

I N D E X

Torrance City Council - August 28, 1984

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Peggy Laverty
Minute Secretary

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

August 28, 1984

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, August 28, 1984, at 7:00 p.m., in the Council Chambers at Torrance City Hall.

2. ROLL CALL:

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

Absent: Councilman Applegate.

Also present: City Manager Jackson and staff representatives.

3. FLAG SALUTE:

Boy Scout Troop #742, Kendall O. Bates, Scoutmaster, led 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:

Councilwoman Geissert moved for the adoption of minutes of July 31, and August 7, 1984. Her motion was seconded by Councilman Wirth, and roll call vote was unanimously favorable (Councilman Applegate absent).

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6. MOTION TO WAIVE FURTHER READING:

Councilwoman Geissert 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 Wirth, and roll call vote was unanimously favorable (Councilman Applegate absent).

7. COUNCIL COMMITTEE MEETINGS:

Public Safety Committee - to meet September 13, 1984,
4:30 p.m. - subject: Reorganization of Fire Dept.

* * *

Mayor Armstrong announced with sadness the passing of Mrs. Agnes Brewster, mother of former Councilman and present Planning Commissioner George Brewster. The Mayor requested that this meeting be adjourned in her memory.

* * *

Taken out of order at this time --

22. ORAL COMMUNICATIONS:

22a. City Clerk Babb announced a vacancy on the Civil Service Commission and Environmental Quality and Energy Conservation Commission (in addition to the previously noted vacancy on the TEQECC). It was determined, following discussion, that all three vacancies should be filled at the October 9, 1984, Council Meeting, a 7:00 p.m. meeting.

8. COMMUNITY MATTERS:8a. Presentation of Retirement Plaque to Anne Johnson.

Mayor Armstrong presented, on behalf of the Council, a plaque to Ms. Anne Johnson honoring her for fifteen and one-half years of service to the City, on the occasion of her retirement. This recognition was graciously received by Ms. Johnson.

8b. Presentation of Plaques to Visiting Students.

Mayor Armstrong recognized, by way of a presentation of plaques, the following visiting students from Kent, England, who are being hosted by the Torrance Rotary Club.

Harriet Le Fevre
Sally Ann Hale
Helen Rigley
Lisa Colyer
Gary Abrehart

This recognition was received, with appreciation, by these students, with an honor in turn being presented to Mayor Armstrong by Miss Helen Rigley. This presentation was acknowledged, with pleasure, by the Mayor on behalf of his colleagues on the Council.

9. LIBRARY/PARKS AND RECREATION MATTERS:

9a. Resolution re Wilson Park Athletic Field Lighting.

RECOMMENDATION OF PURCHASING AGENT/PARKS AND RECREATION DIRECTOR:

Inasmuch as Scott Electric has been judged competent to perform this work, it is recommended that Council award a contract to them to perform this required repair work in the total amount of \$19,645.00.

RESOLUTION NO. 84-248

A RESOLUTION OF THE CITY COUNCIL OF THE CITY
OF TORRANCE APPROVING A CONTRACT FOR THE
NECESSARY REPAIRS TO THE CHARLES WILSON PARK
ATHLETIC FIELD LIGHTING

MOTION: Councilwoman Geissert moved for the adoption of Resolution No. 84-248. Her motion was seconded by Councilman Walker, and roll call vote proved unanimously favorable (Absent: Councilman Applegate).

* * *

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10. TRANSPORTATION/PUBLIC WORKS MATTERS:10a. Street Improvements/Crenshaw Boulevard from Maricopa to Carson Streets.RECOMMENDATION OF CITY ENGINEER:

That your Honorable Body approve the increase to the contract cost by an amount of \$61,116.61.

MOTION: Councilwoman Geissert moved to concur with the above noted staff recommendation and make the designated appropriation of funds. Her motion was seconded by Councilman Walker, and roll call vote proved unanimously favorable (Councilman Applegate absent).

10b. Encroachments into Public Right-of-Way/Paseo de la Playa.RECOMMENDATION OF CITY ENGINEER:

That the recommendation of the Encroachment Review Committee for vacation of unused portions of Paseo de la Playa be approved and that the proposed vacation be submitted to the Planning Commission.

Clarification of staff material of record was provided by City Engineer Bourbonnais, who confirmed that this matter was brought forward because of the instance of encroachment at 601 Paseo de la Playa. Explaining the sequence of events involving the construction of walls at that address, Mr. Bourbonnais noted that although no permit was issued based on the grounds that none was required (for the wall adjacent to the sidewalk), the wall as actually constructed was of a height that would have required a permit, and partially exceeded even what a permit might have allowed.

