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Torrance City Council - May 3, 1988

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Adjournment was at 10:59 p.m., to Tuesday,
May 10, 1988, 7:00 p.m.

#

Peggy Laverty
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 a regular meeting on Tuesday, May 3, 1988, at 5:35 p.m., in the Council Chambers at Torrance City Hall.

2. ROLL CALL:

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

Councilman Applegate arrived at 5:37 p.m., during the Flag Salute.

Councilman Walker departed from the meeting at 6:30 p.m.

Absent: None.

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

* * *

It was with sadness that Mayor Geissert announced the passing of Dr. Thomas Mills, Councilman for the City of Carson and former Mayor of that city. The Mayor requested that this meeting be adjourned in memory of Dr. Mills.

* * *

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3. FLAG SALUTE/INVOCATION:

Mr. Ray Roulette led in the salute to the flag.

The invocation for the meeting was provided by Father Jose L. Martinez, Nativity Catholic Church.

4. APPROVAL OF MINUTES/MOTION RE FURTHER READING:

MOTION: Councilman Applegate moved to approve the City Council minutes of April 5, 1988, as recorded. His motion, seconded by Councilwoman Hardison, was unanimously approved by roll call vote.

MOTION: Councilman Applegate moved that after the City Clerk has assigned a number and read title to any resolution or ordinance on the agenda for this meeting, 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.

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. This motion was seconded by Councilman Mock, and roll call vote was unanimously favorable.

6. WITHDRAWN OR DEFERRED ITEMS:

Item 15b, FEDERAL REVENUE SHARING FUNDS -- Request by staff to continue to May 10, 1988 -- see Page 13.

7. COUNCIL COMMITTEE MEETINGS:

Employee Relations and Department Organization
Committee
To meet Tuesday, May 10, 1988, 5:30 p.m.
Subject: Transportation/Garage Commu-
nications Operations

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8. COMMUNITY MATTERS:

8a. TEN YEAR SERVICE AWARD - MARIA FRESQUEZ:

It was with pleasure that Mayor Geissert presented an award in recognition of ten years of service to Ms. Maria Fresquez, Senior Typist Clerk in the Fire Department.

8b. RECOGNITION OF EL CAMINO MEN'S SOCCER AND MEN'S BASKETBALL TEAMS:

Mayor Geissert presented a plaque to Norm Jackson, Coach of the El Camino Men's Soccer Team in honor of their winning the State Championship. Assistant Coach Jim Millinder was likewise recognized, as were team members listed below.

| | |
|------------------|------------------|
| Mario Alcala | Rienier Ryke |
| Kevin Clarke | Steve Schlom |
| Eugene Gaines | Mark Sharp |
| Jeffrey Goodrich | Paul Soufl |
| Felix Guillen | Jon Titchener |
| Michael Littman | Julio Villacorta |
| Jeff McCallister | Arturo Yepez |
| Max Raymundo | Gerardo Yepez |
| Paul Rottenberg | Jose Zepeda. |

NOTE: Members of El Camino's Men's Basketball Team were not present this evening.

8c. RECOGNITION OF AMERICAN FIELD SERVICE INTERNATIONAL/ INTERCULTURAL PROGRAM STUDENTS:

Mayor Geissert, with the assistance of Mr. Ray Roulette, President of Torrance Chapter AFS, presented plaques to the following AFS Exchange Students --

| | |
|-----------------|------------------------|
| Kim Hellman | traveling to Thailand |
| Chie Furyua | traveling to Denmark |
| Jennifer Grange | traveling to Australia |
| Leanna Harshaw | traveling to Germany |
| Wendy George | traveling to Colombia. |

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8d. PROCLAMATION proclaiming May 5, 1988, as "National Day of Prayer."

SO PROCLAIMED by Mayor Geissert and presented to Reverend Tony Roberts, President of the Ministerial Society in Torrance.

8e. PROCLAMATION proclaiming May 8 through May 14, 1988, as "Nursing Home Week."

