

I N D E X

Torrance City Council - May 19, 1987

<u>SUBJECT:</u>	<u>PAGE</u>
<u>OPENING CEREMONIES:</u>	
1. Call to Order	1
2. Roll Call	1
3. Flag Salute/Invocation	1
4. Approval of Minutes/Motion re Further Reading	1,2
5. Motion re Posting of Agenda	2
6. Withdrawn or Deferred Items	2
7. Council Committee Meetings	2
<u>8. COMMUNITY MATTERS:</u>	
8a. Proclamation re "Classified School Employees Week"	3
8b. Proclamation re "Kids Say Know to Drugs Day"	3
<u>10. TRANSPORTATION/PUBLIC WORKS MATTERS:</u>	
10a. FY 1988 Subregional Paratransit Grant Application	3
10b. Lease of Groundwater Pumping Rights	4
10c. Construction of Water Main	4
10d. Amendment of Lease Agreements - Eli Alexander	4,5
<u>11. POLICE AND FIRE MATTERS:</u>	
11a. Agreement re Regional Identification System and California Identification System	5
<u>13. ENVIRONMENTAL/BUILDING & SAFETY MATTERS:</u>	
13a. SB 512 Affecting Local Control of Advertising Signs	5
13b. Award of Animal Control Contract	6
<u>14. PERSONNEL MATTERS:</u>	
14a. JTPA Outreach and Recruitment Contract	7
14b. Job Description/Salary Range Theater General Manager	7,8
14c. JTPA FY '87 Title II-B SYETP Subcontract Agreements	8,9
<u>15. HEARINGS:</u>	
15a. GPA 86-6: Storm Industries	9
<u>17. ADMINISTRATIVE MATTERS:</u>	
17a. Third Quarter Budget Review Report	10
17b. Customer Lists - Commercial Rubbish Collectors	10
17c. Executive Session	14,15
17d. Resolution re SR #34	11
<u>18. SECOND READING ORDINANCES:</u>	
18a. Ordinance No. 3197	11
18b. Ordinance No. 3199	11
<u>20. CONSENT CALENDAR:</u>	
20a. Award of Contract - Services Facility Guard Service	12,13
20b. Notice of Completion - Landscaping	12,13
20c. Award of Contract - Weed Abatement Program	12,13
20d. Notice of Completion - Bikepath/Sidewalk, Crenshaw Boulevard	12,13

CITY COUNCIL
May 19, 1987

<u>SUBJECT:</u>	<u>PAGE</u>
	<u>22. ORAL COMMUNICATIONS:</u>
22a. Councilman Applegate re Armed Forces Day	2
22b. Mayor Pro Tem Wirth re welcome to new Finance Director	2
22c. City Manager Jackson welcoming new Finance Director/Commending Messrs. Rankin and Murdoch	13
22d. Individual Councilmembers re welcome to Finance Director	13
22e. Councilmembers re Armed Forces Day	13
22f. Councilman Applegate re honors for Valedictorians	13
22g. Councilman Hardison re committee meeting	14
22h. Councilwoman Hardison re commendation to Mayor Pro Tem Wirth	14
22i. Councilman Mock re Police Memorial Services	14
22j. Councilman Nakano re vacancies on Private Industry Council	14
22k. Mayor Pro Tem Wirth re Renegade Square Dance Club	14
22l. Mayor Pro Tem Wirth re Airport Noise Monitor	14
22m. Mr. George Carll re traffic citation	14

Adjournment at 7:28 p.m.

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Peggy Laverty
Minute Secretary

CITY COUNCIL
May 19, 1987

May 19, 1987

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, May 19, 1987, at 5:30 p.m., in the Council Chambers at Torrance City Hall.

2. ROLL CALL:

Present: Councilmembers Applegate, Hardison,
Mock, Nakano, Walker and Wirth.

Absent: Mayor Geissert.

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

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NOTE: In Mayor Geissert's absence, Mayor Pro Tem Wirth conducted this meeting.

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3. FLAG SALUTE/INVOCATION:

Mr. Bob Hildebrand, Administrative Analyst in the Department of Transportation, led in the salute to the flag.

The invocation for the meeting was provided by Reverend Myrt Caliva, Riviera Methodist Church.

4. APPROVAL OF MINUTES/MOTION TO WAIVE FURTHER READING:

MOTION: Councilman Applegate moved to adopt the City Council minutes of April 21, 1987, as recorded. His motion, seconded by Councilwoman Hardison, carried unanimously by roll call vote (Mayor Geissert absent)

CITY COUNCIL
May 19, 1987

MOTION: 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 roll call vote was unanimously favorable (Mayor Geissert absent).

