

City of Torrance



COMMISSION GUIDE

rev. 01/26

TABLE OF CONTENTS

INTRODUCTION	2
TORRANCE VISION	3
CITIZEN PREAMBLE	4
MISSION STATEMENT.....	5
VALUES	6
A BRIEF HISTORY OF THE CITY.....	8
BASIC CITY ORGANIZATION.....	9
CITY COUNCIL OF THE CITY OF TORRANCE	10
OTHER ELECTED OFFICIALS	11
APPOINTED OFFICIALS	11
CITY DEPARTMENTS.....	12
CITY HALL HOURS OF OPERATION	16
ELECTED AND APPOINTED OFFICIALS.....	17
COMMISSION STRUCTURE.....	18
COMMISSION POLICIES AND PROCEDURES.....	23
FISCAL PROCEDURES	29
LEGAL PROCEDURES.....	32
MEMBER CONTRIBUTION	33
COMMUNITY OUTREACH.....	36
THE RALPH M. BROWN ACT.....	37
SOCIAL MEDIA	39
COUNCIL AGENDA PROCESS.....	40
BUDGET PROCESS FLOWCHART.....	41
COMMISSION ANNUAL REPORT TO THE COUNCIL .	42
CODE OF ETHICS	44

INTRODUCTION

I join my colleagues on the Torrance City Council in thanking you for your interest in becoming a City Commissioner. Your willingness and commitment to serve your community is greatly appreciated and we thank you.

The expertise and guidance that City Commissions provide the City Council as the final decision-making body is very important and relied upon heavily by Council when issues are discussed.

Historically, commissions and councils were created for the purpose of overseeing distinct issues and subjects affecting a city. Although commissions are unique to themselves, there are procedures, protocols and policies that are common to all of them.

In order to assist commissioners in becoming familiar with standard procedures and protocol, this Commission Guide has been developed. It provides a general orientation of a “commissioner’s” role and responsibilities. I urge you to take time to familiarize yourself with the guide and use it as a reference as the need arises.

Your dedication to the well being of the City of Torrance and its citizens is highly valued. Once again, on behalf of the City Council, thank you for your participation in this process.

George K. Chen

Mayor

TORRANCE VISION

Our vision for Torrance is of a premier City thriving in a global community while building on the past, taking action in the present, and pursuing a dynamic future.

Realizing our vision depends upon:

- Encouraging and providing for the pursuit of knowledge and culture;
- Acknowledging and pursuing the value of diversity;
- Improving the quality of life in the City of Torrance;
- Enhancing community safety and security;
- Striving to attain a balance among residential, commercial, and industrial interests;
- Strengthening the character and appearance that defines Torrance as a model community; and
- Pursuing opportunities to innovatively address economic, social, environmental and political issues.

Our steadfast commitment is to a future where we realize pride of shared purpose and a sense of community with personal responsibility and respect for all. It will be a place where people enjoy an enriched quality of life, sharing a sense of belonging.

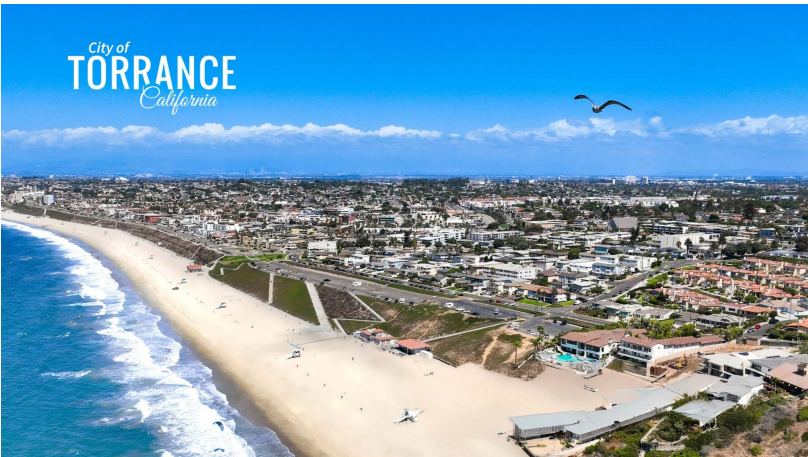


CITIZEN PREAMBLE

As members of the Torrance community, we believe it is our responsibility to communicate our hopes and expectations to the City through active participation in our civic, educational, economic and cultural activities.

We respect the dignity, rights and positive contributions of the individual.

We take pride in and responsibility for the appearance and character of our community.



MISSION STATEMENT

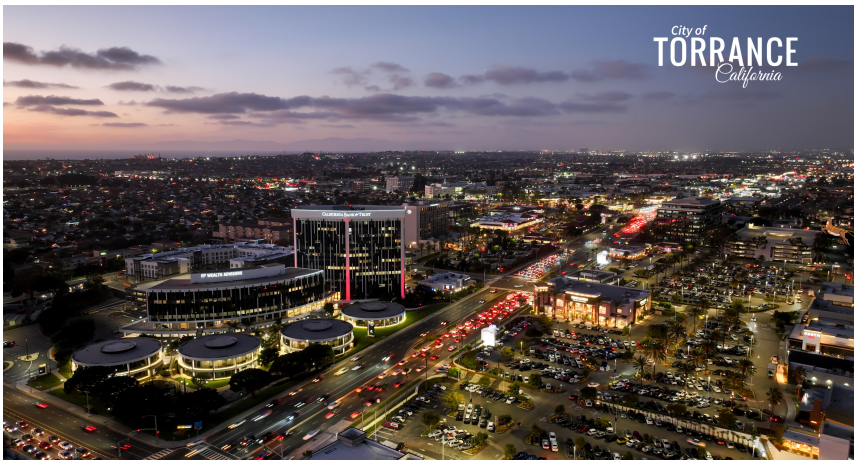
The mission of the City of Torrance is to encourage and respond to community participation as we provide for an attractive, clean, safe, secure and enriching environment that assures a high quality of life.

We evaluate and act on the needs of the community within a complex, changing environment. We provide quality service with integrity, professionalism and accountability in an efficient, cost-effective manner.



VALUES

- Demonstrate respect for ourselves and others
- Practice honesty and integrity
- Encourage creativity and innovation
- Work to build and maintain public trust
- Be dedicated, responsive, and transparent in our dealings
- Be responsible and accountable for our actions
- Recognize the benefits of diversity in all aspects of the community
- Foster community pride and excellence
- Care for and conserve our environment

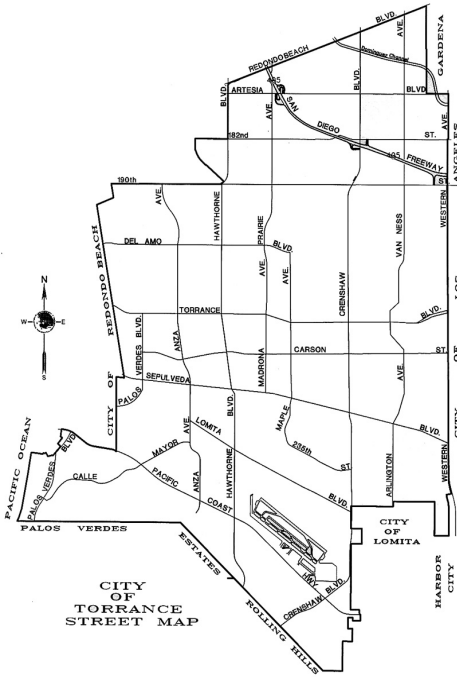


City of Torrance

SERVING THE PUBLIC TRUST

Public employees have a responsibility to uphold the public trust. This responsibility demands the highest standards of conduct and dedication to our individual work assignments. The City will endeavor to create a workplace free from conflicts of interest, or the use of inappropriate influence inside or outside the immediate work environment. § As an expression of the concern and respect of the City for its citizens, we are expected to be courteous and helpful in our contact with the public and to present ourselves in a professional manner. Complaints and inquiries should be handled in a prompt, business-like way. § We report for work at the appropriate time, neatly dressed and properly equipped. For the protection of employees and the public we serve, we observe safety regulations and wear appropriate safety gear. We are responsible for maintaining a clean, neat and safe work environment. § We have an obligation to remain objective and to render impartial service. The acceptance of any gift or gratuity from any business or individual that could reflect poorly on the integrity of the City is to be avoided. § Equipment and supplies are provided to serve the citizens. Misuse or abuse of equipment diminishes the quality of service that can be provided. Personal use of supplies and equipment is a misuse of public funds. § Appropriate social interaction in the workplace is beneficial. However, we should avoid lengthy conversations or visits. Socializing which diminishes productivity deprives the public of the service it deserves. § We in public service have a special and important role. We are expected to observe and respond to community needs. In the event of a major disaster, we are disaster service workers. In time of need, we are subject to additional duties as required. We are visible and expected to assist the public whenever possible.

