

I N D E X

Torrance City Council - September 12, 1989

| <u>SUBJECT:</u>                                                                        | <u>PAGE:</u> |
|----------------------------------------------------------------------------------------|--------------|
| <u>OPENING CEREMONIES:</u>                                                             |              |
| 1. Call to Order                                                                       | 1, 3         |
| 2. Roll Call                                                                           | 1, 3         |
| 3. Flag Salute/Invocation                                                              | 3            |
| 4. Approval of Minutes/Motion re Further Reading                                       | 4            |
| 5. Motion re Posting of Agenda                                                         | 4            |
| 6. Withdrawn or Deferred Items                                                         | 4            |
| 7. Council Committee Meetings                                                          | 4            |
| <u>8. COMMUNITY MATTERS:</u>                                                           |              |
| 8a. Presentation of Rose Float Pins                                                    | 4- 5         |
| 8b. Recognition of Softball Tournament Champions                                       | 5- 6         |
| 8c. Proclamation Re Constitution Week                                                  | 6            |
| 8d. Proclamation Re "Adjustable Wrench for Gas<br>Meter Shut-Off Month"                | 6            |
| 8e. Commendation to Ken Kuniyuki                                                       | 7            |
| 8f. Proclamation Re "Coastweeks" and "Adopt-A-Beach"                                   | 7            |
| 8g. Private Industry Council Appointments                                              | 7- 8         |
| 8h. Waiving of Fees - Nativity Catholic Church Fiesta                                  | 8- 9         |
| 8i. Waiving of Parking Lot Event Fee - South Torrance<br>Lion's Club Pancake Breakfast | 9            |
| <u>9. LIBRARY/PARKS AND RECREATION MATTERS:</u>                                        |              |
| 9a. Agreement with Torrance Youth Bands                                                | 9            |
| <u>10. TRANSPORTATION/PUBLIC WORKS MATTERS:</u>                                        |              |
| 10a. Commute Management Plan                                                           | 10-11        |
| 10b. Contract Renewal for Exterior Bus Advertising                                     | 11           |
| 10c. Notice of Completion - Walteria Reservoir<br>Rehabilitation Project               | 11           |
| 10d. SCAG Funding Contract for MAX (CTIP) Marketing<br>Program                         | 11-12        |
| <u>17. ADMINISTRATIVE MATTERS:</u>                                                     |              |
| 17a. Denial of CUP 89-8, PP 89-10, Essick Associates                                   | 12-13        |
| 17b. Council Dark Nights                                                               | 13           |
| <u>18. SECOND READING ORDINANCES:</u>                                                  |              |
| 18a. Ordinance No. 3283                                                                | 14-15        |
| <u>20. CONSENT CALENDAR:</u>                                                           |              |
| 20a. Award of Contract - Logging Recorder/Playback<br>Reproducer                       | 15-16        |
| <u>22. ORAL COMMUNICATIONS:</u>                                                        |              |
| 22a. Councilwoman Hardison re October 3 agenda                                         | 13           |
| 22b. Councilwoman Hardison re home mortgage interest<br>deduction issue                | 16           |
| 22c. Councilwoman Hardison re Ordinance 3283                                           | 16           |

City Council  
September 12, 1989

| <u>SUBJECT:</u>                                      | <u>PAGE:</u> |
|------------------------------------------------------|--------------|
| 23. <u>EXECUTIVE SESSION:</u>                        |              |
| 23a. Executive Session Matters                       | 1-2, 16-17   |
| 24. <u>ADJOURNMENT:</u>                              |              |
| 9:18 p.m. to Thursday, September 14, 1989, 5:30 p.m. | 17           |

\* \* \*

Marlene Lewis  
Minute Secretary

City Council  
September 12, 1989

September 12, 1989

MINUTES OF A SPECIAL MEETING  
OF THE TORRANCE CITY COUNCIL

OPENING CEREMONIES:

1. CALL TO ORDER:

The Torrance City Council convened in special meeting for the purpose of an executive session at 5:04 p.m. on Tuesday, September 12, 1989, in the Council Chambers at Torrance City Hall.

