

I N D E X

Torrance City Council - April 12, 1988

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Adjournment was at 9:34 p.m. to Tuesday, April 19,
1988, at 5:30 p.m., for executive session; regular
meeting to commence at 7:30 p.m.

#

Peggy Lavery
Minute Secretary

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MINUTES OF A REGULAR MEETING
OF THE TORRANCE CITY COUNCIL

OPENING CEREMONIES:

1. CALL TO ORDER:

The Torrance City Council convened in regular session on Tuesday, April 12, 1988, at 7:13 p.m., in the Council Chambers at Torrance City Hall.

2. ROLL CALL:

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

Councilwoman Hardison arrived at 8:40 p.m.

Absent: None.

Also present: City Manager Jackson, City Attorney Remelmeyer, Staff representatives.

3. FLAG SALUTE/INVOCATION:

The salute to the flag was led by Boy Scout Troop #310 - James Gordon, Scoutmaster.

The invocation for the meeting was provided by City Clerk, Don Wilson.

4. APPROVAL OF MINUTES/MOTION RE FURTHER READING:

MOTION: Councilman Applegate moved to approve the City Council minutes of March 15, 1988. His motion was seconded by Councilman Walker, and roll call vote was unanimously favorable [Councilwoman Hardison not as yet arrived].

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MOTION: Councilman Applegate moved that after the City Clerk has assigned a number and read title to any resolution or ordinance on tonight's agenda, the further reading thereof be waived, reserving and guaranteeing to each Councilmember the right to demand the reading of any such resolution or ordinance in regular order. His motion, seconded by Councilman Mock, carried unanimously by roll call vote [Councilwoman Hardison not as yet arrived].

5. 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. Councilman Mock seconded this motion, and roll call vote was unanimously favorable [Councilwoman Hardison not as yet arrived].

6. WITHDRAWN OR DEFERRED ITEMS;

None.

7. COUNCIL COMMITTEE MEETINGS:

Finance and Governmental Operations Committee
Met this date re: Capital Budget
Report forthcoming.

Ad Hoc Rose Float Committee
Met this date re: 1989 Rose Float Design
Selection
Approved design to be presented to Council
April 19, 1988.

8. COMMUNITY MATTERS;

8a. RESOLUTION designating April 18 through 22, 1988, as
"You've Got the Power, Register and Vote Week."

RESOLUTION NO. 88-85

A RESOLUTION OF THE CITY COUNCIL OF THE
CITY OF TORRANCE DESIGNATING THE WEEK OF
APRIL 18-22, 1988 AS "YOU'VE GOT THE POWER,
REGISTER AND VOTE" WEEK

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MOTION: Councilman Nakano moved to adopt Resolution No. 88-85. His motion was seconded by Councilman Mock, and roll call vote was unanimously favorable [Councilwoman Hardison not as yet arrived].

Ms. Lola Unger, President of the Torrance League of Women Voters, was present to accept the above resolution.

8b. PRIVATE INDUSTRY COUNCIL APPOINTMENTS:

Noting that the Private Industry Council Policy Board met on March 16, 1988, and unanimously agreed on appointment recommendations, Councilman Nakano offered the following --

MOTION: Councilman Nakano moved to approve the following appointees to the Carson/Lomita/Torrance Private Industry Council [PIC] --

New Members

Sarah Mierke
Assistant Vice-President
Mercury Savings and Loan

Vince McFarlane
Regional Sales Manager
Pepsi Cola

Joseph Serrato
Acting Employment Service Manager
Carson Job Clearinghouse

Incumbents Being Renewed

Ronald Cawdrey
Vice-President
Communication Workers of America

Margo Davis
Director, Sales and Marketing
Torrance Holiday Inn

Henry Kaneshiro
Manager
Carson Employment Development Department

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Donn McKnight
Owner/Manager
A.M. Gamby Mortuary

Christine Sanchez
Manager, Corporate Communications
Epson America, Inc.

