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Adjournment was at 9:45 p.m. to March 18, 5:30 p.m.

# # # # #

Peggy Lavery  
Minute Secretary

ii.

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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, March 11, 1986, 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, City Attorney Remelmeyer, and Staff representatives.

3. FLAG SALUTE AND INVOCATION:

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

The invocation for the meeting was provided by Reverend Lincoln Brown Wirt, Pilgrim Place, Claremont.

STANDARD MOTIONS:

4. APPROVAL OF MINUTES:

MOTION: Councilman Applegate moved to adopt the City Council minutes of February 11, 1986, as recorded. His motion was seconded by Councilwoman Geissert, and roll call vote was unanimously favorable.

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5. 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. His motion was seconded by Councilwoman Geissert, and carried unanimously by roll call vote.

6. WITHDRAWN OR DEFERRED ITEMS:

None.

7. COUNCIL COMMITTEE MEETINGS:

None scheduled.

8. COMMUNITY MATTERS:

8a. GENERAL MUNICIPAL ELECTION - MARCH 4, 1986:

Mayor Armstrong announced that this was the time and place to make official the results of the General Municipal Election held March 4, 1986.

It was further stated by the Mayor:

"This year the City used a vote tabulating device furnished by Martin and Chapman Company, the City's election supplier, and the votes were counted in the Council Chamber in full view of the public.

"The California State Commission on Voting Machines and Vote Tabulating Devices prescribes certain procedures to be followed in the voting and tabulating of ballots.

"One of the requirements of the Commission is the performance of a Logic and Accuracy Test on the computer immediately prior to the tabulation of the ballots, and immediately afterward. This was to be conducted by an Accuracy Certification Board, which was to verify the accuracy of the computer.

"Serving as the Accuracy Certification Board this year were Gerry Boutwell, Pastor Ray Lambert and Pastor Bill Norton. The

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City followed the prescribed procedures in the conduct of its election.

"Resolution No. 86-18, adopted by the City Council on January 28, 1986, ordered the City Clerk to canvass the election returns."

In response to questions posed by Mayor Armstrong, City Clerk Babb affirmed:

(1) That the City Clerk has conducted the canvass of the returns of the General Municipal Election held March 4, 1986, as directed by the City Council;

(2) That all valid absentee ballots have been canvassed and the results included in the semi-official returns;

(3) That the Accuracy Certification Board witnessed the conduct of the Logic and Accuracy Test by the Ballot Processing Board immediately prior to the processing of the ballots and immediately after the processing of the last of the ballots through the computer, to test the accuracy of the computer;

(4) That the Accuracy Certification Board certified the Logic and Accuracy Tests and placed them on file with the City Clerk;

(5) That the tabulation of the votes was conducted in the Council Chamber in the presence of the City Clerk and the Accuracy Certification Board;

(6) That the results of the voting in each precinct and in the City as a whole are accurately enumerated in the proposed Resolution declaring the results of the election; and

(7) That the City Clerk has canvassed the returns as enumerated in the City Clerk's Certificate of Canvass embodied in Exhibit A of the proposed Resolution declaring the results of the election.

Mayor Armstrong then inquired if there were any challenges or protests to be lodged respecting the results of votes cast in any precinct or the City as a whole. There was no response.

Mayor Armstrong then stated: "I hereby declare the official canvass of the returns of the March 4, 1984 General Municipal Election completed."

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At the request of the Mayor, City Clerk Babb read title to the following --

RESOLUTION NO. 86-46

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE, CALIFORNIA, RECITING THE FACT OF THE GENERAL MUNICIPAL ELECTION HELD IN SAID CITY OF TORRANCE ON THE 4TH DAY OF MARCH, 1986, DECLARING THE RESULT THEREOF AND SUCH OTHER MATTERS AS ARE PROVIDED FOR BY THE PROVISIONS OF THE CHARTER OF THE CITY OF TORRANCE

MOTION: Councilman Applegate moved for the adoption of Resolution No. 86-46. His motion was seconded by Councilwoman Geissert, and roll call vote was unanimously favorable.

It was the direction of Mayor Armstrong that the City Clerk's Certificate of Canvass be entered in the minutes of this meeting immediately following the passage of Resolution No. 86-46, and that the full text of Exhibit A, showing the results of the election precinct by precinct, be entered in full in the official minutes of the proceedings of this Council meeting.

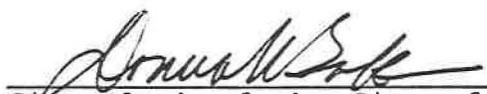
Compliance with this direction is contained in the following pages.