A BRIEF HISTORY OF THE CITY



Jared Sidney Torrance founded the City of Torrance in 1912 when his land development company purchased 2,791 acres from the Dominguez Estate Company. The purchased land was originally a small part of the Spanish land grant known as Rancho San Pedro and given to Juan Jose Dominguez in 1784. The newly-developed industrial town provided housing for 500 people. By 1921, when the City was incorporated, it had a population of approximately 1,800 residents. The original Torrance City Charter was voted on and ratified by a vote

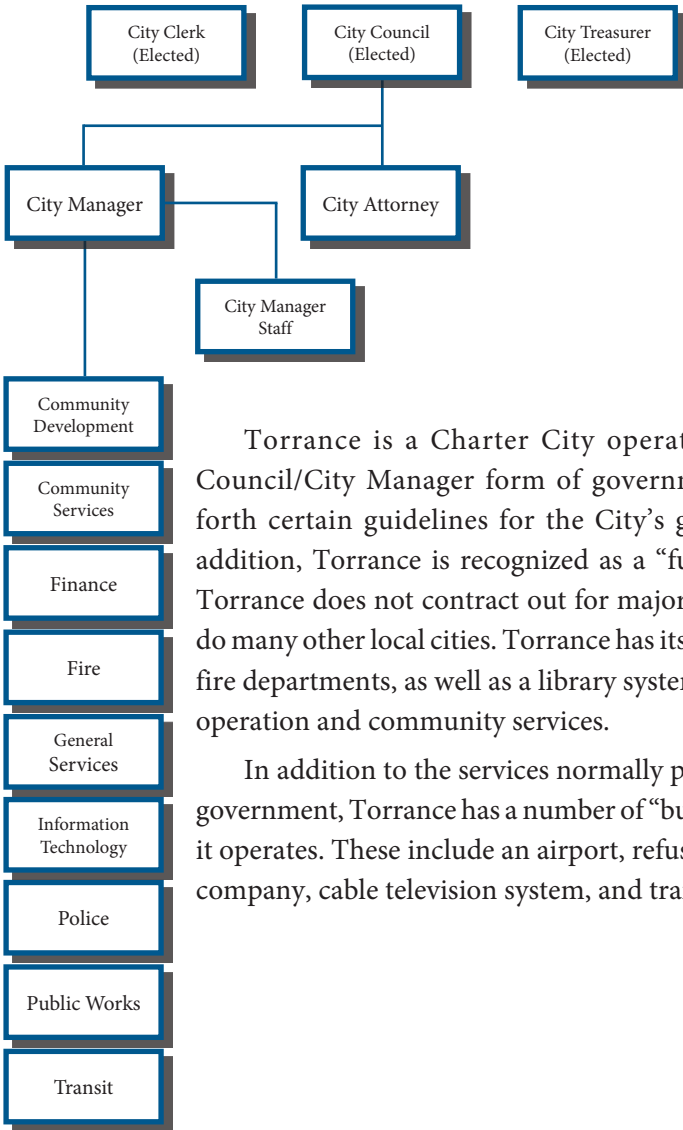
of the people on August 20, 1946. The Charter was subsequently filed with the Secretary of State on January 7, 1947.

Early development in the City was marked by the discovery of oil, a planned industrial expansion, and various land annexations. These events paved the way for Torrance to become one of the largest cities in Los Angeles County today with a population of approximately 146,860.

Torrance strives to maintain its founding father's concept of a well-balanced community in which business, industry, finance, government and residents work together to create a spirit of community.

The City currently comprises a land area of 20.54 square miles (or 13,146 acres). Not only is the City a leading industrial center in the Los Angeles area, but it is the commercial hub for the greater South Bay communities, serving a combined 24-hour population of approximately 500,000 people.

BASIC CITY ORGANIZATION



Torrance is a Charter City operating under the Council/City Manager form of government. This sets forth certain guidelines for the City’s government. In addition, Torrance is recognized as a “full service city.” Torrance does not contract out for major city services as do many other local cities. Torrance has its own police and fire departments, as well as a library system, public works operation and community services.

In addition to the services normally provided by City government, Torrance has a number of “businesses” which it operates. These include an airport, refuse system, water company, cable television system, and transit system.

CITY COUNCIL OF THE CITY OF TORRANCE



Mayor
George K. Chen



Councilman
Jon Kaji
District 1



Councilwoman
Bridgett Lewis
District 2



Councilman
Asam Sheikh
District 3



Councilwoman
Sharon Kalani
District 4



Councilman
Aurelio Mattucci
District 5

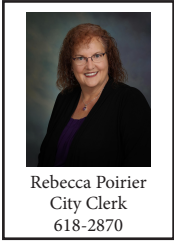


Councilman
Jeremy Gerson
District 6

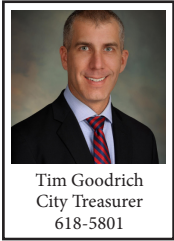
The City of Torrance has a seven member City Council. Previously, each Councilmember was elected “At-Large” and that allowed them to live anywhere in the City. In 2020, Districts 2, 4, and 6 seats were elected and the councilmember is required to live in the district they serve. In 2022, Districts 1, 3, and 5 were elected. The people also elect the Mayor who serves the City “At-Large.” The Mayor and Councilmembers serve a four-year term with elections being held every two years. They may only serve a maximum of two consecutive terms.

The function of the City Council is to develop policies that the City implements. The Council passes laws referred to as ordinances, adopts the budget, authorizes expenditures, approves fees, secures revenues, plans for the long-range development of the community and makes zoning and land use decisions, acts as the Redevelopment Agency and as an appellate body for decisions made by Commissions.

OTHER ELECTED OFFICIALS

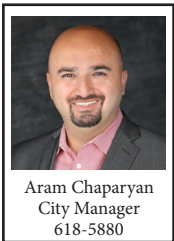


The City Clerk is an elected official of the City. The City Clerk attends all Council meetings as Clerk of the Council, is responsible for the safekeeping of official City records, is guardian of the City Seal and conducts municipal elections.



The City Treasurer is an elected official of the City. The City Treasurer is responsible for the receipt and deposit of all City monies and for the investment of funds as prescribed by the City's Investment Policy. In addition the City Treasurer is the Plan Administrator for the City of Torrance Deferred Compensation Plans.

APPOINTED OFFICIALS



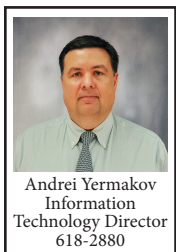
The City Council appoints a City Manager who is responsible for administering policies, managing the efforts of City departments and enforcing budget controls. All department heads report to the City Manager except for the City Clerk, City Treasurer, and the City Attorney. The City Manager's Office also acts as a department overseeing the Cable Television Division and economic development activities as well as departmental and operational support for Human Resource responsibilities.



The City Council appoints a City Attorney who acts as legal advisor to the Mayor, City Council, City Manager and Commissions. The City Attorney's Office is divided into three divisions: Civil Litigation, General Advice, and Criminal Prosecution. The Office represents the City in civil cases and in lawsuits where the City is a party to the lawsuit. In addition, the City Attorney prosecutes state law misdemeanors and municipal code violations within the City of Torrance.

CITY DEPARTMENTS

In addition to the elected and appointed offices, there are ten City departments responsible for providing a variety of services to the community.



The Communications and Information Technology (CIT) Department's Information Technology Division is responsible for planning, implementing, maintaining, and supporting the City's 800+ personal computer (PC) and network environment, providing access to and supporting the City's business applications, office automation software, Internet/Intranet connectivity, email system, and end-user computer training. The Communications Division within

CIT maintains over 1,000+ communication network connections, 3,800+ telephone handsets and devices, all backroom telephone switches, and the telephone voicemail system for 25 locations throughout the City. They also support and maintain nearly 2,000 two-way broadcast and mobile radio devices used by police, fire, transit, and local government departments.



The Community Development Department is divided into three divisions: Planning and Environmental; Permits and Records, Comprehensive Planning and Redevelopment; and Building and Safety. These divisions work in combination to guide, regulate and plan development in the City.