The motion was seconded by Councilman Applegate, and roll call vote was unanimously favorable [Councilwoman Hardison not as yet arrived].

All new appointees who were present were administered the oath of office by City Clerk Wilson.

9. LIBRARY/PARKS AND RECREATION MATTERS:

9a. AGREEMENT WITH TORRANCE AREA YOUTH BANDS, INC.

RESOLUTION NO. 88-86

A RESOLUTION OF THE CITY COUNCIL OF THE
CITY OF TORRANCE AUTHORIZING AND DIRECTING
THE MAYOR AND CITY CLERK TO EXECUTE AND
ATTEST THAT CERTAIN AGREEMENT BY AND BETWEEN
THE CITY OF TORRANCE AND THE TORRANCE AREA
YOUTH BANDS, INC. FOR THE FISCAL YEAR
1987-1988

MOTION: Councilman Nakano moved for the adoption of Resolution No. 88-86. This motion, seconded by Councilman Walker, was unanimously approved by roll call vote [Councilwoman Hardison not as yet arrived].

9b. LEAVE OF ABSENCE - LIBRARY COMMISSIONER JOSEPH O'BRIEN:

RECOMMENDATION OF CITY LIBRARIAN:

It is recommended that your Honorable Body authorize a leave of absence for Library Commissioner Joseph O'Brien, such leave to last until July 11, 1988.

MOTION: Councilman Applegate moved to concur with the above stated recommendation of the City Librarian. His motion was seconded by Councilman Wirth and carried without objection [Councilwoman Hardison not as yet arrived].

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10. TRANSPORTATION/PUBLIC WORKS MATTERS:

10a. TECHNICAL SERVICES ENGINEERS FOR TEST BORING - WELL 7:

RESOLUTION NO. 88-87

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE AUTHORIZING AN AGREEMENT BETWEEN THE CITY OF TORRANCE AND JAMES M. MONTGOMERY CONSULTING ENGINEERS, INC., FOR PROVIDING TECHNICAL SERVICES FOR EXPLORATORY TEST DRILLING FOR WELL NO. 7

MOTION: Councilman Nakano moved to adopt Resolution No. 88-87. This motion was seconded by Councilman Wirth.

Prior to roll call vote, City Attorney Remelmeyer requested that this be subject to the City Attorney's approval as to form of the contract. Councilman Nakano SO AMENDED his motion, which was accepted by Councilman Wirth as seconder of the motion, and roll call vote was unanimously favorable [Councilwoman Hardison not as yet arrived].

10b. NOTICE OF COMPLETION - Installation of a Vinyl-Coated Chain Link Security Fence at the El Dorado Retention Basin (B 87-88).

RESOLUTION NO. 88-88

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE, CALIFORNIA, ACCEPTING THE WORK FOR THE INSTALLATION OF A VINYL-COATED CHAIN LINK SECURITY FENCE AT THE EL DORADO RETENTION BASIN. (C-2891)

MOTION: Councilman Nakano moved to adopt Resolution No. 88-88. This motion, seconded by Councilman Walker, was unanimously approved by roll call vote [Councilwoman Hardison had not as yet arrived].

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10c. NOTICE OF COMPLETION - Amie Avenue Sump Access Ramp and
Spillway North of Spencer Street -
Emergency Work.

RESOLUTION NO. 88-89

A RESOLUTION OF THE CITY COUNCIL OF THE
CITY OF TORRANCE, CALIFORNIA, ACCEPTING
THE WORK FOR THE EMERGENCY REPAIRS AT THE
AMIE AVENUE SUMP NORTH OF SPENCER STREET
(C-2900)

MOTION: Councilman Nakano moved to adopt Resolution
No. 88-89. His motion, seconded by Councilman Walker, was unani-
mously approved by roll call vote [Councilwoman Hardison had not
as yet arrived].

