

I N D E XTorrance City Council - July 10, 1984

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Adjournment was at 8:55 p.m.

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Peggy Laverty
Minute Secretary

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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, July 10, 1984, at 7:00 p.m., in the Council Chambers at Torrance City Hall.

2. ROLL CALL:

Present: Councilmembers Applegate, Geissert, Mock, Nakano, Walker, Wirth and Mayor Armstrong.

Absent: None.

Also present: City Manager Jackson and Staff representatives.

3. FLAG SALUTE:

Boy Scout Troop #310, James Gordon, Scoutmaster, led in the salute to the flag.

4. INVOCATION:

Reverend David Glass, Seventh Day Adventist Church, provided the invocation for the meeting.

STANDARD MOTIONS:5. APPROVAL OF MINUTES:

Councilman Applegate moved to approve the minutes of May 22, 1984, May 29, 1984, and June 12, 1984, as recorded. His motion was seconded by Councilwoman Geissert, and roll call vote proved unanimously favorable.

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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 Councilwoman Geissert, and roll call vote was unanimously favorable.

7. COUNCIL COMMITTEE MEETINGS:

None scheduled.

* * *

Mayor Armstrong announced, with deep regret, the passing of Mr. John Foley, a long-time community leader. It was the request of the Mayor that this meeting be adjourned in his memory.

* * *

8. COMMUNITY MATTERS:8a. RESOLUTION congratulating Marguerite Irelan.RESOLUTION NO. 84-192

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE CONGRATULATING MARGUERITE IRELAN ON HER ELECTION AS PRESIDENT OF THE LADIES AUXILIARY TO THE DEPARTMENT OF CALIFORNIA VETERANS OF FOREIGN WARS OF THE UNITED STATES AND COMMENDING HER FOR HER PAST SERVICES

MOTION: Councilwoman Geissert moved for the adoption of Resolution No. 84-192. Her motion was seconded by Councilman Walker, and roll call vote proved unanimously favorable.

8b. PROCLAMATION - "California's Summer of Crime Prevention."

So proclaimed by Mayor Armstrong.

8c. See below.

8d. PROCLAMATION - "POW/MIA Recognition Day."

8c. CERTIFICATES OF APPRECIATION - Torrance Police Officers.

Mayor Armstrong, assisted by Chief Nash, presented Certificates of Appreciation to the following Torrance Police Officers involved in crime scene investigations.

Officer John Prins
 Officer James Mock
 Officer Charles Bloom
 Officer Fred Heslep
 Officer David Crespin
 Officer Timothy Hillis
 Officer Ronald Pobuda
 Sergeant Ronald Ingram
 Officer Cindy Elliott

Chief Nash then introduced the following newly-promoted members of the Torrance Police Department.

Lieutenant Paul Nowatka
 Lieutenant Dennis Frandsen
 Sergeant Tom Dempsey
 Sergeant Michael Paolozzi
 Sergeant Stephen Gillian

8d. Considered out of order above.

8e. Presentation of RESOLUTION to J. Michael Wilson.

Previously adopted Resolution No. 84-136 was presented by Mayor Armstrong to Mr. J. Michael Wilson for his outstanding contribution to the 1984 Summer Olympics.

* * *

Considered out of order at this time --

21. ADDENDUM MATTERS:

21a. Beautification Awards.

The following Summer 1984 Beautification Scene Awards were presented by Mrs. Armine Kundakjian, member of the Torrance Environmental Quality and Energy Conservation Commission, and accepted, with gratitude, by all recipients.

RESIDENTIAL:

Mr. and Mrs. Harry Meisel
1122 Cranbrook Avenue

COMMERCIAL:

Del Amo Vista Center
3914 Sepulveda Boulevard

Alondra Shopping Center
16904 Prairie Avenue

Triangle Center
3931 Artesia Boulevard

INDUSTRIAL:

Fera International Corporation
20603 Earl Street

The Council now returned to its regular agenda order.

