

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, June 28, 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
JUNE 28, 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

- 1. CALL MEETING TO ORDER**
ROLL CALL: Councilmembers Ashcraft, Chen, Griffiths, Kalani, Mattucci, Walser, and Mayor Furey
- 2. FLAG SALUTE:** Councilmember Walser
NON SECTARIAN INVOCATION: Rabbi Dede Thomas
- 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 Tuesday, June 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

Torrance Refining Company
Monthly Community Alert Siren Testing
Wednesday, July 6, 2022 at 11:30 a.m.
For more information contact (310) 212-1852

6. COMMUNITY MATTERS

- 6A. RESOLUTION NO. 2022-56** honoring **Fire Chief Martin Serna** upon his retirement from the City of Torrance after twenty-nine years of service. (For Adoption Only)
- 6B. PROCLAMATION** declaring July 2022 as **Parks and Recreation Month** in the City of Torrance.
- 6C. Torrance Youth Council and Community Services – Recognize 2022 "Beat the Odds" Scholarship Recipients. Expenditure: None.**
Recommendation of the Torrance Youth Council and the Community Services Director that City Council recognize Bruce Kok, Vinz De Jesus, Kim Lam, Mariana Ontiveros, Jaden Lau, and Lily Le as the 2022 "Beat the Odds" scholarship recipients.
- 6D. Community Services – Introduction of Torrance Students Participating in Sister City Student Cultural Exchange Program with Kashiwa, Japan.**

* The following items were added on Friday, June 24, 2022

- *6E. RESOLUTION NO. 2022-63** honoring **Police Officer Steven Fletcher** upon his retirement from the City of Torrance after twenty-six years of service. (For Adoption Only)
- *6F. RESOLUTION NO. 2022-64** honoring **Police Services Officer Lisa Gonzales** upon her retirement from the City of Torrance after twenty-five years of service. (For Adoption Only)
- *6G. RESOLUTION NO. 2022-65** honoring **Police Officer Craig Durling** upon his retirement from the City of Torrance after twenty years of service. (For Adoption Only)
- *6H. CITY CLERK – RECOGNITION OF OUTGOING COMMISSIONERS.**

7. ORAL COMMUNICATIONS #1 (Limited up 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 June 14, 2022.

8B. Communications & Information Technology – Approve Purchase of Annual Software Maintenance and Support for City's Permit, Business License, and Asset Management Software. Expenditure: \$176,575.67 (General Fund).

Recommendation of the Communications & Information Technology Director that City Council approve the purchase of annual software maintenance and support for the City's permit, business license, and asset management software from Accela, Inc. of San Ramon, CA, in the amount of \$176,575.67 for a one-year period beginning August 23, 2022 and ending August 22, 2023.

8C. Police – Appropriate Funds and Approve Contract Services Agreement for Supplemental Staffing for Torrance Crossing Guard Program. Expenditure: \$301,510.80 (General Fund).

Recommendation of the Chief of Police that the City Council:

- 1) Appropriate \$119,145.60 to the Police Department General Fund Operating Budget; and
- 2) Approve a contract services agreement with All City Management Services, Inc., of Santa Fe Springs, CA in the amount of \$301,510.80 for supplemental staffing for the Torrance Crossing Guard Program for a one-year period beginning July 1, 2022 and ending June 30, 2023.

8D. Finance – Approve Renewal of Excess Workers' Compensation Program Coverage and Authorize Finance Director to Execute the Policy. Expenditure: \$339,276 (Non-General Fund).

Recommendation of the Finance Director that City Council:

- 1) Approve renewal of excess workers' compensation program coverage from Public Risk Innovation, Solutions, and Management (PRISM) through Alliant Insurance Services, Inc. of Irvine, CA at a premium in the amount of \$339,276 plus taxes and fees for a one-year period beginning July 1, 2022 and ending July 1, 2023; and
- 2) Authorize Finance Director or designee to execute the insurance binder.