5. MOTION RE POSTING OF AGENDA:

MOTION: Councilman Applegate moved to accept and file the report of the City Clerk on the posting of the agenda for this meeting. His motion, seconded by Councilman Mock, carried unanimously by roll call vote (Mayor Geissert absent).

6. WITHDRAWN OR DEFERRED ITEMS:

None.

7. COUNCIL COMMITTEE MEETINGS:

None scheduled.

Taken out of order at this time --

22a. Councilman Applegate reported on the unqualified success of the recent (May 16) Armed Forces Day celebration in this City. The 5K/10K Run and the Parade featuring Lieutenant General D'Wayne Gray as Grand Marshal were described by Mr. Applegate -- the Police Department's memorial service was noted by him as the "highlight of the weekend".

Appreciation was afforded by Councilman Applegate to all support City staff for their efforts in contributing to this memorable day. Particular praise was extended to Police Captain Jim Weyant, and members of the Police, Parks and Recreation, Park Services, Street, and Transportation Departments.

22b. Mayor Pro Tem Wirth extended a warm welcome to the City's new Finance Director, Mary Giordano. Mr. Wirth also voiced sincere appreciation to Assistant Finance Director Dick Rankin for his past year of service as Acting Finance Director.

CITY COUNCIL
May 19, 1987

The Council now resumed its regular agenda order.

8. COMMUNITY MATTERS:

- 8a. PROCLAMATION Proclaiming Week of May 17 through May 23 as "Classified School Employees Week."

SO PROCLAIMED by Mayor Pro Tem Wirth.

Ms. Jean Schmeltzer, President of California School Employees Association, Chapter 453, was present to accept this proclamation.

- 8b. PROCLAMATION Proclaiming Saturday, May 23, 1987, as "Kids Say Know to Drugs Day."

SO PROCLAIMED by Mayor Pro Tem Wirth.

This proclamation was accepted, with appreciation, by Ms. Brandace Berger, Vice President Marketing, The Torrance Company.

10. TRANSPORTATION/PUBLIC WORKS MATTERS:

- 10a. FY 1988 SUBREGIONAL PARATRANSIT GRANT APPLICATION:

RESOLUTION NO. 87-105

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE AUTHORIZING THE DIRECTOR OF TRANSPORTATION TO FILE AN APPLICATION WITH THE LOS ANGELES COUNTY TRANSPORTATION COMMISSION FOR A SUBREGIONAL PARATRANSIT GRANT UNDER THE PROPOSITION A DISCRETIONARY INCENTIVE FUND PROGRAM IN FY 1987-88

MOTION: Councilman Nakano moved to adopt Resolution No. 87-105. His motion was seconded by Councilwoman Hardison, and roll call vote was unanimously favorable (Mayor Geissert absent).

CITY COUNCIL
May 19, 1987

10b. LEASE OF DOMINGUEZ WATER CORPORATION GROUNDWATER PUMPING RIGHTS:

RESOLUTION NO. 87-106

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 DOMINGUEZ WATER CORPORATION FOR LEASING 400.0 ACRE-FEET OF WATER RIGHTS ADJUDICATED TO THE DOMINGUEZ WATER CORPORATION

MOTION: Councilman Nakano moved to adopt Resolution No. 87-106. His motion, seconded by Councilwoman Hardison, carried unanimously by roll call vote (Mayor Geissert absent).

10c. CONSTRUCTION OF WATER MAIN IN 181ST STREET WEST OF YUKON AVENUE B86-70 -- NOTICE OF COMPLETION:

RECOMMENDATION OF WATER SYSTEM SUPERINTENDENT:

- 1) That the work be accepted and final payment be made to the contractor, ATP CONSTRUCTION, INC., and
- 2) That \$3,000 be appropriated from Water Revenue Funds to fund project costs.

MOTION: Councilman Nakano moved to concur with staff's recommendation on Agenda Item 10c, including appropriation of funds as indicated. His motion, seconded by Councilman Walker, carried unanimously by roll call vote (Mayor Geissert absent).

10d. AMENDMENT OF LEASE AGREEMENTS WITH ELI ALEXANDER:

Additional information furnished by way of supplementary agenda material was noted by Mayor Pro Tem Wirth.