2. ROLL CALL:

Present: Councilmembers Hardison, Mock, Wirth,  
and Mayor Geissert. (Councilmen Nakano  
and Walker joined their colleagues for  
the executive session.)

Absent: Councilman Applegate.

Also Present: City Manager Jackson,  
City Attorney Nelson,  
City Clerk Bramhall, and  
Department Representatives.

23. EXECUTIVE SESSION:

23a. EXECUTIVE SESSION MATTERS:

Mayor Geissert announced that the City Council would recess to closed session to confer with the City Attorney on the following subject:

Pending litigation entitled John Rastello, et al.,  
vs. Rollo Green, et al., Los Angeles Superior  
Court Case No. SWC 74882.

The Mayor cited Government Code Section 54956.9(a) as the authority for holding this executive session and stated that the Council would reconvene at approximately 7:00 p.m. for the regular City Council meeting of this date.

At 5:05 p.m. the City Council recessed and went immediately into closed session for the above stated purpose. Councilmen Nakano and Walker joined their colleagues at that time.

City Council  
September 12, 1989

Upon the conclusion of the special executive session at 7:40 p.m., the City Council proceeded with its regular meeting agenda as set forth on the succeeding pages of these minutes.

\* \* \*

City Council  
September 12, 1989

September 12, 1989

MINUTES OF A REGULAR MEETING  
OF THE TORRANCE CITY COUNCIL

OPENING CEREMONIES:

1. CALL TO ORDER:

Upon the conclusion of a special executive session (see pages 1 and 2), the Torrance City Council convened in a regular meeting in the Council Chambers of Torrance City Hall at 7:40 p.m. (for a 7:00 p.m. meeting), Tuesday, September 12, 1989.

2. ROLL CALL:

The roll was taken earlier in the evening (see Page 1). All Councilmembers, with the exception of Mr. Applegate, were present.

\* \* \*

Mayor Geissert announced with sadness the passing of a 68-year resident of the City of Torrance:

HOMER SCHOOLEY

It was the Mayor's request that the meeting be adjourned in his memory.

\* \* \*

3. FLAG SALUTE/INVOCATION:

The flag salute was led by Boy Scout Troop #310 under the leadership of Scoutmaster Ray Enriquez.

Doug Bergen, High Counselor of the Torrance Stake of the Church of Jesus Christ of Latter Day Saints, provided the invocation for this meeting.

City Council  
September 12, 1989

4. APPROVAL OF MINUTES/MOTION RE FURTHER READING:

There were no minutes to approve.

MOTION: Councilman Wirth 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 Councilwoman Hardison and roll call vote was unanimously favorable (absent Councilman Applegate).

5. AFFIDAVIT OF POSTING:

MOTION: Councilman Wirth moved to accept and file the report of the City Clerk on the posting of the agenda for this meeting. The motion was seconded by Councilwoman Hardison and carried by unanimous roll call vote (absent Councilman Applegate).

6. WITHDRAWN OR DEFERRED ITEMS:

City Manager Jackson announced the following agenda change:

8d. Proclamation designating September 1989 as "Adjustable Wrench for Gas Meter Shut-Off Month" -- WITHDRAWN.

7. COUNCIL COMMITTEE MEETINGS:

None.

8. COMMUNITY MATTERS:

8a. PRESENTATION OF ROSE FLOAT PINS:

The 1990 Tournament of Roses Parade entry, "A World of Harmony," was presented by Doris Greene, president of the Rose Float Association, who provided a status report on this project, noted important dates, and distributed Rose Float pins to the Mayor and City Council.

City Council  
September 12, 1989

After providing a brief history of the community's involvement in this activity, Mayor Geissert expressed the Council's appreciation to Ms. Greene and the other members of the Rose Float Association for their contributions.

