

## I N D E X

City Council - July 13, 1982

<u>SUBJECT</u>	<u>PAGE</u>
<u>OPENING CEREMONIES:</u>	
1. Call to Order	1
2. Roll Call	1
Executive Session (6:01 P.M. to 7:00 P.M.)	1
3. Flag Salute	1
4. Invocation	1
<u>STANDARD MOTIONS:</u>	
5. Approval of Minutes	2
6. Motion to Waive Further Reading	2
7. Council Committee Meetings	2
<u>10. TRANSPORTATION/PUBLIC WORKS MATTERS:</u>	
10a. Resolution re: Use of Civic Center Library Parking Lot during Hollywood Bowl Summer Concert Season	2
10b. Large Item Pickup	3,4
10c. Engineering Firm for Sewer Capacity Study	4
10d. Storm Drain in Beech Avenue, El Dorado Street and Cota Avenue	7
<u>11. POLICE AND FIRE MATTERS:</u>	
11a. Limited Function Criminalistics Laboratory	5-7
<u>14. PERSONNEL MATTERS:</u>	
14a. Classification/Examination - Building and Safety Director	7
<u>15. HEARINGS:</u>	
15a. CUP 80-26 (Modification) and CUP 82-29 (EA 75-8) F.A.B. Industries (Torino and Collins)	8-10
<u>17. ADMINISTRATIVE MATTERS:</u>	
17a. Executive Session re: hours, wages, working conditions	13,14
17b. Resolution re: Extension of Audit Services Contract for 1981-82	10
17c. Resolutions re: Referendum Election on Fireworks Ordinance; Consolidation with November Election	10,11
<u>20. CONSENT CALENDAR:</u>	
20a. Installation of Traffic Signal at Emerald Street and Madrona Avenue	12
20b. Award of Contract - Fire Line Water Meter	12
<u>21. ADDENDUM ITEM:</u>	
21a. Resolution re: Waivers of Utilities Users' Tax	12
<u>22. ORAL COMMUNICATIONS:</u>	
22a. Councilwoman Geissert re: appropriate recognition for Ms. Barbara Colbert	12
22b. Councilwoman Geissert re: special recognition for Assemblywoman Ryan	13
22c. Mayor Armstrong, commendation for appointments of Bob Hildebrand/Councilman Wirth	13
22d. Ms. Georgean Griswold re: Summer Musical	13
22e. Mr. Chris Anderson re: Cabrillo traffic problems	13

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Ava Cripe  
Minute SecretaryCity Council  
July 13, 1982

July 13, 1982

MINUTES OF AN ADJOURNED REGULAR  
MEETING OF THE TORRANCE CITY COUNCIL

OPENING CEREMONIES:

1. CALL TO ORDER:

The Torrance City Council convened in an Adjourned Regular Meeting on Tuesday, July 13, 1982, at 6:00 P.M. in the Council Chambers at Torrance City Hall.

2. ROLL CALL:

Present: Councilmembers Applegate, Geissert, Rossberg, Walker, Wilson, Wirth and Mayor Armstrong.

Absent: None.

Also present: City Manager Ferraro and Staff representatives.

\* \* \* \* \*

EXECUTIVE SESSION:

At 6:01 P.M. the Council recessed for the purpose of the scheduled Executive Session. The Council returned at 7:00 P.M. to proceed with the regular agenda order. (No action was taken.)

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3. FLAG SALUTE:

Acting Water System Manager O'Cain led in the salute to the flag.

4. INVOCATION:

Father Patrick McHugh, Nativity Catholic Church, provided the invocation for the meeting.

1.

City Council  
July 13, 1982

STANDARD MOTIONS:5. APPROVAL OF MINUTES:

Councilman Applegate moved to approve the minutes of June 15, 1982, as recorded. His motion was seconded by Councilwoman Geissert, and roll call vote was unanimously favorable.

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 Wilson, and roll call vote was unanimously favorable.

7. COUNCIL COMMITTEE MEETINGS:

None scheduled.

10. TRANSPORTATION/PUBLIC WORKS MATTERS:

10a. RESOLUTION re: Use of Civic Center Library Parking Lot during Hollywood Bowl Summer Concert Season.

RESOLUTION NO. 82-169

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE AUTHORIZING AN AGREEMENT BETWEEN THE CITY OF TORRANCE AND THE LOS ANGELES PHILHARMONIC ASSOCIATION FOR A PARK-AND-RIDE FACILITY

Councilman Wilson moved for the adoption of Resolution No. 82-169. His motion was seconded by Councilwoman Geissert, and roll call vote was unanimously favorable.

