

I N D E XTorrance City Council - August 7, 1984

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Valerie Whippie
Minute Secretary

i.

City Council
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Prepared by Office of City Clerk
DONNA M. BABB, CITY CLERK

MINUTES OF A REGULAR MEETING
OF THE TORRANCE CITY COUNCIL

AUGUST 7, 1984

OPENING CEREMONIES:

1. CALL TO ORDER:

The Torrance City Council convened in a Regular Meeting on Tuesday, August 7, 1984, at 5:30 PM 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:

Planning Director Ferren led those present in the salute to the flag.

4. INVOCATION:

The invocation for the meeting was provided by Reverend Jim Caso, South Bay Grace Community Church.

STANDARD MOTIONS:

5. APPROVAL OF MINUTES:

Councilman Applegate MOVED to approve the Council Minutes of July 17, 1984, as submitted. His motion was seconded by Councilwoman Geissert, and was unanimously approved by roll call vote.

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1.

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:

Community Planning & Design will meet August 16, 1984 at 4:30 PM, 3rd Floor Assembly Room. (Subject: Hillside Ordinance.)

...Considered out of order at this time...

HEARINGS:

15b. GWF POWER SYSTEMS CO. (EA 84-11, CUP 84-24):

Request for Postponement of Agenda Item 15b, from the applicant as noted above was acknowledged by Mayor Armstrong. With no objections voiced, the Postponement was ordered by the Mayor.

15a. PP 83-76, ROY L. STINNETT:

Receipt of a letter from Attorney Peter L. Lacombe requesting a Continuance of Agenda Item 15a, was reported by Mayor Armstrong. The Continuance was ordered without objection.

...The Council now returned to its Regular Agenda...

8. COMMUNITY MATTERS:

...Considered out of order...

8c. PROCLAMATION - "Miss Torrance Day" -- August 11, 1984.

So proclaimed by Mayor Armstrong.

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8d. RESOLUTION re commendation for Larry Rosen, YMCA

RESOLUTION NO. 84-229

A RESOLUTION OF THE CITY COUNCIL
OF THE CITY OF TORRANCE COMMENDING
LARRY M. ROSEN FOR HIS SERVICE AS
EXECUTIVE DIRECTOR OF THE TORRANCE-
SOUTH BAY AREA YMCA

MOTION: Councilwoman Geissert, seconded by Councilman Wirth, moved for the adoption of Resolution No. 84-229. The motion carried with unanimous approval, as reflected by roll call vote.

Mr. Larry Rosen expressed his gratitude after being presented with the above Resolsution of Commendation by Mayor Armstrong.

8b. INTRODUCTION - Torrance Sister City Exchange Students.

Torrance Sister City Exchange Students were warmly welcomed by Mayor Armstrong and the Council following introduction of each student. Chaperon Donna Dunlap provided details of a thoroughly enjoyable visit to Kashiwa, Japan and praised the Sister City Program.

8a. PRESENTATION of Plaques to Kashiwa students:

All Kashiwa students accepted a plaque from Mayor Armstrong, and expressed their gratitude and love for the City of Torrance. Chaperon Michio Nonaka thanked the Mayor, the Council and all others present for the privilege of visiting the City, expressing his love for the United States of America.

The Kashiwa students were praised by Councilwoman Geissert for their command of the English language.

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Minute Secretary Valerie Whippie was introduced to the Council by City Clerk Babb.

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9. LIBRARY/PARKS & RECREATION MATTERS:

9a. RECOMMENDATION OF HUMAN RESOURCES COMMISSION ON GRANT CATEGORIES AND CRITERIA FOR THE GRANT PROGRAM FOR NON-PROFIT ORGANIZATIONS, 1984-85.

The Human Resources Commission recommends the adoption of the three listed categories for grant funding (see below,) and the seven listed criteria (see below.)

DIRECTOR'S COMMENT:

The Parks and Recreation Department concurs with the recommendation of the Human Resources Commission with the following exceptions:

- That nonprofit organizations or agencies based outside the boundaries of the City of Torrance which provide services to Torrance residents be permitted to apply for funding.
- While services to Torrance residents should be an absolute requirement for City funding, the services need not be provided exclusively for Torrance residents, but may be regionally oriented, providing services also to residents of other jurisdictions in the South Bay area.

Councilmembers, while commending the Human Resources Commission for their thoroughness and expediency in preparing the report re subject matter, discussed proposed grant categories and criteria.

