

Pursuant to Assembly Bill 361, Governor Newsom's Proclamation of a State of Emergency on March, 4, 2020, and the Order of the Health Officer of the County of Los Angeles Department of Public Health (revised September 28, 2021), the City Council and staff may participate in this meeting in person or via teleconference or other electronic means. **The Council Chamber is closed to the public in the interest of maintaining appropriate social distancing and in order to reduce the risk of spreading COVID-19.** The public can view the meeting and participate in the meeting as outlined below.

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 16, 2021 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).

***REVISED TORRANCE CITY COUNCIL AGENDA
NOVEMBER 16, 2021
REGULAR MEETING
5:00 P.M. – CLOSED SESSION
6:30 P.M. – REGULAR BUSINESS BEGINS
IN COUNCIL CHAMBER AT 3031 TORRANCE BL. AND
VIA TELECONFERENCE OR OTHER ELECTRONIC MEANS**

THE COUNCIL CHAMBER WILL REMAIN CLOSED TO THE PUBLIC

CITY COUNCIL MAY TAKE ACTION ON ANY ITEM LISTED ON THE AGENDA

*Denotes the item was added after posting of the agenda.

OPENING CEREMONIES

1. CALL MEETING TO ORDER

ROLL CALL: Councilmembers Ashcraft, Chen, Griffiths, Kalani, Mattucci, Walser, and Mayor Furey

2. FLAG SALUTE: Councilmember Chen

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 Monday, November 8, 2021 /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>City Council Ad Hoc Facility Naming Committee Date: November 16, 2021 Time: 8:00 a.m. to 9:00 a.m. Location: Via Teleconference or Other Electronic Means Topic: Review applications and make recommendation to Council on the naming of the Torrance Transit Park and Ride Regional Terminal Chair: Councilmember Ashcraft</p>	<p>Armed Forces Day Ad Hoc Committee Date: Tuesday, November 16, 2021 Time: 10:30 a.m. to 11:30 a.m. Location: Via Teleconference or Other Electronic Means Topic: 2022 Torrance Armed Forces Day Parade & Celebration Planning Meeting Chair: Councilmember Ashcraft</p>
<p>Federal Legislative Advocacy Committee Date: Wednesday, November 17, 2021 Time: 2:30 p.m. to 3:30 p.m. Location: Via Teleconference or Other Electronic Means Topic: Review Priority Project FY 2022 Appropriations Chair: Mayor Furey</p>	<p>Finance & Governmental Operations Committee Date: Tuesday, December 7, 2021 Time: 3:00 p.m. to 4:00 p.m. Location: Via Teleconference or Other Electronic Means Topic: First Quarter Budget Review Report Chair: Councilmember Ashcraft</p>

6. COMMUNITY MATTERS

6A. PROCLAMATION declaring November 27, 2021 as **Small Business Saturday** in the City of Torrance.

7. ORAL COMMUNICATIONS #1 (Limited to a 15 minute period)

*This portion of the meeting is reserved for comment on items under the Consent Calendar or items that are not on the agenda. 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 Orals are limited to either Oral Communications #1 or Oral Communication #2 and no longer than 1 minute per speaker.** Speakers please turn off the volume on any City Council meeting broadcast you may have in the background when speaking.*

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 26, 2021.

8B. Public Works – Accept and Appropriate \$6,000 Donation from Torrance Refining Company for Prairie Avenue Bridge Landscaping Improvements. Expenditure: None.

Recommendation of the Public Works Director that City Council accept and appropriate a \$6,000 donation from the Torrance Refining Company for Prairie Avenue bridge landscaping improvements.

8C. Cultural Arts Commission and Community Services – Accept and File the 2020-2021 Cultural Arts Commission Annual Report. Expenditure: None.

Recommendation of the Cultural Arts Commission and the Community Services Director that City Council accept and file the 2020-2021 Cultural Arts Commission annual report.

8D. Police – Approve Donation of Property Agreement for Ten Vehicles from American Honda Motor Co., Inc. Expenditure: None.

Recommendation of the Chief of Police that City Council approve a Donation of Property Agreement for ten vehicles from American Honda Motor Co., Inc. of Torrance, CA for various Police Department operations.

8E. General Services and Police – Authorize Purchase Order for Cooperative Purchase of Fourteen Police Motorcycles. Expenditure: \$498,987.91 (Non-General Fund).