9. LIBRARY/PARKS AND RECREATION MATTERS:

9a. Microcomputer Literacy Grants.

RECOMMENDATION OF CITY LIBRARIAN:

That Council accept and appropriate the \$1,000 Adult Microcomputer Literacy Training Project: Individual Library Participant grant for the purpose of upgrading the Library's public-use Apple II+ microcomputer. The City Librarian also RECOMMENDS that Council accept and appropriate the \$20,000 Adult Microcomputer Literacy Training Project: Resource Center Host grant for the purpose of purchasing microcomputers and associated software in order to train Torrance Public Library staff and selected staff of the Long Beach Public Library, Palos Verdes Library District and the Carson, Hawthorne and Manhattan Beach branches of the Los Angeles County Library.

MOTION: Councilman Wirth moved to concur with the above stated Staff recommendation. His motion, seconded by Councilman Mock, was unanimously approved by roll call vote.

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10. TRANSPORTATION/PUBLIC WORKS MATTERS:

- 10a.
- RESOLUTION
- re FY 1984-85 TDA/STA Claim for Transit Funding Assistance.

RESOLUTION NO. 84-193

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE AUTHORIZING THE FILING OF A CLAIM WITH THE SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS FOR LOCAL TRANSPORTATION FUNDS UNDER SB-325 AND STATE TRANSIT ASSISTANCE FUNDS UNDER AB-2551

MOTION: Councilwoman Geissert moved for the adoption of Resolution No. 84-193. Her motion, seconded by Councilman Mock, was unanimously approved by roll call vote.

- 10b.
- RESOLUTION
- re Lease of Los Angeles County Sanitation District No. 2 Groundwater Pumping Rights.

RESOLUTION NO. 84-194

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE APPROVING A WATER RIGHT LICENSE AND AGREEMENT BETWEEN THE CITY OF TORRANCE AND THE COUNTY SANITATION DISTRICT NO. 2 OF LOS ANGELES COUNTY FOR LEASING 30 ACRE-FEET OF WATER RIGHTS ADJUDICATED TO THE COUNTY SANITATION DISTRICT NO. 2

MOTION: Councilwoman Geissert moved to adopt Resolution No. 84-194. Her motion was seconded by Councilman Nakano, and roll call vote proved unanimously favorable.

- 10c.
- RESOLUTION
- re Airport Drive Improvement Project.

RESOLUTION NO. 84-195

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE APPROVING THAT CERTAIN AGREEMENT BETWEEN THE CITY AND MOHLE, GROVER & ASSOCIATES, INC. FOR ENGINEERING SERVICES FOR THE IMPROVEMENT OF AIRPORT DRIVE BETWEEN AERO WAY AND CRENSHAW BOULEVARD, AND THE DEL AMO IMPORTS ACCESS ROAD EXTENDING NORTHERLY FROM AIRPORT DRIVE, AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE SAID AGREEMENT

MOTION: Councilman Mock moved for the adoption of Resolution No. 84-195. His motion was seconded by Councilman Wirth, and roll call vote was unanimously favorable.

- 10d. RESOLUTION re Railway License Agreement - Western Avenue South of 190th Street to Del Amo Boulevard.

RESOLUTION NO. 84-196

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE AUTHORIZING AND DIRECTING THE MAYOR AND CITY CLERK TO ACCEPT AND EXECUTE THAT CERTAIN AGREEMENT FROM THE ATCHISON, TOPEKA AND SANTA FE RAILWAY COMPANY REGARDING THE INSTALLATION OF A STORM DRAIN AND SIDEWALK ADJACENT TO THE RAILROAD TRACKS OF SAID COMPANY IN WESTERN AVENUE NORTH OF DEL AMO BOULEVARD

MOTION: Councilwoman Geissert moved for the adoption of Resolution No. 84-196. Her motion, seconded by Councilman Mock, carried unanimously by roll call vote.

- 10e. RECOMMENDATION to Set Public Hearing Date for Street Improvement Costs.

