

I N D E XTorrance City Council - July 22, 1986

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Adjournment at 12:55 a.m. (July 23, 1986) to
July 29, 1986, 5:30 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 22, 1986, at 7:05 p.m., in the Council Chambers at Torrance City Hall.

2. ROLL CALL:

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

Absent: Councilmembers: Walker.

Also present: City Manager Jackson, City Attorney Remelmeyer, and Staff representatives.

3. FLAG SALUTE AND INVOCATION:

The salute to the flag was led by Dr. Owen Griffith.

The invocation for the meeting was provided by Dr. Orlie White, Riviera United Methodist Church.

STANDARD MOTIONS:

4. APPROVAL OF MINUTES:

MOTION: Councilman Applegate moved for adoption of the City Council minutes of June 27, 1986 and July 1, 1986, as recorded. His motion, seconded by Councilman Wirth, carried unanimously by roll call vote (Councilman Walker absent).

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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 Hardison, and carried unanimously by roll call vote (Councilman Walker absent).

6. WITHDRAWN OR DEFERRED ITEMS:

None.

7. COUNCIL COMMITTEE MEETINGS:

None scheduled.

8. COMMUNITY MATTERS:8a. INTRODUCTION OF KASHIWA DELEGATION:

It was with a great deal of pleasure that Mayor Geissert introduced the following visitors from Torrance's Sister City of Kashiwa, Japan:

Yoshihiro Tsuda, Member of City Assembly (leader)
 Shigeo Sakamaki, Member of City Assembly
 Saburo Kondo, Vice-director of Civil Affairs
 Department
 Toshio Suzuki, Chief of Property Custody Division,
 General Affairs Department
 Takeshi Miyama, Chief of Public Relations Section,
 Mayor's Secretariat.

A warm welcome was extended by the Mayor, on behalf of her colleagues on the Council and the citizens of Torrance.

Following an exchange of mementos between the Kashiwa delegation and the Torrance City Councilmembers, Ms. Lynn Cauble, President of the Sister City Association, made a special presentation of an Olympic torch to Mr. Tsuda for the City of Kashiwa.

Gracious acceptance was offered by Mr. Tsuda in his native tongue, with translation provided by Mikko Haggott.

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8b. PRIVATE INDUSTRY COUNCIL MEMBERSHIP RENEWALS:

RECOMMENDATION OF CARSON/LOMITA/TORRANCE POLCIY BOARD:

It is recommended that Council reappoint the following members of the Carson/Lomita/Torrance PIC:

<u>Seat</u>	<u>Member</u>	<u>Organization</u>	<u>Representing</u>
Education	Leon Cohen	California State University Dominguez Hills	Carson
Economic Development	Paul Schneider	Carson Chamber	Carson
Small Business	Pam Smith	Carson Cable T.V.	Carson
Large Business	Scott Zimmon	Standard Brands	Torrance

MOTION: Councilman Nakano moved to concur with the above recommendation. His motion, seconded by Councilman Wirth, carried unanimously by roll call vote (Councilman Walker absent).

8c. APPOINTMENTS TO FINE ARTS AND PLANNING COMMISSIONS:

The following Commission vacancies were duly filled.

FINE ARTS COMMISSION: Mrs. Dorothy Baker.
PLANNING COMMISSION: Mr. Frank Rizzardì.

These appointees were then sworn in by City Clerk Wilson.

* * *

At 7:42 p.m., a recess was called by Mayor Geissert followed at 7:55 p.m. by the meeting of the Redevelopment Agency. The meeting of the Redevelopment Agency adjourned at 8:01 p.m. and the Council returned to its regular agenda order.

* * *

14. PERSONNEL MATTERS:

14a. SUPPLEMENTAL MOU'S FOR VARIOUS EMPLOYEE GROUPS:

(1985-86 SUPPLEMENTAL #9)
RESOLUTION NO. 86-177

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 TORRANCE PROFESSIONAL AND SUPERVISORY ASSOCIATION AMENDING RESOLUTION NO. 85-189

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MOTION: Councilman Nakano moved for adoption of Resolution No. 86-177. His motion, seconded by Councilman Wirth, carried unanimously by roll call vote (Councilman Walker absent).

