

I N D E X

Torrance City Council - June 2, 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 Withdrawn or Deferred Items	2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. Resolution Recognizing Mark C. Torrance	2, 3
8b. Twenty- and Fifteen-Year Service Awards	3
8c. Resolution Commending Marvin L. Galvan	4
<u>10. TRANSPORTATION/PUBLIC WORKS MATTERS:</u>	
10a. Grant of Easement at 20500 Madrona Avenue	4
10b. Grant of Easement on Ishibashi Airport Lease	4
10c. Aircraft Type Ban Study	5, 6
10d. 1987-88 Assessment - Street Lighting District 17	6, 7
10e. Street Improvements - 229th Place	7
<u>11. POLICE AND FIRE MATTERS:</u>	
11a. Receipts from Federal Asset Forfeiture Equity Sharing Program	8
<u>12. PLANNING AND ZONING MATTERS:</u>	
12a. Conditional Use Permit and Parking Revisions for Eating Establishments	8, 9
<u>15. HEARINGS:</u>	
15a. FY 1988-90 Torrance Short-Range Transit Plan	9
15b. Proposed Vacation of Acacia Avenue	10, 11
<u>17. ADMINISTRATIVE MATTERS:</u>	
17a. Transmittal of City Manager's Proposed Budget	10
17b. Assembly Constitutional Amendment No. 34 and Assembly Bill No. 2190	11, 12
17c. Executive Session	15, 16
<u>20. CONSENT CALENDAR:</u>	
20a. Approval of Contract Extension: Printing of Recreation Reporter	12, 13
20b. Award of Contract: Stationary/Office Supplies	12, 13
20c. Award of Contract: Street Resurfacing	13
<u>22. ORAL COMMUNICATIONS:</u>	
22a. City Attorney Remelmeyer re City Attorney's office review	14
22b. City Clerk Wilson re bulletin board	14
22c. Councilwoman Hardison re Mayor's Woman of Distinction award	14
22d. Councilwoman Hardison re intersection problems	14
22e. Councilman Nakano re street repair update	14
22f. Councilman Wirth re Mr. Gil Archuletta as candidate for Treasurer of League of Cities	14

City Council
June 2, 1987

<u>SUBJECT:</u>		<u>PAGE</u>
	<u>22. ORAL COMMUNICATIONS (Continued):</u>	
22g.	Councilman Wirth re League of Cities Legislative conference	14
22h.	Mayor Geissert commending Police Department	15
22i.	Mayor Geissert re Kendo Championship Tournament	15
22j.	Mayor Geissert re Cable Advisory Board members	15

Adjournment was at 8:56 p.m.

#

Peggy Laverty
Minute Secretary

City Council
June 2, 1987

June 2, 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, June 2, 1987, at 5:42 p.m., in the Council Chambers at Torrance City Hall.

2. ROLL CALL:

Present: Councilmembers Applegate, Hardison, Mock, Nakano, Walker and Mayor Geissert. Councilman Wirth arrived at 6:00 p.m.

Absent: None.

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

3. FLAG SALUTE/INVOCATION:

Ms. Polly Watts led in the salute to the flag.

The invocation for the meeting was provided by Reverend Paul Nakamura, Lutheran Oriental Church.

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

MINUTES OF MAY 5, 1987: Councilwoman Hardison pointed out that on Page 8, penultimate paragraph, it should correctly indicate .7 - 1 floor area ratio, rather than the figure indicated.

MOTION: Councilman Applegate moved to approve the City Council minutes of May 5, 1987, as above corrected. His motion, seconded by Councilman Mock, carried unanimously by roll call vote (Councilman Wirth not as yet arrived).

City Council
June 2, 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 (Councilman Wirth not as yet arrived).

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. This motion, seconded by Councilman Mock, was unanimously approved by roll call vote (Councilman Wirth not as yet arrived).

6. WITHDRAWN OR DEFERRED ITEMS:

None announced at this time.

7. COUNCIL COMMITTEE MEETINGS:

None scheduled.

* * *

It was with sadness that Mayor Geissert announced that two young Torrance residents recently lost their lives in a tragic automobile accident in the State of Utah -- Amber Jean and Brian McLaughlin. The Mayor requested that this meeting be adjourned in their memories.

