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 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). Live streaming is available at: http://torrance.granicus.com/ViewPublisher.php?view_id=8.

Security procedures: Members of the public will be directed to enter City Hall on the East side of the building through the sliding door. All other entrances will remain locked for entry. Oversized bags or backpacks will not be allowed in the Council Chamber. All bags are subject to search.

Any correspondence received after 12 noon on Tuesday on any item on the agenda will be provided to the City Council electronically and available for public inspection in the City Clerk’s Office. A copy of the correspondence will be available for public inspection in a binder at the back of the Council Chamber. Correspondence will be available on the City website, http://www.TorranceCA.gov on Wednesday.

TORRANCE CITY COUNCIL AGENDA
OCTOBER 15, 2019

ADJOURNED REGULAR MEETING

4:30 P.M. – JOINT MEETING WITH THE SOCIAL SERVICES COMMISSION
IN THE TOYOTA MEETING HALL

6:00 P.M. – CLOSED SESSION

7:00 P.M. – REGULAR BUSINESS BEGINS
IN COUNCIL CHAMBER AT 3031 TORRANCE BL.

JOINT MEETING (Not Televised)

I. CALL MEETING TO ORDER /

II. ROLL CALL/MOTIONS FOR EXCUSED ABSENCE
CITY COUNCIL: __ Chen, __ Goodrich, __ Griffiths, __ Herring, __ Mattucci, __ Rizzo, __ Mayor Furey
COMMISSION: __ Bickford, __ Chiota, __ Gow, __ Jones, __ Leys, __ Ragnins, __ Chair Scotto

III. FLAG SALUTE

IV. MOTION TO ACCEPT AND FILE REPORT ON POSTING OF AGENDA

V. ACCEPT AND FILE PROPOSED HOMELESSNESS REPORT, APPROVE CITY HOMELESS PLAN, AND APPROVE HOMELESS TASK FORCE

Recommendation of the Social Services Commission that City Council:
A) Accept and file proposed homelessness report by the Social Services Commission; and
B) Approve staff’s recommendation that the Social Services Commission prioritize the creation of a city homeless plan, and return to Council for its adoption and for quarterly updates on progress; and
C) Approve staff’s recommendation to direct the City Manager to explore creating a Homeless Task Force comprised of City staff and partnering agencies.

VI. ORAL COMMUNICATIONS/ANNOUNCEMENTS

VII. ADJOURNMENT

REGULAR BUSINESS 7:00 P.M. – OPENING CEREMONIES

1. CALL MEETING TO ORDER
   ROLL CALL: Councilmembers Chen, Goodrich, Griffiths, Herring, Mattucci, Rizzo, and Mayor Furey

2. FLAG SALUTE: Councilmember Herring
   NON SECTARIAN INVOCATION: Councilmember Mattucci

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 Thursday, October 10, 2019 /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

<table>
<thead>
<tr>
<th>Joint Meeting of the Social Services Commission and City Council</th>
<th>Finance and Governmental Operations Committee Meeting</th>
</tr>
</thead>
<tbody>
<tr>
<td>Date: October 15, 2019</td>
<td>Date: November 19, 2019</td>
</tr>
<tr>
<td>Time: 4:30 p.m. to 5:30 p.m.</td>
<td>Time: 3:30 p.m. to 4:30 p.m.</td>
</tr>
<tr>
<td>Location: Toyota Meeting Hall</td>
<td>Location: Council Chamber</td>
</tr>
<tr>
<td>Chair:</td>
<td>Chair: Councilmember Rizzo</td>
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</tbody>
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6. COMMUNITY MATTERS

6A. PROCLAMATION declaring the month of October as National Arts and Humanities Month in the City of Torrance.

7. ORAL COMMUNICATIONS #1 (Limited to a 30 minute period)
   This portion of the meeting is reserved for comment on items 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 3 minutes 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 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 24, 2019 and October 1, 2019.

   Recommendation of the General Services Director and Chief of Police that City Council:
   1) Award a purchase order to AutoNation Ford of Torrance, CA (B2019-43) in the amount of $556,920.29 (including sales tax) for thirteen (13) 2020 Ford Police Interceptor Utility AWD vehicles; and
   2) Award a purchase order to LEHR of Anaheim, CA (B2019-49) in the amount of $200,938.88 (including sales tax) to furnish and install communication, lighting, and miscellaneous equipment on thirteen (13) 2020 Ford Police Interceptor Utility AWD vehicles.

