

**TORRANCE CITY COUNCIL AGENDA
MAY 26, 2020
SPECIAL MEETING
5:30 P.M. – CLOSED SESSION
7:00 P.M. – REGULAR BUSINESS BEGINS
VIA TELECONFERENCE OR OTHER ELECTRONIC MEANS**

**NOTICE OF SPECIAL MEETING
TORRANCE CITY COUNCIL**

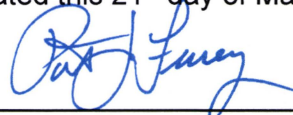
TO: Mayor Patrick J. Furey
Councilmember Heidi Ann Ashcraft
Councilmember George Chen
Councilmember Tim Goodrich
Councilmember Mike Griffiths
Councilmember Sharon Kalani
Councilmember Aurelio Mattucci

[Daily Breeze]

NOTICE IS HEREBY GIVEN that the Torrance City Council will conduct a special meeting beginning at 5:30 p.m. on the 26th day, of May, 2020, via teleconference or other electronic means.

Said special meeting shall be for the purpose of discussing and considering options for responding to orders from the County of Los Angeles and the State of California regarding COVID-19, as described in the attached agenda.

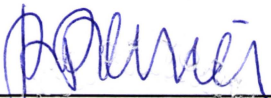
Dated this 21st day of May, 2020.



Patrick J. Furey, Mayor

I, Rebecca Poirier, City Clerk of the City of Torrance, do hereby certify, under penalty of perjury, under the laws of the State of California, that the aforementioned notice of special meeting was delivered to each member of the Torrance City Council, and sent by e-mail to each member of the press listed in the aforementioned notice at least 24 hours prior to the time set for the special meeting.

Dated this 21st day of May, 2020



Rebecca Poirier, City Clerk, MMC

In compliance with Governor Newsom's Executive Order N-29-20, 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 Safer at Home Order (revised April 10, 2020), members of the Torrance City Council and staff will participate in this meeting via teleconference or other electronic means in our continuing effort to practice social distancing to reduce the spread of COVID-19.

VIEW THE MEETING via CitiCABLE Channel 3 (Spectrum) and Channel 31 (Frontier), over-the-air on 25.2, 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 4 p.m. on Tuesday, May 26, 2020 will be included as a "Supplemental" on the City's website prior to the meeting. Comments received after 4 p.m. will be uploaded to http://Torrance.Granicus.com/ViewPublisher.php?view_id=8 the following day.

PARTICIPATE DURING THE MEETING by calling 310-618-2404.

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. City Council meetings are cablecast live Tuesdays on CitiCABLE Channel 3 (Spectrum), and Channel 31 (Frontier).

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1. **CALL MEETING TO ORDER**
ROLL CALL: Councilmembers Ashcraft, Chen, Goodrich, Griffiths, Kalani, Mattucci, and Mayor Furey
2. **FLAG SALUTE:** Councilmember Mattucci
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 Thursday, May 21, 2020 /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. **ADMINISTRATIVE MATTERS**
 - 4A. **City Council – Discuss and Consider Options for Responding to Orders from the County of Los Angeles and the State of California Regarding COVID-19.**
Expenditure: None.
City Council directed staff to prepare an item in response to the County of Los Angeles' Safer at Home Order and the State of California's Stay at Home Order. The attached item has been prepared pursuant to City Council's direction. City Council may discuss and consider taking whatever action that it deems appropriate.

5. ORAL COMMUNICATIONS (Limited to a 30 minute period)

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

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 Oral Communications will have no longer than 3 minutes per speaker. During the live broadcast, the public may participate via telephone by calling 310-618-2404. Please do not use Bluetooth or speaker devices, mute the volume on your television or other electronic devices and speak clearly. Your phone call to the City Council meeting will be recorded as part of the City Council meeting. By staying on the line and making public comment during the City Council meeting, you are agreeing to have your phone call recorded.

6. CLOSED SESSION**6A. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**

(Initiation of Litigation Pursuant to California Government Code § 54956.9(d)(4)):

One case

6B. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

(Significant Exposure to Litigation Pursuant to California Government Code § 54956.9(d)(2)):

One case

7. ADJOURNMENT

7A. Adjournment of City Council Meeting to Tuesday, June 2, 2020, at 5:30 p.m. for closed session, with the regular meeting commencing at 7:00 p.m. in compliance with Governor Newsom's Executive Order N-29-20, which suspended portions of the Brown Act, members of the Torrance City Council and staff will participate in this meeting via teleconference and other electronic means in our continuing effort to practice social distancing to reduce the spread of COVID-19. Members of the public are encouraged to watch the meeting via CitiCABLE Channel 3 (Spectrum) and Channel 31 (Frontier), Over-the-air on 25.2, streaming on TorranceCA.Gov, Facebook @ City of Torrance CA Government, and YouTube Channel TorranceCitiCABLE.