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**TORRANCE CITY COUNCIL - October 8, 1996**

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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 8, 1996, at 7:05 P.M., in the Council Chamber of Torrance City Hall.

**ROLL CALL**

Present: Council members Cribbs, Lee, Messerlian,  
Nakano, Walker, and Mayor Hardison.

Absent: Councilwoman O'Donnell.

Also present: City Manager Jackson,  
City Attorney Fellows,  
City Clerk Herbers, and  
staff representatives.

**2. FLAG SALUTE/INVOCATION**

The Flag salute was led by retired Pastor Norbeck Lewis.

Scout Troop #310, Bruce Maas, Scoutmaster, led the invocation for the meeting.

**3. AFFIDAVIT OF POSTING/FURTHER READING**

**MOTION:** Councilman Lee 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 Councilwoman Cribbs and there being no objection, it was so ordered by Mayor Hardison (Councilwoman O'Donnell absent).

**MOTION:** Councilman Lee moved that after the City Clerk has read number and title to any resolution or ordinance on the agenda for this meeting, the further reading thereof be waived, reserving and guaranteeing to each

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Council member the right to demand the reading of any such resolution or ordinance in regular order. This motion was seconded by Councilwoman Cribbs and there being no objection, it was so ordered by Mayor Hardison (Councilwoman O'Donnell absent).

**4. WITHDRAWN OR DEFERRED ITEMS**

None.

**5. COUNCIL COMMITTEE MEETINGS**

**AD HOC LEGISLATIVE COMMITTEE**

Tuesday, October 8, 1996 - 5:30 P.M.  
Third Floor Assembly Conference Room  
Subject: Legislative Propositions on the  
November ballot

**CITIZEN DEVELOPMENT AND ENRICHMENT COMMITTEE**

Monday, October 21, 1996 - 5:30 P.M.  
Third Floor Assembly Conference Room  
Subject: Natural History Center

**FINANCE AND GOVERNMENTAL OPERATIONS**

Tuesday, October 22, 1996  
Third Floor Assembly Conference Room  
Subject: Cultural Arts Center Business Plan

Mayor Hardison announced the following upcoming City events:  
Historical Home Tour on Saturday and Sunday, October 12 and 13, 1996, 11:00 A.M. to 4:00 P.M., proceeds to benefit the Torrance Historical Society and Museum, and the Autumn Craft Festival on Saturday, October 12, 1996, 8:30 A.M. to 4:00 P.M., at Wilson Park, proceeds to benefit the CityKids Child Care Center.

**6. COMMUNITY MATTERS**

**6a. DONATION FROM THE BURLINGTON NORTHERN SANTA FE RAILROAD**

On behalf of the Burlington Northern Santa Fe Railroad, Mr. Pat Meredith presented to the Mayor a check in the amount of \$500 to be utilized for graffiti removal.

Accepted with appreciation, Mayor Hardison commended Mr. Meredith for his on-going assistance and involvement in keeping the community informed.

**6b. RECOGNITION OF VOLUNTEERS WHO SERVED AT THE 1996 OLYMPIC GAMES**

On behalf of the City Council, Mayor Hardison thanked those individuals who had volunteered at the 1996 Olympic Games in Atlanta, Georgia and presented Certificates of Appreciation to Sergeant Bob Kammerer, Mr. Kenneth Ravizza, and Ms. Mikko Haggott-Henson. Accepting the Certificates with great appreciation, each individual briefly discussed his/her role with the Olympic Games and Sergeant Kammerer presented to the City Council a set of 1996 Centennial Olympic Security Pins.

**6c. PROCLAMATION DECLARING OCTOBER 1996 AS CRIME PREVENTION MONTH IN THE CITY OF TORRANCE**

**SO PROCLAIMED** by Mayor Hardison and accepted with appreciation by Services Officer Golia who thanked the City Council for the proclamation and briefly elaborated on those educational programs offered through Police Department.

