

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.

In compliance with Governor Newsom's Executive Order N-29-20 (as extended by Governor Newsom's Executive Order N-08-21), which suspended portions of the Brown Act, Governor Newsom's Executive Order N-33-20 (Stay At Home Order issued March 19, 2020), and the County of Los Angeles Public Health Officer's Responding Together At Work And In The Community – Beyond The Blueprint For A Safer Economy, High Transmission – Encouraging COVID-19 Vaccination Coverage With Moderate Risk Reduction Measures (issued September 28 2021), members of the Torrance City Council and staff will participate in this meeting in person or via teleconference or other electronic means.

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, October 26, 2021 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 26, 2021
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 after posting of the agenda.

OPENING CEREMONIES

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: Councilmember Ashcraft

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, October 18, 2021 /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 Ad Hoc Facility Naming Committee Date: November 16, 2021 Time: 8:00 a.m. to 9:00 a.m. Location: City Hall Assembly Room Topic: Review applications and make recommendation to Council on the naming of the Torrance Transit Park and Ride Regional Terminal Chair: Councilmember Ashcraft</p>	<p>Torrance Refining Company Monthly Community Alert Siren Testing Wednesday, November 3, 2021 at 11:30 a.m. For more information contact (310) 212-1852</p>
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6. COMMUNITY MATTERS

6A. PROCLAMATION declaring November 7-13, 2021 as **Military Veterans Appreciation Week** in the City of Torrance.

6B. PROCLAMATION declaring November 2021 as **Torrance Education Foundation Month** in the City of Torrance.

6C. Presentation from the Los Angeles County Economic Development Corporation Recognizing the City of Torrance for Being a 2021 Most Business Friendly City Finalist with a Gold Certificate of Recognition in Acknowledgement and Celebration of Torrance's Commitment to and Success in Providing Business Resiliency Resources and Assistance During the Pandemic.

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 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 28, 2021.

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

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

8C. Community Services – Approve the Commission on Aging Change to Convene Their Regularly Scheduled Meetings to the First Tuesday of Each Month at the West Annex Commission Meeting Room. Expenditure: None.

Recommendation of the Community Services Director that City Council:

- 1) Approve of the Commission on Aging convening their regularly scheduled meetings at the West Annex Commission Meeting Room beginning November 2021; and
- 2) Approve a change in the Commission on Aging meeting day from the second Tuesday of each month to the first Tuesday of each month.

8D. Community Development – Approve Meadow Park Parking District Maintenance Fee for Fiscal Year 2021-22. Expenditure: None.

Recommendation of the Community Development Director that City Council:

- 1) Approve the Meadow Park Parking District maintenance fee at \$51.03 per parking space for Fiscal Year 2021-22 to pay maintenance costs of the parking lots; and
- 2) Authorize Meadow Park Parking District billing for Fiscal Year 2021-22.

8E. Water Commission and Public Works – Approve Change in Water Commission Meeting Start Time from 7:00 p.m. to 6:30 p.m. Expenditure: None.

Recommendation of the Water Commission and the Public Works Director that City Council approve a change in the Water Commission Meeting start time from 7:00 p.m. to 6:30 p.m.

8F. Public Works – Approve First Amendment to Consulting Services Agreement for Pacific Coast Highway at Hawthorne Boulevard Intersection Improvement, T-131. Expenditure: None.

Recommendation of the Public Works Director that City Council approve a first amendment to the consulting services agreement with Berg & Associates, Inc. of San Pedro, CA (C2019-123) for the Pacific Coast Highway at Hawthorne Boulevard Intersection Improvement, T-131 to extend the agreement term for eighteen (18) months from November 4, 2021 to May 4, 2023.

8G. General Services and Transit – Award Purchase Order for Acquisition of Four 2021 Ford Escape Hybrids. Expenditure: \$141,500.24 (Non-General Fund).

Recommendation of the General Services Director and Transit Director that City Council award a purchase order to Fairway Ford of Placentia, CA (B2020-06) in the amount of \$141,500.24 for the purchase of four (4) 2021 Ford Escape SE Plug-In Hybrids.

8H. General Services – Award Design Build Agreement for Automated Vehicle and Pedestrian Gates at City Hall. Expenditure: Not-to-Exceed \$221,061.64 (General Fund).

Recommendation of the General Services Director that City Council:

- 1) Award a design build agreement to Izurieta Fence Company, Inc. of Los Angeles, CA (RFP B2021-22) for an amount not-to-exceed \$204,686.64 with an 8% contingency of \$16,375 for Automated Vehicle and Pedestrian Gates at City Hall for a one-year period beginning October 26, 2021 and ending October 25, 2022; and
- 2) Adopt a finding that the project is categorically exempt under the California Environmental Quality Act ("CEQA") pursuant to State CEQA Guidelines Section 15303(e) (New Construction or Conversion of Small Structures) and that there are no features that distinguish this project from others in the exempt class, and therefore, there are no unusual circumstances.

9. ADMINISTRATIVE MATTERS

9A. City Manager – Accept and File Quarterly Update from Office of Economic Development. Expenditure: None.

Recommendation of the City Manager that City Council accept and file the quarterly Economic Development update.

