

I N D E X

City Council - August 25, 1981

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Ava Cripe
Minute SecretaryCity Council
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MINUTES OF A REGULAR MEETING
OF THE TORRANCE CITY COUNCILOPENING CEREMONIES:1. CALL TO ORDER:

The Torrance City Council convened in a Regular Meeting on Tuesday, August 25, 1981, at 7:00 P.M. in the Council Chambers at Torrance City Hall.

2. ROLL CALL:

Present: Councilmembers Applegate, Brown, Geissert, Rossberg, Wilson and Mayor Armstrong. Councilman Walker arrived at 7:45 P.M.

Absent: None.

Also present: City Manager Ferraro and Staff representatives.

3. FLAG SALUTE:

Mayor Armstrong invited a brand new Grandfather -- Water System Manager Borgwat -- to lead in the salute to the flag.

4. INVOCATION:

Reverend C.J. Bellamy, South Bay Church of God, provided the invocation for the meeting.

STANDARD MOTIONS:5. APPROVAL OF MINUTES:

Councilman Brown moved to approve the minutes of July 14, 1981 and July 21, 1981, as recorded. The motion was seconded by Councilman Applegate, and roll call vote was unanimously favorable. (Councilman Walker had not yet arrived at the meeting; Councilman Wilson ABSTAINED re: the July 21st minutes in that he was not present at that meeting.)

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6. MOTION TO WAIVE FURTHER READING:

Councilman Applegate moved that after the City Clerk has assigned a number and read title to any resolution or ordinance on tonight's agenda, 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. The motion was seconded by Councilman Brown, and roll call vote was unanimously favorable (Councilman Walker had not yet arrived at the meeting).

* * * * *

Mayor Armstrong sadly announced the death of six-year-old Matthew Pace, son of Officer and Mrs. Danny Pace -- a tragic automobile accident victim. It was the direction of the Mayor that the condolences of the Council go forward to this bereft family and that this meeting be adjourned in memory of Matthew Pace.

* * * * *

7. COUNCIL COMMITTEE MEETINGS:

None scheduled.

8. COMMUNITY MATTERS:

8a. PROCLAMATION - "Carpenter Centennial Week" - Week of August 31, 1981.

So proclaimed by Mayor Armstrong.

8b. RESOLUTION commending Dr. Henry Kirk.

RESOLUTION NO. 81-185

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE COMMENDING DR. HENRY P. KIRK FOR HIS OUTSTANDING SERVICE TO THE CITY OF TORRANCE AS HUMAN RESOURCES COMMISSION MEMBER AND CHAIRMAN

Councilman Wilson moved for the adoption of Resolution No. 81-185. His motion was seconded by Councilwoman Geissert, and roll call vote was unanimously favorable (Councilman Walker had not yet arrived at the meeting).

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Dr. Kirk was present to graciously accept the accolades in his behalf.

9. LIBRARY/PARK AND RECREATION MATTERS:

9a. RESOLUTION re: Expansion of Joslyn Center - Feasibility Study.

RECOMMENDATION OF PARK AND RECREATION DEPARTMENT:

That Mr. Robert Bailey and Associates of Long Beach California, an Arts Consultant Firm, be retained to complete a feasibility study per proposal on the expansion of the Joslyn Center of the Arts, for a sum not to exceed \$10,000.

MOTION: Councilman Rossberg moved to concur with the above stated Staff recommendation. His motion was seconded by Councilwoman Geissert; there were no objections, and it was so ordered.

RESOLUTION NO. 81-186

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE APPROVING AN AGREEMENT BETWEEN THE CITY AND ROBERT BAILEY AND ASSOCIATES, FOR CONSULTANT SERVICES TO CONDUCT A FEASIBILITY STUDY ON THE EXPANSION OF THE JOSLYN CENTER AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AN AGREEMENT

Councilwoman Geissert moved for the adoption of Resolution No. 81-186. Her motion, seconded by Councilman Rossberg, was unanimously approved by roll call vote (Councilman Walker had not yet arrived at the meeting).

12. PLANNING AND ZONING MATTERS:

12a. RESOLUTION re: EA 80-55, Union Oil Company. Contract with Envirosphere Company for preparation of a Focused Environmental Impact Report.

