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**TORRANCE CITY COUNCIL – MARCH 16, 2020**

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At 3:16 p.m., the City Council adjourned to Tuesday, March 24, 2019 at 5:30 p.m. for a closed session, with the regular meeting commencing at 7:00 p.m. in the Council Chamber.

**MINUTES OF AN EMERGENCY MEETING  
OF THE TORRANCE CITY COUNCIL**

**1. CALL TO ORDER**

Pursuant to an executive order by the Governor, this meeting is being conducted via teleconference with Councilmembers on a conference telephone line and the public is allowed to address the council through a phone link in the Council Chamber.

The Torrance City Council convened in an emergency meeting on Monday, March 16, 2020 at 2:03 p.m. via conference call.

**ROLL CALL**

Present: Councilmembers Chen, Goodrich, Griffiths, Herring, Mattucci, Rizzo and Mayor Furey.

Absent: None.

Present: City Manager Jackson, Assistant City Manager Chaparyan, City Attorney Sullivan, City Clerk Poirier and other staff representatives.

City Attorney Sullivan stated all Councilmembers received a text or telephone notice of the meeting. Media was notified.

City Clerk Poirier stated all Councilmembers have a Waiver of Specific Notice on file with the City Clerk's Office.

City Manager Jackson stated due to the Proclamation of Local Emergency, this meeting was called. There are three resolutions for the City Council to consider.

City Attorney Sullivan briefly reviewed the proclamation stating the city was closing movie theaters, live venues, food dining rooms, bars, etc. similar to the City of Los Angeles.

City Manager Jackson stated the proclamation allowed for longer delivery hours for restaurants. He also stated the City was taking action on eliminating city programs.

**3. REPORT OF CITY CLERK ON POSTING OF THE AGENDA/ MOTION TO WAIVE FURTHER READING**

City Clerk Poirier reported that the agenda was posted on the Public Notice Board at 3031 Torrance Boulevard and on the City's website on Monday, March 16, 2020.

City Attorney Sullivan reported notice was posted on Torrance Alerts, Facebook, Twitter, and posted on the City's new website [www.TorranceCA.com](http://www.TorranceCA.com).

**MOTION:** Councilmember Rizzo moved that after the City Clerk has read aloud the number and title of any resolution or ordinance on the meeting agenda, the further reading thereof shall be waived, reserving and guaranteeing to each Councilmember the right to demand the reading of any such resolution or ordinance in regular order. The motion was seconded by Councilmember Griffiths and passed by 7-0 vote.

**9. ADMINISTRATIVE MATTERS**

**9A. RATIFICATION OF PROCLAMATION OF LOCAL EMERGENCY**

Recommendation of the City Manager that City Council:

- 1) Adopt a **RESOLUTION** ratifying the City Manager's Proclamation of a Local Emergency regarding coronavirus disease 2019 (COVID-19); and
- 2) Adopt a **RESOLUTION** confirming and ratifying the emergency powers of the City Manager; and
- 3) Adopt a **RESOLUTION** ratifying the Public Order by City Manager Under City of Torrance's Emergency Authority issued on March 16, 2020.

**MOTION:** Councilmember Chen moved to concur with the City Manager's recommendation. The motion was seconded by Councilmember Rizzo and passed by 7-0 vote.

**MOTION:** Councilmember Chen moved to adopt Resolution Nos. 2020-11, 2020-12, and 2020-13. The motion was seconded by Councilmember Rizzo and passed by 7-0 vote.

**13. ORAL COMMUNICATIONS**

Councilmembers Goodrich, Griffiths, and Chen spoke.

**14. CLOSED SESSION**

**14A. THREAT TO PUBLIC SERVICES OR FACILITIES**

The City Council deferred closed session to the next Council meeting.

**15. ADJOURNMENT**

At 3:16 p.m., the City Council adjourned to Tuesday, March 24, 2020 at 5:30 p.m. for a closed session, with the regular meeting commencing at 7:00 p.m. in the Council Chamber.

**MOTION:** Mayor Furey moved to adjourn. The motion was seconded by Councilmember Herring and passed by 7-0 vote.

Attest:



Rebecca Poirier  
City Clerk of the City of Torrance

  
\_\_\_\_\_  
Mayor of the City of Torrance

Approved on April 14, 2020