9B. Transit – Authorize Change Order #1 and Approve Sole-Source Purchase Order for New and Remanufactured Original Equipment Manufacturer (OEM) Bus Parts. Expenditure: Not-to-Exceed \$1,080,000 (Non-General Fund: \$120,000 in Fiscal Year 2021-2022; Approximately \$320,000 Annually Thereafter).

Recommendation of the Transit Director that City Council:

- 1) Authorize change order #1 with The Aftermarket Parts Co, LLC dba NFI Parts of Manitoba, Canada (PO #2019-517) in the amount of \$120,000, for a new not-to-exceed amount of \$720,000, to provide new and remanufactured original equipment manufacturer (OEM) bus parts on an as-needed basis; and
- 2) Approve a sole-source purchase order with The Aftermarket Parts Co, LLC dba NFI Parts of Manitoba, Canada for an amount not-to-exceed \$960,000 (approximately \$320,000 annually) to provide new and remanufactured OEM bus parts on an as-needed basis, for a three-year period beginning February 21, 2022 and ending February 20, 2025.

9C. City Manager and Community Services – Approve Second Amendment to Lease Agreement for Property Located at 555-575 Maple Avenue. Expenditure: None.

Recommendation of the City Manager and Community Services Director that City Council approve a second amendment to the lease agreement made by and between the Judicial Council of California, Administrative Office of the Courts, and the City of Torrance (C2013-066) for property located at 555-575 Maple Avenue, with such property to be used by the City for multi-purpose athletic fields, extending the term until December 31, 2021.

10. HEARINGS

10A. City Manager – Conduct Public Hearing and Adopt RESOLUTION Authorizing Application for Permanent Local Housing Allocation Program (PLHA) and Adopting PLHA Five-Year Plan. Expenditure: None.

Recommendation of the City Manager that City Council:

- 1) Conduct a public hearing on the proposed PLHA Five-Year Plan; and
- 2) Adopt a RESOLUTION authorizing the application for the Permanent Local Housing Allocation (PLHA) Program and adopting the PLHA Five-Year Plan.

10B. City Clerk and City Manager – Conduct Public Hearing to Discuss Redistricting Based on 2020 Census Data for General Municipal Election to be Held on June 7, 2022 and Take Public Input. Expenditure: None.

Recommendation of the City Clerk and City Manager that City Council discuss and take public input with regard to redistricting based on the 2020 Census Data for the General Municipal Election to be held on June 7, 2022.

10C. Community Development – Consider Appeal of Planning Commission Approval of a Minor Hillside Exemption to Allow Construction of Infinity Edge Pool with Surrounding Deck on Property Located Within the Hillside Overlay District in the R-1 Zone at 5109 Paseo de las Tortugas. This Project is Categorically Exempt from CEQA per Guidelines Section 15303 – New Construction. MHE20-01086: AJIM BAKSH. Expenditure: None.

Recommendation of the Planning Commission that City Council:

- 1) Deny the appeal; and
- 2) Adopt a RESOLUTION approving a Minor Hillside Exemption to allow the construction of an infinity edge pool with surrounding deck on property located within the Hillside Overlay District in the R-1 Zone at 5109 Paseo de las Tortugas.

11. AGENCY AGENDAS – None Scheduled.

12. 2ND READING ORDINANCES – None Scheduled.

13. ORAL COMMUNICATIONS #2 (Limited to a 15 minute period)

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

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14. CLOSED SESSION

14A. 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

14B. THREAT TO PUBLIC SERVICES OR FACILITIES

(California Government Code §54957):

Consultation with: Torrance Police Department and Police Chief
Office of the City Attorney and City Attorney

14C. 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-JR
- 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

*** The following items were added on Wednesday, October 20, 2021 at 2:10 p.m.**

- *4) U.S. Specialty Insurance Company v. City of Torrance
LASC Case No. 21STCV30700
- *5) Alma Alba Raymundo Cordova v. City of Torrance, et al.
LASC Case No. 21STCV36845

14D. REAL PROPERTY – CONFERENCE WITH REAL PROPERTY NEGOTIATOR

(California Government Code §54956.8):

- 1) Property: 555 Maple Avenue, Torrance, CA 90503
 Agency Negotiator: Aram Chaparyan
 Negotiating Parties: City of Torrance and Administrative Office of the Courts
 Under Negotiation: Price and terms and conditions of lease

- 2) Property: 2700 Skypark Avenue, Torrance, CA 90505 (APN: 7377-006-906)
 Agency Negotiator: Aram Chaparyan
 Negotiating Parties: City of Torrance and 2700 Skypark Partners, LLC
 Under Negotiation: Price and terms and conditions of lease

- 3) Property: Portions of Parcels (APN: 7352-011-900 and 7532-011-901)
 (formerly 4730 Via Corona) north of 4805 Paseo de las Tortugas,
 Torrance, CA 90505
 Agency Negotiator: Aram Chaparyan
 Negotiating Parties: City of Torrance and Karl Riemer, PE/Jason Oldenburg and
 Flavia Fontolan
 Under Negotiation: Real Property Proposed Access Easement/Acquisition

15. ADJOURNMENT

- 15A.** Adjournment of City Council meeting to Tuesday, November 9, 2021, at 5:00 p.m. for closed session, with regular business commencing at 6:30 p.m. in the Council Chamber.

Tuesday, November 2, 2021 is a Council Dark Night.