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10b. LARGE ITEM PICKUP.RECOMMENDATION OF STREET MAINTENANCE SUPT.

That your Honorable Body:

1. Authorize the implementation of large item pick-up Optional Plan #1.
2. Authorize the Street Department to prepare a resolution effecting a rubbish collection fee increase.
3. Authorize the purchase of equipment and personnel to implement this program.
4. Authorize the Street Department to provide evaluation of the program at the end of a six month period.

RECOMMENDATION OF CITY MANAGER:

That the program be deferred to a later date.

Councilman Rossberg reviewed the merits on the large item trash pick-up program, it being his feeling that the citizens of Torrance are keenly interested in a once-a-year general pick-up of large items, at least on a trial basis. Also noted by Mr. Rossberg were the current problems involving large item disposal on vacant lots, etc.

Of specific concern to Mr. Rossberg: the proposed increased fees, because of the senior citizens and many people in general who have no cause to dispose of large items; the fact that adjacent cities are providing such a service without charge, some with private carriers, etc.

It was then stated by Mr. Rossberg: "Let's get something started!" -- perhaps starting with five sample routes, a Saturday pick-up, with volunteer personnel who desire the overtime -- renting trucks rather than buying same; 4-man crews; and arranging for substantial advance publicity.

Councilman Applegate concurred in the idea of a Citywide large item pickup on a one-time trial basis, or a twice-a-year spring cleanup and fall cleanup -- further, a normal work day would be preferred by him, and it should be a free service, as in other communities. The large item pickup should be scheduled for this fall; it should be made available to all Torrance residents, per Mr. Applegate.

MOTION: Councilman Applegate moved that the City go forward with a one-time pick-up for now, with the request that Staff come back with more information regarding charges, pick-up times, etc. The motion was seconded by Councilman Rossberg.

3.

City Council  
July 13, 1982

Councilman Wirth indicated that he would like more information pertaining to costs and the equities thereof -- is a one-time charge more fair or is spreading around the cost the better, fairer way?

A once-a-year cleanup Citywide, rather than on a spot basis, was favored by Councilwoman Geissert -- of concern to Mrs. Geissert is the impact of another increase on Torrance residents, even with this popular program; hopefully, the City might have the resources for absorbing a once-a-year pickup.

It was the request of Councilman Applegate that the City Manager return with alternatives -- with and without charges.

Mr. Tom Roberts, 21815 Palos Verdes Boulevard, warmly commended this idea -- adding that the once-a-year pickup might not be sufficient. It was his recommendation that a questionnaire go forward with the rubbish bills to determine the feeling of the community in this matter.

Roll call vote on Councilman Applegate's motion was unanimously favorable.

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10c. SELECTION OF AN ENGINEERING FIRM FOR A SEWER CAPACITY STUDY IN THE WEST DEL AMO AREA.

RECOMMENDATION OF CITY ENGINEER:

That your Honorable Body:

1. Authorize Staff to prepare an agreement with Lockman and Associates for a sewer capacity study in the West Del Amo area at a fee not to exceed \$20,400 and direct Staff to return to your Honorable Body with said agreement for final approval; and
2. Appropriate \$20,400 from the Sewer Revolving Fund for the purpose of conducting a sewer capacity study in the West Del Amo area.

MOTION: Councilman Wilson moved to concur with the above stated recommendation of the City Engineer. His motion was seconded by Councilman Applegate; roll call vote was unanimously favorable.

10d. STORM DRAIN IN BEECH AVENUE, EL DORADO STREET AND COTA AVENUE (B82-40).

See Page 7.

4.

City Council  
July 13, 1982

11. POLICE AND FIRE MATTERS:11a. LIMITED FUNCTION CRIMINALISTICS LABORATORY.RECOMMENDATIONS:

It is recommended that the Torrance City Council authorize and fund the development and continuing operation of a limited function criminalistics laboratory to provide for improved police services. The following list of items require individual actions:

1. Hire a Chief Criminalist effective October 1, 1982, to develop and equip the lab. His salary would be approximately \$3333 per month plus 40% of base for fringe benefits. This salary would cost \$27,998.60 for the first six months. This would be a permanent position.
2. Purchase this list of laboratory equipment (see attachment V for specifics):

a. Gas Chromatograph	\$ 9,240.00
b. Ten Inch Recorder	1,502.00
c. DG-GT, UV-VIS Spectrophotometer	4,812.00
d. Infrared Spectrophotometer	9,818.00
e. Sargent-Welch pH	1,155.00
f. Olympus Multipurpose microscope	5,775.00
g. Electronic Balance	5,775.00
h. UltraViolet Products Chemato-Vue	695.00
i. Precision Scientific Oven	695.00
j. Erlenmeyer Flasks (108 each)	580.00
k. Automatic Burets (2 each)	385.00
l. Repipets, Class A (5 each)	295.00
m. Ostwald Folin Pipets (5 each)	275.00
n. Volumetric Flasks (8 each)	168.00
o. Funnels, 60 mls. (24 each)	420.00
p. Heavy Centrifuge Tubes (48 each)	200.00
q. Emit Unit	11,550.00
	\$ 53,340.00

3. Approve the expenditure of \$1,625 for chemicals and operating supplies for October through December, 1982.
4. Approve the recurring expenditure of \$6,500/year for chemicals and operating supplies.

5.

City Council  
July 13, 1982

5. Authorize the operational lab to perform reimbursable services for other police agencies.
6. Hire a Criminalist I or II effective July 1, 1983. His salary would be \$1848 or \$2241 per month plus 40% of base for fringe benefits. This salary would cost \$15,523.20 or \$18,824.40 for the first six months. This would be a permanent position.

Summary of recommended disbursements and anticipated revenues:

		<u>EXPENDITURES</u>	<u>REVENUES</u>
October	1. Chief Criminalist	\$ 13,999.30	NONE
December, 1982	2. Original Equipment	54,965.00	
		<u>\$ 68,964.30</u>	
January -	1. Chief Criminalist	\$ 27,998.60	\$ 12,480.75
June, 1983	2. General Supplies	3,250.00	
		<u>\$ 31,248.60</u>	
July -	1. Chief Criminalist	\$ 27,998.60	\$161,221.50
December, 1983	2. Criminalist II	18,824.40	
	3. General Supplies	13,250.00	
		<u>\$ 60,073.00</u>	
Gross Totals (1 1/2 years)		\$160,285.90	\$173,702.25
			NET \$ 13,416.35

EXPECTED ANNUAL COSTS

ANNUAL REVENUES

1. Initial operation involving only Torrance cases.

a. Chief Criminalist	\$ 55,997.20	
b. Laboratory Supplies	6,500.00	
	<u>\$ 62,497.20</u>	<u>\$ 49,923.00</u>

2. Operation once contract services are fully implemented.

a. Chief Criminalist	\$ 55,997.20	
b. Criminalist II	37,648.80	
c. Laboratory Supplies	26,500.00	
	<u>\$120,146.00</u>	<u>Nominally</u> <u>\$120,146.00</u>

6.

City Council  
July 13, 1982

Staff presentation was provided by Captain Popp.

MOTION: Councilman Applegate moved to concur with the above stated recommendations and for the appropriation of the necessary funds. The motion was seconded by Councilman Walker, and roll call vote was unanimously favorable.

14. PERSONNEL MATTERS:

14a. MODIFICATION OF EXISTING CLASSIFICATION, ORDERING OF EXAMINATION AND SPECIAL APPROPRIATION FOR EXAMINATION EXPENSES FOR THE BUILDING AND SAFETY DIRECTOR CLASSIFICATION.

RECOMMENDATION OF CIVIL SERVICE ADMINISTRATOR/PERSONNEL MANAGER/CIVIL SERVICE COMMISSION:

1. Adopt the modified class specification for Building and Safety Director.
2. Approve the ordering of the Building and Safety Director examination on an open competitive basis.
3. Approve a special appropriation of \$3500 from the General Fund Reserve for Contingencies for examination and recruitment services.

MOTION: Councilman Wilson moved to concur with the above stated recommendations and for the appropriation of the necessary funds. The motion was seconded by Councilwoman Geissert, and roll call vote was unanimously favorable.

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At 7:35 P.M. the Council recessed and convened in Joint Session to consider the following items:

10d. STORM DRAIN IN BEECH AVENUE, EL DORADO STREET AND COTA AVENUE - (B82-40) - APPROPRIATION OF GAS TAX FUNDS.

RECOMMENDATION OF CITY ENGINEER:

Allocation of \$27,660 from existing Gas Tax Funds appropriated to the Crenshaw Boulevard Project, Maricopa Street to Carson Street (Action Plan No. 13), in order to cover costs of the subject storm drain.

