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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.

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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, October 11, 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.

***REVISED TORRANCE CITY COUNCIL AGENDA
OCTOBER 11, 2022
REGULAR MEETING
5:00 P.M. – CLOSED SESSION
6:30 P.M. – REGULAR BUSINESS BEGINS
IN COUNCIL CHAMBER AT 3031 TORRANCE BL.**

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

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

OPENING CEREMONIES

1. CALL MEETING TO ORDER

ROLL CALL: Councilmembers Griffiths, Kaji, Kalani, Lewis, Mattucci, Sheikh, and Mayor Chen

2. FLAG SALUTE: Councilmember Kaji

NON SECTARIAN INVOCATION: Councilmember Kalani

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, October, 04, 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 ANNOUNCEMENT OF WITHDRAWN, DEFERRED, AND/OR SUPPLEMENTAL ITEMS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

6. COMMUNITY MATTERS

6A. PROCLAMATION declaring October 2022 as **Make A Difference Day** in the City of Torrance.

6B. PROCLAMATION declaring October 9-15, 2022 as **Fire Prevention Week** in the City of Torrance.

6C. PROCLAMATION declaring November 6-12, 2022 as **Military Veterans Appreciation Week** in the City of Torrance.

6D. PROCLAMATION declaring October 2022 as **National Breast Cancer Awareness Month** in the City of Torrance.

6E. PROCLAMATION declaring October 2022 as **National Arts and Humanities Month** in the City of Torrance.

- 6F. PROCLAMATION** declaring October 2022 as **Rideshare Month** in the City of Torrance.
- 6G. PROCLAMATION** declaring October 2022 as **Cybersecurity Awareness Month** in the City of Torrance.
- 6H. City Manager – Update from the South Bay Workforce Investment Board.**
- 6I. City Clerk – Appoint Members to Fill Unscheduled Vacancies on the Civil Service Commission. Expenditure: None.**
 Recommendation of the City Clerk that City Council review applications and appoint two members to fill unscheduled vacancies on the Civil Service Commission from a list of qualified applicants. The City Clerk will administer the Oath of Office to the newly appointed Civil Service Commissioners.

***The following items were added on Thursday, October 6, 2022 at 4:30p.m.**

- *6J. PROCLAMATION** declaring 10:20 a.m. on October 20, 2022 as **The Great California Shakeout** in the City of Torrance.
- *6K. PROCLAMATION** declaring October 2022 as **Italian American Heritage Month** in the City of Torrance.

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 or leave your cellular phone when you come to the podium to speak. If presenting handout material to Council, please provide 10 copies to the City Clerk before 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 September 13, 2022 and September 19, 2022.

8B. Commission on Aging and Community Services – Accept and File 2021-2022 Commission on Aging Annual Report. Expenditure: None.

Recommendation of the Commission on Aging and the Community Services Director that City Council accept and file the 2021-2022 Commission on Aging annual report.

8C. Commission on Aging and Community Services – Approve City of Torrance Centenarian Program. Expenditure: None.

Recommendation of the Commission on Aging and the Community Services Director that City Council approve the City of Torrance Centenarian Program.

8D. Community Development – Accept and File Report on Historic Preservation Ordinance Study. Expenditure: None.

Recommendation of the Community Development Director that City Council accept and file a report on the Historic Preservation Ordinance Study.

8E. City Manager/Human Resources – Approve Examination to Fill Fire Chief Position. Expenditure: None.

Recommendation of the Civil Service Commission and the City Manager that City Council approve the Examination to Fill the Position of Fire Chief on a promotional basis.

8F. City Manager/Human Resources – Approve Revised Class Specification for Policy and Resources Specialist. Expenditure: None.

Recommendation of the Civil Service Commission and the City Manager that City Council approve the proposed revised class specification for Policy and Resources Specialist.

8G. City Manager/Human Resources – Approve Proposed Class Specification for Police Services Administrator. Expenditure: None.

Recommendation of the Civil Service Commission and the City Manager that City Council approve the proposed class specification for the Police Services Administrator.

8H. Police – Approve 2022 Edward Byrne Memorial Justice Assistance Grant Application. Expenditure: None.

Recommendation of the Chief of Police that City Council approve the 2022 Edward Byrne Memorial Justice Assistance Grant (JAG) application.

***Item 8I was moved to Administrative Matters, Item 9I.**

8J. Public Works – Approve First Amendment to Consulting Services Agreement for North Torrance Well Field Program, I-108. Expenditure: None.

Recommendation of the Public Works Director that City Council approve a first amendment to consulting services agreement with Tetra Tech, Inc. of Irvine, CA (C2018-151) to extend the contract term to October 22, 2023 to provide continued design review services for the North Torrance Well Field Program, I-108.

9. ADMINISTRATIVE MATTERS

9A. City Manager – Consider Discontinuation of Membership in League of California Cities. Expenditure: None.