10d. PROPOSAL RE LOS ANGELES COUNTY TRANSPORTATION
COMMISSION'S ADVISORY SUBCOMMITTEES:

RESOLUTION NO. 88-90

A RESOLUTION OF THE CITY COUNCIL OF THE
CITY OF TORRANCE OPPOSING ELIMINATION
OF THE ADVISORY SUBCOMMITTEES OF THE LOS
ANGELES COUNTY TRANSPORTATION COMMISSION

MOTION: Councilman Nakano moved to adopt Resolution
No. 88-90. His motion was seconded by Councilman Wirth.

Prior to roll call vote, Mayor Geissert commended Sr.
Administrative Analyst, Bob Hildebrand, for his excellent efforts
on behalf of the City on transit matters.

Roll call vote to adopt Resolution No. 88-90 proved
unanimously favorable [Councilwoman Hardison not as yet arrived].

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17. ADMINISTRATIVE MATTERS:

17a. AMENDMENTS TO LEASE DOCUMENTS AND RE-APPRAISAL FOR FIRE STATION NO. 6, THEATER, T.V. STUDIO, CITY YARD, GENERAL AVIATION CENTER AND 72 "T" HANGARS:

RECOMMENDATION OF CITY ATTORNEY/FINANCE DIRECTOR:

It is recommended that the three amendments be approved, and that the re-appraisal figures be accepted, and that the resolution be adopted.

Following clarification and expansion by Finance Director Giordano of the written agenda material on this item, action was taken as is indicated below.

MOTION; Councilman Wirth moved to concur with the staff recommendation on Agenda Item 17a. His motion was seconded by Councilman Mock, and roll call vote was unanimously favorable [Councilwoman Hardison not as yet arrived].

RESOLUTION NO. 88-91

A RESOLUTION OF THE CITY OF TORRANCE APPROVING AN AMENDMENT TO THE GROUND LEASE AND THE LEASE AND OPTION TO PURCHASE BETWEEN THE CITY OF TORRANCE IMPROVEMENTS CORPORATION AND THE CITY OF TORRANCE EXECUTED ON MAY 1, 1986, BY AMENDING EXHIBIT "A", THE LEGAL DESCRIPTIONS OF THE VARIOUS BUILDING SITES.

MOTION: Councilman Nakano moved to adopt Resolution No. 88-91. This motion, seconded by Councilman Walker, was unanimously approved by roll call vote [Councilwoman Hardison not as yet arrived].

17b. APPOINTMENT TO SOUTH BAY CORRIDOR STEERING COMMITTEE:

Councilman Nakano NOMINATED Councilman Wirth to serve as representative to the South Bay Corridor Steering Committee; Councilwoman Hardison to serve as alternate.

Roll call vote on the above nominations was unanimously favorable [Councilwoman Hardison not as yet arrived].

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17c. TRANSFER OF THE COMMUNICATIONS PROGRAM:

RECOMMENDATION:

It is the recommendation of the City Manager that your Honorable Body:

- Concur in the transfer of the Communications Program from the Transportation Department to the Fleet Services Department, and
- Authorize the City Manager to make appropriate budget transfers to accommodate the present staffing and operations for the remainder of this fiscal year.

Councilman Nakano indicated personal concerns regarding the above recommendation and offered the following --

MOTION: Councilman Nakano moved to recommend that Agenda Item 17c be referred to the City Council Committee on Employee Relations and Departmental Organizations. His motion was seconded by Councilman Walker.

Prior to roll call vote on the motion, Mayor Geissert invited input from the audience.

Mr. Lamont Frederick, President of Torrance Municipal Employees AFSCME Local 1117, [communication of written record] related concerns of employees regarding the City's communications capabilities and staffing needs.

A brief response to Mr. Frederick's presentation was offered by City Manager Jackson, followed by roll call vote on the motion which proved unanimously favorable [Councilwoman Har-dison not as yet arrived].

