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Adjournment at 10:35 p.m.

#

Peggy Laverty
Minute Secretary

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MINUTES OF A REGULAR MEETING
OF THE TORRANCE CITY COUNCIL

OPENING CEREMONIES:

1. CALL TO ORDER:

The Torrance City Council convened in a Regular Meeting on Tuesday, July 17, 1984, at 5:30 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:

City Librarian, James Buckley, led in the salute to the flag.

4. INVOCATION:

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

STANDARD MOTIONS:

5. APPROVAL OF MINUTES:

Councilman Applegate MOVED to approve the Council minutes of June 19, 1984 and Budget Workshops of June 7, 1984 and June 21, 1984, as recorded. His motion, seconded by Councilwoman Geissert, was unanimously approved by roll call vote.

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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;

Citizen Development and Enrichment will meet August 1, 1984 at 4:00 p.m.

* * *

It was with deep regret that Mayor Armstrong announced the passing of Ms. Goldie Zacks, a long-time career Librarian in the City of Torrance; and Mr. Norman Bailey, Director of the Torrance Area Youth Band for many years. Mayor Armstrong requested that this meeting be adjourned in their memory.

* * *

8. COMMUNITY MATTERS:8a. PROCLAMATION - Japan-California, U.S.A. Olympic Torch Run Relay Days.

So proclaimed by Mayor Armstrong.

8b. RECOGNITION of Torrance Kitchen Band Members.

Certificates of Appreciation were presented by Mayor Armstrong to individual members of the Torrance Kitchen Band, who received this recognition with grateful appreciation.

8c. PRESENTATION to Joe Useldinger.

Mayor Armstrong presented a Certificate of Appreciation to Mr. Joe Useldinger, for his years of service at the Arnold Elementary School. This honor was received with pleasure by Mr. Useldinger.

8d. PRESENTATION to Olympic Participants.

Certificates of Appreciation were presented by Mayor Armstrong, on behalf of the Council, to individuals and civic groups involved in preparation of the 1984 Olympics. Grateful acceptance was indicated by those recipients present.

8e. ROTARY EXCHANGE PROGRAM Visitors.

Mr. Ed Sokolski, Del Amo Rotary Club President, introduced Rotary Exchange Program visitors, who were warmly welcomed by the Mayor and members of the Council.

10. TRANSPORTATION/PUBLIC WORKS MATTERS:

10a. STORM DRAINS - American Standard and Park Del Amo Sites.

RECOMMENDATION OF CITY ENGINEER:

That the drainage facility shown on the sketches (of record) be placed on the City's Master Plan of Storm Drains.

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

10b. RESOLUTION re County Aid-to-Cities Funds.

RESOLUTION NO. 84-202

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE REQUESTING AN ALLOCATION AND PAYMENT OF COUNTY AID-TO-CITIES FUNDS FOR THE MAINTENANCE OF SELECT SYSTEM STREETS

MOTION: Councilwoman Geissert moved for the adoption of Resolution No. 84-202. Her motion, seconded by Councilman Nakano, was unanimously approved by roll call vote.

10c. TRAFFIC SIGNAL UPGRADE:

RECOMMENDATION OF DIRECTOR OF TRANSPORTATION:

The Department of Transportation recommends appropriation of \$17,000 of gas tax funds as the local match to a \$153,000 HES grant for upgrading traffic signal controllers at 17 locations.

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MOTION: Councilman Applegate moved to concur with the above stated recommendation of the Director of Transportation. His motion was seconded by Councilman Walker, and roll call vote proved unanimously favorable.

10d. GENERAL AVIATION CENTER Architect Selection.

RECOMMENDATION OF GENERAL AVIATION CENTER ARCHITECTURAL REVIEW TEAM:

That the City Council --

1. Reach agreement as to the type of food service to be provided in the General Aviation Center, and
2. Direct the Team to enter into contract proposal negotiations with W. Haas Associates for the design of the General Aviation Center and development of architectural guidelines for FBO redevelopment.

