

**MINUTES OF AN ADJOURNED REGULAR
MEETING OF THE TORRANCE CITY COUNCIL**

1. CALL TO ORDER

The Torrance City Council convened in an adjourned regular session at 5:30 p.m. on Tuesday, July 16, 2002, in City Council Chambers at Torrance City Hall.

ROLL CALL

Present: Councilmembers Lieu, McIntyre, Mauno, Nowatka, Scotto, Witkowsky, and Mayor Walker.

Absent: None.

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

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Agenda Item 16 was considered out of order at this time.

16. EXECUTIVE SESSION

The Council immediately recessed to closed session to confer with the City Manager and the City Attorney on agenda matters listed under 16a) Conference with Labor Negotiator, 16b) Conference with Legal Counsel – Existing Litigation, 16c) Public Employee Performance Evaluation – City Manager and City Attorney, and 16d) Real Property – Conference with Real Property Negotiator, pursuant to California Government Code Sections 54957.6, 54956.9(a), 54957, and 54956.8.

The Council reconvened in Council Chambers at 6:03 p.m.

2. FLAG SALUTE/INVOCATION

The Pledge of Allegiance was led by Councilmember McIntyre.

Pastor Milton Herring, The Living Word Christian Center, gave the invocation for the meeting.

3. AFFIDAVIT OF POSTING/WAIVE FURTHER READING

MOTION: Councilmember Nowatka moved to accept and file the report of the City Clerk on the posting of the agenda for this meeting. The motion was seconded by Councilmember Witkowsky, and hearing no objections, Mayor Walker so ordered.

MOTION: Councilmember Nowatka moved that after the City Clerk has read aloud the number and title to any resolution or ordinance on the meeting agenda, the further reading thereof shall be waived, reserving and guaranteeing to each Councilmember the right to demand the reading of any such resolution or ordinance in regular order. The motion was seconded by Councilmember Witkowsky, and hearing no objections, Mayor Walker so ordered.

4. WITHDRAWN OR DEFERRED ITEMS

None.

5. COUNCIL COMMITTEE MEETINGS AND ANNOUNCEMENTS

City Clerk Herbers invited the public to view the work of Torrance Artist Guild member Betty Grissom on display in the office of the City Clerk for the month of July.

Mayor Walker asked that the meeting be adjourned in memory of Maxine Small, retired City employee; George Watts, Torrance Amateur Radio Association volunteer; and Thom Mead, reporter and editor for the Daily Breeze.

6. COMMUNITY MATTERS

6a. APPOINTMENT OF WORKFORCE INVESTMENT NETWORK MEMBERS

Recommendation

Recommendation of the Workforce Investment Network Policy Board that City Council appoint and officially swear in the City of Torrance members of the Carson/Lomita/Torrance Workforce Investment Network (W \bar{I} N) Board.

MOTION: Councilmember Scotto moved to appoint the following City of Torrance members of the Carson/Lomita/Torrance Workforce Investment Network: Clark Adams - Business, .Joe Aro – Economic Development, Patricia Caldwell – Education, Scott Gobble – Business, Elizabeth Nash – Carl Perkins, John Schmitt – AdultEd/Literacy, Richard Slawson – Labor, Kurt Weideman - Business, Elaine Winer – WIA Title IIB & WtW and Teri Morales – Business.

City Clerk Herbers administered the oath of office to all except Teri Morales and John Schmitt, who were not present.

Councilmember Nowatka, on behalf of the W \bar{I} N Policy Board, commended the appointees for their dedication and commitment to the community.

7. CONSENT CALENDAR

7a. PURCHASE ORDER RE PERVO BRAND TRAFFIC PAINT

Recommendation

Recommendation of the Street Services Director that City Council authorize a vendor contract to be issued to Pervo Paint of Los Angeles, California, in the amount not-to-exceed \$65,000. This vendor contract will be for the sole source purchase of Pervo brand traffic paint on an as needed basis, from July 16, 2002 through September 30, 2003.

7b. LEASE/PURCHASE OF DIGITAL COPIER FOR POLICE RECORDS DIVISION

Recommendation

Recommendation of the Police Chief that City Council authorize the award of a purchase order to Minolta Business Systems of Torrance, CA (with assignment to Citi Capital [part of Citi Group] a leasing agent for Minolta Business Systems) for the 60-month lease/purchase of a DiAlta Di750 digital copier for use in the Police Records Division in the amount of \$1,863.86 per month (\$111,831.60 over the 60-month lease period).