17d. LICENSE AGREEMENT RE GRADING OF LOT AT 237TH PLACE AND CABRILLO AVENUE:

RESOLUTION NO. 88-92

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE AUTHORIZING THE EXECUTION OF A LICENSE AGREEMENT BETWEEN THE CITY AND LUIS COVEY AND MARTA COVEY ALLOWING THEM TO ENTER CITY OWNED PROPERTY AT THE CORNER OF 237TH PLACE AND CABRILLO AVENUE FOR THE PURPOSE OF GRADING

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MOTION: Councilman Nakano moved to adopt Resolution No. 88-92. His motion, seconded by Councilman Walker, carried unanimously by roll call vote [Councilwoman Hardison not as yet arrived].

17e. EXECUTIVE SESSION:

See Page 14.

20. CONSENT CALENDAR:

- 20a. COUNCIL AWARD OF CONTRACT: To furnish four (4) prefabricated hazardous waste storage buildings at the Torrance City Services Facility
Ref: Bid B88-5
Expenditure: \$45,721.62 including tax.

RECOMMENDATION:

The Purchasing Division recommends that your Honorable Body authorize the award of contract to furnish prefabricated hazardous waste storage buildings to the Low Responsible Bidder, Safety Storage, Inc. of Beverly Hills, California in the amount of \$45,721.62 including sales taxes.

MOTION: Councilman Applegate moved to concur with staff's recommendation on Agenda Item 20a above. His motion was seconded by Councilman Wirth and roll call vote was unanimously favorable [Councilwoman Hardison not as yet arrived].

* * *

At 7:48 p.m., the City Council convened in joint session with the Redevelopment Agency of the City of Torrance, returning to the Council agenda at 7:49 p.m., but remaining in joint session at that time for purposes of a joint executive session to be held later in the meeting [see Page 14].

* * *

22. ORAL COMMUNICATIONS:

- 22a. Parks and Recreation Director Barnett described this as a highly successful "Youth in Government Day" for the City of Torrance.

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22b. Councilman Applegate requested that the City register protests with Paragon Cable because of their recent cancellation of "Prime Ticket" sports programming. City Manager Jackson to follow through.

22c. Councilman Nakano congratulated Police Officer Theodore Litvin for being awarded the Distinguished Service Award at the City's recent 14th Annual Medal of Valor Luncheon.

Mayor Geissert requested that there be appropriate follow-up with Council recognition.

22d. Councilman Nakano noted his attendance at a recent fund-raiser hosted by the Curry House for the Special Olympics, and expressed appreciation to Parks and Recreation Department personnel who volunteered their time on that occasion.

22e. Councilman Nakano related a citizen complaint relative to a recent incident wherein an aircraft left the Torrance Airport at an inappropriate hour. Staff will follow up with an investigation and will contact the concerned citizen [Mr. Al Kopec].

22f. Councilman Nakano expressed his desire that the report recently requested by Councilwoman Hardison [Page 21, Item 22i, City Council minutes of April 5, 1988] include an accounting of all aircraft accidents during the past ten years. Director of Transportation Horkay advised that it was staff's intent to so structure the report.

22g. Mayor Geissert congratulated Airport Manager Cagaanan on his election as Vice Chairman of the Southern California Association of Government's Aviation Technical Advisory Committee.

22h. Mayor Geissert requested appropriate legislative follow-up communicating the position of the City Council relative to AB 3434 regarding a guaranteed formula for continued funding of municipal assistance and assurance that a representative on the proposed reorganized Transit Authority be from a city with a municipal bus line. City Manager will follow through.

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22i. Mayor Geissert referenced the April 10th demonstration regarding problems of access to the City's transit line and other issues of concern to members of the handicapped community.

It was the Mayor's request that the City Manager develop an organizational proposal for a small advisory group on handicapped accessibility to work with the City Manager's office [with cross-over as an advisory body to pertinent departments] and to report directly to the Council. There were no objections, and it was so ordered.