8b. RECOGNITION OF SOUTHERN CALIFORNIA MUNICIPAL ATHLETIC FEDERATION SOFTBALL TOURNAMENT CHAMPIONS:

Speaking on behalf of the entire City Council, Mayor Geissert congratulated two Torrance Girls' softball teams, "The Mean Green Machine" and "The Blues," their manager and coaches, for winning the Division 1 and Division 5 Southern California Municipal Athletic Federation Championships -- the first time any Torrance team has taken such honors.

In recognition of this achievement, the Mayor presented plaques to the coaches to be shared by their teams and distributed certificates of recognition to individual team members as follows:

The Mean Green Machine Team

Manager:

Barbara Hitt

Coaches:

Leon Ruddick  
Rod Smith  
Phillip Yim

Team Members:

|                  |                |
|------------------|----------------|
| Kimberly Acino   | Nicole Sellers |
| Stephanie Barron | Janet Sexton   |
| Coryn Davis      | Kellie Smith   |
| Amber Holton     | Tina Woods     |
| Crystal Ruddock  | Sabrina Yim    |

Mean Green Machine team member Melinda Frasquillo was not present to receive her certificate.

City Council  
September 12, 1989

The Blues Team

Team Manager

Barbara Hitt

Coaches:

Dennis Baker  
Dan Baker

Team Members:

|                  |                   |
|------------------|-------------------|
| Deirdre Baker    | Brenda Krayniak   |
| Angie Bean       | Holly Knox        |
| Tammie Gore      | Rosa Olloque      |
| Cindy Hamm       | Angel Santa Maria |
| Allison Kitching |                   |

The Blues team members Jill Gorze, Jenny Mortensen, Gina Nuccio and Jenni Van Wie were not present to receive their certificates.

8c. PROCLAMATION RE "CONSTITUTION WEEK":

Mayor Geissert proclaimed the week of September 17-23, 1989 "CONSTITUTION WEEK" in the City of Torrance in honor of the two hundred second Anniversary of the signing of the United States Constitution and also as a reminder of the liberty enjoyed by all Americans.

Ms. Hazel Miller, El Redondo Chapter of the Daughters of the American Revolution (D.A.R.), Ms. Betty Maynes, Rancho Palos Verdes Chapter of the D.A.R., and Library Commissioner Paul Crossman joined the Mayor at the dais for the presentation of this proclamation.

8d. PROCLAMATION RE "ADJUSTABLE WRENCH FOR GAS METER SHUT-OFF MONTH":

Withdrawn; see Page 4.

City Council  
September 12, 1989

8e. COMMENDATION TO KEN KUNIYUKI:

City Clerk Bramhall read number and title to:

RESOLUTION NO. 89-211

A RESOLUTION OF THE CITY OF TORRANCE CITY COUNCIL  
CONGRATULATING AND COMMENDING KEN KUNIYUKI FOR  
HIS ACCOMPLISHMENTS IN THE NATIONAL CITIZEN BEE  
COMPETITION IN WASHINGTON, D. C.

MOTION: Councilman Nakano, seconded by Councilman Walker, moved for the adoption of Resolution No. 89-211. His motion carried by unanimous roll call vote (absent Councilman Applegate).

Mayor Geissert presented the Resolution to Mr. Kuniyuki, congratulating him on behalf of the Council, and wished him well in his future endeavors.

8f. PROCLAMATION RE "COASTWEEKS" AND "ADOPT-A-BEACH":

Mayor Geissert proclaimed the weeks of September 16 through October 9 as "COASTWEEKS" and September 23 as "ADOPT-A-BEACH" coastal clean-up day in the City of Torrance. The Mayor announced that this proclamation would be mailed.

