

**TORRANCE MEASURE SST CITIZEN'S OVERSIGHT
COMMITTEE
AGENDA
July, 15, 2025**



**REGULAR MEETING
6:00 PM**

**WEST ANNEX COMMISSION ROOM
3031 TORRANCE BLVD.**

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 the 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](https://www.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 before **5:30 p.m. on Monday, June 19, 2023** will be included as a "Supplemental" on the City's website prior to the meeting. Comments received after 5:30 p.m., but prior to the adjournment of the meeting will be added to the record.

You may also provide Oral Communications Public Comment by calling the **Council Meeting Public Comment Hotline** at **(310) 618-2404** and leaving a recorded voice message (up to 2 minutes). All voice messages received before **5:30 p.m. on Monday, June 19, 2023** will be transcribed and be included as a "Supplemental" on the City's website prior to the meeting. Voice messages received after 5:30 p.m., but prior to the adjournment of the meeting, will be added to the record.

1. CALL TO ORDER/ROLL CALL

Committee Members DeRago, Manbahal, Neumann, Scotto, Wright, Ohno, *Vacant*

2. FLAG SALUTE

3. REPORT OF STAFF ON THE POSTING OF THE AGENDA

The agenda was posted on the Public Notice at 3031 Torrance Bl. and on the City's Website on Wednesday, July 9, 2025.

4. ORAL COMMUNICATIONS (Limited up to a 15-minute period)

*This portion of the meeting is reserved for comment on items on the Consent Calendar or not on the agenda within the subject matter jurisdiction of the Measure SST Citizens' Oversight Committee. Under the Ralph M. Brown Act, the Committee 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. **No longer than 1 minute per speaker**. If presenting handout material to Committee, please provide 10 copies to staff before speaking.*

5. CONSENT CALENDAR

Matters listed under the Consent Calendar are considered routine and will be enacted by one motion and one vote. There will be no separate discussion of these items. If discussion is desired, that item will be removed by a Committee member from the Consent Calendar and considered separately.

- 5A.** Approve Measure SST Citizens' Oversight Committee Minutes. Expenditure: None.
Recommendation of the Finance Director that the Measure SST Citizens' Oversight Committee approve the meeting minutes of February 18, 2025.

6. ADMINISTRATIVE MATTERS

- 6A.** Finance – Approve Proposed Fiscal Year 2025-26 Committee Work Plan. Expenditure: None.
Recommendation of the Finance Director that the Measure SST Citizens' Oversight Committee approve the proposed Committee Work Plan for fiscal year 2025-26.
- 6B.** Appoint Fiscal Year 2025-26 Committee Chairperson and Vice Chairperson. Expenditure: None.
Recommendation of the Finance Director that the Measure SST Citizens' Oversight Committee appoint a Committee Chairperson and Vice Chairperson for fiscal year 2025-26.
- 6C.** Finance – Accept and File Fiscal Year 2024-25 Measure SST Fund Annual Report. Expenditure: None.
Recommendation of the Finance Director that the Measure SST Citizens' Oversight Committee accept and file the Measure SST Fund Annual Report for fiscal year 2024-25.
- 6D.** Finance – Accept and File Adopted Fiscal Year 2025-26 Measure SST Fund Budget Report. Expenditure: None.
Recommendation of the Finance Director that the Measure SST Citizens' Oversight Committee accept and file the adopted Measure SST Budget Report for fiscal year 2025-26.

7. COMMITTEE ORAL COMMUNICATIONS

8. ADJOURNMENT


AFFIDAVIT OF AGENDA POSTING

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) ss
CITY OF TORRANCE)

I, Robert Williams, in compliance with Government Code 54954.2(a) DO HEREBY AFFIRM that a copy of the agenda for the regular meeting of the **Measure SST Citizens' Oversight Committee** of the City of Torrance for **July 15, 2025**, was conspicuously posted on the City Clerk's bulletin board, 3031 Torrance Boulevard, Torrance, California at the time and date indicated below.

POSTED:

Time: 9:20 a.m. Date: 7/10/25

By:  _____

Robert Williams
Deputy City Clerk I



Date: July 15, 2025

To: Chair and Members of the Measure SST Citizens' Oversight Committee

From: Ian Dailey, Finance Director | IDailey@TorranceCA.gov

Subject: Approve Measure SST Citizens' Oversight Committee Minutes. Expenditure: None.

RECOMMENDATION

Recommendation of the Finance Director that the Measure SST Citizens' Oversight Committee approve the meeting minutes of February 18, 2025.

FUNDING

None required.

ATTACHMENT

1. Measure SST Citizens' Oversight Committee Meeting Minutes for February 18, 2025

February 18, 2025

**MINUTES OF A REGULAR MEETING OF THE
TORRANCE MEASURE SST CITIZENS' OVERSIGHT COMMITTEE**

1. CALL TO ORDER

The Torrance Measure SST Citizens' Oversight Committee convened in a regular session at 6:00 p.m. on Tuesday, February 18, 2025, in the LeRoy J. Jackson Council Chamber at Torrance City Hall 3031 Torrance Boulevard Torrance, CA 90503

ROLL CALL

Present: Committee Members DeRago, Manbahal, Neumann, Polcari, Wright and Chair Riggs

Absent: Committee Member Scotto

Also Present: Finance Director Dailey, Assistant Finance Director Pabalan, Accounting Manager Cessor, Deputy Finance Director Poisson, Community Services Director LaRock

MOTION: Committee Member Wright moved to excuse Committee Member Scotto's absence. Committee Member Polcari seconded the motion; a roll call vote reflected 6-0 approval (Committee Member Scotto absent).

2. FLAG SALUTE

The Pledge of Allegiance was led by Chair Riggs.

3. REPORT ON POSTING OF AGENDA

Finance Director Dailey reported that the agenda for the Measure SST Citizens' Oversight Committee was posted on the Public Notice Board and on the City's website on Tuesday, February 11, 2025.

4. ORAL COMMUNICATIONS

None.

5. CONSENT CALENDAR

5A. APPROVE MEETING MINUTES OF DECEMBER 10, 2024

MOTION: Committee Member Manbahal moved to approve the minutes of December 10, 2024. Committee Member Wright seconded the motion; a roll call vote reflected 6-0 approval (Committee Member Scotto absent).

6. ADMINISTRATIVE MATTERS

6A. ACCEPT AND FILE THE FISCAL YEAR 2024-25 MID-YEAR MEASURE SST FUND BUDGET REPORT

Finance Director Dailey presented the fiscal year 2024-25 mid-year Measure SST fund budget report.

MOTION: Committee Member Manbahal moved to accept and file the fiscal year 2024-25 mid-year Measure SST fund budget report. Committee Member Neumann seconded the motion; a roll call vote reflected 6-0 approval (Committee Member Scotto absent).

6B. ACCEPT AND FILE FISCAL YEAR 2023-24 MEASURE SST FUND AUDITED FINANCIAL STATEMENTS

Accounting Manager Cessor presented the fiscal year 2023-24 Measure SST fund audited financial statements.

MOTION: Committee Member Neumann moved to accept and file the fiscal year 2023-24 Measure SST fund audited financial statements. Committee Member Manbahal seconded the motion; a roll call vote reflected 6-0 approval (Committee Member Scotto absent).

7. COMMITTEE ORAL COMMUNICATIONS

None.

8. ADJOURNMENT

MOTION: At 6:55 p.m., Committee Member DeRago adjourned the meeting to a date to be determined. Committee Member Wright seconded the motion; a roll call vote reflected 6-0 approval (Committee Member Scotto absent).



Date: July 15, 2025

To: Honorable Chair and Members of the Measure SST Citizens' Oversight Committee

From: Ian Dailey, Finance Director | IDailey@TorranceCA.gov

Subject: Finance – Approve Proposed Fiscal Year 2025-26 Committee Work Plan.
Expenditure: None.

RECOMMENDATION

Recommendation of the Finance Director that the Measure SST Citizens' Oversight Committee approve the proposed Committee Work Plan for fiscal year 2025-26.

FUNDING

None required.

DISCUSSION

On February 7, 2023, City Council adopted Resolution No. 2023-11 establishing guidelines for the composition and duties of the Measure SST Citizens' Oversight Committee (Committee). Section 8 outlines the powers and duties of the Committee to ensure that Measure SST funds are used effectively and as promised, and only to benefit the Torrance community.

During regular meetings, these powers and duties include:

- 1) Review the Measure SST Fund annual operating budget adopted by City Council.
- 2) Review semi-annual reports from City staff each fiscal year on revenues and expenditures of the Measure SST Fund.
- 3) Review the annual third-party financial statement audit of the Measure SST Fund.
- 4) Advise City Council on issues identified.
- 5) Perform any other action or activity that may be directed by the City Council.