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## CITY CLERK'S CERTIFICATE OF CANVASS

I, DONNA M. BABB, City Clerk of the City of Torrance, County of Los Angeles, State of California, being duly authorized by Resolution No. 86-18 as adopted by the City Council of said City on the 28th day of January, 1986, do hereby certify that I have canvassed the return of the regular general municipal election held in said City on the 4th day of March, 1986, and find that the number of votes given at each precinct and the number of votes given in the City to persons voted for and the respective offices for which said persons were candidates, are as set forth on the pages attached, identified as Exhibit A, which exhibit shall be entered in full on the minutes of the proceedings of said City Council held on said date.

Dated: March 11, 1986

  
\_\_\_\_\_  
City Clerk of the City of Torrance

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CON PREC	MAYOR			CITY COUNCIL						CITY CLERK	CITY TREASURER		TOTAL BALLOTS CAST		PERCENT	TOTAL REG VOTERS
	GEISSERT	BISOU	HARDISON	KRISS	KLUDT	APPLEGATE	WIRTH	CAHILL	LEE	WILSON	GREER	RUPERT				
1	97	21	71	11	13	71	76	10	26	100	26	79	109	8	1271	
3	119	26	82	27	39	80	71	18	50	129	48	89	143	12	1191	
5	73	15	45	9	16	48	57	19	22	73	16	60	81	8	998	
8	146	26	97	21	18	112	95	41	41	145	34	111	160	10	1575	
10	66	13	48	6	11	44	50	5	17	62	17	52	70	6	1095	
12	112	28	76	26	24	74	62	20	33	112	39	84	126	12	1005	
13	87	23	61	12	12	63	54	16	27	90	30	65	97	8	1168	
15	160	27	113	37	23	115	125	20	47	159	37	135	179	10	1672	
16	196	40	134	94	23	114	123	22	58	193	63	146	222	13	1648	
22	76	15	52	20	11	54	55	9	26	78	10	70	86	6	1262	
26	146	42	98	19	20	104	117	43	52	153	59	108	172	9	1746	
27	95	27	68	18	19	59	50	27	33	94	36	66	106	9	1078	
31	185	35	117	47	16	131	130	19	45	183	40	145	201	12	1587	
32	116	51	78	24	7	77	87	15	22	109	24	96	131	11	1114	
34	82	16	62	20	10	59	58	5	33	87	29	60	94	7	1194	
38	169	20	123	27	17	132	126	17	56	173	32	145	189	15	1202	
39	142	29	100	16	12	107	126	20	39	133	29	122	160	9	1689	
44	118	21	83	19	11	93	97	18	26	112	38	87	133	12	1069	
48	124	49	69	27	13	68	80	53	45	129	53	90	153	13	1135	
49	146	30	92	11	16	91	104	30	66	137	47	107	158	19	808	
53	165	27	128	32	13	121	113	39	76	165	73	115	206	17	1162	
55	186	33	152	12	19	86	139	37	78	182	64	136	212	20	1023	
57	94	28	58	9	1	54	82	27	28	90	35	64	108	10	1028	
60	106	31	79	22	9	66	70	24	34	104	34	77	120	10	1099	
61	196	23	173	20	8	115	128	21	86	191	56	142	215	17	1196	
63	167	18	136	42	11	102	93	20	85	170	53	130	194	15	1267	
64	221	22	174	85	17	120	150	18	89	211	70	165	250	22	1090	
65	71	6	56	6	7	43	59	4	31	68	18	59	80	16	473	
68	230	34	207	31	22	140	130	35	88	232	76	164	259	17	1468	
69	151	22	127	24	6	93	119	19	67	147	48	116	176	14	1247	
70	162	19	120	51	6	91	111	13	83	153	41	124	179	15	1192	
73	200	33	135	39	22	154	129	30	102	198	59	152	233	15	1524	
74	100	14	81	30	13	66	59	20	56	101	40	79	126	22	554	
76	188	36	137	49	28	101	129	28	74	187	69	135	216	20	1076	
80	181	28	124	29	11	121	126	35	71	172	48	136	200	12	1590	
82	100	13	73	22	10	72	72	14	33	97	21	83	111	9	1169	
84	213	35	146	55	17	139	157	22	59	204	63	150	229	12	1784	
87	186	27	126	24	23	112	141	23	84	186	53	144	202	13	1538	
90	178	22	146	32	22	109	120	16	50	170	53	133	203	12	1608	
92	202	29	165	31	19	137	140	17	72	196	76	141	225	13	1632	
94	133	37	82	22	23	83	93	12	50	130	34	107	151	10	1511	
96	169	35	106	52	15	102	111	23	55	165	54	120	186	12	1492	
98	95	22	64	32	16	48	56	21	30	92	39	64	109	16	665	
100	139	26	83	23	18	89	86	51	83	141	44	110	168	17	942	
101	72	10	66	11	9	43	50	7	20	72	20	61	85	9	908	
104	237	20	147	101	21	136	168	17	111	221	52	185	257	20	1233	
108	246	23	194	67	16	116	174	20	96	219	58	181	260	22	1182	
109	142	23	106	34	12	88	68	16	70	131	30	109	154	12	1219	
113	163	17	127	47	15	98	110	3	69	149	35	125	175	9	1777	
125	148	39	90	18	15	85	105	16	51	143	46	104	159	8	1799	
130	244	45	155	80	24	146	146	49	89	220	69	168	264	31	835	
133	181	24	114	50	20	114	137	18	86	173	44	139	203	17	1184	
144	65	16	44	27	7	47	36	13	18	64	27	46	79	8	965	
146	74	16	54	17	10	58	56	6	16	78	20	61	82	5	1464	
300	128	61	78	17	8	84	92	8	34	126	29	102	143	13	1073	
302	92	35	56	8	9	62	72	10	29	92	30	66	107	15	714	
<b>TOTAL</b>	<b>8080</b>	<b>1503</b>	<b>5778</b>	<b>1742</b>	<b>853</b>	<b>5137</b>	<b>5570</b>	<b>1179</b>	<b>3017</b>	<b>7891</b>	<b>2388</b>	<b>6050</b>	<b>9096</b>	<b>14</b>	<b>69190</b>	
<b>ABS</b>	670	166	425	143	86	440	461	109	221	652	212	499	768	N/A	N/A	
<b>GRAND TOTAL</b>	<b>8,750</b>	<b>1,669</b>	<b>6,203</b>	<b>1,885</b>	<b>939</b>	<b>5,577</b>	<b>6,031</b>	<b>1,288</b>	<b>3,238</b>	<b>8,543</b>	<b>2,600</b>	<b>6,609</b>	<b>9,864</b>	<b>14</b>	<b>69,190</b>	