RESOLUTION NO. 81-187

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE, CALIFORNIA, AUTHORIZING AND DIRECTING THE MAYOR AND CITY CLERK TO EXECUTE THAT CERTAIN AGREEMENT BETWEEN THE CITY AND ENVIROSPHERE COMPANY FOR PREPARATION OF AN ENVIRONMENTAL IMPACT REPORT

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Councilman Brown moved for the adoption of Resolution No. 81-187. His motion was seconded by Councilman Wilson, and carried, with roll call vote as follows:

AYES: COUNCILMEMBERS: Applegate, Brown, Rossberg, Wilson; Mayor Armstrong.
 NOES: COUNCILMEMBERS: None.
 ABSTAIN: COUNCILMEMBERS: Geissert (husband is employed by Union Oil Company)
 ABSENT: COUNCILMEMBERS: Walker (not yet arrived at the meeting).

Mr. John Bailey, 23404 Walnut, leader of the homeowner opposition to the proposed pipeline, indicated concurrence with the recommendation of the Environmental Review Board for the retention of Envirosphere to prepare the EIR.

12b. WAIVER OF PARKING VARIANCE AND GENERAL PLAN AMENDMENT FEES ON THE HANDICAPPED HOUSING PROJECT SITE AT 226TH STREET AND OCEAN AVENUE.

RECOMMENDATION OF CITY MANAGER/HOUSING PROJECT TEAM:

The UCP handicapped housing project will be an asset to the City of Torrance. Its development will assist the City in meeting locally-defined housing needs. The project addresses the highest priority for the provision of housing assistance, as identified in the City's Workable Housing Strategy.

The City Manager and the Housing Project Team recommend that the City Council waive the required filing fees for the Parking Variance and General Plan Amendment for the UCP handicapped housing project.

MOTION: Councilman Brown moved to concur with the above stated recommendation. His motion was seconded by Councilwoman Geissert, and roll call vote was unanimously favorable (Councilman Walker had not yet arrived at the meeting).

14. PERSONNEL MATTERS:

14a. RESOLUTIONS - MEMORANDUM OF UNDERSTANDING AND SUPPLEMENTAL MEMORANDA for various employee organizations.

RESOLUTION NO. 81-188

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE SETTING FORTH WAGES, HOURS AND WORKING CONDITIONS FOR CROSSING GUARD EMPLOYEES FOR THE PERIOD FROM SEPTEMBER 1, 1981 TO AUGUST 31, 1982

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Councilman Wilson moved for the adoption of Resolution No. 81-188. His motion was seconded by Councilwoman Geissert; roll call vote was unanimously favorable (Councilman Walker had not yet arrived at the meeting).

RESOLUTION NO. 81-189

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE SETTING FORTH CERTAIN CHANGES REGARDING WAGES, HOURS AND WORKING CONDITIONS FOR EMPLOYEES REPRESENTED BY THE TORRANCE PROFESSIONAL AND SUPERVISORY ASSOCIATION (TPSA) AMENDING RESOLUTION 81-150

Councilwoman Geissert moved for the adoption of Resolution No. 81-189. Her motion was seconded by Councilman Applegate, and roll call vote was unanimously favorable (Councilman Walker had not yet arrived at the meeting).

RESOLUTION NO. 81-190

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE SETTING FORTH CERTAIN CHANGES REGARDING WAGES, HOURS AND WORKING CONDITIONS FOR EMPLOYEES REPRESENTED BY THE TORRANCE LIBRARY EMPLOYEES ASSOCIATION AMENDING RESOLUTION NO. 81-166

Councilman Wilson moved for the adoption of Resolution No. 81-190. His motion, seconded by Councilwoman Geissert, was unanimously approved by roll call vote (Councilman Walker had not yet arrived at the meeting).

RESOLUTION NO. 81-191

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE SETTING FORTH CERTAIN CHANGES REGARDING WAGES, HOURS, AND WORKING CONDITIONS FOR EMPLOYEES REPRESENTED BY THE TORRANCE CITY EMPLOYEES ASSOCIATION AMENDING RESOLUTION NO. 81-149

Councilwoman Geissert moved for the adoption of Resolution No. 81-191. Her motion was seconded by Councilman Wilson; roll call vote was unanimously favorable (Councilman Walker had not yet arrived at the meeting).

15. HEARINGS:

15a. ZC 81-6, GRACE DODSON.

See Page 10.

15b. CASE NO 604, R.C. MAHON.

See Page 11.

17. ADMINISTRATIVE MATTERS:

17a. RESOLUTION re: Assignment of Airport Lease to K. Tabatabay from Chester and Josephine Lancaster.