Recommendation of the General Services Director and Chief of Police that City Council authorize a purchase order with Long Beach BMW Motorcycles of Long Beach, CA in the amount of \$498,987.91 (including sales tax) for the cooperative purchase of fourteen (14) 2022 BMW R 1250 RT-P motorcycles.

8F. Cultural Arts Commission and Community Services – Approve Revised Mission, Vision, and Goals Statement for Cultural Arts Commission. Expenditure: None.

Recommendation of the Cultural Arts Commission and the Community Services Director that City Council review and approve revisions to the Mission, Vision, and Goals statement for the Cultural Arts Commission.

8G. Cultural Arts Commission and Community Services – Approve Appointment of Poet Laureate and Youth Poet Laureate. Expenditure: \$2,000 (General Fund).

Recommendation of the Cultural Arts Commission and the Community Services Director that City Council approve the appointment of a Poet Laureate and Youth Poet Laureate in the City of Torrance.

8H. City Manager – Adopt Categorical Exemption Under California Environmental Quality Act (CEQA) Section 15301 and Approve Consent to Alterations for Proposed Work to Comply with Incorporated Lease Provision at 2800 Skypark Drive. Expenditure: None.

Recommendation of the City Manager that City Council:

- 1) Adopt a California Environmental Quality Act (CEQA) Categorical Exemption pursuant to Guideline Section 15301 (Existing Facilities); and
- 2) Approve a Consent to Alterations with South End Racquet and Health Club (C-1990), located at 2800 Skypark Drive, to proceed with the proposed enhancements of replacing existing windows with door sliders, constructing an 8-foot block wall with tapered placements, modify and replace landscaping work while maintaining existing lease rate terms.

9. ADMINISTRATIVE MATTERS

9A. City Manager and Transit Director – Accept and File Transportation Committee Meeting Report. Expenditure: None.

Recommendation of the City Manager and Transit Director that City Council accept and file the October 13, 2021 Transportation Committee meeting report.

9B. Transit – Approve Torrance Transit System’s Participation in Regional Fareless System Initiative Pilot Project. Expenditure: None.

Recommendation of the Transit Director that City Council approve the Torrance Transit System’s participation in a regional Fareless System Initiative pilot project.

*** The following item was added on Friday, November 12, 2021 at 10:40 a.m.**

***9C. Community Development – Accept and Appropriate Award from U.S. Department of Housing and Urban Development for Emergency Housing Vouchers Program. Expenditure: \$582,360 (Non-General Fund).**

Recommendation of the Community Development Director that City Council accept and appropriate a grant award in the amount of \$582,360 from the U.S. Department of Housing and Urban Development (“HUD”) for the Emergency Housing Vouchers (“EHV”) program.

10. HEARINGS – None Scheduled.

11. AGENCY AGENDAS – None Scheduled.

12. 2ND READING ORDINANCES – None Scheduled.

13. CITY COUNCIL ORAL COMMUNICATIONS #2 (Limited to a 15 minute period)

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

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14. CLOSED SESSION

14A. 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

14B. REAL PROPERTY – CONFERENCE WITH REAL PROPERTY NEGOTIATOR

(California Government Code §54956.8):

- 1) Property: Toyota Sports Complex, 555-575 Maple Avenue, Torrance, CA 90503 (APN: 7352-010-901) and North Parking Lot (APN: 7353-001-912)
Agency Negotiator: Aram Chaparyan
Negotiating Parties: City of Torrance and Judicial Council of California
Under Negotiation: Price and terms and conditions of lease
- 2) Property: 2700 Skypark Avenue, Torrance, CA 90505 (APN: 7377-006-906)
Agency Negotiator: Aram Chaparyan
Negotiating Parties: City of Torrance and 2700 Skypark Partners, LLC
Under Negotiation: Price and terms and conditions of lease

*** The following item was added on Friday, November 12, 2021 at 10:40 a.m.**

***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 7, 2021, at 5:00 p.m. for closed session, with regular business commencing at 6:30 p.m. Pursuant to Assembly Bill 361, Governor Newsom’s Proclamation of a State of Emergency on March, 4, 2020, and the Order of the Health Officer of the County of Los Angeles Department of Public Health (revised September 28, 2021), members of the Torrance City Council and staff will participate in this meeting in person or via teleconference or other electronic means. The Council Chamber is closed to the public 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. The public is also encouraged to participate before the meeting by emailing CouncilMeetingPublicComment@TorranceCA.Gov or during the meeting by calling 310-618-2404.

Tuesday, November 23 and November 30, 2021 are Council Dark Nights.