RESOLUTION NO. 87-107

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE APPROVING AMENDMENTS TO FOUR LEASES UPON THE TORRANCE MUNICIPAL AIRPORT IN THE NAMES OF COLLINS DIETRICH AIR SERVICE COMPANY, AND GERARDIN CORPORATION dba PENINSULA AVIATION

CITY COUNCIL
May 19, 1987

MOTION: Councilman Nakano moved to adopt Resolution No. 87-107. This motion, seconded by Councilman Mock, was unanimously approved by roll call vote (Mayor Geissert absent).

11. POLICE AND FIRE MATTERS:

11a. AGREEMENT RE LOS ANGELES COUNTY REGIONAL IDENTIFICATION SYSTEM (LACRIS) AND THE STATE'S CALIFORNIA IDENTIFICATION SYSTEM (CAL-ID):

RECOMMENDATION OF POLICE CHIEF:

It is recommended that your Honorable Body adopt the agreement with the County of Los Angeles for the City of Torrance's participation in LACRIS within the state-wide California Identification System (CAL-ID) and allow the expenditure of \$46,009 from appropriated funds for cost of Torrance's participation.

MOTION: Councilman Nakano moved to concur with the above recommendation of the Chief of Police, including the appropriation of \$46,009. His motion was seconded by Councilman Walker.

Prior to roll call vote on the motion, clarification regarding the program was provided by Police Captain Dane.

Roll call vote on the above motion proved unanimously favorable (Mayor Geissert absent).

13. ENVIRONMENTAL/BUILDING AND SAFETY MATTERS:

13a. SENATE BILL 512 AFFECTING LOCAL CONTROL OF ON-PREMISE ADVERTISING SIGNS:

RESOLUTION NO. 87-108

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE OPPOSING PASSAGE OF SENATE BILL 512 (ELLIS) CONCERNING STATE PRE-EMPTION OF CITY CONTROL OF SIGNS

MOTION: Councilman Nakano moved to adopt Resolution No. 87-108. This motion, seconded by Councilman Mock, carried unanimously by roll call vote (Mayor Geissert absent).

CITY COUNCIL
May 19, 1987

13b. AWARD OF ANIMAL CONTROL CONTRACT AND INCREASE OF LICENSE FEES:

Expansion and clarification of staff material, of record, was provided by Environmental Quality Administrator McElroy, who affirmed in response to an inquiry by the City Attorney that the increase in fees is to assist in paying for increased costs to the City of the animal control program.

Council action is reflected below.

RESOLUTION NO. 87-109

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE AUTHORIZING THE EXECUTION OF THAT CERTAIN AGREEMENT FOR POUND SERVICES BETWEEN THE CITY OF TORRANCE AND THE SOCIETY FOR THE PREVENTION OF CRUELTY TO ANIMALS (SPCA) DOING BUSINESS AS THE SOUTHERN CALIFORNIA HUMANE SOCIETY

MOTION: Councilman Nakano moved to adopt Resolution No. 87-109. His motion, seconded by Councilwoman Hardison, carried unanimously by roll call vote (Mayor Geissert absent).

ORDINANCE NO. 3200

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TORRANCE AMENDING THE PROVISIONS OF SECTION 41.3.2 OF THE TORRANCE MUNICIPAL CODE GOVERNING LICENSE FEES FOR KEEPING AND MAINTAINING A DOG IN THE CITY OF TORRANCE

MOTION: Councilman Nakano moved to approve Ordinance No. 3200 at its first reading. This motion was seconded by Councilman Mock, and roll call vote was unanimously favorable (Mayor Geissert absent).

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CITY COUNCIL
May 19, 1987

14. PERSONNEL MATTERS:

14a. JTPA OUTREACH AND RECRUITMENT CONTRACT - MAGETTE AND ASSOCIATES:

RESOLUTION NO. 87-110

A RESOLUTION OF THE CITY OF TORRANCE
AUTHORIZING AND DIRECTING THE MAYOR
AND THE CITY CLERK TO EXECUTE AND ATTEST
A CONTRACT BETWEEN THE CITY OF TORRANCE
AND MAGETTE AND ASSOCIATES, UNDER TITLE
II-A AND III OF THE JOB TRAINING
PARTNERSHIP ACT

MOTION: Councilman Nakano moved for the adoption of Resolution No. 87-110. His motion was seconded by Councilman Mock, and roll call vote was unanimously favorable (Mayor Geisert absent).