In response to a question by Councilwoman Geissert, Building Regulations Administrator Isomoto advised that when the Building Department became aware that there was an encroachment into the right-of-way at 601 Paseo de la Playa, two Stop Work Orders were issued, the first one verbal. By the time the second Stop Order was issued, per Mr. Isomoto, the work had primarily been completed.

Mr. Robert Welbourn, attorney, 2211 Torrance Boulevard, was present on behalf of Mr. George Rusher, 605 Paseo de la Playa. Concerns voiced by Mr. Welbourn included the apparent disregard of Stop Work Orders issued on the wall construction at the 601 address; the location of existing utility lines beneath the newly constructed walls; precedent setting aspects and visibility problems represented to the neighbors in this area; etc.

Council discussion ensued regarding Code established fence height restrictions; sight distance considerations at driveways; etc. Councilman Wirth expressed specific concerns regarding safety considerations involving children on sidewalks with a fence immediately adjacent thereto.

Further clarification was offered by Building Regulations Administrator Isomoto who advised that a building permit was issued for the two side walls at the 601 Paseo de la Playa property, but not along the front of the property because of the indication that the front fence would be below the 36-inch minimum height which would have required a permit.

Councilwoman Geissert expressed her personal concerns regarding the apparent noncompliance with Stop Work Orders; and the completed fence height in excess of that allowed by Code. Mrs. Geissert expressed her opposition to the recommendation of the Encroachment Review Committee for vacation of the City right-of-way for the property at 601 Paseo de la Playa, and also to an across-the-board vacation of other properties on that street. It was Mrs. Geissert's recommendation that the owner of the parcel in question be requested to work with the City in bringing the wall into reasonable conformance to acceptable safety standards, the matter then to be returned to the Council with a request for an encroachment permit on the scaled-down wall. Other properties in this area which have encroached on the public right-of-way should be dealt with on a case-by-case basis, per Mrs. Geissert.

Next to speak was Mr. Bob Fisher, 512 Paseo de la Playa, who indicated concern regarding an existing wall in front of his property, and noted his concurrence with consideration by the Council on a case-by-case basis.

Mr. Tom Eadie, owner of the property at 601 Paseo de la Playa, advised that he had presented plans for his wall construction to the Building Department and was issued a permit for the side walls and told that a permit for the wall along the sidewalk was not necessary so long as that wall was less than 36 inches in height. The walls were constructed according to plans, per Mr. Eadie, with "some minor infractions on wall height -- maybe 1 or 2 inches on the front wall." Mr. Eadie further advised that there was no red tag Stop Order put on the property; the work was 95%-98% completed when he took it upon himself to paint the wall over the weekend.

Councilman Wirth inquired regarding staff measurement of the wall adjacent to the sidewalk and was advised by Building Regulations Administrator Isomoto that the southerly portion of that wall is approximately 40 inches in height, the pilaster being somewhat taller; proceeding northerly toward Mr. Eadie's driveway the pilasters are approximately 52 inches -- there are some areas where they should be only 48 inches with a permit and 36 inches without a permit, per Mr. Isomoto.

MOTION: Councilwoman Geissert moved that the matter of the encroachment onto City property at 601 Paseo de la Playa be returned to the Building or Engineering Department for evaluation from the point of view of bringing the existing wall into compliance with accepted safety standards which would require some modification of the wall, the matter then to be brought back to the City Council as far as granting an encroachment permit on the modified wall. Further, other encroachments on this street are to be dealt with on a case-by-case basis as the matters are brought to the attention of the City by property owners in the area.

The motion was seconded by Councilman Walker, and roll call vote proved unanimously favorable (Councilman Applegate absent).

Councilman Wirth requested that staff consider wall heights adjacent to driveways and also overgrown shrubs next to driveways as they relate to safety considerations.

10c. Sepulveda Boulevard Bikeway Design.

RECOMMENDATION OF TRANSPORTATION, ENGINEERING AND POLICE DEPARTMENTS:

The Transportation, Engineering and Police Departments recommend approval of the Sepulveda Boulevard Bikeway design from Hawthorne Boulevard to the west City limits.

Following staff presentation by City Traffic Engineer Collins, with additional clarification as desired, Mayor Armstrong invited comments from the audience.

Ms. Nancy Mosier, 3917 Sepulveda Boulevard, requested clarification as to the proposed bikeway design at that location because of her concerns regarding heavy pedestrian traffic, vehicular access points, as well as anticipated increased bicycle traffic. Transportation Engineer Karen Pickett reviewed the subject plans with Ms. Mosier.