8g. PRIVATE INDUSTRY COUNCIL APPOINTMENTS:

RECOMMENDATION:

The Private Industry Council Policy Board recommends the Council appoint and officially swear in as PIC members the following individuals:

Large Business/Torrance Seat

Greg Hill  
District Manager  
South Bay Gas Company

Large Business/Carson Seats

Bruce Kohl  
Software and Systems Laboratory Manager  
TRW, Carson

City Council  
September 12, 1989

Walter Neil  
Labor Relations Manager  
Fletcher Oil and Refining Company

Large Business/Torrance Seat

Dan Mumford  
Employee Relations Manager  
Mobil Oil Corporation

Education/Torrance Seats

Dr. Elizabeth Nash  
Superintendent  
Southern California Regional Occupational Center

Dr. Sam Schauerman  
President  
El Camino College

Small Business/Carson Seat

Charles Porter  
President  
Dominguez Water Company

**MOTION:** Councilman Wirth moved to concur with the recommendation of the PIC Council. Councilman Mock seconded his motion, which carried by unanimous roll call vote (absent Councilman Applegate).

Councilwoman Dee Hardison introduced the new appointees, with the exception of Mr. Mumford who was unable to attend.

Following congratulations by the Mayor, the oath of office was administered to the new PIC members by City Clerk Bramhall.

8h. WAIVING OF FEES FOR THE ANNUAL FIESTA OF THE NATIVITY CATHOLIC CHURCH:

RECOMMENDATION:

The City Manager recommends the City Council waive the carnival license fees for the annual Fiesta of the

City Council  
September 12, 1989

Nativity Catholic Church, contingent upon the church's payment of the safety inspection fee.

MOTION: Councilman Wirth moved to concur with the staff recommendation on agenda Item 8h. The motion was seconded by Councilman Walker and roll call vote was unanimously favorable (absent Councilman Applegate).

8i. WAIVING OF PARKING LOT EVENT FEE FOR THE SOUTH TORRANCE LION'S CLUB ANNUAL PANCAKE BREAKFAST:

RECOMMENDATION:

The City Manager recommends that the City Council waive the parking lot event fee for the 1989 Annual South Torrance Lions' Club Pancake Breakfast pending approval from the License Review Board.

MOTION: Councilman Wirth, seconded by Councilman Walker, moved to concur with the staff recommendation on agenda Item 8i. Roll call vote was unanimously favorable (absent Councilman Applegate).

9. LIBRARY/PARKS AND RECREATION MATTERS:

9a. AGREEMENT WITH TORRANCE AREA YOUTH BANDS:

Number and title to the following resolution were read by City Clerk Bramhall.

RESOLUTION NO. 89-212

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE AUTHORIZING AND DIRECTING THE MAYOR AND CITY CLERK TO EXECUTE AND ATTEST THAT CERTAIN AGREEMENT BY AND BETWEEN THE CITY OF TORRANCE AND THE TORRANCE AREA YOUTH BANDS, INC. FOR THE FISCAL YEAR 1989-90

MOTION: Councilman Nakano moved to adopt Resolution No. 89-212. Councilman Walker seconded the motion, which carried by unanimous roll call vote (absent Councilman Applegate).

City Council  
September 12, 1989

10. TRANSPORTATION/PUBLIC WORKS MATTERS:

10a. COMMUTE MANAGEMENT PLAN:

City Clerk Bramhall read number and title to:

RESOLUTION NO. 89-213

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE FOR THE PURPOSE OF AUTHORIZING THE ACTIONS NEEDED TO IMPLEMENT ITS COMMUTE MANAGEMENT PLAN IN CONFORMANCE WITH REGULATION XV OF THE SOUTH COAST AIR QUALITY MANAGEMENT DISTRICT (SCAQMD)

MOTION: Councilman Nakano moved for the adoption of Resolution No. 89-213. His motion was seconded by Councilwoman Hardison and ultimately carried; see Page 11.

Observing that staff had considered the idea of telecommuting to comply with the plan, Councilman Wirth stated his belief that this option could have limited value in isolated special cases and should not be totally rejected.

