

I N D E X

Torrance City Council - February 14, 1989

<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 Withdrawn or Deferred Items	2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. Community Service Awards	2,3
8b. Kashiwa City Officials	3
8c. Torrance Exchange Students to Kashiwa	3,4
8d. Introduction of Johnsie Mebane, NAACP	4
8e. Appointment - Airport Commission	4
	<u>10. TRANSPORTATION/PUBLIC WORKS MATTERS:</u>
10a. Grant of Easements - Torrance Airport	4
10b. Walteria Reservoir Rehabilitation	5
10c. Senior Ride - Dial-A-Taxi Program	5,6
10d. Extension of Dial-A-Lift Agreement	6
	<u>13. ENVIRONMENTAL/BUILDING & SAFETY MATTERS:</u>
13a. Amendment to Ordinance 2784 - Aircraft Curfew	7
	<u>14. PERSONNEL MATTERS:</u>
14a. Revised Class Specification and Class Title Change - Planning Associate	8
14b. Participation in Aerospace Jobs Center Project	8
	<u>15. HEARINGS:</u>
15a. ZC 88-2, GPA 88-2, CUP 87-20 (MOD), Marriott Courtyard Hotels (Jack Bloodworth)	8-11
15b. D 88-38, Eldon Jones	11,12
	<u>17. ADMINISTRATIVE MATTERS:</u>
17a. Shell Oil Pipeline Franchise	12
	<u>18. SECOND READING ORDINANCES:</u>
18a. Ordinance No. 3254	12
	<u>20. CONSENT CALENDAR:</u>
20a. Contract Extension - vehicle fuel	12,13
20b. Award of Contract - Police headsets	13
	<u>22. ORAL COMMUNICATIONS:</u>
22a. Police Chief Nash re drug bust	13
22b. Councilman Wirth re abandoned service station	13
22c. Mayor Geissert re recognition for Kim Maestri	14
	<u>23. EXECUTIVE SESSION:</u>
23a. Executive Session Matters	14,15
	<u>24. ADJOURNMENT:</u>
Adjournment was at 9:26 p.m.	15

#

Peggy Laverty
Minute Secretary

City Council
February 14, 1989

February 14, 1989

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, February 14, 1989, at 7:05 p.m., in the Council Chambers at Torrance City Hall.

2. ROLL CALL:

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

Absent: None.

Also present: City Manager Jackson, City Attorney Nelson, City Clerk Bramhall, and Staff representatives.

3. FLAG SALUTE/INVOCATION:

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

The invocation for the meeting was provided by Father Jeff Paul, St. Andrew's Episcopal Church.

4. APPROVAL OF MINUTES/MOTION RE FURTHER READING:

[No minutes available.]

City Council
February 14, 1989

MOTION: Councilman Applegate moved that after the City Clerk has assigned a number and read title to any resolution or ordinance on the agenda for this meeting, 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 Councilman Mock, 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 City Clerk on the posting of the agenda for this meeting. This motion, seconded by Councilman Mock, carried unanimously by roll call vote.

6. WITHDRAWN OR DEFERRED ITEMS:

City Manager Jackson noted, per a request from the City Attorney, that Agenda Item 17a [Partial Assignment of Shell Oil Pipeline Franchise] will be withdrawn from this agenda. [See Page 12].

7. COUNCIL COMMITTEE MEETINGS:

Finance and Governmental Operations Committee
Tuesday, February 21, 1989, 4:30 p.m.
Subject: Midyear Review and Capital Budget.

8. COMMUNITY MATTERS:

8a. COMMUNITY SERVICE AWARDS:

Mayor Geissert presented awards in recognition of community service to the following retired City Commissioners.

Mr. Robert Basen - Civil Service Commission

Mr. Paul Maddox - Fine Arts Commission

Mr. Joseph O'Brien - Library Commission and
Public Facilities Building Corporation

Ms. Iris Jacobs - Parks and Recreation Commission

Mr. John Bramhall - Planning Commission.

