

Pursuant to Assembly Bill 361, 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, March 29, 2022 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
MARCH 29, 2022
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 modified or added after posting of the agenda.

1. CALL MEETING TO ORDER

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

2. FLAG SALUTE: Councilmember Mattucci

NON SECTARIAN INVOCATION: Councilmember Walser

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, March 21, 2022 /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>Finance & Governmental Operations Committee Date: Tuesday, March 29, 2022 Time: 3:00 p.m. to 4:00 p.m. Location: Via Teleconference or Other Electronic Means Topic: Fiscal Year 2021-22 Mid-Year Budget Review Report Chair: Councilmember Heidi Ashcraft</p>	<p>Torrance Refining Company Monthly Community Alert Siren Testing Wednesday, April 6, 2022, at 11:30 a.m. For more information contact (310) 212-1852</p>	<p>Citizen Development and Enrichment Committee Date: Tuesday, April 12, 2022 Time: 3:30 p.m. to 4:30 p.m. Location: West Annex Commission Meeting Room Topic: Approve Conceptual Design for the 2023 Torrance Rose Float Chair: Councilmember Walser</p>
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6. COMMUNITY MATTERS

6A. PROCLAMATION declaring April 3-9, 2022 as **National Library Week** 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 March 1, 2022.

8B. Public Works – Approve Second Amendment for Construction Support Services for Torrance Transit Park and Ride Regional Terminal, FEAP 764 and Crenshaw Boulevard Intersection Improvements and 208th Street Extension, T-157. Expenditure: \$250,000 (General Fund and Non-General Fund).

Recommendation of the Public Works Director that City Council approve a second amendment to the consulting services agreement with the S/L/A/M Collaborative, Inc. of Venice, CA (C2020-121) in the amount of \$250,000, for a new not-to-exceed total of \$993,785, to continue providing construction architectural and engineering services for the Torrance Transit Park and Ride Regional Terminal, FEAP 764 and Crenshaw Boulevard Intersection Improvements and 208th Street Extension T-157, and extend the term through December 31, 2022.

8C. Fire – Approve Agreement for In-Service Firefighter Training Program. Expenditure: None.

Recommendation of the Fire Chief that City Council approve an agreement with El Camino Community College District for in-service firefighter training program for a one-year period beginning September 1, 2021 and ending August 31, 2022, with four (4) optional one-year renewal periods.

8D. Finance – Accept and File Investment Report for the Month of December 2021. Expenditure: None.

Recommendation of the Finance Director that City Council accept and file the Investment Report for the month of December 2021.

8E. Finance – Accept and File Investment Report for the Month of January 2022. Expenditure: None.

Recommendation of the Finance Director that City Council accept and file the Investment Report for the month of January 2022.

8F. Fire – Approve Contract Services Agreement to Implement Child Passenger Safety Program. Expenditure: Not-to-Exceed \$120,000 (Non-General Fund).

Recommendation of the Fire Chief that City Council approve a contract services agreement with Safety Belt Safe U.S.A. of Altadena, CA for an amount not-to-exceed \$120,000 to implement the Office of Traffic Safety Occupant Protection Grant for the Child Passenger Safety Program for a one-year period beginning October 1, 2021 and ending September 30, 2022.

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 – Accept and File Torrance Municipal Airport (Zamperini Field) Noise Abatement Update. Expenditure: None.

Recommendation of the Community Development Director that City Council accept and file the Torrance Municipal Airport (Zamperini Field) Noise Abatement update.

9C. Community Services – Provide Direction Regarding 2022 Independence Day Fireworks Display. Expenditure: None.

Recommendation of the Community Services Director that City Council provide direction to staff regarding a display of live fireworks on the Monday, July 4, 2022 Independence Day holiday.

9D. City Manager and City Attorney – Adopt RESOLUTION Authorizing Virtual City Council, Commission, Committee, Board, and Other City Bodies Meetings Under AB 361. Expenditure: None.

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

- 1) Adopt a RESOLUTION making findings and determinations under AB 361 for the continuation of virtual meetings and authorizing virtual City Council, Commission, Board, and other City meetings pursuant to AB 361; and
- 2) Approve continuation of waiver to conduct virtual meetings; and
- 3) Report 30 days findings to continue virtual meetings in compliance with AB 361.

9E. City Manager and Finance – Budget Overview Session One of Two for Fiscal Year 2022-23 Operating Budget and Capital Improvement Plan. Expenditure: None.

Recommendation of the City Manager and Finance Director that City Council receive department updates and provide feedback on the Fiscal Year 2022-23 Operating Budget and Capital Improvement Plan.

10. HEARINGS

10A. Community Development – Consider Appeal of Planning Commission Approval of Conditional Use Permit and Precise Plan of Development to Allow the Construction and Operation of an Automatic Carwash on Property Located in the C3-PP Zone at 2880 Sepulveda Boulevard. This Project is Categorically Exempt from CEQA per Guidelines Section 15332 – In-Fill Development. CUP21-00008, PRE21-00006: PM Design Group (Pegah Fazeli). Expenditure: None.