8E. Finance – Approve Renewal of Automobile Physical Damage Insurance Coverage and Authorize Finance Director to Execute the Policy. Expenditure: \$192,244 (Non-General Fund).

Recommendation of the Finance Director that City Council:

- 1) Approve renewal of automobile physical damage insurance coverage from The Hanover Insurance Group, Inc. through Alliant Insurance Services, Inc. of Irvine, CA at a premium in the amount of \$192,244 plus taxes and fees for a one-year period beginning July 1, 2022 and ending July 1, 2023; and
- 2) Authorize Finance Director or designee to execute the insurance binder.

8F. Finance – Approve Renewal of Property Insurance Coverage and Authorize Finance Director to Execute the Policy. Expenditure: \$433,656.22 (Non-General Fund).

Recommendation of the Finance Director that City Council:

- 1) Approve renewal of property insurance coverage from Alliant Property Insurance Program (APIP), through Alliant Insurance Services, Inc. of Irvine, CA at a premium in the amount of \$433,656.22 plus taxes and fees for a one-year period beginning July 1, 2022 and ending July 1, 2023; and
- 2) Authorize Finance Director or designee to execute the insurance binder.

8G. General Services – Award Contract Services Agreement for Restroom Renovation at Greenwood Center. Expenditure: Not-to-Exceed \$175,035 (General Fund).

Recommendation of the General Services Director that City Council:

- 1) Award a contract services agreement to RS Construction & Development, Inc. of Ontario, CA (B2022-05) for an amount not-to-exceed \$166,700 and authorize a 5% contingency of \$8,335 for Restroom Renovation at Greenwood Center for a one-year period beginning June 28, 2022 and ending June 27, 2023; and
- 2) Adopt a finding that the project is categorically exempt under the California Environmental Quality Act ("CEQA") pursuant to State CEQA Guidelines Section 15301 (Existing Facilities) and that there are no features that distinguish this project from others in the exempt class, and therefore, there are no unusual circumstances.

8H. General Services – Award Contract Services Agreement for Fire Alarm Detection System at Greenwood Center. Expenditure: Not-to-Exceed \$156,975 (General Fund).

Recommendation of the General Services Director that City Council:

- 1) Award a contract services agreement to JAM Fire Protection, Inc. dba JAM Corporation of Monrovia, CA (B2022-11) for an amount not-to-exceed \$149,500 with a 5% contingency of \$7,475 for Fire Alarm Detection System at Greenwood Center for a one-year period beginning June 28, 2022 and ending June 27, 2023; and
- 2) Adopt a finding that the project is categorically exempt under the California Environmental Quality Act ("CEQA") pursuant to State CEQA Guidelines Section 15301 (Existing Facilities) and that there are no features that distinguish this project from others in the exempt class, and therefore, there are no unusual circumstances.

8I. General Services – Reject Bid Received and Authorize Rebid for Taxiway Lights and Wire Replacement at Torrance Municipal Airport. Expenditure: None.

Recommendation of the General Services Director that City Council reject bid received and authorize rebid for Taxiway Lights and Wire Replacement at the Torrance Municipal Airport (B2022-20).

8J. Community Services – Authorize Change Order #1 to Increase Funding for Electronic Materials. Expenditure: Not-to-Exceed \$39,500 (General Fund).

Recommendation of the Community Services Director that City Council authorize change order #1 with Overdrive, Inc., of Cleveland, Ohio (PO #2022-125) for an amount not-to-exceed \$39,500 for a new not-to-exceed amount of \$138,500 to furnish premium digital eBook, audiobook, magazine, and streaming content services.

8K. Transit – Approve Sixth Amendment to Contract Services Agreements for Torrance Community Transit Program (Senior Taxi and Disabled Dial-A-Taxi). Expenditure: None.

Recommendation of the Transit Director that City Council approve the sixth amendment to contract services agreements to extend the term date to July 31, 2022 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 d.b.a South Bay Yellow Cab and United Checker Cab Co-Op of Gardena, CA (C2016-010); and
- 2) Bell Cab Company of Hawthorne, CA (C2016-012).

