

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 18, 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 18, 2020
REGULAR MEETING
5:15 P.M. – CLOSED SESSION
7:30 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, August 13, 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. 2020-86 honoring **Alan Brady** of the General Services Department upon his retirement from the City of Torrance after twenty-two 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 28, 2020.

8B. City Manager – Accept and File Quarterly Update from the South Bay Workforce Investment Board. Expenditure: None.

Recommendation of the City Manager that City Council accept and file the 4th Quarter Update from the South Bay Workforce Investment Board.

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. Police and Community Services – Receive Update on Coyote Management Plan, Inter-Departmental Transfer, and Trapping Services. Expenditure: To-Be-Determined (General Fund).

Recommendation of the Police Chief and Community Services Director that City Council:

- 1) Receive an update on the 2019-20 Coyote Management Plan and trapping season; and
- 2) Receive an overview of the inter-departmental transfer and future operations of the Coyote Management Program as it transitions from the Police Department to the Community Services Department; and
- 3) Direct staff on the continuation of coyote trapping services and associated funding for the 2020-21 season.

9C. Mayor – Approve Designation of Voting and Alternate Voting Delegate for the 2020 League of California Cities Annual Conference. Expenditure: \$50 Per Attendee (General Fund).

Recommendation of the Mayor that City Council approve the designation of Mayor Furey as the voting delegate and Councilmember Sharon Kalani as the alternate voting delegate to represent the City of Torrance at the 2020 League of California Cities First Virtual Annual Conference from October 7 through October 9, 2020.

9D. City Manager – Adopt RESOLUTION Appointing Interim City Manager. Expenditure: None.

Recommendation of the City Manager that City Council adopt a RESOLUTION appointing Aram Chaparyan as Interim City Manager.

9E. Public Works – Approve Categorical Exemption Under California Environmental Quality Act (CEQA) and Award Agreement for the Sepulveda Boulevard Rehabilitation, I-172. Expenditure: \$3,401,788 (Non-General Fund).

Recommendation of the Public Works Director that City Council:

- 1) Determine that the approval of Sepulveda Boulevard Rehabilitation, I-172 is categorically exempt from environmental review pursuant to Section 15301(c) of the guidelines implementing California Environmental Quality Act (CEQA); and
- 2) Approve the plans and specifications for the Sepulveda Boulevard Rehabilitation, I-172; and
- 3) Award a public works agreement to All American Asphalt of Corona, CA (B2020-17) in the amount of \$3,092,535 with a 10% contingency of \$309,253 for construction of the Sepulveda Boulevard Rehabilitation, I-172, for a two-year period beginning August 18, 2020 and ending August 17, 2022.

10. HEARINGS – None Scheduled.

11. AGENCY AGENDAS – None Scheduled.

12. 2ND READING ORDINANCES – None Scheduled.

13. CITY COUNCIL ORAL COMMUNICATIONS

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

14. CLOSED SESSION

14A. PUBLIC EMPLOYEE APPOINTMENT

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

Title: City Manager

14B. 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)
- 2) Mitchel Zohner v. City of Torrance, et al.
USDC Case No. 2:20-cv-04719-MWF (RAO)

15. ADJOURNMENT

- 15A.** Adjournment of City Council Meeting to Tuesday, August 25, 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), streaming on TorranceCA.Gov, Facebook @ City of Torrance CA Government, and YouTube Channel TorranceCitiCABLE.