The components of the proposed General Aviation Center as recommended by the Team were then reviewed and acted upon as follows:

* * *

CORE ELEMENTS - The most basic and necessary choices for Center design, slated to occupy 4,200 square feet, are:

- ° AIRPORT ADMINISTRATION OFFICES - Area to include Airport Manager's and Administrative offices, clerical support and public reception area, small meeting room, supply closets, lunch/break room, restroom facilities, and Operations duty office.
- ° NOISE ABATEMENT OFFICES - To include office space for three-member staff and public reception area.

MOTION: Councilman Wirth moved for approval of the Core Elements as indicated. His motion was seconded by Councilman Applegate, with the following explanation --

Square footage at this point, in Mr. Applegate's opinion, must be flexible and left to the architect -- he would recommend design of the pilots' lounge and waiting room in such a way as to be utilized as a community room in the evening hours.

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Councilwoman Geissert expressed her desire that the concept of an observation deck on the second floor of the General Aviation Center should be explored.

Roll call vote on Councilman Wirth's motion proved unanimously favorable. Councilwoman Geissert noted that her YES vote was with the proviso that the concept of an observation area be returned to the Council for consideration.

* * *

OPTIONAL ELEMENTS "A" - These design features are recommended as desirable, though optional:

- ° Public and pilots' waiting area - 1,180 square feet
- ° Pilots' Flight Planning Room ---- 270 square feet
- ° Large Community Meeting Room ---- 1,350 square feet

MOTION: Councilman Wirth moved to concur with Optional Elements "A". The motion was seconded by Councilman Applegate.

(Note: The above motion was amended prior to roll call vote - see Page 6).

Opposition to a large community meeting room was indicated by Mr. Michael Bedinger, 4011 West 232nd Street, who noted his concerns that the room would become a "de facto flight club training school."

Mr. Ted Stinis, Torrance Area Pilots' Association, 4118 Via Lado, concurred with the above recommendation which represents a General Aviation Center commensurate with the size of the Torrance Airport -- the need for a restaurant, as well as meeting rooms, was noted by this speaker. A desire for receipt of backup material on airport related items, was expressed by Mr. Stinis.

Mr. Joe Arciuch, 23521 Kathryn Avenue, also expressed a desire to receive agenda backup material on items such as this. Mr. Arciuch then expressed his opinion that the General Aviation Center, as proposed, represents a "grandiose idea" which would be more acceptable as a "utilitarian facility." A fast food outlet was preferred by this speaker rather than a full service restaurant.

Reaffirming his Homeowners' Association's position of NO significant growth for the Airport was Mr. W. D. Bruger, 2348 West 230th Street, who expressed his opinion that the above proposal appears to signify growth.

It was the request of Councilwoman Geissert that the motion be AMENDED to include a possible observation area for public use. Councilman Wirth accepted this amendment, as maker of the motion, as did Councilman Applegate, who seconded the motion.

Roll call vote on the motion for concurrence with Optional Elements "A" AS AMENDED, proved unanimously favorable.

* * *

OPTIONAL ELEMENTS "B" - Covers the proposals for the type of eating establishment to be housed in 8,000 square feet of the Center. The choices are, singly or combined:

- ° full-service restaurant
- ° coffee shop
- ° lunchroom-type cafeteria
- ° fast food outlet
- ° vending room

Noting his support of determining the feasibility of a full service restaurant at this location, Councilman Applegate recommended that Staff determine the interest in such an operation, followed by lease negotiations by a date certain, to be followed by a conceptual design commensurate with that obligation. Mr. Applegate recommended that if a successful lease has not been negotiated by a specific date, the concept of a restaurant be dropped and the City then proceed with an alternative type of food supply for the General Aviation Center.

Opposition to the serving of alcoholic beverages at this site was expressed by Councilwoman Geissert.