14b. JOB DESCRIPTION AND SALARY RANGE OF THEATER GENERAL MANAGER:

RECOMMENDATION:

The Personnel Department recommends approval of the new job description of Theater General Manager and also recommends adoption of the Supplemental Resolution (Externally Funded and Limited Tenure Employees) establishing the salary range.

CIVIL SERVICE COMMISSION NOTE:

The Commission does not find compelling reasons to create this position as non-Civil Service. Problems have come before the Commission in the past because of difficulties created by mixing non-Civil Service and Civil Service classifications. To avoid such problems we would prefer to see this classification created as Civil Service at the outset. For these reasons, the Civil Service Commission unanimously approved a motion disapproving the proposed Theater General Manager job description.

CITY MANAGER'S NOTE:

Staff will return in one year with an analysis of this newly created position, at which time your Honorable Body may more appropriately determine the correct Civil

CITY COUNCIL
May 19, 1987

Service classification, having evaluated the evolvement of the position.

It should be noted that the establishment of this position will be coming forward as high priority green sheet in the City Manager's proposed budget.

Personnel Analyst Marsha Young responded to specific Council inquiries regarding the disparity between the staff recommendation and that of the Civil Service Commission.

Further clarification was provided by the City Manager, who affirmed the need for flexibility in job performance requirements for the Theater General Manager, said performance of this individual to include the construction phase of the Theater Arts facility.

MOTION: Councilman Applegate moved to concur with staff's recommendation, including note of the City Manager's statement. His motion, seconded by Councilman Mock, carried unanimously by roll call vote (Mayor Geissert absent).

RESOLUTION NO. 87-111

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 NO. 86-169

MOTION: Councilman Nakano moved to adopt Resolution No. 87-111. His motion, seconded by Councilwoman Hardison, carried unanimously by roll call vote (Mayor Geissert absent).

14c. JTPA FY '87 TITLE II-B SYETP SUBCONTRACT AGREEMENTS:

RESOLUTION NO. 87-112

CITY OF TORRANCE AUTHORIZING AND DIRECTING
THE MAYOR AND THE CITY CLERK TO EXECUTE AND
ATTEST THESE CERTAIN CONTRACTS BETWEEN THE
CITY OF TORRANCE, THE SWITZER CENTER, THE
OFFICE OF SAMOAN AFFAIRS, LOS ANGELES UNIFIED
SCHOOL DISTRICT AND THE SOUTHERN CALIFORNIA
REGIONAL OCCUPATIONAL CENTER

CITY COUNCIL
May 19, 1987

MOTION: Councilman Nakano moved to adopt Resolution No. 87-112. His motion, seconded by Councilman Mock, carried un-animously by roll call vote (Mayor Geissert absent).

15. HEARINGS:

15a. GPA 86-6: STORM INDUSTRIES:

Mayor Pro Tem Wirth announced that this was the time and place for Council consideration of a General Plan Amendment to change the General Plan land use designation from Public/Quasi-Public/Open Space to Medium Density Residential to allow the construction of a 27-unit condominium project in the R-3 and R-3 (PP) Zones at 18000 Prairie Avenue. GPA 86-6: STORM INDUSTRIES.

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

Planning Associate Gibson provided clarification and background information (per written material of record) and noted that the Planning Commission and the Planning Department recommend approval of the subject General Plan Amendment.

Mayor Pro Tem Wirth invited audience comments. There being no response, Councilman Walker moved to close the hearing. His motion was seconded by Councilman Mock, and roll call vote was unanimously favorable (Mayor Geissert absent).

RESOLUTION NO. 87-113

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE, CALIFORNIA, AMENDING THE LAND USE ELEMENT OF THE GENERAL PLAN ADOPTED AUGUST 29, 1974, BY RESOLUTION 74-194, TO REVISE THE DESIGNATION OF THE PROPERTY LOCATED AT 18000 PRAIRIE AVENUE FROM PUBLIC/QUASI-PUBLIC/OPEN SPACE TO MEDIUM DENSITY RESIDENTIAL IN THE R-3 (PP) ZONE

GPA 86-6: STORM INDUSTRIES

MOTION: Councilman Nakano moved to adopt Resolution No. 87-113. This motion, seconded by Councilwoman Hardison, was unanimously approved by roll call vote (Mayor Geissert absent).

CITY COUNCIL
May 19, 1987

17. ADMINISTRATIVE MATTERS:

17a. THIRD QUARTER BUDGET REVIEW REPORT:

RECOMMENDATION:

The Finance and Governmental Operations Committee of the City Council recommends:

- o The Council accept the staff report on the 3rd Quarter Budget Review,
- o No program additions be adopted at this time.