RESOLUTION NO. 81-192

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AND ATTEST A CONSENT TO ASSIGNMENT OF LEASE AND AGREEMENTS OF CHESTER F. LANCASTER AND JOSEPHINE LANCASTER, HUSBAND AND WIFE AS JOINT TENANTS, TO K. TABATABAY

Councilwoman Geissert moved for the adoption of Resolution No. 81-192. Her motion was seconded by Councilman Applegate, and roll call vote was unanimously favorable (Councilman Walker had not yet arrived at the meeting).

17b. RESOLUTION re: Lease Agreement between the City and the YWCA re: City property at Carson and Plaza del Amo.

RESOLUTION NO. 81-193

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE AUTHORIZING AND DIRECTING THE MAYOR AND CITY CLERK TO EXECUTE AND ATTEST THAT CERTAIN LEASE DATED SEPTEMBER 1, 1981 BY AND BETWEEN THE CITY OF TORRANCE AND THE YOUNG WOMEN'S CHRISTIAN ASSOCIATION OF TORRANCE

Councilman Wilson moved for the adoption of Resolution No. 81-193. His motion, seconded by Councilman Brown, was unanimously favorable (Councilman Walker had not yet arrived at the meeting).

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- 17c. Resolution supporting the recommendation of the Commission on Wartime Relocation and Internment of civilians to the Congress of the United States re: monetary redress in response to a request from the South Bay Japanese American Citizens League.

Withdrawn by Mayor Armstrong.

- 17d. EXECUTIVE SESSION re: Litigation.

See Page 12.

18. SECOND READING ORDINANCES:

- 18a. ORDINANCE NO. 3022.

ORDINANCE NO. 3022

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TORRANCE, CALIFORNIA, AMENDING DIVISION 9 OF THE TORRANCE MUNICIPAL CODE TO RECLASSIFY THAT CERTAIN PROPERTY WHICH IS LOCATED AT 18102 PRAIRIE AVENUE FROM C-3 (PRECISE PLAN) TO R-3 (PRECISE PLAN) AND DESCRIBED IN ZONE CHANGE CASE 81-3, JAMES BERTONI

Councilman Brown moved for the adoption of Ordinance No. 3022 at its second and final reading. His motion was seconded by Councilman Applegate, and roll call vote was unanimously favorable (Councilman Walker had not yet arrived at the meeting).

- 18b. ORDINANCE NO. 3023.

ORDINANCE NO. 3023

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TORRANCE, CALIFORNIA, AMENDING DIVISION 9 OF THE TORRANCE MUNICIPAL CODE TO RECLASSIFY THAT CERTAIN PROPERTY WHICH IS LOCATED AT 17625 CRENSHAW BOULEVARD FROM R-2 TO R-P (PRECISE PLAN) AND DESCRIBED IN ZONE CHANGE CASE 80-14, LENORE C. TAYLOR

Councilwoman Geissert moved for the adoption of Ordinance No. 3023 at its second and final reading. Her motion, seconded by Councilman Rossberg, was unanimously approved by roll call vote (Councilman Walker had not yet arrived at the meeting).

20. CONSENT CALENDAR.

20a. Considered separately -- see Page 9.

20b. AWARD OF ANNUAL CONTRACT -Purchase of Liquid Chlorine, Pitt Chlor and Muriatic Acid. Ref. Bid No. B81-54
Anticipated Expenditure: A. \$22,302.66, including tax.
B. \$979.44, including tax.

RECOMMENDATION OF PURCHASING SUPERVISOR/BUYER:
That Council award two Annual Contracts for the City's requirements for Liquid Chlorine, Pitt Chlor and Muriatic Acid to the following Vendors:

- 1. An annual contract for 10,500 gal. Liquid Solium Hypo Chlorite, 50 carboys Muriatic Acid and 65 tons Liquid Chlorine to the low bidder, Jones Chemicals, Inc., Torrance, California, in the amount of \$22,302.66, including tax.
- 2. An annual contract for 420 lbs. Pitt Chlor/HTH Granual Chlorine and 420 lbs. Calcium Hypo Chlorite to the low bidder, Van Waters and Rogers, Los Angeles, California, in the amount of \$979.44, including tax.

20c. AWARD OF CONTRACT - Microfilming of Building Department Records.

RECOMMENDATION OF DEPARTMENT OF BUILDING AND SAFETY:
That a contract be awarded to Continental Graphics in accordance with the amount shown on the bid proposal for a sum not to exceed \$67,500 as previously appropriated in the current budget.

20d. Considered separately -- See Page 9.