The Planning and Environmental Division provides information to the public on zoning and development issues, reviews land use entitlement and sign requests, administers the California Environmental Quality Act (CEQA), handles complaints from the public on a variety of land use code enforcement issues and serves as liaison to the Planning and Environmental Quality and Energy Conservation Commissions (PEQECC). Closely related is the Permits and Records, Comprehensive Planning and Redevelopment Division. Staff in this division are focused on the maintenance of the General Plan for the City and the four redevelopment project areas. The Deputy Community Development Director assists in the administration of these divisions, and the City's 690 Section 8 Voucher Choice Program.

The Building and Safety Division reviews building permit applications and conducts inspections of construction projects. The division issues permits for construction in the public right-of-way and inspects those projects as well as certain City initiated capital projects.



The Community Services Department provides a wide range of informational, recreational, cultural, and educational programs and services for persons of all ages and abilities with an emphasis on serving the City’s youth. In addition, the department is responsible for providing proper management, maintenance, and stewardship of the City’s libraries, recreational facilities, parks, landscaped areas, and natural resources.

The Community Services Department also provides primary staff to the Commission on Aging, Community Services Commission, Cultural Arts Commission, Library Commission, Parks and Recreation Commission, Youth Council, Torrance Rose Float Association, Torrance Sister City Association, Library Foundation, Cultural Arts Foundation, Friends of the Torrance Library, and Friends of the Madrona Marsh.



The role of the Finance Department is best described by the Department’s mission statement, “To protect the City’s assets while providing and supporting the Torrance community with sound financial advice in a timely, cost-effective and professional manner.” The Department provides a variety of services, which include but are not limited to, accounting, financial reporting, accounts payable and receivable, auditing, billing, budgeting, business licensing, financial analysis, forecasting, payroll, purchasing, and revenue collection. The Finance Department also has the responsibility of the City’s Risk Management Services.



Dave Dumais
Fire Chief
781-7000

The Fire Department provides Life Safety, Environmental Protection, and Property Conservation to the community. The Department accomplishes these services through Education, Hazard Reduction, and Emergency Response. The Fire Department is organized around ten programs which are: Fire Suppression Services, Emergency Medical Services, Hazardous Material Emergency Services, Technical Rescue Systems, Special Community Response Services, Communications, Fire Prevention, Hazardous Material Administration, Public Education, and Direction and Control.

There are six fire stations located throughout the City, with the Fire Prevention Division / Hazardous Material Division located in the City Hall complex. The Fire Department staffs seven fire engines, two fire trucks, four paramedic rescues, and an air and lighting unit. The Department has a Hazardous Material Response vehicle, Urban Search and Rescue vehicle and other miscellaneous vehicles. Department members are involved with numerous commissions, organizations, and outreaches in the community.



Shant Megerdichian
General Services
Director
781-7140

The General Services Department is organized into three divisions which provide a wide array of services to the City and the public.

The Facility Operations Division handles the administration and maintenance of Airport hangars, the Cultural Arts Center, and various aspects of the City Yard. This division also provides reprographic support, graphic design, and mail distribution for all City departments. The Fleet Services Division maintains all City vehicles, excluding buses, and is also responsible for the Warehouse, which carries many stock items used by City departments. The Facility Services Division oversees construction projects for City facilities, manages the graffiti removal program, and provides ongoing maintenance to over 100 City buildings and structures.

In total the General Services Department is a culmination of many different fields and professionals working in unison with the goal of serving the community and the City in a cost-effective, efficient, and courteous manner.

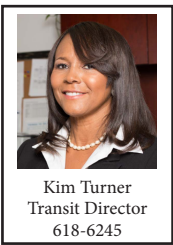


The Police Department is responsible for enforcing state and local laws, investigating crimes, providing education on safety issues, crime prevention and maintaining a general order in the City. The Department responds to community policing through traffic, patrol, investigations, special services and strategic planning functions.



The Public Works Department manages the City’s infrastructure including street maintenance, traffic and lighting, storm drains, water operations, sanitation, and landscaping and is responsible for design and construction of capital projects within the public right-of-way. The Department is divided into five divisions consisting of Street Operations, Sanitation, Streetscape, Water, and Engineering.

The Street Operations Division manages traffic and lighting, pavement, sidewalks, as well as airport field area. Sanitation oversees residential refuse and recycling collection, wastewater maintenance, street sweeping, and storm drain maintenance and cleaning. The Streetscape Division is responsible for the planting, cultivating and maintenance of trees, shrubs, lawns, and landscape plants in the public right-of-way. The Water Division operates and maintains the City’s municipally-owned water system. The Engineering Division designs and manages capital improvement projects for all of the City’s infrastructure systems. The Public Works Department also advises the Traffic and Water Commission.



The Transit Department’s mission is to provide reliable, safe, inexpensive and courteous transportation to our customers — the people who live, work and do business in the City of Torrance. The Transit Department offers a variety of transportation services to its residents: the Torrance Transit System, and the Torrance Community Transit Program, which includes Torrance Dial-A-Taxi and Torrance Senior Taxi Service.

The Torrance Transit System operates a fleet of 53 buses across eight local and regional fixed routes. More than 14,000 patrons board Torrance Transit buses every weekday and over five million passengers board annually. The Department's eight routes serve the City of Torrance and portions of the following cities and jurisdictions: Los Angeles, Long Beach, Gardena, Lomita, Harbor City, El Segundo, Carson, Redondo Beach, Wilmington and the Los Angeles International Airport.

Additionally, the Transit Department operates Torrance Dial-A-Taxi Service and Torrance Senior Taxi Service. Dial-A-Taxi provides demand response, door-to-door transportation to the physically challenged residents of Torrance, while Senior Taxi provides low cost, door-to-door service for Torrance seniors age 65 and older.

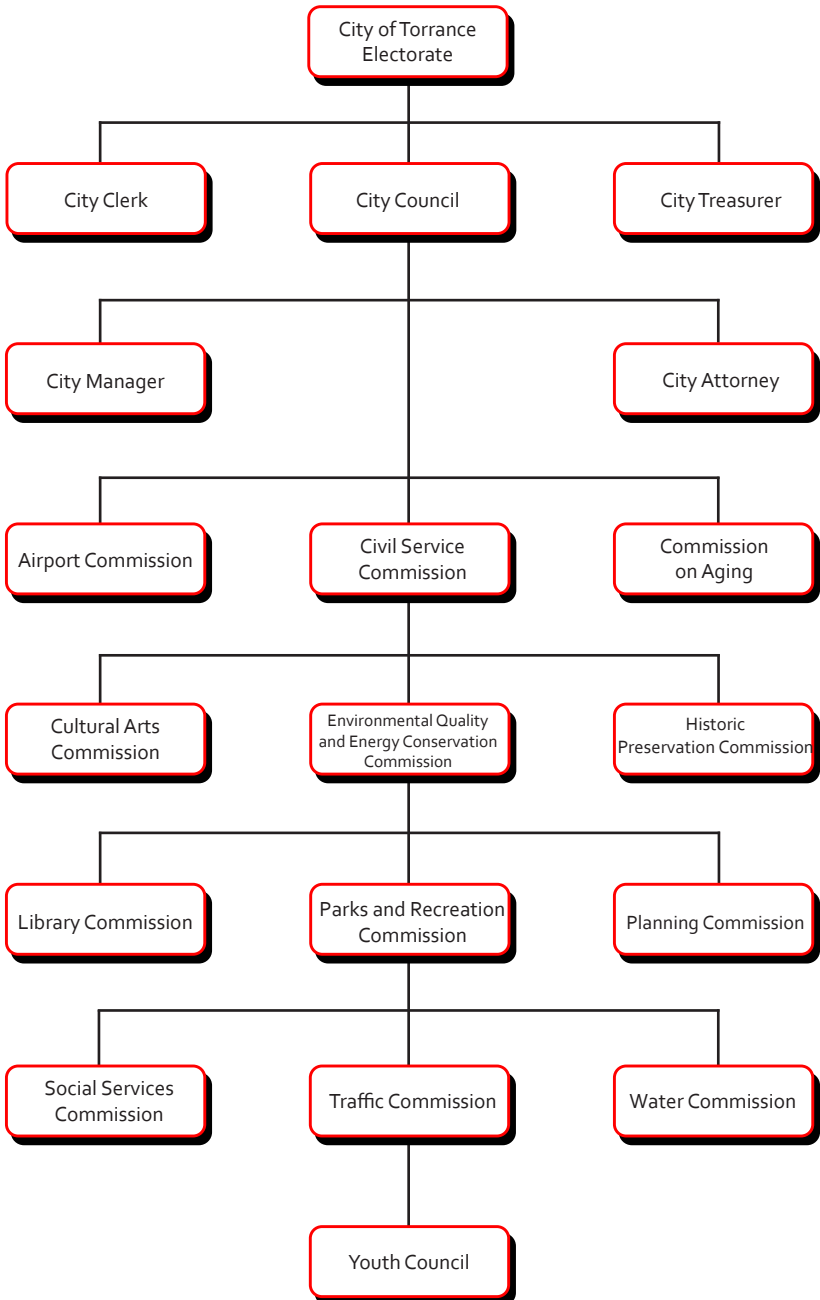
CITY HALL HOURS OF OPERATION

City Hall operates on a 9/80 work schedule, which means City Hall is closed on alternate Fridays. Employees work nine hours per day, Monday through Thursday, and eight hours on the Friday worked, totaling 80 working hours over a two-week period.