MOTION: Councilman Nakano moved to concur with the above noted recommendation of the Finance and Governmental Operations Committee of the City Council. His motion, seconded by Councilman Applegate, was unanimously approved by roll call vote (Mayor Geissert absent).

17b. CUSTOMER LISTS - COMMERCIAL RUBBISH COLLECTORS:

ORDINANCE NO. 3201

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TORRANCE AMENDING TORRANCE MUNICIPAL CODE SECTION 33.15.6 DEALING WITH THE SUBMISSION OF CUSTOMERS' LISTS BY COMMERCIAL RUBBISH COLLECTORS

MOTION: Councilman Nakano moved to approve Ordinance No. 3201 at its first reading. His motion was seconded by Councilman Mock, and roll call vote was unanimously favorable.

17c. EXECUTIVE SESSION:

See Pages 14 and 15.

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CITY COUNCIL
May 19, 1987

17d. RESOLUTION IN SUPPORT OF SR #34:

RESOLUTION NO. 87-114

A RESOLUTION OF THE CITY COUNCIL OF THE
CITY OF TORRANCE URGING THE ADOPTION OF
CONCURRENT RESOLUTION NO. 34 DESIGNATING
STATE HIGHWAY ROUTE 105 AS GLENN ANDERSON
FREEWAY

MOTION: Councilman Walker moved to adopt Resolution
No. 87-114. His motion, seconded by Councilwoman Hardison,
carried unanimously by roll call vote (Absent: Mayor Geissert).

18. SECOND READING ORDINANCES:

18a. ORDINANCE NO. 3197:

ORDINANCE NO. 3197

AN ORDINANCE OF THE CITY COUNCIL OF THE
CITY OF TORRANCE AMENDING SECTION 95.3.41
OF DIVISION 9, OF THE TORRANCE MUNICIPAL
CODE DESIGNATING THE ZONES IN WHICH HOTELS
AND MOTELS MAY BE PLACED

MOTION: Councilman Nakano moved to adopt Ordinance No.
3197 at its second and final reading. His motion, seconded by
Councilman Mock, carried unanimously by roll call vote (Mayor
Geissert absent).

18b. ORDINANCE NO. 3199:

ORDINANCE NO. 3199

ORDINANCE OF THE CITY COUNCIL OF THE
CITY OF TORRANCE ADDING SECTION 33.15.7
TO THE TORRANCE MUNICIPAL CODE TO REQUIRE
GARBAGE, REFUSE AND RUBBISH COLLECTORS
TO CARRY LIABILITY INSURANCE AS A CON-
DITION OF ISSUANCE OR RENEWAL OF A
BUSINESS LICENSE

MOTION: Councilman Nakano moved for the adoption of
Ordinance No. 3199 at its second and final reading. This motion
was seconded by Councilwoman Hardison, and roll call vote was un-
animously favorable (Mayor Geissert absent).

CITY COUNCIL
May 19, 1987

20. CONSENT CALENDAR:

20a. COUNCIL AWARD OF CONTRACT - for Twenty-Four Hour Guard Service at the City Services Facility
Expenditure: \$42,408.00.

RECOMMENDATION:

The Purchasing Division recommends that your Honorable Body authorize the award of a contract with Delta Pacific Security of Torrance, CA in the amount of \$42,408.00.

20b. NOTICE OF COMPLETION - CONSTRUCTION OF LANDSCAPING AND IMPROVEMENTS AT FIVE LOCATIONS
(B86-32).

RECOMMENDATION:

The Engineering Department recommends that work be accepted and final payment be made to the contractor, Terra-Cal Construction, Inc., in the amount of \$29,271.16.

20c. AWARD OF CONTRACT - 1987 WEED ABATEMENT PROGRAM
(B87-32).

RECOMMENDATION:

The recommendation of the Engineering Department is that the contract for the 1987 Weed Abatement Program be awarded to Executive-Suite Services, Inc.

20d. NOTICE OF COMPLETION - CONSTRUCTION OF BIKEPATH/ SIDEWALK ALONG CRENSHAW BOULEVARD, AIRPORT FRONTAGE
(B86-69).

RECOMMENDATION:

The Engineering and Transportation Departments recommend that the work be accepted and final payment, in the amount of \$7,883.83, be made to the contractor, BRUCE PAVING CO., INC.

MOTION: Councilman Applegate moved to concur with staff recommendations on Agenda Items 20a, 20b, 20c, and 20d.