8L. City Manager – Approve Request for Subsidy of Rental Fees for Use of Ken Miller Recreation Center by UCLA Blood Drive and Appropriate Funds. Expenditure: \$961 (General Fund).

Recommendation of the City Manager that City Council:

- 1) Approve the request by Mayor Furey for subsidy of rental fees in the amount of \$961 for the use of the Ken Miller Recreation Center for a UCLA Blood Drive scheduled for Wednesday, August 17, 2022; and
- 2) Appropriate \$3,787.50 from FY 2021-2022 City Council Municipal Legislative Policy Program Budget remaining balance to FY 2022-2023.

8M. City Manager/Human Resources – Approve Proposed Job Description for Deputy Finance Director. Expenditure: None.

Recommendation of the City Manager that City Council approve the proposed job description for the Deputy Finance Director.

8N. Community Services – Accept and File Report on Programming at Wilson Park Amphitheater. Expenditure: None.

Recommendation of the Community Services Director that City Council accept and file a report regarding the Wilson Park Amphitheater programming for 2022 and future programming.

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 – 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.

9C. City Manager – Accept and File Update Report on City's Progress in Addressing Homelessness in Torrance. Expenditure: None.

Recommendation of the City Manager that City Council accept and file an update report on the City's progress in addressing homelessness in Torrance.

9D. City Council Ad Hoc Naming of Public Facilities Committee, City Manager, and Community Services – Concur and Approve with Committee's Recommendation of the Naming of Four Softball Diamonds at Wilson Park, Consider Naming Wilson Park Softball Diamonds and Athletic Fields the Gene Barnett Athletic Fields, and Adopt RESOLUTION. Expenditure: Not-to-Exceed \$10,000 (General Fund).

Recommendation of the City Council Ad Hoc Naming of Public Facilities Committee that City Council:

- 1) Concur and approve the recommendation of the naming of the four softball diamonds at Wilson Park.

-AND-

Consider Recommendation of the City Manager and Community Services Director that City Council:

- 1) Consider naming the Wilson Park softball diamonds to the "Gene Barnett Athletic Fields"; and
- 2) Adopt a RESOLUTION naming the four softball diamonds at Wilson Park the Gene Barnett Athletic Fields; and
- 3) Approve signage installation in an amount not-to-exceed \$10,000.

9E. Finance – Approve Renewal of Excess Liability Coverage and Authorize Finance Director to Execute the Policy. Expenditure: Not-to-Exceed \$2,514,000 (Non-General Fund).

Recommendation of the Finance Director that City Council:

- 1) Approve renewal of excess liability coverage from Public Risk Innovation, Solutions and Management (PRISM) through Alliant Insurance Services, Inc. of Irvine, CA at a premium not-to-exceed \$2,514,000 for a one-year period beginning July 1, 2022 and ending July 1, 2023; and
- 2) Authorize Finance Director or designee to execute the coverage binder.

9F. General Services and Transit – Award Purchase Order for Graffiti Removal Services and Bus Stop Maintenance. Expenditure: \$2,543,200 (General Fund and Non-General Fund: Approximately \$508,640 Annually).

Recommendation of the General Services Director and Transit Director that City Council:

- 1) Award a purchase order to Graffiti Protective Coatings, Inc. of Los Angeles, CA (RFP B2022-25) in the amount of \$2,070,000 for Graffiti Removal Services for a five-year period beginning July 1, 2022 and ending June 30, 2027; and
- 2) Award a purchase order to Graffiti Protective Coatings, Inc. of Los Angeles, CA (RFP B2022-25) in the amount of \$473,200 for Bus Stop Maintenance for a five-year period beginning July 1, 2022 and ending June 30, 2027.

9G. General Services and Fire – Award Contract Services Agreement for Fire Station 4 Renovation. Expenditure: Not-to-Exceed \$1,435,445 (Non-General Fund).

