

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 22, 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 22, 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 Goodrich
NON SECTARIAN INVOCATION: Councilmember Griffiths
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, September 17, 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. 2020-100** honoring **City Manager LeRoy J. Jackson** upon his retirement from the City of Torrance after fifty-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.

10. HEARINGS

10A. Community Development – Consider Appeal of Planning Commission Denial Without Prejudice of a Mitigated Negative Declaration, and Denial Without Prejudice of a Conditional Use Permit to Allow Construction of a Mixed-Use Development Consisting of 53 Senior Residential Condominium Units and Approximately 1,500 Square Feet of Commercial Area, in Conjunction with a Zone Change from C-R (Restricted Commercial) to C3-PP (Solely Commercial – Precise Plan) to Allow the Proposed Use, and a Tentative Tract Map for Condominium Purposes, on Property Located in the C-R Zone on The East Side of Prairie Avenue Approximately 100 Feet North Of 176th Street (APN: 4088-002-021). The Potential Environmental Impacts have been Assessed in an Initial Study, Referenced as EAS15-00001. CUP15-00014, DIV15-00006, ZON15-00003 (EAS15-00001): PEYKAN CORPORATION. Expenditure: None.

Recommendation of the Planning Commission that City Council:

- 1) Deny the appeal; and
- 2) Adopt **RESOLUTIONS** denying without prejudice a Conditional Use Permit and Division of Lot, and denying without prejudice of the Zone Change, to allow the subject project on property located in the C-R Zone on the east side of Prairie Avenue approximately 100 feet north of 176th Street (APN: 4088-002-021).

– OR –

Recommendation of the Community Development Director that City Council:

- 1) Uphold the appeal and adopt a Mitigated Negative Declaration; and
- 2) Adopt an **ORDINANCE** approving a Zone Change from C-R (Restricted Commercial District) to C3-PP (Solely Commercial – Precise Plan); and
- 3) Adopt a **RESOLUTION** approving a Conditional Use Permit and Division of Lot, to allow the subject project on property located in the C-R Zone (C3-PP Pending) on the east side of Prairie Avenue approximately 100 feet north of 176th Street (APN: 4088-002-021); and
- 4) Approve an ordinance summary for publication.

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 25, 2020.

8B. Fire – Accept and Appropriate Grant for Child Passenger Safety Program. Expenditure: \$156,000 (Non-General Fund).

Recommendation of the Fire Chief that City Council accept and appropriate grant funding in the amount of \$156,000 from the State of California – Office of Traffic Safety for the Child Passenger Safety Program.

8C. Community Services – Accept and File Financial Reports from 2019 Non-Profit Social Services Agency Grant Program. Expenditure: None.

Recommendation of the Community Services Director that City Council accept and file the Financial Reports from the 2019 Non-Profit Social Services Agency Grant Program.

8D. Public Works – Approve Categorical Exemption Under California Environmental Quality Act (CEQA), Appropriate Funds, and Award Agreement for Yukon Avenue Storm Drain Pump Station Rehabilitation, I-151. Expenditure: \$408,160 (Non-General Fund).

Recommendation of the Public Works Director that City Council:

- 1) Determine that the Yukon Avenue Storm Drain Pump Station Rehabilitation, I-151 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 Yukon Avenue Storm Drain Pump Station Rehabilitation, I-151; and
- 3) Appropriate \$164,000 from the Citywide Sewer System Improvements Project, I-191 to the Yukon Avenue Storm Drain Pump Station Rehabilitation, I-151 for a new not-to-exceed budget of \$571,000; and
- 4) Award a Public Works agreement to Lucas Builders, Inc. of La Habra, CA (B2020-16) in the amount of \$371,055 and authorize a 10% contingency of \$37,105 for a total not-to-exceed amount of \$408,160 to construct the Yukon Avenue Storm Drain Pump Station Rehabilitation, I-151 for a two-year period beginning September 22, 2020 and ending September 21, 2022.

8E. Public Works and General Services – Approve Agreement for Construction Architectural and Engineering Support Services for the Torrance Transit Park and Ride Regional Terminal, FEAP 764. Expenditure: \$250,000 (Non-General Fund).

Recommendation of the Public Works Director and General Services Director that City Council approve a consulting services agreement with the S/L/A/M Collaborative, Inc. ("SLAM"), formerly Frank R. Webb Architects, Inc., of Los Angeles, CA in the amount of \$250,000 to provide as-needed construction architectural and engineering support services for the Torrance Transit Park and Ride Regional Terminal, FEAP 764.

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. Community Development – Approve Three-Year Licensing and Maintenance Agreement for Airport Noise Monitoring System (ANOMS). Expenditure: \$448,455 (Non-General Fund: \$149,485 Annually).

Recommendation of the Community Development Director that City Council approve a Noise Office Services Agreement with Brüel & Kjær of Sacramento, CA in the amount of \$448,455 (approximately \$149,485 annually) for licensing and maintenance of the Airport Noise Monitoring System (ANOMS), Noise Abatement System, Noise Office Services, WebTrak and Technology Management and for a three-year period beginning October 1, 2020 and ending September 30, 2023.

9C. Community Development – Introduce ORDINANCE Granting California Water Service Company, a California Corporation, a Pipeline Franchise for the Right to Transport Water Along the Public Right-Of-Way in the City of Torrance. Expenditure: None.

Recommendation of the Community Development Director that City Council:

- 1) Open the item and take testimonial and documentary evidence; and
- 2) Adopt a Categorical Exemption under California Environmental Quality Act (CEQA) pursuant to Section 15301 (existing facilities) of the Guidelines implementing CEQA; and
- 3) Read by number and title only and introduce an ORDINANCE granting California Water Service Company, a California Corporation, a 25-year extension to the existing Franchise Ordinance No. 3664; and
- 4) Approve an Ordinance Summary for publication.

9D. 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 17, 2020 to September 17, 2020.

9E. City Manager – Consider Options to Receive Public Comment During City Council Meetings. Expenditure: None.

Recommendation of the City Manager that City Council consider options to receive telephonic public comments during City Council meetings during the coronavirus pandemic:

- 1) Continue to receive public comment at the beginning of the meeting for 60 minutes; and separately during public hearings (no change); or
- 2) Receive public comment limited to oral communications at the beginning of the meeting for a certain duration; receive public comment for routine items collectively for a certain duration (separately from oral communications); and continue to receive public hearing comments separately; or
- 3) Receive public comment limited to oral communications at the beginning and/or end of the meeting for a certain duration; receive public comment for routine items and public hearings as they appear individually throughout the meeting for a certain duration; and
- 4) Continue with in-house call center or outsource.

9F. State Legislative Advocacy Committee – Approve and Concur with Committee's Position on RESOLUTION of the League of California Cities and Positions on the Ballot Measures. Expenditure: None.

Recommendation of the State Legislative Advocacy Committee that City Council approve and concur with Committee's positions on:

- 1) League of California Cities RESOLUTION; and
- 2) 2020 Ballot Measures on the California General Election to be held on November 3, 2020.

11. AGENCY AGENDAS – None Scheduled.

12. 2ND READING ORDINANCES – None Scheduled.

13. CITY COUNCIL ORAL COMMUNICATIONS

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

14. CLOSED SESSION – None Scheduled.

15. ADJOURNMENT

15A. Adjournment of City Council Meeting to Tuesday, October 6, 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 29, 2020 is a Council dark night.