Although it was not included as part of the short-range action plan for accomplishing the air-quality requirements, City Manager Jackson stated his understanding that staff would continue to explore this alternative.

For the benefit of Councilman Wirth, Transportation Planning Manager Etherington explained that the 1.5 average vehicle ridership designated under Regulation XV would apply notwithstanding the geographical locations of employees.

It was mentioned by Director of Transportation Horkay that staff is also working with the Chamber of Commerce to develop a plan for the community.

Transportation Planner Etherington outlined the elements of the City's Commute Management Plan, explaining that it is a program designed to bring the City into compliance with Regulation XV of the SCAQMD and improve regional air quality by promoting ride sharing among employees through the use of incentives and information. Mr. Etherington acknowledged the work done on this project by Senior Administrative Analyst Hildebrand.

City Council  
September 12, 1989

There was a brief question and answer period, following which Mayor Geissert requested a roll call on the motion and Resolution No. 89-213 was unanimously adopted (absent Councilman Applegate).

10b. CONTRACT RENEWAL FOR EXTERIOR BUS ADVERTISING:

City Clerk Bramhall read number and title to:

RESOLUTION NO. 89-214

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE AUTHORIZING EXECUTION OF AN AGREEMENT WITH AMNI AMERICA INC. GRANTING THE RIGHT TO SELL ADVERTISING SERVICES ON THE BUSES OF THE TORRANCE TRANSIT SYSTEM

MOTION: Councilman Nakano moved to adopt Resolution No. 89-214. Councilman Mock seconded his motion and roll call vote was unanimously favorable (absent Councilman Applegate).

10c. NOTICE OF COMPLETION - WALTERIA RESERVOIR REHABILITATION PROJECT (C-89-013):

RECOMMENDATION:

It is the recommendation of the Water Department that the Walteria Rehabilitation Project be formally accepted and that final payment be made to the contractor, Associated Industries.

MOTION: Councilman Nakano moved to concur with the staff recommendation on agenda Item 10c. His motion, seconded by Councilwoman Hardison, carried by unanimous roll call vote (absent Councilman Applegate).

10d. SCAG FUNDING CONTRACT FOR MAX (CTIP) MARKETING PROGRAM:

The City Clerk read number and title to:

RESOLUTION NO. 89-215

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE AUTHORIZING EXECUTION OF A CONTRACT WITH THE SOUTHERN CALIFORNIA ASSOCIATION OF

City Council  
September 12, 1989

GOVERNMENTS TO FINANCE 80% OF MAX COMMUTER  
TRANSIT SERVICE FIRST-YEAR MARKETING PROGRAM

MOTION: Councilman Nakano, seconded by Councilwoman Har-  
dison, moved to adopt Resolution No. 89-215.

Following clarification by staff regarding fees and funding  
sources (as set forth in agenda material of record) there was a  
unanimous roll call vote on the motion (absent Councilman  
Applegate).

17. ADMINISTRATIVE MATTERS:

17a. DENIAL OF CUP 89-8, PP 89-10, ESSICK ASSOCIATES:

Number and title to the following resolution were read by  
the City Clerk:

RESOLUTION NO. 89-216

A RESOLUTION OF THE CITY COUNCIL OF THE CITY  
OF TORRANCE APPROVING AN APPEAL, AND DENYING  
THE CONSTRUCTION OF A SMOG CHECK FACILITY ON  
PROPERTY LOCATED IN THE C-2 (PP) ZONE ON THE  
SOUTHWEST CORNER OF PACIFIC COAST HIGHWAY  
AND MADISON STREET

MOTION: Councilman Nakano moved to adopt Resolution  
No. 89-216. His motion was seconded by Councilman Mock. This  
motion was later approved by unanimous roll call vote (absent Mr.  
Applegate); see Page 13.

There was a brief discussion regarding finding No. 3:

3. There is too much potential for loud, disruptive  
and annoying noises to the adjoining residential  
neighborhood, which would be incompatible with  
the residential neighborhood.