7c. PURCHASE OF ELECTRONIC DATABASES

Recommendation

Recommendation of the City Librarian that City Council approve the purchase of three electronic databases from EBSCO, Inc. for \$30,007.

7d. PURCHASE ORDER FOR ANNUAL REQUIREMENT OF PERIODICALS

Recommendation

Recommendation of the City Librarian that City Council authorize the renewal of a purchase order with EBSCO Subscription Services of Los Angeles, California for the purchase of the annual requirement of periodicals for the Torrance Library System for an anticipated amount not-to-exceed \$66,000 for the calendar year 2003.

7e. CONTRACT AMENDMENT RE PROJECT MANAGEMENT SERVICES

Recommendation

Recommendation of the General Services Director that City Council approve an amendment to extend contract C2001-206 with Mathias G. Adriolo, a consultant, from May 25, 2002 until September 25, 2002, to provide project management services for the renovation of eighty aircraft hangars at the Torrance Municipal Airport - Zamperini Field.

7f. CONTRACT AMENDMENT RE UNIVERSAL CONSTRUCTION

Recommendation

Recommendation of the General Services Director that City Council approve an amendment to extend the contract C2002-031 with Universal Construction and Maintenance, from July 15, 2002 until October 15, 2002, for the renovation and repair of eighty aircraft hangars at the Torrance Municipal Airport - Zamperini Field.

7g. SELECTION OF CHANDLER REUSE COMMITTEE MEMBER

Recommendation

Recommendation of the City Manager that City Council approve the Mayor's selection of Councilman Mike Mauno as the City representative to participate in the Chandler Reuse Committee established by the City of Rolling Hills Estates.

7h. REVISED CLASS SPECIFICATIONS FOR WATER SERVICE SUPERVISOR

Recommendation

Recommendation of the Human Resources Director and the Civil Service Commission that City Council approve the revised class specification for Water Service Supervisor.

7i. ACCEPTANCE AND APPROPRIATION OF EDD FUNDS

Recommendation

Recommendation of the **Human Resources Director** that City Council accept and appropriate \$48,500 in the State of California Employment Development Department (EDD) funds to the Human Resources Workforce Development Division (HR/WDD) budget.

7j. CONTRACT RE OPERATION OF WORKSOURCE CENTER

Recommendation

Recommendation of the Human Resources Director that City Council authorize the execution of the 2002-2003 Workforce Investment Act (WIA) agreement from the City of Los Angeles in the amount of \$1,750,000 to operate the Harbor WorkSource Center.

7k. PROPOSITION C DISCRETIONARY FUNDING MEMORANDUM OF UNDERSTANDING

Recommendation

Recommendation of the Transit Director that City Council authorize the Mayor to execute and the City Clerk to attest to a Memorandum of Understanding (MOU) with the Los Angeles County Metropolitan Transportation Authority (LACMTA) for Proposition C 40% Discretionary Grant Funds for the Transit Department.

7l. PURCHASE OF EXCESS WORKERS' COMPENSATION INSURANCE

Recommendation

Recommendation of the Human Resources Director that City Council approve the purchase of excess workers' compensation insurance from CSAC Excess Insurance Authority/American Reinsurance, through Driver-Alliant Insurance Services, the City's insurance broker, at a premium of \$63,037. The policy period will be July 1, 2002 through June 30, 2003.

7m. CONTRACT RE INSPECTION SERVICES FOR T-23 CARSON STREET REHABILITATION PROJECT

Recommendation

Recommendation of the Engineering Director that City Council:

- 1) Approve a contract services agreement in the amount of \$28,940 with Caltrop Engineering Corporation ("Caltrop") to provide construction inspection services for the T-23 Carson Street Rehabilitation (B2002-15); and
- 2) Authorize the Mayor to execute and the City Clerk to attest to said agreement.

7n. AMENDMENT TO AGREEMENT C2002-039 RE WELFARE TO WORK PROGRAM

Recommendation

Recommendation of the Human Resources Director that City Council accept and appropriate \$64,041 to the Human Resources Workforce Development Division (HR/WDD) budget and authorize the execution of an amendment to agreement C2002-039 with the City of Los Angeles for the Welfare to Work Program.

