

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 20, 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 20, 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 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, October 15, 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>Citizen Development and Enrichment Committee Meeting Date: Monday, October 19, 2020 Time: 3:00 p.m. to 4:00 p.m. Location: Via Teleconference or Other Electronic Means Topic: Seaside Ranchos Holiday Lights Display Safety Concerns Chair: Councilmember Griffiths</p>	<p>Employee Relations & Public Safety Committee Date: Monday, October 26, 2020 Time: 5:30 p.m. to 6:30 p.m. Location: Via Teleconference or Other Electronic Means Topic: Basic Life Support Presentation Chair: Councilmember Kalani</p>
--	--

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.

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 22, 2020.

8B. Civil Service Commission and City Manager/Civil Service – Accept and File the 2019-2020 Civil Service Commission Annual Report. Expenditure: None.

Recommendation of the Civil Service Commission and the Civil Service Manager that City Council accept and file the 2019-2020 Civil Service Commission annual report.

8C. Community Services – Approve First Amendment to Lease Agreement. Expenditure: None.

Recommendation of the Community Services Director that City Council approve a first amendment to the lease agreement with Riviera Little League of Torrance, CA (C2019-127) amending the indemnification language in response to COVID-19.

8D. 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 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.

8E. Public Works – Approve Contract Services Agreement for Disposal of Non-Hazardous Solid Waste Fill Materials. Expenditure: Not-to-Exceed \$660,000 (General Fund and Non-General Funds: \$220,000 Annually).

Recommendation of the Public Works Director that City Council approve a contract services agreement with Chandler's Sand & Gravel, dba Chandler's Recycling of Irvine, CA for an amount not-to-exceed \$660,000 (\$220,000 annually) for the disposal of non-hazardous solid waste fill materials for a three-year period beginning October 20, 2020 and ending October 19, 2023, with the option for two additional one-year extensions and an annual consumer price index (CPI) adjustment with a 5% cap.

8F. City Manager – Authorize Recognition and Attornment Agreement for Sub-Tenant of City-Owned Property Known as Rolling Hills Plaza Shopping Center (C-053). Expenditure: None.

Recommendation of the City Manager that City Council authorize a Recognition and Attornment Agreement by and among Rolling Hills Plaza, LLC, a California limited liability company, United Healthcare Services, Inc., a Minnesota corporation and the City of Torrance with regard to a sublease of City-owned property located at the corner of Pacific Coast Highway and Crenshaw Boulevard, also known as Rolling Hills Plaza Shopping Center (C-053).

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. Community Development – Adopt ORDINANCE to Add Exhibit A-1 to Existing Franchise Ordinance No. 3722 Concerning Crimson California Pipeline, LP. Expenditure: None.

Recommendation of the Community Development Director that City Council:

- 1) Adopt a Categorical Exemption under California Environmental Quality Act (CEQA) pursuant to Section 15061 (b)(3) of the Guidelines implementing CEQA; and
- 2) Adopt an ORDINANCE to add Exhibit A-1 to an existing Franchise Ordinance No. 3722 reflecting an additional 214 feet of pipeline and a new 10' x 16' underground vault; and
- 3) Approve an Ordinance Summary for Publication.

9C. Community Development – Adopt ORDINANCE to Add Exhibit A-2 to Existing Franchise Ordinance No. 3723 Concerning Crimson California Pipeline, LP. Expenditure: None.

Recommendation of the Community Development Director that City Council:

- 1) Adopt a Categorical Exemption under California Environmental Quality Act (CEQA) pursuant to Section 15061 (b)(3) of the Guidelines implementing CEQA; and
- 2) Adopt an ORDINANCE to add Exhibit A-2 to an existing Franchise Ordinance No. 3723 reflecting an additional 305 feet of pipeline; and
- 3) Approve an Ordinance Summary for Publication.

9D. Public Works – Award Purchase Order for Asphalt Concrete, Mixes, and SS-1H Emulsion for a Period of 5-Years. Expenditure: \$2,750,000 (General Fund: \$550,000 per Year).