MOTION: Councilman Applegate moved to concur with the above stated recommendation of the City Engineer. His motion was seconded by Councilman Wilson, and roll call vote was unanimously favorable.

7.

City Council  
July 13, 1982

REDEVELOPMENT AGENCY ITEM 3a.  
AWARD OF CONTRACT FOR STORM DRAIN IN BEECH AVENUE,  
EL DORADO STREET AND COTA AVENUE (B82-40).

RECOMMENDATION OF CITY ENGINEER:

That the subject Resolution awarding the contract to S and S Construction, rejecting all other bids, and

providing for the allocation of an additional \$27,660 advanced by the City Council to cover estimated costs, be adopted.

FINANCE NOTE:

It should be noted that the Redevelopment Agency is involved in this project only because the City contracted with the Agency to administer certain remaining HCDA project funds in 1980 as the result of a dispute and settlement with HUD. This project is at no cost to the Redevelopment Agency - simply a pass-through of funds.

RESOLUTION NO. RA 82-18

A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF TORRANCE, CALIFORNIA, APPROPRIATING FUNDS, AWARDED A CONTRACT TO, AND AUTHORIZING AND DIRECTING THE CHAIRMAN AND EXECUTIVE DIRECTOR OF THE AGENCY TO EXECUTE THAT CONTRACT WITH S AND S CONSTRUCTION FOR THE CONSTRUCTION OF STORM DRAINS IN ACCORDANCE WITH THE BID OF SAID COMPANY OPENED ON JUNE 22, 1982

MOTION: Mrs. Geissert moved to concur with the above stated Staff recommendation and for the adoption of Resolution No. RA 82-18. Her motion, seconded by Mr. Applegate, was unanimously approved by roll call vote.

15. HEARINGS:

CITY COUNCIL ITEM 15a.  
REDEVELOPMENT AGENCY ITEM 4a.  
CUP 80-26 (Modification) and CUP 82-29 (EA 75-8),  
F.A.B. INDUSTRIES (Torino and Collins): Joint Public Hearing of the City Council/Redevelopment Agency of a Request for Approval of a Modification of a Previously Approved Conditional Use Permit to allow certain Plan Changes, and Approval of a new Conditional Use Permit to allow the construction of Building #10, all in the Skypark Redevelopment Project.

8. City Council  
 July 13, 1982

Councilman Applegate announced that he would ABSTAIN in this matter, for previously stated reason, of record.

Mayor/Chairman 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 Walker moved that the hearing be closed. His motion was seconded by Councilman Rossberg, and roll call vote was unanimously favorable, with Mr. Applegate abstaining.

RESOLUTION NO. 82-170  
RESOLUTION NO. RA 82-19

A JOINT RESOLUTION OF THE CITY COUNCIL AND THE REDEVELOPMENT AGENCY OF THE CITY OF TORRANCE, CALIFORNIA, APPROVING A CONDITIONAL USE PERMIT TO ALLOW THE CONSTRUCTION OF BUILDING #10 IN THE SKYPARK REDEVELOPMENT PROJECT IN THE P-D ZONE BOUNDED BY HAWTHORNE BOULEVARD ON THE WEST, LOMITA BOULEVARD ON THE NORTH, MADISON STREET ON THE EAST, AND SKYPARK DRIVE ON THE SOUTH - CUP 82-29: F.A.B. INDUSTRIES

Councilwoman Geissert moved for the adoption of Resolutions No. 82-170 and RA 82-19. Her motion, seconded by Mr. Rossberg, was unanimously approved by roll call vote, with Councilman Applegate abstaining.

RESOLUTION NO. 82-171  
RESOLUTION NO. RA 82-20

A JOINT RESOLUTION OF THE CITY COUNCIL AND THE REDEVELOPMENT AGENCY OF THE CITY OF TORRANCE, CALIFORNIA, APPROVING MODIFICATION OF A PREVIOUSLY APPROVED CONDITIONAL USE PERMIT TO ALLOW REDUCTION OF BUILDING #4 FROM THREE STORIES TO TWO STORIES, ELIMINATION OF THE TOP LEVEL OF THE PARKING STRUCTURE (CONCEPT ONLY) AND MISCELLANEOUS CHANGES IN USE, IN THE P-D ZONE BOUNDED BY HAWTHORNE BOULEVARD ON THE WEST, LOMITA BOULEVARD ON THE NORTH, MADISON STREET ON THE EAST, AND SKYPARK DRIVE ON THE SOUTH - CUP 80-26 (MODIFICATION): F.A.B. INDUSTRIES

Councilman Wilson moved for the adoption of Resolutions No. 82-171 and RA 82-20. His motion was seconded by Councilwoman Geissert; roll call vote was unanimously favorable (Councilman Applegate abstained).

