

I N D E X

Torrance City Council - July 5, 1988

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Adjournment was at 12:01 a.m. [Wednesday, July 6] to
Tuesday, July 12, 1988 at 7:00 p.m.

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Peggy Laverty
Minute Secretary

City Council
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July 5, 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 Tuesday, July 5, 1988, at 4:00 p.m., in the Council Chambers at Torrance City Hall.

2. ROLL CALL:

Present: Councilmembers Hardison, Nakano, Wirth and Mayor Geissert.
Councilman Applegate arrived at 4:05 p.m; Councilman Mock, at 4:35 p.m; and Councilman Walker, at 4:20 p.m.

Absent: None.

Also present: City Manager Jackson, City Attorney Remelmeyer, and City Clerk Wilson.

3. FLAG SALUTE/INVOCATION:

Mayor Geissert led in the salute to the flag.

The invocation for the meeting was provided by Dr. Donald E. Wilson.

4. APPROVAL OF MINUTES/MOTION RE FURTHER READING:

MOTION: Councilman Wirth moved to adopt the City Council minutes of May 31, 1988, as recorded. His motion was seconded by Councilwoman Hardison, and unanimously carried by roll call vote [Councilmembers Applegate, Mock and Walker not as yet arrived].

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MOTION: Councilman Wirth 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 was seconded by Councilwoman Hardison, and roll call vote was unanimously favorable [Councilmen Applegate, Mock and Walker not as yet arrived].

5. MOTION RE POSTING OF AGENDA:

MOTION: Councilman Wirth moved to accept and file the report of the City Clerk on the posting of the agenda for this meeting. This motion, seconded by Councilwoman Hardison, carried unanimously by roll call vote [Councilmen Applegate, Mock and Walker not as yet arrived].

6. WITHDRAWN OR DEFERRED ITEMS:

None.

7. COUNCIL COMMITTEE MEETINGS:

None scheduled.

Taken next out of order --

22. ORAL COMMUNICATIONS:

22a. Ms. Betsey Matthews, 2203 West Carson Street [corner of El Prado], related traffic-related problems in the immediate vicinity of her residence. This matter was referred to the City Manager's office for follow through.

The Council now returned to --

17. ADMINISTRATIVE MATTERS:

17a. EXECUTIVE SESSION:

See Page 3.

17b. EXECUTIVE SESSION:

Mayor Geissert read the following statement into the record.

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The City Council will now recess to closed session to consider the appointment of a City Attorney to replace Mr. Remelmeyer following his retirement. Authority for holding an executive session for this purpose is contained in Government Code Section 54957.

[NOTE: Councilman Applegate arrived at 4:05 p.m.]

At 4:06 p.m., the City Council recessed to a lengthy executive session for the above stated purpose. Councilmen Mock and Walker joined their colleagues at 4:35 p.m. and 4:20 p.m., respectively.

The Council returned at 10:17 p.m., at which time Mayor Geissert read the following statement.

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.

At 10:18 p.m., the City Council once again recessed to closed session, returning at 10:30 p.m.

Considered at this time --

17a. COUNCIL AD HOC COMMITTEE REPORT ON EXECUTIVE COMPENSATION:

RESOLUTION NO. 88-169

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE AMENDING RESOLUTION NO. 87-263 AND ADOPTING A NEW PROCEDURE GOVERNING EMPLOYMENT COMPENSATION FOR THE CITY ATTORNEY

MOTION: Councilman Nakano moved to adopt Resolution No. 88-169. His motion, seconded by Councilman Walker, carried unanimously by roll call vote.

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RESOLUTION NO. 88-170

A RESOLUTION OF THE CITY COUNCIL OF THE
CITY OF TORRANCE REPEALING RESOLUTION NO.
87-166 AND ADOPTING A NEW PROCEDURE
GOVERNING EMPLOYMENT COMPENSATION FOR
MANAGEMENT EMPLOYEES

MOTION: Councilman Nakano moved to adopt Resolution
No. 88-170. His motion, seconded by Councilwoman Hardison, was
unanimously approved by roll call vote.

RESOLUTION NO. 88-171

A RESOLUTION OF THE CITY COUNCIL OF THE
CITY OF TORRANCE REPEALING RESOLUTION
87-167 AND ADOPTING A NEW COMPENSATION
PROCEDURE FOR ELECTED OFFICIALS

MOTION: Councilman Nakano moved to adopt Resolution
No. 88-171. This motion, seconded by Councilman Wirth, was unan-
imously approved by roll call vote.

RESOLUTION NO. 88-172

A RESOLUTION OF THE CITY COUNCIL OF THE
CITY OF TORRANCE SETTING FORTH WAGES, HOURS
AND WORKING CONDITIONS FOR SAFETY MANAGEMENT
EMPLOYEES AND REPEALING RESOLUTION 86-175

MOTION: Councilman Nakano moved to adopt Resolution
No. 88-172. His motion was seconded by Councilwoman Hardison,
and carried unanimously by roll call vote.

RESOLUTION NO. 88-173

A RESOLUTION OF THE CITY COUNCIL OF THE
CITY OF TORRANCE GOVERNING EMPLOYMENT
COMPENSATION PROVISIONS FOR EMPLOYEES
REPRESENTED BY THE TORRANCE MANAGEMENT
EMPLOYEES ORGANIZATION (TMEO)

MOTION: Councilman Nakano moved to adopt Resolution
No. 88-173. This motion, seconded by Councilwoman Hardison,
carried unanimously by roll call vote.

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RESOLUTION NO. 88-174

A RESOLUTION OF THE CITY COUNCIL OF THE
CITY OF TORRANCE SETTING FORTH WAGES, HOURS
AND WORKING CONDITIONS FOR EMPLOYEES
REPRESENTED BY THE TORRANCE RECURRENT
RECREATION EMPLOYEES ORGANIZATION FOR
THE PERIOD FROM JULY 3, 1988 TO JULY 1, 1989

MOTION: Councilman Nakano moved for the adoption of
Resolution No. 88-174. This motion was seconded by Councilman
Wirth, and roll call vote was unanimously favorable.

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At 10:33 p.m., the City Council recessed and reconvened
as the Redevelopment Agency of the City of Torrance. Upon ad-
journment of the Agency at 10:34 p.m., the Council returned to
its agenda as indicated below.

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17b. EXECUTIVE SESSION (Continued):

Mayor Geissert read the following statement into the
record.

The City Council will recess to closed session to
consider the appointment of a City Attorney to replace
Mr. Remelmeyer following his retirement. Authority
for holding an executive session for this purpose is
contained in Government Code Section 54957.

At 10:35 p.m., the Council once again recessed to ex-
ecutive session, returning at 12:01 a.m. [Wednesday, July 6,
1988] for formal adjournment to Tuesday, July 12, 1988, 7:00 p.m.

#

Peggy Laverty
Minute Secretary

City Council
July 5, 1988

Pat Vessier
Mayor of the City of Torrance

Don Hong, Deputy
Clerk of the City of Torrance

Peggy Laverty
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