City Council
February 14, 1989

There was grateful acceptance by each of the above recipients.

8b. KASHIWA CITY OFFICIALS:

Ms. Mikko Haggott-Hensen and Mr. Vic Kilburn joined the Mayor at the podium to introduce the following visiting officials from the city of Kashiwa, Japan.

Mr. Kouichi Namiki [Leader], Deputy Director of Construction Department and Chief of Construction Guidance Section

Mr. Hidetake Komatsuzaki, Chief of the Garbage Incineration Plant Environmental Department

Mr. Seiichi Kimura, Chief for Consumer's Sub-section, Consumer's Section Economic Department.

Mayor Geissert presented to Mr. Namiki, City of Torrance Resolution No. 89-24, which was adopted by the Council on February 7, 1989, and which proclaims February 14, 1989, as Kashiwa Day. Mr. Namiki accepted this resolution with sincere appreciation.

8c. TORRANCE EXCHANGE STUDENTS GOING TO KASHIWA:

Mr. Vic Kilburn, Co-President of the Torrance Sister City Association, introduced the following students who, along with their adult leader, Hazel Taniguchi, will be traveling to Kashiwa, Japan, in July of this year.

Debby Anderson - West High

Andrea Banks - Torrance High

Matt Friedlander - South High

Brett King - South High

David Macy - South High

Stephanie Parker - North High

Mike Voigt - Torrance High

Donne Yanai - Torrance High

City Council
February 14, 1989

Mikko Haggott-Hensen introduced sculpturist, Steffan Letete, who will present to the City a sculpture in stone as an art exchange project for the Sister City program.

8d. INTRODUCTION OF JOHNSIE MEBANE, NAACP:

Ms. Johnsie Mebane, 19209 Leafwood Avenue, Carson, Executive Member of NAACP, urged that the City of Torrance send a representative to the February 26 installation dinner of the NAACP.

8e. APPOINTMENT - AIRPORT COMMISSION:

Following introduction of all applicants present, the City Council appointed Mr. Alessio Micci to fill the current vacancy on the Airport Commission.

Mr. Micci was then duly sworn by City Clerk Bramhall.

10. TRANSPORTATION/PUBLIC WORKS MATTERS:

10a. GRANT OF EASEMENTS TO SOUTHERN CALIFORNIA EDISON - EAST T-HANGAR AREA OF THE TORRANCE MUNICIPAL AIRPORT:

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

RESOLUTION NO. 89-27

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

MOTION: Councilman Nakano moved to adopt Resolution No. 89-27. His motion, seconded by Councilwoman Hardison, carried unanimously by roll call vote.

City Council
February 14, 1989

10b. WALTERIA RESERVOIR REHABILITATION - CONTRACT AND APPROPRIATION:

RECOMMENDATION:

It is the recommendation of the Water Department that the City Council authorize the following:

1. The award of the Walteria Reservoir rehabilitation project to the low bidder, Associated Industries, for \$69,260; and,
2. The appropriation of \$89,750 from retained earnings in the Water Revenue Fund to fully finance the project.

MOTION: Councilman Wirth moved to concur with the above stated recommendation of the Water Department with the noted appropriation. His motion, seconded by Councilwoman Hardison, carried by unanimous roll call vote.

10c. SENIOR RIDE [DIAL-A-TAXI PROGRAM]:

RECOMMENDATION:

The Council Transportation Committee recommends to the City Council approval of service Plan B to provide a City-subsidized taxi service for senior citizens. In addition, based on a service implementation date of April 3, 1989, the Transportation Committee recommends approval of a budget appropriation of \$52,515 (financed with \$40,195 in Proposition A Local Return funds and \$12,320 in projected fare revenues) to fund the service for the last quarter of FY 1988-89. The annual budgeted cost for this service plan is estimated at \$210,050.

As Chairman of the Council's Transportation Committee, Councilman Wirth provided a brief report on this agenda item, with added clarification and expansion of the written material of record supplied by Director of Transportation Horkay.

