

January 11, 1996

**MINUTES OF AN SPECIAL MEETING  
OF THE TORRANCE CITY COUNCIL**

**11. CALL TO ORDER**

The Torrance City Council met in Special meeting at 6:30 p.m. Thursday, January 11, 1996, at 6:30 p.m. in Council Chambers.

**2. ROLL CALL**

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

Absent: None

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

**3. MOTION TO ACCEPT & FILE REPORT OF CITY CLERK ON POSTING NOTICE OF MEETING**

Motion to accept made by Mr. Lee with second by Mrs. Cribbs. Report accepted unanimously by voice vote.

**4. EXECUTIVE SESSION**

Conference with City Manager to consider the appointment of the Finance Director. (Government Code 54957)

Mayor Hardison stated need for special meeting and cited authority under Government Code recessed Council to Closed Session to consider the appointment of a Finance Director.

At 7:35 p.m. City Council reconvened in open session. City Manager Jackson recommended the hiring of Eric Tsao as Finance Director. Motion by Mr. Lee to concur with the recommendation; second by Miss O'Donnell. Motion carried unanimously by voice vote.

**5. ADJOURN**

Recommendation of the City Manager to adjourn to Tuesday, January 16, 1996 at 5:30 p.m. for an Executive Session (regular meeting to begin at 7:00 p.m.).

At 7:37 p.m. Mr. Lee moved to adjourn City Council to Tuesday, January 16, 1996 at 5:30 p.m. for an Executive Session (Regular meeting to begin at 7:00 p.m.)

Sue Herbers  
City Clerk

*Dee Harrison*  
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Mayor of the City of Torrance

*Dee Herbers*  
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City Clerk of the City of Torrance