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At 7:40 P.M. the Redevelopment Agency recessed to await the conclusion of the Council agenda for a Joint Executive Session.

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17. ADMINISTRATIVE MATTERS:

17a. EXECUTIVE SESSION re: Hours, Wages and Working Conditions.

See Page 13.

17b. RESOLUTION re: Extension of Audit Services Contract for 1981-82 Fiscal Year.

RESOLUTION NO. 82-172

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 AGREEMENT BY AND BETWEEN THE CITY OF TORRANCE AND PRICE WATERHOUSE FOR AUDITING SERVICES

Councilwoman Geissert moved for the adoption of Resolution No. 82-172. Her motion, seconded by Councilman Wilson, was unanimously approved by roll call vote.

17c. RESOLUTIONS calling for Referendum Election on the Fireworks Ordinance and requesting consolidation with the General Election on November 2, 1982.

It was the request of Councilman Applegate that the wording on the ballot somehow be constructed in order that a "no" vote will mean "no fireworks." City Attorney Remelmeier indicated that he would research such structuring.

RESOLUTION NO. 82-173

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE, CALIFORNIA, CALLING AND GIVING NOTICE OF THE HOLDING OF A SPECIAL MUNICIPAL ELECTION TO BE CONSOLIDATED WITH THE GENERAL

10.

City Council  
July 13, 1982

STATEWIDE ELECTION TO BE HELD IN SAID CITY ON TUESDAY, NOVEMBER 2, 1982, FOR THE PURPOSE OF SUBMITTING TO THE QUALIFIED ELECTORS OF SAID CITY A CERTAIN PROPOSED ORDINANCE; AND REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES TO CONSOLIDATE SAID SPECIAL MUNICIPAL ELECTION WITH SAID GENERAL STATEWIDE ELECTION

MOTION: Councilman Applegate moved for the adoption of Resolution No. 82-173, as amended by Deputy City Attorney Quale's memo of July 13, 1982 (of record); and to be changed with appropriate wording, if possible, as above discussed. The motion was seconded by Councilman Rossberg, and roll call vote was unanimously favorable.

Speaking at this time, Ms. Lou Yde, 4922 Emerald Street, stated that the 4th of July fireworks at Wilson Park were "fantastic," and were most thoroughly enjoyed.

RESOLUTION NO. 82-174

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE, CALIFORNIA, PROVIDING FOR THE FILING OF REBUTTAL ARGUMENTS FOR CITY MEASURES SUBMITTED AT MUNICIPAL ELECTIONS

Councilman Wilson moved for the adoption of Resolution No. 82-174. His motion was seconded by Councilman Applegate, and roll call vote was unanimously favorable.

Council discussion was now directed to the matter of ballot arguments and rebuttals. Formal action taken by the Council is reflected below:

MOTION: Mayor Armstrong moved that the <sup>majority</sup> Council position be unanimously endorsed. The motion was seconded by Councilman Applegate, but the roll call vote, not unanimous, was as follows:

AYES: COUNCILMEMBERS: Applegate, Geissert, Wilson,  
Wirth; Mayor Armstrong.  
NOES: COUNCILMEMBERS: Rossberg, Walker.

MOTION: Councilman Applegate moved the Mayor sign the argument in behalf of the legislative body unless members of the body are on the contrary side, in which case the prevailing side shall be listed. The motion was seconded by Councilman Wirth, and roll call vote was unanimously favorable.

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11.

City Council  
July 13, 1982

20. CONSENT CALENDAR:20a. INSTALLATION OF TRAFFIC SIGNAL AT EMERALD STREET AND MADRONA AVENUE - Contract No. B81-88.RECOMMENDATION OF DEPARTMENT OF TRANSPORTATION:

That the work be accepted as completed and final payment be made to Steiny & Company.

20b. AWARD OF CONTRACT - Purchase of 1 Hersey MFM MHR Fire Line Water Meter, 8" x 4"

Reimbursed Expenditure: \$5,691.35, including tax. (Kajimi International, Inc. has reimbursed the City for this expenditure.)