RECOMMENDATION OF CITY ENGINEER:

That your Honorable Body set July 24, 1984, at 7:00 p.m. as the date and time for a public hearing to assess the costs of street improvements per Chapter 27, Division 7 of the Streets and Highways Code (Short Form Improvement Act of 1911).

MOTION: Councilman Walker moved to concur with the above recommendation of the City Engineer. His motion, seconded by Councilwoman Geissert, carried without objection.

- 10f. RESOLUTION re Refuse Disposal Agreement.

RESOLUTION NO. 84-197

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE APPROVING A RATE REVISION FOR REFUSE DISPOSAL AT THE WESTERN WASTE INDUSTRIES TRANSFER STATION

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MOTION: Councilman Walker moved for the adoption of Resolution No. 84-197. His motion, seconded by Councilwoman Geissert, carried unanimously by roll call vote, with Councilman Wirth ABSTAINING.

* * *

At 7:28 p.m., the Council recessed and convened as the Redevelopment Agency of the City of Torrance, returning to the regular Council agenda at 7:29 p.m.

* * *

12. PLANNING AND ZONING MATTERS:

12a. GUIDELINES for Commercial Property Rehabilitation Program.

RECOMMENDATION OF PLANNING DIRECTOR:

Planning Department recommends approval of the Procedural Guidelines, as submitted, for establishment of a Commercial Property Rehabilitation Rebate Program.

MOTION: Councilwoman Geissert moved to concur with the recommendation of the Planning Director. Her motion, seconded by Councilman Walker, was unanimously approved by roll call vote.

13. ENVIRONMENTAL/BUILDING AND SAFETY MATTERS:

13a. RESOLUTION re Award of Contract to Develop Plans for Data Center Upgrade.

RESOLUTION NO. 84-198

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE AWARDING A CONTRACT TO DAVID C. BREIHOLZ AND COMPANY INC. FOR ARCHITECTURAL AND ENGINEERING SERVICES TO DEVELOP PLANS, SPECIFICATIONS AND THE BID PACKAGE FOR THE REMODEL AND UPGRADE OF THE DATA CENTER FOR THE TORRANCE CITY HALL PROJECT

MOTION: Councilman Walker moved for the adoption of Resolution No. 84-198. His motion, seconded by Councilwoman Geissert, was unanimously approved by roll call vote.

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14. PERSONNEL MATTERS:14a. ORDINANCE re Revision of Department Head Titles.RECOMMENDATION OF CIVIL SERVICE ADMINISTRATOR:

That your Honorable Body approve the attached ordinance adding the title Information Systems Director and changing the title Water System Manager to Water System Superintendent in Torrance Municipal Code Section 14.4.2.

ORDINANCE NO. 3111

AN ORDINANCE OF THE CITY COUNCIL OF
THE CITY OF TORRANCE AMENDING
SECTION 14.4.2

MOTION: Councilwoman Geissert moved for the approval of Ordinance No. 3111, at its first reading. Her motion was seconded by Councilman Walker, and roll call vote proved unanimously favorable.

14b. RESOLUTION re Renewal of Contract with John Frederick Griffin.RESOLUTION NO. 84-199

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE, CALIFORNIA, AUTHORIZING AND DIRECTING THE MAYOR AND CITY CLERK TO EXECUTE AND ATTEST A CONTRACT WITH JOHN FREDERICK GRIFFIN TO PROVIDE INSTRUCTIONAL AND SUPERVISORY SERVICES FOR THE HOME IMPROVEMENT PROGRAM DURING FISCAL YEAR 1984-1985

MOTION: Councilwoman Geissert moved for the adoption of Resolution No. 84-199. Her motion was seconded by Councilman Nakano.

Prior to roll call vote, Councilman Applegate recommended that consideration be given to a more substantial salary increase than is proposed, one more in keeping with the excellent performance standards evidenced by Mr. Griffin.