Ms. Ruth Barnes, 2601 East Victoria Street, Rancho Dominguez, expressed her approval of the proposed design.

MOTION: Councilwoman Geissert moved to concur with the above stated staff recommendation. Her motion was seconded by Councilman Wirth, and carried unanimously by roll call vote (Councilman Applegate absent).

Mayor Armstrong assured those present that minor modifications to the bikeway design could be effected in an effort to assuage concerns such as expressed by Ms. Mosier.

10d. California Airport Aid Program Grant.RESOLUTION NO. 84-249

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE, CALIFORNIA, AUTHORIZING THE DIRECTOR OF TRANSPORTATION TO MAKE FORMAL APPLICATION FOR A GRANT UNDER THE CALIFORNIA AID TO AIRPORTS PROGRAM FOR RESURFACING THE MAIN RUNWAY AT THE AIRPORT

MOTION: Councilman Wirth moved for the adoption of Resolution No. 84-249, with noted additions per staff material of record. His motion was seconded by Councilman Walker, and carried unanimously by roll call vote (Councilman Applegate absent).

It was the request of Councilwoman Geissert that this matter be channeled through the Airport Commission before returning to the City Council. There were no objections, and it was so ordered.

14. PERSONNEL MATTERS:14a. Funding Allocations for JTPA FY '85.RESOLUTION NO. 84-250

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE AUTHORIZING AND DIRECTING THE MAYOR AND THE CITY CLERK TO EXECUTE AND ATTEST THESE CERTAIN CONTRACTS BETWEEN THE CITY OF TORRANCE AND TORRANCE UNIFIED SCHOOL DISTRICT, LOS ANGELES UNIFIED SCHOOL DISTRICT AND EMPLOYMENT READINESS SUPPORT CENTER

MOTION: Councilwoman Geissert moved for the adoption of Resolution No. 84-250. Her motion, seconded by Councilman Mock, was unanimously approved by roll call vote (Councilman Applegate absent).

17. ADMINISTRATIVE MATTERS:17a. Executive Session re Hours, Wages and Working Conditions.

See Page 14.

17b. Addition of Limited Funded Programmer Analyst Positions.RECOMMENDATION OF INFORMATION SYSTEMS DIRECTOR:

It is recommended that your Honorable Body concur with staff's recommendation to add two (2) limited funded Programmer Analyst positions to the Information Systems Department for exclusive assignment to work on this specific Capital Improvement Project.

MOTION: Councilman Wirth moved to concur with the above stated staff recommendation. His motion was seconded by Councilman Walker, and roll call vote was unanimously favorable (Absent: Councilman Applegate).

17c. Resolution re Destruction of Unneeded City Records.RESOLUTION NO. 84-251

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE AUTHORIZING AND DIRECTING THE CITY CLERK TO DESTROY CERTAIN UNNEEDED CITY RECORDS AND DOCUMENTS WITHOUT MAKING COPIES THEREOF

MOTION: Councilwoman Geissert moved for the adoption of Resolution No. 84-251. Her motion, seconded by Councilman Nakano, was unanimously approved by roll call vote (Councilman Applegate absent).

17d. Four Corners Pipe Line Company Franchise.EMERGENCY ORDINANCEORDINANCE NO. 3115

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TORRANCE GRANTING TO FOUR CORNERS PIPE LINE COMPANY, A DELAWARE CORPORATION, A FRANCHISE TO OPERATE AND MAINTAIN CERTAIN PIPELINES AND APPURTENANCES FOR THE TRANSPORTATION OF HYDRO-CARBON SUBSTANCES IN THE CITY OF TORRANCE; AND DECLARING THE PRESENCE OF AN EMERGENCY

MOTION: Councilman Walker moved to adopt Emergency Ordinance No. 3115, at its first and only reading. His motion was seconded by Councilman Nakano, and carried by way of the following roll call vote:

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AYES: COUNCILMEMBERS: Mock* (see Note below),
Nakano, Walker, Wirth and
Mayor Armstrong.

NOES: COUNCILMEMBERS: None.

ABSTAIN: COUNCILMEMBERS: Geissert (for reasons pre-
viously stated).

ABSENT: COUNCILMEMBERS: Applegate.

*Note: Councilman Mock's vote on this matter was originally indicated as a negative one; however, it was the request of City Attorney Remelmeyer that, as a courtesy, he change his vote to YES in order that the Emergency Ordinance might be in effect. Mr. Mock then changed his vote in accordance with the City Attorney's request, with the understanding that he does not approve the fee schedule.