20e. AWARD OF CONTRACTS - Purchase of Two Budgeted Replacement Vehicles (1981 Models) Ref. Bid #B81-59
Expenditure: \$18,064.98

RECOMMENDATION OF PURCHASING SUPERVISOR:
That Council authorize the purchase of these budgeted replacement vehicles and award contracts for the required vehicles as follows:

- 1. For the purchase of an Impala size 4-door sedan to Martin Chevrolet of Torrance for a Caprice Chevrolet sedan (as in stock) in the bid amount of \$9340.55, plus tax (\$9900.98 total amount).

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2. For the purchase of an intermediate size sedan to Peyton Cramer Ford of Redondo Beach for a Granada sedan (as in stock) in the bid amount of \$8,230.59 plus tax (\$8,724.43 total amount).

MOTION: Councilman Wilson moved to concur with Staff recommendations on agenda items 20b, 20c, and 20e. His motion was seconded by Councilwoman Geissert, and roll call vote was unanimously favorable (Councilman Walker had not yet arrived at the meeting).

- 20a. AWARD OF CONTRACT for Installation of the Pacific Coast Highway Bikeway.

RECOMMENDATION OF DEPARTMENT OF TRANSPORTATION:
That the bid for installation of the Pacific Coast Highway Bikeway be awarded to Cote Mark, Inc. for \$15,416.55, and that all other bids be rejected.

It was the opinion of Councilman Rossberg that the integrity demonstrated by Cote Mark relative to the error in addition on the total bid was most commendable -- in view of the fact that the sum is not excessive, Mr. Rossberg MOVED to accept the bid, correct the error, allowing the bid for \$16,046.55 subject to the approval of the City Attorney. The motion was seconded by Councilwoman Geissert, and roll call vote was unanimously favorable (Councilman Walker had not yet arrived at the meeting).

- 20d. AWARD OF CONTRACT - To Modify 225 Police Bullet-Proof Vests - Expenditure: \$7,600.00.

RECOMMENDATION OF PURCHASING SUPERVISOR:
That Council authorize the awarding of a contract for this work to the Safariland Ballistics, Inc. Company (of Monrovia, California) for the anticipated amount of \$33.78 per garment for a grand total of \$7,600.00, including tax.

It was affirmed by Captain Hone, at Councilman Brown's question, that the subject modification meets with the approval of TPOA.

MOTION: Councilman Brown moved to concur with Staff recommendation on agenda item 20d. His motion was seconded by Councilman Applegate, and roll call vote was unanimously favorable (Councilman Walker had not yet arrived at the meeting).

The Council now returned to:

15. HEARINGS:

- 15a. ZC 81-6 (EA 81-18) Grace Dodson. Request for approval of a Zone Change from A-1 and C-2 to R-3 (Precise Plan) at 3668 Newton Street with Planning Commission and Planning Department recommendations of approval.

An Affidavit of Publication was presented by City Clerk Nelson, and it was ordered filed, there being no objection.

Mayor Armstrong announced that this was the time and place for the subject public hearing, and inquired if anyone wished to be heard. There was no response.

Councilman Wilson moved that the hearing be closed. His motion was seconded by Councilman Brown, and roll call vote was unanimously favorable (Councilman Walker had not yet arrived at the meeting).

MOTION: Councilman Applegate moved to concur with the recommendation of the Planning Department and Planning Commission for approval of ZC 81-6. His motion was seconded by Councilman Brown; roll call vote was unanimously favorable (Councilman Walker had not yet arrived at the meeting).

ORDINANCE NO. 3024

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TORRANCE, CALIFORNIA, AMENDING DIVISION 9 OF THE TORRANCE MUNICIPAL CODE TO RECLASSIFY THAT CERTAIN PROPERTY WHICH IS LOCATED AT 3668 NEWTON STREET FROM A-1 AND C-2 TO R-3 PRECISE PLAN AND DESCRIBED IN ZONE CHANGE CASE 81-6 - GRACE DODSON

Councilman Rossberg moved for the approval of Ordinance No. 3024 at its first reading. His motion was seconded by Councilman Wilson, and roll call vote was unanimously favorable (Councilman Walker not yet at meeting).

Noted by the Council were the diverse recommendations of the Planning Commission and Planning Department regarding the small corner parcel in the subject area. Following discussion, Councilman Rossberg moved to concur with the findings of the Planning Department, with a direction to the Planning Director to convey to the Planning Commission that the necessary time, energy and involvement, at this time, might not be worth the effort. The motion was seconded by Councilman Brown; roll call vote was unanimously favorable (Councilman Walker not yet at the meeting).