The grant categories proposed by the Commission are:

1. Child Care - Preschool and elementary age.
2. Health Care - Chemical dependency and mental health counseling.
3. Human Services - Victims of domestic violence, unwed mothers, parenting, runaways and senior citizen services.

The criteria proposed are:

1. The organization or agency must be Torrance based and serve Torrance residents.
2. Grants are one-time-only funding, no City commitment for continuing financial support.
3. A grant would be given for a specific project of the agency or organization, rather than for general support.

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4. To be considered, the organization or agency should have their designation from the State as a non-profit with a 501-C3 classification.
5. Each grant category named above would be allotted \$5,000.
6. As many grants as possible should be made; but no grant should be over the maximum of \$5,000.
7. The grantees project must begin within 90 days in order to receive funding. Upon presentation of proof the project has commenced, a request for payment should be submitted to the City for funds to be released.

As discussion commenced, Councilwoman Geissert expressed concerns re Criteria #1, #3 and #5. Mrs. Geissert stated that she felt #1 might be expanded upon to include organizations which provide Torrance residents with services not readily available in the City. Pertaining to #3, she discussed a grant being extended for **general support**, as opposed to a **specific project** of the organization, as proposed. Relative to #5, Mrs. Geissert felt that allotments of \$5,000 would be restrictive in terms of "categories of giving."

Councilman Wirth reiterated comments made by Councilwoman Geissert, indicating (re Criteria #3,) a preference towards grants for **general support**, as opposed to a **specific project** of the organization and suggested the possible elimination of Criteria #7. After clarification from Parks & Recreation Director Barnett re intent of Commission to show some type of timing mechanism, Mr. Wirth suggested the possible elimination of the second sentence of Criteria #7. Additionally, he suggested that "Handicap services" might be added to the distributions shown in proposed Category 3, Human Services.

Announcing that he supports the Human Resources Commission recommendation, including the Director's comments, Councilman Applegate stressed that the subject program is **initial** and that it is not feasible at such a point to delineate every possibility that might exist. Relative to the categories listed, Mr. Applegate reported that he does not consider them to be restricted only to the distributions shown. He cited dangers he feels might be involved in considering emerging organizations for grants; namely, City monies spent in investigative areas which could outweigh the initial grant. He referred

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to the submittal as a "tremendous starting tool -- the basis needed to go forward for the initial year," and added that any subsequent action will again appear before Council for review and reconsideration, if necessary.

MOTION: Councilman Applegate moved to concur with the Human Resources Commission recommendation, including the comments of the Parks & Recreation Director, using the proposed categories & criteria as a base tool. (The motion died for lack of a second.)

Councilman Walker now suggested that expressed concerns re Criteria #1 might be addressed by changing the word "and" to "or." He further indicated that he supports #3, initially, and echoed comments made throughout the discussion opposing Criteria #5. Mr. Walker then offered the following:

MOTION: Councilman Walker moved that the Human Resources recommendation, including the Director's Comment, be approved with the following modifications to the listed criteria:

Criteria #1 -- change the word and to or, so that #1 reads:

1. The organization or agency must be Torrance based or serve Torrance residents.

Eliminate Criteria #5, in its entirety. Councilwoman Geissert seconded the motion, which ultimately carried by roll call vote (see page 7.)

As discussion continued, Chairman of the Human Resources Commission, Mr. Bill Henderson, cited Commission reasoning behind proposed Criteria #1. Mr. Henderson reported that it is the Commission's opinion there are ample organizations within the City of Torrance which serve the community and are in need of assistance. He added that if grants are extended to organizations in other communities, a multitude of agencies will be applying.

Human Resources Commissioner Ms. Maureen O'Donnell, provided the background to the development of Criteria #1, offering similar statements to those of the former speaker. She further cited the unavailability of statistical information on certain agencies outside the City, which would allow for

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making a determination relative to the degree of service rendered to Torrance residents. Referring to the grant (#3) as "one-time-only funding," Ms. O'Donnell reported that the Commission felt it would be most helpful to an organization to be extended a grant for a "specific project." Lastly, with respect to #7, she likened a grant to a contractual agreement, pointing out that if an organization failed to perform as agreed upon, Criteria #7 would insure the return of funds for reissuance to some other worthy organization.