Mayor Armstrong then announced that Katy Geissert has been elected Mayor for a full term of four (4) years; Dee Hardison, Mark Wirth and Bill Applegate have been elected to the City Council, each for a full term of four (4) years; Don Wilson has been elected City Clerk for a full term of four (4) years; and Tom Rupert has been elected City Treasurer for a full term of four (4) years -- Mrs. Geissert received 8,750 votes; Mrs. Hardison received 6,203 votes; Mr. Wirth received 6,031 votes; Mr. Applegate received 5,577 votes; Dr. Wilson received 8,543 votes; and Mr. Rupert received 6,609 votes.

City Clerk Babb then administered the Oath of Office to the newly elected officials.

A farewell speech was then offered by retiring City Clerk Babb, and best wishes were extended to the newly elected officials.

Words of appreciation and gratitude were imparted by Mayor Armstrong with every good wish offered to his successor and to all City officials and staff.

These two retiring officials then vacated their seats and the newly elected officials assumed their posts.

\* \* \*

At this point, Mayor Geissert assumed leadership of the meeting. Acceptance speeches and family introductions were made by all newly installed officials.

\* \* \*

A recess was ordered by Mayor Geissert at 7:50 p.m. The Council returned at 8:20 p.m., to resume the regular agenda order of business.

\* \* \*

8b. RESOLUTION HONORING FORMER MAYOR JIM ARMSTRONG:

At the request of Mayor Geissert, City Clerk Wilson read title to:

RESOLUTION NO. 86-47

A RESOLUTION OF THE CITY COUNCIL OF THE  
CITY OF TORRANCE HONORING MAYOR JIM  
ARMSTRONG FOR HIS 32 YEARS OF SERVICE  
TO THE COMMUNITY

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MOTION: Councilman Nakano moved for the adoption of Resolution No. 86-47. His motion, seconded by Councilman Walker, was unanimously approved by roll call vote.

Taken out of order at this time.