ITEM HELD.

8f. PROCLAMATION declaring the week of May 22 through 28, 1988, as "California Traffic Safety Week."

SO PROCLAIMED by Mayor Geissert and accepted by Police Captain Weyant.

8g. PROCLAMATION proclaiming May as "Correct Posture Month."

SO PROCLAIMED by Mayor Geissert and accepted by Dr. Richard Neese.

8h. HIGH SCHOOL USE OF CITY LOGO:

RECOMMENDATION:

The City Manager recommends that your Honorable Body grant permission for one year to the Future Business Leaders of America, North Torrance High School Chapter, for use of the City's Logos on the "Torrance Town" game board.

Ms. Chrissa Davis, 2003 West 125th Street, was present to represent the Future Business Leaders of America, North Torrance High School Chapter, and requested favorable Council consideration of this request.

MOTION: Councilman Applegate moved to concur with the above stated recommendation of the City Manager. His motion was seconded by Councilman Walker, and roll call vote was unanimously favorable.

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81. COMMISSION APPOINTMENTS:

Vacancies on the Civil Service and Planning Commissions and on the Senior Citizens Council were noted.

Acknowledging the absence of a number of applicants for the vacancy on the Civil Service Commission, Councilman Wirth offered the following --

MOTION: Councilman Wirth moved to hold the Civil Service Commission appointment for one week [see below for amendment of time frame]* in order to allow more candidates to apply. His motion was seconded by Councilwoman Hardison.

Councilman Mock offered a SUBSTITUTE MOTION to continue with the interview and appointment process for the Civil Service Commission. The substitute motion was seconded by Councilman Applegate, but FAILED TO CARRY by the following roll call vote:

AYES: Councilmembers Applegate and Mock.

NOES: Councilmembers Hardison, Nakano, Walker, Wirth and Mayor Geissert.

*City Clerk Wilson recommended that the MAIN MOTION be amended to hold the matter of the Civil Service Commission appointment until the City Council meeting of May 17, 1988, a 5:30 p.m. meeting. Councilman Wirth accepted this as an amendment to his motion; Councilwoman Hardison accepted as seconder of the motion.

The MAIN MOTION as amended then carried without objection.

Following interviews of all applicants present, appointments took place as follows:

PLANNING COMMISSION

Mr. Don Lee.

SENIOR CITIZENS COUNCIL

Ms. Lila Lee Barnes.

Mr. Lee and Ms. Barnes were then duly sworn by City Clerk Wilson.

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* * *

At 6:30 p.m., Mayor Geissert called a brief recess, during which time Councilman Walker departed from the meeting. The Council reconvened at 6:47 p.m.

* * *

10. TRANSPORTATION/PUBLIC WORKS MATTERS:

10a. PROPOSED SCAG SOUTH BAY AREA TRANSPORTATION STUDY:

RESOLUTION NO. 88-103

A RESOLUTION OF THE CITY COUNCIL OF THE
CITY OF TORRANCE SUPPORTING THE PERFORMANCE
OF A SOUTH BAY AREA TRANSPORTATION STUDY
BY THE SOUTHERN CALIFORNIA ASSOCIATION OF
GOVERNMENTS AS PART OF ITS FY 1988-89
OVERALL WORK PROGRAM

MOTION: Councilman Nakano moved to adopt Resolution No. 88-103. His motion was seconded by Councilman Mock.

Prior to roll call vote, Director of Transportation Horkay provided clarification of the subject program as was requested by Council.

In response to specific concerns expressed by Mayor Geissert, Mr. Horkay affirmed that no planning powers of this City would be relinquished to SCAG.

Roll call vote on the motion to adopt Resolution No. 88-103 was unanimously favorable (Councilman Walker absent).

