

I N D E X

Torrance City Council - October 4, 1988

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#

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, October 4, 1988, at 5:39 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, Deputy City Clerk Hong, and Staff representatives.

3. FLAG SALUTE/INVOCATION:

The salute to the flag was led by Ms. Polly Watts.

The invocation for the meeting was provided by Councilman Mark Wirth.

4. APPROVAL OF MINUTES/MOTION RE FURTHER READING:

MOTION: Councilman Applegate moved to approve the minutes of the City Council meeting of September 6, 1988, as recorded. His motion was seconded by Councilwoman Hardison, and roll call vote was unanimously favorable.

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 Councilmem-

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ber the right to demand the reading of any such resolution or ordinance in regular order. His motion was seconded by Councilman Mock, and roll call vote was unanimously favorable.

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, seconded by Councilwoman Hardison, carried unanimously by roll call vote.

6. WITHDRAWN OR DEFERRED ITEMS:

None.

7. COUNCIL COMMITTEE MEETINGS:

Transportation Committee
Thursday, October 13, 1988 - 5:00 p.m.
Subject: Department of Transportation
Reorganization.

8. COMMUNITY MATTERS:

8a. RESOLUTION HONORING LOUIS ZAMPERINI:

RESOLUTION NO. 88-256

A RESOLUTION OF THE CITY COUNCIL OF THE
CITY OF TORRANCE HONORING LOUIS ZAMPERINI
FOR HIS ACCOMPLISHMENTS, CONTRIBUTIONS, AND
DEDICATION TO THE WELL BEING OF SOCIETY
AND DECLARING OCTOBER 6TH 1988 AS LOUIS
ZAMPERINI APPRECIATION DAY.

MOTION: Councilman Nakano moved to adopt Resolution No. 88-256. His motion, seconded by Councilman Walker, carried unanimously by roll call vote.

[This resolution is to be presented at a later date].

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8b. THIRTY-YEAR SERVICE AWARDS:

Mayor Geissert, on behalf of her colleagues on the Council, presented watches in recognition of thirty years of service to the City of Torrance to the following individuals:

Richard Garcia, Street Superintendent

Philip Wall, Customer Service Supervisor

Franklin Yancey, Sr. Civil Engineering Draftsman

Jose Quinones, Air Conditioning/Heating
Technician.

8c. INTRODUCTION OF AFS FOREIGN EXCHANGE STUDENTS:

Ms. Anne Soucup, President of the Torrance Chapter of American Field Service International/Intercultural Programs, introduced the following students who were then presented mementos of this occasion by Mayor Geissert.

Morten Christoffersen from Greenland

Petra Spichtig from Switzerland

Taune Thomas from West Germany

Anne Laine from Finland

Cecilie Bakken from Norway

Cris Mogollon from Ecuador.

8d. PROCLAMATION Declaring the Month of October as
"Crime Prevention Month."

SO PROCLAIMED by Mayor Geissert and accepted by Police Chief Nash.

Police Sergeant Ron Traber was present to explain the concept of the Public Safety Fair to be held October 15 and 16, at the Del Amo Mall.

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8e. PROCLAMATION Proclaiming the Week of October 9 through 15, 1988, as "Fire Prevention Week."

SO PROCLAIMED by Mayor Geissert and accepted by Fire Chief Adams.

Fire Fighter Rocky Post related the role of the Fire Department in the upcoming Public Safety Fair and invited all interested parties to attend.

9. LIBRARY/PARKS AND RECREATION MATTERS:

9a. APPOINTMENT OF YOUTH COUNCIL MEMBERS:

RECOMMENDATION:

The Selection Committee recommends that the City Council confirm the following people for the 1988-89 Torrance Youth Council:

Saleemah H. Ahamed	West High School
Eric Ming Chen	[At Large]
Regina Connelly	North High School
Jennifer Cummings	El Camino College
Valerie Garcia	Torrance High School
Jennifer Grange	South High School
Leanna Harshaw	North High School
Brian Haynes	Bishop Montgomery
Deborah Hershberg	West High School
Aung Htut	Torrance High School
Patty Huang	[At Large]
Keri Lew	South High School
Jennifer Peters	Bishop Montgomery
Debora Underwood	El Camino College

MOTION: Councilman Nakano moved to concur with the recommendation of the Selection Committee. His motion was seconded by Councilman Mock and roll call vote was unanimously favorable.