Following continued discussion of the various options under consideration, the following motion was offered.

MOTION: Councilman Applegate moved that the City investigate the establishment of a full service restaurant, establishing a date certain for lease negotiations concurrent with the architect's time plan, and followed by consideration of a contract by the City Council -- all to be accomplished in a timely manner.

The motion was seconded by Mayor Armstrong.

Prior to roll call vote, Mr. Wallace L. Haas, Jr., 1730 Aspen Village Way, West Covina, architect, advised that several possibilities might be explored simultaneously, including the prospect of designing to accommodate the addition of a restaurant at some future time.

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Firm opposition to a design which would accommodate a number of options was voiced by Councilman Applegate, it being his opinion that the City should design and build to its specific needs at the outset.

Councilman Walker indicated that he is in favor of a full service restaurant at this point without any additional time being spent on studies, and, consequently offered the following --

SUBSTITUTE MOTION: Councilman Walker moved to concur with Optional Elements "B" full-service restaurant. His motion was seconded by Councilman Wirth.

Audience input followed.

Mr. Michael Bedinger, 4011 West 232nd Street, recommended that interest in a full-service restaurant be determined with the option of the potential lessee working with the architect as to design.

Mr. Ted Stinis, Torrance Area Pilots Association, 4118 Via Lado, noted his opinion that a restaurant on this site will be successful "if run successfully," and stated that the General Aviation Center, as proposed, does not represent growth for the Airport, but rather an effort to bring the Airport to an on-par basis with the rest of the nation.

Concerns regarding an adverse impact on the already heavy traffic in the area resulting from the proposed facility were voiced by Mrs. Mary Cooper, 3346 Dalemead.

The above SUBSTITUTE MOTION FAILED TO CARRY by way of the following roll call vote:

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

The MAIN MOTION as offered by Councilman Applegate carried as indicated below:

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

Further action was taken relative to selection of the architect for the project as indicated below.

MOTION: Councilman Wirth moved to concur with the Staff recommendation to direct the GAC Architectural Review Team to enter into contract negotiations with W. Haas Associates for the design of the General Aviation Center and development of architectural guidelines for FBO redevelopment.

This motion, seconded by Councilman Mock, was unanimously approved by roll call vote.

10e. CHANGE ORDER re Sewer Line on Fairchild Apron.

RECOMMENDATION OF AIRPORT MANAGER:

The Department of Transportation recommends that City Council approve a change order with McGrew Construction Company to construct a sewer line at the east end of Fairchild Apron and appropriate \$13,000 from the Airport Fund to cover these costs.

MOTION: Councilman Applegate moved to concur with the above Staff recommendation. His motion was seconded by Councilman Walker, and roll call vote proved unanimously favorable.

12. PLANNING AND ZONING MATTERS:

12a. RESOLUTION re Assistance Under Section 8 Housing.

RESOLUTION NO. 84-203

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE, CALIFORNIA, AUTHORIZING AND DIRECTING THE CITY MANAGER TO SUBMIT AN APPLICATION FOR AUTHORITY TO ADMINISTER ADDITIONAL UNITS UNDER THE SECTION 8 EXISTING HOUSING ASSISTANCE PAYMENTS PROGRAM

MOTION: Councilman Applegate moved for the adoption of Resolution No. 84-203. His motion, seconded by Councilwoman Geissert, was unanimously approved by roll call vote.

- 12b. MORTGAGE ASSISTANCE PROGRAM for Park Del Amo Senior Citizen Housing Units.

RECOMMENDATION OF CITY MANAGER:

City Manager recommends that Staff be authorized to explore the feasibility of creating a Mortgage Assistance Program, financed with Eastside Redevelopment funds, to directly assist low-income senior citizen housing purchasers of Park Del Amo Condominium Units.

MOTION: Councilman Wirth moved to concur with the above recommendation of the City Manager. His motion was seconded by Councilman Walker.