Most departments and employees at the Civic Center are on a 9/80 work schedule, maintaining work hours of 7:30am to 5:30pm for the days City Hall is open. The safety departments (Police and Fire) and divisions such as Park Services and the Library work different schedules to provide coverage throughout the week and weekends.

City of Torrance

ELECTED AND APPOINTED OFFICIALS



COMMISSION STRUCTURE

A commission is a group of qualified Torrance residents, usually seven in number, appointed by the City Council to assist in specific areas. Currently, there are thirteen commissions in the City of Torrance that are identified and discussed in the Municipal Code. Commissions may also be referred to as a “Board” or “Council” (i.e., Youth Council).

The primary responsibility of each commission is to ensure that City government is responsive to the needs of the people. In addition, commissions perform the duty of reviewing City department activity. Finally, commissions assist the City Council in achieving the overall goals of the community.

The commission chair is elected by the commission members and serves a one-year term. The election process is conducted at the beginning of the new fiscal year and during the first commission meeting of that year. The fiscal year extends from July 1 through June 30.

In general, however, it is the function of each commission to assist the City Council by submitting recommendations for Council review and consideration. Pursuant to the City Charter, actions approved by the commission may be appealed to the City Council.

Outlined below are some areas in which commission members focus their attention:

- A. Providing in-depth analysis of specific problems
- B. Creating a forum to encourage broad citizen participation
- C. Assessing specific departmental matters, while taking into consideration the overall direction of the City
- D. Acting as a review body for department operations
- E. Providing in-depth analysis of issues that will be brought forward to the City Council for action

The following is a brief description of each City Commission, as well as the appropriate section of the Torrance Municipal Code.

AIRPORT COMMISSION – (TMC 13.4.1)

LIAISON: GENERAL SERVICES

The Airport Commission advises the City Council on matters concerning the Torrance Municipal Airport such as commercial and industrial development at the airport, leasing of airport land, special events to be held at the airport, the airport disaster plan, and airport noise. The Airport Commission also provides a public forum for discussion of all airport related issues and concerns.

CIVIL SERVICE COMMISSION – (TMC 13.10.1)

LIAISON: CIVIL SERVICE STAFF

The Civil Service Commission is a seven member governing body with authority over Civil Service positions. The Commission approves testing plans to fill positions for City employment; reviews new and revised classifications (job descriptions); and serves as an appellant board on matters regarding the employee selection process, appeals of below standard performance evaluations, and disciplinary actions. A sub-committee of the Commission, the Employee Relations Committee assigns newly created positions to employee representation units.

COMMISSION ON AGING – (TMC 13.18.1)

LIAISON: COMMUNITY SERVICES DEPARTMENT

The Commission on Aging makes recommendations to the City Council concerning matters that affect the quality of life of the community's older adults. Health, transportation, elder fraud and housing are among the issues addressed at the monthly meetings. The Commission on Aging also provides support to the "Focal Point", an invaluable information and referral program for older adults and their families and caregivers.

CULTURAL ARTS COMMISSION – (TMC 13.15.1)

LIAISON: COMMUNITY SERVICES DEPARTMENT

The Cultural Arts Commission advises the City Council on matters relating to the artistic and cultural development of its citizens. The Commission considers and makes recommendations on programs and events that encourage the participation of all people in the development of their creative skills and promote appreciation of the arts through the provision of expanded educational opportunities.

ENVIRONMENTAL QUALITY AND ENERGY CONSERVATION COMMISSION – (TMC 13.16.1)

LIAISON: COMMUNITY DEVELOPMENT DEPARTMENT

The Environmental Quality & Energy Conservation Commission may make recommendations to the City Council on any matter concerning environmental quality or energy conservation in the City. The Commission has jurisdiction over the sign review process, the removal of abandoned or wrecked vehicles and oversees the Animal Control program. The Commission presents awards for outstanding development, design and maintenance, as well as for exemplary programs in energy conservation.

HISTORIC PRESERVATION COMMISSION – (TMC 3.21.010)

LIAISON: COMMUNITY DEVELOPMENT DEPARTMENT

The Historic Preservation Commission shall perform any duties assigned to it by other provisions of this Code. They shall conduct studies, evaluations, and public hearings of applications regarding the designation of a Historic Landmark or Historic District, and make decisions for proposed designations and removal of designations to the local register; keep current and make available a local register of historic resources, and identify through survey potential historic resources; develop, amend, and adopt preservation guidelines applicable to the City, including but not limited to Application requirements and criteria for designation of Historic Landmarks and Historic Districts, Application requirements and standards to be used by the Commission in reviewing project appropriateness applications and appeals, Criteria for surveys and survey updates and amendments; grant or deny Certificates of Appropriateness, Certificates of Demolition and Certificates of Economic Hardship for demolition, new construction, or major alterations of Historic Landmarks and properties within Historic Districts; review appeals of administrative decisions of the Community Development Director; encourage public understanding of and involvement in the unique historical, architectural and cultural heritage of the City through educational and interpretive programs; encourage the cooperation between public and private historic preservation organizations; encourage the protection, enhancement, appreciation and use of structures of historical, cultural, architectural, community or aesthetic value which have not been designated as Historic Resources but are deserving of recognition; may approve designs for plaques or signage that recognize designated Historic Landmarks and Historic District; make recommendations to the City Council on applications for properties to be included in the Mills Act property tax incentive program which may be subject to historic property contracts; grant or make recommendations on applications for preservation

incentives; advise the City Council and City commissions on historic preservation issues and environmental reviews that may be pending; perform any other action or activity consistent with the purposes as directed by the City Council. Commissioners will be appointed from specific disciplines.

LIBRARY COMMISSION – (TMC 13.3.1)

LIAISON: COMMUNITY SERVICES DEPARTMENT

The Library Commission advises the City Council on all matters concerning Torrance’s public library system, including the acquisition of land and facilities. The Commission is also responsible for promoting use of and interest in the libraries.

PARKS AND RECREATION COMMISSION – (TMC 13.2.1)

LIAISON: COMMUNITY SERVICES DEPARTMENT

The Parks and Recreation Commission advises and makes recommendations to the City Council on matters pertaining to the provision of recreational, cultural and educational opportunities that are designed to enrich the individual and improve the quality of life in the community. This Commission also considers issues related to the preservation, maintenance and management of the City’s public open space, including parks, landscaped areas and natural resources; offers advice regarding capital improvement projects; and establishes guidelines governing the proper use of the City’s public parks and recreational facilities. The Commission also advises and makes recommendations to the City Council on matters relating to the myriad of community and social service needs confronting residents in the City of Torrance. Special projects of the commission include the development and dissemination of information useful to people living with physical or mental disabilities; and the distribution of grants to local nonprofit social services agencies.

PLANNING COMMISSION – (TMC 13.1.1)

LIAISON: COMMUNITY DEVELOPMENT DEPARTMENT

The Planning Commission is primarily concerned with the orderly growth of the community and problems that deal with the nature and character of land use. To this end, the Commission works with the Planning Department in preparation of master plans and zoning studies that affect the future growth and development of Torrance. It holds hearings and submits recommendations to the City Council on such matters as variances, zone changes, General Plan amendments and subdivisions. In addition, the Commission has the authority to approve conditional use permits, waivers and precise plans, all of which are subject to appeal to the City Council.

SOCIAL SERVICES COMMISSION – (TMC 13.20.010)

LIAISON: CITY MANAGER’S OFFICE

The Social Services Commission makes recommendations to the City Council regarding issues of our veterans, homeless population, intellectually challenged adults and special needs children.

TRAFFIC COMMISSION – (TMC 13.9.1)

LIAISON: PUBLIC WORKS DEPARTMENT

The Traffic Commission makes recommendations to the City Council regarding street and traffic improvements. This includes the establishment of speed limits, transit and truck routes, the placement of crossing guards and changes to the street system.