The students were accompanied to the podium by Mr. Gary Schmidt, Liaison to the Youth Council. Following introductions, these 1988-89 members of the Youth Council were duly sworn by Deputy City Clerk Hong.

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9b. AGREEMENT WITH TORRANCE SISTER CITY ASSOCIATION;

RESOLUTION NO. 88-257

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AND ATTEST THAT CERTAIN AGREEMENT BETWEEN THE CITY AND THE TORRANCE SISTER CITY ASSOCIATION FOR THE PERFORMANCE OF SPECIFIED SERVICES TO THE CITY FOR THE FISCAL YEAR 1988-89

MOTION: Councilman Nakano moved to adopt Resolution No. 88-257. His motion, seconded by Councilwoman Hardison, carried unanimously by roll call vote.

10. TRANSPORTATION/PUBLIC WORKS MATTERS:

10a. TECHNICAL SERVICES FOR REHABILITATION OF WALTERIA RESERVOIR:

RESOLUTION NO. 88-258

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 THE PROVISION OF TECHNICAL SERVICES FOR THE REHABILITATION OF THE WALTERIA RESERVOIR

MOTION: Councilman Nakano moved to adopt Resolution No. 88-258. His motion was seconded by Councilwoman Hardison, and roll call vote proved unanimously favorable.

10b. AWARD OF CONTRACT for Performance of Torrance Transit Line-by-Line Analysis:

RECOMMENDATION:

The Department of Transportation recommends that your Honorable Body authorize the award of a contract to Basmaciyani-Darnell, Inc. to conduct a line-by-line analysis of the Torrance Transit System at a cost not to exceed \$20,000.

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MOTION: Councilman Nakano moved to concur with the above stated staff recommendation. His motion was seconded by Councilwoman Hardison, and roll call vote was unanimously favorable.

14. PERSONNEL MATTERS:

14a. REVISED CLASS SPECIFICATION AND SALARY RANGE
MODIFICATION - SENIOR UTILITY MAINTAINER:

RECOMMENDATION:

The Personnel Department and the Civil Service Commission recommend approval of the revised class specification for Senior Utility Maintainer. The Personnel Department recommends adoption of the supplemental Memorandum of Understanding modifying the salary range. Torrance Municipal Employees (TME-AFSCME, Local 1117) concurs with these recommendations.

MOTION: Councilwoman Hardison moved to approve the revised class specification for Senior Utility Maintainer. Her motion, seconded by Councilman Wirth, carried unanimously by roll call vote.

RESOLUTION NO. 88-259

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 AMENDING RESOLUTION 88-195

MOTION: Councilman Nakano moved to adopt Resolution No. 88-259. His motion was seconded by Councilman Walker, and roll call vote was unanimously favorable.

15. HEARINGS:

15a. CUP 85-39 (MOD): F.A.B. INDUSTRIES (MADISON PARK):

Mayor Geissert announced that this was the time and place for City Council consideration of an administrative appeal of Planning Commission approval of a requested new Modification of a previously approved and modified Conditional Use Permit to allow an increase in retail space, an increase in size of the freestanding restaurant, a reduction in the hotel, a Tentative

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Tract in the M-1 and C-3 zones on the north side of Pacific Coast Highway between Madison Avenue and Aero Way. CUP 85-39 (MOD): F.A.B. INDUSTRIES (MADISON PARK), FRANK TORINO AND ROBERT COHEN.

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

During her staff presentation on this item, Principal Planner Woodward noted that the Planning Commission and Planning Staff recommend approval of the modification, which represents the following:

- 1) Increase in retail from 36,455 to 46,052 (+9,598) square feet;
- 2) Increase in restaurant from 6,000 to 8,000 (+2,000) square feet;
- 3) Reduction in hotel from 177 to 141 (-36) suites; and,
- 4) Reduction in office space from 99,120 to 76,994 (-22,126) square feet.

Staff provided further clarification as desired by Council, following which Mayor Geissert invited the proponent to speak.