10b. SEPULVEDA BOULEVARD PARKWAY IMPROVEMENTS - MADRONA MARSH FRONTAGE:

Staff presentation was provided by City Engineer Burt, who noted the following --

RECOMMENDATION:

The Engineering and Transportation Departments recommend that the Sepulveda Boulevard bikepath/sidewalk along the marsh frontage be constructed within a 17-foot parkway as a joint 8-foot bikepath and 4-foot

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sidewalk adjacent to property line as previously approved and shown on the Engineering construction plans.

Further expansion and clarification regarding certain details of this and related matters were provided by Sr. Civil Engineering Associate Perkins and by Parks and Recreation Director Barnett.

Indications of concern were expressed by Councilwoman Hardison and by Mayor Geissert relative to the original concept; preservation of the Marsh; achievement of the optimum plan; etc.

MOTION: Councilman Wirth moved to concur with staff's recommendation on Agenda Item 10b. His motion, seconded by Councilwoman Hardison, carried unanimously by roll call vote (Councilman Walker absent).

10c. STREET IMPROVEMENTS - SOUTH SIDE OF 242ND STREET
BETWEEN OCEAN AND NEECE AVENUES:

Staff presentation was provided by Sr. Civil Engineering Associate Perkins, who illustrated with the aid of transparencies the various alternatives presented for consideration, and the advantages and disadvantages of each as set forth below.

Advantages

Disadvantages

| | | |
|--------|---|--|
| Alt. 1 | <ul style="list-style-type: none">o Tree savedo Wide lane clearance to parked vehicles | <ul style="list-style-type: none">o Parking eliminated on south side from Los Codona to Neeceo On-street parking demand displaced elsewhereo one curb protrusion |
| Alt. 2 | <ul style="list-style-type: none">o Tree savedo 4 parking spaces providedo Wide lane clearance to parked vehicles | <ul style="list-style-type: none">o 4 parking spaces eliminatedo On-street parking demand displaced elsewhereo One curb protrusion |

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Advantages

Disadvantages

| | | |
|--------|---|--|
| Alt. 3 | <ul style="list-style-type: none">o Tree savedo 8 parking spaces providedo Wide lane clearance to parked vehicles | <ul style="list-style-type: none">o Two curb protrusions |
| Alt. 4 | <ul style="list-style-type: none">o 11 parking spaces providedo No curb protrusionso Wide lane clearance to parked vehicles | <ul style="list-style-type: none">o Tree removed |
| Alt. 5 | <ul style="list-style-type: none">o Tree savedo 10 parking spaces provided | <ul style="list-style-type: none">o Street width reduced to 34' for 2 full blockso Minimum lane width increases accident potentialo Additional minor curb narrowingo One parking space losto Commitment to permanent narrow street |

RECOMMENDATION:

The Engineering Department recommends the curb alignment on the south side of 242nd Street between Neece Avenue and Ocean Avenue be built to provide a 40-foot roadway (with parking) and that the existing tree be removed and replaced with three new parkway trees (Alternative 4).

Audience comments were then invited by the Mayor.

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Ms. Donna O'Gara, 3824 242nd Street, proposed an additional alternative which would leave the situation as it presently exists. This speaker stated her preference that the rural atmosphere of the area be retained without the addition of curbs or sidewalks.

Council discussion developed. The apparent controversy (as represented in correspondence of record from residents in the area) regarding whether or not the existing tree should be removed, was acknowledged by the Council, and consideration of retaining the character of the neighborhood and the rural environment vs. the need for on-street parking, ability to move traffic, etc. was discussed briefly. Traffic safety and possible liability problems were also of concern.

Councilman Applegate suggested that the funds established for street improvements be obtained from the developer at this time for use in the future should it be determined that these street improvements are not to be installed at this time.

Mayor Geissert suggested that a neighborhood meeting might be in order to ascertain the desires of the residents insofar as street width, sidewalks, retention of tree, etc. It was ultimately agreed that neighborhood input would be in order and the following was offered --

MOTION: Councilman Mock moved to hold Agenda Item 10c for six weeks in order to allow a community meeting and more input from residents to ascertain their desires regarding the installation of curbs, sidewalks, etc. His motion was seconded by Councilman Applegate.

