

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 27, 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 27, 2020
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 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, October 22, 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>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>	<p>Torrance Refining Company <u>Monthly</u> Community Alert Siren Testing Wednesday, November 4, 2020 at 11:30 a.m. For more information contact (310) 212-1852</p>
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6. COMMUNITY MATTERS

- 6A. RESOLUTION NO. 2020-112** honoring **Police Lieutenant Kyle Goffney** upon his retirement from the City of Torrance after thirty years of service.
- 6B. RESOLUTION NO. 2020-113** honoring **Police Lieutenant Christiaan Roosen** upon his retirement from the City of Torrance after twenty-five years of service.
- 6C. RESOLUTION NO. 2020-114** honoring **Police Officer Joseph Gietzen** upon his retirement from the City of Torrance after twenty years of service.
- 6D. PROCLAMATION** declaring November 8-14, 2020 as **Military Veterans Appreciation Week** in the City of Torrance.
- 6E. PROCLAMATION** declaring November 2020 as **Torrance Education Foundation Month** in the City of Torrance.
- 6F. Legislative Update from Senator Steven Bradford serving the 35th State Senate District.**

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 October 6, 2020.

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. 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 September 18, 2020 to October 22, 2020.

9C. City Attorney and City Manager – Review and Determine the Need to Extend Local Emergency Related to COVID-19. Expenditure: None.

Recommendation of the City Attorney and City Manager that City Council:

- 1) Review the need for extending the local emergency related to COVID-19 that was proclaimed on March 12, 2020; and
- 2) Adopt a **RESOLUTION** extending the local emergency.

9D. Communications & Information Technology and City Manager – Approve an Underground Conduit License Agreement for City Conduit Infrastructure. Expenditure: None.

Recommendation of the Communications & Information Technology Director and City Manager that City Council approve an underground conduit license agreement with American Dark Fiber of Los Angeles, CA at no cost to the City for a ten (10) year period beginning November 1, 2020 and ending October 31, 2030.

9E. Community Services – Adopt RESOLUTION Approving Grant Funds for Madrona Marsh Vernal Pool Restoration Project. Expenditure: None.

Recommendation of the Community Services Director that City Council adopt a **RESOLUTION** approving grant funds from the California State Coastal Conservancy for the Madrona Marsh Vernal Pool Restoration Project.

9F. Citizen Development and Enrichment Committee – Discuss Implementing Safety Measures for 2020 Seaside Ranchos Holiday Lights Display. Expenditure: Not-to-Exceed \$4,755.95 (General Fund).

Recommendation of the Citizen Development and Enrichment Committee that City Council approve the implementation of the following health and safety measures during the 2020 Seaside Ranchos Holiday Lights Display:

- 1) Place temporary "No Stopping" signs to restrict parking to allow for emergency vehicle access as requested by Seaside Ranchos Residents (Expense NTE \$600); and
- 2) Place 20 additional trash bins as was done in the 2019 Holiday Lights Display (Expense NTE \$924.76); and
- 3) Provide (2) illuminated light boards to assist with traffic control and to inform visitors of parking restrictions (Expense NTE \$3,231.19); and
- 4) Maintain informative webpage on City's website, to include information about COVID-19 protocols such as masks and social distancing; and
- 5) Direct Staff to return to City Council in the first quarter of 2021 to report on the 2020 display; and
- 6) Extend the one-year Pilot Program that was approved for the Seaside Ranchos neighborhood by City Council regarding Cottage Food Operations for one additional year.

9G. Transit – Approve Third Amendment to Contract Services Agreements for Torrance Community Transit Program (Senior Taxi and Disabled Dial-A-Taxi). Expenditure: \$343,526.73 (Non-General Fund).

Recommendation of the Transit Director that City Council approve the third amendment to contract services agreements to extend the term date to December 31, 2020 for the taxi companies that provide service for the Torrance Community Transit Program (Senior Taxi and Disabled Dial-A-Taxi):

- 1) Administrative Services Co-Op dba South Bay Yellow Cab and United Checker Cab Co-Op of Gardena, CA (C2016-010); and
- 2) All Yellow Taxi, Incorporated of Gardena, CA (C2016-011); and
- 3) Bell Cab Company of Hawthorne, CA (C2016-012); and
- 4) Approve payment to the TCTP vendors for services rendered to date after the initial contract expiration totaling \$343,526.73.

10. HEARINGS – None Scheduled.

11. AGENCY AGENDAS – None Scheduled.

12. 2ND READING ORDINANCES

12A. Second and Final reading of ORDINANCE NO. 3886 approving the addition of 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 to be located on Maple Avenue north of Sepulveda Boulevard within the City of Torrance.

12B. Second and Final reading of ORDINANCE NO. 3887 approving the addition of Exhibit A-2 to an existing franchise Ordinance No. 3723 reflecting an additional 305 feet of pipeline to be located along Sepulveda Boulevard and Maple Avenue within the City of Torrance.

13. CITY COUNCIL ORAL COMMUNICATIONS

Council Order – Ashcraft, Chen, Goodrich, Griffiths, Kalani, Mattucci, 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. 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 – EXISTING LITIGATION

(California Government Code § 54956.9(d)(1)):

- 1) City of Torrance v. Hi-Shear Corporation, et al.
USDC Case Number: 2:17-cv-07732 DSF-JPRx

14D. REAL PROPERTY – CONFERENCE WITH REAL PROPERTY NEGOTIATOR

(California Government Code § 54956.8):

- 1) 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.

14E. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

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

One case

15. ADJOURNMENT

- 15A. Adjournment of City Council Meeting to Tuesday, November 10, 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, November 3, 2020 is a Council dark night.

