

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, September 1, 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
SEPTEMBER 1, 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, August 27, 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**

<p style="text-align:center">State Legislative Advocacy Committee Date: Monday, September 14, 2020 Time: 3:00 p.m. to 4:00 p.m. Location: Virtual Meeting Topic: Determine position on the League of California Cities Resolution and propositions in the upcoming General Election Chair: Mayor Furey</p>	<p style="text-align:center">Torrance Refining Company <u>Monthly</u> Community Alert Siren Testing Wednesday, September 2, 2020 at 11:30 a.m. For more information contact (310) 212-1852</p>
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6. COMMUNITY MATTERS

- 6A. RESOLUTION NO. 2020-90** honoring **Alan Emerson** of the Community Services Department upon his retirement from the City of Torrance after thirty-eight years of service.
- 6B. PROCLAMATION** declaring September 2020 as **Paint The Town Purple Month**.
- 6C. Community Services – Appoint Torrance Youth Council Members for 2020-2021. Expenditure: None.**
 Recommendation of the Community Services Director that City Council appoint eighteen (18) members to the 2020-2021 City of Torrance Youth Council and have them officially sworn in by the City Clerk.

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. Public Works – Approve First Amendment to Consulting Services Agreement for the Walnut Storm Water Capture and Groundwater Replenishment Basin Project, I-173. Expenditure: None.**
 Recommendation of the Public Works Director that City Council approve first amendment to consulting services agreement with CWE of Fullerton, CA (C2017-116) to extend the term one-year from September 12, 2020 to September 11, 2021.
- 8B. General Services and Transit – Award Purchase Order for the Acquisition and Outfitting of Four (4) 2020 Ford Fusions. Expenditure: \$106,250.04 (Non-General Fund).**
 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.
- 8C. 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 September 1, 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.

8D. Public Works – Authorize Additional Conversion of 1,127.7 Acre-Feet of Fiscal Year 2019-20 Unused Groundwater Pumping Rights to Storage and Authorize Payment to Water Replenishment District. Expenditure: \$411,611 (Non-General Fund).

Recommendation of the Public Works Director that City Council:

- 1) Authorize the additional conversion of 1,127.7 acre-feet (AF) of Fiscal Year 2019-20 unused groundwater pumping rights to carryover storage; and
- 2) Authorize payment to the Water Replenishment District of Southern California (WRD) for \$411,611 for the additional conversion.

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 – Adopt RESOLUTION Appointing City Manager. Expenditure: None.

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

9C. Public Works and Finance – Approve Agreement, Adopt RESOLUTION, and Appropriate Funds to the Van Ness Avenue Water Wells and Transmission Main, I-145. Expenditure: None.

Recommendation of the Public Works Director and Finance Director that City Council:

- 1) Approve the State Water Resources Control Board Installment Sale Agreement establishing the terms and conditions for a \$16,000,000 State Revolving Fund Loan for the Van Ness Avenue Water Wells and Transmission Main, I-145; and
- 2) Adopt a RESOLUTION approving said Installment Sale Agreement and authorize the City Manager or Interim City Manager to sign the agreement and any amendment thereto; and
- 3) Appropriate \$16,000,000 of Revolving Fund Loan proceeds to the Van Ness Avenue Water Wells and Transmission Main, I-145; and
- 4) Appropriate \$750,000 of Bureau of Reclamation WaterSMART: Drought Resiliency Project Grant funds to Van Ness Avenue Water Wells and Transmission Main, I-145 for a new not-to-exceed I-145 appropriated budget of \$18,682,578.75.

9D. City Manager and Finance – Approve Budget Plan Revisions for Fiscal Year 2021. Expenditure: None.

Recommendation of the City Manager and Finance Director that City Council approve the additional mitigation measures to rebalance the 2020-21 Operating Budget.

9E. Finance – Adopt RESOLUTION Approving the Official Statement and Continuing Disclosure Certificate for the 2020 Lease Revenue Bonds. Expenditure: None.

Recommendation of the Finance Director that City Council adopt a RESOLUTION approving the Official Statement and Continuing Disclosure Certificate for the Lease Revenue Bonds to be issued by the Torrance Joint Powers Financing Authority and directing certain related actions.

9F. Finance – Approve Disclosure Policies and Procedures. Expenditure: None.

Recommendation of the Finance Director that City Council approve new Disclosure Policies and Procedures for the City of Torrance and the Torrance Joint Powers Financing Authority. The members of the City Council are the members of the Torrance Joint Powers Financing Authority's Board of Directors.

10. HEARINGS – None Scheduled.

11. AGENCY AGENDAS

11A. Torrance Joint Powers Financing Authority (Separate Agenda)

12. 2ND READING ORDINANCES

12A. Second and Final reading of ORDINANCE NO. 3882 amending Chapter 2 of Division 9 of the Torrance Municipal Code by adding Article 44 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.

13. CITY COUNCIL ORAL COMMUNICATIONS

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

14. CLOSED SESSION

14A. THREAT TO PUBLIC SERVICES OR FACILITIES

(California Government Code § 54957):

Consultation with: Torrance Police Department and Police Chief
Office of City Attorney and City Attorney

14B. REAL PROPERTY – CONFERENCE WITH REAL PROPERTY NEGOTIATOR

(California Government Code § 54956.8):

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| 1) Property: | 1345 Post Avenue, Torrance, CA 90501 (AIN: 7355-026-901) |
| Agency Negotiator: | LeRoy J. Jackson |
| Negotiating Parties: | City of Torrance and the Torrance Historical Society |
| Under Negotiation: | Terms and conditions of lease |

14C. CONFERENCE WITH LABOR NEGOTIATOR

(California Government Code § 54957.6):

Agency Negotiator: LeRoy J. Jackson

Employee Organization/Association:

1. Certain Full-Time Salaried and Hourly Employees
2. Certain Part-Time Hourly Employees
3. Crossing Guards
4. Elected Officials
5. Engineers and Torrance Fiscal Employees Association
6. Executive & Management Employees
7. Police & Fire Trainees
8. Safety Management Employees
9. Torrance City Employees Association
10. Fire Safety Management
11. Torrance Fire Fighters Association
12. Torrance Library Employees Association
13. Torrance Municipal Employees/AFSCME Local 1117 AFL-CIO
14. Torrance Police Commanders Association (TPCA)
15. Torrance Police Officers Association
16. Torrance Professional Parks & Recreation Employees Organization
17. Torrance Professional & Supervisory Association
18. Torrance Recurrent Recreational Employees Organization
19. City Treasurer
20. City Attorney
21. City Manager

15. ADJOURNMENT

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

Tuesday, September 8, 2020 is a Council dark night.