Mr. Horkay explained that the Transportation Committee opted for Plan B, with the following changes: a limit of 100 trips per day, 7 days per week, yet allowing for some flexibility for emergencies; a two-tiered fare structure; and a limit of 20 trip tickets per month per patron.

City Council
February 14, 1989

City Manager Jackson explained that it would be the intention that the RFP reveal whether or not one cab company can provide the needed service, with the possibility of expanding to two. Mr. Jackson advised that the Council Committee has requested a report on a regular basis as to how the system is functioning, so that any needed adjustments may be made.

Mayor Geissert expressed some concern regarding the concept of 100 trips per day, noting her opinion that flexibility in that regard is needed.

Mr. Russ Nolte, 5209 Paseo de Pablo, introduced Ms. Betsey Matthews, 2203 West Carson Street, member of the Sr. Citizens Council, who expressed appreciation for this concept.

MOTION: Councilman Applegate moved to concur with the recommendation of the Council's Transportation Committee. His motion was seconded by Councilman Mock, and roll call vote proved unanimously favorable.

Councilman Applegate suggested that during the RFP process, there be notification of the City's intent to monitor certain performance activities. City Manager Jackson indicated that appropriate performance criteria will be included.

The Mayor stated her preference for two companies to handle the contract, and she was advised by the City Manager that that particular aspect of the program will be returned to the Council prior to finalization.

10d. EXTENSION OF DIAL-A-LIFT AGREEMENT WITH REDONDO BEACH AND LOMITA:

RESOLUTION NO. 89-28

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE AUTHORIZING EXECUTION OF AN AMENDMENT EXTENDING THE DIAL-A-LIFT SERVICE AGREEMENT WITH THE CITIES OF REDONDO BEACH AND LOMITA THROUGH JUNE 30, 1991

MOTION: Councilman Nakano moved to adopt Resolution No. 89-28. His motion, seconded by Councilwoman Hardison, carried unanimously by roll call vote.

City Council
February 14, 1989

13. ENVIRONMENTAL/BUILDING AND SAFETY MATTERS:

13a. AMENDMENT TO ORDINANCE 2784 [AIRCRAFT CURFEW]:

RECOMMENDATION:

It is the recommendation of the City Manager and the Directors of Building and Safety and Transportation Departments that your Honorable Body adopt wording changes amending Ordinance #2784, Sections 51.4.2-4 (curfew departures) of the Torrance Municipal Code to allow the City Manager or his designee(s) to enforce the aircraft curfew provisions, conduct aircraft noise tests, and issue aircraft business and emergency curfew exemptions.

ORDINANCE NO. 3256

AN ORDINANCE OF THE CITY COUNCIL OF THE
CITY OF TORRANCE AMENDING THE PROVISIONS
OF SECTION 51.4.2-4 OF THE TORRANCE MUNICIPAL
CODE RELATING TO THE ENFORCEMENT OF AIRCRAFT
DEPARTURE CURFEWS

MOTION: Councilman Nakano moved to approve Ordinance No. 3256 at its first reading. His motion was seconded by Councilwoman Hardison.

Prior to roll call vote, Mr. Paul Jacobson, 22937 Audrey Avenue, a member of the Southwood Riviera Homeowners Association, requested and received clarification relative to staff jurisdiction and cooperative efforts in curfew matters and exemptions. Mr. Jacobson indicated his strong support of the subject ordinance.

Roll call vote on the above motion was unanimously favorable.

City Council
February 14, 1989

14. PERSONNEL MATTERS:

14a. REVISED CLASS SPECIFICATION AND CLASS TITLE CHANGE -
PLANNING ASSOCIATE:

RECOMMENDATION:

The Personnel Department and the Civil Service Commission recommend approval of the proposed revised class specification for Planning Associate and further recommend revision of the class title from Planning Associate to Principal Planner. The Torrance Management Employees Organization concurs in this recommendation.