Accordingly, staff proposes the following meeting dates as part of the Committee's FY25-26 Work Plan:

July 15, 2025 Meeting

- Approve FY25-26 Committee Work Plan
- Appoint FY25-26 Committee Chairperson and Vice Chairperson
- Review Measure SST Fund's FY25-26 operating budget as adopted by City Council
- Review FY24-25 Measure SST Citizens' Oversight Committee Annual Report

Measure SST Citizen's Oversight Committee

July 15, 2025

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December 2025 Meeting (Date To Be Determined)

- Review Measure SST Fund's FY25-26 First Quarter Budget Review Report

February 2026 Meeting (Date To Be Determined)

- Review Measure SST Fund's FY25-26 Mid-Year Budget Review Report
- Review Measure SST Fund's FY24-25 Audited Financial Statement



Date: July 15, 2025

To: Honorable Chair and Members of the Measure SST Citizens' Oversight Committee

From: Ian Dailey, Finance Director | IDailey@TorranceCA.gov

Subject: Appoint Fiscal Year 2025-26 Committee Chairperson and Vice Chairperson.
Expenditure: None.

RECOMMENDATION

Recommendation of the Finance Director that the Measure SST Citizens' Oversight Committee appoint a Committee Chairperson and Vice Chairperson for fiscal year 2025-26.

FUNDING

None required.

DISCUSSION

On February 7, 2023, City Council adopted Resolution No. 2023-11 establishing guidelines for the composition and duties of the Measure SST Citizens' Oversight Committee (Committee). Section 6 provides that one committee member shall be appointed as Chairperson for one (1) year and until a successor is appointed.

Moreover, members shall appoint a Chairperson at the first meeting of the Committee and at the first meeting of the Committee in every fiscal year thereafter. Consistent with the adopted Committee Rules of Order, staff recommends that a Vice Chairperson also be appointed to preside over meetings in the absence of the Chairperson.

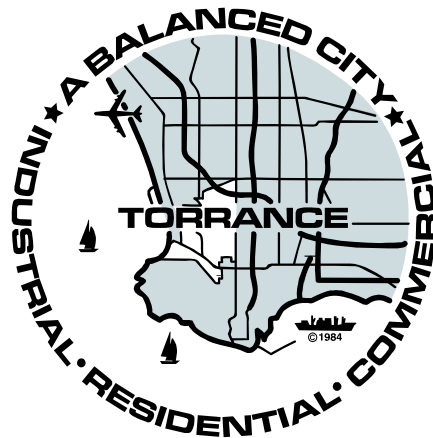
Accordingly, it is the recommendation of the Finance Director that the Committee appoint a Chairperson and Vice Chairperson for fiscal year 2025-26.

ATTACHMENTS

1. Measure SST Citizens' Oversight Committee Rules of Order
2. Resolution No. 2023-11

CITY OF TORRANCE

MEASURE SST CITIZENS' OVERSIGHT COMMITTEE RULES OF ORDER



Adopted
August 29, 2023

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ARTICLE I — MEETINGS

SECTION 1.1 TIME OF MEETINGS

Unless otherwise directed by a majority of the City Council, the Measure SST Citizens' Oversight Committee shall meet at least three times per fiscal year for a regular business meeting commencing no earlier than 6:00 p.m.

SECTION 1.2 PLACE OF MEETINGS

All regular meetings of the Measure SST Citizens' Oversight Committee shall be held in the West Annex Commission Room of the City Hall, 3031 Torrance Boulevard or at any other place within the corporate limits of the City.

SECTION 1.3 SPECIAL MEETINGS

Special meetings shall be called and held in accordance with the Ralph M. Brown Act. (Section 54950 et seq. of the California Government Code.)

SECTION 1.4 ADJOURNED MEETINGS

The Measure SST Citizens' Oversight Committee may adjourn any meeting to a time and place specified in the order of adjournment, in accordance with the Ralph M. Brown Act.

SECTION 1.5 OPEN MEETINGS

All meetings of the Measure SST Citizens' Oversight Committee shall be open to the public.

SECTION 1.6 RECESSES

Once each two (2) hours, or as Committee business permits, the Committee shall recess for not more than fifteen (15) minutes.

ARTICLE 2 — BUSINESS

SECTION 2.1 COMMUNICATIONS FROM THE PUBLIC

- a) All matters submitted by the public requesting action by the Measure SST Citizens' Oversight Committee shall be delivered to the City Clerk and transmitted by the City Clerk to the City Manager.
- b) Finance Department staff will decide if any written matter requesting action by the Measure SST Citizens' Oversight Committee will be submitted to the Measure SST Citizens' Oversight Committee. Finance Department staff will respond to such written matters within thirty (30) days after receipt by the Measure SST Citizens' Oversight Committee unless otherwise directed by the Committee.

SECTION 2.2 AGENDA

- a) All matters intended for action by the Measure SST Citizens' Oversight Committee, whether originating with the public or City officials, shall be submitted to the Committee on an agenda submitted by the City Manager and prepared by Finance staff in the form as determined by the Committee.
- b) The agenda shall contain a sufficient description of the business to be transacted at the Committee meeting sufficient to enable members of the general public to determine the general nature or subject matter of each agenda item.
- c) Each agenda for regular meetings shall provide under oral communication an opportunity for members of the public to directly address the Measure SST Citizens' Oversight Committee on items of interest to the public that are within the jurisdiction of the Measure SST Citizens' Oversight Committee.
- d) No action shall be taken on any item not appearing on the agenda unless the action is otherwise authorized by subsection (b) of Section 54954.2 of the California Government Code (emergency items of a critical nature and those where the need arose subsequent to the agenda being posted).
- e) The Finance staff may prepare a supplementary agenda for a regular meeting consisting of items on which Committee action is permissible by the provisions of said subsection (b) of Section 54954.2. The supplementary agenda shall be placed and posted in the same manner as the regular agenda as soon as practicable after being issued.

SECTION 2.3 AVAILABILITY OF AGENDA

- a) Not less than 72 hours preceding a regular meeting of the Measure SST Citizens' Oversight Committee, the City Clerk shall post a copy of the agenda on the Public Notice Board on the exterior of City Hall at 3031 Torrance Boulevard. Finance Department staff shall cause a copy of the agenda with supporting material to be delivered to each Member of the Measure SST Citizens' Oversight Committee.
- b) In the case of a special meeting of the Measure SST Citizens' Oversight Committee, the City Clerk shall post a copy of the call and notice of the meeting on the Public Notice Board at least 24 hours prior to the special meeting and otherwise comply with the provisions of Section 54956 of the Government Code.
- c) As soon as practicable following the opening of business on the Monday preceding a regular meeting of the Measure SST Citizens' Oversight Committee (or if Monday is a holiday, on the following Tuesday), Finance staff shall place a copy of the agenda with supporting material in the office of the City Clerk.
- d) Finance Department staff shall provide agendas and supporting materials to interested persons and groups in accordance with rules to be determined from time to time by the Measure SST Citizens' Oversight Committee.

- e) The City Clerk, or the Clerk's designee who actually posted the agenda, shall sign an affidavit of the time and place that the agenda was posted as required above. Finance Department staff will report the posting of such affidavit to the Measure SST Citizens' Oversight Committee at the following Committee meeting. Affidavits will be kept in the office of the City Clerk for public reference according to the Records Retention Schedule.

SECTION 2.4 ACTION ONLY ON AGENDA ITEM-EXCEPTIONS

- a) Except as provided in subsection b) below, no action or discussion shall be taken by the Measure SST Citizens' Oversight Committee on any item not appearing on the posted agenda, except that members of the Measure SST Citizens' Oversight Committee may briefly respond to statements made or questions posed by, persons exercising their public testimony rights under Govt Code Section 54954.3. In addition, on their own initiative, or in response to questions posed by the public, members of the Measure SST Citizens' Oversight Committee may ask a question for clarification; provide a reference to staff or other resources for factual information, or request staff to report back to the Committee at a subsequent meeting concerning any matter. Furthermore, the Measure SST Citizens' Oversight Committee may take action to direct staff to place a matter of business on a future agenda.
- b) The Measure SST Citizens' Oversight Committee may take action on any item not appearing on the agenda upon a determination by a two-thirds vote 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 City subsequent to the agenda being posted.

SECTION 2.5 THE CHAIRPERSON AS PRESIDING OFFICER

- a) The Chairperson shall begin the meeting at the hour appointed and shall call the Measure SST Citizens' Oversight Committee to order. In the absence of the Chairperson, the Vice Chairperson shall be the presiding officer of the Committee. Upon the arrival of the Chairperson, the Vice Chairperson shall stop presiding once the business immediately before the Committee is concluded.

SECTION 2.6 ORDER OF BUSINESS

- a) At the time set for the commencement of the meeting, the members of the Committee and such staff members as designated by the City Manager shall take their stations and the business of the Committee shall be taken up for consideration and disposition in the following order, except as may otherwise be ordered by the Committee:
- Call to order by Chairperson
 - Roll call of members

- Report on posting of agenda.
- Oral Communications #1 (Limited to 15 minutes)
- Approval of minutes of previous meetings
- Agenda items
- Adjournment

b) No new business shall be considered after 10 PM.

SECTION 2.7 ROLL CALL

Before proceeding with the business of the Committee, a Finance Department staff member designated by the City Manager's office shall call the roll of the members. The names of those present shall be entered in the minutes.

SECTION 2.8 READING OF MINUTES

Minutes may be approved without reading by majority vote if the City Clerk has previously furnished each member with a copy thereof.