Councilwoman Hardison requested that when this matter is returned to the Council, if the thought is to retain the tree, a plan be submitted supplementing that large tree with additional trees for aesthetic reasons.

Councilman Nakano expressed concerns regarding the possible hazard represented by the tree --- he requested that the safety factor be reviewed in depth by staff.

Roll call vote on Councilman Mock's above motion was unanimously favorable (Councilman Walker absent).

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11. POLICE AND FIRE MATTERS:

11a. TRAFFIC SAFETY SEAT BELT GRANT UPDATE "BUCKLESAURUS" CAMPAIGN:

RECOMMENDATION:

It is recommended that the "BUCKLESAURUS" campaign spearhead the Torrance Police Department's participation in the seat belt project. This will include stickers, bumper stickers, posters, and other assorted media to carry the buckle-up message.

Police Captain Weyant, along with Officer Litvin, provided the staff presentation on this item. Officer Litvin was highly commended by the Council for having conceived the BUCKLESAURUS theme to assist the Police Department in its seat belt campaign.

MOTION: Councilman Applegate moved to concur with the above stated recommendation of the Police Department. His motion was seconded by Councilwoman Hardison; and, there being no objection, it was so ordered (Councilman Walker absent).

11b. PROPOSAL TO JOIN GLENDALE AND BURBANK IN AN EFFORT TO OBTAIN ADDITIONAL POLICE RADIO FREQUENCIES:

Police Chief Nash advised of his recommendation as stated below --

RECOMMENDATION:

It is recommended that the City Council approve in concept the seeking of additional frequencies and authorize the Mayor to sign the brief.

CITY MANAGER'S NOTE:

A number of representatives from other cities will be attending the FCC hearings in Washington D.C. Your Honorable Body may wish to recommend a Councilmember or designee to attend.

An extensive presentation on this agenda item was provided by City of Los Angeles Police Captain Keith Bushey, Chairman of the Southern California Regional Public Safety Communications Frequency Allocation Committee.

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During the ensuing Council discussion the critical nature of this proposal was acknowledged. City Manager Jackson indicated that staff will return with a plan of action, including budgetary considerations.

MOTION: Councilman Wirth moved to concur with the recommendation of the Police Chief and also to recommend that representatives of the Department and the City Council attend the FCC hearings in Washington D.C.

The motion, seconded by Councilman Applegate, carried unanimously by roll call vote (Councilman Walker absent).

14. PERSONNEL MATTERS:

14a. REVISED CLASS SPECIFICATIONS AND TITLES FOR PLANNING ASSISTANT/PLANNING TECHNICIAN;

RECOMMENDATION:

The Personnel Department and the Civil Service Commission recommend approval of the proposed revised class specifications for Planning Assistant and Planning Technician and further recommend revision of the classification titles from Planning Assistant to Planning Associate and from Planning Technician to Planning Assistant. The Engineers concur in staff's recommendation.

MOTION: Councilman Applegate moved to concur with the above stated recommendation on Agenda Item 14a. His motion, seconded by Councilman Nakano, carried unanimously by roll call vote (Councilman Walker absent).

15. HEARINGS:

15a. V 88-1, CUP 87-64, D 87-25: DONALD CREAMER:

Mayor Geissert announced that this was the time and place for City Council consideration of a request for a Variance and an appeal of a Planning Commission denial of a Conditional Use Permit and a Division of Lot to allow the conversion of an existing 3-unit apartment building into condominiums on property located in the R-3 zone at 1218 Portola Avenue. V 88-1, CUP 87-64, D 87-25: DONALD CREAMER.

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Proof of publication was provided by the City Clerk and it was filed without objection.

During the staff presentation on this item by Principal Planner Gibson, it was noted that the Planning Commission and the Planning Department recommend denial of the Variance, denial of the appeal and denial of the project.

The Mayor then invited the proponent or his representative to address the Council.