Recommendation of the General Services Director and Fire Chief that City Council:

- 1) Award a contract services agreement to Harry H. Joh Construction, Inc. of Paramount, CA (B2022-16) for an amount not-to-exceed \$1,304,950 and authorize a 10% contingency of \$130,495 for Fire Station 4 Renovation for a one-year period beginning June 28, 2022 and ending June 27, 2023; and
- 2) Adopt a finding that the project is categorically exempt under the California Environmental Quality Act ("CEQA") pursuant to State CEQA Guidelines Section 15301 (Existing Facilities) and that there are no features that distinguish this project from others in the exempt class, and therefore, there are no unusual circumstances.

9H. Water Commission and Public Works – Adopt RESOLUTION Authorizing Activation of Level 1 of City's Water Conservation and Water Supply Shortage and Sustainability Ordinance. Expenditure: None.

Recommendation of the Water Commission and the Public Works Director that City Council adopt a RESOLUTION authorizing the activation of Level 1 of the City's Water Conservation and Water Supply Shortage and Sustainability Ordinance No. 3717. This change in the Water Conservation Ordinance implementation stage is the result of severe drought conditions throughout the State and the recent issuance of emergency water conservation regulations by the State Water Resources Control Board.

9I. Transit – Approve Memorandums of Understanding for Measure R Clean Fuel Bus Capital Facilities and Rolling Stock Program and Proposition A 40% Discretionary Funds. Expenditure: None.

Recommendation of the Transit Director that City Council:

- 1) Approve a Memorandum of Understanding with the Los Angeles County Metropolitan Transportation Authority (LACMTA) for Measure R Clean Fuel Bus Capital Facilities and Rolling Stock Program for a ten-year period beginning July 1, 2020 and ending June 30, 2030; and
- 2) Approve a Memorandum of Understanding with LACMTA for Proposition A 40% Discretionary Funds for a ten-year period beginning July 1, 2020 to June 30, 2030.

9J. Public Works – Adopt RESOLUTION to Identify Project for Fiscal Year 2022-23 as Funded by SB 1: The Road Repair and Accountability Act and Appropriate Funds. Expenditure: None.

Recommendation of the Public Works Director that City Council:

- 1) Adopt a RESOLUTION to identify the Residential Pavement Improvement Program, I-159 for Fiscal Year 2022-23 as the project to be funded by SB 1: The Road Repair and Accountability Act; and
- 2) Appropriate Road Maintenance and Rehabilitation Account (RMRA) funds in the amount of \$320,597 to the Residential Pavement Improvement Program, I-159 for a new not-to-exceed amount of \$3,220,597 in FY 2022-23.

9K. City Manager – Approve Side Letter Agreement Between Engineers/Torrance Fiscal Employee Association (TFEA) and Management for Fire Investigator. Expenditure: None.

Recommendation of the City Manager that City Council approve a Side Letter Agreement between Engineers/Torrance Fiscal Employees Association (TFEA) and Management to modify Fire Investigator Assignments.

9L. City Manager – Approve Side Letter Agreement Between Torrance Municipal Employees/AFSCME Local 1117 and Management for Traffic Signal Technician. Expenditure: \$66,411 Annually (General Fund).

Recommendation of the City Manager that City Council approve the Side Letter Agreement between Torrance Municipal Employees/AFSCME Local 1117 and Management, in the amount of \$66,411 (at top step) annually to adjust pay range for the Traffic Signal Technician, which eliminates Salary Step I and adds three (3) additional steps increasing 5% for each step added.

9M. City Manager – Approve Side Letter Agreement Between Torrance Professional and Supervisory Association (TPSA) and Management Regarding Competency Tests. Expenditure: None.

Recommendation of the City Manager that City Council approve the Side Letter Agreement between the Torrance Professional and Supervisory Association (TPSA) and Management modifying competency test requirements.

9N. Finance – Approve Consulting Services Agreement for Workers' Compensation Claims Administration Services and Approve Budget Revisions to Self-Insurance Fund. Expenditure: Approximately \$1,409,836 (Non-General Fund: Approximately \$469,945 Annually).