Mr. Richard Huddleson, 24050 Madison Street, briefly described the proposed modifications as depicted in renderings displayed. During the course of his presentation, Mr. Huddleson noted that the changes which have evolved since the project was originally conceived have occurred because of market conditions, and he advised the Council that no further delays are anticipated.

There being no one else who wished to address this matter, Councilman Walker moved to close the hearing. His motion was seconded by Councilman Wirth, and roll call vote was unanimously favorable.

A brief Council discussion developed. Councilman Applegate expressed concerns over the extensive delays experienced with this development [originally approved by the Planning Commission in September of 1985], and he advised the proponent of his personal opinion that any requested modifications beyond this point could jeopardize the overall project.

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MOTION: Councilman Applegate moved to concur with the Planning Department and Planning Commission for approval of CUP 85-39 (MOD). His motion was seconded by Councilman Mock, and roll call vote was unanimously favorable.

RESOLUTION NO. 88-260

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE, CALIFORNIA, APPROVING A MODIFICATION OF A PREVIOUSLY APPROVED CONDITIONAL USE PERMIT TO ALLOW THE CONSTRUCTION OF RETAIL SHOPS, TWO 3-STORY OFFICE BUILDINGS, A RESTAURANT AND A 141 ROOM HOTEL WITH A HEALTH CLUB IN THE C-3 AND M-1 ZONES ON THE NORTH SIDE OF PACIFIC COAST HIGHWAY BETWEEN MADISON STREET AND AERO WAY
CUP 85-39 (MOD): FAB INDUSTRIES, INC.

MOTION: Councilman Nakano moved to adopt Resolution No. 88-260. This motion, seconded by Councilman Walker, carried unanimously by roll call vote.

City Attorney Remelmeyer advised that he will return to the Council in a short time with an amendment to the lease based on modifications to the Conditional Use Permit just approved.

15b. PP 88-21: JOHN PRYSTALOSKI:

Mayor Geissert announced that this was the time and place for City Council consideration of an appeal of a Planning Commission approval of a Precise Plan of Development to allow a first- and second-story addition to an existing single-family residence in the Hillside Overlay District in the R-1 zone at 4002 Bluff Street. PP 88-21: JOHN PRYSTALOSKI.

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

Staff presentation was provided by Principal Planner Gibson, who noted that the Planning Commission and the Planning Department recommend denial of the appeal and approval of the project.

The proponent, Mr. John Prystaloski, 23622 South Western, Harbor City, acknowledged the appellant's concern regarding loss of sunlight and noted his willingness to remove a large tree from his rear yard which impacts the sunlight onto the appellant's property.

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The appellant, Ms. Olinda Udalov, 4010 Bluff Street, expressed concerns regarding the loss of sunlight to her property represented by the proposed addition, and pointed out that the size of this addition is larger than those presently existing in that original portion of the Bluff tract.

There being no one else in the audience who wished to address this issue, Councilman Applegate moved to close the hearing. His motion was seconded by Councilwoman Hardison.

Prior to roll call vote on the motion, Mayor Geissert questioned the proponent as to the possibility of redesigning to provide for less square footage on the second story. Mr. Prys-taloski returned to the podium and explained his need for the total square footage proposed and also described his design as one that is aesthetically pleasing and an asset to the neighborhood.

Roll call vote on the above motion to close the hearing was unanimously favorable.

At Councilwoman Hardison's question, Principal Planner Gibson provided statistics regarding existing additions on this portion of Bluff Street which range in size from 480 to 1024 square feet and from 22 to 27 feet in height.

Councilwoman Hardison commented that the subject project would represent the largest addition [1981 square feet] on that portion of the street; however, she acknowledged that the finished residence size of 3,088 square feet is comparable in size to new R-1 construction being built throughout the City.

MOTION: Councilman Applegate moved to deny the appeal and grant the project on PP 88-21, JOHN PRYSTALOSKI. His motion was seconded by Councilman Walker, and roll call vote proved unanimously favorable [Councilwoman Hardison and Mayor Geissert both cast "reluctant" YES votes].