**6d. PROCLAMATION DECLARING THE WEEK OF OCTOBER 7 THROUGH OCTOBER 11, 1996, AS CALIFORNIA RIDESHARE WEEK IN THE CITY OF TORRANCE**

**SO PROCLAIMED** by Mayor Hardison and accepted with appreciation by Transportation Coordinator Fuentes.

**6e. PROCLAMATION RECOGNIZING OCTOBER 12, 1996, AS FOCUS ON DISABILITIES DAY**

**SO PROCLAIMED** by Mayor Hardison and accepted with appreciation by Community Services Commissioner Brady who thanked the City Council for its

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support and briefly commended those individuals and staff members involved in making this event the success it is.

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Mayor Hardison advised that, on behalf of the City, she had the privilege of accepting an award from the Torrance Cultural Arts Center Foundation in appreciation of the City's general support of the Cultural Arts Center.

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7. **CONSENT CALENDAR**

7a. **APPROVAL OF MINUTES -- September 3 and September 10, 1996**

7b. **CMP STORM DRAIN REPLACEMENT PROGRAM**

**RECOMMENDATION**

It is recommended by the Engineering Director that the City Council approve two Change Orders with an estimated total cost of \$60,000 and authorize an additional expenditure of \$60,000 in Bond Proceeds from funds previously allocated to the Corrugated Metal Pipe (CMP) Storm Drain Replacement Program, 1995-96 - Phase II.

7c. **PURCHASE ORDER FOR THE SPECIAL OPPORTUNITY PURCHASE OF SIX AUTOMATED REFUSE TRUCKS**

**RECOMMENDATION**

It is recommended by the Director of General Services, the Director of Fleet Services, and the Director of Street Services that the City Council authorize a purchase order for an anticipated amount not to exceed \$925,407.60 to South Coast Peterbilt, Pico Rivera, CA, for the purchase of six (6) automated refuse trucks, with funding recommended to be \$748,023.00 from the Equipment Revolving Fund and an appropriation of \$177,385.00 from the Sanitation Fund.

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**MOTION:** Councilman Walker moved to concur with Consent Calendar Items 7a, 7b, and 7c. Councilwoman Cribbs seconded the motion which carried with unanimous approval of those present following roll call vote (Councilwoman O'Donnell absent).

8. **LIBRARY/PARKS AND RECREATION**

8a. **LEASE AGREEMENT FOR CENTRAL TORRANCE LITTLE LEAGUE BASEBALL ORGANIZATION**

**RECOMMENDATION**

It is recommended by the Parks and Recreation Director that the City Council authorize the Mayor and City Clerk to execute an agreement on behalf of the City of Torrance initiating a lease for the use of property located on Plaza Del Amo west of Western Avenue by Central Torrance Little League for the period of September 9, 1996, through December 31, 1999.

**MOTION:** Councilman Lee moved to concur with the recommendation. The motion was seconded by Councilwoman Cribbs and roll call vote of those present reflected unanimous approval (Councilwoman O'Donnell absent).

13a. **UNILATERAL RESOLUTIONS**

**RECOMMENDATION**

It is recommended by the City Manager that the Council adopt the unilateral contract extensions for one additional week to October 15, 1996, for the Torrance Municipal Employees (TME)-AFSCME Local 1117, the Torrance Library Employees Association (TLEA), the Torrance Fiscal Employees Association (TFEA), the Torrance Professional and Supervisory Association (TPSA), and the Engineers.

**RESOLUTION NO. 96-134**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE AMENDING RESOLUTION NO. 94-111 SETTING FORTH CERTAIN CHANGES REGARDING HOURS, WAGES, AND WORKING CONDITIONS FOR EMPLOYEES REPRESENTED BY THE TORRANCE MUNICIPAL EMPLOYEES - AFSCME, LOCAL 1117

**MOTION:** Councilman Nakano moved to adopt Resolution No. 96-134. The motion was seconded by Councilman Walker and roll call vote of those present reflected unanimous approval (Councilwoman O'Donnell absent).

**RESOLUTION NO. 96-135**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE AMENDING RESOLUTION NO. 94-113 SETTING FORTH CERTAIN CHANGES REGARDING HOURS, WAGES, AND WORKING CONDITIONS FOR EMPLOYEES REPRESENTED BY THE ENGINEERS

**MOTION:** Councilman Nakano moved to adopt Resolution No. 96-135. The motion was seconded by Councilman Walker and roll call vote of those present reflected unanimous approval (Councilwoman O'Donnell absent).