Councilman Walker challenged that this paragraph should be  
included in the resolution as he did not recall a discussion on  
the subject of "loud, disruptive and annoying noises" at the time  
this matter was considered by the Council. However, Mr. Walker  
indicated he would acquiesce to the majority opinion.

City Council  
September 12, 1989

Addressing the project, itself, Mr. Walker stated his opinion that this type of business could be appropriate in some other area of the Community.

Councilmen Mock recalled that he talked about the issue of noise and Councilman Wirth cited the neighbors' noise concerns as one of the reasons he voted against the project. The Mayor likewise recalled that such discussion took place.

Asked his opinion, City Attorney Nelson said the removal of this finding would not serve to strengthen the City's defense from a legal challenge.

Roll call vote on the motion (Page 12) to approve Resolution No. 89-216 was unanimously favorable (absent Councilman Applegate).

17b. COUNCIL DARK NIGHTS:

After a brief discussion, the City Council concurred with the City Manager's recommendation to designate the following dates as Council dark nights:

1. October 24, 1989 - League of California Cities Conference, October 22-25, 1989, with three Councilmembers scheduled to attend.
2. November 28, 1989 - National League of California Cities conference, November 25-29, 1989, with four Councilmembers scheduled to attend.
3. December 26, 1989 - Day after Christmas.

It was the Council's decision to meet on November 7, 1989, the night of the School Board election.

There being no objection by those present, the Mayor directed staff accordingly.

Heard out of order . . .

22. ORAL COMMUNICATIONS:

22a. Councilwoman Hardison asked that staff review the tentative agenda schedule for the October 3 Council meeting as being potentially heavy.

City Council  
September 12, 1989

Returning to regular agenda order . . .

18. SECOND READING ORDINANCES:

18a. ORDINANCE NO. 3283:

City Clerk Bramhall read number and title to:

ORDINANCE NO. 3283

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TORRANCE, CALIFORNIA, AMENDING ARTICLE 4 OF CHAPTER 1 OF DIVISION 9, AMENDING SECTIONS 91.6.1, 91.6.5, 91.6.6, 91.6.10, 91.7.1, 91.7.6, 91.7.9, 91.8.1, 91.9.1, 91.9.6, 91.12.5, 91.13.1, 91.13.6, 91.13.9, 91.41.3, 92.5.2, 92.5.4, 92.5.5, 92.5.6, 92.5.7, 92.5.8, 92.5.11, 93.5.2, AND REPEALING SECTIONS 91.2.11, AND 91.2.79 AND ADDING A NEW SECTION 91.2.82, ALL DEALING WITH THE DEVELOPMENT STANDARDS FOR SINGLE FAMILY DWELLINGS AND THE R-1 ZONE AND RELATED REFERENCES

MOTION: Councilman Nakano moved to adopt Ordinance No. 3283 at its second and final reading. Councilman Wirth seconded the motion.

Stating that he would be voting against the motion, Councilman Walker alleged that people in Seaside Ranchos and other areas of the City were substantially lowering the prices of their homes because the values had diminished greatly with the passage of this ordinance.

Expressing a different view, Councilwoman Hardison stated her observation that there have been a lot of homes on the market for the past six-month period. If people were lowering the prices on their homes, she felt it was because there was a "buyers' market."

Councilman Nakano agreed with Councilwoman Hardison, noting a slowing trend in home sales in the entire South Bay area.

Differing perspectives relative to home values were noted by the Mayor.

Mrs. Eilene Hawkins, 1303 Date Avenue, thanked Councilmen Walker and Applegate for opposing the ordinance and also expressed thanks to those citizens who contacted her in this regard.

City Council  
September 12, 1989

For the record, Ms. Hawkins stated her opinion that every resident of city has a right to be notified, regardless of the cost, or at the very least fliers made available in parking lots and shopping centers, when a measure involves such restrictions on their property rights. It was her hope that all private property owners would let their opinions be known.