21a. RESOLUTION COMMENDING FORMER CITY CLERK DONNA BABB:

At Mayor Geissert's request, City Clerk Wilson assigned a number and read title to --

RESOLUTION NO. 86-48

A RESOLUTION OF THE CITY COUNCIL OF THE CITY  
OF TORRANCE COMMENDING DONNA BABB ON HER TERM  
AS CITY CLERK

MOTION: Councilman Nakano moved for the adoption of Resolution No. 86-48. His motion, seconded by Councilwoman Hardison, carried unanimously by roll call vote.

21b. RESOLUTION HONORING SISTER M. DAMIAN YOUNG:

RESOLUTION NO. 86-49

A RESOLUTION OF THE CITY COUNCIL OF THE CITY  
OF TORRANCE HONORING SISTER M. DAMIAN YOUNG  
ON HER YEARS OF SERVICE TO THE COMMUNITY

MOTION: Councilman Nakano moved for the adoption of Resolution No. 86-49. This motion was seconded by Councilman Mock, and roll call vote proved unanimously favorable.

The regular agenda order was resumed.

8c. PROCLAMATION Proclaiming the Month of March 1986 as "Selective Service Registration Awareness Month":

SO PROCLAIMED by Mayor Geissert.

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10. TRANSPORTATION/PUBLIC WORKS MATTERS:10a. 1986 WEED ABATEMENT PROGRAM:

Supplementary material, of record, was referenced by Acting City Engineer Perkins, who requested that the parcel described therein be added to the Resolution of Intention.

RESOLUTION NO. 86-50

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE DECLARING THAT WEEDS AND RUBBISH UPON AND IN FRONT OF CERTAIN PRIVATE PROPERTIES IN THE CITY ARE A SEASONAL AND RECURRENT NUISANCE, AND DECLARING ITS INTENTION TO PROVIDE FOR THE ABATEMENT THEREOF

MOTION: Councilman Nakano moved for the adoption of Resolution No. 86-50, amended as requested by the Acting City Engineer. His motion was seconded by Councilman Wirth, and roll call vote was unanimously favorable.

14. PERSONNEL MATTERS:14a. CLASS SPECIFICATION AND SALARY RANGE FOR LAW CLERK:RESOLUTION NO. 86-51

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE SETTING FORTH CERTAIN CHANGES REGARDING HOURS, WAGES, AND WORKING CONDITIONS FOR EMPLOYEES REPRESENTED BY THE EXTERNALLY FUNDED AND LIMITED TENURE AMENDING RESOLUTION 85-199

MOTION: Councilman Nakano moved for the adoption of Resolution No. 86-51. His motion was seconded by Councilman Walker, and roll call vote was unanimously favorable.

17. ADMINISTRATIVE MATTERS:17a. EXECUTIVE SESSION:

See Page 17.

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17b. AGREEMENTS WITH ZELMAN DEVELOPMENT COMPANY - CIVIC CENTER DRIVE:

Following clarification and expansion of the staff material, of record, by Land Management Team Executive Officer Albert Ng, Council adopted resolutions as indicated.

RESOLUTION NO. 86-52

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE APPROVING A LICENSE AGREEMENT AND AN AGREEMENT FOR STREET DEDICATION AND PUBLIC IMPROVEMENTS WITH ZELMAN DEVELOPMENT COMPANY FOR PROPERTY LOCATED NORTH OF CIVIC CENTER DRIVE

MOTION: Councilman Nakano moved for the adoption of Resolution No. 86-52. His motion, seconded by Councilman Mock, carried unanimously by roll call vote.

RESOLUTION NO. 86-53

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE DEDICATING CITY-OWNED PROPERTY FOR STREET AND HIGHWAY PURPOSES TO BE NAMED CIVIC CENTER DRIVE

MOTION: Councilman Nakano moved for the adoption of Resolution No. 86-53. This motion, seconded by Councilman Mock, was unanimously approved by roll call vote.

20. CONSENT CALENDAR:

- 20a. AWARD OF CONTRACT: For the purchase of one (1) new budgeted replacement gasoline powered 24 H.P. Tractor Mower  
 Ref. Bid No: B86-18  
 Expenditure: \$7,705.28.

RECOMMENDATION OF DIRECTOR OF GENERAL SERVICES:

It is staff's recommendation that Council reject the bid received from Pacific Equipment and Irrigation Company as non-responsible for not meeting the bid's minimum specifications and award a contract to Jenkin's Machinery Company of Long Beach, California as the lowest responsible bidder in the total amount of \$7,705.28 including tax.