22j. Ms. Olga Thorington, 1504 Madrid, Apt. #1, voiced her dissatisfaction with provisions for handicapped on the City of Torrance fixed transit routes.

Noting that State standards are not being met, Ms. Thorington related concerns in the following areas --

- inadequate securement
- space for wheel chairs
- maintenance of lifts
- curb cuts at bus stops for access.

Further concerns were related by Ms. Thorington as to poor maintenance on the Dial-A-Lift buses and the extremely heavy demands on that system. This speaker also pointed out the expanded hours/days of operation as provided by the fixed route system vs. Dial-A-Lift, as well as the desirable aspect of being able to use the fixed route system without a prior appointment.

22k. Ms. Sue Ridenour, a resident of LaCrescenta, submitted documentation [made part of the official record] regarding her personal experience last week in attempting to ride the Torrance transit system.

Following a brief oral synopsis of her written report, Ms. Ridenour questioned this City's past use of Proposition A funds and maintained that there are currently uncommitted monies from that fund which might be used for needed repair or replacement to improve handicapped accessibility to fixed route transit coaches.

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Mayor Geissert responded to the allegations [following confirmation by Transportation Director Horkay that the above referenced funds are committed], and affirmed this City's responsiveness and sensitivity to needs of the handicapped. The Mayor expressed dismay that no one from the handicapped community had, prior to this meeting, advised any member of the Council of the existence of a problem.

221. Mr. Bill Bolte, 7315 McCool, Los Angeles, an organizer of ADAPT [American Disabled for Accessible Public Transit], stated that tomorrow they are going to demand of the Los Angeles County Transportation Commission that all transit system funds be cut off for the City of Torrance.

Mr. Bolte deemed the Torrance transit system to be, in effect, totally inaccessible in that buses are either not accessible, they won't take power wheel chairs or their lifts are broken. He also designated Dial-A-Lift as segregated, unequal transportation.

Director of Transportation Horkay responded by recounting Torrance's provision of an extensive Dial-A-Lift service, noting that there is little demand for use of the lifts on the fixed route system. Mr. Horkay further advised that the City does meet all State and Federal standards.

Mr. Horkay assured those present that any existing maintenance problems will be investigated and a report issued immediately.

Transit Manager Schmidt provided clarification of the City's program -- Federal Government approved mix of accessible service [Dial-A-Lift and fixed route]; currently working lifts on Lines 2 and 3 to Los Angeles and Long Beach; accommodation of telephone requests; action regarding any needed maintenance or additional restraint requirements.

Further clarification was provided by City Manager Jackson regarding the City's evaluated and approved plan including an active Dial-A-Lift service which offsets fixed route requirements.

Mr. Jackson advised that staff is prepared to meet with these individuals and discuss possible problems with current equipment, personnel, or routes -- a staff investigation is in order with a follow-up regarding the concerns expressed, per the City Manager.

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22m. Ms. Dianne Coleman, 17015 Covello Street, Van Nuys, identified herself as a Commissioner on the California Attorney General's Commission on Disability, a member of the Transportation Subcommittee, an attorney practicing in the State of California, and primary organizer of ADAPT's demonstration on Sunday.

* * *

Councilwoman Hardison arrived at this point, the hour being 8:40 p.m.

* * *

Ms. Coleman stressed the need for dependable and reliable fixed route transportation for the handicapped, and set forth the following demands of ADAPT:

- That the lifts which are currently on the buses and have been purchased in accordance with State law be repaired and maintained routinely as is all other bus equipment, and that equipment which cannot be repaired be replaced.
- That proper securement clamps are installed that are usable by all wheelchairs including all motorized wheelchairs.
- That the 70% of the buses currently available with lifts be designated as accessible evenly over the routes that are being operated by this system so that every route that is available to the general public is available to people with disabilities.
- That the transit terminals and bus stops be made accessible so that citizens can get to the area where the lift would be lowered so that they can ride the bus..