It was the recommendation of City Manager Jackson that the Council approve the contract as it now stands, with Staff to return subsequently with a report as suggested by Mr. Applegate.

The motion for adoption of Resolution No. 84-199 carried unanimously by roll call vote.

17. ADMINISTRATIVE MATTERS:17a. EXECUTIVE SESSION.

See Page 13.

17b. CONSIDERATION of City Logo Design Change.

MOTION: Councilman Walker moved for adoption of Option 3, which reads: "A BALANCED CITY" and "INDUSTRIAL ° RESIDENTIAL ° COMMERCIAL". The motion was seconded by Councilwoman Geissert.

Prior to roll call vote, Mr. Bob Seitz, General Manager of the Torrance Area Chamber of Commerce, submitted, for consideration, a design denoting "HEADQUARTERS CITY" and also showing "A CITY IN BALANCE" in the lower portion of the logo -- reference to "INDUSTRIAL ° RESIDENTIAL ° COMMERCIAL" to be retained as in Option 3.

Councilman Walker's motion for adoption of Option 3, carried by way of the following roll call vote:

AYES: COUNCILMEMBERS: Geissert, Mock, Nakano, Walker,
Wirth and Mayor Armstrong.

NOES: COUNCILMEMBERS: Applegate (prefers the submittal
from the Chamber of Commerce).

17c. Executive, Exempt and Elected Officials Salaries.

RECOMMENDATION OF CITY COUNCIL AD HOC COMMITTEE:

It is recommended that the City Council approve the report of the Ad Hoc Committee and direct the City Manager to return with the necessary resolutions so as to implement the actions recommended.

MOTION: Councilman Wirth moved to concur with the Ad Hoc Committee recommendation. His motion, seconded by Councilman Applegate, was unanimously approved by roll call vote.

20. CONSENT CALENDAR:

- 20a. AWARD OF CONTRACT - Re: Purchase of Three (3) Budgeted
Refuse Trucks - 29 Cubic Yard Size
REF. BID NO. B84-16
EXPENDITURE: \$197,891.91
FUNDING: 1984/85 Budget

RECOMMENDATION OF PURCHASING AGENT/EQUIPMENT SUPERINTENDENT:

Since the low bid submitted for this bid does comply with the City's bid specifications, it is recommended that Council award the "follow-on" requirement of three (3) regular budgeted - replacement trucks to that same low bidder, the International Harvester Company, in the total amount of \$65,963.97 for each truck of \$197,891.91 total (including tax) for all three units.

- 20b. AUTHORITY TO REJECT BID RECEIVED and To Authorize Solicitations for New Bids for Surplus City Computer

RECOMMENDATION OF PURCHASING AGENT/INFORMATION SYSTEMS DIRECTOR:

That Council reject the bid received and authorize soliciting new bids for the sale of a surplus City Computer, Model DEC 11/70 with accessories. (A minimum bid of \$55,000.00 has been established in the bid for the unit and only one bid response of \$27,000.00 was received.) It is now proposed that a new minimum bid amount of \$40,000.00 be established to which staff believes more bidders will respond.

- 20c. Considered separately - see below.

- 20d. ANNUAL CONTRACT - Cleaning of interiors of City buses
Ref. BID NO. B83-10
ANTICIPATED EXPENDITURE: \$13,000.00

RECOMMENDATION OF PURCHASING AGENT/BUYER:

That Council authorize the extension of the present bus cleaning contract with Veasey's Professional Janitorial Services (of Carson) for another 12 months, with rates, terms and conditions "unchanged", in the anticipated contract amount of \$13,000.00.