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- 20b. AWARD OF CONTRACT: Re: Purchase of Traffic Control Signals, Signal Parts and Related Maintenance Hardware  
 Ref: Cooperative purchase with Los Angeles County - Contract No. 48128  
 Anticipated Annual Expenditure: \$200,000.00.

RECOMMENDATION OF DIRECTOR OF GENERAL SERVICES:

It is recommended that Council authorize Torrance's participation on Los Angeles County's Agreement #48128 for various Econolite Traffic Signals, parts and maintenance hardware and award a contract for the procurement thereof to the Econolite Control Products Company of Anaheim, California for the anticipated annual amount of \$200,000.00.

- 20c. AWARD OF CONTRACT: To purchase three (3) new budgeted-replacement front-loading type refuse trucks utilizing a "cooperative" purchase with the City of Los Angeles.  
 Ref: Los Angeles Bid No. F8019  
 Expenditure: \$292,307.36 (including tax).

RECOMMENDATION OF DIRECTOR OF GENERAL SERVICES:

It is staff's recommendation that Council award a contract to Eng's Motor Truck Company of Pico Rivera, California for the purchase of three (3) new Peterbilt refuse trucks in the total amount of \$292,307.36 (including tax).

- 20d. AWARD OF CONTRACT: To purchase one (1) Stump Grinder as a cooperative purchase with the City of Lakewood.  
 Ref: City of Lakewood - Bid #86-4  
 Expenditure: \$26,698.48 (including tax).

RECOMMENDATION OF DIRECTOR OF GENERAL SERVICES:

It is recommended that Council authorize the purchase of one (1) Vermeer Stump Grinder, Model 2465, utilizing bid pricing obtained by the City of Lakewood (Bid #86-4) and award a contract for its purchase in the total amount of \$26,698.48, including tax, to Vermeer - California of Ontario, California.

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

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21. ADDENDUM ITEMS:21a. RESOLUTION COMMENDING FORMER CITY CLERK DONNA BABB:

See Page 10.

21b. RESOLUTION HONORING SISTER M. DAMIAN YOUNG:

See Page 10.

21c. WAIVING OF FEES FOR SAINT PATRICK'S DAY PARADE:RECOMMENDATION OF CITY MANAGER:

It is the City Manager's recommendation that your Honorable Body not waive the fees for the actual cost of personnel to monitor the Saint Patrick's Day Parade.

Staff presentation was provided by Assistant to the City Manager Rojas, following which Mayor Geissert invited the proponent to address the Council.

Mr. Mitchell Drasco, 5321 Highgrove, was present to represent the Saint Patrick's Day Parade Committee, and requested favorable consideration of the Council in waiving the \$450 fee to provide police support for this event. (NOTE: The fee was revised from an estimated \$600, as shown in staff material, to \$450 because of the proposal by the applicants that volunteers take care of the matter of placing and removing the barricades).

Problems surrounding the subject request were related by City Attorney Remelmeyer, who advised that if the fees were waived for this event, they would likely then have to be waived for other parade events (with the exception of the Armed Forced Day Parade).

MOTION: Councilman Wirth moved to concur with the City Manager's recommendation that the fees for the Saint Patrick's Day Parade NOT be waived. His motion was seconded by Councilman Mock.

Prior to roll call vote, the secretary of the Parade Committee, Mr. Brian Donohue, 21535 Hawthorne Boulevard, strongly urged favorable consideration because of the economic constraints faced by the Committee.

Council discussion evolved, with observations directed to the precedent-setting aspects and the position of the City Attorney as above stated.

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Councilman Wirth's motion to concur with the recommendation of the City Manager, carried by way of the following roll call vote:

AYES: COUNCILMEMBERS: Applegate, Hardison, Mock, Nakano, Walker and Wirth.

NOES: COUNCILMEMBERS: Mayor Geissert (because of the amount of the fee).

\* \* \*

At 8:51 p.m., the City Council convened in Joint Session with the Redevelopment Agency, returning to the Council agenda at 8:52 p.m., but remaining in Joint Session for the purpose of a Joint Executive Session to be held later in the meeting (see Page 17).

\* \* \*

22. ORAL COMMUNICATIONS:

22a. City Manager Jackson bid a fond farewell to Mayor Armstrong and the City Council of the past two years, and offered a warm welcome to the new Mayor and Council and to re-elected City Treasurer Rupert and newly-elected City Clerk Wilson.

22b. City Attorney Remelmeyer congratulated the successful candidates in the recent election, and praised retiring City Clerk Donna Babb for her smooth and efficient handling of the recent election.