Recommendation of the City Manager that City Council consider whether to discontinue membership in the League of California Cities.

9B. City Manager – Select and Appoint Chairs and Members to City Council Committees. Expenditure: None.

Recommendation of the City Manager that City Council:

- 1) Select and appoint chairs and committee members to Standing Committees in accordance with Council Rules of Order; and
- 2) Select and appoint members to the Torrance Unified School District (TUSD) Joint Use Agreement Working Group in accordance with Council Rules of Order.

9C. Mayor – Confirm Appointment of Members to Outside Regional Boards and Agencies. Expenditure: None.

Recommendation of the Mayor that City Council confirm the Mayor's current appointments for voting delegate and/or member and alternate to the National League of Cities; the League of California Cities; the Sanitation Districts of LA County; the Southern California Association of Governments; South Bay Cities Council of Governments; Independent Cities Association; US Conference of Mayors and West Vector Control District of LA County.

9D. City Council Federal Legislative Advocacy Committee – Accept and File Report from September 20, 2022, Committee Meeting. Expenditure: None.

Recommendation of the City Council Federal Legislative Advocacy Committee that City Council accept and file the report from the September 20, 2022, Committee meeting.

9E. City Manager – Approve Side Letter Agreement Between Torrance Fire Fighters Association and Management Regarding Longevity Pay and Vacation Accruals. Expenditure: None.

Recommendation of the City Manager that City Council approve a Side Letter Agreement between Torrance Fire Fighters Association and Management modifying longevity pay and vacation accrual eligibility for fire fighters that previously separated from the Torrance Fire Department.

9F. City Manager/Human Resources – Approve Reclassification of 1.0 Senior Administrative Analyst Position to 1.0 Policy and Resources Specialist Position. Expenditure: None.

Recommendation of the Civil Service Commission and the City Manager that City Council approve the reclassification of 1.0 Senior Administrative Analyst position to the classification of 1.0 Policy and Resources Specialist position assigned to the Fire Department.

9G. Public Works and Community Services – Approve Contract Services Agreement for Tree Maintenance Service at Various City Locations. Expenditure: Not-to-Exceed \$1,125,000 (General Fund and Non-General Fund: Approximately \$375,000 Annually).

Recommendation of the Public Works and Community Services Directors that City Council approve a contract services agreement with West Coast Arborists, Inc. of Anaheim, CA for an amount not-to-exceed \$1,125,000 to provide tree maintenance services on an as-needed basis at various locations throughout the City of Torrance as a cooperative purchase with the City of Agoura Hills for a three-year period beginning October 17, 2022 and ending October 16, 2025.

9H. Community Development – Adopt RESOLUTION Approving Housing Element Update for 6th Regional Housing Need Assessment (“RHNA”) Cycle (2021–2029). A Negative Declaration for the Project was Adopted by City Council on June 14, 2022. Expenditure: None.

Recommendation of the Community Development Director that City Council adopt an updated RESOLUTION to approve the Housing Element Update for the 6th Regional Housing Need Assessment (RHNA) Cycle (2021-2029).

***The following item was moved to Administrative Matters on Thursday, October 6, 2022 at 4:30 p.m.**

***9I. Public Works – Approve Request to Set Date for a Public Hearing on Proposed Series of Annual Increases for Wastewater (Sewer) Discharge Rates over Five-Year Period of 2023 through 2027. Expenditure: None.**

Recommendation of the Public Works Director that City Council set a date of December 6, 2022 for a public hearing on a proposed series of annual increases in the wastewater (sewer) discharge rates for the next five years to cover increases in operating and maintenance costs, fund infrastructure improvements and replacements, and to provide for an adequate level of financial reserves.

10. HEARINGS – None Scheduled.

11. AGENCY AGENDAS – None Scheduled.

12. 2ND READING ORDINANCES – None Scheduled.

13. ORAL COMMUNICATIONS #2

Council Order – Kalani, Lewis, Mattucci, Sheikh, Griffiths, Kaji, Mayor Chen

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14. CLOSED SESSION

14A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

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

Title: City Manager

14B. REAL PROPERTY – CONFERENCE WITH REAL PROPERTY NEGOTIATOR

(California Government Code §54953.8):

- | | |
|----------------------|--|
| 1) Property: | Elm Water Yard, 1001 Elm Avenue, Torrance, CA 90503 |
| Agency Negotiator: | Aram Chaparyan |
| Negotiating Parties: | City of Torrance and Douglas Maupin, Maupin Development Inc. |
| Under Negotiation: | Price and terms and conditions of lease |

14C. 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

14D. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

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

- 1) Martin Vukotic v. City of Torrance, et al.
LASC Case No. BC719562

15. ADJOURNMENT

15A. Adjournment of City Council meeting to Tuesday, October 25, 2022, at 5:00 p.m. for closed session, with regular business commencing at 6:30 p.m. in the Council Chamber.

Tuesday, October 18, 2022 is a Council Dark Night.