Prior to roll call vote, Councilwoman Geissert indicated serious reservations regarding the subject proposal and requested that Staff not expend a substantial amount of time exploring the feasibility prior to a report back to the Council.

The above motion to concur with the recommendation was unanimously approved by roll call vote (Councilman Applegate ABSTAINED).

14. PERSONNEL MATTERS:

- 14a. ORDINANCE Revising Civil Service Commission Rules re Temporary and Emergency Appointments.

ORDINANCE NO. 3112

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TORRANCE AMENDING SECTION 14.1.16 AND ADDING SECTION 14.1.18 OF THE TORRANCE MUNICIPAL CODE TO ESTABLISH PROCEDURES FOR TEMPORARY AND EMERGENCY APPOINTMENT OF EMPLOYEES

MOTION: Councilman Applegate moved for the approval of Ordinance No. 3112, at its first reading. His motion was seconded by Councilman Walker -- the second was later WITHDRAWN (see Page 10).

At this time Mayor Armstrong advised of receipt, immediately prior to the commencement of this meeting, of correspondence from Deborah Dubuque (of official record) expressing concerns relative to the adoption of the subject ordinance. In order to allow an opportunity for the Civil Service Administrator and members of the Council to review this correspondence, the Mayor requested a brief recess for that purpose.

* * *

At 7:02 p.m., a recess was called. The Council reconvened at 7:21 p.m., at which time Agenda Item 14a. was continued.

* * *

Civil Service Administrator Ghio advised of the sequence of events leading to review of the method of handling temporary positions within the City. Mr. Ghio also explained the recommendation by the Civil Service Commission for the revision of those rules, and adoption of the subject Ordinance. Mr. Ghio acknowledged that one of the effects of the proposed revision would be to delay Ms. Dubuque's eligibility for temporary appointment.

Mrs. Gloria Bell Dedeaux, Deborah Dubuque's mother, provided additional information relative to her daughter's former employment in a temporary capacity with the City, deeming the City's actions with regard to her daughter "unfair."

Following further expansion by Civil Service Administrator Ghio of the complexities surrounding this matter, it was the consensus of the Council that further information is needed prior to action being taken.

At this point, Councilman Walker WITHDREW HIS SECOND to the motion for approval of Ordinance 3112.

A MOTION was then offered by Councilman Applegate that Item 14a. be continued for one week, the matter to be brought back to the City Council at that time with all facts presented in a report. His motion was seconded by Councilman Walker, and roll call vote proved unanimously favorable.

At this time Ms. Vickie Russell approached the podium and registered her displeasure at the treatment extended her by the City relating to consideration for employment from an eligible list.

It was the request of Mayor Armstrong that Ms. Russell contact appropriate Staff to make her situation known, prior to the subject agenda item being returned to the Council.

Councilman Applegate requested that Ms. Russell and any other individuals indicating concerns regarding having been passed over on an eligible list be apprised of the jurisdiction of the Council in such matters.

- 14b. RESOLUTIONS and MOU's for Various Employee Groups.

Held for Executive Session - see Pages 15 and 16.

17. ADMINISTRATIVE MATTERS:

- 17a. EXECUTIVE SESSION regarding hours, wages, and working conditions.

See Page 14.

- 17b. RESOLUTION re Rental Rate Adjustment/Whittlesey Motors.

RESOLUTION NO. 84-204

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE AUTHORIZING THE EXECUTION OF THAT SECOND AMENDMENT TO LEASE BETWEEN THE CITY OF TORRANCE AND DAVID R. WHITTLESEY

MOTION: Councilman Walker moved for the adoption of Resolution No. 84-204. His motion, seconded by Councilwoman Geissert, was unanimously approved by roll call vote.

18. SECOND READING ORDINANCES:

- 18a. ORDINANCE 3111.

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 adoption of Ordinance 3111, at its second and final reading. Her motion was seconded by Councilman Walker, and carried unanimously by roll call vote.