WATER COMMISSION – (TMC 13.5.1)

LIAISON: PUBLIC WORKS DEPARTMENT

The Water Commission is an advisory board to the City Council on water policy matters. It makes recommendations regarding plans for expansion of the City’s water service facilities, as well as the Capital Improvement Program and the Metropolitan Water District. In addition, the Commission advises Council regarding water rate restructuring, procurement of an adequate water supply and other matters concerning water service.

YOUTH COUNCIL – (TMC 13.8.1)

LIAISON: COMMUNITY SERVICES DEPARTMENT

The Youth Council’s primary function is to advise and make recommendations to the City Council on issues that are of interest and concern to the youth in the community. The Youth Council is comprised of two members representing each of the Torrance high schools, Shery, El Camino College, Bishop Montgomery, California Academy of Math and Science, and two members-at-large.

COMMISSION POLICIES AND PROCEDURES

APPOINTMENTS

Commissioners are appointed by the City Council. Subsequent to appointment, each commissioner is sworn in by the City Clerk and required to sign the Constitutional Oath of Office. Most commissions consist of seven members and the term of office is usually four years with the following expiration schedule: For three consecutive years, the term of two commissioners expires each year while the term of one commissioner expires the fourth year.

Commissioners may serve two full four-year terms on the same commission. Partial appointment to any term is not applied to the four-year term limit. Commissioners may be appointed to a different commission at the conclusion of their term in office, but must wait two years before being eligible for reappointment to the previous commission.

Commissioners applying for reappointment or for appointment to a different commission must be current on all three required trainings (Commissioner Certification Training, Ethics Training, and Harassment Training) at the time the application is submitted. Residents not currently appointed to a commission must have completed Commissioner Certification Training prior to submitting an application.

Neither a local elected official nor a City of Torrance employee may be appointed to serve on a Commission. No person may serve on more than one (1) commission at the same time.

COMMISSIONER CERTIFICATION TRAINING

The City of Torrance requires that all residents interested in serving on a commission or certain committees be certified through the City of Torrance Commissioner Certification Training Program. This program was developed to prepare prospective candidates in the roles, responsibilities, and requirements of commission service. Online Commissioner Certification Training is available. All appointed commissioners must be certified every two years.

ETHICS TRAINING

Assembly Bill No. 1234 requires that all local agencies that provide compensation, salary, or stipend to, or reimburses the expenses of members of a legislative body must provide ethics training to local agency officials every two years. The term “legislative body” includes not only the governing body of a local agency, but also a commission, committee, board, or other body of a local agency, whether permanent or temporary, decision-making or advisory.

The law indicates that a qualifying individual has 12 months from the time of appointment or election to complete the training and if public service in the same capacity is to continue, the training must be repeated every two years.

Recognizing the value of this process, the City of Torrance has worked to provide alternatives for receiving the mandatory training and the required certificate of completion as follows:

- A. Torrance City Hall in the Council Chamber conducted by the City Attorney
- B. Free online training through the Fair Political Practices Commission website at <http://localethics.fppc.ca.gov/ab1234>
- C. Self-Study Test through the Institute for Local Government
- D. The League of California Cities training session

Eligible individuals are encouraged to contact the Torrance City Clerk for more information on training schedules.

HARASSMENT TRAINING

The State of California mandates that all appointed officials take one (1) hour of Non-Supervisory Harassment Prevention Training every two years.

REMOVALS AND RESIGNATIONS

A member of a commission may be removed from office by a vote of the majority of all members of the City Council. In the event an individual is unable to perform as a commissioner due to health, business or personal reasons, a formal letter of resignation should be submitted to the City Clerk for action. The City Clerk maintains an active file of qualified commissioner applicants. Individuals may not serve concurrently on more than one commission.

MEETINGS

A. Regular Meetings

The Torrance Municipal Code requires that commissions meet at least once a month. If a regular meeting falls on a holiday, the body does not meet. However, at a meeting prior to the holiday, the regular commission meeting may be adjourned to another date. If a quorum is not present at a regular meeting, consideration should be given to rescheduling the meeting. The Ralph M. Brown Act (California Code Section 54950 through 54962) requires that the time and place of the scheduled meetings be set forth in rules and regulations of the commission and that an agenda be published 72 hours in advance.

B. Adjourned Meetings

A commission may adjourn any meeting to a time and place specified in the order of adjournment. Such a meeting is considered an “adjourned regular meeting” for purposes of transacting business.

C. Special Meetings

Pursuant to Municipal Code provisions and the Brown Act, the chair or a majority of the members of the commission may call a special meeting at any time. Written notice must be sent, and received by, each member of the Committee and then given to the City Clerk for publication and posting for the general public’s information. The notice must state the time and place of the meeting, and all business to be transacted or discussed.

The agenda must be posted at least 24 hours prior to the special meeting in a site freely accessible to the public. Only those matters noticed on the agenda for the special meeting may be discussed. Very few commission items would require a special meeting to be called.

D. Meeting Locale

All commission meetings must be held in public facilities accessible to persons with disabilities. As a matter of Council policy, meeting rooms within the Civic Center should be utilized, except when otherwise approved by the City Council (Civic Center Map, Appendix IV).

E. Committees

Commissions may form committees of less than a majority of its membership to conduct studies and to develop recommendations to be considered by the commission. Committees are bound by the Ralph M. Brown Act as if it were the commission.

ATTENDANCE

A quorum is essential to be able to conduct business. A majority of members of a body forms a quorum. If a quorum is not present, the members who are present may adjourn the meeting. If commission members are not present, staff may adjourn the meeting.

A commissioner should request an excused absence from their commission prior to the absence. Commissioners should report all absences to their staff liaison. In addition, if a member misses more than twenty-five percent of all regular and adjourned regular meetings in any four consecutive calendar quarters, unless excused in advance by the City Council, the member may be terminated as a commissioner. Members will be deemed absent from a meeting if they are not present for two-thirds (2/3) of the entire meeting. The City Clerk sends an annual summary of attendance to the City Council.

RULES AND REGULATIONS

At the first meeting of every fiscal year, the members of a commission are to appoint one of their members as chairperson. The chair shall hold office for one year until a successor is appointed. The commission may establish such rules and regulations as it deems necessary for its government and for the faithful performance of its duties. Such rules shall not be in conflict with the City Charter or City ordinances.

The chairperson conducts the meetings in a business format and ensures that reasonable time is allotted to each agenda item. Proponents and opponents and other interested parties must be allowed time to comment on items of concern. Policies or rules prescribed by the City Council should be observed.

Commissions are encouraged to request individuals wishing to address the commission to fill out a “speaker card.” This is an information-gathering tool that greatly enhances the accuracy of recordkeeping efforts. The “speaker card”, however, is not a legal requirement to being heard.

COMMISSION AGENDA

One or more administrative staff members may be assigned to a commission by the liaison department and/or City Manager. This individual prepares the commission agenda. Commission agendas must be made available to the public at least 72 hours prior to conducting a meeting. Therefore, agenda topics should be submitted to staff at least seven working days prior to the scheduled meeting date. No matter may be acted upon unless it is on the agenda.

MINUTES

Minutes are to be taken at each meeting in accordance with Council procedures as outlined below. If the City Clerk cannot assign a Recording Secretary to the commission, a staff member should be selected to take minutes.

- A. Minutes shall contain a record of the proceedings, motions and actions including date, time, and location of the meeting, those members present, staff present, motions and actions, adjournment time and date, and time and location of the next meeting.
- B. Minutes are brief summary style, not verbatim, for the Civil Service and Planning Commissions. All other commissions are action minutes.
- C. All motions, whether passed or not, shall be recorded with the name of the proposer, the name of the person who seconds the motion and a roll call or voice vote.
- D. Reports shall be summarized or mentioned as being presented or voted upon.
- E. Minutes of commission meetings shall list all individuals who comment on items.
- F. Minutes are a record of transactions; thereby personal opinion should not be incorporated into the minutes.
- G. Minutes must be approved by a majority vote of the members and thereafter shall be considered an official record.
- H. Corrections to the minutes may only be made in public meetings with the approval of the body.
- I. Commissioners should reach out to the City Clerk with any concerns regarding the minutes.

SUMMARY OF COMMISSION ACTIONS

Promptly following a commission meeting, a summary of the commission's actions will be prepared by City staff and submitted to the City Council and commissioners for review. The summary merely highlights the actions of the commission and is not official minutes. The City Clerk's office will prepare formal minutes for the commission to approve.