15b. CASE NO. 604, R.C. MAHON (American Racing Wheels/
Spring Realty/Uri Gati): Request for a five-year
extension of a Variance first issued in 1959,
allowing an office building in the P-1 zone at
2600 Monterey Street. THE PLANNING DEPARTMENT
RECOMMENDS EXTENSION OF THE VARIANCE, BUT NOT TO
EXCEED FIVE YEARS AND WITH THE ADOPTING FINDINGS.

An Affidavit of Publication was presented by City
Clerk Nelson, and it was ordered filed, there being no
objection.

Mayor Armstrong announced that this was the time and
place for the subject public hearing. Councilmembers Applegate
and Brown indicated that they would ABSTAIN in this matter
because of client relationships with the proponents.

Comments from the audience were then invited by the
Mayor.

Mr. Benny Freeberg, 1735 Date Avenue, received clarifica-
tion regarding the procedural aspects of this item.

There being no one else present who wished to be heard,
Councilman Brown moved that the hearing be closed. His motion
was seconded by Councilwoman Geissert, and carried, with roll
call vote as follows:

AYES: COUNCILMEMBERS: Geissert, Rossberg, Wilson;
Mayor Armstrong
NOES: COUNCILMEMBERS: None.
ABSTAIN: COUNCILMEMBERS: Applegate, Brown.
ABSENT: COUNCILMEMBERS: Walker.

At the request of Mayor Armstrong, City Clerk Nelson
assigned a number and read title to:

RESOLUTION NO. 81-194

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
TORRANCE, CALIFORNIA, GRANTING A FIVE-YEAR
EXTENSION OF A VARIANCE FROM THE PROVISIONS OF
DIVISION 9 OF THE TORRANCE MUNICIPAL CODE
ALLOWING AN OFFICE BUILDING IN THE P-1 ZONE
ON PROPERTY LOCATED AT 2600 MONTEREY STREET
CASE NO. 604 - R.C. MAHON
(AMERICAN RACING WHEELS/SPRING REALTY/URI GATI)

Councilwoman Geissert moved for the adoption of Resolution
No. 81-194. Her motion was seconded by Councilman Rossberg,
and carried, with roll call vote as follows:

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AYES: COUNCILMEMBERS: Geissert, Rossberg, Wilson;
Mayor Armstrong
NOES: COUNCILMEMBERS: None.
ABSTAIN: COUNCILMEMBERS: Applegate, Brown.
ABSENT: COUNCILMEMBERS: Walker.

(Councilman Walker arrived at this point in the meeting.)

22. ORAL COMMUNICATIONS:

22a. City Manager Ferraro reminded all interested parties that the Council/Staff/Commissioner Annual Picnic is Sunday, August 30th, at Charles H. Wilson Park.

22b. Councilman Rossberg requested Staff input re: the status of the Calle Mayor/Carlow Road storm drain, based on inquiry from Mrs. Kathy Finnel.

* * * * *

The hour being 7:50 P.M. the Council recessed and reconvened as the Redevelopment Agency -- this included a Joint Agency/Council Executive Session -- returning at 9:00 P.M. to take the following Council action:

17a. EXECUTIVE SESSION.

MOTION: Councilman Wilson moved to agree in principle with the Memorandum of Intent for the Torrance City Attorneys. The motion was seconded by Councilman Applegate, and roll call vote was unanimously favorable.

MOTION: Councilman Brown moved to authorize Staff to enter into a purchase agreement with STC for our billing system. The motion was seconded by Councilman Walker, and roll call vote was unanimously favorable.

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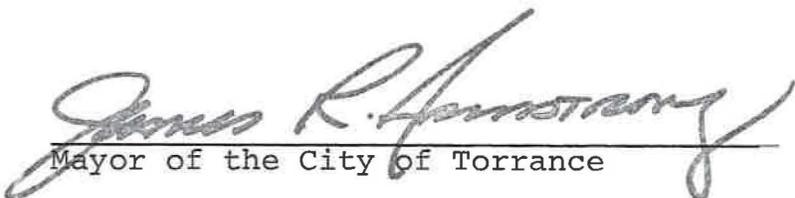
The meeting was regularly adjourned at 9:04 P.M. -- adjournment was in memory of Matthew Pace.

* * * * *

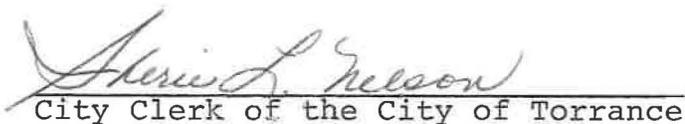
Ava Cripe
Minute Secretary

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Mayor of the City of Torrance



City Clerk of the City of Torrance