RESOLUTION NO. 86-178

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 EMPLOYEES AMENDING RESOLUTION NO. 86-169

MOTION: Councilman Nakano moved for adoption of Resolution No. 86-178. This motion was seconded by Councilman Wirth, and roll call vote was unanimously favorable (Councilman Walker absent).

(1985-86 SUPPLEMENTAL #10)

RESOLUTION NO. 86-179

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 PROFESSIONAL AND SUPERVISORY ASSOCIATION AMENDING RESOLUTION NO. 85-189

MOTION: Councilman Nakano moved to adopt Resolution No. 86-179. His motion, seconded by Councilman Walker, carried unanimously by roll call vote (Councilman Walker absent).

14b. NEW CLASS SPECIFICATION AND SALARY RANGE FOR SYSTEMS ANALYST:

(1985-1986 SUPPLEMENTAL #8)

RESOLUTION NO. 86-180

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE SETTING FORTH WAGES, HOURS AND WORKING CONDITIONS FOR EMPLOYEES REPRESENTED BY THE TORRANCE PROFESSIONAL AND SUPERVISORY ASSOCIATION AMENDING RESOLUTION 85-189

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MOTION: Councilman Nakano moved for adoption of Resolution No. 86-180. His motion was seconded by Councilman Wirth, and roll call vote proved unanimously favorable (Councilman Walker absent).

15. HEARINGS:

15a. CUP 71-17 (MOD), McDONALD'S CORP:

Mayor Geissert announced that this was the time and place for City Council consideration of an appeal by the applicant of a Planning Commission denial of a Modification of a previously approved Conditional Use Permit to allow an extended drive-through booth, handicap public toilets and a walk-in freezer and service access area in the C-3 zone at 5019 Torrance Boulevard. CUP 71-17 (MOD) McDONALD'S CORP.

Proof of publication was presented by City Clerk Wilson and it was ordered filed, there being no objection.

Staff presentation was provided by Planning Associate Gibson, during which it was noted that the Planning Commission and the Planning Department recommend denial of the appeal and denial of the project.

Staff responded to Council questions as desired, with clarification provided in the area of seating capacity; parking layout; traffic circulation concerns; etc. During the discussion regarding the proposed parking layout, concerns were expressed by Director of Transportation Horkay regarding a potential vehicular conflict involving parking spaces #1 and #35, as well as #33 and #34. The possibility of future City liability involving the parking/circulation plan as presented was voiced by City Attorney Remelmeyer.

The proponent was invited to address the Council on the subject case.

Ms. Linda Clapp, 17813 Florwood Avenue, construction engineer for the project, described the proposed modifications, noting their desire to upgrade this facility. Ms. Clapp stated that they were willing to work with the City regarding traffic circulation.

Further clarification and expansion on behalf of the proponent was provided by Mr. Orville Benning, 1412 South Dodsworth, Glendora.

There being no one else in the audience who wished to address the Council on this matter, Councilman Applegate moved to

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close the hearing. His motion was seconded by Councilman Wirth, and roll call vote was unanimously favorable (Councilman Walker absent).

Councilman Applegate related his observations regarding the requested modification and the anticipated problems related to traffic, parking, etc. -- in Mr. Applegate's opinion, the site has been developed to the maximum, and the subject design represents "an impossible situation."

MOTION: Councilman Applegate moved for DENIAL of the appeal and DENIAL of CUP 71-17 (Mod). His motion was seconded by Councilman Mock.

The matter of internal circulation was addressed further, particularly as to the question of Parking Spaces #1, #2 and #35 compounding an already difficult traffic congestion problem.

A SUBSTITUTE MOTION was offered by Councilman Wirth to grant the appeal and approve CUP 71-17 (Mod), subject to conditions, with DELETION of Parking Spaces #1, #2 and #35. This motion was seconded by Mayor Geissert.

Council discussion continued. Councilwoman Hardison indicated her willingness to consider a redesign for the double window (service access area) only. Mrs. Hardison did not consider the other modifications proposed to be critical to the operation.