20. CONSENT CALENDAR:

- 20a. AWARD OF CONTRACT to Xerox Corp. to provide a full maintenance service contract on City owned Xerox copy machines.

REF. Xerox State and Local Government
Copying Equipment Price List
#XRX60907

ANTICIPATED ANNUAL EXPENDITURE: \$25,639.00

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RECOMMENDATION OF PURCHASING AGENT/BUYER:

That Council award a contract to the Xerox Corporation to provide required maintenance for City owned Xerox copier equipment for the anticipated total annual amount of \$25,639.00.

- 20b. RELEASE OF BONDS - TRACT NO. 39971
 SUBDIVIDER: S.M.S. LTD. I AND J. & S. INVESTMENTS
 (WALTER JANOFF)
 ENGINEER: RAYMOND SCOTT ENGINEERING CO.
 LOCATION: 3621 GARNET
 NO. OF LOTS: 1 / 6 UNIT CONDOMINIUM

RECOMMENDATION OF CITY ENGINEER:

That the subject bonds be released.

- 20c. AWARD OF CONTRACT - Re: Purchase of Budgeted Toro
"Gang Mower" Utilizing Established Federal G.S.A.
 Pricing
 (Ref. G.S.A. Contract #TS-075-07680)
 EXPENDITURE: \$32,727.06
 FUNDING: Equipment Revolving Fund

RECOMMENDATION OF PURCHASING AGENT:

That Council authorize the purchase of the budgeted-addition gang mower unit, utilizing Federal G.S.A. contract pricing to price the unit and to purchase the mower direct from the sole Southern California Sales outlet, the Toro Pacific Distributing Company (of City of Industry, California), in the total amount of \$31,564.47 including tax; and

For Council to authorize the addition of a roll-over protection canopy and to repaint the unit the standard City equipment color, School Bus Yellow, in the total amount of \$1,091.63 plus tax,

For a combined total of \$32,727.06 including tax.

- 20d. AWARD OF CONTRACT - Re: Purchase of A Special Street
Marking (Paint) Truck Body (Installed on City
Furnished Truck Chassis)
 Ref. Bid #B84-25
 Expenditure: \$14,111.25

RECOMMENDATION OF PURCHASING AGENT:

Inasmuch as the low bidder did bid on a unit "as specified," and is considered a responsible bidder, it is recommended that Council award them, the Unimasco Company, a contract to build the unit (and install on a City furnished truck chassis) in the total amount of \$14,111.25 including tax.

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

* * *

At 7:37 p.m. the Council recessed and reconvened as the Redevelopment Agency, resuming the Council agenda at 9:47 p.m.

* * *

22. ORAL COMMUNICATIONS:

22a. City Clerk Babb recommended that August 14, 1984, be established for interviews to fill a vacancy on the Environmental Quality Commission. There were no objections, and it was so ordered.

22b. Councilwoman Geissert commended the recent outstanding presentation of the Summer Musical, "Annie," stating that anyone and everyone connected with the performance should be congratulated.

22c. Councilman Mock recognized Mr. James Gage, a quadriplegic, who will be carrying the Olympic Torch on the back of his wheelchair. Mr. Gage was highly commended by Councilman Mock.

22d. Noting that he has received complaints from citizens regarding the access road behind Mervyn's Department Store, Councilman Mock offered the following --

MOTION: to refer the matter back to the Traffic Commission for consideration of the problems. This motion was seconded by Councilwoman Geissert.

A SUBSTITUTE MOTION was offered by Councilman Applegate to direct the Department of Transportation to return to the City Council with optional modifications to the present barrier design, or a recommendation on other actions deemed necessary by Staff.

Councilman Walker seconded the motion with the stipulation that the item be returned to the Council in two weeks and, further, that the extensive background material concerning this roadway be provided to all members of the Council for review.