Following comments by Councilman Wirth re assistance to the 1736 House, Mayor Armstrong requested that attention be focussed on the issue at hand; establishing rules and regulations for the Grant Program for Non-Profit Organizations. Councilman Wirth subsequently reported that he did not support modification to Criteria #1. Additionally, he offered his opinion that many agencies need general support, and therefore could not support the motion with proposed Criteria #3 as written.

Discussion ensued at length re Criteria #1 and Criteria #3, with interpretation of #3 questioned at length. It was the conclusion of Councilman Walker that all future activity would ultimately be reviewed by Council, whereupon any desired modifications could be considered.

At this time, Councilman Walker's **motion** (see page 6) **carried**, with roll call vote reflecting the following:

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

NOES: Councilman Wirth.

The Human Resources Commission was commended by Mayor Armstrong for their expertise in preparing the funding categories and criteria for the Grant Program for Non-Profit Organizations.

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10. TRANSPORTATION/PUBLIC WORKS MATTERS:10a. RESOLUTION re Water Right LicenseRESOLUTION NO. 84-230

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 CARSON MADRONA COMPANY FOR LEASING 104.0 ACRE-FEET OF WATER RIGHTS ADJUDICATED TO THE CARSON MADRONA COMPANY

MOTION: Councilwoman Geissert, seconded by Councilman Walker moved for the approval of RESOLUTION NO. 84-230. The motion carried with unanimous approval, as reflected by roll call vote.

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14. PERSONNEL MATTERS:14a. RESOLUTION re Personnel Testing ResourceRESOLUTION 84-231

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE AUTHORIZING A CONTRACT WITH THE COUNTY OF SAN BERNARDINO PROVIDING FOR MEMBERSHIP IN THE WESTERN REGION ITEM BANK, A COOPERATIVE PERSONNEL TESTING RESOURCE

MOTION: Councilwoman Geissert moved for the approval of Resolution 84-231; seconded by Councilman Applegate, roll call vote indicated unanimous approval.

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15. HEARINGS15a. PP 83-76, ROY L. STINNETT

Continued; see page 2.

15b. GWF POWER SYSTEMS CO. (EA 84-11, CUP 84-24):

Postponed; see page 2.

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17. ADMINISTRATIVE MATTERS:

17a. WAIVING OF FEES FOR THE TORRANCE JAYCEES CARNIVAL

RECOMMENDATION OF CITY MANAGER:

The City Manager recommends that Your Honorable Body waive the carnival license fee for the Torrance Jaycees contingent upon payment of the safety inspection fee.

MOTION: Councilwoman Geissert moved to concur with the recommendation of the City Manager. Her motion was seconded by Councilman Applegate, and it was so ordered by Mayor Armstrong, without objection.

17b. RESOLUTION re Four Corners Pipe Line Company Franchise

RESOLUTION NO. 84-232

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE DECLARING ITS INTENTION TO GRANT A FRANCHISE TO FOUR CORNERS PIPE LINE COMPANY, A DELAWARE CORPORATION, TO OPERATE, MAINTAIN, REPLACE AND REPAIR ITS EXISTING PIPELINES AND APPURTENANCES FOR THE TRANSPORTATION OF HYDROCARBON SUBSTANCES IN THE CITY OF TORRANCE, CALIFORNIA, AND PROVIDING FOR THE PUBLICATION OF NOTICE OF A PUBLIC HEARING THEREON

MOTION: Councilman Applegate, seconded by Councilman Walker, moved for approval of Resolution No. 84-232. The motion carried, with roll call vote reflecting the following:

- AYES: Councilmembers Applegate, Mock, Nakano, Walker, Wirth, Mayor Armstrong.
- NOES: None.
- ABSTAIN: Councilwoman Geissert*.

*Mrs. Geissert's husband is employed by a company served by subject pipe-line.

17c. EXECUTIVE SESSION regarding hours, wages, and working conditions.

See page 14.

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17d. RESOLUTION re City's Telephone SystemRESOLUTION 84-233

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE AWARDING A CONTRACT FOR MAINTAINING THE CITY'S TELEPHONE SYSTEM IN GOOD OPERATING CONDITION.

MOTION: Councilman Applegate moved for the approval of Resolution 84-233. His motion was seconded by Councilwoman Geissert, and roll call vote indicated unanimous approval.

18. SECOND READING ORDINANCES:18a. ORDINANCE 3112ORDINANCE 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: Councilwoman Geissert moved for the adoption of Ordinance 3112, at its second and final reading. Councilman Applegate seconded the motion, which carried -- with roll call vote as follows:

AYES: Councilmembers Applegate, Geissert, Walker, Wirth, and Mayor Armstrong.
 NOES: None.
 ABSTAIN: Councilmembers Mock and Nakano.