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

- 20c. AWARD OF ANNUAL CONTRACTS To Furnish City Requirements for Xerographic, "NCR" Type and Other Miscellaneous Printing Papers
Ref. BID NO. B84-28
ANTICIPATED EXPENDITURE: \$60,434.88

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RECOMMENDATION OF PURCHASING AGENT/BUYER:

That Council award the following annual contracts to the Low Bidders for each item as follows:

1. Recommend a contract award be made to the BUTLER PAPER COMPANY, (of City of Industry), for Bid Item Nos. 3-29; 31-38 & 64, in the total anticipated amount of \$52,480.42 including tax.
2. Recommend a contract award be made to the LaSALLE PAPER COMPANY, (of Los Angeles) for Bid Item Nos. 1, 2, 30 & 57-62, in the total anticipated amount of \$1,734.77 including tax.
3. Recommend a contract award be made to BLAKE, MOFFITT & TOWNE COMPANY, (of City of Commerce) for Bid Item Nos. 39-56 & 63, in the total anticipated amount of \$6,219.69.

At the request of Mayor Armstrong, Purchasing Agent White clarified costs involved in the use of recycled paper.

MOTION: Councilman Wirth moved to concur with Staff recommendation on agenda item 20c. His motion, seconded by Councilman Applegate, was unanimously approved by roll call vote.

21 ADDENDUM MATTERS:

21a. See Page 4.

22. ORAL COMMUNICATIONS:

22a. Councilman Applegate requested that a representative of the condominium project on Spencer Street be contacted regarding the overabundance of signs advertising the project, as well as the inappropriate locations of some of the signage.

22b. Councilwoman Geissert announced, with considerable pleasure, the birth of her fifth grandchild on July 13th -- Laura Beth is a new resident of San Antonio, Texas.

22c. Councilwoman Geissert requested Staff followup on the type of street tree recently planted at 3617 West 228th Street.

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22d. The highly successful July 4th celebration at Wilson Park was noted by Councilman Mock, with special commendation to Director of Parks and Recreation Barnett and members of his Staff. Mr. Mock was joined by his fellow Councilmembers in praise of the City's 1984 Fourth of July Celebration.

22e. Councilman Nakano advised that he will be out of town on July 24th, and requested that, if possible, no major items be considered at that meeting.

22f. Councilman Walker requested that Staff report on the possibility of undergrounding utilities within the City of Torrance.

22g. Councilman Walker requested that Staff develop a uniform landscaping plan for the south side of Pacific Coast Highway across from the Torrance Airport, actual improvement of the property to be accomplished concurrently with the Airport property development. It was also suggested by Mayor Armstrong that the area be expanded to include Pacific Coast Highway from Calle Mayor to Anza.

22h. It was the request of Councilman Wirth that Staff develop procedures whereby organizations would be allowed to provide booths at the City's Fourth of July activities at Wilson Park for purposes such as voter registration.

22i. Councilman Wirth noted apparent problems developing regarding extensive absences, as well as arriving late and leaving early from certain Commission meetings. It was the request of Councilman Wirth that Commissioners be reminded of their responsibilities along these lines.

22j. The Council was reminded by Councilman Wirth of the Summer Musical, "Annie" July 13-15.

22k. The upcoming Surf Festival was announced by Mayor Armstrong, the Festival to take place July 12-15.

22l. Mayor Armstrong requested that all involved with the Home Improvement Program be commended in light of the recent receipt of National recognition.

22m. It was the request of Mayor Armstrong that the traffic island at 190th and Western be cleaned.

22n. Mayor Armstrong request that citizens be apprised via Cable TV of the latest information available on the arrival of the Olympic Torch in the City of Torrance.

22o. Mr. David Brieholz expressed appreciation for the award of contract to develop plans and specifications to upgrade the Data Center at City Hall (Agenda Item 13a).

22p. Mr. Larry Gitschier, 1303 Acacia Avenue, requested that the City inspect the parking lot at the Lucky Market at Crenshaw and Torrance Boulevards, for possible inadequate parking provisions.

22q. Mr. Gitschier offered his opinion that shingles should not be considered appropriate architectural treatment for the Senior Citizen Housing project in Downtown Torrance.

22r. Mayor Armstrong requested a report on the possible annexation of the residential strip immediately west of Western Avenue adjacent to the extreme southeast area of the City.