SECTION 2.9 SPEAKERS UNDER ORAL COMMUNICATIONS

- a. Speakers under Oral Communications are limited to three (3) minutes each unless otherwise permitted by the Chairperson.
- b. Under Oral Communications a period of up to 15 minutes will be set aside for speakers.
- c. Speakers under Oral Communications may not speak on any matter scheduled to be considered by Committee as part of the meeting agenda.
- d. Those who wish to speak under Oral Communications will be asked to complete an optional speaker card to ensure correct spellings for the record.
- e. Speakers will be taken in the order they arrived at the meeting. If the Committee is unable to determine who arrived first, speakers will be taken in alphabetical order by last name.
- f. To the extent all speakers have spoken and time remains within the 15 minute period, the Chairperson may open orals to members of the audience for the remainder of the period.

ARTICLE 3 — MOTIONS

SECTION 3.1 MAKING OF MOTIONS

When any subject is opened for consideration by the Measure SST Citizens' Oversight Committee, whether before or after debate thereon, a motion shall be made by a member and seconded by a member. Where a motion is made and seconded, the Chairperson may rule the motion out of order if in violation of the rules of order. The

mover, with the consent of the second, may withdraw or amend the motion at any time before a decision or amendment.

SECTION 3.2 AMENDMENT

Any motion may be amended with the consent of the maker and second.

SECTION 3.3. SECONDING MOTIONS

The following motions do not require a second: Questions of order, division of the question, and nominations.

SECTION 3.4 SUBSTITUTE MOTIONS

A substitute motion may be made to take the place of any motion on the floor. When a substitute motion has been made and seconded, it shall be voted on ahead of the main motion. Only one substitute motion may be on the floor at any time.

SECTION 3.5 IMPROPER MOTIONS

No dilatory, absurd or frivolous motion shall be considered. The Chairperson shall decide which motions are improper, subject to the right to appeal to the Measure SST Citizens' Oversight Committee.

SECTION 3.6 MOTION TO RECONSIDER

- 1) A motion to reconsider any action taken by the Committee may only be made by one of the Committee members who voted with the prevailing side or who were absent when the motion was voted on.
- 2) Tie votes are considered failed motions and may be reconsidered. Any Committee member may move to reconsider any action taken by the Committee that resulted in a tie vote.
- 3) A motion to reconsider any action taken by the Committee may only be made once at the meeting at which the matter was first considered, and once within the succeeding two meetings.
- 4) Any Committee member may second a motion to reconsider.

SECTION 3.7 CONSENT CALENDAR

When several items of Committee business have been combined into a single agenda item, identified as a Consent Calendar, and a member of the public requests that any of the several items be considered separately, the Committee may, and if a member of the Committee makes such a request, shall hear and consider the item or items separately, thereby permitting public comment.

ARTICLE 4 VOTING

SECTION 4.1 RECORDING VOTES

When a vote on any matter is called for, a Finance Department staff member designated by the City Manager shall call the roll, and each member who is present shall be recorded as voting YES, unless when the member's name is called the answer is NO and except as provided in Section 4.3. On a tie vote, the motion is lost. The vote shall be taken in alphabetical order with the Chairperson voting last. The Chairperson shall announce the result of the vote and then announce the next order of business.

SECTION 4.2 ABSTAINING FROM VOTING

When a roll call vote is being taken on a motion and a member declines to vote because of a disqualifying interest or for any other reason, the member's vote shall not be counted in determining the passage of the motion and such member shall be recorded as having abstained from voting.

SECTION 4.3 EXPLANATION OF VOTE

A member is allowed to briefly explain a vote before, during or after a vote.

SECTION 4.4 CHANGE OF VOTE.

A member shall be allowed to change a vote only until the next item of business is announced by the Chairperson. This rule may be suspended by a vote of two-thirds of the members present or upon compliance with the provisions of Section 3.6 (motion to reconsider).

SECTION 4.5 DIVISION OF A QUESTION

On the demand of any member before the question is put, a question shall be divided if it includes propositions so distinct in substance that one being taken away, a substantive proposition shall remain.

SECTION 4.6 MAJORITY VOTE

All motions will be carried by a majority vote unless otherwise required by law. A majority of the members present, if a quorum, is a majority for the passage of motions.

NOTE:

- a) A majority of the Committee (four members) constitutes a quorum for the transaction of business.
- b) Section 2.5(b) of these Rules requires a two-thirds vote (or in some cases a unanimous vote) for the Committee to take action on items not listed on the agenda, and where the need to take action arose subsequent to the agenda being posted (per Section 54954.2, California Government Code).

ARTICLE 5 — DEBATE

SECTION 5.1 DEBATABLE MOTIONS

- a) When a matter is before the Measure SST Citizens' Oversight Committee, the Chairperson may call for debate or comment before or after a motion has been made and seconded.
- b) All motions, except as otherwise provided herein, may be debated or commented upon before action is taken on them, unless the Committee by a two-thirds vote of the members present decides to dispose of them without debate.
- c) The following motions are undebatable: Limit, close or extend debate, the previous question, object to consideration of a question.

SECTION 5.2 RULES OF DEBATE

- a) Every member shall have the right to speak at least once on each item.
- b) Every member desiring to speak shall address the Chairperson and, upon recognition by the Chairperson, may speak.
- c) The speaker shall confine comments to the question under debate, avoiding all personalities and indecorous language.
- d) A member, once recognized, shall not be interrupted when speaking unless called to order, in which case the member shall cease speaking until the question of order is determined.
- e) A member may not make a second speech on the same question as long as any member who has not spoken desires the floor.

SECTION 5.3 LIMITING AND EXTENDING DEBATE

Subject to the provisions of subsection (a) of Section 5.2, debate and comment may be limited or extended upon the passage of a motion by a vote of the Measure SST Citizens' Oversight Committee. A motion to limit or extend debate is undebatable.

SECTION 5.4 THE PREVIOUS QUESTION

Subject to the provisions of subsection (a) of Section 5.2, debate and comment may be closed and the Measure SST Citizens' Oversight Committee brought at once to a vote on the pending question by a vote on a motion for the previous question. The motion for the previous question is undebatable.

ARTICLE 6 — PUBLIC COMMENT

SECTION 6.1 RIGHT TO COMMENT

- a) The public shall be given an opportunity to speak on each item of business that appears on the agenda of the Measure SST Citizens' Oversight Committee for

Committee action in open meeting, subject, however, to the other provisions of these Rules of Order.

- b) Under the agenda item designation of Oral Communications, any member of the public may address the Measure SST Citizens' Oversight Committee on items of interest to the public that are within the subject matter jurisdiction of the Committee; provided however, that no action shall be taken on any item not appearing on the agenda unless the action is otherwise authorized by the California Government Code.

SECTION 6.2 ADDRESSING THE COMMITTEE

- a) No person shall address the Measure SST Citizens' Oversight Committee without first securing the permission of the Chairperson; provided, however, that permission shall not be refused except for good cause.
- b) After the Committee makes a substantive motion, no person shall address the Committee without first securing permission from the Chairperson.

SECTION 6.3 MANNER OF ADDRESSING COMMITTEE

All remarks shall be addressed to the Committee as a body, and not to any member thereof. No person other than a member of the Committee and the person having the floor shall be permitted to enter into the discussion without the permission of the Chairperson. No question shall be asked of a member of the Committee except with the consent of, and through, the Chairperson.

SECTION 6.4 ALLOTTED TIME

As a guideline, three (3) minutes shall be the maximum time that is allotted to each speaker, except a member of the Committee, unless the Chairperson shall extend the time. Unless otherwise ordered by the Measure SST Citizens' Oversight Committee, the Chairperson may limit the number of speakers where, in his or her opinion, the facts or arguments advocated are cumulative in nature. Unless otherwise ordered by the Measure SST Citizens' Oversight Committee, the Chairperson may limit the aggregate time of hearing or discussion.

SECTION 6.5 RELEVANCY

Speakers shall confine their remarks to those that are relevant to the subject of the hearing. Attacks against the character or motives of any person shall be out of order. The Chairperson, subject to appeal to the Committee, shall be the judge of relevancy and whether character or motives are being impugned.

SECTION 6.6 INTERRUPTIONS

With the consent of the Chairperson, Committee members may interrupt a speaker at any time to ask questions or make comments in order to clarify the discussion.

SECTION 6.7 DECORUM

Any person making personal, impertinent or slanderous remarks or who shall become boisterous while addressing the Committee shall be forthwith barred from further audience participation before the Committee, unless permission to continue is granted by the Chairperson.

SECTION 6.8 ENFORCEMENT OF DECORUM

The Police Chief, or such member or members of the police department as may be designated, may be sergeant-at-arms of the Committee meetings. They shall carry out all orders and instructions given by the Chairperson for the purpose of maintaining order and decorum at the Committee meetings. Upon instruction of the Chairperson, it shall be the duty of the sergeant-at-arms to eject or place under arrest any person who violates the order and decorum of the meeting.

SECTION 6.9 DISORDERLY CONDUCT

In the event that any meeting is willfully interrupted so as to render the orderly conduct of such meeting unfeasible and order cannot be restored by the removal of individuals who are willfully interrupting the meeting, the Committee may order the meeting room cleared and continue in session in accordance with the provisions of Government Code Section 54957.9 and any amendments thereto.