18b. ORDINANCE 3113ORDINANCE NO. 3113

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TORRANCE AMENDING SECTION 91.20.1 OF THE TORRANCE MUNICIPAL CODE TO ADD FORTUNE-TELLERS AND PSYCHICS TO PERMISSIBLE USES IN THE C-1 ZONE (Retail Commercial District)

MOTION: Councilwoman Geissert moved for the adoption of Ordinance 3113, at its second and final reading. Councilman Applegate seconded the motion, which carried -- with roll call vote as follows:

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AYES: Councilmembers Applegate, Geissert, Walker,
Wirth, and Mayor Armstrong.
NOES: None.
ABSTAIN: Councilmembers Mock and Nakano.

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20. CONSENT CALENDAR:

20a. AWARD OF CONTRACTS - Re: Furnishing of Miscellaneous
Custodial Supplies.
Ref. Bid No. B84-24
Anticipated Annual Expenditure: \$46,401.48

RECOMMENDATION OF PURCHASING AGENT:

That Council award the following annual contracts
for the items bid:

1. It is recommended that Council award an annual contract to the Ball Industries Company (El Segundo, CA) for Bid Item Nos. 2, 3, 5, 22, 35, 43, 44, 47, 48, 50, 55 & 57 in the anticipated amount (based on need) of \$9,663.24 including tax.
2. It is recommended that Council award an annual contract to the Gale Supply Company (Los Angeles, CA) for Bid Item Nos. 4, 18, 20, 29, 31, 32, 33, 37, 38, 40, 45, 46, 53 & 56 in the anticipated amount (based on need) of \$11,893.26 including tax.
3. It is recommended that Council award an annual contract to the Vernon Sanitation Supply Company, Inc. (Vernon, CA) for Bid Item Nos. 10, 11, 12, 51, 52 & 54 in the anticipated amount (based on need) of \$13,600.11 including tax.
4. It is recommended that Council award an annual contract to the National Sanitary Supply Company (Los Angeles, CA) for Bid Item Nos. 24 & 30 in the anticipated amount (based on need) of \$269.92 including tax.
5. It is recommended that Council award an annual contract to the Champion Chemical Company (Whittier, CA) for Bid Item Nos. 14, 15, 16, 23 & 36 in the anticipated amount (based on need) of \$1,188.33 including tax.
6. It is recommended that Council award an annual contract to the Peerless Wiping Materials Company (Los Angeles, CA) for Bid Item No. 39 in the total anticipated amount (based on need) of \$6,006.60 including tax.

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7. It is recommended that Council award an annual contract to the Kleen Line Corporation (Santa Ana, CA) for Bid Item Nos. 1, 7, 19 & 34 in the total anticipated amount (based on need) of \$597.79 including tax.

8. It is recommended that Council award an annual contract to Maintex Incorporated (El Monte, CA) for Bid Item Nos. 13 & 49 in the total anticipated amount (based on need) of \$444.11 including tax.

9. It is recommended that Council award an annual contract to the Universal Laboratory Company (Buena Park, CA) for Bid Item No. 42 in the total anticipated amount of \$197.03 including tax.

10. It is recommended that Council award an annual contract to the Marfred Paper Company (Sun Valley, CA) for Bid Item Nos. 6, 8, 9, 17, 21 & 41 in the total anticipated amount of \$2,541.09 including tax.

20b. AWARD OF CONTRACT for Video Editing Equipment
 Ref. Bid No. 84-37
 Total Expenditure: \$15,373.88
 Source of Funding: Group W Equipment Grant

RECOMMENDATIONS OF THE PURCHASING AGENT:

- 1) Items 1 - 3 be awarded to Center Video Center of Chicago, Illinois in the amount of \$10,149.45 including tax.
- 2) Item 4 be awarded to Telsudio of Los Angeles, California in the amount of \$1424.97 including tax.
- 3) Item 5 be awarded to American Video Systems of Fullerton, California in the amount of \$3256.31 including tax.
- 4) Item 6 awarded to Metrovionics of Los Alamitos, California in the amount of \$543.15 including tax.

