

I N D E X

TORRANCE CITY COUNCIL - AUGUST 18, 1987

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Marlene Lewis  
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, August 18, 1987, at 5:37 p.m. in the Council Chambers at Torrance City Hall, 3031 Torrance Boulevard.

2. ROLL CALL:

Present: Councilmembers Applegate, Hardison, Mock, Nakano, Wirth and Mayor Geissert. Councilman Walker arrived at 5:38 p.m. following roll call.

Absent: None.

Also Present: City Manager Jackson, City Attorney Remelmeyer, and Staff Representatives.

\* \* \*

It was with expressed sadness that Mayor Geissert announced the passing of Albert Isen, who served as Mayor of the City of Torrance for 15 years between 1955 and 1970. Those present joined Mayor Geissert at this time for a few moments of silence in remembrance of former Mayor Isen and she requested that this meeting be adjourned in his memory.

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3. FLAG SALUTE/INVOCATION:

The salute to the Flag was led by Mr. Nick Marks.

Mr. Van Bergquist, Lay Leader, Calvary Chapel, provided the invocation for the meeting.

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

MOTION: Councilman Applegate moved for the approval of the City Council minutes of July 21, 1987, as written. His motion, seconded by Councilman Mock, carried by unanimous roll call vote.

MOTION: Councilman Applegate moved that after the Deputy 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. Councilwoman Hardison seconded this motion, and roll call vote was unanimously favorable.

5. MOTION RE POSTING OF AGENDA:

MOTION: Councilman Applegate moved to accept and file the report of the Deputy City Clerk on the posting of the agenda for this meeting. Councilwoman Hardison seconded the motion, which carried by unanimous roll call vote.

6. WITHDRAWN OR DEFERRED AGENDA ITEMS:

City Manager Jackson announced that the City received a request for the withdrawal of Agenda Item 15a:

Appeal of Planning Commission approval of PCR 87-5, PP 87-26, William Lusby (Gabriel Mendez) to allow the construction of a retail commercial center in the CR (PP) Zone at 2319 Arlington Avenue.

7. COUNCIL COMMITTEE MEETINGS:

None announced.

8. COMMUNITY MATTERS:

8a. PRESENTATION OF 20-YEAR SERVICE AWARDS:

Acting on behalf of the entire City Council and the people of the City, Mayor Geissert recognized Firefighters Ronald Dulmage, Hugh Mitchell, and Donald Mitchell for 20 years of dedicated service to the City of Torrance.

Ronald Dulmage and Hugh Mitchell were present and accepted their 20-year service awards with expressed appreciation.

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8b. INTRODUCTION OF KASHIWA EXCHANGE STUDENTS:

Councilman Nakano, liaison to the Sister City Program; Vic Kilburn, President of the Sister City Association; and his wife, Louise Kilburn; jointed Mayor Geissert at the podium for the introduction of the 14th group of Kashiwa Sister City exchange students from Japan. Mr. Kilburn briefly reviewed the many activities of these young people and their adult leader during their visit to this Country, upon the conclusion of which Councilman Nakano made the introductions and each visitor, in turn, talked about his experiences. Introduced by Mr. Nakano were:

Ms. Yuko Takahashi, age 16  
Mr. Daisuki Takeuchi, age 19  
Ms. Akiko Uyeda, age 18  
Ms. Kaori Kinjo, age 19  
Ms. Yukiko Morikawa, age 17  
Ms. Yuka Ota, age 16  
Mr. Yasutomo Otsuka, age 18  
Mr. Kazuyuki Sakoda, age 16  
Mr. Kenichi Shinno, Adult Leader

While at the podium, Mr. Kilburn expressed appreciation to Parks and Recreation Department staff members Edith Simpelaar and Dorothy Ellis for their help and cooperation.

8c. RECOGNITION OF TORRANCE AMERICAN "PINTO" BOY'S BASEBALL TEAM:

Mayor Geissert, on behalf of her colleagues on the Council and the people of the City of Torrance, took this opportunity to honor the Torrance American "Pinto" Boys Baseball Team for their participation as finalists in the World Series.