7o. APPROPRIATION OF FUNDS RE BEVERAGE CONTAINER RECYCLING GRANT PROGRAM

Recommendation

Recommendation of the Street Services Director that City Council approve the appropriation of \$83,310.41 received from the Department of Conservation Beverage Container Grant Program for the purpose of implementing beverage container recycling programs. This appropriation includes the actual grant amount of \$79,968 and an additional \$3,342.41 of interest earned from the prior grant period.

7p. PUBLIC WORKS AGREEMENT RE T-23 CARSON STREET REHABILITATION PROJECT

Recommendation

Recommendation of the Engineering Director that City Council:

- 1) Approve the plans and specifications for the T-23 Carson Street Rehabilitation (B2002-15);
- 2) Award a public works agreement to All American Asphalt in the amount of \$247,141.50 and authorize a 5% contingency in the amount of \$12,357.50 for this project; and
- 3) Authorize the Mayor to execute and the City Clerk to attest to said agreement.

7q. AMENDMENT OF PROFESSIONAL SERVICES AGREEMENT WITH GEO-ENVIRONMENTAL, INC.

Recommendation

Recommendation of the Engineering Director that City Council:

- 1) Approve a second amendment to the professional services agreement, C2000-088, with Geo-Environmental, Inc., to provide additional geotechnical engineering support, construction observation and material testing, and field investigations in an amount not-to-exceed \$63,490 and extend the term of the agreement seven months; and
- 2) Authorize the Mayor to execute and the City Clerk to attest to said amendment.

7r. CONSULTING SERVICES AGREEMENT WITH TETTEMER & ASSOCIATES

Recommendation

Recommendation of the Engineering Director that City Council:

- 1) Approve a consulting services agreement in the amount of \$77,816 with Tettemer & Associates, Inc. to provide engineering services for the Corrugated Metal Pipe (CMP) Replacement Program (I-10); and
- 2) Authorize the Mayor to execute and the City Clerk to attest to said agreement.

7s. PUBLIC WORKS AGREEMENT RE EARL/MARICOPA RELIEF SEWER PROJECT

Recommendation

Recommendation of the Engineering Director that City Council:

- 1) Approve the plans and specifications for the I-32 Earl/Maricopa Relief Sewer Project (B2002-13) on file in the City Clerk's Office;
- 2) Reject the lowest bidder, Mladen Grbavac Construction Company, due to their disbarment from the City of Los Angeles as a result of labor, equipment and accounting violations;
- 3) Award a public works agreement to the second lowest bidder, Grgo and Gordon Grbavac Construction Company, Inc., in the amount of \$438,468 and authorize a 5% contingency in the amount of \$21,400 for this project;
- 4) Waive a minor irregularity in the Contractor's Bid Proposal;
- 5) Appropriate an additional \$150,000 for this project from the Sewer Enterprise Fund; and
- 6) Authorize the Mayor to execute and the City Clerk to attest to said agreement.

7t. AGREEMENT WITH PROJECT PARTNERS, INC.

Recommendation

Recommendation of the Engineering Director that City Council:

- 1) Approve a consulting services agreement with Project Partners, Inc., in an amount not-to-exceed \$46,400 for Construction Management and Inspection Services for:
 - Earl/Maricopa Relief Sewer Project (I-32) for \$23,200; and
 - Sanitary Sewer Rehabilitation and Replacement - Phase 1 (I-53) for \$23,200; and
- 2) Authorize the Mayor to execute and the City Clerk to attest to said agreement.

MOTION: Councilmember Witkowsky moved for the approval of Consent Calendar Items 7a through 7t. The motion was seconded by Councilmember Scotto and passed by unanimous roll call vote.

11. ADMINISTRATIVE MATTERS

11a. CONTINUATION OF STATE OF LOCAL EMERGENCY

Recommendation

Recommendation of the City Manager and the City Attorney that City Council continue the state of local emergency, proclaimed March 2, 2001 for properties located on Carolwood Drive and Singingwood Drive.

MOTION: Councilmember Scotto moved to concur with the staff recommendation. The motion was seconded by Councilmember Nowatka and passed by unanimous roll call vote.

11b. RESOLUTION SUPPORTING HARBOR-UCLA TRAUMA CENTER

Recommendation

Recommendation of the City Manager and the Fire Chief that City Council adopt a Resolution supporting the continued presence of the Harbor - UCLA Trauma Center.