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- 20c. AWARD OF CONTRACT FOR Storm Drain in Existing Channel
south of 234th St. and west of Evalyn Ave.
Ref. Bid No. 84-36
Supplemental Appropriation: \$40,000

RECOMMENDATION OF THE CITY ENGINEER:

- 1) That the contract be awarded to George Dakovich & Son, Inc. and all other bids be rejected.
- 2) That a supplemental appropriation be made from 1983-84 Federal Revenue Sharing Funds in the amount of \$40,000.

MOTION: Councilman Applegate moved for the approval of the Consent Calendar; Staff recommendations on Agenda Items 20a, #20b, and #20 c. His motion was seconded by Councilwoman Geissert, and roll call vote indicated unanimous approval.

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At 6:25 PM the Council recessed and reconvened as the Redevelopment Agency, resuming the Council agenda at 6:26 PM.

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22. ORAL COMMUNICATIONS:

22a. Police Capt. Weyant, President of the Historical Society, introduced past presidents of the Society, heralding the birthday of **Jared Sidney Torrance**. It was announced that a recess would take place in order to honor the City founder's August 3rd birthday. Capt. Weyant also reported that "Historic Torrance" has gone to press and will be released in September of this year.

* * *

At 6:27 PM, the Council recessed to honor the birthday of **City Father Jared Sidney Torrance**.
(The meeting reconvened at 6:50 PM.)

* * *

22b. **Director of Transportation Art Horkay** and the **Transit Division** were highly commended by Councilman Applegate for the **high caliber of service** provided throughout the Olympics.

22c. The inspirational performance of **Olympic Gold Medalist -- Women's Marathon -- Joan Benoit** was praised by Councilwoman Geissert.

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22d. Councilman Wirth announced that he attended a League of California Cities dinner on Thursday, August 2, 1984, with Councilwoman Geissert. He reported that the speaker, **Mr. Victor Veysey** who was Chairman of the **Governor's Task Force Commission on Infrastructure** (of which Mrs. Geissert was a member,) **praised Mrs. Geissert as one of the most outstanding members of the Commission.**

22e. Mayor Armstrong congratulated the **Personnel Department** relative to their **Home Improvement Program Award.**

22f. Representing the Historical Society, Ms. Georgean Griswold, 244 Avenida Atezada, suggested that the City consider initial efforts toward acquiring the landmark railroad bridge on Torrance Blvd.

22g. See page 16.

* * *

...The Council now returned to...

17c. EXECUTIVE SESSION:

At 7:00 PM, the Council recessed to an Executive Session regarding hours, wages, and working conditions; upon its return at 7:25 PM, the following action was taken:

RESOLUTION NO. 84-234

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 POLICE OFFICERS ASSOCIATION

MOTION: Councilman Applegate moved for adoption of Resolution No. 84-234; his motion was seconded by Councilman Mock and roll call vote indicated unanimous approval.

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RESOLUTION NO. 84-235

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE SETTING FORTH WAGES, HOURS, AND WORKING CONDITIONS FOR SAFETY MANAGEMENT EMPLOYEES AND REPEALING RESOLUTION NO. 83-161

MOTION: Councilwoman Geissert moved for adoption of Resolution No. 84-235; her motion was seconded by Councilman Applegate, and roll call vote indicated unanimous approval.

RESOLUTION NO. 84-236

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE SETTING FORTH HOURS, WAGES AND WORKING CONDITIONS FOR EMPLOYEES REPRESENTED BY THE TORRANCE MUNICIPAL EMPLOYEES FOR THE PERIOD FROM AUGUST 5, 1984 TO JULY 1, 1986

MOTION: Councilman Applegate moved for adoption of Resolution No. 84-236; his motion was seconded by Councilman Mock and roll call vote indicated unanimous approval.

MEMORANDUM OF INTENT
TORRANCE POLICE OFFICERS ASSOCIATION
(TPOA)
1984

A MEMORANDUM OF INTENT BETWEEN THE
TORRANCE POLICE OFFICERS ASSOCIATION
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 Memorandum of Intent; Torrance Police Officers Association. Councilman Walker seconded the motion, and roll call vote indicated unanimous approval.

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...The Council now heard...

22g. President of the Torrance Jaycees Chris Russell invited the Mayor and the Council to attend "Miss Torrance Day," Saturday, August 11, 1984, and provided all present with details of the event.

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23. ADJOURNMENT:

Formal adjournment to **Tuesday, August 14, 1984 - 7:00 PM** was declared by Mayor Armstrong at 7:30 PM.

* * *

Valerie Whippie
Minute Secretary

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16.


Mayor of the City of Torrance


City Clerk of the City of Torrance