In order to allow the proponent's representative to again address the Council to respond to specific questions, Councilman Wirth MOVED to reopen the hearing. His motion, seconded by Councilwoman Hardison, carried unanimously (Councilman Walker absent).

Mr. Benning then returned to the podium to respond to Council comments regarding the fact that there is insufficient room on the lot for the proposed added square footage represented by the walk-in freezer AND the restroom expansion, and Council questions regarding redesign to delete the proposed freezer area. This suggestion was not deemed desirable for aesthetic reasons, per Mr. Benning.

The hearing was then reclosed upon a motion by Councilman Wirth; seconded by Councilman Applegate, and carried unanimously by roll call vote (Councilman Walker absent).

Discussion continued briefly regarding traffic problems and the concern of the City that an existing difficult situation not be compounded.

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The SUBSTITUTE MOTION for approval of the project with an added condition deleting certain parking spaces, FAILED TO CARRY as is indicated by the following roll call vote:

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

The MAIN MOTION for denial of the project and denial of the appeal carried as shown below:

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

15b. CUP 86-17, FLAVIO BISIGNANO:

Mayor Geissert announced that this was the time and place for City Council consideration of an appeal of a Planning Commission approval of a Conditional Use Permit to allow the operation of a beauty college within Del Amo Fashion Center located in the C3-PP zone at 3525 Carson Street, No. 145. CUP 86-17, FLAVIO BISIGNANO.

Proof of publication was provided by City Clerk Wilson and it was ordered filed without objection.

Planning Commission and Planning Department recommend denial of the appeal and approval of the project.

Present to represent the proponent was Attorney Alexander Mazzia, Jr., 40711 West 166th Street, Lawndale, who described the subject proposal and then responded to Council questions regarding student capacity of the school, hours of operation, etc.

Expanded clarification was also provided by Mr. Flavio Bisignano, Rolling Hills, as to hours of operation and the total number of students (approximately 25-30 during the day and the same number at night), etc.

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There being no one else in the audience who wished to address the Council on this matter, Councilwoman Hardison moved to close the hearing. Her motion was seconded by Councilman Applegate, and roll call vote was unanimously favorable (Councilman Walker absent).

In response to an inquiry by Councilwoman Hardison, Planning Associate Gibson advised that staff would have no objection to a condition specifying the maximum number of students permitted.

Councilman Applegate expressed concerns regarding the possibility of 40-50 students (two classes per day) and the related parking use for substantial periods of time (the parking for the mall having been based on turn-over). Mr. Applegate also noted that the mall was originally conceived as retail use -- there have recently been a number of requests (including the subject request) for non-retail sales types of uses which would represent a departure from what was originally envisioned for the mall.

MOTION: Councilman Applegate moved to grant the appeal and DENY the project on CUP 86-17, FLAVIO BISIGNANO. His motion was seconded by Councilman Nakano.

Prior to roll call vote, discussion continued regarding mall parking requirements; types of mall uses accepted over the years; etc. Building and Safety Director Grippo projected that a maximum of 36 students would be permitted in the subject beauty college as proposed plus customers.

The above motion carried by way of the following roll call vote:

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

Mayor Geissert expressed her opinion that a beauty school of this type would be compatible with other mall uses.

Mr. Alexander Mazzia (Sr.) addressed the Council, pointing out facts related to the subject use as presented in their correspondence of record (dated June 26, 1986). Mr. Mazzia noted that the space in question is already rented to the proponent and can be used as beauty shop with as many stations as are proposed for the school.

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* * *

At 9:10 p.m., a brief recess was called by Mayor Geissert. The Council returned to its regular agenda order at 9:25 p.m.

* * *

15c. CODE AMENDMENT RE CHRISTMAS TREE AND PUMPKIN LOTS:

Staff presentation was provided by Planning Associate Woodward, who explained the proposed ordinance revisions and clarified existing policies regarding Christmas tree and pumpkin lots in the City of Torrance.

Mrs. Woodward noted that Page 2 of staff material under "ANALYSIS" should be corrected to read: "Permits for Christmas tree lots may be issued as early as November 1." (Rather than November 7, as indicated).