* * *

8. COMMUNITY MATTERS:

8a. RESOLUTION IN RECOGNITION OF MARK C. TORRANCE:

RESOLUTION NO. 87-118

A RESOLUTION OF THE CITY COUNCIL OF THE
CITY OF TORRANCE RECOGNIZING MARK C. TORRANCE
AS A PRESIDENTIAL SCHOLAR SEMIFINALIST

City Council
June 2, 1987

MOTION: Councilman Nakano moved to adopt Resolution No. 87-118. His motion, seconded by Councilman Mock, carried un-animously by roll call vote (Councilman Wirth not as yet arrived).

It was with a great deal of pride that Mayor Geissert presented the above resolution to Mark C. Torrance, a North High School student of exceptional academic accomplishments.

Mr. Torrance was present to accept this recognition with sincere appreciation.

8b. PRESENTATION OF TWENTY AND FIFTEEN YEAR SERVICE AWARDS:

Mayor Geissert presented awards in recognition of twenty years of service to the City to the following employees:

- Mr. William Byrd, Senior Civil Engineering Associate;
- Mr. John Clark, Civil Engineering Associate.

Fifteen years of service to the City was recognized by way of awards to the employees listed below:

- Ms. Joyce Schmidt, Senior Account Clerk;
- Ms. Joanne Panovich, Library Assistant.

* * *

During presentation of the above service awards Councilman Wirth arrived at the meeting (6:00 p.m.).

* * *

The following recipients of fifteen-year service awards were not present this evening:

- Richard Anderson, Police Officer;
- Ronald Ingram, Police Sergeant;
- Thomas Nancarrow, Police Officer.

City Council
June 2, 1987

8c. RESOLUTION COMMENDING MARVIN L. GALYAN:

RESOLUTION NO. 87-115

A RESOLUTION OF THE CITY COUNCIL OF THE
CITY OF TORRANCE COMMENDING MARVIN L. GALYAN
FOR DEDICATION AND SERVICE TO THE TORRANCE
COMMUNITY

MOTION: Councilman Nakano moved to adopt Resolution
No. 87-115. His motion, seconded by Councilman Wirth,, carried
unanimously by roll call vote.

10. TRANSPORTATION/PUBLIC WORKS MATTERS:

10a. GRANT OF EASEMENT ON CITY PROPERTY AT 20500 MADRONA
AVENUE:

RESOLUTION NO. 87-119

A RESOLUTION OF THE CITY OF TORRANCE
AUTHORIZING AND DIRECTING THE MAYOR
AND CITY CLERK TO EXECUTE AND ATTEST
AN EASEMENT TO SOUTHERN CALIFORNIA
EDISON COMPANY FOR OVERHEAD ELECTRICAL
SYSTEMS AND APPURTENANCES

MOTION: Councilman Nakano moved to adopt Resolution
No. 87-119. His motion, seconded by Councilwoman Hardison,
carried unanimously by roll call vote.

10b. GRANT OF EASEMENT ON ISHIBASHI PRODUCE STAND AIRPORT
LEASE:

RESOLUTION NO. 87-120

A RESOLUTION OF THE CITY OF TORRANCE
AUTHORIZING AND DIRECTING THE MAYOR
AND CITY CLERK TO EXECUTE AND ATTEST
AN EASEMENT TO SOUTHERN CALIFORNIA
EDISON COMPANY FOR UNDERGROUND ELECTRICAL
SYSTEMS AND APPURTENANCES

MOTION: Councilman Nakano moved to adopt Resolution
No. 87-120. This motion was seconded by Councilwoman Hardison,
and roll call vote was unanimously favorable.

City Council
June 2, 1987

10c. AIRCRAFT TYPE BAN STUDY - TORRANCE AIRPORT:

RECOMMENDATION:

The Director of Transportation, City Attorney, Director of Building and Safety and Airport Commission recommend that the City Council approve hiring the noise consulting firms of Rawlings Enterprises, Inc. and Engineering-Science to conduct two independent aircraft type ban studies which will include aircraft noise contours and possible reduction of the decibel levels at the Torrance Airport, and that \$52,000 be appropriated from the Airport Fund to cover the cost of the study.

DEPARTMENT OF TRANSPORTATION NOTE:

It will take approximately eight (8) weeks to complete the study. It will then be routed through the Airport Commission before returning to City Council.

