

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, November 17, 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
NOVEMBER 17, 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 Chen

NON SECTARIAN INVOCATION: Councilmember Goodrich

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, November 12, 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

Finance and Governmental Operations Committee

Date: Tuesday, November 17, 2020

Time: 4:00 p.m. to 5:00 p.m.

Location: Via Teleconference or Other Electronic Means

Topic: First Quarter Budget Review Report

Chair: Councilmember Goodrich

6. COMMUNITY MATTERS

- 6A. **RESOLUTION NO. 2020-123** honoring **Police Services Officer Cheryl Huddle** upon her retirement from the City of Torrance after thirty-three years of service.
- 6B. **RESOLUTION NO. 2020-124** honoring **Police Sergeant Scott Cameron** upon his retirement from the City of Torrance after nearly twenty-seven years of service.
- 6C. **RESOLUTION NO. 2020-125** honoring **Police Officer Craig Marshall** upon his retirement from the City of Torrance after twenty-one years of service.
- 6D. **PROCLAMATION** declaring Saturday, November 28, 2020 as **Small Business Saturday** in the City of Torrance.
- 6E. **PROCLAMATION** declaring November 30, 2020 to December 6, 2020 as **United Against Hate Week** in the City of Torrance.
- 6F. **City Clerk – Appoint Members to Fill Planning, Civil Service, Airport, and Commission on Aging Vacancies and Consideration of Reappointment of Current Commissioners. Expenditure: None.**

Recommendation of the City Clerk that City Council:

- 1) Review applications and appoint members to fill vacancies on the Planning, Civil Service, Airport, and Commission on Aging Commissions from a list of qualified applicants and consider reappointments of eligible current commissioners; and
- 2) Set the beginning of the term as December 1, 2020 to give appointees time to be sworn in prior to their first meeting. The City Clerk will administer the Oath of Office at a future date.

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 Approval of a Conditional Use Permit to Allow Replacement of Existing Service Station Mini Mart with a New 2,600 Square Foot Retail Store and Consider Retail Sale of Beer and Wine for Offsite Consumption on Property Located in the C-2 Zone at 3975 190th Street. This project is Categorically Exempt from CEQA per Guidelines Section 15332 – In-Fill Development. CUP19-00020: JOE JUDGE. Expenditure: None.**

Recommendation of the Planning Commission that City Council deny the appeal and adopt a **RESOLUTION** approving a Conditional Use Permit to allow the replacement of an existing service station mini mart with a new 2,600 square foot retail store, without the retail sale of beer and wine for offsite consumption, on property located in the C-2 Zone at 3975 190th Street.

-OR-

Recommendation of the Community Development Director that City Council uphold the appeal and adopt a **RESOLUTION** approving a Conditional Use Permit to allow the replacement of existing service station mini mart with a new 2,600 square foot retail store, and to allow the retail sale of beer and wine for offsite consumption, on property located in the C-2 Zone at 3975 190th Street.

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. Police and City Manager – Appropriate Funds and Accept and File Emergency Expenditure Report for Construction to Enhance Perimeter Security at Torrance Police Department. Expenditure: \$173,075 (General and Non-General Fund).

Recommendation of the Police Chief that City Council:

- 1) Accept and appropriate a \$45,000 donation from the Torrance Auto Dealership Association to partially fund the perimeter security wall installation project; and
- 2) Appropriate \$128,075 of asset forfeiture funds to replenish available budget for training opportunities; and

Recommendation of the City Manager that City Council accept and file this report of an emergency expenditure pursuant to Torrance Municipal Code section 22.3.12.

8B. Public Works – Approve Amendments to Measure R Funding Agreements with Los Angeles County Metropolitan Transportation Authority (LACMTA). Expenditure: None.

Recommendation of the Public Works Director that City Council:

- 1) Approve Amendment No. 2 to Measure R Funding Agreement #MOU.MR312.26 with LACMTA (C2014-072) for the I-405 at 182nd Street/Crenshaw Boulevard Operational Improvements, T-155 to extend the term of all Funds programmed for FY 2014-15 and FY 2016-17 to June 30, 2022;
- 2) Approve Amendment No. 3 to Measure R Funding Agreement #MOU.MR312.40 with LACMTA (C2014-056) for the Pacific Coast Highway at Vista Montana/Anza Avenue Intersection Improvements, T-154 to extend the term of all Funds programmed for FY 2013-14 to June 30, 2022;
- 3) Approve Amendment No. 3 to Measure R Funding Agreement #MOU.MR312.10 with LACMTA (C2012-035) for the Pacific Coast Highway at Hawthorne Boulevard Intersection Improvements, T-131 to extend the term of all Funds programmed for FY 2014-15 to June 30, 2022.

8C. Public Works – Approve Amendments to Measure R Funding Agreements for Torrance Transit Park and Ride Regional Transit Terminal, FEAP 764 and Crenshaw Boulevard Intersection Improvements and 208th Street Extension, T-157. Expenditure: None.

Recommendation of the Public Works Director that City Council:

- 1) Approve Amendment No. 3 to Measure R Funding Agreement #MOU.MR312.23 A-1 (C2013-069) with the Los Angeles County Metropolitan Transportation Authority (LACMTA) for the Torrance Transit Park and Ride Regional Transit Terminal, FEAP 764 to extend the terms of all funds programmed for FY2013-14 to June 30, 2022 and all funds programmed for FY2018-19 to June 30, 2023; and
- 2) Approve Amendment No. 3 to Measure R Funding Agreement #MR312.60 (C2015-043) with the LACMTA for the Crenshaw Boulevard Intersection Improvements and 208th Street Extension, T-157 to extend the terms of all funds programmed for FY2014-15 and FY2015-2016 to June 30, 2022.