PLANNING COMMISSION/PLANNING DEPARTMENT RECOMMENDATION:

The Planning Commission and the Planning Department recommend approval of the attached Ordinance to:

Amend Sec. 33.18.72

to double the refundable clean-up deposits for pumpkin and Christmas tree lots to \$500 and \$1000 respectively;

Amend Sec. 85.2.19

to lengthen the clean-up deadline for Christmas tree lots from January 5 to January 15;

Add Sec. 92.2.9 to Article 2 of Chapter 2

to require Planning Director approval of seasonal sales on vacant property and establishing parking requirements at one space for each 1500 square feet of display area (which is the current requirements for plant nurseries);

Add Sec. 93.1.7 to Article 1 of Chapter 3

to require Planning Director approval of seasonal sales on existing parking lots limiting the number of spaces that can be preempted to 10% of the spaces required for existing uses.

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Council discussion ensued.

It was the recommendation of Councilman Applegate that the proposed ordinance be modified to require removal of the Christmas trees themselves by January 5 because of the potential fire hazard; removal of all temporary installations, etc. to be by January 15.

Mayor Geissert voiced her concerns regarding seasonal sales on market parking lots wherein other than the market management is conducting these sales. The need for controls in such instances was suggested by the Mayor.

There being no one else who wished to speak on this matter, Councilman Applegate moved to close the hearing. His motion, seconded by Councilman Wirth, carried unanimously by roll call vote (Councilman Walker absent).

MOTION: Councilman Applegate moved to concur with the staff recommendation on Agenda Item 15c, including modifications specified by staff, and amending Section 85.2.19.n) to read as follows:

"On the January 15th which immediately follows the December 25th that ends the sales period for which the permit required by this Section was issued, all tents, trailers, and other temporary structures shall be removed from the Christmas tree lot and the lot shall be cleaned to the reasonable satisfaction of the Fire Chief, provided, however, that all cut natural Christmas trees and other combustible materials shall be removed by January 5th."

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

Mayor Geissert requested that staff look at the possibility of requiring market operators themselves to conduct the Christmas tree/pumpkin sales on their property, rather than leasing out a portion of the parking lot for that purpose.

ORDINANCE NO. 3171

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TORRANCE AMENDING SECTION 33.9.3, 33.18.72, AND 85.2.19 OF THE TORRANCE MUNICIPAL CODE REGARDING THE CLEAN-UP OF CHRISTMAS TREE LOTS AND PUMPKIN LOTS; ADDING SECTION 92.2.9 TO ARTICLE 2 OF CHAPTER 2 OF DIVISION 9 OF THE TORRANCE MUNICIPAL CODE PERTAINING TO SEASONAL

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SALES ON VACANT PROPERTY; AND ADDING SECTION
93.1.7 TO ARTICLE 1 OF CHAPTER 3 OF DIVISION 9
OF THE TORRANCE MUNICIPAL CODE PERTAINING TO
TEMPORARY USES OF EXISTING PARKING LOTS

MOTION: Councilman Applegate moved for the approval of Ordinance No. 3171, as amended, at its first reading. His motion was seconded by Councilwoman Hardison, and roll call vote was unanimously favorable (Councilman Walker absent).

17. ADMINISTRATIVE MATTERS:

17a. EXECUTIVE SESSION:

See Pages 15 and 16.

17b. NEPOTISM ORDINANCE:

RECOMMENDATION OF CIVIL SERVICE ADMINISTRATOR/CITY
ATTORNEY:

1. The Civil Service Commission previously recommended repeal of the nepotism ordinance (adoption of Ordinance "A"). The Civil Service Administrator, the City Manager, and the City Attorney recommend the adoption of the modified nepotism ordinance (ORDINANCE "B"), as a substitute for the existing nepotism ordinance.

2. We recommend that this item be returned to the Civil Service Commission for reconsideration prior to action by the City Council. This transmittal includes a new course of action - adoption of the modified nepotism ordinance - not previously considered by the Commission. Such consideration is required by the City Charter (Section 1300). This procedure will also permit input by employee groups and City departments before decision by the Council.