ARTICLE 7 — POINTS OF ORDER

SECTION 7.1 GENERALLY

Any member may raise a point of order (procedure). The Chairperson shall decide all questions of order; provided, however, that any two members shall have the right to appeal his decision, in which case the question shall be decided by a majority of the members present. The Chairperson or any other member may request advice of the City Attorney thereon.

SECTION 7.2 SUSPENSION OF RULES

Any provision of this Chapter, except the provisions-of Section 1.1, Articles 9 and Sections 10.2 and 10.3 of Article 10, may be suspended by a two-thirds vote of the members present.

SECTION 7.3 ORDER OF SPEAKING UNDER ORAL COMMUNICATIONS

Committee members shall speak under Oral Communications by alphabetical rotation each meeting with the Chairperson speaking last. Finance staff will monitor/maintain the order for each meeting and place the continuing order on each agenda for the benefit of the members and the public.

ARTICLE 8 — COMMITTEES

SECTION 8.1 AD HOC SUB-COMMITTEES

The Chairperson may form ad hoc sub-committees at his or her pleasure or at the pleasure of the Committee. The Chairperson shall designate the Chairperson of each ad hoc committee, unless otherwise ordered by the Committee.

RESOLUTION NO. 2023-11

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE, CALIFORNIA, TO ADOPT GUIDELINES FOR THE COMPOSITION AND DUTIES OF THE MEASURE SST CITIZENS' OVERSIGHT COMMITTEE AS APPROVED BY THE QUALIFIED ELECTORS OF THE CITY DURING THE GENERAL MUNICIPAL ELECTION ON TUESDAY, JUNE 7, 2022

WHEREAS, the health and safety of all residents in the City of Torrance ("the City") is the City's top priority; and

WHEREAS, the City is committed to safe neighborhoods and quality services to support residents; and

WHEREAS, during Fiscal Year 2020-21 the inadequacy of the City's existing revenues created a potential threat to the public health, safety and general welfare of the community; and

WHEREAS, an increased revenue source was required fund critical public safety and community services programs and pay for essential public infrastructure improvements to roads, parks and public facilities; and

WHEREAS, on February 15, 2022, City Council adopted Resolution No. 2022-21 to place a measure on the ballot for the General Municipal Election held on Tuesday, June 7, 2022, for the purpose of submitting a measure imposing a Transactions and Use Tax (sales tax) for general purposes to fund unbudgeted priorities, maintain public safety, and maintain other essential City services; and

WHEREAS, during the General Municipal election held on Tuesday, June 7, 2022, the qualified electors of the City of Torrance approved the proposed Transactions and Use Tax (Measure SST); and

WHEREAS, Measure SST included strict accountability requirements including the appointment of a Citizens' Oversight Committee, public disclosure of all spending and annual independent financial audits that ensure funds are used effectively and as promised, and only to benefit the Torrance community; and

WHEREAS, on July 12, 2022, City Council established a new General Fund Measure SST Fund to separately account for revenues and expenditures from the tax imposed by Division 2, Chapter 32 of the Torrance Municipal Code.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF TORRANCE, CALIFORNIA, DOES HEREBY RESOLVE, AS FOLLOWS:

Section 1. Establishment

There is established, a Measure SST Citizens' Oversight Committee, pursuant to Torrance Municipal Code Division 2, Chapter 32, Section 232.1.120.

Section 2. Composition, Compensation, and Qualifications

- 1) The members of the Committee shall be electors of the City.
- 2) The 7 members of the Committee shall be appointed by the City Council.
- 3) Commencing July 1, 2023, the members of the Committee shall be paid in lieu of their ordinary and necessary expenditures directly connected with or pertaining to the duties imposed by Section 232.1.120 at the rate of Ten Dollars (\$10.00) per meeting. Such payment shall be made at the end of each calendar quarter.

Section 3. Appointments and Terms of Members

The members of the Committee shall be appointed by the Mayor and City Council members. The appointment shall be for all seven (7) members of the new Committee. The Council will designate which two (2) members shall be appointed to a four (4) year term and those members will be eligible for one (1) consecutive four (4) year term. The Council will then determine which two (2) members will be eligible for a three (3) year term and on the expiration of such terms will be eligible for appointment to two (2) consecutive four (4) year terms. The Council will then determine which two (2) members will be eligible for a two (2) year term and on the expiration of such terms will be eligible for appointment to two (2) consecutive four (4) year terms. The Council will then determine which member will be eligible for a one (1) year term and on expiration of such term will be eligible for appointment to two (2) consecutive four (4) year terms. All appointments and reappointments shall be for a period of four (4) years. Provided, however, no member shall be eligible for reappointment after serving two (2) consecutive four (4) year terms. Provided further, that after a lapse of two (2) years, a former member may be reappointed to the Committee.

Section 4. Filling of Vacancies

If any vacancy shall occur in the membership of the Committee, other than by expiration of the term of office, it shall be filled by the City Council for the unexpired term of the vacated office.

Section 5. Removal of Members

The members of the Committee may be removed from office by a vote of the majority of all the members of the City Council.

Section 6. Appointment of a Chair

At the first meeting of the Committee and at the first meeting of the Committee in every fiscal year, thereafter, the members shall appoint one (1) of their number as Chairperson who shall hold office for one (1) year and until the successor is appointed.

Section 7. Meetings and Failure to Attend

- a) The Committee shall hold at least three (3) regular meetings every fiscal year.
- b) If a member of the Committee does not attend two (2) consecutive regular meetings unless excused by the Committee, his or her membership thereon shall terminate automatically; and provided further, that a member will be deemed absent from a meeting unless he or she is present during at least two-thirds (2/3) of the time of the entire meeting.

Section 8. Powers and Duties of the Committee

- 1) The Committee shall review the Measure SST Fund annual operating budget adopted by City Council.
- 2) The Committee shall review semi-annual reports from City staff each fiscal year on revenues and expenditures of the Measure SST Fund.
- 3) The Committee shall review the annual third party financial statement audit of the Measure SST Fund.
- 4) The Committee shall advise the City Council on issues identified.
- 5) The Committee shall perform any other action or activity consistent with the purposes herein that may be directed by the City Council.

INTRODUCED, APPROVED, and ADOPTED this 7th day of February, 2023.



 Mayor George K. Chen

APPROVED AS TO FORM:
Patrick Q. Sullivan, City Attorney

ATTEST:

by 

 Tatia Y. Strader, Assistant City Attorney



 for Rebecca Poirier, City Clerk

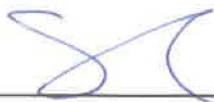
TORRANCE CITY COUNCIL RESOLUTION NO. 2023-11

STATE OF CALIFORNIA)
 COUNTY OF LOS ANGELES)
 CITY OF TORRANCE) ss

I, Rebecca Poirier, City Clerk of the City of Torrance, California, do hereby certify that the foregoing resolution was duly introduced, approved, and adopted by the City Council of the City of Torrance at a regular meeting of said Council held on the 7th day of February 2023 by the following vote:

AYES:	COUNCILMEMBERS	Griffiths, Kaji, Kalani, Lewis, Mattucci, Sheikh, and Mayor Chen.
NOES:	COUNCILMEMBERS	None.
ABSTAIN:	COUNCILMEMBERS	None.
ABSENT:	COUNCILMEMBERS	None.

Date: 2/14/2023



 for Rebecca Poirier, MMC
 City Clerk of the City of Torrance



Date: July 15, 2025

To: Honorable Chair and Members of the Measure SST Citizens' Oversight Committee

From: Ian Dailey, Finance Director | IDailey@TorranceCA.gov

Subject: Finance – Accept and File Fiscal Year 2024-25 Measure SST Fund Annual Report.
Expenditure: None.

RECOMMENDATION

Recommendation of the Finance Director that the Measure SST Citizens' Oversight Committee accept and file the Measure SST Fund Annual Report for fiscal year 2024-25.

FUNDING

None required.

DISCUSSION

On June 7, 2022, Torrance voters approved Measure SST which included the appointment of a citizens' oversight committee, public disclosure of all spending and annual independent financial audits to ensure funds are used effectively as promised to the benefit of the Torrance community.

On February 7, 2023, pursuant to Torrance Municipal Code Section 232.1.120, City Council adopted Resolution No. 2023-11 establishing guidelines for the composition and duties of the Measure SST Citizens' Oversight Committee (Committee).

The Committee is comprised of seven-members appointed by City Council with varying term assignments, which are also designated by City Council. The powers and duties of the Committee include:

- Review the Measure SST Fund annual operating budget adopted by City Council.
- Review semi-annual reports from City staff each fiscal year on revenues and expenditures of the Measure SST Fund.
- Review the annual third-party financial statement audit of the Measure SST Fund.
- Advise City Council on issues identified.
- Perform any other action or activity that may be directed by the City Council.

Fiscal Year 2024-25 Committee Member Appointments and Terms

The table below provides a listing of each Committee member appointed by City Council as well as their respective serving capacities and terms commencing July 1, 2024.