Attorney Cary Reisman, 2800 28th Street, Suite 315, Santa Monica, related the history of this development and his client's election to construct a 3-unit apartment structure with the intent of later applying for a condominium conversion on the project.

Following his review of the sequence of events which led his client to this point, Attorney Reisman pointed out that the City's ordinance requires that practical difficulty or unnecessary hardship be established in order that a Variance be granted, and, in his opinion, that is the case in this instance.

This speaker requested that, if approved, Condition #3 [Engineering conditions] regarding relocation of the trash enclosure, be deleted.

Correspondence [of record] from James Covington and from Mr. and Mrs. T. B. Maunger favoring conversion to condominiums was read aloud by Mr. Reisman, and favorable Council consideration was requested.

At this point Councilwoman Hardison requested, and received, clarification from Planning staff regarding governing procedures in this case, the normal review process, implications of the new condominium standards, etc.

From the audience, Mr. Larry Gitschier, 1303 Acacia, a member of the Central Torrance Homeowners Association, advised the Council that he had no specific recommendation to offer in this case.

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There being no further audience speakers, Councilman Applegate moved to close the hearing. His motion, seconded by Councilman Mock, carried unanimously by roll call vote (Councilman Walker absent).

Mayor Geissert set forth her views on this case pointing out that there was never any attempt to build to condominium standards -- density, height, and open space were all of concern. The Mayor expressed her opinion that this project "flies in the face of everything current" and further disputed any question of "grandfathering" in of this project (as had been alluded to during Attorney Reisman's remarks) in that the project was never built as a condominium.

MOTION: Councilman Mock moved to DENY the appeal on CUP 87-64 and D 87-25, DONALD CREAMER. His motion was seconded by Councilwoman Hardison, and roll call vote was unanimously favorable (Councilman Walker absent).

MOTION: Councilman Mock moved to DENY V 88-1. This motion, seconded by Councilwoman Hardison, was unanimously approved by roll call vote (Councilman Walker absent).

15b. ALLOCATION OF FEDERAL REVENUE SHARING FUNDS:

Mayor Geissert announced that this was the time and place for the public hearing on the proposed use of Federal Revenue Sharing Funds for the 1988 fiscal year.

MOTION: Councilman Applegate moved to continue Agenda Item 15b to the City Council meeting of May 10, 1988, 7:00 p.m. His motion, seconded by Councilman Wirth, carried unanimously by roll call vote (Councilman Walker absent).

17. ADMINISTRATIVE MATTERS:

17a. EXECUTIVE SESSION:

See Pages 18 - 20.

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17b. CITY PROSECUTOR'S OFFICE ASSESSMENT OF NEEDS STUDY AND DEVELOPMENT OF COMPUTER SOFTWARE:

RESOLUTION NO. 88-104

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE APPROVING THE CONTRACT WITH CYCOM DATA SYSTEMS, INC. FOR A NEEDS SURVEY OF THE CITY PROSECUTOR'S DIVISION OF THE CITY ATTORNEY'S OFFICE AND THE DEVELOPMENT OF COMPUTER SOFTWARE BASED ON THE ANALYSIS OF THE NEEDS SURVEY AND THE APPROPRIATION OF MONIES FROM THE GENERAL RESERVE TO FUND THE CONTRACT

MOTION: Councilman Nakano moved to adopt Resolution No. 88-104. His motion, seconded by Councilman Wirth, carried unanimously by roll call vote (Councilman Walker absent).

17c. DARK COUNCIL NIGHT MAY 24, 1988:

RECOMMENDATION:

It is the recommendation of the City Manager that your Honorable Body adjourn the Council meeting of May 17, 1988 to May 31, 1988 due to Council participation in the League of California Cities Legislative Conference being held May 23 and 24, 1988.

MOTION: Councilman Applegate moved that the City Council declare Tuesday, May 24, 1988, as a "dark" night. His motion was seconded by Councilman Wirth and carried without objection (Councilman Walker absent).