   Recommendation of the Finance Director that City Council accept and file the Investment Report for the month of August 2019.

Recommendation of the Public Works Director that City Council:
1) Appropriate $56,967 from Sewer Enterprise Fund Balance to the Walnut Storm Water Capture and Groundwater Replenishment Basin Project, I-173, for a new not-to-exceed project budget of $956,967; and
2) De-appropriate $450,000 from Proposition 1 funding and re-appropriate the $450,000 to be paid from Proposition 13 & 40 pursuant with final Grant Agreement; and
3) Determine that the approval of the Walnut Storm Water Capture and Groundwater Replenishment Basin Project, I-173 is categorically exempt from environmental review pursuant to Section 15303(d) of the Guidelines implementing California Environmental Quality Act (CEQA); and
4) Approve the plans and specifications for the Walnut Storm Water Capture and Groundwater Replenishment Basin Project, I-173 (B2019-37); and
5) Award a Public Works agreement to SRD Engineering, Inc. of Anaheim, CA (B2019-37) in the amount of $684,277 and authorize a 5% contingency in the amount of $34,214 to construct the Walnut Storm Water Capture and Groundwater Replenishment Basin Project, I-173 for a two-year period beginning October 15, 2019 and ending October 14, 2021; and
6) Approve a use and maintenance agreement with Los Angeles County Flood Control District (LACFCD) to allow the City of Torrance to construct and maintain a low flow diversion structure on the LACFCD storm drain located in 238th Street, east of the intersection of Walnut Street.


Recommendation of the Public Works Director that City Council award a Consulting Services Agreement to NV5, Inc. of Irvine, CA (B2019-40) for an amount not-to-exceed $322,320 to perform construction inspection services for the Residential and Arterial Pavement Improvement, I-159/I-139 project for a one-year period beginning October 15, 2019 and ending on October 14, 2020.

9. ADMINISTRATIVE MATTERS

9A. General Services – Discuss and Determine Changes to the Requirements for Serving Alcohol at the Torrance Cultural Arts Center. Expenditure: None.

Recommendation of the General Services Director that City Council discuss and determine changes to the Alcoholic Beverage Requirements for serving alcohol at the Torrance Cultural Arts Center.

9B. Community Development – Provide Direction Regarding Vaping Regulations. Expenditure: None.

Recommendation of the Community Development Director that City Council direct staff to include regulation of vaping and flavored tobacco products as part of the previous Council direction to examine prohibition of smoking in multi-family residential units.

9C. Public Works – Adopt RESOLUTION Authorizing City Manager to Negotiate Terms and Sign Proposition 12 Grant Agreement for Beach Cities Green Streets Project. Expenditure: None.

Recommendation of the Public Works Director that City Council adopt a RESOLUTION to authorize the City Manager to negotiate terms and sign Proposition 12 Santa Monica Bay Restoration Grant for the Beach Cities Green Streets Project.
9D. Community Development – Adopt **RESOLUTION** of Intent to Consider a Crude Oil and Petroleum Products Pipeline Franchise Application from Torrance Basin Pipeline Company LLC and Request to Set a Date for a Public Hearing. 
Expenditure: None.
Recommendation of the Community Development Director that City Council:
1) Adopt a **RESOLUTION** of Intent to consider a crude oil and petroleum products pipeline franchise application from Torrance Basin Pipeline Company LLC; and
2) Request to set the date of November 5, 2019 for a public hearing at 7:00 PM during the regular Council meeting to be held in the City Council Chamber at 3031 Torrance Boulevard, Torrance, CA 90503.

9E. Community Development – Adopt **RESOLUTION** of Intent to Consider a Petroleum Products and Wastewater Pipeline Franchise Application from Torrance Pipeline Company LLC and Request to Set a Date for a Public Hearing. 
Expenditure: None.
Recommendation of the Community Development Director that City Council:
1) Adopt a **RESOLUTION** of Intent to consider a petroleum products and wastewater pipeline franchise application from Torrance Pipeline Company LLC; and
2) Request to set the date of November 5, 2019 for a public hearing at 7:00 PM during the regular Council meeting to be held in the City Council Chamber at 3031 Torrance Boulevard, Torrance, CA 90503.

