Chief of Police that City Council approve the 2020 Edward Byrne Memorial Justice Assistance Grant (JAG) application.

8C. Community Services – Approve First Amendment to Lease Agreement. Expenditure: None.

Recommendation of the Community Services Director that City Council approve a first amendment to the lease agreement with West Torrance Little League of Torrance, CA (C2019-130) amending the indemnification language in response to COVID-19.

8D. Community Services – Approve First Amendment to Lease Agreement. Expenditure: None.

Recommendation of the Community Services Director that City Council approve a first amendment to the lease agreement with Torrance Little League of Torrance, CA (C2019-129) amending the indemnification language in response to COVID-19.

8E. Community Services – Approve Second Amendment to Lease Agreement. Expenditure: None.

Recommendation of the Community Services Director that City Council approve a second amendment to the lease agreement with West Torrance Field Restoration Inc., of Torrance, CA (C2016-086) 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. Finance – Adopt RESOLUTION Authorizing Franchise Fee on the City's Water, Wastewater, and Sanitation Enterprises for Use of Public Rights of Way. Expenditure: None.

Recommendation of the Finance Director that City Council adopt a RESOLUTION to levy 2% franchise fees on the gross revenues of the City's water, wastewater, and sanitation utilities.

10. HEARINGS – None Scheduled.**11. AGENCY AGENDAS – None Scheduled.****12. 2ND READING ORDINANCES – None Scheduled.****13. CITY COUNCIL ORAL COMMUNICATIONS**

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

14. CLOSED SESSION**14A. REAL PROPERTY – CONFERENCE WITH REAL PROPERTY NEGOTIATOR**

(California Government Code § 54956.8):

- 1) Property: An approximate 32" wide x 32" diameter x 56" tall area located on a portion of 2200 Crenshaw Blvd., Torrance, CA 90501
APN# 7359-011-911
Agency Negotiator: LeRoy J. Jackson
Negotiating Parties: City of Torrance and Los Angeles County Registrar Recorder/
County Clerk (RR/CC)
Under Negotiation: Non-monetary terms of lease. Lease is free of charge.
- 2) Property: An approximate 32" wide x 32" diameter x 56" tall area located on a portion of 4805 Emerald St., Torrance, CA 90503
APN# 7519-026-900
Agency Negotiator: LeRoy J. Jackson
Negotiating Parties: City of Torrance and Los Angeles County Registrar Recorder/
County Clerk (RR/CC)
Under Negotiation: Non-monetary terms of lease. Lease is free of charge.
- 3) Property: An approximate 32" wide x 32" diameter x 56" tall area located on a portion of 3920 W. 235th St., Torrance, CA 90505
APN# 7529-017-903
Agency Negotiator: LeRoy J. Jackson
Negotiating Parties: City of Torrance and Los Angeles County Registrar Recorder/
County Clerk (RR/CC)
Under Negotiation: Non-monetary terms of lease. Lease is free of charge.
- 4) Property: An approximate 32" wide x 32" diameter x 56" tall area located on a portion of 3604 Artesia Blvd., Torrance, CA 90504
APN# 4087-033-900
Agency Negotiator: LeRoy J. Jackson
Negotiating Parties: City of Torrance and Los Angeles County Registrar Recorder/
County Clerk (RR/CC)
Under Negotiation: Non-monetary terms of lease. Lease is free of charge.
- 5) Property: An approximate 32" wide x 32" diameter x 56" tall area located on a portion of 3031 Torrance Blvd., Torrance, CA 90503
APN# 7353-001-903
Agency Negotiator: LeRoy J. Jackson
Negotiating Parties: City of Torrance and Los Angeles County Registrar Recorder/
County Clerk (RR/CC)
Under Negotiation: Non-monetary terms of lease. Lease is free of charge.
- 6) Property: An approximate 32" wide x 32" diameter x 56" tall area located on a portion of 3855 242nd St., Torrance, CA 90505
APN# 7534-004-900
Agency Negotiator: LeRoy J. Jackson
Negotiating Parties: City of Torrance and Los Angeles County Registrar Recorder/
County Clerk (RR/CC)
Under Negotiation: Non-monetary terms of lease. Lease is free of charge.

14B. PUBLIC EMPLOYEE PERFORMANCE APPOINTMENT

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

Title: City Manager

14C. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

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

Title: City Manager

15. ADJOURNMENT

- 15A.** Adjournment of City Council Meeting to Tuesday, August 18, 2020, at 5:30 p.m. for closed session, with the regular meeting commencing at 7:30 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), streaming on TorranceCA.Gov, Facebook @ City of Torrance CA Government, and YouTube Channel TorranceCitiCABLE.