COUNCIL MEETINGS

It is encouraged that at least one member of a commission or committee attend Council meetings in which the commission has an item before Council for consideration. The commission member should be available for questions from the Council, but does not need to make a presentation to the Council as the agenda item will summarize what occurred at the commission

meeting and includes the commission's recommendation. If a majority of the commission attends a Council meeting, it is a good idea not to sit together to avoid the possibility of discussing items within the commission's subject matter jurisdiction and to avoid the appearance of conducting a meeting.

If a commission has an item on the Council agenda and no commissioner is present, staff will attempt to answer questions which may be asked by the City Council.

Commissions shall submit an annual report of their activities for the previous year to the City Council. Other reports may be submitted when necessary.

FISCAL PROCEDURES

COMPENSATION AND REIMBURSEMENT EXPENSES

Members of commissions are paid in lieu of their ordinary and necessary expenses at the following rates, which are payable at the end of each calendar quarter:

1. Twenty dollars per meeting attended not to exceed four meetings per month:
 - A. Planning Commission
 - B. Civil Service Commission
2. Twenty dollars per meeting attended not to exceed sixty dollars per quarter: exception Youth
 - A. Airport Commission
 - B. Commission on Aging
 - C. Cultural Arts Commission
 - D. Environmental Quality & Energy Conservation Commission
 - E. Historical Preservation
 - F. Library Commission
 - G. Parks and Recreation Commission
 - H. Social Services Commission
 - I. Traffic Commission
 - J. Water Commission
 - K. Youth Council

Compensation is based on attendance as reported quarterly by the chair.

These stipends are not considered salaries or wages, but rather reimbursements to commissioners for expenses incurred on official business. A stipend may be waived by submitting a request in writing to the City Clerk.

BUDGET

The City Council provides the funds, materials, equipment and accommodations needed for the performance of commission duties. If a budget is provided, the commission is required to operate within budget limitations.

The City's fiscal year runs from the 1st of July through the 30th of June. The City Manager is responsible for presenting a recommended budget to Council for consideration. All items in the preliminary budget package must have the City Manager's endorsement. The procedure for preparing a commission budget is as follows:

- A. In February, a staff member contacts the commission chair to discuss the commission's budget program for the coming year.
- B. If a commission wishes to make any major additions to the coming year's budget or programs, the proposal should be presented at this time with a written report including all supporting material.
- C. After reviewing all factors, the commission prepares a proposed budget for review. The City Manager considers budget proposals in terms of the overall needs and financial position of the City and prepares a recommendation.
- D. The recommended budget is submitted at the end of May to the City Council for their consideration. During the month of June, the Council meets in a series of workshops to review the proposed budget and any related data. If a commission disagrees with the City Manager's recommendation, the members may appear before the Council at this time with additional information or a restatement of their proposal.
- E. Public hearings are held in the latter part of June and thereafter the Council adopts the operating budget for the coming fiscal year.

The adopted budget establishes control over the expenditure of funds by the various City departments and commissions. During the fiscal year, the City Council may appropriate additional funds should circumstances warrant such action.

EXPENDITURE OF FUNDS

Commission expenditures should be recommended through formal motion by the commission. Once this motion has been passed, the commission may request departmental staff to prepare and process a purchase requisition or other appropriate documents.

In processing purchase requisitions for unbudgeted items, the City Manager will request justification for the purchase, review the justification and submit a recommendation to the City Council along with the commission's request, unless the matter is within the fiscal authority of the City Manager.

Authorized expenditures will be made through the City's standard purchasing procedures. Commissions may not directly incur any indebtedness to the City.

CONFERENCES AND SEMINARS

Per City Council policy, commissioners may be authorized to attend one function annually within the State of California where attendance is considered of public interest. The cost for seminars and conferences must be provided for in the annual budget and meet the following criteria:

- A. It must be an organized conference, sanctioned and held by a recognized professional organization concerned with a special field of community services. Such a conference shall be deemed "in the public interest."
- B. A commissioner shall participate in no more than one conference per fiscal year.
- C. A maximum of two commissioners shall be permitted to attend a conference simultaneously (if no overnight accommodations or air transportation is required).
- D. Prior to making a recommendation to the City Manager regarding conference attendance, each commission shall, by vote, determine if attendance at a conference will be of benefit to the City and decide which commissioners should be authorized to attend.
- E. All such recommendations must be approved by the City Manager before attendance is authorized. Upon approval, and subject to current City Council travel policies, a travel request form may be filed with the City Manager for a cash advance. Upon return from the conference, an expense report must be filed with the Finance Department.
- F. A commissioner shall be reimbursed, within the budget guidelines of their commission, for all actual and necessary expenses incurred.
- G. The travel policy, limiting the attendance to in-state conferences only, may be appealed to the City Manager prior to making an appeal to the City Council.

LEGAL PROCEDURES

OPEN MEETINGS

All actions of a public agency are required by law to be deliberated and conducted openly. The commission must ensure that its meeting is open and that all interested parties are allowed to attend. Exceptions to this law are outlined in the Brown Act.

It is City Council policy that a commission or a committee of a commission may not hold an executive session (a closed meeting to the public) unless and until the City Attorney has rendered an opinion that it is permitted by law and the City Attorney is present during the executive session. However, during certain stages of disciplinary hearings before the Civil Service Commission, the City Attorney's presence is not required. There are very few times that a commission would be authorized to meet in executive session. In all such cases, the City Attorney should be consulted.

CONFLICT OF INTEREST

The State of California, by statute, follows the common law rule prohibiting a representative of a municipality to vote in its legislative body on any issue which affects them individually, or for any public officer to participate in a matter in which there is a personal or private interest. The Torrance City Charter also provides against conflict of interest.

Participation of an "interested" officer may result in forfeiture of office and prosecution under Section 3060 of the Government Code for willful or corrupt misconduct in office, or Section 182, Subdivision 5 of the Penal Code for conspiracy 'to commit an act injurious to the public health, to public morals, or to prevent or obstruct justice, or the due administration of the laws' or section 91000 of the Government Code for any violation of the Fair Political Practices Act and may cause the commission action to be invalid.

In 1974, by referendum, the people of the State of California enacted the Political Reform Act. Among other things, it required the financial disclosure of interests by certain individuals who are in decision-making positions within state and local government. In addition, the Act required that local entities, such as cities and counties, enact a set of rules for such disclosure. This is called a Conflict of Interest Code. The Torrance City Council approved the first Conflict of Interest Code on January 8, 1978.

The purpose of the Conflict of Interest Code is fourfold: 1) to require disclosure of financial interests which may affect the actions of persons in decision-making positions, or positions where those persons can influence decisions; 2) to require persons in decision-making positions to avoid participating in matters where those persons can influence decisions; 3) to require persons in decision-making positions to avoid participating in actions where a financial interest may be affected; and 4) to make the rules public.

When a matter comes before a commission in which a member has a direct or indirect financial interest, the member must disqualify him/herself from participating in the deliberation and must abstain from voting. An explanation for the abstention should be given to the commission by the member and that reason will be recorded in the minutes. If this information is not voluntarily given, the chair should request the information. If no explanation is given, the minutes should state that the member declined to give the reason for abstaining. Once the member has made a statement of disqualification, the member should leave the room and return only upon conclusion of the matter. The City Attorney may be consulted should a member be unclear as to whether or not to abstain.

In 2011, City Council added all Commissions to file Statements of Economic Interest within 30 days of taking office, and by April 1 each year thereafter. Members may obtain forms and information from the City Clerk.

Commissioners are encouraged to seek the advice of the City Attorney when there is any question as to the propriety or legality of any proposed action on the part of the member.

MEMBER CONTRIBUTION

OBJECTIVES

One of the first duties of a new commissioner is to become familiar with the laws governing the faithful performance of duties. This information may be obtained by referring to the ordinance or Charter sections governing the commissions. In addition, the commissioner may consult with department heads and staff. Copies of City ordinances are available for each commissioner from the City Clerk's Office.

A commissioner's function is to listen, evaluate, advise, suggest and recommend. The commissions make recommendations to the City Council. Commissions examine alternative courses of action, evaluate each alternative, reach a conclusion and present a final recommendation for City Council consideration. This process ensures that the proper public officials are the ultimate decision-makers. The responsibility for allocating public resources rests with the duly-elected representatives of the City. This responsibility may not be delegated to others.

PUBLIC COMMUNICATION

As a member of the community, a commissioner is in the unique position of serving as a liaison between City Hall and the general public. The commission assists in the reconciliation of contradictory viewpoints by building a consensus around common goals and objectives. A commissioner, therefore, serves as a focal point for communication by acting as an avenue for citizen expression, while presenting the position of the City and the commission.