RESOLUTION NO. 2002-82

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE
IN SUPPORT OF THE CONTINUED PRESENCE OF HARBOR-UCLA
MEDICAL CENTER AS A FULL SERVICE LEVEL I TRAUMA CENTER

MOTION: Councilmember Scotto moved for the adoption of Resolution No. 2002-82. The motion was seconded by Councilmember McIntyre and passed by unanimous roll call vote.

11c. FISCAL YEAR 2002-03 APPROPRIATIONS LIMIT AND SELECTION OF ANNUAL ADJUSTMENT FACTORS

Recommendation

Recommendation of the Finance Director that City Council adopt a Resolution approving the City's appropriations limit for Fiscal Year 2002-2003 in the amount of \$541,617,620, and selection of the increase in non-residential assessed valuation in the City of Torrance together with the increase in the City's population as the annual adjustment factors for same fiscal year.

RESOLUTION NO. 2002-83

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE
APPROVING THE 2002-03 APPROPRIATIONS LIMIT AND SELECTION OF
THE ANNUAL ADJUSTMENT FACTORS FOR THE SAME FISCAL YEAR

MOTION: Councilmember Scotto moved for the adoption of Resolution No. 2002-83. The motion was seconded by Councilmember McIntyre and passed by unanimous roll call vote.

11d. TFFA MOU, SAFETY MANAGEMENT RESOLUTION, AND POLICE AND FIRE TRAINEES RESOLUTION

Recommendation

Recommendation of the City Manager that City Council adopt the following:

- 1) A Supplemental Memorandum of Understanding Resolution setting forth hours, wages, and working conditions for employees represented by the Torrance Fire Fighters Association (TFFA) for the period June 30, 2002 to June 30, 2003;
- 2) A Resolution regarding employment compensation for Safety Management employees, effective June 30, 2002; and
- 3) A Resolution regarding employment compensation for Police and Fire Trainees effective June 30, 2002.

RESOLUTION NO. 2002-84

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE
AMENDING RESOLUTION NO. 2002-135 SETTING FORTH HOURS,
WAGES AND WORKING CONDITIONS FOR EMPLOYEES
REPRESENTED BY TORRANCE FIRE FIGHTERS ASSOCIATION

MOTION: Councilmember Scotto moved for the adoption of Resolution No. 2002-84. The motion was seconded by Councilmember Nowatka and passed by unanimous roll call vote.

RESOLUTION NO. 2002-85

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE REPEALING RESOLUTION NO. 2000-107 SETTING FORTH WAGES, HOURS AND WORKING CONDITIONS FOR SAFETY MANAGEMENT EMPLOYEES

MOTION: Councilmember Scotto moved for the adoption of Resolution No. 2002-85. The motion was seconded by Councilmember Nowatka and passed by unanimous roll call vote.

RESOLUTION NO. 2002-86

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE SETTING FORTH HOURS, WAGES AND WORKING CONDITIONS FOR POLICE AND FIRE TRAINEES FOR THE PERIOD STARTING JUNE 30, 2002

MOTION: Councilmember Scotto moved for the adoption of Resolution No. 2002-86. The motion was seconded by Councilmember Witkowsky and passed by unanimous roll call vote.

11e. RESOLUTIONS/ORDINANCE REVISING SANITATION SERVICE, SEWER DISCHARGE AND DOG LICENSE FEES

Recommendation

Recommendation of the City Manager and the Finance Director that City Council adopt Resolutions revising the Sanitation Service Fee and the Sewer Discharge Fee, and that the Ordinance revising Dog License Fees associated with the adoption of the 2002-2003 Operating Budget be introduced and approved and be returned for a second reading and adoption.

Responding to questions from Newton Young, 22637 Hickory Avenue, Street Services Director Bell provided clarification regarding the Sewer Discharge Fee. He explained that the baseline fee goes toward the maintenance of the sewer system; that the supplemental fee was established in 1992 to provide for capital improvements; and that those who tie directly into the county sewer or have a private system are exempted from the supplemental fee. Finance Director Tsao estimated that the City receives between \$40,000 and \$45,000 annually from the Sewer Discharge Fee.

