

I N D E X

Torrance City Council - March 9, 1988

(Adjourned Regular Meeting)

<u>SUBJECT:</u>	<u>PAGE</u>
<u>OPENING CEREMONIES;</u>	
1. Call to Order	1
2. Roll Call	1
3. Motion re Posting of Agenda	1
4. Reconvene in Third Floor Assembly Room	1,2
<u>17. ADMINISTRATIVE MATTERS:</u>	
17A. Workshop Session to select firm for executive recruitment - City Attorney	3,4

Adjournment was at 7:32 p.m.

#

Peggy Laverty
Minute Secretary

City Council
March 9, 1988

March 9, 1988

MINUTES OF AN ADJOURNED REGULAR
MEETING OF THE TORRANCE CITY COUNCIL

OPENING CEREMONIES:

1. CALL TO ORDER:

The Torrance City Council convened in an adjourned regular meeting on Wednesday, March 9, 1988, at 5:36 p.m., in the Council Chambers at Torrance City Hall.

2. ROLL CALL:

Present: Councilmembers Applegate, Hardison, Mock, Nakano, Walker, Wirth and Mayor Geissert.

Absent: None.

Also present: City Manager Jackson, City Attorney Remelmeyer, City Clerk Wilson, and Civil Service Administrator Ghio.

3. MOTION RE POSTING OF AGENDA:

MOTION: Councilman Applegate moved to accept and file the report of the City Clerk on the posting of the agenda for this meeting. His motion was seconded by Councilwoman Hardison, and roll call vote was unanimously favorable.

4. RECONVENE MEETING IN THIRD FLOOR ASSEMBLY ROOM:

Mayor Geissert made the following statement for the record.

At the conclusion of our regular City Council meeting on March 1, we adjourned the meeting until today, Wednesday, March 9, at 5:30 p.m.

This is an adjourned regular meeting of the City Council for the specific purpose of interviewing two

City Council
March 9, 1988

firms: Korn/Ferry International and Ralph Andersen and Associates in order to select one of the firms to assist in filling the position of the City Attorney. Our present City Attorney, Stanley Remelmeyer, has announced that he will retire toward the end of this calendar year.

The members of the City Council have previously agreed that we can best proceed to fill Mr. Remelmeyer's position by hiring a search firm to assist us in this process. The City Manager and his staff, with our assistance, has narrowed the field down to the Korn/Ferry and Ralph Andersen firms, both of which have outstanding reputations and credentials.

For purposes of this interview we felt that it would be best to leave these Chambers and reconvene in the Third Floor Assembly Room.

This will continue to be a PUBLIC MEETING -- the public has been so notified and advised, and the Press has also been so notified and advised.

We will not go into a closed executive session from which the public will be excluded. The City Attorney has informed us that holding a closed meeting for consideration of this matter is prohibited by the provisions of the Ralph M. Brown Act, which is State law.

* * *

Mayor Geissert requested that City Clerk Wilson remain in the City Council Chambers until the Council's return for formal adjournment.

City Clerk Wilson was instructed by the Mayor to direct any interested member of the public who might appear in these Chambers to proceed to the Third Floor Assembly Room to participate in this public meeting.

At 5:40 p.m., the Torrance City Council recessed to the Third Floor Assembly Room at Torrance City Hall.

* * *

City Council
March 9, 1988

17. ADMINISTRATIVE MATTERS:

- 17a. RECOMMENDATION of the Civil Service Administrator that Council conduct a Workshop Session to evaluate proposals from Korn/Ferry International and Ralph Andersen and Associates to conduct an executive recruitment for the position of City Attorney

At 5:45 p.m., the City Council reconvened in the Third Floor Assembly Room to conduct a workshop session as above noted.

Interviewed by the Council at this time was --

Mr. Norm Roberts
Senior Officer and Managing Vice President
Korn/Ferry International
1800 Century Park East
Los Angeles, CA

* * *

Following Mr. Roberts' presentation and response to direct questions by the Council, Mayor Geissert called a brief recess (the hour being 6:30 p.m.).

The Council reconvened at 6:40 p.m., to interview --

Mr. James W. Morrison
Ralph Andersen and Associates
1446 Ethan Way, Suite 101
Sacramento, CA

* * *

At the conclusion of Mr. Morrison's presentation and interview, he departed from the meeting room.

Following Council deliberation, action was taken as is indicated below.

City Council
March 9, 1988

MOTION: Councilman Applegate moved that the City Council select the firm of Korn/Ferry International to conduct an executive recruitment for the position of City Attorney for the City of Torrance.

The motion was seconded by Councilman Walker, and roll call vote proved unanimously favorable.

* * *

At 7:27 p.m., the City Council relocated and reconvened in the Council Chambers.

It was noted at this time by City Clerk Wilson (who had remained in the Chambers during the meeting) that no interested party had appeared in these Chambers during the meeting period.

Mayor Geissert announced that the City Council has been in session since 5:30 p.m., for the purpose of conducting interviews with representatives of Korn/Ferry International and Ralph Andersen and Associates on the matter of considering proposals for purposes of assisting the City in the selection of a City Attorney.

The Mayor noted that those interviews have been conducted and the City Council has unanimously voted to select Korn/Ferry International for this purpose.

* * * * *

At 7:32 p.m., this meeting of the City Council was formally adjourned to Tuesday, March 15, 1988, at 5:30 p.m.

#


Mayor of the City of Torrance


Clerk of the City of Torrance

Peggy Laverty
Minute Secretary

City Council
March 9, 1988