17d. COUNCIL SUPPORT OF S 1009 AND HR 442 - RESTITUTION FOR JAPANESE-AMERICAN CITIZENS:

Councilman Nakano announced that he would abstain from consideration of this agenda item. He then departed from the Council Chambers.

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RECOMMENDATION:

It is the recommendation of the City Manager that the City Council support these two pieces of legislation and thus act to encourage the United States Congress to expedite the passage of these bills through letters and mailgrams to the appropriate legislative bodies.

MOTION: Councilman Applegate moved to concur with the above stated recommendation of the City Manager. His motion was seconded by Councilman Wirth, and approval was unanimous (Councilman Walker absent).

RESOLUTION NO. 88-105

A RESOLUTION OF THE CITY COUNCIL OF THE
CITY OF TORRANCE SUPPORTING AND REQUESTING
PASSAGE OF S 1009 AND HR 442—LEGISLATION
APOLOGIZING AND ALLOWING FOR RESTITUTION
TO JAPANESE—AMERICAN CITIZENS FOR INTERNMENT
DURING WORLD WAR II

MOTION: Councilman Applegate moved to adopt Resolution No. 88-105. His motion, seconded by Councilman Wirth, carried unanimously by roll call vote (Councilman Nakano abstained; Councilman Walker absent).

Councilman Nakano returned to the Council Chambers at this time.

20. **CONSENT CALENDAR:**

20a. **COUNCIL AWARD OF CONTRACT:** Re: Purchase of one (1) budgeted-replacement used "Special Use" vehicle
Expenditure: \$8,500.00.

RECOMMENDATION:

The Purchasing Division recommends that your Honorable Body approve the purchase of the "Special Use" vehicle from Torrance Nissan of Torrance, California in the total amount of \$8,500.00, including tax.

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20b. COUNCIL AWARD OF CONTRACT: To furnish and deliver a Hazardous Materials Trailer for the Torrance Fire Department
Ref: Bid No. B88-6
Expenditure: \$58,740.08 including tax.

RECOMMENDATION:

The Purchasing Division recommends that your Honorable Body authorize the award of Contract to furnish and deliver a Hazardous Materials Trailer to the Sole Responsible Bidder, TPD trailers of Sacramento, California in the amount of \$58,740.08 including tax.

CITY MANAGER'S NOTE:

The Hazardous Materials unit was approved by Council Action on January 13, 1987 for an estimated \$105,000, which included the trailer discussed in this item and a truck/cab for towing the trailer. Funding is from 1987 Certificates of Participation for equipment acquisition.

MOTION: Councilman Applegate moved to concur with staff recommendations on Agenda Items 20a, and 20b. His motion, seconded by Councilwoman Hardison, carried unanimously by roll call vote (Councilman Walker absent).

* * *

At 8:56 p.m., the City Council convened in joint session with the Redevelopment Agency of the City of Torrance, returning to the Council agenda at 8:57 p.m. The Council/Agency remained in joint session, however, for purposes of a joint executive session to be held later in the meeting (see Page 18).

* * *

22. ORAL COMMUNICATIONS:

22a. Police Chief Nash announced the Police Memorial Service to be held May 21, 1988, 10:30 a.m.

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22b. Councilman Applegate announced the program of events for the Armed Forces Day celebration in the City of Torrance --

- 5-10K Run at 8:00 a.m.
- Police Memorial Service at 10:30 a.m.
- Parade commencing at 1:00 p.m.

22c. Councilman Applegate expressed appreciation to all City departments who contributed toward making the second annual Friendship Festival held last weekend an outstanding success.

22d. Councilman Applegate requested that the curve where Edgemere meets Tomlee be restriped and reflectors installed.

22e. Councilman Applegate requested an investigation of problems represented by a median island on Sierra Street at Beech.

22f. Councilwoman Hardison commended the downtown merchants, Chamber of Commerce, and all involved in making the recent Friendship Festival a successful event.