In addition to the above demands of ADAPT, Ms. Coleman further requested that the City address the matters of large sized fare boxes which effectively limit the entry space on buses, and buses which do not have adequate seating for standard wheelchairs.

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City Manager Jackson noted, at this point, that Dial-A-Lift equipment is worn out very aggressively because of its intensive use. Equipment maintenance is an on-going activity, and the City is presently in the process of replacing some of its Dial-A-Lift vehicles, per the City Manager.

Ms. Coleman reiterated her feelings regarding the need for accessible transit on the fixed route system and pointed out the impracticalities dealing with the Dial-A-Lift's limitations concerning hours, days, geography, trip purpose, etc. A thorough commitment to fixed route transit equivalent to that available to the general public, with Dial-A-Lift as an enhancement, was urged by this speaker.

Councilman Applegate addressed budgetary considerations and the City's on-going efforts with regard to the concerns voiced.

Following further comments and discussion, Mayor Geissert noted the City Manager's offer to have his staff meet with these citizens and to document the specifics. The Mayor advised that the lifts will be surveyed and the Council will receive a report, with copies provided to the individuals who spoke tonight.

The Council now returned to --

17e. EXECUTIVE SESSION:

The City Council/Redevelopment Agency having remained in joint session, Mayor/Chairwoman Geissert read the following statement into the record.

The City Council will now recess to closed session to confer with the City Manager and/or the City Attorney regarding salaries, salary schedules and compensation for certain unrepresented employees and represented employee groups as well as certain personnel matters. Authority for holding an executive session for this purpose is contained in Government Code Section 54957.6(a) and 54957.

The City Council will also confer with the City Attorney regarding potential litigation arising from the widening of Torrance Boulevard, property located

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at 1889 Torrance Boulevard. Authority for holding an executive session for this purpose is contained in Government Code Section 54956.9 (b) .

The City Council, acting as the Redevelopment Agency, will confer with Agency Counsel regarding the exercise of option by Frank Scotto to purchase Agency owned property located on Plaza Del Amo and Abalone Street, south of the proposed 223rd Street. Authority for holding an executive session for this purpose is contained in Government Code Section 54956.8.

At 9:05 p.m., the City Council/Redevelopment Agency of the City of Torrance recessed to joint executive session, returning at 9:32 p.m., to take the following Council-related action.

SUPPLEMENTAL #2

RESOLUTION NO. 88-93

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE SETTING FORTH HOURS, WAGES AND WORKING CONDITIONS FOR EMPLOYEES REPRESENTED BY THE TORRANCE MUNICIPAL EMPLOYEES, LOCAL 1117, AFSCME AMENDING RESOLUTION NO. 87-196

MOTION: Councilman Nakano moved to adopt Resolution No. 88-93. His motion, seconded by Councilman Mock, carried unanimously by roll call vote.

SUPPLEMENTAL #1

RESOLUTION NO. 88-94

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE SETTING FORTH CERTAIN CHANGES REGARDING HOURS, WAGES AND WORKING CONDITIONS FOR EMPLOYEES REPRESENTED BY THE EXTERNALLY FUNDED AND LIMITED TENURE EMPLOYEES AMENDING RESOLUTION NO. 87-162

MOTION: Councilman Nakano moved to adopt Resolution No. 88-94. This motion, seconded by Councilman Walker, was unanimously approved by roll call vote.

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At 9:34 p.m., the City Council/Redevelopment Agency of the City of Torrance formally adjourned to Tuesday, April 19, 1988, at 5:30 p.m., for purposes of an executive session concerning wages, hours and working conditions, and to receive information from the City Manager [the regular City Council/Agency meetings to convene at 7:30 p.m. on that date].

#



Mayor of the City of Torrance



Clerk of the City of Torrance

Peggy Laverty
Minute Secretary

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