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Direct questions or concerns to the City Council at (310) 618-2801, City Manager at (310) 618-5880, or the individual department head prior to submission to the City Council. Parties will be notified if the complaint will be included on a subsequent agenda.

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 before **5:30 p.m.** on Monday October 7, 2024 will be included as a "Supplemental" on the City's website prior to the meeting. Comments received after 5:30 p.m., but prior to the adjournment of the meeting will be added to the record.

**TORRANCE CITY COUNCIL AGENDA
OCTOBER 8, 2024
REGULAR MEETING
5:00 P.M. – CLOSED SESSION
6:30 P.M. – REGULAR BUSINESS BEGINS IN THE
LeROY J. JACKSON COUNCIL CHAMBER AT 3031 TORRANCE BLVD.**

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

OPENING CEREMONIES

1. CALL MEETING TO ORDER

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

2. FLAG SALUTE: Councilmember Gerson

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 01, 2024 /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 ANNOUNCEMENT OF WITHDRAWN, DEFERRED, AND/OR SUPPLEMENTAL ITEMS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 State Legislative Advocacy Committee Date: Wednesday, October 9, 2024 Time: 12:00 PM - 1:00 PM Location: LeRoy J. Jackson Council Chamber Topic: 2023-24 State Legislative Session Update November 2024 Election Ballot Measures Chair: Mayor Chen</p>

6. COMMUNITY MATTERS

6A. PROCLAMATION declaring October 6, 2024 through October 12, 2024 as **Fire Prevention Week** in the City of Torrance.

6B. Recognition of Torrance South High Students for Community Outreach Program.

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

*This portion of the meeting is reserved for comments on 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 Communications #2 and no longer than 1 minute per speaker.** Time starts when you step up to the microphone. If presenting handout material to Council, please provide 11 copies to the City Clerk before speaking. Handouts will be distributed while you speak.*

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 pulled 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 10, 2024.

8B. General Services and Public Works – Authorize Purchase Order for One (1) Reclaimer/Stabilizer as Cooperative Purchase. Expenditure: \$290,922.50 (Non-General Fund).

Recommendation of the General Services Director and Public Works Director that City Council authorize a purchase order with Asphalt Zipper of Pleasant Grove, UT as a cooperative purchase with Houston-Galveston Area Council (H-GAC), in the amount of \$290,922.50, including sales tax, for one (1) Reclaimer/Stabilizer.

8C. Civil Service Commission and Human Resources – Approve Proposed Class Specification for Information Technology Manager – Public Safety. Expenditure: None.

Recommendation of the Civil Service Commission and Human Resources Director that City Council approve the proposed class specification for the Information Technology Manager – Public Safety.

9. HEARINGS – None Scheduled

10. ADMINISTRATIVE MATTERS

10A. City Manager – Adopt Categorical Exemption Under California Environmental Quality Act (CEQA) Section 15301, Approve New Lease Agreement Between City and Torrance Historical Society for City-Owned Building Located at 1345 Post Avenue and Adopt RESOLUTION Determining Portion of Certain City-Owned Property Not Required For City Purposes and that Leasing the Property is in the Public Interest. 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 new lease agreement between City and Torrance Historical Society for City-owned building located at 1345 Post Avenue for an initial term of twenty (20) years, commencing October 15, 2024 and ending on October 14, 2044; and
- 3) Adopt RESOLUTION determining portion of City owned property at 1345 Post Avenue is not required for City purposes and that leasing the property is in the public interest.

10B. City Manager – Determine City Council Dark Nights. Expenditure: None.

Recommendation of the City Manager that City Council declare the following Tuesdays as City Council Dark Nights from January 1, 2025 through June 30, 2025: January 7,

January 21, February 4, February 18, March 4, March 18, April 1, April 15, April 29, May 13, May 27, June 10, and June 24.

10C. Public Works – Appropriate Funds and Approve Contract Services Agreement for Design-Build of a Hydrogen Sulfide Gas Scrubber System at the North Torrance Well Field. Expenditure: \$1,242,583.10 (Non-General Fund).

Recommendation of the Public Works Director that City Council:

- 1) Appropriate \$1,242,583.10 from the Water Enterprise Fund Balance to the North Torrance Well Field Project (I-108); and
- 2) Approve a contract services agreement with Pacific Hydrotech Corporation of Perris, CA as a special opportunity purchase, for a not-to-exceed amount of \$1,129,621, and authorize a 10% contingency of \$112,962.10, for a total not-to-exceed amount of \$1,242,583.10, to provide design, permitting, and procurement services and install a hydrogen sulfide (H₂S) gas scrubber system at the North Torrance Well Field for a two-year period beginning October 8, 2024, and ending October 7, 2026.

11. AGENCY AGENDAS – None Scheduled

12. ORAL COMMUNICATIONS #2 (Limited up to a 15-minute period)

Council Order – Kalani, Lewis, Mattucci, Sheikh, Gerson, Kaji-, Mayor Chen

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13. CLOSED SESSION

13A. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

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

- 1) City of Torrance v. Hi-Shear Corporation
USDC Case No. 2:17-cv-07732-DSF-JPR
- 2) California Regional Water Quality Control Board
Order No. R4-2020-0003 June 13, 2020
- 3) California Regional Water Quality Control Board
Order No. R4-2021-0079 June 18, 2021
- 4) Brandon James Correa v. City of Torrance, et al.
USDC Case No. 2:24-cv-07879-CAS-SK

13B. REAL PROPERTY – CONFERENCE WITH REAL PROPERTY NEGOTIATOR

(California Government Code §54956.8):

- 1) Property: 2733 Pacific Coast Highway, Torrance, CA 90505
Agency Negotiator: Aram Chaparyan
Negotiating Parties: City of Torrance and Torrance Towne Center Associates, LLC
Under Negotiation: Price and terms and conditions of lease
- 2) Property: 3141 Torrance Boulevard, Torrance, CA 90503
Agency Negotiator: Aram Chaparyan
Negotiating Parties: City of Torrance and Judicial Council of California

Under Negotiation: Price and terms and conditions of purchase

13C. 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

14. ADJOURNMENT

14A. Adjournment of City Council meeting to Tuesday, October 15, 2024, at 5:00 p.m. for closed session in the LeRoy J. Jackson Council Chamber.