City Attorney Remelmeyer explained in detail the modified nepotism ordinance, Ordinance "B", as presented.

City Manager Jackson corrected the record which indicates his concurrence with Ordinance "B", and advised that he has serious concerns with that ordinance as to its administrative applicability. Mr. Jackson recommended adoption of Ordinance "A", which would repeal the City's nepotism ordinance.

Following clarification by Civil Service Analyst Gardner of the Civil Service Commission's stand on this subject, the following motion was offered:

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MOTION: Councilman Applegate moved for the adoption of Ordinance "A". His motion was seconded by Councilman Mock.

Prior to roll call vote on the motion, Mayor Geissert invited input from the audience.

The following speakers urged adoption of Ordinance "A":

- Ms. Susan Rhilinger, Vice President of TPOA - submitted a list of Police Department employees (past and present) with relationships covered by the nepotism laws.
- Ms. Carolyn Campbell, 1456 West 18th Street, San Pedro, representing the Engineers - noted the following representation groups also supporting Ordinance "A":

Torrance City Employees Association
Torrance Inspection and Enforcement Association
Torrance Fiscal Employees
Torrance Professional and Supervisory Association
Torrance Professional Park and Recreation Employees
Torrance Municipal Employees, AFSCME
Torrance City Attorneys' Association.

The above motion concurring with the adoption of Ordinance "A" carried unanimously by roll call vote (Councilman Walker absent).

ORDINANCE NO. 3172

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TORRANCE TO REPEAL SECTIONS 14.1.40, 14.1.41, AND 14.1.42 OF THE TORRANCE MUNICIPAL CODE WHICH DEFINE DEGREES OF KINSHIP AND PROHIBIT THE EMPLOYMENT OF RELATIVES IN THE SAME CITY DEPARTMENT

MOTION: Councilman Nakano moved to approve Ordinance No. 3172 at its first reading. His motion was seconded by Councilman Wirth and roll call vote was unanimously favorable (Councilman Walker absent).

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20. CONSENT CALENDAR:

- 20a. COUNCIL AWARD OF CONTRACT for the purchase on one (1) new
Police motorcycle
Ref: Bid # B86-53
Expenditure: \$6,442.99

RECOMMENDATION OF DIRECTOR OF GENERAL SERVICES:

It is staff's recommendation that Council award a contract for the purchase of this Police motorcycle to the Low Bidder, Anaheim Honda/Kawasaki of Anaheim, California; in the total amount of \$6,442.99 including tax.

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

21. ADDENDUM MATTERS:

- 21a. RENEWAL OF BOILER AND MACHINERY INSURANCE EFFECTIVE DATES:
7-31-86 to 7-31-87:

RECOMMENDATION OF CITY MANAGER:

The City Manager recommends that City Council approve the renewal of the boiler and machinery insurance with Chubb/Pacific Indemnity Insurance Company for the period July 31, 1986 to July 31, 1987 at an annual cost of \$14,438.22. Funds for this insurance have been included in the 1986-87 City Manager's Budget.

MOTION: Councilman Applegate moved to concur with the above recommendation of the City Manager on Agenda Item 21a. His motion, seconded by Councilman Wirth, carried unanimously by roll call vote (Councilman Walker absent).

- 21b. RENEWAL OF FIRE/PROPERTY INSURANCE EFFECTIVE DATES:
7-1-86 to 7-1-87:

RECOMMENDATION OF CITY MANAGER:

It is the recommendation of the City Manager that your Honorable Body accept the renewal proposal of Fireman's Fund Insurance Company to provide the City's fire/property coverage for July 1, 1986 to July 1, 1987 at a cost of

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\$70,979 with deductibles of \$50,000 for all losses except \$10,000 for electronic data processing losses and \$1,000 for traffic signal losses. Funds for this coverage are contained in the 1986-87 City Manager's Budget.

MOTION: Councilman Applegate moved to concur with the above stated recommendation of the City Manager on Agenda Item 21b. His motion, seconded by Councilwoman Hardison, was unanimously approved by roll call vote (Councilman Walker absent).