At the Mayor's invitation, Coach Dana Marks, Team Manager Jim Wolfinger, and Assistant Team Manager John Heckman, came forward with members of the team and helped to distribute a certificate of recognition and uniform patch to each boy as a memento of this occasion. In recognition of this team's achievements, a plaque was presented by Mayor Geissert to the team's coach, Dana Marks, to be shared among all the boys.

Members of the Torrance American "Pinto" Boys Baseball Team were:

Coach Dana Marks  
Team Manager Jim Wolfinger  
Assistant Team Manager John Heckman

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Team Members:

Brendon Breese  
Kenny Burns  
Beau Gebel  
Joshua Green  
Neil Iacono  
Mike Jordan  
Brandon Marks  
Jesse McGowan  
Kavin Mejia  
Sudha Reddy  
Shane Schumaker  
Ryan Sutherland  
Garret Trott  
Phillip Ward  
Tony Wolfinger

11. POLICE AND FIRE MATTERS:

- 11a. AWARD OF CONTRACT: For the continuation of the annual software maintenance services required for the Police Department's computer system.

Annual Expenditure: \$8,395.00.

RECOMMENDATION OF THE POLICE DEPARTMENT:

It is staff's recommendation that Council approve the continuation of this required maintenance service and award a contract to Command Data Systems, of Dublin, California in the total amount of \$8,395.00.

MOTION: Councilman Walker moved to concur with the staff recommendation on Agenda Item 11a. Seconded by Councilman Wirth, the motion carried by unanimous roll call vote.

15. HEARINGS:

- 15a. PCR 87-5, PP 87-26, WILLIAM LUSBY (GABRIEL MENDEZ):

Withdrawn at the proponent's request; see Page 2.

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17. ADMINISTRATIVE MATTERS:

17a. EXECUTIVE SESSION:

Held; see Pages 6 and 7.

17b. ADOPTION OF VARIOUS MEMORANDUMS OF UNDERSTANDING  
MEMORANDUMS OF INTENT, AND SUPPLEMENTAL MEMORANDUMS  
OF UNDERSTANDING:

Held pending Executive Session; see Pages 7 and 8.

20. CONSENT CALENDAR:

20a. AWARD OF CONTRACT: For the consolidation, handling  
and disposal of hazardous materials located  
at the City of Torrance, City Yard.

Anticipated Expenditure: \$15,000.00.

RECOMMENDATION OF THE GENERAL SERVICES DEPARTMENT:

It is recommended that Council approve the previous  
action taken to dispose of hazardous waste material in  
compliance with State law requirements and approve of  
the expenditure to provide this abatement service to  
International Technology Corporation of Wilmington, CA  
in the amount of \$15,000.00.

MOTION: Councilman Applegate, seconded by Councilwoman  
Hardison, moved to approve Consent Calendar Item 20a. Roll call  
vote was unanimously favorable.

20b. TIME EXTENSION FOR TRACT NOS. 43319 AND 43326:

Subdivider: Watt Homes, Inc.

Location: Tract 43319 - north side of 223rd Street  
(Plaza de Amo, east of Maple).

Tract 43326 - north of Sepulveda, between  
Madrona and Maple.

No. of Lots: Tract 43319 - 7 lots.

Tract 43326 - 9 lots.

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RECOMMENDATION:

The Engineering Department recommends that the City Council approve a ten-month extension (to June 23, 1988) to allow the completion of public improvements per Subdivision Agreement dated August 23, 1984.

MOTION: Councilman Wirth moved for the approval of Consent Calendar Item 20b. His motion, seconded by Councilman Walker, carried by majority roll call vote:

AYES: Councilmembers Hardison, Mock, Nakano, Walker, Wirth, and Mayor Geissert.

NOES: None.

ABSTAIN: Councilman Applegate (for reasons previously stated).

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The City Council recessed at 6:31 p.m. and, without leaving their seats, reconvened as the Redevelopment Agency of the City of Torrance. Upon the conclusion of Agency business at 6:33 p.m., the Council reconvened as the City Council and heard Oral Communications.