RECOMMENDATION OF PURCHASING AGENT/BUYER:

That Council award the contract for the purchase of this meter direct to the manufacturer, the HERSEY PRODUCTS COMPANY, INC. of Los Angeles, for the total amount of \$5,691.35, including tax.

MOTION: Councilman Applegate moved to concur with Staff recommendations on agenda items 20a and 20b. His motion, seconded by Councilman Wilson, was unanimously approved by roll call vote.

21. ADDENDUM ITEM:21a. RESOLUTION re: Waivers of Utilities Users' Tax.RESOLUTION NO. 82-175

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE DIRECTING THE FINANCE DIRECTOR TO EXAMINE ALL REQUESTS FOR WAIVERS OF UTILITIES USERS' TAX, PURSUANT TO SECTION 225.1.17 OF THE TORRANCE MUNICIPAL CODE, AND TO EXCLUDE CERTAIN FORMS OF INCOME FROM THE CALCULATION OF ANNUAL FAMILY INCOME

Councilman Wilson moved for the adoption of Resolution No. 82-175. His motion was seconded by Councilman Applegate, and roll call vote was unanimously favorable.

22. ORAL COMMUNICATIONS:

22a. Councilwoman Geissert noted the imminent retirement of Ms. Barbara Colbert of R.S.V.P. and requested appropriate recognition of her valuable efforts with this group.

22b. Special recognition and expression of appreciation for Assemblywoman Marilyn Ryan were also requested by Councilwoman Geissert. There were no objections, and it was so ordered.

22c. Mayor Armstrong commended Bob Hildebrand, Department of Transportation, for his election as chairman of the Southern California Association of Governments Transit Advisory Committee -- congratulations too to Councilman Wirth for being named to the SCAG Committee on Community, Economic and Human Development or the Transportation Committee (final decision not yet made).

22d. Mrs. Georgean Griswold reminded all present of the Torrance Summer Musical scheduled for this weekend.

22e. Mr. Chris Anderson, 22972 Cabrillo Avenue, reviewed the increased speed limit on Cabrillo and the lack of Police control; the traffic is very, very dangerous. This matter was referred to Staff for study and recommendation.

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ITEMS 17a Council - 5 Agency:

CITY COUNCIL/REDEVELOPMENT AGENCY EXECUTIVE SESSION:

At 8:05 P.M. the City Council/Redevelopment Agency convened in Joint Executive Session, returning at 8:45 P.M. Following Agency action, that meeting was adjourned at 8:46 P.M.

Council action was as follows:

RESOLUTION NO. 82-176

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE REPEALING RESOLUTION NO. 81-153 AND ADOPTING A NEW PROCEDURE GOVERNING EMPLOYMENT COMPENSATION FOR CERTAIN MANAGEMENT EMPLOYEES

Councilwoman Geissert moved for the adoption of Resolution No. 82-176. Her motion was seconded by Councilman Wilson, and roll call vote was unanimously favorable.

RESOLUTION NO. 82-177

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE GOVERNING EMPLOYMENT COMPENSATION PROVISIONS FOR EMPLOYEES REPRESENTED BY THE TORRANCE MANAGEMENT EMPLOYEES ORGANIZATION

Councilwoman Geissert moved for the adoption of Resolution No. 82-177. Her motion was seconded by Councilman Wilson; roll call vote was unanimously favorable.

13.

City Council  
July 13, 1982

RESOLUTION NO. 82-178

A RESOLUTION OF THE CITY COUNCIL OF THE CITY  
OF TORRANCE REPEALING RESOLUTION NO. 81-156  
AND ADOPTING A NEW COMPENSATION PROCEDURE  
FOR ELECTED OFFICIALS

Councilwoman Geissert moved for the adoption of Resolution No. 82-178. Her motion was seconded by Councilman Wilson, and roll call vote was unanimously favorable.

MOTION: Councilman Applegate moved to concur, in principle, for the purpose of setting a time for the start-up of compensation, in a Memorandum of Intent for the Torrance Police Officers Association. The motion was seconded by Councilwoman Geissert, and roll call vote was unanimously favorable.

ADJOURNMENT:

The meeting was regularly adjourned at 8:47 P.M.

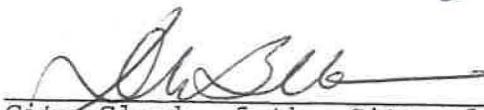
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Ava Cripe  
Minute Secretary

14.

City Council  
July 13, 1982

  
Mayor of the City of Torrance

  
City Clerk of the City of Torrance