Mr. Young noted that there has been a relatively small increase in the Sanitation Service Fee over the last ten years; voiced his opinion that the proposed increase of almost 34% over the next two years was excessive; and questioned the need to tie future increases to the Consumer Price Index (CPI).

Mayor Walker explained that the City was not charging what should have been charged in previous years and was now catching up.

City Manager Jackson noted that the City absorbed the cost of implementing the automated recycling program, which involved the purchase of a significant number of additional trucks, and must make provisions for the maintenance and replacement of this

equipment. Additionally, he noted that the cost of labor for refuse operations tends to reflect the CPI.

In response to Mr. Young's inquiry, Street Services Director Bell advised that there are currently 330 seniors who are exempted from the Sanitation Service Fee rate increase.

RESOLUTION NO. 2002-87

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE AMENDING RESOLUTION NO. 92-92 SETTING RATES FOR REFUSE COLLECTION AND RESOLUTION NO. 93-92 SETTING FEES FOR EXTRA REFUSE CONTAINERS

MOTION: Councilmember Scotto moved for the approval of Resolution No. 2002-87. The motion was seconded by Councilmember McIntyre and passed by unanimous roll call vote.

RESOLUTION NO. 2002-88

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE AMENDING RESOLUTION NO. 93-11 THAT SETS THE BASELINE AND SUPPLEMENTAL FEES AND EXEMPTS QUALIFIED APPLICANTS FROM THE SEWER DISCHARGE FEE

MOTION: Councilmember Scotto moved for the approval of Resolution No. 2002-88. The motion was seconded by Councilmember Witkowsky and passed by unanimous roll call vote.

ORDINANCE NO. 3517

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TORRANCE AMENDING SECTION 41.3.2 OF THE TORRANCE MUNICIPAL CODE RELATING OT THE COST OF ANIMAL LICENSES

MOTION: Councilmember Scotto moved for the approval Ordinance No. 3517. The motion was seconded by Councilmember Nowatka and passed by unanimous roll call vote.

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The Redevelopment Agency met from 6:30 p.m. to 6:31 p.m.

12. HEARINGS

12a. CITY OF TORRANCE LIGHTING DISTRICT NO. 99-1

Considered out of order, see page 12.

16. ORAL COMMUNICATIONS

Councilmember Lieu relayed a request from Judy Redecky that a tree be planted in honor of John Joseph Wenkus, a Torrance resident who was killed in the September 11th terrorist attacks on the World Trade Center.

Councilmember Mauno reported that he had enjoyed attending several City events over the last few weeks.

Councilmember McIntyre stated that she also enjoyed attending many events and was thankful for a safe community.

Councilmember Nowatka commented on his attendance at the Parks and Recreation Awards Banquet and the Jaycees "Celebrate America" youth recognition luncheon.

Councilmember Scotto commended the Parks and Recreation Department and the Police Department for doing an excellent job at the Fourth of July Celebration at Wilson Park.

Councilmember Scotto commended and congratulated the Cultural Arts Foundation for putting on a fantastic event at the Cultural Arts Center on June 28.

Councilmember Scotto recommended that the City observe Patriot's Day on September 11, 2002, with appropriate programs and activities to honor individuals who lost their lives as a result of terrorist acts against the United States on September 11, 2001. He proposed that the Torrance flag be flown at half-staff on all City buildings, as well as the Veteran's Memorial; that flags be displayed along Torrance Boulevard, as they were following the attack; that the Council adopt a Resolution on Tuesday, September 10, recognizing Patriot's Day; and that the community be invited to join the City Council, police officers, firefighters and City employees for a prayer service and moment of silence on September 11, at 10:00 a.m. in front of City Hall.

Councilmember Witkowsky asked that the Angels Torrance Little League Team, be recognized at the next Council meeting for winning the District 27 championship.

Councilmember Witkowsky requested that staff investigate the possibility of providing transportation for the Torrance chapter of AARP to their national convention to be held in San Diego on September 12-14. Mayor Walker asked that staff report back to the Council on this issue.

Councilmember Witkowsky congratulated businesses in Torrance that were recognized by the L. A. County Sanitation District for being in full compliance with industrial waste standards, including ExxonMobil, Robinson Helicopter, and Union Carbide.