8D. Finance – Reassignment of Consulting Services Agreement for City’s Audit Services Contract from White Nelson Diehl Evans LLP to CliftonLarsonAllen LLP. Expenditure: None.

Recommendation of the Interim Finance Director that City Council approve the reassignment of the consulting services agreement (C2016-041) with White Nelson Diehl Evans LLP to CliftonLarsonAllen LLP effective November 1, 2020 for the duration of the current agreement expiring March 29, 2021.

8E. Community Services – Accept and Appropriate Grant Funds for Various Projects at Henrietta Basin and Madrona Marsh Preserve and Nature Center. Expenditure: None.

Recommendation of the Community Services Director that City Council:

- 1) Accept and appropriate \$30,000 grant award from the California State Coastal Conservancy for Torrance Henrietta Basin Wetland Recovery Project; and
- 2) Accept and appropriate \$469,900 grant award from the California State Coastal Conservancy for Madrona Marsh Vernal Pool Restoration; and
- 3) Accept and appropriate \$147,473 grant award from the California Department of Parks and Recreation for Enhancing Environmental Education Opportunities (EEEO) for Madrona Marsh Preserve and Henrietta Basin; and
- 4) Accept and appropriate \$140,000 grant award from the California Natural Resources Agency for Environmental Enhancement and Mitigation (EEM) Grant Program for Torrance Urban Tree Project; and
- 5) Accept and appropriate \$80,000 grant award from the California Department of Parks and Recreation for Outdoor Environmental Education Facilities (OEEF) for Madrona Marsh Preserve and Nature Center Outdoor Educational Facilities.

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 – Award Consulting Services Agreement for Commuter Transportation (Rideshare) Consulting Services. Expenditure: Not-to-Exceed \$196,560 (Non-General Fund: \$65,520 Annually).

Recommendation of the Community Development Director that City Council award a consulting services agreement with Kim Fuentes of Monrovia, CA (RFP B2020-32) for an amount not-to-exceed \$196,560 (\$65,520 annually), to provide Commuter Transportation (Rideshare) consultant services for the City of Torrance for a three-year period, beginning January 1, 2021 and ending December 31, 2023, with two one-year options to extend, with City Council designee, the City Manager, approving the last two one-year extensions.

9C. City Manager – Adopt RESOLUTION Setting Pay Ranges for All Job Classes. Expenditure: None.

Recommendation of the City Manager that City Council adopt a RESOLUTION setting pay ranges for all job classes in compliance with California Public Employee Retirement System (CalPERS) requirements for reporting employee pay.

9D. Public Works – Approve Categorical Exemption Under California Environmental Quality Act (CEQA) and Award Public Works Agreement for Sidewalk Repair for Disabled Accessibility (CDBG #602190-20), I-135. Expenditure: \$1,756,314 (Non-General Fund).

Recommendation of the Public Works Director that City Council:

- 1) Determine that the approval of Sidewalk Repair for Disabled Accessibility (CDBG #602190-20), I-135 is categorically exempt from environmental review pursuant to Section 15301(c) of the Guidelines implementing California Environmental Quality Act (“CEQA”); and
- 2) Approve the specifications for the Sidewalk Repair for Disabled Accessibility (CDBG #602190-20), I-135 (B2020-21); and
- 3) Appropriate \$107,797 of TDA Article 3 funds to the Sidewalk Repair for Disabled Accessibility, I-135, and authorize any future interest earned on these funds to also be appropriated to the project; and
- 4) Appropriate \$20,000 of Proposition A funds to the Sidewalk Repair for Disabled Accessibility, I-135; and
- 5) Determine that the apparent low bids received from EBS General Engineering Inc., and Martinez Landscape Co., Inc. are non-responsive, and reject both bids; and
- 6) Award a public works agreement to Kalban, Inc. (“Kalban”) of Santa Clarita, CA, (B2020-21) in the amount of \$1,672,680 and authorize a 5% contingency of \$83,634 for construction of the Sidewalk Repair for Disabled Accessibility (CDBG #602190-20) I-135, for a two-year period beginning November 17, 2020 and ending November 16, 2022.

9E. City Manager – Approve an Assignment of Lease, Assumption of Lease, Consent to Assignment, and Amendment to Lease for City-Owned Property Located at 3215 Pacific Coast Highway. Expenditure: None.

Recommendation of the City Manager that City Council approve an assignment of lease and modifications to a lease (C89-031) by and among the City of Torrance (Landlord), a municipal corporation, Jerry Lee Heuer and Debra Adkins-Messenger, Trustees of The Adkins Family Trust Established April 16, 1991 (Assignor), and Beach Gale, LLC (Assignee), a California limited liability company operating as South Bay Hyundai, LLC for City-owned property located at 3215 Pacific Coast Highway, which includes: Assignment of Lease, Assumption of Lease, Consent to Assignment, and Amendment to Lease.

11. AGENCY AGENDAS – None Scheduled.

12. 2ND READING ORDINANCES – None Scheduled.

13. CITY COUNCIL ORAL COMMUNICATIONS

Council Order – Goodrich, Griffiths, Kalani, Mattucci, Ashcraft, Chen, 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. Torrance Municipal Employees/AFSCME Local 1117 AFL-CIO
2. Torrance Police Officers Association

14C. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

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

- 1) Sherlyn Haynes, successor-in-interest to Christopher De'Andre Mitchell (deceased) v. City of Torrance, et al.
USDC Case No. 2:19-cv-01204-JAK-Ex

14D. 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, December 1, 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 24, 2020 is a Council dark night.