Staff presentation was provided by Director of Transportation Horkay, following which the Mayor invited comments from the audience.

Mr. Ted Stinis, Torrance Area Pilots' Association, 4118 Via Lado, requested that: (1) the pilot community be apprised of how the statistics will be collected and how they will be used; (2) there be adequate hearings; and (3) there be sufficient time to study the results of the study before the matter is returned to the City Council. Mr. Stinis urged that the intent be clearly established to allow questionable aircraft to be given an opportunity for testing at the Torrance Airport, and he also stressed the importance of assuring that the statistics gathered are not distorted in any way.

Airport Manager Cagaanan responded briefly to certain of Mr. Stinis' expressed concerns, following which the consultant was also invited to speak.

Mr. Gerald M. Dallas, Principal with Rawlings Enterprises, Inc., outlined the parameters of their proposed study and set forth details of their anticipated data gathering and the resultant statistical computations. Mr. Dallas also outlined the opportunities available for individual pilot testing, etc.

Next to speak was Mr. Frank Rizzardi, 23544 Carlow Road, who advised that the Southwood Riviera Homeowners Association concurs with the need for an aircraft type ban study and expressed his concerns regarding the basis for leasing the new

City Council
June 2, 1987

executive type hangars. Director of Transportation Horkay advised that these hangars are to be leased on a month-to-month basis in order to provide the desired controls regarding noise standard compliance.

Mr. Frank Artucio, 28605 Blythewood, Rancho Palos Verdes, a pilot, requested that caution be exercised in not using data gathered from some of the tests deliberately made "for the purpose of making noise". Mr. Dallas indicated his concurrence with this speaker's request.

The City's intent regarding future noise level reductions was questioned by Mr. Jim Cassell, 3121 Carolwood Lane.

It was clarified by City Attorney Remelmeyer that this is not an instruction for reducing noise levels; however, one of the instructions included in the study is to determine the practicability, and especially the safety, of reducing noise levels.

Mr. Bill Sobco, 23022 Fonthill Avenue, representing Palo Del Amo Homeowners Association, supported the need for a type ban study, and suggested that the City consider the excessive length of time certain "transient" aircraft are tied down at the Torrance Airport.

MOTION: Councilman Nakano moved to concur with the recommendation of staff and the Airport Commission. His motion was seconded by Councilman Mock, and roll call vote was unanimously favorable.

10d. 1987-88 ASSESSMENT - STREET LIGHTING DISTRICT 17:

RECOMMENDATION:

The Department of Transportation recommends:

1. Adoption of the attached resolution to levy the assessment amounts in Street Lighting District No. 17.
2. Approval of the attached street light assessment district budget with no change in assessment rates for the forthcoming year.

At the request of Mayor Geissert, City Clerk Wilson assigned number and read title to --

City Council
June 2, 1987

RESOLUTION NO. 87-121

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE, CALIFORNIA, LEVYING THE ASSESSMENT FOR THE ELEVENTH YEAR OF THE TWENTY-YEAR PERIOD BEGINNING JULY 1, 1987, AND ENDING JUNE 30, 1988, PURSUANT TO PROCEEDINGS UNDER RESOLUTION OF INTENTION NO. 77-133 ORDERING CITY CLERK TO TRANSMIT DIAGRAM AND ASSESSMENT TO THE COUNTY TAX COLLECTOR AND EMPOWERING SAID TAX COLLECTOR TO MAKE COLLECTION OF SAID ASSESSMENTS FOR
THE ELEVENTH YEAR
(TORRANCE STREET LIGHTING DISTRICT NO. 17)

MOTION: Councilman Nakano moved to adopt Resolution No. 87-121. His motion, seconded by Councilwoman Hardison, carried unanimously by roll call vote.

MOTION: Councilman Applegate moved to approve the street light assessment district budget with no change in assessment rates for the forthcoming year (staff recommendation No. 2. above). This motion, seconded by Councilwoman Hardison, was un-animously approved by roll call vote.

10e. CONSTRUCTION OF STREET IMPROVEMENTS - 229TH PLACE:

RECOMMENDATION:

The Engineering Department recommends that:

- \$30,000 from Gas Tax Funds be appropriated for a contract Change Order to the Arlington Avenue project for the construction of street improvements on the 229th Place frontage of 22921 Arlington Avenue.