Office	Member	Term Expiration
Chairperson	Ron Riggs	6-30-2025
Member	Melissa Wright	6-30-2027
Member	John DeRago	6-30-2027
Member	Shamindra Manbahal	6-30-2028
Member	Craig Neumann	6-30-2026
Member	Michelle Polcari	6-30-2026
Member	Cynthia Scotto	6-30-2025

Meetings

In accordance with Section 7 of the Committee guidelines, the Committee held three (3) regular public meetings in FY24-25 on the following dates:

- Wednesday, July 10, 2024
- Tuesday, December 10, 2024
- Tuesday, February 18, 2025

Summary of Fiscal Year 2024-25 Committee Actions

At the meeting of July 10, 2024, all members were present, and the Committee took the following actions:

- Approved the minutes of February 20, 2024; and
- Approved the proposed fiscal year 2024-25 Committee Work Plan; and
- Appointed Member Riggs as Chairperson; and
- Accepted and filed the Adopted fiscal year 2024-25 Measure SST Fund Budget Report; and
- Accepted and filed the fiscal year 2023-24 Measure SST Citizens' Oversight Committee Annual Report.

At the meeting of December 10, 2024, all members were present, and the Committee took the following actions:

- Approved the meeting minutes of July 10, 2024; and
- Accepted and filed fiscal year 2024-25 First Quarter Measure SST Fund Budget Report.

At the meeting of February 18, 2025, Member Scotto was absent, and the Committee took the following actions:

- Excused Member Scotto's absence from the meeting; and
- Approved the meeting minutes of December 10, 2024; and
- Accepted and filed the fiscal year 2024-25 Mid-Year Measure SST Fund Budget Report; and
- Accepted and filed the fiscal year 2023-24 Measure SST Fund Audited Financial Statement.

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July 15, 2025
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The Finance Director recommends that the Committee accept and file the Measure SST Fund Annual Report for fiscal year 2024-25. This annual report will also be presented to City Council at a future date.



Date: July 15, 2025

To: Honorable Chair and Members of the Measure SST Citizens' Oversight Committee

From: Ian Dailey, Finance Director | IDailey@TorranceCA.gov

Subject: Finance – Accept and File Adopted Fiscal Year 2025-26 Measure SST Fund Budget Report. Expenditure: None.

RECOMMENDATION

Recommendation of the Finance Director that the Measure SST Citizens' Oversight Committee accept and file the adopted Measure SST Budget Report for fiscal year 2025-26.

FUNDING

None required.

DISCUSSION

On June 3, 2025, City Council formally adopted the City's Proposed Fiscal Year 2025-27 Operating Budget and Capital Improvement Plan, which included the Measure SST Fund. The Measure SST Fund comprises approximately 7.4% of the General Fund's overall expenditure budget. This fund separately accounts for the 0.50% transaction and use tax (sales tax) approved by the Torrance voters in June 2022.

Operating Budget

As shown in the table below, the Measure SST Fund's revenue budget will increase by \$1.0 million (4.0%) in fiscal year 2025-26 and increase by \$765,000 (+2.9%) in FY26-27. The expenditure budget will decrease by \$1.3 million (-4.8%) in fiscal year FY25-26 and increase by \$765,000 (+2.9%) in FY26-27.

	FY22-23 Actual	FY23-24 Actual	FY24-25 Amended Budget	FY25-26 Adopted Budget	FY26-27 Adopted Budget	FY25-26 Increase/ (Decrease)	FY25-26 Percent Change	FY26-27 Increase/ (Decrease)	FY25-26 Percent Change
Revenues									
Taxes	18,120,402	25,712,422	25,345,116	26,154,000	26,918,000	808,884	3.2%	764,000	2.9%
Use of Money and Property	(55,807)	(135,171)	(177,850)	29,606	30,494	207,456	-116.6%	888	3.0%
Total Revenue	\$ 18,064,595	\$ 25,577,251	\$ 25,167,266	\$ 26,183,606	\$ 26,948,494	\$ 1,016,340	4.0%	\$ 764,888	2.9%
Expenditures									
Materials, Supplies & Maintenance	-	9,796	727,398	771,254	771,254	43,856	6.0%	-	0.0%
Professional/ Contract Services	158,705	396,052	876,500	814,800	814,800	(61,700)	-7.0%	-	0.0%
Capital Acquisitions	-	109,028	-	-	-	-	0.0%	-	0.0%
Other Operating Transfers Out	17,391,816	20,952,688	25,891,226	24,597,552	25,362,440	(1,293,674)	-5.0%	764,888	3.1%
Total Expenditures	\$ 17,550,521	\$ 21,467,564	\$ 27,495,124	\$ 26,183,606	\$ 26,948,494	\$ (1,311,518)	-4.8%	\$ 764,888	2.9%
Revenues Less Expenditures	\$ 514,074	\$ 4,109,687	\$ (2,327,858)	\$ -	\$ -				

The Measure SST Fund's operating expenditure budget of \$26,183,606 is broken down into four (4) main categories: **Quality of Life; Fiscal Sustainability; Deferred Maintenance and**

Measure SST Citizen's Oversight Committee

July 15, 2025

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Community Services/Programs; and **Emergency Responsiveness.** The following table provides a summary of the Measure SST Fund's FY25-26 operating budget allocations for each of these categories.

General Fund-Measure SST Fund	FY24-25 Amended Budget	FY25-26 Adopted Budget	FY26-27 Adopted Budget
Quality of Life			
Restore/ Maintain Public Safety	11,968,204	13,181,051	13,866,637
Homelessness Response Efforts	881,345	1,003,519	1,017,163
Fiscal Sustainability			
Reserve Contribution	5,000,000	5,000,000	5,000,000
Deferred Maintenance & Community Services/Programs			
Capital Contribution	8,620,160	5,978,715	6,034,192
Emergency Responsiveness			
Cyber Security Upgrades	1,025,415	1,020,320	1,030,502
Total Expense	\$ 27,495,124	\$ 26,183,606	\$ 26,948,494

The '**Restore/Maintain Public Safety**' sub-category includes specified amounts committed to supporting the Police and Fire Department staffing levels. Additionally, **Cyber Security Upgrades** has devoted funding for a 1.0 full-time equivalent Systems Analyst position dedicated to cybersecurity efforts in the Information Technology (IT) Department, with the remainder going towards non-wage expenditures as approved by City Council.

The position offsets in the Police, Fire and IT Departments are represented under the '**Other Operating Transfers Out**' expenditure classification. The table below provides the line item details for each department's respective position offset as well as transfers to the General Fund's Unassigned Fund, Restricted/Assigned Fund, and Capital Project Funds.

Receiving Fund(s)	Description	FY24-25 Amended Budget	FY25-26 Adopted Budget	FY26-27 Amended Budget
General Fund - Operating Fund	City Manager Positions Offset	102,447	232,265	245,909
General Fund - Operating Fund	Police Positions Offset	9,847,116	10,966,237	11,547,555
General Fund - Operating Fund	Fire Positions Offset	2,121,088	2,214,814	2,319,082
General Fund - Operating Fund	IT Positions Offset	200,415	205,520	215,702
General Fund - Assigned	General Fund Reserve Contribution	5,000,000	5,000,000	5,000,000
Capital Project Funds	Capital Improvement Projects	8,620,160	5,978,715	6,034,192
Total Transfers		\$ 25,891,226	\$ 24,597,552	\$ 25,362,440

Capital Budget

The '**Capital Contribution**' sub-category includes 27 projects funded by transaction and use tax (sales tax) revenues from Measure SST to benefit and invest in the Torrance community at-large. The adopted FY25-26 Capital Improvement Plan budget commits \$8.2 million in Measure SST funding for investments in the City's parks and libraries, the Dee Hardison Sports Center, and investments in public safety buildings. As shown in the table below, the City plans to invest a total of \$26.0 million from the Measure SST Fund over the next five years.

Measure SST Citizen's Oversight Committee

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Project Type	Project Location	Life-to-Date Budget	Life-to-Date Balance	FY25-26 Adopted Budget	FY26-27 Projected Budget	FY27-28 Projected Budget	FY28-29 Projected Budget	FY29-30 Projected Budget
Facilities	Attic Teen Center	-	-	-	-	-	250,000	-
Facilities	Bartlett Senior Center	100,600	69,600	-	-	-	-	917,860
Facilities	Dee Hardison Sports Center	-	-	300,000	-	-	-	-
Facilities	Fire Station 1	657,223	195,411	-	-	-	-	-
Facilities	Fire Station 2	-	-	-	-	-	2,701,913	-
Facilities	Fire Station 4	-	-	-	-	-	873,860	-
Facilities	Fire Station 5	-	-	-	-	2,120,742	-	-
Facilities	Southeast Library	-	-	-	-	-	1,316,118	-
Facilities	Torrance City Hall	225,000	713	-	500,000	-	-	-
Facilities	Torrance Cultural Arts Center	-	-	-	100,000	400,000	-	-
Facilities	Torrance Police Department	200,000	41,700	810,000	539,210	713,870	-	-
Facilities	Torrance Theatre	-	-	-	-	792,970	-	-
IT Infrastructure	Torrance Cultural Arts Center	-	-	-	145,000	-	-	-
Operating Project	CT City-Wide	-	-	-	1,000,000	-	-	-
Operating Project	Operating Project - Community Services	-	-	1,280,000	-	-	-	-
Operating Project	Operating Project - Public Works	427,000	33,060	427,000	427,000	-	-	-
Parks	Alta Loma Park	25,000	25,000	200,000	-	-	-	-
Parks	Columbia Park	1,283,773	1,270,648	(1,061,840)	750,000	2,000,000	500,000	-
Parks	Delthorne Park	381,269	49,377	-	-	-	-	-
Parks	Guenser Park	197,750	171,050	-	-	-	-	-
Parks	Madrona Marsh Nature Center	90,000	90,000	-	-	-	-	-
Parks	Paradise Park	2,337,000	2,042,922	4,741,903	-	-	-	-
Parks	Torrance Park	375,000	375,000	(375,000)	1,700,000	-	-	-
Parks	Walteria Park	-	-	1,700,000	-	-	-	-
Parks	Wilson Park	-	-	206,652	-	-	-	-
Total Expenditures		\$ 6,299,615	\$ 4,364,481	\$ 8,228,715	\$ 5,161,210	\$ 6,027,582	\$ 5,641,891	\$ 917,860

Should there be any revisions to the Measure SST budget during the fiscal year, staff will seek City Council's approval and include the approved revisions in subsequent updates to the Committee.

