

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, October 6, 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  
OCTOBER 6, 2020  
ADJOURNED REGULAR MEETING  
5:30 P.M. – CLOSED SESSION  
7:00 P.M. – REGULAR BUSINESS BEGINS  
VIA TELECONFERENCE OR OTHER ELECTRONIC MEANS**

**CITY COUNCIL MAY TAKE ACTION ON ANY ITEM LISTED ON 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 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, October 1, 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><b>Citizen Development and Enrichment Committee Meeting</b>  <b>Date:</b> Monday, October 19, 2020  <b>Time:</b> 3:00 p.m. to 4:00 p.m.  <b>Location:</b> Virtual Meeting  <b>Topic:</b> Safety Concerns During 2020 Seaside  Ranchos Holiday Lights Display  <b>Chair:</b> Councilmember Griffiths</p>	<p>Torrance Refining Company  <b>Monthly Community Alert Siren Testing</b>  Wednesday, October 7, 2020 at 11:30 a.m.  For more information contact (310) 212-1852</p>
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## 6. COMMUNITY MATTERS

**6A. PROCLAMATION** declaring 10:15 a.m. on October 15, 2020 as **The Great California Shakeout** in the City of Torrance.

**6B. PROCLAMATION** declaring the week of October 4-10, 2020 as **Fire Prevention Week** in the City of Torrance.

## 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 Administrative Appeal of Planning Commission Recommendation to Approve a Zone Change from C3-PP (Solely Commercial District, Precise Plan) to C2-PP (General Commercial District, Precise Plan), in Conjunction with a Conditional Use Permit and Precise Plan of Development to Allow Construction of a 15-Unit Residential Condominium Development that Exceeds a Floor Area Ratio of 0.6 to 1.0, and a Tentative Tract Map for Condominium Purposes, on Property Located in the C3-PP Zone (C2-PP Zone Change Pending) at 18333/18419 Western Avenue (APN: 4096-019-055). The Zone Change is Considered Previously Assessed Under the General Plan EIR (SCH#2008111046). The Construction of the Proposed Development is Categorically Exempt from CEQA per Guidelines Section 15332 – In-Fill Development. ZON20-01001, CUP20-01002, DIV20-01001, PRE20-01007: LINDA L. DIAS, TRUSTEE. Expenditure: None.**

Recommendation of the Planning Commission and the Community Development Director that City Council:

- 1) Adopt an **ORDINANCE** approving a Zone Change from C3-PP (Solely Commercial District, Precise Plan) to C2-PP (General Commercial District, Precise Plan); and
- 2) Approve an Ordinance Summary for publication; and
- 3) Adopt **RESOLUTIONS** approving a Conditional Use Permit and Precise Plan of Development to allow the construction of a 15-unit residential condominium development that exceeds a Floor Area Ratio of 0.6 to 1.0, in conjunction with a Tentative Tract Map for condominium purposes, on property located in the C3-PP Zone (C2-PP Zone Change Pending) at 18333/18419 Western Avenue (APN: 4096-019-055).

## 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 September 1, 2020 and September 15, 2020.

### 8B. Finance – Accept and File the Investment Report for the Month of August 2020. Expenditure: None.

Recommendation of the Finance Director that City Council accept and file the Investment Report for the month of August 2020.

### 8C. Public Works and General Services – Authorize Purchase Order for Two (2) 2021 Elgin CNG Crosswind J Sweepers with Autocar Chassis as a Cooperative Purchase with Sourcewell. Expenditure: \$771,561.08 (Non-General Fund).

Recommendation of the Public Works Director and General Services Director that City Council:

- 1) Authorize a purchase order with Haaker Equipment Company of La Verne, CA in the amount of \$771,561.08 (including sales tax) for two (2) 2021 Elgin CNG (Compressed Natural Gas) Crosswind J Sweepers with Autocar chassis as a cooperative purchase with Sourcewell; and
- 2) Appropriate \$771,561.08 from the Sewer Vehicle Replacement Fund Balance for the purchase of two (2) 2021 Elgin CNG (Compressed Natural Gas) Crosswind J Sweepers with Autocar chassis.

### 8D. Community Development – Approve Meadow Park Parking District Maintenance Fee for Fiscal Year 2020-21 Parking Lot Costs. Expenditure: \$28,860.94 (Non-General Fund).