MOTION: Councilwoman Hardison moved to concur with the above stated recommendation on Agenda Item 14a. Her motion, seconded by Councilman Wirth, carried unanimously by roll call vote.

14b. PARTICIPATION IN AEROSPACE JOBS CENTER PROJECT:

RECOMMENDATION:

It is the joint recommendation of the Private Industry Council and the Personnel Manager that your Honorable Body authorize staff to enter into agreements necessary to participate in the Aerospace Jobs Center Project, subject to approval of the City Attorney.

MOTION: Councilman Wirth moved to concur with the above recommendation on Agenda Item 14b. His motion was seconded by Councilman Mock, and roll call vote was unanimously favorable.

15. HEARINGS:

15a. ZC 88-2, GPA 88-2, CUP 87-20 (MOD), (EA 88-9),
MARRIOTT COURTYARD HOTELS (JACK BLOODWORTH):

Mayor Geissert announced that this was the time and place for a public hearing on City Council reconsideration of a denial of a request for Zone Change from M-2 (heavy manufacturing) to C-3 (solely commercial), a General Plan Amendment from heavy industrial to retail commercial and a modification of a previously approved Conditional Use Permit to allow the construction and operation of a four-story, 151-room hotel containing a restaurant/lounge with the on-site sale and consumption of

City Council
February 14, 1989

alcoholic beverages on property located at 1995 190th Street. ZC 88-2, GPA 88-2, CUP 87-20 (MOD), (EA 88-9): MARRIOTT COURTYARD HOTELS (JACK BLOODWORTH).

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

Staff presentation was provided by Principal Planner Gibson, who pointed out that the applicant is proposing that their formal submittal be modified in a manner which will provide for independent Code-required, on-site parking for this project and the adjoining Winger development, and will also modify the 190th Street driveway to a width of 35 feet with appropriate throating.

A request, per supplementary agenda material, that a condition be added relative to the transient occupancy tax, was pointed out by Mr. Gibson, who advised that the City Attorney is requesting that he be allowed to modify the wording of this condition to his satisfaction.

Mr. Gibson noted that staff is now recommending approval as modified and conditioned.

The proponent, Mr. Jack Bloodworth, 3130 South Harbor, Suite 100, Santa Ana, expressed concurrence with conditions with the exception of Condition 11 [relative to a lot tie agreement] which he requested by reworded to state: "That the developer shall, prior to receipt of building permit, record a new Parcel Map that reflects the site as shown on CUP 87-20 (MOD)." This speaker also indicated his concurrence with the condition pertaining to the transient occupancy tax, including the modification to that condition proposed by the City Attorney.

As a point of clarification, Councilman Applegate observed that approval will include modification of Condition 11 as recommended by Mr. Bloodworth [concurred in by Planning staff] and the addition of a condition regarding the transient occupancy tax in a form to be drafted by the City Attorney.

Councilwoman Hardison commented that her former concerns regarding shared parking have now been assuaged and she will support the project as presently conceived.

There being no one else in the audience who wished to speak on this item, Councilman Walker moved to close the hearing. His motion was seconded by Councilman Wirth, and roll call vote was unanimously favorable.

City Council
February 14, 1989

RESOLUTION NO. 89-29

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE, CALIFORNIA, APPROVING A MODIFICATION OF A PREVIOUSLY APPROVED CONDITIONAL USE PERMIT TO ALLOW THE CONSTRUCTION AND OPERATION OF A FOUR-STORY, 151-ROOM HOTEL CONTAINING A RESTAURANT/ LOUNGE WITH THE ON-SITE SALE AND CONSUMPTION OF BEVERAGES ON PROPERTY LOCATED AT 1995 190TH STREET
CUP 87-20: MARRIOTT COURTYARD HOTELS

MOTION: Councilman Nakano moved to adopt Resolution No. 89-29 AS AMENDED. His motion was seconded by Councilwoman Hardison and roll call vote was unanimously favorable.