ATTACHMENT

1. Detailed Listing of Capital Projects Funded by Measure SST

Detailed Listing of Capital Projects Funded By Measure SST

Parks

Alta Loma Park

26126 Delos Drive, Torrance, CA 90505 | District 6

Alta Loma Park	Life-to-Date Budget	Life-to-Date Balance	FY25-26 Adopted Budget	FY26-27 Projected Budget	FY27-28 Projected Budget	FY28-29 Projected Budget	FY29-30 Projected Budget
Replace Playground Equipment	375,000	375,000	570,000	-	-	-	-
Total Expenditures	\$ 375,000	\$ 375,000	\$ 570,000	\$ -	\$ -	\$ -	\$ -
Funding Source(s)							
Measure A	350,000	350,000	370,000	-	-	-	-
Measure SST Fund	25,000	25,000	200,000	-	-	-	-
Total Expenditures	\$ 375,000	\$ 375,000	\$ 570,000	\$ -	\$ -	\$ -	\$ -

Columbia Park

4045 190th Street, Torrance, CA 90504 | District 3

Columbia Park	Life-to-Date Budget	Life-to-Date Balance	FY25-26 Adopted Budget	FY26-27 Projected Budget	FY27-28 Projected Budget	FY28-29 Projected Budget	FY29-30 Projected Budget
Construct Dog Park	60,000	47,925	-	-	750,000	-	-
Construct Turf Sport Fields	-	-	-	-	-	3,100,000	-
Master Planning and Design Services	-	-	-	750,000	-	-	-
Refurbish Bocce Courts	161,933	160,883	-	-	-	-	-
Renovate Park Restrooms	300,530	300,530	(300,530)	-	500,000	-	-
Renovate Picnic Shelters	586,310	586,310	(586,310)	-	1,700,000	-	-
Replace Playground Equipment	-	-	-	-	2,000,000	-	-
Walking Path Replacement	175,000	175,000	(175,000)	-	-	500,000	-
World War II Camp Wall Monument	4,000,000	3,481,400	5,000,000	-	-	-	-
WWII Memorial Supporting Infrastructure Improvements	1,000,000	869,080	-	-	-	-	-
Total Expenditures	\$ 6,283,773	\$ 5,621,128	\$ 3,938,160	\$ 750,000	\$ 4,950,000	\$ 3,600,000	\$ -
Funding Source(s)							
Measure A	-	-	-	-	2,000,000	-	-
Other Grants	5,000,000	4,350,480	-	-	-	3,100,000	-
General Fund	-	-	5,000,000	-	-	-	-
Measure SST Fund	1,283,773	1,270,648	(1,061,840)	750,000	2,000,000	500,000	-
Parks & Rec Facilities Fund	-	-	-	-	250,000	-	-
Parks & Rec Open Space Fund	-	-	-	-	700,000	-	-
Total Expenditures	\$ 6,283,773	\$ 5,621,128	\$ 3,938,160	\$ 750,000	\$ 4,950,000	\$ 3,600,000	\$ -

Delthorne Park

3401 Spencer Street, Torrance, CA 90503 | District 3

Delthorne Park	Life-to-Date Budget	Life-to-Date Balance	FY25-26 Adopted Budget	FY26-27 Projected Budget	FY27-28 Projected Budget	FY28-29 Projected Budget	FY29-30 Projected Budget
Renovate Park Restrooms	381,269	49,377	-	-	-	-	-
Total Expenditures	\$ 381,269	\$ 49,377	\$ -	\$ -	\$ -	\$ -	\$ -
Funding Source(s)							
Measure SST Fund	381,269	49,377	-	-	-	-	-
Total Expenditures	\$ 381,269	\$ 49,377	\$ -	\$ -	\$ -	\$ -	\$ -

Guenser Park

17800 Gramercy Place, Torrance, CA 90504 | District 1

Guenser Park	Life-to-Date Budget	Life-to-Date Balance	FY25-26 Adopted Budget	FY26-27 Projected Budget	FY27-28 Projected Budget	FY28-29 Projected Budget	FY29-30 Projected Budget
Walking Path Replacement	197,750	171,050	302,250	-	-	-	-
Total Expenditures	\$ 197,750	\$ 171,050	\$ 302,250	\$ -	\$ -	\$ -	\$ -
Funding Source(s)							
Measure A	-	-	302,250	-	-	-	-
Measure SST Fund	197,750	171,050	-	-	-	-	-
Total Expenditures	\$ 197,750	\$ 171,050	\$ 302,250	\$ -	\$ -	\$ -	\$ -

Madrona Marsh Nature Center

3201 Plaza del Amo, Torrance, CA 90503 | District 3

Madrona Marsh Nature Center	Life-to-Date Budget	Life-to-Date Balance	FY25-26 Adopted Budget	FY26-27 Projected Budget	FY27-28 Projected Budget	FY28-29 Projected Budget	FY29-30 Projected Budget
Replace Sump Pump	90,000	90,000	-	-	-	-	-
Total Expenditures	\$ 90,000	\$ 90,000	\$ -	\$ -	\$ -	\$ -	\$ -
Funding Source(s)							
Measure SST Fund	90,000	90,000	-	-	-	-	-
Total Expenditures	\$ 90,000	\$ 90,000	\$ -	\$ -	\$ -	\$ -	\$ -

Paradise Park

5006 Lee Street, Torrance, CA 90503 | District 2

Paradise Park	Life-to-Date Budget	Life-to-Date Balance	FY25-26 Adopted Budget	FY26-27 Projected Budget	FY27-28 Projected Budget	FY28-29 Projected Budget	FY29-30 Projected Budget
Design, Site work, Utilities, and Irrigation	-	-	6,076,303	-	-	-	-
Redesign/ Replace Recreation Center	911,000	911,000	(911,000)	-	-	-	-
Replace Picnic Shelter & Storage	711,000	416,922	(281,000)	-	-	-	-
Replace Playground Equipment	350,000	350,000	822,600	-	-	-	-
Replace Restrooms & Recreation Center	815,000	815,000	1,185,000	-	-	-	-
Total Expenditures	\$ 2,787,000	\$ 2,492,922	\$ 6,891,903	\$ -	\$ -	\$ -	\$ -
Funding Source(s)							
Prop AM&S	350,000	350,000	350,000	-	-	-	-
Measure SST Fund	2,337,000	2,042,922	4,741,903	-	-	-	-
Parks & Rec Facilities Fund	-	-	300,000	-	-	-	-
Parks & Rec Open Space Fund	-	-	1,200,000	-	-	-	-
Donations	100,000	100,000	-	-	-	-	-
Park Equipment Replacement Fund	-	-	300,000	-	-	-	-
Total Expenditures	\$ 2,787,000	\$ 2,492,922	\$ 6,891,903	\$ -	\$ -	\$ -	\$ -

Torrance Park

2001 Santa Fe Avenue, Torrance, CA 90501 | District 4

Torrance Park	Life-to-Date Budget	Life-to-Date Balance	FY25-26 Adopted Budget	FY26-27 Projected Budget	FY27-28 Projected Budget	FY28-29 Projected Budget	FY29-30 Projected Budget
Reconstruct Playing Courts	-	-	-	1,325,000	-	-	-
Replace Playground Equipment	375,000	375,000	(375,000)	1,000,000	-	-	-
Torrance Park Revitalization	268,440	268,440	-	-	-	-	-
Total Expenditures	\$ 643,440	\$ 643,440	\$ (375,000)	\$ 2,325,000	\$ -	\$ -	\$ -
Funding Source(s)							
Measure A	-	-	-	625,000	-	-	-
Other Grants	268,440	268,440	-	-	-	-	-
Measure SST Fund	375,000	375,000	(375,000)	1,700,000	-	-	-
Total Expenditures	\$ 643,440	\$ 643,440	\$ (375,000)	\$ 2,325,000	\$ -	\$ -	\$ -

Walteria Park

3855 242nd Street, Torrance, CA 90505 | District 6

Walteria Park	Life-to-Date Budget	Life-to-Date Balance	FY25-26 Adopted Budget	FY26-27 Projected Budget	FY27-28 Projected Budget	FY28-29 Projected Budget	FY29-30 Projected Budget
Park/Library Design Development	-	-	-	-	-	-	1,000,000
Reconstruct Playing Courts	-	-	1,700,000	-	-	-	-
Total Expenditures	\$ -	\$ -	\$ 1,700,000	\$ -	\$ -	\$ -	\$ 1,000,000
Funding Source(s)							
Measure SST Fund	-	-	1,700,000	-	-	-	-
Parks & Rec Open Space Fund	-	-	-	-	-	-	1,000,000
Total Expenditures	\$ -	\$ -	\$ 1,700,000	\$ -	\$ -	\$ -	\$ 1,000,000