CITY COUNCIL
May 19, 1987

His motion, seconded by Councilwoman Hardison, carried unanimously by roll call vote (Mayor Geissert absent).

* * *

At 6:17 p.m., the City Council convened in joint session with the Redevelopment Agency of the City of Torrance, returning to the Council agenda at 6:32 p.m. The Agency/Council remained in joint session, however, for purposes of a joint executive session to be held at the conclusion of Council business (see Page 14).

* * *

22. ORAL COMMUNICATIONS:

22a. See Page 2.

22b. See Page 2.

22c. City Manager Jackson extended a "welcome aboard" from staff to the City's new Finance Director, Ms. Mary Giordano.

Mr. Jackson also expressed sincere appreciation to Mr. Dick Rankin for his efforts during this past year as Acting Finance Director for the City and also to Mr. Ben Murdoch for his assistance in Revenue Administration.

22d. Individual Councilmembers echoed the comments of the City Manager welcoming Ms. Giordano and expressing appreciation to Messrs. Rankin and Murdoch.

22e. Councilmembers, in turn, acknowledged the outstanding recent Armed Forces Day celebration and voiced their appreciation of the efforts of all who contributed to the success of this event.

22f. Councilman Applegate requested that scheduling be established for honoring this year's High School Valedictorians. Staff will follow through.

CITY COUNCIL
May 19, 1987

22g. Councilwoman Hardison noted that the Council Employee Relations Committee will meet regarding the policy pertaining to Commissioners' attendance at conferences (Item 9b, Page 7, City Council minutes of May 12, 1987) and requested that this item be placed on Commission agendas for input to be submitted to the Council committee.

22h. Councilwoman Hardison commended Mayor Pro Tem Wirth for his handling of this meeting. Her fellow Councilmembers echoed this observation.

22i. Councilman Mock expressed appreciation to Police Chief Nash and his Department for the May 16 Memorial Services. These comments were echoed by his fellow Councilmembers.

22j. Councilman Nakano announced that the Carson/Lomita/Torrance consortium is seeking qualified applicants for appointment to the Private Industry Council.

22k. Mayor Pro Tem Wirth announced that the Renegade Square Dance Club will hold a dance on May 29th, proceeds to go to the Torrance Memorial Hospital Community Service Program.

22l. Mayor Pro Tem Wirth noted his appreciation for installation of the No. 8 Airport Noise Monitor.

22m. Mr. George Carll, 667 Calle Miramar, described circumstances under which he recently received a traffic citation on Anza Avenue at Narrot Street, and expressed his displeasure at what he described as a city traffic trap at that location.

Mr. Carll was referred to the Director of Transportation for assistance, and Mayor Pro Tem Wirth requested that the Council be provided with a follow-up report from the Transportation Department.

The Council now returned to --

17c. EXECUTIVE SESSION:

The City Council/Redevelopment Agency having remained in joint session, Mayor/Chairman Pro Tem Wirth read the following statement into the record.

CITY COUNCIL
May 19, 1987

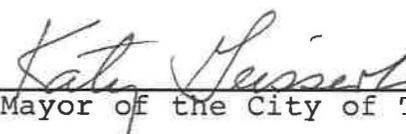
The City Council will now recess to closed session for the purpose of conferring with the City Attorney regarding the following matters:

- The lease for temporary storage of automobiles on the Nike Site. The authority for holding a closed session for this purpose is contained in Government Code Section 54956.8.
- To confer with the City Manager regarding salaries, salary schedules and compensation for certain employee groups. The authority for holding an executive session for this purpose is contained in the provisions of Government Code Section 54957.6.

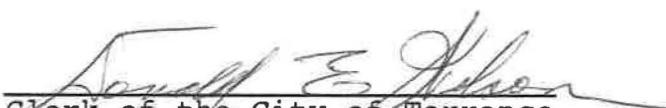
The City Council, acting as the Redevelopment Agency, will also recess to closed session for the purpose of conferring with the Agency's counsel regarding the sale of 25 acres of land situated north of Torrance Boulevard and east of Van Ness Avenue to American Honda. The authority for holding a closed session for this purpose is contained in Government Code Section 54956.8.

At 6:32 p.m., the Council/Redevelopment Agency recessed to a joint executive session, returning at 7:28 p.m., for formal adjournment of both bodies. [No action was taken as a result of the executive session.]

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Mayor of the City of Torrance



Clerk of the City of Torrance

Peggy Laverty
Minute Secretary

CITY COUNCIL
May 19, 1987