Recommendation of the Planning Commission and the Community Development Director that City Council:

- 1) Deny the appeal; and
- 2) Adopt a finding that the project is categorically exempt from California Environmental Quality Act (CEQA) pursuant to Guidelines Section 15332 (In-fill Development); and
- 3) Adopt **RESOLUTIONS** approving a Conditional Use Permit and Precise Plan of Development to allow the construction and operation of an automatic carwash on property located in the C3-PP Zone at 2880 Sepulveda Boulevard.

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

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14. CLOSED SESSION

***The following item was modified on Thursday, March 24, 2022 at 4:35 p.m.**

14A. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

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

- 1) Sheila Bates v. City of Torrance, et al.
USDC Case No. 8:21-cv-00839-JLS-DFM
- 2) City of Torrance v. Hi-Shear Corporation
USDC Case No. 2:17-cv-07732-DSF-JPR
- 3) California Regional Water Quality Control Board
Order No. R4-2020-0003 June 13, 2020
- 4) California Regional Water Quality Control Board
Order No. R4-2021-0079 June 18, 2021
- 5) Harold C. Branch III v. City of Torrance, et al.
LASC Case No. BC655480
- *6) A.M. a minor v. City of Torrance, et al.
LASC Case No. 19STCV43047
- *7) Cherie Lin-Hwang v. City of Torrance, et al.
LASC Case No. 21STCV16527
- *8) Claudette Leslie, et al. v. Meridian Management, et al.
LASC Case No. 21STCV42993

- *9) Damian Walters v. City of Torrance, et al.
LASC Case No. 21STCV43951
- *10) Daniel Sandford v. City of Torrance, et al.
LASC Case No. 20STCV29361
- *11) Horacio Rodriguez v. City of Torrance, et al.
LASC Case No. 19STCV01954
- *12) Jacquelynn Cooper v. City of Torrance
LASC Case No. 20STCV21260
- *13) Kathleen Figueroa v. City of Torrance, et al.
LASC Case No. 19STCV20487
- *14) Lualhati Petelo v. Lazaro Martin, et al.
LASC Case No. 22STCV00861
- *15) Michelle Boyd v. City of Torrance, et al.
LASC Case No. 21STCV35695
- *16) A.G., a minor, et al. v. City of Torrance, et al.
USDC Case No. 2:21-cv-02641-ODW (PLAx)
- *17) Blake Williams v. City of Torrance, et al.
LASC Case No. 21TRCV00034
- *18) City of Torrance v. PBF Energy
LASC Case No. 21STCV03883
- *19) City of Torrance v. Premium Petroleum
LASC Case No. 20STCV00600
- *20) Denise Schenider v. City of Torrance, et al.
LASC Case No. 20STCV44929
- *21) Erick Hickman v. City of Torrance, et al.
LASC Case No. 19STCV37386
- *22) Jane Unsook Yu v. City of Torrance, et al.
LASC Case No. 20STCV46290
- *23) Jeff Williams v. City of Torrance, et al.
LASC Case No. 22TRCV00067
- *24) Marc Sandoval v. City of Torrance, et al.
LASC Case No. 20STCP04175
- *25) Martin Vukotic v. City of Torrance, et al.
LASC Case No. BC719562
- *26) NARM Corporation v. Pro Water Damage, et al.
OCSC Case No. 30-2020-00153478-CU-BC
- *27) Noel Williams v. City of Torrance, et al.
LASC Case No. 21STCV43134
- *28) Norah Debellis, et al. v. City of Torrance, et al.
LASC Case No. BC646268

- *29) Oumayma Poonawala, et al. v. Andrew Kissinger, et al.
LASC Case No. 21STCV11398
- *30) Rukhsana Mir, et al. v. City of Torrance, et al.
USDC Case No. 2:20-cv-00082-SVW (SKx)
- *31) Sheryl In Haynes v. City of Torrance, et al.
USDC Case No. 2:19-cv-01204-JAK (Ex)
- *32) Susan C. Morinaga v. City of Torrance, et al.
LASC Case No. 21STCV42453
- *33) The Nagy Trust v. City of Torrance, et al.
LASC Case No. 21STCP03833
- *34) Pedro Gonzalo Avila, et al. v. Mark Steven Hassoldt, et al.
LASC Case No. 21STCV41780
- *35) Rochel Magalnic v. City of Redondo Beach, et al.
LASC Case No. 20STCV10007
- *36) San Diego County Water Authority
SFSC Case No. CPF-14-514004
- *37) San Diego County Water Authority
SFSC Case No. CPF-16-515282
- *38) San Diego County Water Authority
SFSC Case No. CPF-18-516389
- *39) Wendy Carr v. City of Torrance, et al.
LASC Case No. 21STCV25620

***The following item was added on Thursday, March 24, 2022 at 4:35 p.m.**

***14B. CONFERENCE WITH LABOR NEGOTIATOR**

(California Government Code §54957.6):
Agency Negotiator: Aram Chaparyan
Employee Organization/Association:
1. Executive & Management Employees

15. ADJOURNMENT

15A. Adjournment of City Council meeting to Tuesday, April 12, 2022, at 5:00 p.m. for closed session, with regular business commencing at 6:30 p.m.

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Tuesday, April 5, 2022 is a Council Dark Night.