RESOLUTION NO. 88-261

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE, CALIFORNIA, APPROVING A PRECISE PLAN OF DEVELOPMENT AS PROVIDED FOR IN DIVISION 9, CHAPTER 6, ARTICLE 2 OF THE TORRANCE MUNICIPAL CODE TO ALLOW CONSTRUCTION OF A FIRST AND SECOND STORY ADDITION TO AN EXISTING SINGLE FAMILY RESIDENCE IN THE HILLSIDE OVERLAY DISTRICT IN THE R-1 ZONE ON PROPERTY LOCATED AT
4002 BLUFF STREET
PP 88-21: JOHN PRYSTALOSKI

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MOTION: Councilman Nakano moved to adopt Resolution No. 88-261. His motion was seconded by Councilman Walker, and roll call vote was unanimously favorable.

17. ADMINISTRATIVE MATTERS:

17a. AIRPORT LIABILITY INSURANCE:

RECOMMENDATION:

The City Manager respectfully requests your Honorable Body to concur with the proposed renewal policy for Airport Liability insurance with Southeastern Aviation for a limit of \$20,000,000.00 with a \$2,500.00 deductible at a total cost of \$18,750.00 for the period October 1, 1988 to October 1, 1989.

Funds for the above insurance have been included in the 1988-1989 City Manager's budget.

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

17b. SELF-INSURED LIABILITY CLAIMS CONTRACT RENEWAL:

RESOLUTION NO. 88-262

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE APPROVING AN AMENDMENT TO AGREEMENT BETWEEN THE CITY AND CARL WARREN AND COMPANY AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AND ATTEST

MOTION: Councilman Nakano moved to adopt Resolution No. 88-262. His motion, seconded by Councilwoman Hardison, carried unanimously by roll call vote.

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17c. PUBLIC EMPLOYEES' RETIREMENT SYSTEM CONTRACT AMENDMENT:

RECOMMENDATION:

The City Manager recommends that your Honorable Body authorize the following:

- 1) Adoption of the Resolution of Intention to amend the City of Torrance's contract with the Public Employees' Retirement System (PERS) to provide Section 21365.6 (Pre-Retirement Optional Settlement 2 Death Option) for local fire members only.
- 2) Adoption of an Ordinance authorizing an amendment to the contract with the Board of Administration of the California Public Employees' Retirement System.
- 3) Completion by the City Clerk of two forms: Certification of Compliance with Government Code Section 7507 and Certification of Governing Body's Action.

RESOLUTION NO. 88-263

RESOLUTION OF INTENT OF THE CITY COUNCIL OF THE CITY OF TORRANCE TO APPROVE AN AMENDMENT TO CONTRACT BETWEEN THE BOARD OF ADMINISTRATION OF THE PUBLIC EMPLOYEES' RETIREMENT SYSTEM AND THE CITY OF TORRANCE

MOTION: Councilman Nakano moved to adopt Resolution No. 88-263. This motion, seconded by Councilwoman Hardison, was unanimously approved by roll call vote.

ORDINANCE NO. 3240

ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TORRANCE AUTHORIZING AN AMENDMENT TO THE CONTRACT BETWEEN THE CITY COUNCIL OF THE CITY OF TORRANCE AND THE BOARD OF ADMINISTRATION, CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM IS HEREBY AUTHORIZED, A COPY OF SAID AMENDMENT BEING ATTACHED HERETO, MARKED "EXHIBIT A" AND BY SUCH REFERENCE MADE A PART HEREOF AS THOUGH HEREIN SET OUT IN FULL

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MOTION: Councilman Nakano moved to approve Ordinance No. 3240 at its first reading. His motion was seconded by Councilwoman Hardison, and roll call vote was unanimously favorable.

MOTION: Councilman Wirth moved to concur with Recommendation #3 as set forth in this agenda item [Authorization for completion by the City Clerk of the Certification of Compliance with Government Code Section 7507 and Certification of Governing Body's Action.] His motion was seconded by Councilman Mock, and roll call vote was unanimously favorable.

20. CONSENT CALENDAR:

- 20a. AWARD OF CONTRACT to furnish the City's Annual Requirement for Xerographic Paper, Inventory Index and Carbonless Papers.
Ref. Bid No. B88-40
Anticipated Expenditure: \$126,287.65 including tax.