ORDINANCE NO. 3116

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TORRANCE GRANTING TO FOUR CORNERS PIPE LINE COMPANY, A DELAWARE CORPORATION, A FRANCHISE TO OPERATE AND MAINTAIN CERTAIN PIPELINES AND APPURTENANCES FOR THE TRANSPORTATION OF HYDRO-CARBON SUBSTANCES IN THE CITY OF TORRANCE

MOTION: Councilman Walker moved for the approval of Ordinance No. 3116, at its first reading. His motion, seconded by Councilman Nakano, carried as is indicated below:

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

NOES: COUNCILMEMBERS: Mock.

ABSTAIN: COUNCILMEMBERS: Geissert (reasons previously
stated).

ABSENT: COUNCILMEMBERS: Applegate.

Councilman Wirth stated, for the record, that although voting affirmatively, as indicated above, this should not be construed to indicate his disfavor with the "Remelmeyer formula" as opposed to the Long Beach-Carson method.

* * *

- 17e. Supplemental M.O.U. for Torrance Library Employee Association (TLEA).

RESOLUTION NO. 84-252

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE SETTING FORTH CERTAIN CHANGES REGARDING WAGES, HOURS AND WORKING CONDITIONS FOR EMPLOYEES REPRESENTED BY THE TORRANCE LIBRARY EMPLOYEES ASSOCIATION AMENDING RESOLUTION NO. 84-183

MOTION: Councilwoman Geissert moved for the adoption of Resolution No. 84-252. Her motion, seconded by Councilman Wirth, was unanimously approved by roll call vote (Councilman Applegate absent).

* * *

At 8:09 p.m., the Council recessed and reconvened as the Redevelopment Agency of the City of Torrance, returning to the Council agenda at 8:10 p.m.

* * *

- 17f. Part 150 Grant.

RECOMMENDATION OF DEPARTMENT OF TRANSPORTATION/BUILDING AND SAFETY DEPARTMENT:

The Department of Transportation and Building and Safety Department recommend submitting a Part 150 Grant application with the FAA. The grant would encompass the following:

- ° Updates the Noise Contour Map
- ° Enhances and amplifies the Aircraft Noise Control and Land Use Compatibility Study (ANCLUC)
- ° Identifies nonconforming aircraft types
- ° Identifies strategies to further enhance the City's ability to mitigate noise

In addition, staff recommends authorization of 10% from matching local funds.

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Staff presentation was provided by Administrative Specialist Stonehouse.

It was clarified by Director of Transportation Horkay, in response to an inquiry by Councilman Mock, that the subject grant application would not preclude the City from proceeding with the concept of an Administrative Hearing Board, etc.

Mr. Jack LeResche, 3634 West 228th Street, speaking on behalf of Mr. Ernie Prevost, Chairman of the Airport Commission, requested that this matter be routed through the Airport Commission prior to its return to the City Council.

MOTION: Councilman Walker moved to concur with the staff recommendation, routing the item back through the Airport Commission at the appropriate time. The motion, seconded by Councilman Wirth, was unanimously approved by roll call vote (Councilman Applegate absent).

20. CONSENT CALENDAR:

20a. Acceptance of Bid for Purchase of City's Surplus Computer System.

RECOMMENDATION OF INFORMATION SYSTEMS DIRECTOR/PURCHASING AGENT:

It is recommended that your Honorable Body accept the bid of Pheripherals International Corp. in the amount of \$36,172 as the high bid to purchase the City's surplus Digital Equipment Corporation PDP 11/70 computer system.

20b. Considered separately - see below.

MOTION: Councilman Wirth moved to concur with staff recommendation on Agenda Item 20a. His motion was seconded by Councilwoman Geissert, and roll call vote was unanimously favorable (Councilman Applegate absent).

20b. Final Tract No. 43319

Final Tract No. 43326

SUBDIVIDER: Santa Fe Land Improvement Co.
Torrance Investment Co.
Santa Fe Towers Land Co.

ENGINEER: E. L. Pearson

LOCATION: Between Monterey St. and Sepulveda Blvd;
Crenshaw Blvd and Madrona Ave.

NO. OF LOTS: TR 43319 (7 lots)
TR 43326 (9 lots)

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RECOMMENDATION OF CITY ENGINEER/PLANNING DIRECTOR:

1. That Final Tract Map No. 43326 be approved.
2. That Final Tract Map No. 43319 be approved.

Mr. Larry Schmidt representing the Torrance Investment Company, 2716 Ocean Park Boulevard, Santa Monica, was present to request reexamination of sewer reimbursement fees for Tract 43326 noting that a substantial portion of this land will be under the City's ownership, and not that of the developer.