* * *

17a. EXECUTIVE SESSION:

At 8:05 p.m., the Council recessed to Executive Session, returning at 8:50 p.m. to take the following action.

RESOLUTION NO. 84-200

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE SETTING FORTH WAGES, HOURS AND WORKING CONDITIONS FOR EMPLOYEES REPRESENTED BY THE TORRANCE FIRE FIGHTERS ASSOCIATION FOR THE PERIOD FROM JUNE 24, 1984 TO JULY 1, 1986 INCLUDING CERTAIN CHANGES CONTAINED THEREIN

MOTION: Councilman Applegate moved to adopt Resolution No. 84-200. His motion was seconded by Councilman Walker, and roll call vote was unanimously favorable.

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RESOLUTION NO. 84-201

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE, SETTING FORTH WAGES, HOURS AND WORKING CONDITIONS FOR EMPLOYEES REPRESENTED BY THE TORRANCE PROFESSIONAL PARKS AND RECREATION EMPLOYEES ORGANIZATION FOR THE PERIOD FROM JUNE 24, 1984 TO JULY 1, 1985

MOTION: Councilwoman Geissert moved for the adoption of Resolution No. 84-201. Her motion, seconded by Councilman Applegate, was unanimously approved by roll call vote.

MEMORANDUM OF INTENT
ENGINEERS
1984

A MEMORANDUM OF INTENT BETWEEN THE ENGINEERS AND THE REPRESENTATIVES OF THE CITY TO BE REFERENCED BY THE CITY COUNCIL FOR THE PURPOSE OF FIXING AN EFFECTIVE DATE FOR CHANGES IN COMPENSATION

MOTION: Councilwoman Geissert moved for adoption of the Memorandum of Intent with the Engineers. Her motion was seconded by Councilman Nakano, and roll call vote proved unanimously favorable.

MEMORANDUM OF INTENT
TORRANCE FISCAL EMPLOYEES ASSOCIATION
1984

A MEMORANDUM OF INTENT BETWEEN TFEA AND THE REPRESENTATIVES OF THE CITY TO BE REFERENCED BY THE CITY COUNCIL FOR THE PURPOSE OF FIXING AN EFFECTIVE DATE FOR CHANGES IN COMPENSATION

MOTION: Councilwoman Geissert moved for the adoption of Memorandum of Intent for the Torrance Fiscal Employees Association. Her motion, seconded by Councilman Applegate, carried unanimously by roll call vote.

MEMORANDUM OF INTENT
TORRANCE PROFESSIONAL AND SUPERVISORY ASSOCIATION
1984

A MEMORANDUM OF INTENT BETWEEN TPSA
AND THE REPRESENTATIVES OF THE CITY
TO BE REFERENCED BY THE CITY COUNCIL
FOR THE PURPOSE OF FIXING AN EFFEC-
TIVE DATE FOR CHANGES IN COMPENSATION

MOTION: Councilwoman Geissert moved for the adoption
of Memorandum of Intent for the Torrance Professional and
Supervisory Association. Her motion, seconded by Councilman
Applegate, carried unanimously by roll call vote.

23. ADJOURNMENT:

At 8:55 p.m., the meeting was adjourned to Tuesday, July
17, 1984 at 5:30 p.m.

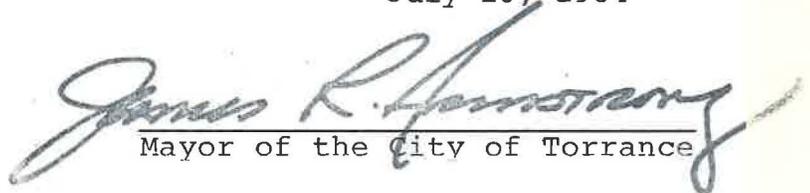
Adjournment was dedicated to the memory of Mr. John Foley.

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Peggy Laverty
Minute Secretary

15.

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Mayor of the City of Torrance


City Clerk of the City of Torrance