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22. ORAL COMMUNICATIONS:

22a. Councilwoman Hardison commented on her attendance at the 1987 Aquacade, suggested parents should be advised if staff feels their increased participation has allayed some of the concerns with this activity, and asked that it be conveyed to Jeanne Gregory, Dan Halladay, and other involved staff members that she thought this was a "fantastic" outing.

The Council now returned to consideration of . . .

17a. EXECUTIVE SESSION:

Mayor Geissert read the following statement into the record at this time:

The City Council will now recess to closed session to confer with the City Manager regarding salaries,

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salary schedules and compensation for certain represented employee groups. Authority for holding an executive session for this purpose is contained in the provisions of Government Code Section 54957.6(a).

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The Council took a brief recess at 6:35 p.m. At 6:53 p.m., they immediately went into executive session for the purpose noted above, reconvening at 7:38 p.m. to consider Item 17b.

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17b. ADOPTION OF VARIOUS MEMORANDUMS OF UNDERSTANDING, MEMORANDUMS OF INTENT, AND SUPPLEMENTAL MEMORANDUMS OF UNDERSTANDING:

At the Mayor's request, Deputy City Clerk Hong assigned a number and read title to:

RESOLUTION NO. 87-196

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE SETTING FORTH HOURS, WAGES AND WORKING CONDITIONS FOR EMPLOYEES REPRESENTED BY THE TORRANCE MUNICIPAL EMPLOYEES FOR THE PERIOD FROM AUGUST 2, 1987 TO JUNE 30, 1989

MOTION: Councilman Nakano moved to adopt Resolution No. 87-196. Councilwoman Hardison seconded his motion, and roll call vote was unanimously favorable.

Deputy City Clerk Hong then assigned a number and read title to:

RESOLUTION NO. 87-197

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE SETTING FORTH WAGES, HOURS, AND WORKING CONDITIONS FOR EMPLOYEES REPRESENTED BY THE ENGINEERS, FOR THE PERIOD FROM AUGUST 2, 1987 TO JUNE 30, 1989

MOTION: Councilman Nakano moved for the adoption of Resolution No. 87-197. The motion, seconded by Councilman Mock, was unanimously approved by roll call vote.

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Upon request by the Mayor, Deputy City Clerk Hong assigned a number and read title to:

RESOLUTION NO. 87-198

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE SETTING FORTH WAGES, HOURS AND WORKING CONDITIONS FOR EMPLOYEES REPRESENTED BY THE TORRANCE FIRE FIGHTERS ASSOCIATION FOR THE PERIOD FROM AUGUST 20, 1987 TO JULY 1, 1989 INCLUDING CERTAIN CHANGES CONTAINED THEREIN

MOTION: Councilman Nakano moved to adopt Resolution No. 87-198. The motion was seconded by Councilwoman Hardison, and roll call vote was unanimously favorable.

At Mayor Geissert's request, Deputy City Clerk Hong assigned a number and read title to:

RESOLUTION NO. 87-199

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  
RESOLUTION NO. 87-177

MOTION: Councilman Nakano moved for the adoption of Resolution No. 87-199. Councilwoman Hardison seconded the motion and approval was unanimous by roll call vote.

In response to the Mayor's request, Deputy City Clerk Hong assigned a number and read title to:

RESOLUTION NO. 87-200

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE SETTING FORTH WAGES, HOURS AND WORKING CONDITIONS FOR SAFETY MANAGEMENT EMPLOYEES AND REPEALING RESOLUTION 86-175

MOTION: Councilman Nakano, seconded by Councilwoman Hardison, moved to adopt Resolution No. 87-200. The motion was approved by unanimous roll call vote.

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23. ADJOURNMENT:

MOTION: Councilman Applegate moved to adjourn the meeting at 7:43 p.m. to August 25, 1987 at 7:00 p.m. Councilwoman Hardison seconded the motion, which carried without objection.

The meeting was adjourned in the memory of former Mayor Albert Isen.

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Mayor of the City of Torrance

  
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Clerk of the City of Torrance

Marlene Lewis  
Minute Secretary

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