At Councilmember Scotto's request, Police Chief Herren reported on police activity that took place earlier in the day. He advised that Torrance Police Department's narcotics team was involved in a complex investigation with U. S. Customs which culminated in the arrest of 8 people and the seizure of 380,000 pills of the drug Ecstasy with a street value of \$7.5 million. Councilmember Scotto expressed appreciation for the fine work done by the Police Department.

Mayor Walker noted that he is frequently complimented on the Police Department and the Fire Department when dealing with elected officials from other communities and commented on Torrance's reputation for being a trouble-free community.

Mr. Lonney Blodgett, representing the Soaring Union of Los Angeles (SULA), displayed an electric-powered model airplane and asked that the City consider allowing his organization to use property off Torrance Boulevard for flying model aircraft, explaining that the club was displaced by the new soccer stadium at Cal State Dominguez. He noted that approximately 30% of SULA members live in Torrance; that the club and each of its members are insured for \$5 million; and that they are willing to maintain the property and pay a fee.

Ms. Jennifer Friend, representing Michelman & Robinson, legal counsel for Mladen Grbavac Construction Company, stated that she wished to protest the awarding of the contract for the Maricopa Relief Sewer Project. Indicating that she was delayed by traffic and arrived after the meeting started, she questioned whether the Council had approved the contract. Mayor Walker advised that the contract was approved as part of the Consent Calendar (Item 7s).

Ms. Friend noted for the record that she submitted a written request asking to be notified when this matter was to be heard so that she could make a presentation, but never received notification and came to the meeting based on the agenda she was given.

The City Council recessed from 6:50 p.m. to 7:09 p.m.

Agenda Item 12 a was considered out of order at this time.

12a. CITY OF TORRANCE LIGHTING DISTRICT NO. 99-1

Recommendation

- a. Recommendation of the Planning Director that City Council take the following actions:
- 1) Conduct a Public Hearing on the proposed levy of assessments within the City of Torrance Lighting District No. 99-1 for Fiscal Year 2002-2003; and
 - 2) Adopt Resolution confirming the diagram and assessment for Fiscal Year 2002-2003 and ordering the improvements in connection with the City of Torrance Lighting District No. 99-1.

Mayor Walker announced that this was the time and place for a public hearing on the City of Torrance Lighting District No. 99-1. City Clerk Herbers confirmed that the hearing was properly advertised.

Transportation Planning and Traffic Engineering Manager Semaan indicated that he had no formal presentation but was available to answer questions.

Councilmember Scotto expressed his preference that assessment rates for non-residential and undeveloped parcels be broken down in increments of .10 of an acre rather than .25 of an acre, noting the significant difference in rates between the categories.

City Manager Jackson explained that categories reflect the methodology used when the district was originally adopted and cannot be changed without going through the election process.

Mayor Walker invited public comment, and no one came forward to speak.

MOTION: Councilmember Scotto moved to close the public hearing. The motion was seconded by Councilmember Nowatka and passed by unanimous roll call vote.

RESOLUTION NO. 2002-89

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE CONFIRMING A DIAGRAM AND ASSESSMENT FOR FISCAL YEAR 2002-2003 IN CONNECTION WITH THE CITY OF TORRANCE LIGHTING DISTRICT NO. 99-1 PURSUANT TO THE PROVISIONS OF THE LANDSCAPING AND LIGHTING ACT OF 1972, PART 2 OF DIVISION 15 OF THE CALIFORNIA STREETS AND HIGHWAYS CODE, AND AS PROVIDED BY ARTICLE XIII D OF THE CALIFORNIA CONSTITUTION

MOTION: Councilmember Scotto moved for the adoption of Resolution No. 2002-89. The motion was seconded by Councilmember Witkowsky and passed by unanimous roll call vote.

17. EXECUTIVE SESSION

Considered earlier in the meeting, see page 1.

18. ADJOURNMENT

At 7:15 p.m., the meeting was adjourned to Tuesday, July 23, 2002, at 5:30 p.m. for a joint meeting with the Torrance Library Commission in the Katy Geissert Civic Center Library Meeting Room, with the regular meeting commencing at 7:00 p.m. in the Council Chambers.

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*Adjourned in Memory of
Maxine Small,
George Watts and
Thom Mead*

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Attest:

/s/ Dan Walker

Mayor of the City of Torrance

/s/ Sue Herbers

Sue Herbers
City Clerk of the City of Torrance

Approved on August 27, 2002