City Engineer Burtt advised (in response to concerns voiced by Councilwoman Hardison) that full dedication will be sought at the time the corner property recycles.

MOTION: Councilman Nakano moved to concur with the above recommendation of the Engineering Department, including the appropriation of \$30,000 from Gas Tax Funds. His motion was seconded by Councilwoman Hardison, and roll call vote was un-animously favorable.

City Council
June 2, 1987

11. POLICE AND FIRE MATTERS:

11a. RECEIPTS FROM FEDERAL ASSET FORFEITURE EQUITY SHARING PROGRAM:

RECOMMENDATION:

The City Manager and Police Chief recommend that your Honorable Body receive the United States Attorney General's check in the amount of \$83,205.

Lt. Dave Marsden, Narcotics Division of the Torrance Police Department, together with Officer Al Trumble, provided a special presentation to the Council outlining specifics relating to the City's participation in successful action against drug trafficking. The report was received with sincere appreciation by the Council.

12. PLANNING AND ZONING MATTERS:

12a. CONDITIONAL USE PERMIT AND PARKING REVISIONS FOR EATING ESTABLISHMENTS:

ORDINANCE NO. 3202

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TORRANCE AMENDING TORRANCE MUNICIPAL CODE SECTIONS 95.3.21 AND 93.2.11 PERTAINING TO CONDITIONAL USE PERMITS AND PARKING REQUIREMENTS FOR ESTABLISHMENTS SERVING FOOD AND BEVERAGES FOR PUBLIC CONSUMPTION

MOTION: Councilman Nakano moved to approve Ordinance No. 3202 at its first reading. His motion was seconded by Councilwoman Hardison.

Prior to roll call vote on the motion, staff presentation was provided by Planning Associate Woodward, and the following RECOMMENDATION was noted.

In the opinion of Planning staff, the draft ordinance addresses the Council concerns by allowing Conditional Use Permit review of those eating establishments which are most likely to create problems of incompatibility with residential uses. The proposed revision also sets a realistic parking ratio for take-out only establishments. The Planning Department recommends approval of the proposed ordinance.

City Council
June 2, 1987

Following further clarification and expansion by Ms. Woodward, as requested by Council, Mayor Geissert invited audience comments.

Attorney Jim Hayes, 655 Deep Valley Drive, Suite 125, Rolling Hills Estates, requested clarification regarding the impact of the proposed ordinance on his client, Windsor Financial Corporation, particularly noting the critical effect of delays involving his client's convenience center at Anza and Del Amo.

Responding, Planning Associate Woodward explained that the subject ordinance will allow the Windsor tenants to apply for a Conditional Use Permit. Planning Director Ferren further noted that this applicant would be permitted to apply for the required Conditional Use Permits prior to the subject ordinance going into effect.

Roll call vote on the above motion for approval of Ordinance No. 3202 was unanimously favorable.

15. HEARINGS:

15a. FY 1988-90 TORRANCE SHORT-RANGE TRANSIT PLAN:

Mayor Geissert announced that this was the time and place for the public hearing on the FY 1988-90 Torrance Short-Range Transit Plan.

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

Staff's written request for continuance of this agenda item to June 16, 1987, at 5:30 p.m., was noted by the Mayor.

MOTION: Councilman Wirth moved to continue Agenda Item 15a to the City Council meeting of June 16, 1987, 5:30 p.m. His motion, seconded by Councilman Walker, carried unanimously by roll call vote.

* * *

City Council
June 2, 1987

Considered next out of order --

17. ADMINISTRATIVE MATTERS:

17a. TRANSMITTAL OF CITY MANAGER'S PROPOSED BUDGET:

Budget documents were in the hands of Councilmembers.

Mayor Geissert reminded those present that the first Budget Workshop is scheduled for Monday, June 8, 1987, 5:30 p.m. At the suggestion of the Council, City Manager Jackson agreed to expand the advertising for the scheduled workshop sessions.

* * *

At 7:00 p.m. Mayor Geissert called a brief recess. At 7:20 p.m., the Council returned to consider the following matter:

* * *

The Council now returned to --

15b. PROPOSED VACATION OF ACACIA AVENUE:

Mayor Geissert announced that this was the time and place for the hearing on Resolution of Intention No. 87-103 ordering the vacation of Acacia Avenue north of 208th Street.