Recommendation of the Public Works Director that City Council approve a second amendment to the consulting services agreement with AndersonPenna Partners of El Segundo, CA (C2016-142) in the amount of $324,732.25 for a new not-to-exceed total of $1,286,888.25 for construction support 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, 2020.

9G. Public Works – Approve Categorical Exemption under California Environmental Quality Act (CEQA) and Award Public Works Agreement for Sidewalk Repair for Handicap Accessibility (CDBG #602073-19), I-135. Expenditure: $1,437,450 (Non-General Fund).
Recommendation of the Public Works Director that City Council:
1) Determine that the approval of Sidewalk Repair for Handicap Accessibility (CDBG #602073-19), I-135 is categorically exempt from environmental review pursuant to Section 15301(c) of the Guidelines implementing California Environmental Quality Act (CEQA); and
2) Approve the specifications for the Sidewalk Repair for Handicap Accessibility (CDBG #602073-19), I-135 (B2019-41); and
3) Appropriate $195,540 of TDA Article 3 funds to the Sidewalk Repair for Handicap Accessibility, I-135, and authorize any future interest earned on these funds to also be appropriated to the project; and
4) Award a public works agreement to Gentry General Engineering, Inc. of Rancho Cucamonga, CA (B2019-41) in the amount of $1,369,000 and authorize a 5% contingency of $68,450 for construction of the Sidewalk Repair for Handicap Accessibility (CDBG #602073-19) I-135, for a two-year period beginning October 15, 2019 and ending October 14, 2021.

Recommendation of the City Attorney that City Council:
1) Adopt an ORDINANCE adding Chapter 14 to Division 4 of the Torrance Municipal Code regarding Sidewalk Vendors; and
2) Adopt an ORDINANCE adding Chapter 15 to Division 4 of the Torrance Municipal Code regarding Cottage Food Operations; and
3) Adopt an ORDINANCE amending Section 34.1.5 of the Torrance Municipal Code regarding Hours of Canvassing or Soliciting; and
4) Approve Ordinance Summaries for publication.


Recommendation of the Public Works Director that City Council:
1) Appropriate $200,000 from the Water Enterprise Fund Balance to the Van Ness Avenue Water Wells and Transmission Mains, I-145 project for a new total budget of $1,932,578.45; and
2) Approve a sixth amendment to the consulting services agreement with Quantum Quality Consulting Inc., of Torrance, CA (C2014-046) in the amount of $145,000, for a new not-to-exceed amount of $429,710, to provide additional design services and to extend the agreement term to June 30, 2020.

9J. City Manager – Status of City Treasurer. Expenditure: None.

Recommendation of the City Manager that City Council accept and file a status report on the City Treasurer.

10. HEARINGS – None Scheduled.

11. AGENCY AGENDAS – None Scheduled.

12. 2ND READING ORDINANCES – None Scheduled.

13. ORAL COMMUNICATIONS #2 (Limited to a 30 minute period)

Council Order – Mattucci, Rizzo, Chen, Goodrich, Griffiths, Herring, Mayor Furey

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14. CLOSED SESSION

14A. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(California Government Code § 54956.9 (d)(1)):
1) Sheryln Haynes, successor-in-interest to Christopher De'Andre Mitchell (deceased) v. City of Torrance
USDC Case No. 2:19-cv-01204

14B. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
(Initiation of Litigation Pursuant to California Government Code § 54956.9(d)(4)):
Three cases
14C. REAL PROPERTY – CONFERENCE WITH REAL PROPERTY NEGOTIATOR
(California Government Code § 54956.8):

1) Property: An approximate 35’ wide by 20’ long area located on a portion of 238th Street, the northwest corner of which is approximately 330’ east of Ladeene Avenue (Lot 106 of Tract 27047)

Agency Negotiator: LeRoy J. Jackson
Negotiating Parties: City of Torrance and West Basin Municipal Water District
Under Negotiation: Terms and conditions of lease or easement

15. ADJOURNMENT

15A. Adjournment of City Council Meeting to Tuesday, October 22, 2019, at 5:30 p.m. for closed session, with regular business commencing at 7:00 p.m. in the Council Chamber.

Stephanie Nilo
Rebecca Poirier, City Clerk

Visit www.torranceca.gov/government/city-clerk/request-for-proposals to view the City’s current bid list.