

**TORRANCE CITY COUNCIL AGENDA
AUGUST 31, 2022
SPECIAL MEETING
7:00 P.M. – REGULAR BUSINESS BEGINS
IN COUNCIL CHAMBER AT 3031 TORRANCE BL.**

**NOTICE OF SPECIAL MEETING
TORRANCE CITY COUNCIL**

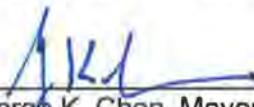
TO: Mayor George K. Chen
Councilmember Mike Griffiths
Councilmember Sharon Kalani
Councilmember Jon Kaji
Councilmember Aurelio Mattucci
Councilmember Asam Sheikh

[Daily Breeze]

NOTICE IS HEREBY GIVEN that the Torrance City Council will conduct a special meeting beginning at 7:00 p.m. on 31st day, August, 2022, in the Torrance City Hall Council Chamber, 3031 Torrance Blvd., Torrance, California 90503.

Said special meeting shall be for the purpose of Appointing a City Councilmember to District 2 or Calling a Special Election, as described in the attached agenda.


Dated this 30th day of August, 2022



George K. Chen, 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 30th day of August, 2022



for Rebecca Poirier, City Clerk, MMC

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.

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 Wednesday, August 31, 2022 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.

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

NOTICE IS HEREBY GIVEN pursuant to California Government Code Section 54956 calling the Torrance City Council into a special session commencing at 7:00 p.m. on August 31st, 2022 in Council Chamber at 3031 Torrance Boulevard for the purposes of the following:

1. CALL MEETING TO ORDER

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

2. FLAG SALUTE: Councilmember Mattucci

NON SECTARIAN INVOCATION: Councilmember Sheikh

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, August 30, 2022 /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. ORAL COMMUNICATIONS (Limited to a 15 minute period)

This portion of the meeting is reserved for comment on items that are not on the agenda but are within the subject matter jurisdiction of the City Council. 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 are limited to no longer than 1 minute per speaker.

5. ADMINISTRATIVE MATTERS

5A. City Clerk – Appointment to Fill District 2 City Council Vacancy (Continued from August 23, 2022). Expenditure: None.

Recommendation of the City Clerk that City Council take action to fill the District 2 vacancy on the City Council by appointment from the three nominated applicants.

5B. City Clerk – Accept and File Information on Holding a Standalone Municipal Election. Expenditure: None.

Recommendation of the City Clerk that City Council accept and file information on holding a standalone election.

5C. City Clerk – Adopt RESOLUTIONS Calling a Special Municipal Election on March 7, 2023. Expenditure: Not-to-Exceed \$546,000 (General Fund).

Recommendation of the City Clerk that City Council:

- 1) Adopt a RESOLUTION calling a Special Municipal Election on Tuesday, March 7, 2023 for the purpose of electing a Councilmember for District 2; and
- 2) Adopt a RESOLUTION requesting the Los Angeles County Board of Supervisors to agree to consolidate the election with the Los Angeles County Registrar Recorder/County Clerk; and
- 3) Adopt a RESOLUTION stating policy and regulations for candidate's statements; and
- 4) Appropriate \$546,000 from the fund balance of the General Fund Operating Fund to the City Clerk Operating Budget.

5D. City Manager and City Attorney – Confirm In-Person Council, Commission, Committee, Board, and Other City Bodies Meetings. Expenditure: None.

Recommendation of the City Manager and City Attorney that City Council:

- 1) Confirm in-person Council, Commission, Committee, Board, and Other City Bodies meetings; and
- 2) Discontinue adherence to compliance with AB 361.

6. ADJOURNMENT

- 6A.** Adjournment of City Council meeting to Tuesday, September 13, 2022, at 5:00 p.m. for closed session, with regular business commencing at 6:30 p.m. in the Council Chamber.

Tuesday, September 6, 2022 is a Council Dark Night.