City Clerk Wilson provided the affidavit of publishing and posting, which was ordered filed without objection.

City Engineer Burtt provided a brief staff report on the subject proposed vacation. The following was included in the written material on this item.

RECOMMENDATIONS:

It is recommended by the Engineering Department that:

1. The City Council adopt the resolution vacating Acacia Avenue north of 208th Street.
2. The City Clerk be instructed to withhold recordation of the vacation until conditions of the vacation have been met.

City Council
June 2, 1987

Immediately following the City Engineer's comments, Mayor Geissert invited input from the audience. There was no response.

Councilman Applegate then MOVED to close the hearing. His motion was seconded by Councilman Mock, and roll call vote was unanimously favorable.

At the direction of the Mayor, City Clerk Wilson assigned a number and read title to --

RESOLUTION NO. 87-122

A RESOLUTION OF THE CITY COUNCIL OF THE
CITY OF TORRANCE ORDERING THE VACATION
OF ACACIA AVENUE NORTH OF 208TH STREET
IN THE CITY OF TORRANCE

MOTION: Councilman Nakano moved to adopt Resolution No. 87-122. His motion, seconded by Councilman Mock, carried unanimously by roll call vote.

Further action was taken by way of the following --

MOTION: Councilman Applegate moved to concur with the Engineering Department's RECOMMENDATION #2: "That the City Clerk be instructed to withhold recordation of the vacation until conditions of the vacation have been met." This motion, seconded by Councilman Nakano, carried unanimously by roll call vote.

17. ADMINISTRATIVE MATTERS:

17a. TRANSMITTAL OF CITY MANAGER'S PROPOSED BUDGET:

See Page 10.

17b. ASSEMBLY CONSTITUTIONAL AMENDMENT (ACA) NO. 34 AND
ASSEMBLY BILL (AB) NO. 2190:

Management Assistant Pickering clarified this agenda item, noting that ACA 34 and AB 2190, currently under consideration by the State legislature, would require that cities in excess of 25,000 population hold local elections by district.

A brief Council discussion resulted in the following action.

City Council
June 2, 1987

MOTION: Councilman Wirth moved that the Torrance City Council register opposition to ACA 34 and AB 2190. His motion was seconded by Councilman Walker, and roll call vote was unanimously favorable.

17c. EXECUTIVE SESSION:

See Pages 15 and 16.

20. CONSENT CALENDAR:

20a. COUNCIL APPROVAL OF A ONE (1) YEAR EXTENSION OF THE

CONTRACT: To Print Quarterly Issues of the City Publication "Recreation Reporter."

Re: Bid No. B85-44

Anticipated Expenditure: \$35,676.02. Including Tax.

RECOMMENDATION:

The Purchasing Division is recommending that Council approve a one (1) year extension of the current contract with Rogers and McDonald Graphics of Carson, California, for the printing of the "Recreation Reporter" (with pricing, terms and conditions based on Bid No. B85-44). The Total anticipated expenditure of the extended contract will be \$35,676.02 including tax.

20b. COUNCIL AWARD OF ANNUAL CONTRACT to Furnish the City of Torrance Annual Requirements of Miscellaneous Stationary and Office Supply Items.

Re: Bid No. B87-27

Anticipated Expenditure: \$33,645.56 including tax.

RECOMMENDATION:

The Purchasing Division recommends that Your Honorable Body award four (4) annual contracts to the low bidders of each of the two hundred forty-one (241) bid items, with the understanding that firm prices were bid by each of the bidders for only the first six (6) months of the contract with the exception of Boise Cascade who bid firm prices for a period of twelve (12) months. Thereafter, price adjustments shall be authorized under the following conditions:

City Council
June 2, 1987

1. The companies provide substantiated price increases by the manufacturer whenever a price increase is sought;
2. That the amount of the increase shall be limited to the amount of the increase received by the company from the manufacturer.