Recommendation of the Finance Director that City Council:

- 1) Approve a consulting services agreement with Sedgwick Claims Management Services Inc. of Rancho Cucamonga, CA (RFP B2022-28) for workers' compensation claims administration services for the City's employees at the cost of \$1,575 per new indemnity claim and \$165 per new medical-only claim plus other fees set forth in the proposal with an annual inflator of 3% starting in year two of the contract, plus one-time implementation costs of \$15,500 to be paid upon the completion of the data migration for a three-year period beginning July 1, 2022 and ending June 30, 2025, with one (1) two-year renewal option; and
- 2) Increase Self-Insurance Fund Revenue Budget by \$3,297,600; and
- 3) Appropriate \$3,297,600 to the Self-Insurance Fund Expenditure Budget.

9O. City Manager – Approve Agreement of Ground Lessor and Estoppel Certificate for City-Owned Property at 2700 Skypark Drive. Expenditure: None.

Recommendation of the City Manager that City Council approve an agreement of ground lessor and a ground lease estoppel certificate for LDC Skypark, LLC for City-owned property at 2700 Skypark Drive (C2004-155).

9P. City Manager – Adopt Categorical Exemptions Under California Environmental Quality Act (CEQA) Section 15301, Adopt RESOLUTIONS, and Approve Amendments to Lease Agreements and Estoppel Certificates for City-Owned Properties at 2601 Airport Dr. and 25210 Crenshaw Blvd. 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) Adopt a RESOLUTION determining certain City-owned property is not required for City purposes and that leasing the property is in the public interest; and
- 3) Approve a fourth amendment to ground lease (C-053) with Rolling Hills Plaza LLC, a California limited liability company (as successor-in-interest) ("Rolling Hills Plaza LLC"), for City-owned property located at for reference purposes 2601 Airport Drive in the City of Torrance, with such property operating under a sublease as Rolling Hills Plaza Shopping Center; and
- 4) Approve a ground lease Estoppel Certificate for Rolling Hills Plaza LLC for City-owned property located at for reference purposes 2601 Airport Drive (C-053); and
- 5) Adopt a RESOLUTION determining certain City-owned property is not required for City purposes and that leasing the property is in the public interest; and
- 6) Approve a third amendment to ground lease (C97-186) with Rolling Hills Plaza LLC (as successor-in-interest) for City-owned property located at 25210 Crenshaw Boulevard in the City of Torrance, with such property operating a professional office/medical building; and
- 7) Approve a ground lease Estoppel Certificate for Rolling Hills Plaza LLC for City-owned property at 25210 Crenshaw Boulevard (C97-186).

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

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14. CLOSED SESSION

14A. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

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

- 1) Yvette Pinson v. City of Torrance, Mary Nygren
LASC Case No. 22STCV17222

14. CLOSED SESSION (CONTINUED)

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. REAL PROPERTY – CONFERENCE WITH REAL PROPERTY NEGOTIATOR

(California Government Code §54956.8):

- 1) Property: Parcels 7532-011-900 and 7532-011-901 (formerly 4730 Via Corona), Torrance, CA 90505
Agency Negotiator: Aram Chaparyan
Negotiating Parties: City of Torrance and Jill S. David, Esq. (Jason Oldenburg and Flavia Fontolan)
Under Negotiation: Price and terms and conditions of lease
- 2) Property: Torrance Municipal Airport (Zamperini Field), 3301 Airport Drive, Torrance, CA 90505
Agency Negotiator: Aram Chaparyan
Negotiating Parties: City of Torrance and Federal Aviation Administration
Under Negotiation: Price and terms and conditions of lease

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, July 12, 2022, at 5:00 p.m. for closed session, with regular business commencing at 6:30 p.m.

Pursuant to Assembly Bill 361, members of the Torrance 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. 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, July 5, 2022 is a Council Dark Night.