DUTIES

Commissioners may spend time researching particular issues in order to become familiar with all aspects of the subject. In addition, it may be helpful to visit and inspect sites which are under commission consideration. A commissioner has the duty to be fully prepared to discuss, evaluate and act upon matters when presented.

ADMINISTRATION

The administrative staff, through the chain of command, works for and is responsible to the City Manager. The City Manager has directed staff to assist with commission requests. As used here, administrative staff means all City employees except the City Treasurer, City Clerk and City Attorney. The City Clerk and City Treasurer are elected officials and the City Attorney is appointed by and reports directly to the City Council.

To facilitate communication, the proper channel by which to contact City personnel is through the commission chair. The commission chair will in turn contact the department representative. If no department representative has been assigned to the commission, a formal request for information may be submitted by the commission chair to the appropriate City department via the City Manager.

Commissioners may make direct contact with the department representative should they require additional material or clarification of data.

On occasion, the commission and staff may present to Council opposing recommendations. Should this occur, staff will objectively present both recommendations for Council consideration.

PUBLIC TRUST

The credibility of a commission is very important. In order to maintain a high level of credibility throughout the community and to strengthen public trust, the following suggestions are offered:

- A. Information received in the performance of commission duties should not be used as a means for making private profit or advancing the financial interests of others.
- B. Official actions should be disassociated from personal affiliations.
- C. Affording special favors or privileges to individuals whether for remuneration or not, should be avoided.
- D. As the acceptance of gifts or benefits could be construed as having influence over the performance of official duties, they should not be accepted.
- E. Demonstrate an earnest attempt in exploring more efficient and economical methods for accomplishing assigned objectives.

COMMUNITY OUTREACH

Commissions will on occasion want to reach out to the community to inform the general public of various issues, events or meetings. The City has made available to the commissions the following avenues of communication:

- A. The City cable television channel may be utilized as a communication tool to reach a large section of the Torrance community.
- B. The City newsletter, Torrance Seasons, which is mailed to Torrance residents, is published on a quarterly basis. The newsletter is also a form of communication that can be used to reach the community.
- C. Notices, flyers, etc., may also be included with the City water bills. Arrangements to include materials with the water bills must be made far in advance with the department primary staff.
- D. On occasion, a commission may wish to present a proclamation at a Council meeting. The commission must work through the department primary staff and the Mayor's office when bringing a proclamation forward.

The department primary staff is responsible for making arrangements for the utilization of any of the above forms of communication. Therefore, the commission chair should contact the department liaison to discuss all pertinent details.

THE RALPH M. BROWN ACT

The following excerpts are taken from the Ralph M. Brown Act which governs public meetings. While the Act addresses many issues, identified here are the sections most relevant to the City's agenda process.

Intent

§54950. In enacting this chapter, the Legislature finds and declares that the public commissions, boards and councils and the other public agencies in this State exist to aid in the conduct of the people's business. It is the intent of the law that their actions be taken openly and that their deliberations be conducted openly. The people of this State do not yield their sovereignty to the agencies which serve them. The people, in delegating authority, do not give their public servants the right to decide what is good for the people to know and what is not good for them to know. The people insist on remaining informed so that they may retain control over the instruments they have created.

Meeting Defined

§54952.2. (a) As used in this chapter, "meeting" includes any congregation of a majority of the members of a legislative body at the same time and place to hear, discuss, or deliberate upon any item that is within the subject matter jurisdiction of the legislative body or the local agency to which it pertains.

Action Taken

§54952.6. As used in this chapter, "action taken- means a collective decision made by a majority of the members of a legislative body, a collective commitment or promise by a majority of the members of a legislative body to make a positive or a negative decision, or an actual vote by a majority of the members of a legislative body when sitting as a body or entity, upon a motion, proposal, resolution, order or ordinance.

All Meetings Must be Open and Public

§54953. (a) All meetings of the legislative body of a local agency shall be open and public, and all persons shall be permitted to attend any meeting of the legislative body of a local agency, except as otherwise provided in this chapter.

72-Hour Notice and Posting

§54954.2 (a) At least 72 hours before a regular meeting, the legislative body of the local agency, or its designee, shall post an agenda containing a brief general description of each item of business to be transacted or discussed at the meeting, including items to be discussed in closed session. A brief general description of an item generally need not exceed 20 words. The agenda shall specify the time and location of the regular meeting and shall be posted in a location that is freely accessible to members of the public.

No action or discussion shall be undertaken on any item not appearing on the posted agenda, except that members of a legislative body or its staff may briefly respond to statements made or questions posed by persons exercising their public testimony rights under Section 54954.3. In addition, on their own initiative or in response to questions posed by the public, a member of a legislative body or its staff may ask a question for classification, make a brief announcement, or make a brief report on his or her own activities.

Furthermore, a member of a legislative body, or the body itself, subject to rules or procedures of the legislative body, may provide a reference to staff or other resources for factual information, request staff to report back to the body at a subsequent meeting concerning any matter, or take action to direct staff to place a matter of business on a future agenda.

(b) Notwithstanding subdivision (a), the legislative body may take action on items of business not appearing on the posted agenda under any of the conditions stated below. Prior to discussing any item pursuant to this subdivision, the legislative body shall publicly identify the item.

- (1) Upon a determination by a majority vote of the legislative body that an emergency situation exists, as defined in Section 54956.5.
- (2) Upon a determination by a two-thirds vote of the members of the legislative body present at the meeting, or, if less than two-thirds of the members are present, a unanimous vote of those members present, that there is a need to take immediate action and that the need for action came to the attention of the local agency subsequent to the agenda being posted as specified in subdivision (a).
- (3) The item was posted pursuant to subdivision (a) for a prior meeting of the legislative body occurring not more than five calendar days prior to the date action is taken on the item, and at the prior meeting the item was continued to the meeting at which action is being taken.

Potential Closed (Executive) Session Matters

§54954.5. For purposes of describing closed session items pursuant to Section 54954.2, the agenda may describe closed sessions as provided below. No legislative body or elected official shall be in violation of Section 54954.2 or 34956 if the closed session items were described in substantial compliance with this section. Substantial compliance is satisfied by including the information provided below, irrespective of its format.

LICENSE/PERMIT DETERMINATION

CONFERENCE WITH REAL PROPERTY NEGOTIATOR

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

LIABILITY CLAIMS

THREAT TO PUBLIC SERVICES OR FACILITIES

PUBLIC EMPLOYEE APPOINTMENT

PUBLIC EMPLOYMENT

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

CONFERENCE WITH LABOR NEGOTIATOR

CASE REVIEW/PLANNING

REPORT INVOLVING TRADE SECRET

SOCIAL MEDIA

The Brown Act, prior to AB 992, allows elected and appointed officials to engage in separate communications on an internet-based social media platform to “answer questions,” “provide information to the public,” and/or solicit public input on matters within the body’s subject matter jurisdiction. However, a majority of the body cannot “discuss among themselves” “business of a specific nature” that is within their body’s subject matter jurisdiction. “Discuss among themselves” includes “comments or use of digital icons that express reactions to communications.” Therefore, a majority of the members of a body may not respond to the same communication on an internet-based social media platform by computer, phone, tablet, or other device, including the use of emojis, the “like” button on Facebook or Instagram, and/or retweeting on Twitter. The act also limits direct communications via social media between individual members of the body regarding matters within their body’s subject matter jurisdiction. Additionally, members may not directly respond to any social media communication made, post or shared by any other member of the same legislative body. All of this applies to any internet-based social media platform “open and accessible to the public,” including chatrooms.

Consequently, if a member posts any comment or utilizes any icon on any social media platform regarding matters within the member’s subject matter jurisdiction, the member also bears the responsibility to review every post, “like” or emoji on the subject to ensure that other members have not previously posted, “liked,” or used an emoji on the same subject. Also there can be no direct communication within any social media platform between members of the body. Thus, a member cannot not comment, “like,” or use an emoji on social media posts by another councilmember, at all, on any matter that falls within that member’s subject matter jurisdiction. Otherwise, the member may be held criminally and/or civilly responsible based on prior or subsequent posts that the member was not even aware of their existence.

COUNCIL AGENDA PROCESS

Departments submit the title of agenda items via Electronic Agenda Transmittal Form to the City Manager's Office three weeks before the scheduled Council meeting date. Departments also coordinate with the City Attorney's office for prior approval of items with contracts, agreements, resolutions, or ordinances.



The written item is submitted to the Finance Department by Monday two weeks before the scheduled Council meeting.



The Finance Department reviews agenda items for financial data and impact.



The item is sent to the City Attorney's office for review.