Recommendation of the Public Works Director that City Council award a purchase order to Sully-Miller Contracting Company DBA Blue Diamond Materials of Brea, CA in an amount not-to-exceed \$2,750,000 (\$550,000 per year) for asphalt concrete, mixes, and SS1-1H emulsion (B2020-29), on an as-requested basis for a five (5) year period from October 20, 2020 to October 19, 2025.

9E. Community Development – Review and Approve Draft Appeal Letter of City's 6th Cycle Regional Housing Needs Assessment (RHNA) Allocation. Expenditure: None.

Recommendation of the Community Development Director that City Council review and approve the draft appeal letter of City's 6th Cycle RHNA allocation.

9F. Public Works – Adopt Categorical Exemption Under California Environmental Quality Act (CEQA) and Award Public Works Agreement for the Residential and Arterial Pavement Improvement, I-159/I-139. Expenditure: \$4,238,936 (General and Non-General Fund).

Recommendation of the Public Works Director that City Council:

- 1) Adopt finding of a categorical exemption per staff determination, pursuant to Section 15301(c) of the guidelines implementing California Environmental Quality Act (CEQA) for the Residential and Arterial Pavement Improvement, I-159/I-139 (B2020-23); and
- 2) Approve the plans and specifications for the Residential and Arterial Pavement Improvement, I-159/I-139 (B2020-23) project; and
- 3) Waive minor irregularities in the bid proposed by All American Asphalt of Corona, CA; and
- 4) Award a Public Works Agreement to All American Asphalt of Corona, CA (B2020-23) in the amount of \$3,686,032 and authorize a 15% contingency in the amount of \$552,904 for construction of the Residential and Arterial Pavement Improvement, I-159/I-139 project for a two-year period beginning October 20, 2020 and ending on October 19, 2022.

9G. City Clerk – Adopt RESOLUTION Amending the City of Torrance Conflict of Interest Code and Repealing Resolution No. 2018-96. Expenditure: None.

Recommendation of the City Clerk that City Council adopt a RESOLUTION amending the City of Torrance Conflict of Interest Code and repealing Resolution No. 2018-96.

9H. Community Services and Community Development – Receive Update on Coyote Management Program and Provide Direction on Potential Expansion of Active Trapping Season. Expenditure: None.

Recommendation of the Community Services Director and Community Development Director that City Council:

- 1) Receive update on the Coyote Management Program; and
- 2) Receive an overview of SBCCOG Survey Results; and
- 3) Receive an overview and discuss the CEQA assessment results; and
- 4) Provide direction to expand the five-month trapping season to 12 months, and adopt findings by reference, under Public Resources Code Section 21166 and CEQA Guidelines Section 15162, as set forth in the staff report.

10. HEARINGS – None Scheduled.

11. AGENCY AGENDAS – None Scheduled.

12. 2ND READING ORDINANCES

12A. Second and Final reading of ORDINANCE NO. 3885 amending Division 9 of the Torrance Municipal Code to reclassify certain property in the City of Torrance located at 18333/18419 Western Avenue (APN: 4096-019-055) from C3-PP (Solely Commercial District – Precise Plan) to C2-PP (General Commercial District – Precise Plan).

13. CITY COUNCIL ORAL COMMUNICATIONS

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

14. CLOSED SESSION

14A. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

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

One case

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. 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

14D. REAL PROPERTY – CONFERENCE WITH REAL PROPERTY NEGOTIATOR

(California Government Code § 54956.8):

- 1) Property: 3215 Pacific Coast Highway, Torrance, CA 90505
(APN: 7377-006-906; Parcel 52 in official Map No. 2)
Agency Negotiator: Aram Chaparyan
Negotiating Parties: City of Torrance and South Bay Hyundai, LLC
Under Negotiation: Terms and conditions for lease of property.
- 2) Property: Vacant parcel located west of 25225 Crenshaw Boulevard,
Torrance, CA 90505 (APN: 7377-006-906; a portion of Parcel 29
in official Map No. 2)
Agency Negotiator: Aram Chaparyan
Negotiating Parties: City of Torrance and DCH Toyota of Torrance
Under Negotiation: Terms and conditions for lease of property.

15. ADJOURNMENT

15A. Adjournment of City Council Meeting to Tuesday, October 27, 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.