RECOMMENDATION

It is recommended that Council award the following contracts to the low bidders for each item as follows:

1. Recommend a contract award be made to Butler Paper Company of Industry, CA for bid item number 3 and 77-83 in the total anticipated amount of \$1,623.86 including tax.
2. Recommend a contract award be made to Nationwide Papers of Los Angeles for bid items numbers 4-11, 17, 34-38, 47-53, 70-76, 84 and 123 in the total anticipated amount of \$66,587.85 including tax.
3. Recommend a contract award be made to La Salle Paper Company of Los Angeles, CA for bid item numbers 1, 2, 12, 13, 14, 15, 18-25, 27, 28, 30-32, 39-46, 54-69, and 85-122 in the total anticipated amount of \$57,315.58 including tax.
4. Recommend a contract award be made to Xerox Corporation of Long Beach, CA for bid item numbers 16 and 33 in the total anticipated amount of \$760.36 including tax.

[NOTE: Details regarding each of the above bid items are contained in agenda material of record].

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20b. AWARD OF CONTRACT - To print quarterly issues of the
City Publication "Recreation Reporter"
REF: Bid No. B88-52
ANTICIPATED EXPENDITURE: \$40,463.56 Incl. Tax.

RECOMMENDATION:

The Purchasing Division is recommending that your Honorable Body award an annual contract to Rogers and McDonald Graphics of Carson, California, for the printing of the "Recreation Reporter" (with pricing, terms and conditions based on Bid No. B88-52). The total anticipated expenditure of this contract will be \$40,463.56 including tax.

20c. AWARD OF A CONTRACT for the purchase of Six (6)
Budgeted New 1988 Kawasaki Motorcycles for the
Fleet Services Department
Ref: Bid No. B88-54
Expenditure: \$36,403.83 including tax.

RECOMMENDATION:

The Purchasing Division recommends that your Honorable Body award a contract for the purchase of six (6) budgeted 1988 Kawasaki Motorcycles with pricing, terms and conditions based on BID NO. B88-54, to the low responsible bidder, MID CITIES HONDA-KAWASAKI of Paramount, CA, in the amount of \$36,403.83 including tax.

20d. PARCEL MAP NO. 19334 (D 87-23)
SUBDIVIDER: Storm Industries
LOCATION: Felbar Av. S/o 226th Street
NO. OF LOTS: 2.

RECOMMENDATION:

The Engineering Department recommends that Parcel Map No. 19334 be approved.

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

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21. ADDENDUM MATTERS:

21a. WORKSHOP FOR REVIEW OF PROGRAM FOR CULTURAL ARTS CENTER

RECOMMENDATION:

The City Manager recommends that the City Council adjourn to a workshop session on October 11, 1988, at 5:30 p.m., to review the revised Program for The Torrance Cultural Arts Center.

Prior to taking action on this item, a brief discussion ensued wherein Councilmembers indicated preference for a 5:00 p.m. hour for the workshop [rather than 5:30 p.m. as recommended].

MOTION: Councilman Applegate moved that the Council adjourn this meeting to 5:00 p.m., Tuesday, October 11, 1988, for purposes of a workshop session as above stated. His motion was seconded by Councilman Wirth, and roll call vote was unanimously favorable.

* * *

At 6:56 p.m., the City Council recessed and reconvened as the Redevelopment Agency of the City of Torrance. The meeting of the Redevelopment Agency was adjourned at 6:59 p.m., and the regular City Council agenda order was resumed.

* * *

22. ORAL COMMUNICATIONS:

22a. Parks and Recreation Director Barnett reported on the recent successful Make-A-Circus Program held at Wilson Park this past weekend. Participating and contributing staff members were highly commended by Mr. Barnett.

22b. The upcoming Special Olympics to be held Saturday, October 8, 1988, at Wilson Park, was announced by Parks and Recreation Director Barnett -- all interested parties were encouraged to attend.

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22c. Councilman Nakano announced a special artist's display by Mr. Eddy Kurushima at the Civic Center Library. This exhibit, Mr. Nakano noted, is in conjunction with the October 8 reunion of Japanese-Americans who were interred in Jerome, Arkansas, during World War II.