22. ORAL COMMUNICATIONS:

22a. City Manager Jackson introduced former City employee Dan McClain, who has returned in the capacity of Management Assistant. A warm "welcome back" was extended to Dan from the Mayor and Council.

22b. Councilman Applegate complimented Ms. Charlotte Lobb and the Cable TV Advisory Board on their report regarding the recent San Francisco conference -- submission of an action report to the Council in the near future was encouraged by Mr. Applegate.

22c. Councilman Nakano noted his recent attendance at the International Sister City Conference and praised the Torrance/Kashiwa student-teacher exchange program as "second to none."

22d. Councilman Nakano suggested that the City explore the possibility of encouraging certain of its industries to export products to foreign countries, particularly Japan and possibly China.

22e. Councilman Nakano requested that large employers in the area be notified of the anticipated Lomita Boulevard street improvement project. Staff to follow through.

22f. Councilman Wirth reported on a meeting this date between the cities of Torrance and Redondo Beach concerning transit matters, and advised that Redondo Beach will begin providing their own Dial-A-Lift services in the Fall.

22g. Councilman Wirth noted his enjoyment of the Sister City luncheon this date with the Kashiwa delegation, and commended Mikko Haggott for her outstanding service to the community.

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22h. Mayor Geissert requested that Councilman Nakano assume the position of City of Torrance representative on the PIC Policy Board, and that Councilwoman Hardison serve as alternate. There being no objection, it was so ordered.

22i. Mayor Geissert introduced Bryan Gardner, an outstanding young tennis player and son of Civil Service Analyst Morris Gardner. The Mayor noted that 12-year old Brian will be returning to Florida in September on a full tennis scholarship.

22j. Mayor Geissert congratulated Acting Finance Director Rankin on his recent marriage to Janet Pryor of the City's Planning Department.

22k. Mr. Tom Wilson, visitor at 115 Via la Circula, resident of Paradise, California, related the opinion of his Torrance hostess that the use of mechanical blowers should not be banned in this City.

22l. Mr. Tom Wilson congratulated the City on its proposed new Theatre Arts Complex.

* * *

The Council now returned to --

17a. EXECUTIVE SESSION:

Mayor Geissert read the following prepared 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 formally initiated litigation cases to which the City is a party. The authority for holding a closed session for this purpose is contained in the provisions of Government Code Section 54956.9(a):

1. City of Torrance v. Torrance Investment Co., et al,
Los Angeles Superior Court Case Number C577962.
2. Lincoln Property Company, Inc. v. City of Torrance,
et al, Los Angeles Superior Court Case Number C607339.

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3. Lincoln Property Company v. City of Torrance, et al,
United States District Court Case No. CIV 86-4432
FFF(Px).
4. Torrance Investment Company v. City of Torrance, et
al, Los Angeles Superior Court Case Number C608638.

The City Council will also recess to closed session to confer with the City Attorney regarding potential litigation concerning the hillside slide area involving the property at 4730 Via Corona and 4539 Vista Largo, and any other related properties. This closed session is being held pursuant to Government Code Section 54956.(b)(1).

The City Council will also recess to closed session to confer with the City Manager regarding salaries, salary schedules and compensation of certain employee groups. This closed session is being held pursuant to Government Code Section 54957.6.

At 10:28 p.m., the City Council recessed to Executive Session.

NOTE: Councilman Applegate announced that he would abstain in consideration of matters involving the Madrona Marsh (Items 1 through 4 above), and absented himself from the meeting room during that discussion. At 12:05 a.m. (July 23) -- at which time consideration of these matters was commenced -- Councilman Applegate left the meeting room and also departed from the meeting.

At 12:50 a.m., Councilmembers Mock and Wirth departed from the meeting.

At 12:55 a.m., the remaining members of the Council returned (Councilmembers Hardison, Nakano and Mayor Geissert) and City Clerk Wilson declared the meeting formally adjourned for lack of a quorum. Adjournment was to July 30, 1986, 5:30 p.m.

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Mayor of the City of Torrance

Peggy Laverty
Minute Secretary

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16.



Clerk of the City of Torrance