Councilman Applegate, as maker of the motion, accepted the stipulations set forth by Mr. Walker, and the SUBSTITUTE MOTION, as modified, carried by way of the following roll call vote:

AYES: COUNCILMEMBERS: Applegate, Walker, Wirth and Mayor Armstrong.

NOES: COUNCILMEMBERS: Geissert, Mock and Nakano.

22e. Councilman Nakano added his compliments to all involved with the production of "Annie" -- a most enjoyable evening.

The considerable talents displayed by the Finance Department's Ms. Debbie Kurita as a member of the "Annie" chorus, were lauded by Councilwoman Geissert.

22f. Plaudits were extended to Parks and Recreation Staff by Councilman Wirth, for their contribution to the "Annie" production, with special recognition to Mr. Taylor Thompson, Producer.

22g. Mayor Armstrong commended Mr. Warren Carter for being named as a trustee on the Board of Directors of the California Community Cable Service.

22h. Mr. Allan Rupard, 4802 Milne Drive, advised of an explosion on Hawthorne Boulevard this date, and was assured that the appropriate City safety personnel are investigating the matter.

22i. Mr. Rupard announced upcoming Torrance Community Theater presentations.

* * *

17. EXECUTIVE SESSION:

At 9:55 p.m., the Council recessed in an Executive Session regarding hours, wages, and working conditions, returning at 10:32 p.m., to take the following action.

14. -

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RESOLUTION NO. 84-205

A RESOLUTION OF THE CITY COUNCIL OF THE CITY
OF TORRANCE REPEALING RESOLUTION 83-159 AND
ADOPTING A NEW COMPENSATION PROCEDURE FOR
ELECTED OFFICIALS

MOTION: Councilman Applegate moved for the adoption of
Resolution No. 84-205. His motion, seconded by Councilman
Mock, carried unanimously by roll call vote.

RESOLUTION NO. 84-206

A RESOLUTION OF THE CITY COUNCIL OF THE CITY
OF TORRANCE REPEALING RESOLUTION NO. 83-160 AND
ADOPTING A NEW PROCEDURE GOVERNING EMPLOYMENT
COMPENSATION FOR CERTAIN MANAGEMENT EMPLOYEES

MOTION: Councilwoman Geissert moved for the adoption of
Resolution No. 84-206. Her motion was seconded by Councilman
Applegate, and roll call vote proved unanimously favorable.

RESOLUTION NO. 84-207

A RESOLUTION OF THE CITY COUNCIL OF THE CITY
OF TORRANCE SETTING FORTH HOURS, WAGES AND
WORKING CONDITIONS FOR EXTERNALLY FUNDED AND
LIMITED TENURE EMPLOYEES FOR THE PERIOD STARTING
JULY 8, 1984

MOTION: Councilwoman Geissert moved for the adoption of
Resolution No. 84-207. Her motion was seconded by Councilman
Mock, and roll call vote was unanimously favorable.

RESOLUTION NO. 84-208

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
TORRANCE SETTING FORTH WAGES, HOURS AND WORKING
CONDITIONS FOR EMPLOYEES REPRESENTED BY THE
ENGINEERS, FOR THE PERIOD FROM JULY 8, 1984 TO
JULY 1, 1986

MOTION: Councilwoman Geissert moved for the adoption of
Resolution No. 84-208. This motion was seconded by Councilman
Mock, and roll call vote proved unanimously favorable.

RESOLUTION NO. 84-209

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

MOTION: Councilman Mock moved for the adoption of
Resolution No. 84-209. His motion, seconded by Councilwoman
Geissert, was unanimously approved by roll call vote.

23. ADJOURNMENT:

Formal adjournment was at 10:35 p.m., and was dedicated to
the memory of Ms. Goldie Zacks and Mr. Norman Bailey.

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Peggy Laverty
Minute Secretary

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Mayor of the City of Torrance


City Clerk of the City of Torrance