22g. Councilwoman Hardison congratulated George Nakano upon his recent election as First Vice President of the South Bay Cities Association.

22h. Councilman Nakano expressed appreciation to Street Superintendent Garcia for his follow-up on tree problems in the City.

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22i. Councilman Nakano referenced the Airport curfew exemption list and suggested that the process be renewed. Department of Transportation Director Horkay advised that this matter will be presented to the Airport Commission and then to the City Council in the near future.

22j. Councilman Wirth announced that last week the City of Torrance hosted a regional conference of the National Association of Telecommunications Officers and Advisors. Mr. Wirth noted the outstanding events at that conference, including an excellent presentation by Mayor Geissert regarding the telecasting of City Council meetings.

22k. Mayor Geissert congratulated Cable Television Administrator Carter for his part in assuring the success of the NATOA conference above noted by Councilman Wirth.

22l. Mayor Geissert requested that a resolution be prepared honoring the late Dr. Thomas Mills, Councilman for the City of Carson.

22m. Mayor Geissert inquired regarding the status of the Prime Ticket Cable TV Channel. City Manager Jackson indicated that staff is monitoring this process.

22n. Mr. George Kuriyama, 1934 West 232nd Street, commended the Council on its adoption of Resolution No. 88-105 (Agenda Item 17d, Page 15 of these minutes).

The Council now returned to --

17a. EXECUTIVE SESSION:

The City Council/Redevelopment Agency having remained in joint session (see Page 16) Mayor/Chairwoman Geissert read the following statement into the record.

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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, acting as the Redevelopment Agency, will confer with the Executive Director regarding the disposition of Agency owned property at 1221 Engracia Avenue, currently leased to the Volunteer Center. Authority for holding an executive session for this purpose is contained in Government Code Section 54956.8.

The Council will also confer with the City Manager and the City Attorney regarding the leasing of City-owned airport property at Pacific Coast Highway and Madison Street, a shopping center known as Madison Park. Authority for holding an executive session for this purpose is contained in Government Code Section 54956.8.

The City Council will confer with the City Manager and the City Attorney regarding the possible purchase of the Columbia School site at 186th Street and Hawthorne Boulevard which has been declared excess property by the Torrance Unified School District. Authority for holding an executive session for this purpose is contained in Government Code Section 54956.8.

The City Council will also confer with the City Attorney and the City Manager regarding potential litigation resulting from the claim filed by John Sahs for injuries sustained in a traffic accident involving a city-owned vehicle. Authority for holding an executive session for this purpose is contained in Government Code Section 54956.9 (c).

The City Council will receive advice from the City Attorney regarding potential litigation arising from the widening of Torrance Boulevard, property located at 1889 Torrance Boulevard. Authority for holding an executive session for this purpose is contained in Government Code Section 54956.9 (c).

City Council
May 3, 1988

At 9:10 p.m., the City Council/Redevelopment Agency of the City of Torrance recessed to joint executive session, returning at 10:56 p.m. to take the following Council-related action.

RESOLUTION NO. 88-106

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 TORRANCE PROFESSIONAL AND SUPERVISORY ASSOCIATION RESOLUTION NO. 87-177

MOTION: Councilman Nakano moved to adopt Resolution No. 88-106. His motion, seconded by Councilwoman Hardison, carried unanimously by roll call vote (Councilman Walker absent).

MOTION: Councilman Applegate moved to concur with the recommendation of the City Attorney and City Manager regarding the claim filed against the City by John Sahs. His motion was seconded by Councilwoman Hardison, and roll call vote proved unanimously favorable (Councilman Walker absent).

23. ADJOURNMENT:

At 10:59 p.m., the City Council and Redevelopment Agency formally adjourned to Tuesday, May 10, 1988, 7:00 p.m.

Adjournment was dedicated to the memory of

Dr. Thomas Mills.

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Mayor of the City of Torrance



Clerk of the City of Torrance
Peggy Laverty
Minute Secretary

City Council
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