It is recommended that Council award the following contracts:

1. A contract be awarded to the low bidder of thirty-two (32) bid items, the **Eastman, Inc., Company** of Long Beach, California, for the anticipated total amount of \$2,021.19, including tax.
2. A contract be awarded to the low bidder of twenty-seven (27) bid items, the **Bayless Stationers, Inc. Company** of Carson, California, for the anticipated total amount of \$2,835.50, including tax.
3. A contract be awarded to the low bidder of sixty-five (65) bid items, the **Paramount Stationers, Inc. Company** of Paramount, California, for the anticipated total amount of \$9,621.26, including tax.
4. A contract be awarded to the low bidder of one hundred seventeen (117) bid items, the **Boise Cascade Office Products Company** of Rancho Dominguez, California, for the anticipated amount of \$19,167.61, including tax.

20c. COUNCIL AWARD OF CONTRACT: For the Resurfacing of Various City of Torrance Streets
 Reference: Bid No. B87-36
 Expenditure Not To Exceed: \$202,000.00.

RECOMMENDATION:

The Purchasing Division recommends that your Honorable Body authorize the award of a contract to the low responsible Bidder, Sully-Miller Contracting Company of Long Beach, California, based upon their firm unit pricing, in the amount not to exceed \$202,000.00.

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

City Council
 June 2, 1987

* * *

At 7:26 p.m., the City Council convened in joint session with the Redevelopment Agency of the City of Torrance. At 7:56 p.m., the meeting of the Redevelopment Agency was adjourned, and the Council returned to its regular agenda order.

* * *

22. ORAL COMMUNICATIONS:

22a. City Attorney Remelmeyer requested that the Council meet at 6:00 p.m., June 9, 1987, for an executive session to evaluate the City Attorney's office. There were no objections, and it was so ordered.

22b. City Clerk Wilson announced completion of the bulletin board for purposes of posting meeting agendas outside of City Hall in a location accessible to the public 24 hours per day.

22c. Councilwoman Hardison congratulated Mayor Geissert on being honored by the Soroptimist International of Torrance who recently bestowed upon the Mayor a Woman of Distinction Award.

22d. Councilwoman Hardison requested that the Department of Transportation investigate possible turning movement problems at the Lomita/Crenshaw Boulevard intersection. Staff will follow through.

22e. Councilman Nakano requested an update from the Street Department as to the status of tree/sidewalk/gutter repairs in the City. Street Superintendent will submit a written report.

22f. Councilman Wirth announced that Mr. Gil Archuletta of the Manhattan Beach City Council is a candidate for the post of Treasurer of the League of Cities, Los Angeles Division.

22g. Councilman Wirth provided the Council with a report on his recent trip to Sacramento for the League of Cities Legislative Conference.

City Council
June 2, 1987

22h. Mayor Geissert commended the Police Department for their successful efforts with regard to automobile related crimes at the Del Amo Mall.

22i. Mayor Geissert commented on the success of the recent annual Kendo Championship Tournament.

22j. Mayor Geissert requested that the current Cable Advisory Board members be requested to continue serving in their present capacity until the Board is reconstituted and new appointments take place.

Councilwoman Hardison MOVED to request that this matter be returned to the Council at its next meeting. Her motion was seconded by Councilman Walker, and no objections were voiced.

The Council now returned to --

17c. EXECUTIVE SESSION:

Mayor 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 matters:

- 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.

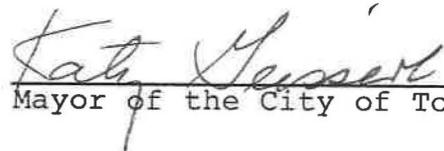
The following matters will not be considered by the City Council in closed session, having been withdrawn by the City Attorney: Update on the sale of 25 acres of land to American Honda Motor Co., and litigation related to the acquisition of 25 acres of land situated north of Torrance Boulevard and East of Van Ness Avenue by the Redevelopment Agency.

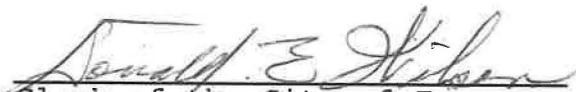
City Council
June 2, 1987

At 8:12 p.m., the City Council recessed to executive session, returning at 8:56 p.m. for formal adjournment (no action was required as a result of the executive session).

Adjournment was dedicated to the memories of Amber Jean and Brian McLaughlin.

#


Mayor of the City of Torrance


Clerk of the City of Torrance

Peggy Laverty
Minute Secretary

City Council
June 2, 1987