22d. Councilman Applegate noted his participation in the recent South Bay Classic Golf Tournament, proceeds from which are to be used for drug abuse programs for youth.

22e. Councilman Applegate noted that a proclamation will be on the Council's October 11th agenda concerning "Red Ribbon Week", a State-wide drug awareness program.

22f. Councilwoman Hardison requested that the Finance Director provide Councilmembers with updated information regarding the City's sewer service fee.

22g. In response to a request by Councilwoman Hardison, Fire Chief Adams provided details of the County Sanitation Districts' program for household hazardous waste disposal to be held October 8, 1988, at the Palos Verdes Landfill.

22h. Mayor Geissert noted receipt of a memorandum from the City Clerk's office suggesting that appointments to fill vacancies on the Parks and Recreation and Civil Service Commissions be scheduled for October 25, 1988. There were no objections, and it was so ordered.

22i. Mr. Michael Wheeler, 1015 Amapola, brought to the attention of the Council a flyer which he stated had been circulated to certain property owners within the established building moratorium area. Mr. Wheeler pointed out that this flyer contains "misinformation" intimating that the goal of residents is to downzone properties in the area from R-3 to R-1. Copies of the flyer referenced were submitted as part of the official record.

22j. Mr. Michael Gross, 1612 Madrid Avenue, voiced concerns regarding parking problems and the inappropriateness of further multi-unit development in that area of the City.

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Mr. Gross also related problems in dealing, as a renter, with a property management company in this City. It was this speaker's recommendation that the City investigate establishing a forum for the purpose of handling problems associated with renters in the community.

It was the request of Mayor Geissert that City Attorney Remelmeyer meet with this individual in order to provide needed guidance.

22k. Mr. Charles Blank, 3506 Crickelwood, indicated his interest in Agenda Item 15a [see Pages 6-8 of these minutes]. He was informed by the Mayor that the matter was heard earlier in the evening.

23. EXECUTIVE SESSION:

23a. EXECUTIVE SESSION MATTERS:

Mayor 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 Council will also confer with the City Attorney regarding potential litigation entitled The City of Torrance v. One 1987 Nissan 300 ZX. Authority for holding an executive session for this purpose is contained in Government Code Section 54956.9(b).

At 7:26 p.m., Mayor Geissert called a brief recess, followed immediately by an executive session as above outlined.

The Council returned at 9:02 p.m. to take the following action.

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RESOLUTION NO. 88-264

A RESOLUTION OF THE CITY COUNCIL OF THE
CITY OF TORRANCE SETTING FORTH THE WAGES,
HOURS AND WORKING CONDITIONS FOR EMPLOYEES
REPRESENTED BY THE TORRANCE POLICE OFFICERS
ASSOCIATION FOR THE PERIOD FROM
JUNE 5, 1988, THROUGH JULY 31, 1989

MOTION: Councilman Nakano moved to adopt Resolution
No. 88-264. His motion was seconded by Councilman Mock, and roll
call vote was unanimously favorable.

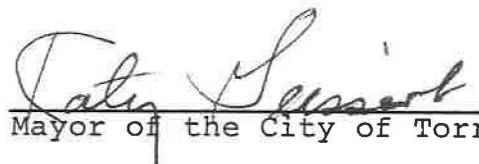
City Attorney Remelmeyer then requested that the City
Council authorize the City Attorney to bring suit in the name and
for The City of Torrance v. One 1987 Nissan 300 ZX to obtain for-
feiture of the automobile.

Councilwoman Hardison SO MOVED. Her motion was
seconded by Councilman Nakano, and roll call vote was unanimously
favorable.

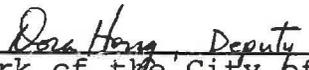
24. ADJOURNMENT:

At 9:05 p.m., this meeting of the City Council was for-
mally adjourned to 5:00 p.m., Tuesday, October 11, 1988 [regular
meeting scheduled for 7:00 p.m.]

#



Mayor of the City of Torrance



Deputy
Clerk of the City of Torrance

Peggy Laverty
Minute Secretary

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