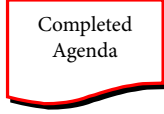
The City Manager reviews agenda items for policy conformance.



The City Clerk retains original copies of agenda items, develops the agenda cover (item summary), posts agenda and delivers compiled agenda to Central Services for printing no later than Monday afternoon, one week before the scheduled Council meeting.

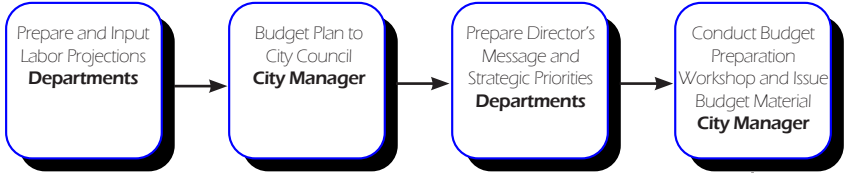


Central Services duplicates, collates, and distributes the completed agenda packets by Monday before the scheduled Council meeting.

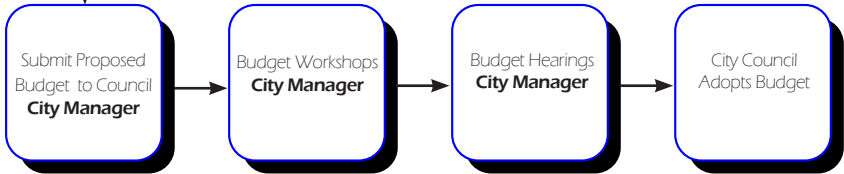
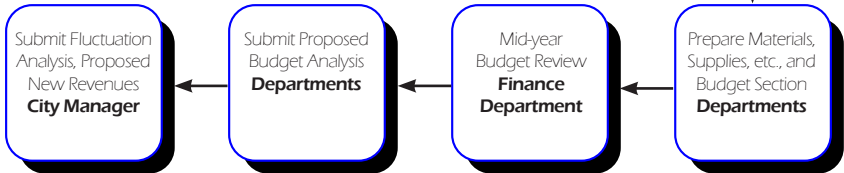


Completed agenda is posted one week before the scheduled Council meeting, within the 72-hour period as required by the Brown Act.

BUDGET PROCESS FLOWCHART



The Budget process generally starts in January with the final budget proposal submitted to Council in late May or early June.



COMMISSION ANNUAL REPORT TO THE COUNCIL

The purpose of this report is to provide the City Council with a status report of commission activities. In order to provide some consistency between the various commissions' annual reports, the suggested guidelines are written in three sections: format, content and procedure.

Note: The word commission in this report means any advisory board appointed by Council.

The following guidelines are suggested:

FORMAT

- A. Make report brief, i.e. two or three pages
- B. Write report in three or four sections
 - 1. Purpose of commission
 - 2. Summary of commission annual activities
 - 3. Historical comparisons
 - 4. Matters deemed appropriate by the commission — optional
- C. Avoid the following:
 - 1. Use of any fancy graphics
 - 2. Chronological listing of activities as this tends to add weight and not substance

CONTENT

- A. Purpose of commission — is the commission meeting its duties and responsibilities as described in this manual?
- B. Summary of commission annual activities — use fiscal year. Report on commission activities, not departmental. Indicate major functions performed and major issues considered and/or resolved.
- C. Historical comparisons — provide some comparison of this year versus last year, i.e. number of hearings, meetings, workshops, recommendations to Council, items or causes referred to commission, etc.
- D. Materials deemed appropriate by the commission.
- E. Any concern of the commission not addressed in other sections.

PROCEDURE

- A. The commission chairperson is responsible for the annual report. The chairperson may delegate the assignment to another person on the commission.
- B. The report should be signed by the chairperson and list the names of the other commissioners.
- C. Commissions should write their own report with the department assisting with the typing of the draft and final report.
- D. In preparing the report, it is suggested that a member of the commission be assigned to review the prior year's minutes to help recall major issues or functions accomplished.
- E. The commission should agree to each item or issue included in the report.
- F. The report, when finalized, should be forwarded to City staff. They will prepare a transmittal from the department recommending the City Council accept and file the commission's report. This should be done as a regular Council agenda information item in July/August (fiscal year) and a commission member should be present when the report is presented to Council.

CITY OF TORRANCE
CODE OF ETHICS
FOR
ELECTED OFFICIALS
APPOINTED OFFICIALS AND
CANDIDATES FOR ELECTIVE OFFICE

Adopted April 1, 2008

Amended by Resolution 2011-92 – October 18, 2011

PREAMBLE

“The ethical person should do more than he is required to do and less than he is allowed to do.”

Michael Josephson
Founder of the Josephson Institute of Ethics

Ethical behavior is the cornerstone for all aspects of city government. The Torrance City Council reinforces the City’s commitment to ethical government by adopting the letter and spirit of this Code of Ethics. It was built around the values that have been embraced by those devoted public servants who have served the public so well. The Code’s aim is to affirm an identity of Excellence and Integrity for our City’s government through our citizens, our employees and our dealings with other communities.

The Code provides guidance in making the right ethical decisions in the conduct of City business. It goes beyond the many laws, rules and regulations that already exist. This Code takes Torrance to the next level of public trust by providing standards of conduct expected of those engaged in City business.

The Code applies to all who represent our City’s government. It includes all elected and appointed officials, citizens campaigning for elective office, city employees and others who participate in city government. As representatives of the City, all are required to subscribe to and understand how the Code applies to them. All must agree to practice the values expressed in the Code in day to day service to the City.

CODE OF CONDUCT

This Code of Conduct provides a framework for making ethical decisions. It should assist people in doing the right thing by identifying not just appropriate behavior but also actions to be avoided.

This framework is expressed in the Values and Standards, which follow.

VALUES

Honesty

Respect

Responsibility

Transparency

Trust

STANDARDS

HONESTY

- I am committed to doing the right thing.
- I speak the truth – even if it is uncomfortable – I am sincere, candid and keep confidences.
- I make decisions based solely on the best interests of the City of Torrance and recuse myself at any instance of potential conflict.

RESPECT

- I treat my fellow officials, staff and the public with courtesy, compassion and civility, even when we disagree on what is best for the community.
- I actively listen, ask questions, seek diverse opinions and participate in value added discussion for the purpose of consensus building.
- I respect the right of all employees and the public to fair treatment and equal opportunity, free from discrimination or harassment of any sort.
- I accept individual differences and beliefs without prejudice and judge others based on their character, ability and conduct.
- I gain personal value by respecting others' ideas, diversity, skills and knowledge.

RESPONSIBILITY

- I take responsibility for my actions regardless of their outcome.
- I am a prudent steward of public resources and consider the impact of my decisions on the City and the community.
- I prepare for meetings, read provided material, research issues and make informed decisions.
- I encourage others to act responsibly by the example I set.
- I never excuse or ignore inappropriate activities.

TRANSPARENCY

- I will be open in all activities in which I am engaged, making every attempt to keep the public aware.
- I will not maintain nor support any hidden agenda and my decisions/ actions will be based solely on the merits of the matter before me.
- I understand that public perception is important and recognize that I am ethically bound to do more than is required of me and less than is allowed by law.
- I will view my conduct through the eyes of those watching my actions to build and maintain the public's confidence.

TRUST

- I will ensure that all my communications, interactions and transactions are open, honest, accurate and have the best interest of the City and the residents in mind.
- I will be fair, impartial and equitable when making decisions, avoiding the temptation to favor those who have supported me and disfavor those who have not.
- I will uphold the public trust by never using City assets, information or relationships for personal gain.

COMMITMENT TO INTEGRITY

As a Public Official, elected or appointed, and/or as a candidate for public office or a member of a Board or Commission, I agree to uphold and operate by the Code of Conduct and Code of Ethics for elected and appointed officials adopted by the City Council and sign my name below with full understanding of the expectations that the Citizens of Torrance hold for me.

I will conduct myself according to the Values outlined in the Code of Ethics as I carry out business for the City, represent the City to the public and in my workings with other elected and appointed officials both within the City of Torrance and with other Agencies;

I will embrace the Standards included in the City of Torrance Code of Ethics and use them as guiding principles to assist me in conducting myself as a representative of the City of Torrance;

I am committed to acting with Honesty and integrity;

I will treat people with Respect;

I will take Responsibility for my actions;

I will act with Transparency as I do the City's business;

I will uphold the public Trust.

I have received and read the City of Torrance Code of Ethics for Elected Officials, Appointed Officials, and Candidates for Elective Office and fully understand the principles as set forth and agree to abide by them.

Signed this date _____

by (print and sign) _____

Name of Office _____