Wilson Park

2200 Crenshaw Boulevard, Torrance, CA 90501 | District 4

Wilson Park	Life-to-Date Budget	Life-to-Date Balance	FY25-26 Adopted Budget	FY26-27 Projected Budget	FY27-28 Projected Budget	FY28-29 Projected Budget	FY29-30 Projected Budget
Construct Pickleball Courts	1,526,119	1,526,119	-	-	-	-	-
Redevelopment of Building 8	202,865	149,527	700,000	-	-	-	-
Street Frontage Improvements	150,000	124,959	700,000	-	-	-	-
Total Expenditures	\$ 1,878,984	\$ 1,800,605	\$ 1,400,000	\$ -	\$ -	\$ -	\$ -
Funding Source(s)							
General Fund	1,728,984	1,675,646	493,348	-	-	-	-
Measure SST Fund	-	-	206,652	-	-	-	-
Parks & Rec Open Space Fund	150,000	124,959	700,000	-	-	-	-
Total Expenditures	\$ 1,878,984	\$ 1,800,605	\$ 1,400,000	\$ -	\$ -	\$ -	\$ -

Facilities

Attic Teen Center

2320 W Carson St, Torrance, CA 90501 | District 4

Attic Teen Center	Life-to-Date Budget	Life-to-Date Balance	FY25-26 Adopted Budget	FY26-27 Projected Budget	FY27-28 Projected Budget	FY28-29 Projected Budget	FY29-30 Projected Budget
Renovate Center Facilities	-	-	-	-	-	806,470	-
Total Expenditures	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 806,470	\$ -
Funding Source(s)							
Measure SST Fund	-	-	-	-	-	250,000	-
Parks & Rec Facilities Fund	-	-	-	-	-	556,470	-
Total Expenditures	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 806,470	\$ -

Bartlett Senior Center

1318 Cravens Ave, Torrance, CA 90501 | District 4

Bartlett Senior Center	Life-to-Date Budget	Life-to-Date Balance	FY25-26 Adopted Budget	FY26-27 Projected Budget	FY27-28 Projected Budget	FY28-29 Projected Budget	FY29-30 Projected Budget
Renovate Center Facilities	-	-	-	-	-	-	917,860
Second Story Walk Deck Repair	100,600	69,600	-	-	-	-	-
Total Expenditures	\$ 100,600	\$ 69,600	\$ -	\$ -	\$ -	\$ -	\$ 917,860
Funding Source(s)							
Measure SST Fund	100,600	69,600	-	-	-	-	917,860
Total Expenditures	\$ 100,600	\$ 69,600	\$ -	\$ -	\$ -	\$ -	\$ 917,860

Dee Hardison Sports Center

2400 Jefferson St, Torrance, CA 90501 | District 4

Dee Hardison Sports Center	Life-to-Date Budget	Life-to-Date Balance	FY25-26 Adopted Budget	FY26-27 Projected Budget	FY27-28 Projected Budget	FY28-29 Projected Budget	FY29-30 Projected Budget
Renovate Center Facilities	-	-	300,000	-	-	-	-
Total Expenditures	\$ -	\$ -	\$ 300,000	\$ -	\$ -	\$ -	\$ -
Funding Source(s)							
Measure SST Fund	-	-	300,000	-	-	-	-
Total Expenditures	\$ -	\$ -	\$ 300,000	\$ -	\$ -	\$ -	\$ -

Fire Station 1

1701 Crenshaw Blvd, Torrance, CA 90501 | District 3

Fire Station 1	Life-to-Date Budget	Life-to-Date Balance	FY25-26 Adopted Budget	FY26-27 Projected Budget	FY27-28 Projected Budget	FY28-29 Projected Budget	FY29-30 Projected Budget
Renovate Fire Station	424,223	184,451	-	-	-	-	-
Replace Audio/Visual Equipment in Training Room	54,500	30	-	-	-	-	-
Replace Generator and Renovate EOC	483,000	260,960	450,000	-	-	-	-
Total Expenditures	\$ 961,723	\$ 445,441	\$ 450,000	\$ -	\$ -	\$ -	\$ -
Funding Source(s)							
Other Grants	250,000	250,000	450,000	-	-	-	-
General Fund	54,500	30	-	-	-	-	-
Measure SST Fund	657,223	195,411	-	-	-	-	-
Total Expenditures	\$ 961,723	\$ 445,441	\$ 450,000	\$ -	\$ -	\$ -	\$ -

Fire Station 2

25135 Robinson Way, Torrance, CA 90505 | District 6

Fire Station 2	Life-to- Date Budget	Life-to- Date Balance	FY25-26 Adopted Budget	FY26-27 Projected Budget	FY27-28 Projected Budget	FY28-29 Projected Budget	FY29-30 Projected Budget
Renovate Fire Station	-	-	-	-	-	2,701,913	-
Total Expenditures	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 2,701,913	\$ -
Funding Source(s)							
Measure SST Fund	-	-	-	-	-	2,701,913	-
Total Expenditures	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 2,701,913	\$ -

Fire Station 4

5205 C. Mayor, Torrance, CA 90505 | District 5

Fire Station 4	Life-to- Date Budget	Life-to- Date Balance	FY25-26 Adopted Budget	FY26-27 Projected Budget	FY27-28 Projected Budget	FY28-29 Projected Budget	FY29-30 Projected Budget
Renovate Fire Station	-	-	-	-	-	873,860	-
Total Expenditures	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 873,860	\$ -
Funding Source(s)							
Measure SST Fund	-	-	-	-	-	873,860	-
Total Expenditures	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 873,860	\$ -

Fire Station 5

3940 Del Amo Blvd, Torrance, CA 90503 | District 2

Fire Station 5	Life-to- Date Budget	Life-to- Date Balance	FY25-26 Adopted Budget	FY26-27 Projected Budget	FY27-28 Projected Budget	FY28-29 Projected Budget	FY29-30 Projected Budget
Renovate Fire Station	-	-	-	-	2,120,742	-	-
Total Expenditures	\$ -	\$ -	\$ -	\$ -	\$ 2,120,742	\$ -	\$ -
Funding Source(s)							
Measure SST Fund	-	-	-	-	2,120,742	-	-
Total Expenditures	\$ -	\$ -	\$ -	\$ -	\$ 2,120,742	\$ -	\$ -

Southeast Torrance Library

23115 Arlington Ave, Torrance, CA 90504 | District 4

Southeast Torrance Library	Life-to- Date Budget	Life-to- Date Balance	FY25-26 Adopted Budget	FY26-27 Projected Budget	FY27-28 Projected Budget	FY28-29 Projected Budget	FY29-30 Projected Budget
Renovate Library Facilities	-	-	-	-	-	1,316,118	-
Total Expenditures	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 1,316,118	\$ -
Funding Source(s)							
Measure SST Fund	-	-	-	-	-	1,316,118	-
Total Expenditures	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 1,316,118	\$ -

Torrance City Hall

3031 Torrance Blvd, Torrance, CA 90503 | District 3

Torrance City Hall	Life-to-Date Budget	Life-to-Date Balance	FY25-26 Adopted Budget	FY26-27 Projected Budget	FY27-28 Projected Budget	FY28-29 Projected Budget	FY29-30 Projected Budget
Cable Building Repipe	-	-	100,000				
City Manager's Office Kitchen Improvements	75,000	-					
Renovate City Attorney's Office	-	-	75,000				
Renovate Council Area	-	-	250,000				
Renovate Employee Lounge	-	-	250,000				
Renovate Fire Prevention Building	186,535	78,904					
Renovate GS and Building & Safety Building	2,824,855	2,452,286					
Renovate Main Building	388,401	223,292	10,640	-	-	870,950	
Renovate Restrooms	-	-		500,000			
Renovate West Annex Roofing and Interiors	225,000	713					
Renovations for West Annex CIT Area	230,000	230,000					
Replace Audio/Visual Equipment in Meeting Rooms	124,000	186					
Total Expenditures	\$ 4,053,791	\$ 2,985,382	\$ 685,640	\$ 500,000	\$ -	\$ 870,950	\$ -
Funding Source(s)							
2016 Certificate of Participation	1,427,755	1,427,755					
General Fund	2,401,036	1,556,914	685,640	-	-	870,950	
Measure SST Fund	225,000	713		500,000			
Total Expenditures	\$ 4,053,791	\$ 2,985,382	\$ 685,640	\$ 500,000	\$ -	\$ 870,950	\$ -