RESOLUTION NO. 89-30

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 1995 WEST 190TH STREET FROM M-2 (HEAVY MANUFACTURING DISTRICT) TO C-3 (SOLELY COMMERCIAL DISTRICT)
GPA 88-2: MARRIOTT COURTYARD HOTELS

MOTION: Councilman Nakano moved to adopt Resolution No. 89-30 AS AMENDED. This motion was seconded by Councilwoman Hardison and roll call vote was unanimously favorable.

ORDINANCE NO. 3255

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TORRANCE, CALIFORNIA, AMENDING DIVISION 9 OF THE TORRANCE MUNICIPAL CODE TO RECLASSIFY THAT CERTAIN PROPERTY WHICH IS LOCATED AT 1995 190TH STREET FROM M-2 (HEAVY MANUFACTURING DISTRICT) TO C-3 (SOLELY COMMERCIAL DISTRICT)
ZC 88-2: MARRIOTT COURTYARD HOTELS

MOTION: Councilman Nakano moved to approve Ordinance No. 3255 at its first reading. His motion, seconded by Councilwoman Hardison, carried unanimously by roll call vote.

City Council
February 14, 1989

[NOTE: The above ordinance was mistakenly assigned No. 3255, a number previously utilized. This error was subsequently corrected at the City Council meeting of February 21, 1989.]

15b. D 88-38, ELDON JONES:

Mayor Geissert announced that this was the time and place for a continued public hearing before the City Council of an appeal by the applicant of a Planning Commission denial of a request for a three-lot subdivision on property located in the R-1 zone at 2306-2310 235th Street and 2307 235th Place.
D 88-38: ELDON JONES.

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

Mayor Geissert recalled concerns voiced by members of the Council at its January 31 consideration of this item, at which time the City Attorney was requested to formulate a means of controlling the size of structures for substandard size lots.

City Attorney Nelson advised that he has developed a condition that, if recorded, will limit the size of dwellings on the lots to 2500 square feet, and meets the desires of the Council as expressed at the January 31 meeting.

Mr. Massey Anjomshoaa, Dalcin Cummins Associates, 17525 Crenshaw Boulevard, Suite 300, noted receipt of documentation prepared by the City Attorney's office, and advised that they have no objection thereto. The added condition, as proposed for approval of the subdivision, this speaker noted as acceptable.

Mr. Rick Butler, 2307 West 235th, advised that he is representing 27 neighbors surrounding the subject property, and indicated their favor of the proposal as conditioned.

In response to the Mayor's inquiry regarding possible future expansion of one of the dwellings on these parcels, City Attorney Nelson advised that the Covenant will be recorded and every subsequent property owner will thereby be given notice. Mr. Nelson also noted that any enlargement of these homes will only be permitted with approval of the City by means of a Precise Plan.

There being no one else in the audience who wished to speak on this item, Councilman Applegate moved to close the hearing. His motion was seconded by Councilman Walker, and roll call vote was unanimously favorable.

City Council
February 14, 1989

MOTION; Councilman Applegate moved to grant the appeal and approve the subdivision on D 88-38. His motion, seconded by Councilman Walker, carried by unanimous roll call vote.

Councilwoman Hardison and Mayor Geissert both commented on the special circumstances surrounding this application and the manner in which the area has developed, noting that there would be major concerns should this be left as one very large lot.

17. ADMINISTRATIVE MATTERS:

17a. PARTIAL ASSIGNMENT OF SHELL OIL PIPELINE FRANCHISE:

Withdrawn - see Page 2.

18. SECOND READING ORDINANCES:

18a. ORDINANCE NO. 3254:

ORDINANCE NO. 3254

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TORRANCE AMENDING SECTION 91.4.2 OF THE TORRANCE MUNICIPAL CODE RELATING TO THE HEIGHT AND RESTRICTIONS ON IMPROVEMENT WITHIN THE R-1 ZONE.

MOTION: Councilman Nakano moved to adopt Ordinance No. 3254 at its second and final reading. His motion was seconded by Councilman Walker, and roll call vote was unanimously favorable.