Recommendation of the Community Development Director that City Council approve the Meadow Park Parking District maintenance fee at \$50.19 per parking space for Fiscal Year 2020-21 to pay maintenance costs of the parking lots.

## 9. ADMINISTRATIVE MATTERS

### 9A. City Manager – Provide COVID-19 Recovery Update and Determine Direction on 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 (for Discussion Only); and
- 2) Determine whatever action deemed appropriate for responding to Orders from the County of Los Angeles and the State of California Regarding COVID-19.

**9B. Public Works – Adopt RESOLUTION of Intention to Make Acquisitions and Improvements, Adopt RESOLUTION Approving Preliminary Engineer’s Report, Adopt RESOLUTION Authorizing Purchase of Bonds Issued by the City, and Appropriate Funds for Formation of Residential Utility Undergrounding District Along the West Side of Paseo de la Playa from Calle de Sirenas to Camino de Encanto. Expenditure: \$24,500 (Non-General Fund).**

Recommendation of the Public Works Director that City Council:

- 1) Adopt a RESOLUTION of intention to make acquisitions and improvements for the proposed Undergrounding Utility Assessment District No. 2020-1 (Paseo de la Playa); and
- 2) Adopt a RESOLUTION approving Preliminary Engineer’s Report and, directing related actions for the proposed Undergrounding Utility Assessment District No. 2020-1 (Paseo de la Playa); and
- 3) Adopt a RESOLUTION authorizing the purchase of bonds issued by the City under the Improvement Bond Act of 1915; and
- 4) Upon receipt of funds from the Paseo de la Playa property owners, accept and appropriate the funds to the Paseo de la Playa Residential Undergrounding Project I-175 to cover costs associated with Proposition 218 ballot proceedings for the assessment district.

**9C. City Manager – Update on Public Health Department Research. Expenditure: None.**

Recommendation of the City Manager that City Council:

- 1) Receive Public Health Department research update; and
- 2) Direct staff on how to proceed.

**9D. Transit – Adopt RESOLUTION and Approve Master Agreement Authorizing Acceptance of Transit Intercity Rail Capital Program (TIRCP) Funds. Expenditure: None.**

Recommendation of the Transit Director that City Council:

- 1) Adopt a RESOLUTION and approve a Master Agreement with the State of California Department of Transportation to receive Transit Intercity Rail Capital Program (TIRCP) funds in the amount of \$6,000,000 for the purchase of zero-emission buses; and
- 2) Appropriate \$6,000,000 from TIRCP funds and local match of \$1,200,000 from Transit Municipal Operator Service Improvement Plan (MOSIP) funds upon receipt to a newly created Facility, Equipment, Automation Plan (FEAP) project for purchase of the vehicles.

**11. AGENCY AGENDAS – None Scheduled.**

**12. 2ND READING ORDINANCES**

**12A. Second and Final reading of ORDINANCE NO. 3883 amending Division 9 of the Torrance Municipal Code to reclassify a certain property in the City of Torrance located on the east side of Prairie Avenue approximately 100 feet north of 176th Street (APN: 4088-002-021) from C-R (Restricted Commercial District) to C3-PP (Solely Commercial – Precise Plan).**

**12B. Second and Final reading of ORDINANCE NO. 3884 granting to California Water Service Company, a California Corporation, a franchise, to construct, lay, operate, test, maintain, use, renew, repair, replace, move, change the size and number of, and remove or abandon in place a system of pipelines and appurtenances, for the purpose of conducting, transporting, conveying and carrying water, on, along, in, under and across public streets, ways, alleys and places within the City of Torrance.**

**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:         | Vacant city-owned lot located on Elm Avenue at Sierra Street, Torrance, CA 90503 (APN: 7353-011-900) |
| Agency Negotiator:   | Aram Chaparyan   |
| Negotiating Parties: | City of Torrance and Water Replenishment District  |
| Under Negotiation:   | Terms and conditions for lease of property   |

**14B. CONFERENCE WITH LABOR NEGOTIATOR**

(California Government Code § 54957.6):

Agency Negotiator: Aram Chaparyan

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

**14C. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**

(Significant Exposure to Litigation Pursuant to California Government Code § 54956.9(d)(2)):

Two cases

**14D. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**

(Initiation of Litigation Pursuant to California Government Code § 54956.9(d)(4)):

One case

**15. ADJOURNMENT**

**15A.** Adjournment of City Council Meeting to Tuesday, October 13, 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.