Mayor Armstrong cautioned Mr. Schmidt that the requested review would not necessarily guarantee an adjustment to the fees. Mr. Schmidt acknowledged his understanding of this fact, and advised that, if necessary, they would pay the fees "under protest" in order that the Tract might be recorded in a timely manner.

It was indicated by staff that this matter could be returned to the Council in three weeks' time.

Council discussion resulted in the following action.

MOTION: Councilwoman Geissert moved to concur with the staff recommendation on Agenda Item 20b, recognizing that the sewer reimbursement fees for Tract 43326 are being paid under protest, with staff to return with a reevaluation.

The motion, seconded by Councilman Mock, carried unanimously by roll call vote (Councilman Applegate absent).

22. ORAL COMMUNICATIONS:

22a. See Page 2.

22b. City Manager Jackson commended the staff team involved in preparing the material on the Airport Grant Application (Agenda Item 17f, Page 10).

22c. It was suggested by City Manager Jackson that a reception be planned to welcome Mr. Richard Butwell as the new President of Cal-State Dominguez. There were no objections, and it was so ordered.

22d. Councilwoman Geissert inquired regarding the current target date for the Madrona Marsh transfer of title ceremony -- staff will follow through.

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22e. City Clerk Babb requested the Council's reaction to the question of Mail-in Special Elections for the City of Torrance. Negative reaction was indicated by Councilwoman Geissert, Councilman Walker and Mayor Armstrong. Councilman Wirth responded favorably.

22f. Councilman Nakano expressed appreciation for his recent experience as a Police Department ride-along participant -- particular commendation was extended to Sgt. Gary Lacroix by Mr. Nakano.

22g. A recent negative personal experience involving the Southern California Humane Society was related by Councilman Wirth, who requested that staff look into the contract with that organization.

22h. Mr. Joe Arciuch, 23521 Kathryn Avenue, called the Council's attention to a recent Daily Breeze article regarding AB 3804, entitled "Senate Passes Legislation to Limit Airport Noise Suits."

Councilman Mock requested that additional information be furnished concerning the Bill, noting his information that the Cities of Inglewood and Hawthorne have adopted resolutions opposing same.

22i. Mr. Michael Bedinger, 4011 232nd Street, urged each individual Councilmember to direct correspondence to the appropriate Legislators with regard to AB 3804.

22j. City Manager Jackson advised that correspondence, based on past policies adopted by the Council, is being prepared with regard to AB 3804.

22k. Ms. Donna Hughes, 2510 Grand Summit Road, requested information regarding Alta Loma Park as it relates to plans for the development of the surrounding area. It was directed by Mayor Armstrong that Ms. Hughes be maintained as a contact person for concerned homeowners in the area, with appropriate notification to be provided as the matter progresses.

22l. Mr. Joe Arciuch returned to commend City Manager Jackson and Director of Transportation Horkay for their efforts in providing information with regard to Agenda Items 10d and 17f relating to Airport matters.

The Council now returned to --

17a. Executive Session.

At 9:02 p.m., the Council recessed for purposes of an Executive Session, returning at 9:29 p.m., to take the following action.

RESOLUTION NO. 84-253

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE SETTING FORTH CERTAIN CHANGES REGARDING WAGES, HOURS, AND WORKING CONDITIONS FOR EMPLOYEES REPRESENTED BY THE TORRANCE CITY ATTORNEYS ASSOCIATION

MOTION: Councilwoman Geissert moved for the adoption of Resolution No. 84-253. Her motion was seconded by Councilman Nakano, and roll call vote proved unanimously favorable (Councilman Applegate absent).

23. ADJOURNMENT:

At 9:30 p.m. the meeting was regularly adjourned.

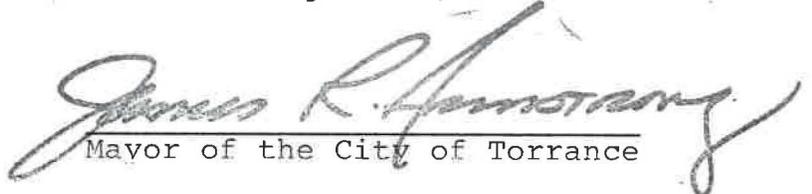
Adjournment was dedicated to the memory of Mrs. Agnes Brewster.

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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