20. CONSENT CALENDAR:

20a. COUNCIL AUTHORIZATION TO EXTEND EXISTING CONTRACT:

For City motor vehicle fuel with the Chevron Oil Company as a "Special Opportunity" Purchase Ref. Original Bid No. B82-37
Anticipated Annual expenditure: \$800,000.00.

RECOMMENDATION:

The Purchasing Division recommends that your Honorable Body authorize a one (1) year extension to the City's present fuel contract with the Chevron Oil Company, in the anticipated amount of \$800,000.00 as a "special opportunity" purchase as provided for in the Municipal Code.

City Council
February 14, 1989

- 20b. COUNCIL AWARD OF CONTRACT to purchase portable headsets for Torrance Police Department SWAT Team as a "cooperative purchase" with the City of Los Angeles.
Ref. City of Los Angeles Bid No. A1474
Expenditure: \$7,455.00 including tax.

RECOMMENDATION:

The Purchasing Division is requesting Council's authorization to participate with the City of Los Angeles for the purchase of this equipment as a "cooperative purchase" and for Council to award a purchase order for the purchase of the required twenty (20) portable headsets, with pricing terms and conditions based on the City of Los Angeles Bid No. A1474 to The Television Equipment Association Inc. company of South Salem, NY in the total amount of \$7,455.00 including tax.

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

* * *

At 8:46 p.m., the City Council recessed and reconvened as the Redevelopment Agency of the City of Torrance. The meeting of the Redevelopment Agency was adjourned at 8:50 p.m., and the regular City Council agenda order was resumed.

* * *

22. ORAL COMMUNICATIONS:

22a. Police Chief Nash noted a recent successful "drug bust" by members of the Torrance Police Department in the City of Costa Mesa.

22b. Councilman Wirth requested that major action be taken within the next 30 days regarding the abandoned service station at Sepulveda and Kent. City Manager Jackson will report back.

City Council
February 14, 1989

22c. Mayor Geissert called attention to a recent Daily Breeze article in which Ms. Kim Maestri's efforts in rescuing an individual whose boat had capsized were lauded. The Mayor suggested that appropriate Council recognition be given to Ms. Maestri.

23. EXECUTIVE SESSION:

23a. EXECUTIVE SESSION MATTERS:

Mayor Geissert read the following statement into the record.

The City Council will now recess to closed session to confer with the City Manager and/or the City Attorney on the following subjects:

Salaries, salary schedules and compensation for certain unrepresented employees and represented employee groups as well as certain other personnel matters;

Current litigation entitled Steve Timper v. City of Torrance, United States District Court Case Number CV 87 04855 KN (Gx); and

Potential litigation resulting from claims filed against the City by Spencer Cooper and Marguerite Kalter.

Authority to hold an executive session for these purposes is contained in Government Code Sections 54957 & 54957.6 (a); 54956.9 (b) (1); and, 54956.9 (a).

At 8:55 p.m., Mayor Geissert called a brief recess which was followed immediately by the executive session as above announced.

The Council returned at 9:24 p.m., to take the following action.

RESOLUTION NO. 89-31

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE SETTING FORTH CERTAIN CHANGES REGARDING HOURS, WAGES, AND WORKING CONDITIONS FOR EMPLOYEES REPRESENTED BY TPSA RESOLUTION NO. 88-194

City Council
February 14, 1989

MOTION: Councilman Nakano moved to adopt Resolution No. 89-31. His motion was seconded by Councilman Walker, and roll call vote was unanimously favorable.

City Attorney Nelson then recommended that the City Council concur in the recommendations of the outside claims negotiator and the City Manager [regarding Marguerite Kalter and Spencer Cooper].

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

24. ADJOURNMENT:

At 9:26 p.m., the meeting was formally adjourned to Tuesday, February 21, 1989, 5:30 p.m.

#


Mayor of the City of Torrance


Clerk of the City of Torrance