22c. Councilman Applegate offered congratulations and "welcome back" to the successful candidates.

22d. Councilman Wirth noted receipt of the recommended Rose Float design for the 1987 Tournament of Roses Parade, and requested that other designs considered by the Rose Float Association be submitted to the Council.

22e. Councilman Nakano offered congratulations to former member of the Torrance School Board, Ms. Fumiko Wasserman, who was recently appointed by Governor Deukmejian to a Municipal Court in Los Angeles.

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22f. Councilman Walker expressed his opinion that the City of Torrance should strongly consider an entry in the 1987 Tournament of Roses Parade without the participation of an outside entity, and questioned the wisdom of accepting the Miller Brewing Company as a "co-sponsor" of this year's float, as has been proposed.

Indicating concurrence with these concerns, Mayor Geissert directed the formation of an Ad Hoc Rose Float Committee to be chaired by Councilman Mock, with Councilmembers Walker and Hardison to serve as members. It was the request of the Mayor that this Committee meet with the Board of Directors of the Rose Float Association to review the question of co-sponsorship and to return, at the earliest date possible, to the Council with a report on financing and design options for the 1987 entry.

22g. Councilwoman Hardison expressed appreciation for the kind remarks of staff and her fellow Councilmembers.

22h. Mayor Geissert noted receipt of a memorandum from the City Clerk regarding vacancies on the Disaster Council and Planning Commission. It was requested (without objection from the Council) that April 8, 1986, be established as the date for these appointments.

22i. It was suggested by Mayor Geissert that the reorganization of Council Standing Committees be scheduled for the March 18 Council meeting.

22j. Ms. Georgean Griswold, 244 Avenida Atezada, addressed the Council regarding the Rose Float Association recommendation with the Miller Brewing Company as a "silent partner."

22k. Ms. Ilene Hockens, 1303 Date Avenue, expressed appreciation to Mayor Armstrong and the Council for their commitment to obtaining the Greenwood School site and its retention for open space purposes. Ms. Hockens also commended Councilmembers Applegate and Hardison for their dedication to the issue of school closures in the City of Torrance.

22l. Mr. John Eubanks, 21617 Ladeene, expressed concerns regarding the closure of neighborhood schools and requested that the Council offer a resolution generally supporting the saving of these school sites.

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Mayor Geissert suggested that there are two Council Committees which might appropriately look at the problem of school closures and work with the Board of Education in discussing alternatives -- the Community Planning and Design Committee and the Citizen Enrichment Committee.

The Council now returned to --  
17a. EXECUTIVE SESSION:

The City Council/Redevelopment Agency having remained in Joint Session (see Page 15), Mayor/Chairwoman Geissert read the following statement into the record.

The City Council will now recess to closed session for the purpose of conferring with the City Attorney regarding the following:

1. Pending litigation entitled City of Torrance vs. Torrance Investment Company, et al., Los Angeles Superior Court Case No. C577962, held pursuant to the provisions of Government Code Section 54956.9(a).
2. Pending litigation entitled City of Torrance vs. Torrance Unified School District, Los Angeles Superior Court Case Number C561662, held pursuant to Government Code Section 54956.9(a).

The City Council, acting as the Redevelopment Agency, will also recess to closed session for the purpose of conferring with the Agency's legal counsel concerning the following:

1. Pending litigation concerning eminent domain proceedings of 25 acres of land situated north of Torrance Boulevard and east of Van Ness Avenue. (Redevelopment Agency of the City of Torrance vs. Eadie, et al., Superior Court Case Number C544918. The authority for holding this closed session is contained in Government Code Section 54956.9(a).

At 9:30 p.m., the City Council/Redevelopment Agency of the City of Torrance recessed to Joint Executive Session.

NOTE: The matter of the Torrance Investment Company was not considered during this session.

The Agency/Council returned at 9:43 p.m., and took the following City Council action.

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City Attorney Remelmeyer requested that the Council adopt a motion authorizing the City Attorney to dismiss the Superior Court suit against the School District regarding Greenwood School, in return for a release by the City of any cause of action they may have against the School District.

Councilman Applegate SO MOVED. His motion was seconded by Councilman Walker, and roll call vote was unanimously favorable.

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At 9:45 p.m., the Agency/Council formally adjourned to Tuesday, March 18, 1986, 5:30 p.m.

# # # # #

Katy Gessert  
Mayor of the City of Torrance

Scott E. Wilson  
Clerk of the City of Torrance

Peggy Laverty  
Minute Secretary

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