The Council was congratulated by Mr. Mike Mauno, 2845 On-rado, for having the courage to study this issue and come to a conclusion. Confident everybody's point of view was represented, Mr. Mauno felt the City could be proud of having an R-1 zoning ordinance that is "in balance."

Roll call on the motion to adopt Ordinance 3283 at its second and final reading reflected majority approval:

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

NOES: Councilman Walker.

ABSENT: Councilman Applegate.

20. CONSENT CALENDAR:

- 20a. COUNCIL AWARD OF CONTRACT - For the sole source procurement of one (1) forty-channel dual transport logging recorder and separate single transport tape playback reproducer as a budgeted replacement for the Torrance Police Department.

Reference: Bid No. B 89-52

Expenditure: \$65,602.43, including sales tax.

RECOMMENDATION:

The Police Department and the Purchasing Division recommend that Your Honorable Body award a contract to DICTAPHONE CORPORATION, for the sole-source purchase of one (1) - 40-channel dual transport logging recorder and separate single-transport tape playback reproducer in the amount of \$65,602.43 (including sales tax) and reject the bids submitted by Magnasync Corporation and Lanier (Bid B 89-52).

City Council  
September 12, 1989

**MOTION:** Councilman Wirth moved to approve Consent Calendar Item 20a. The motion was seconded by Councilwoman Hardison and carried by unanimous roll call vote (absent Councilman Applegate).

\* \* \*

At 8:54 p.m., the City Council met in joint session with the Redevelopment Agency of the City of Torrance. The Redevelopment Agency meeting was adjourned at 8:58 p.m., at which time the City Council returned to regular agenda order.

\* \* \*

22. ORAL COMMUNICATIONS:

22a. Heard earlier; see Page 13.

22b. Councilwoman Hardison referenced correspondence the Council received from the City of Huntington Park regarding the position taken by the National League of California Cities on the issue of home mortgage interest deduction and asked staff to provide additional information on this matter.

22c. Relative to those portions of Ordinance 3283 (R-1 development standards) that were held for further study, Councilwoman Hardison verified staff's understanding of Council's direction to be: 1) Examine some procedures to exceed .6 FAR; 2) Consideration of maximum cap on house sizes; and 3) Language on buildable pads and possibility of incorporating it into the Hillside Overlay District. Her particular concern being the subsection of the ordinance that applies to projects over .6 FAR, Councilwoman Hardison requested that options in this regard be returned in a timely manner.

23. EXECUTIVE SESSION:

23a. EXECUTIVE SESSION MATTERS (See Page 1):

Mayor Geissert announced that the City Council would recess to executive 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, represented

City Council  
September 12, 1989

employee groups, elected and appointed officials,  
as well as certain other personnel matters;

- Pending litigation entitled People of the State of California, ex rel., vs. Mobil Oil Corporation, et al., Los Angeles Superior Court Case No. C 719953;
- Pending litigation entitled John Rastello, et al., vs. Rollo Green, et al., Los Angeles Superior Court Case No. SWC 74882.

The Mayor cited Government Code Sections 54957 and 54957.6(a); and 54956.9(a) as the authority for holding an executive session for the above noted purposes.

At 9:02 p.m., the City Council recessed and went directly into executive session for the purposes noted. No action was taken when the Council reconvened at 9:17 p.m.

24. ADJOURNMENT:

MOTION: At 9:18 p.m. Councilman Wirth moved to continue the September 12 meeting to Thursday, September 14, at 5:30 p.m., The motion was seconded by Councilwoman Hardison and carried without objection (absent Councilman Applegate).

Adjournment was dedicated to the memory of:

HOMER SCHOOLEY

\* \* \*

  
Mayor of the City of Torrance

  
Clerk of the City of Torrance

Marlene Lewis  
Minute Secretary

City Council  
September 12, 1989