

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, December 1, 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  
DECEMBER 1, 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 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 Wednesday, November 25, 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>Torrance Refining Company  <u>Monthly</u> Community Alert Siren Testing          Wednesday, December 2, 2020 at 11:30 a.m.          For more information contact (310) 212-1852</p>	<p><b>Federal Legislative Advocacy Committee Meeting</b>  <b>Date:</b> Thursday, December 10, 2020  <b>Time:</b> 10:00 a.m. to 11:00 a.m.  <b>Location:</b> Via Teleconference or Other Electronic Means  <b>Topic:</b> 2020-2022 Priority Projects  <b>Chair:</b> Mayor Furey</p>
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## 6. COMMUNITY MATTERS

- 6A. **RESOLUTION NO. 2020-128** honoring **John Jones** of the Community Services Department upon his retirement from the City of Torrance after forty years of service.
- 6B. **RESOLUTION NO. 2020-129** honoring **Maria Prins** of the Finance Department upon her retirement from the City of Torrance after thirty-nine years of service. (For Adoption Only)
- 6C. **City Clerk – Appoint Members to Fill Cultural Arts, Environmental Quality and Energy Conservation, Historic Preservation, and Library Commission Vacancies and Consideration of Reappointments. Expenditure: None.**

Recommendation of the City Clerk that City Council:

- 1) Review applications and appoint members to fill vacancies on the Cultural Arts, Environmental and Energy Conservation, Historic Preservation, and Library Commissions from a list of qualified applicants and consider reappointments of eligible current commissioners; and
- 2) 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 Denial without Prejudice of a Precise Plan of Development to Allow First- and Second-Story Additions to an Existing One-Story Single Family Residence, on Property Located Within the Hillside Overlay District in the R-1 Zone at 22528 Warmside Avenue. This Project is Categorically Exempt from CEQA per Guidelines Section 15301 – Existing Facilities. PRE18-00015: FERNANDO RUIZ (NIZAM AND TAHERA MOHAMMED). Expenditure: None.**

Recommendation of the Planning Commission that City Council:

- 1) Deny the appeal; and
- 2) Adopt **RESOLUTION** denying without prejudice a Precise Plan of Development for the proposed project, on property located within the Hillside Overlay District in the R-1 Zone at 22528 Warmside Avenue.

– OR –

Recommendation of the Community Development Director that the City Council:

- 1) Uphold the appeal; and
- 2) Adopt a **RESOLUTION** approving a modified project for a Precise Plan of Development to allow first-story additions and a roof deck to an existing one-story single-family residence, on property located within the Hillside Overlay District in the R-1 Zone at 22528 Warmside Avenue.

## 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 November 10, 2020.

### 8B. Library Commission and Community Services – Accept and File 2019-2020 Library Commission Annual Report. Expenditure: None.

Recommendation of the Library Commission and the Community Services Director that City Council accept and file the 2019-2020 Library Commission Annual Report.

### 8C. City Manager/Human Resources – Approve Revised Class Specification for Police Operations Supervisor. Expenditure: None.

Recommendation of the Civil Service Commission and the City Manager that City Council approve the revised class specification for the Police Operations Supervisor.

### 8D. City Manager/Human Resources – Approve Proposed Class Specification for Ranger Supervisor. Expenditure: None.

Recommendation of the Civil Service Commission and the City Manager that City Council approve the proposed class specification for the Ranger Supervisor.

## 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. Finance and Governmental Operations Committee – Accept and File Fiscal Year 2020-21 First Quarter Budget Review Report and approve Program Modifications. Expenditure: None.

Recommendation of the Finance and Governmental Operations Committee that City Council:

- 1) Accept and file the Fiscal Year 2020-21 First Quarter Budget Review Report; and
- 2) Approve the program modifications for the City Manager's Office and Police Department.

### 9C. Employee Relations and Public Safety Committee – Discuss and Provide Direction on Emergency Medical Services (EMS) Transportation Program. Expenditure: None.

Recommendation of the Employee Relations and Public Safety Committee that City Council discuss and provide direction on the development and implementation of a City Emergency Medical Service (EMS) transportation program within the Fire Department's Emergency Medical Division.

## 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****14A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION**

(California Government Code §54957(b)(1)):

Title: City Manager

**14B. PUBLIC EMPLOYEE APPOINTMENT**

(California Government Code §54957(b)(1)):

Title: Finance Director

**14C. 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, December 8, 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.