**RESOLUTION NO. 96-136**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE AMENDING RESOLUTION NO. 94-115 SETTING FORTH CERTAIN CHANGES REGARDING HOURS, WAGES, AND WORKING CONDITIONS FOR EMPLOYEES REPRESENTED BY THE TORRANCE FISCAL EMPLOYEES ASSOCIATION

**MOTION:** Councilman Nakano moved to adopt Resolution No. 96-136. The motion was seconded by Councilman Walker and roll call vote of those present reflected unanimous approval (Councilwoman O'Donnell).

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**RESOLUTION NO. 96-137**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE AMENDING RESOLUTION NO. 94-112 SETTING FORTH CERTAIN CHANGES REGARDING HOURS, WAGES, AND WORKING CONDITIONS FOR EMPLOYEES REPRESENTED BY THE TORRANCE PROFESSIONAL AND SUPERVISORY ASSOCIATION

**MOTION:** Councilman Nakano moved to adopt Resolution No. 96-137. The motion was seconded by Councilman Walker and roll call vote of those present reflected unanimous approval (Councilwoman O'Donnell).

**RESOLUTION NO. 96-138**

A UNILATERAL RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE AMENDING RESOLUTION NO. 94-114 SETTING FORTH CERTAIN CHANGES REGARDING HOURS, WAGES, AND WORKING CONDITIONS FOR EMPLOYEES REPRESENTED BY THE TORRANCE LIBRARY EMPLOYEES ASSOCIATION

**MOTION:** Councilman Nakano moved to adopt Resolution No. 96-138. The motion was seconded by Councilman Walker and roll call vote of those present reflected unanimous approval (Councilwoman O'Donnell).

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At 7:40 P.M., the Council reconvened as the Redevelopment Agency of the City of Torrance. The meeting of the Redevelopment Agency was adjourned at 7:41 P.M., at which time regular Council business was resumed.

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**19. ORAL COMMUNICATION**

**19a.** Councilman Lee encouraged the residents to attend the upcoming Torrance Historical Society fundraiser "Historical Home Tour", Saturday and Sunday, October 12 and 13, 1996, 11:00 A.M. to 4:00 P.M.

**19b.** Mayor Hardison reminded those public members in attendance as well as the viewing public of upcoming City activities and encouraged everyone to participate.

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**19c.** For Mr. Michael White, 16300 Crenshaw Boulevard, staff advised that information would be provided to him as it relates seller's permit.

**19d.** Mr. Bob Habel, Torrance Rose Float Association, thanked Councilwoman O'Donnell for her continuous support to the Association; by way of a color rendering, displayed the City's 1997 Rose Float entry; and apprised the viewing public of the Second Annual Monday Night Football Fundraiser at T.G.I.F. on Monday, October 21, 1996, at 6:00 P.M., at a cost of \$25.00.

**20. EXECUTIVE SESSION**

**20a. EXECUTIVE SESSION MATTERS**

Mayor Hardison read the following statement into the record"

The City Council will now recess to closed session to confer with the City's Negotiator on the agenda matters listed under Items 20.a.1), "Conference with Labor Negotiator," 20.a.2), "Conference with Legal Counsel - Existing Litigation" and "Conference with City Attorney."

A closed session on these matters is authorized by California Government Code Sections 54957.6, 54956.9(a), and 54957.

**REDEVELOPMENT AGENCY EXECUTIVE SESSION**


None.

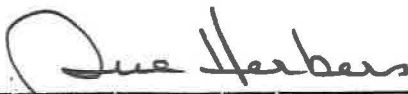
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At 7:47 P.M., the City Council met in executive session, returning to Chambers at 9:29 P.M. No formal action was taken.

**21. ADJOURNMENT**

At 9:30 P.M., this meeting of the City Council was formally adjourned to Tuesday, October 15, 1996, at 5:30 P.M. to conduct an Executive Session with the regular meeting commencing at 7:00 P.M. in the Council Chambers.

  
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Mayor of the City of Torrance

  
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Clerk of the City of Torrance