

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 25, 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**  
**AUGUST 25, 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, August 20, 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)

*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.*

## 10. HEARINGS

### 10A. Community Development – Conduct Public Hearing on Land Use Study 18-00003 Regarding the Regulation of Shared Mobility Devices, and Adopt **ORDINANCE** Amending the Torrance Municipal Code (TMC) Which Pertain to the Prohibition of Shared Mobility Devices. This Item is Statutorily Exempt from CEQA Pursuant to Section 15061(b)(3). Expenditure: None.

Recommendation from the Planning Commission that City Council:

- 1) Conduct a public hearing on Land Use Study 18-00003 regarding the regulation of Shared Mobility Devices; and
- 2) Adopt a finding that the actions are Statutorily Exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15061(b)(3) and subsequent construction or modifications associated with the implementation of bikeshare facilities on private property are statutorily exempt pursuant to Section 15301(c) Existing Facilities; and
- 3) Adopt **ORDINANCE** amending the Torrance Municipal Code (TMC) to prohibit shared mobility devices from being placed in any public right of way or on public property or offered for use in the City of Torrance; and
- 4) Direct staff to create a pilot program for Shared Mobility Devices, with City-approved guidelines in a test area of the City of Torrance, once the California State of Emergency regarding COVID-19 is lifted and once the City of Torrance State of Emergency is lifted; and
- 5) Approve ordinance summary for publication; and

Recommendation of the Community Development Director that City Council provide feedback on a draft regulatory framework to regulate Shared Mobility Devices rented from docked parking systems on private property in Commercial and Manufacturing Zones.

## 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 August 4, 2020 and August 11, 2020.

### 8B. Public Works – Approve Sole-Source Agreement for Design of Supervisory Control and Data Acquisition Upgrades. Expenditure: Not-to-Exceed \$198,860.50 (Non-General Fund).

Recommendation of the Public Works Director that City Council approve a sole-source contract services agreement with Beavens Systems Inc. of Torrance, CA in an amount not-to-exceed \$198,860.50 to perform preliminary design, final design, and construction support for the City's computer and telemetry system that monitors the City's pump stations, wells, and reservoirs; i.e. Supervisory Control and Data Acquisition (SCADA) Upgrades, FEAP 1051 for a two-year period beginning August 25, 2020 and ending August 24, 2022.

**8C. Public Works – Award Agreement for Undergrounding of Overhead Utilities and Installation of Street Lights Along Palos Verdes Boulevard, I-156 (Phases 2 and 3) (Sepulveda Boulevard to Lenore Street). Expenditure: \$241,482 (Non-General Funds).**

Recommendation of the Public Works Director that City Council:

- 1) Determine that the Undergrounding of Overhead Utilities and Installation of Street Lights Along Palos Verdes Boulevard, I-156 (Phases 2 and 3) is categorically exempt from environmental review pursuant to Section 15301(b) of the Guidelines implementing California Environmental Quality Act (CEQA); and
- 2) Approve the plans and specifications for the construction of Undergrounding of Overhead Utilities and Installation of Street Lights along Palos Verdes Boulevard, I-156 (Phases 2 and 3), (Sepulveda Boulevard to Lenore Street), Bid No. B2020-10; and
- 3) Award a Public Works agreement to Crosstown Electrical & Data, Inc. of Irwindale, CA in the amount of \$229,983 and authorize a 5% contingency in the amount of \$11,499 for a total not-to-exceed amount of \$241,482 for the construction of undergrounding of overhead utilities and installation of street lights along Palos Verdes Boulevard, I-156 (Phases 2 and 3) (Sepulveda Boulevard to Lenore Street) for a two-year period beginning August 25, 2020 and ending August 24, 2022.

**8D. General Services – Award Purchase Order for Exterior Park Lighting Retrofit. Expenditure: \$159,443 (General Fund).**

Recommendation of the General Services Director that City Council:

- 1) Award a purchase order to J. Kim Electric, Inc. of Fullerton, CA (B2020-13) in the amount of \$151,850 with a 5% contingency of \$7,593 for Exterior Park Lighting Retrofit from August 25, 2020 to June 30, 2021; and
- 2) Adopt a finding that the project is categorically exempt under the California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines Section 15301 (Existing Facilities) and that there are no features that distinguish this project from others in the exempt class, and therefore, there are no unusual circumstances.

**8E. Communications and Information Technology – Authorize Purchase Order for Computer Equipment And Software. Expenditure: Not-To-Exceed \$637,200 (Non-General Fund).**

Recommendation of the Communications and Information Technology Director that City Council authorize a purchase order to Dell Marketing L.P. of Round Rock, TX for an amount not-to-exceed \$637,200 for computer equipment and software on an as-requested basis beginning August 25, 2020 and ending June 30, 2021.

**8F. City Attorney – Appropriate Funding and Approve First Amendment to Fee Agreement with Rutan & Tucker, LLP to Provide Legal Services. Expenditure: \$350,000 (Non-General Fund).**

Recommendation of the City Attorney that City Council:

- 1) Appropriate \$350,000 from Airport Fund Balance; and
- 2) Approve a first amendment to fee agreement with the law firm of Rutan & Tucker, LLP of Costa Mesa, CA (C2020-038) in the amount of \$350,000 for a total not-to-exceed amount of \$515,000, to provide legal services relating to the 2020 Los Angeles Regional Water Quality Control Board Order/Hi-Shear Litigation.

**8G. Finance – Approve Delegation of Certain Obligations Under Agreement with Insurity Claims Software LLC. Expenditure: None.**

Recommendation of the Finance Director that City Council approve the delegation of certain obligations under the agreement with Insurity Claims Software LLC (formerly Systema Software, LLC) (C2014-084) to GlobalLogic Inc., a Delaware corporation, and its affiliates (GlobalLogic).

## 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.

**\* The following item was modified on Friday, August 21, 2020 at 11:00 a.m.**

### 9B. City Manager and City Clerk – Consider Proposals from the Los Angeles County Registrar-Recorder/County Clerk (RR/CC) Regarding Vote-by-Mail (VBM) Dropbox and Vote Center Locations. Expenditure: None.

Recommendation of the City Manager and the City Clerk that City Council discuss proposed options from the Los Angeles County Registrar-Recorder/County Clerk (RR/CC) regarding Vote-by-Mail (VBM) Dropbox and Vote Center Locations and provide Staff with direction on how to proceed.

### 9C. Public Works – Adopt RESOLUTION to Identify List of Projects for Fiscal Year 2020-21 as Funded by SB 1: The Road Repair and Accountability Act and Appropriate Funds. Expenditure: None.

Recommendation of the Public Works Director that City Council:

- 1) Adopt a RESOLUTION to identify the Residential Pavement Improvement Program, I-159 and Arterial Pavement Improvement Program, I-139 for Fiscal Year 2020-21 as funded by SB 1: The Road Repair and Accountability Act; and
- 2) Appropriate additional Road Maintenance and Rehabilitation Account (RMRA) funds in the amount of \$344,552 to the Residential Pavement Improvement Program, I-159 for a new not-to-exceed amount of \$1,444,552 in FY2020-21.

### 9D. Finance – Adopt RESOLUTION Authorizing a 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.

## 11. AGENCY AGENDAS – None Scheduled.

## 12. 2ND READING ORDINANCES – None Scheduled.

## 13. CITY COUNCIL ORAL COMMUNICATIONS

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

## 14. CLOSED SESSION

### 14A. PUBLIC EMPLOYEE APPOINTMENT

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

Title: City Manager

## 15. ADJOURNMENT

- 15A.** Adjournment of City Council Meeting to Tuesday, September 1, 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.