Torrance Cultural Arts Center

3330 Civic Center Dr, Torrance, CA 90503 | District 3

Torrance Cultural Arts Center	Life-to-Date Budget	Life-to-Date Balance	FY25-26 Adopted Budget	FY26-27 Projected Budget	FY27-28 Projected Budget	FY28-29 Projected Budget	FY29-30 Projected Budget
Armstrong Theatre Lobby Restroom Remodel	-	-	-	-	200,000	-	-
Armstrong Theatre Rigging System	-	-	125,000	-	-	-	-
Armstrong Theatre Sound & Lighting Upgrade	219,159	147,239	-	-	-	-	-
Exterior Lighting	-	-	100,000	-	-	-	-
Nakano Theater Roof Replacement	87,570	5,005	-	-	-	-	-
Nakano Theatre Curtain Replacement	-	-	-	100,000	-	-	-
Toyota Meeting Hall Restroom Remodel	-	-	-	-	200,000	-	-
Total Expenditures	\$ 306,729	\$ 152,244	\$ 225,000	\$ 100,000	\$ 400,000	\$ -	\$ -
Funding Source(s)							
General Fund	306,729	152,244	225,000	-	-	-	-
Measure SST Fund	-	-	-	100,000	400,000	-	-
Total Expenditures	\$ 306,729	\$ 152,244	\$ 225,000	\$ 100,000	\$ 400,000	\$ -	\$ -

Torrance Police Department

3300 Civic Center Dr N, Torrance, CA 90503 | District 3

Torrance Police Department	Life-to-Date Budget	Life-to-Date Balance	FY25-26 Adopted Budget	FY26-27 Projected Budget	FY27-28 Projected Budget	FY28-29 Projected Budget	FY29-30 Projected Budget
Implement Jail Upgrades	150,000	150,000	-	-	-	-	-
Renovate Department Facilities	229,000	41,700	750,000	539,210	713,870	-	-
Replacement of HVAC Condenser	-	-	60,000	-	-	-	-
Uninterrupted Power Supply Replacement	-	-	250,000	-	-	-	-
Total Expenditures	\$ 379,000	\$ 191,700	\$ 1,060,000	\$ 539,210	\$ 713,870	\$ -	\$ -
Funding Source(s)							
Other Grants	-	-	250,000	-	-	-	-
General Fund	179,000	150,000	-	-	-	-	-
Measure SST Fund	200,000	41,700	810,000	539,210	713,870	-	-
Total Expenditures	\$ 379,000	\$ 191,700	\$ 1,060,000	\$ 539,210	\$ 713,870	\$ -	\$ -

Torrance Theatre

1316 Cabrillo Ave, Torrance, CA 90501 | District 4

Torrance Theatre	Life-to-Date Budget	Life-to-Date Balance	FY25-26 Adopted Budget	FY26-27 Projected Budget	FY27-28 Projected Budget	FY28-29 Projected Budget	FY29-30 Projected Budget
Renovate Theatre Building	-	-	-	-	792,970	-	-
Total Expenditures	\$ -	\$ -	\$ -	\$ -	\$ 792,970	\$ -	\$ -
Funding Source(s)							
Measure SST Fund	-	-	-	-	792,970	-	-
Total Expenditures	\$ -	\$ -	\$ -	\$ -	\$ 792,970	\$ -	\$ -

IT Infrastructure

Torrance Cultural Arts Center

3330 Civic Center Dr, Torrance, CA 90503 | District 3

Torrance Cultural Arts Center	Life-to-Date Budget	Life-to-Date Balance	FY25-26 Adopted Budget	FY26-27 Projected Budget	FY27-28 Projected Budget	FY28-29 Projected Budget	FY29-30 Projected Budget
Garden Room Audio Visual	-	-	-	35,000	-	-	-
Ken Miller Auditorium and Assembly Room Audio Visual	-	-	-	110,000	-	-	-
Nakano Theater Audio Visual Renovation	-	-	100,000	-	-	-	-
Toyota Meeting Hall Audio Visual Renovation	-	-	85,000	-	-	-	-
Total Expenditures	\$ -	\$ -	\$ 185,000	\$ 145,000	\$ -	\$ -	\$ -
Funding Source(s)							
General Fund	-	-	185,000	-	-	-	-
Measure SST Fund	-	-	-	145,000	-	-	-
Total Expenditures	\$ -	\$ -	\$ 185,000	\$ 145,000	\$ -	\$ -	\$ -

Operating Projects

Operating Projects - CIT

Operating Projects - CIT	Life-to-Date Budget	Life-to-Date Balance	FY25-26 Adopted Budget	FY26-27 Projected Budget	FY27-28 Projected Budget	FY28-29 Projected Budget	FY29-30 Projected Budget
Acela Continuous Improvement Initiatives	50,000	50,000	-	-	-	-	-
AssetWorks Software Implementation	121,000	121,000	-	-	-	-	-
Citywide Facility Reservation System	-	-	100,000	-	-	-	-
Citywide Web Redesign	450,000	318,779	70,000	-	-	-	-
Electronic Content Management Enhancement (Laserfiche)	102,861	102,861	-	-	-	-	-
Enterprise Resource Planning System Replacement	-	-	620,000	2,000,000	1,000,000	-	-
Enterprise Cashiering	195,000	195,000	-	-	-	-	-
Fire Modernization	-	-	300,000	-	-	-	-
GIS System Upgrade	135,000	82,000	150,000	200,000	25,000	-	-
New Citizen Engagement for Web & Mobile (Mobile App Development)	65,000	65,000	30,000	-	-	-	-
Police IT Remediation	250,000	199,816	-	-	-	-	-
Replacement of RightFax (OpenText)	-	-	15,000	-	-	-	-
Total Expenditures	\$ 1,368,861	\$ 1,134,456	\$ 1,285,000	\$ 2,200,000	\$ 1,025,000	\$ -	\$ -
Funding Source(s)							
General Fund	1,330,861	1,096,456	1,285,000	1,200,000	1,025,000	-	-
Transit Capital Fund	19,000	19,000	-	-	-	-	-
Fleet Services Capital Fund	19,000	19,000	-	-	-	-	-
Measure SST Fund	-	-	-	1,000,000	-	-	-
Total Expenditures	\$ 1,368,861	\$ 1,134,456	\$ 1,285,000	\$ 2,200,000	\$ 1,025,000	\$ -	\$ -

Operating Projects - Community Services

Operating Projects - Community Services	Life-to-Date Budget	Life-to-Date Balance	FY25-26 Adopted Budget	FY26-27 Projected Budget	FY27-28 Projected Budget	FY28-29 Projected Budget	FY29-30 Projected Budget
Bollard Replacement at Wilson Park	-	-	105,000	-	-	-	-
Citywide Parks Master Plan	-	-	300,000	-	-	-	-
Park Lighting Replacement and Repair	385,862	161,464	-	-	-	-	-
Refurbish Amenities at Sea-Aire Park	16,424	16,424	(16,424)	-	-	-	-
Refurbish Amenities at Sur La Brea Park	80,270	59,372	(59,372)	-	-	-	-
Replace Exercise Equipment at Victor Park	30,000	30,000	(30,000)	-	-	-	-
Resurface Playing Courts	-	-	875,000	-	-	-	-
Total Expenditures	\$ 512,556	\$ 267,261	\$ 1,174,204	\$ -	\$ -	\$ -	\$ -
Funding Source(s)							
General Fund	30,000	30,000	(30,000)	-	-	-	-
Measure SST Fund	-	-	1,280,000	-	-	-	-
Parks & Rec Open Space Fund	385,862	161,464	-	-	-	-	-
Park Equipment Replacement Fund	96,694	75,796	(75,796)	-	-	-	-
Total Expenditures	\$ 512,556	\$ 267,261	\$ 1,174,204	\$ -	\$ -	\$ -	\$ -

Operating Projects - Public Works

	Life-to- Date Budget	Life-to- Date Balance	FY25-26 Adopted Budget	FY26-27 Projected Budget	FY27-28 Projected Budget	FY28-29 Projected Budget	FY29-30 Projected Budget
Operating Projects - Police							
Automated Meter Integration Upgrade	6,600,000	100,000	-	800,000	-	-	-
Citywide Asset Inventory	-	-	-	400,000	-	-	-
Citywide Event Perimeter Protection Measures	-	-	150,000	-	-	-	-
Citywide Traffic Analysis	-	-	-	500,000	-	-	-
Citywide Tree Planting Program	427,000	33,060	427,000	427,000	-	-	-
Emergency Slope Stabilization at 4812 Newton Street	200,000	75,815	-	-	-	-	-
Replace Fence at 19301 - 19501 Prairie Avenue	150,000	4,480	-	-	-	-	-
Sewer Lift Station Pump and Back-up Generator Replacements	1,260,000	1,260,000	-	-	-	-	-
Street Name Sign Replacements	172,278	15,662	-	-	-	-	-
Water System Master Plan	500,000	500,000	-	-	-	-	-
Total Expenditures	\$ 9,309,278	\$ 1,989,017	\$ 577,000	\$ 2,127,000	\$ -	\$ -	\$ -
Funding Source(s)							
General Fund	522,278	95,957	150,000	-	-	-	-
Measure SST Fund	427,000	33,060	427,000	427,000	-	-	-
Measure R Local Return	-	-	-	900,000	-	-	-
Sewer Capital Project Fund	1,260,000	1,260,000	-	-	-	-	-
Water Capital Fund	7,100,000	600,000	-	800,000	-	-	-
Total Expenditures	\$ 9,309,278	\$ 1,989,017	\$ 577,000	\$ 2,127,000	\$ -	\$ -	\$ -