

I N D E X

Torrance City Council - July 17, 1990

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#

Peggy Laverty
Minute Secretary

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MINUTES OF AN ADJOURNED
REGULAR MEETING OF THE
TORRANCE CITY COUNCIL

OPENING CEREMONIES

1. CALL TO ORDER

The Torrance City Council convened in an adjourned regular meeting at 5:33 p.m., on Tuesday, July 17, 1990, in the Third Floor Assembly Room 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, and City Clerk Bramhall.

5. MOTION RE POSTING OF AGENDA

MOTION: Councilman Applegate moved to receive and file the report of the City Clerk on the posting of the agenda for this meeting. His motion, seconded by Councilman Mock, carried by unanimous roll call vote.

Considered at this time...

23. EXECUTIVE SESSION

23a. EXECUTIVE SESSION MATTERS

Mayor Geissert read the following statement into the record.

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This is the time and place for the City Council to meet in closed session for the purpose of considering the evaluation of performance of the City Manager.

[This closed session is authorized by Section 54957 of the Government Code.]

At 5:35 p.m., the Council recessed to closed session for the above noted purpose. At 7:00 p.m., the Council recessed and relocated to the Council Chambers for the regular portion of the meeting of this date.

Minutes for the regular meeting are reflected on the following pages.

* * *

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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 at 7:16 p.m., on Tuesday, July 17, 1990, in the Council Chambers at Torrance City Hall.

2. ROLL CALL:

See Page 1.

3. FLAG SALUTE/INVOCATION

Police Chief Nash led in the salute to the flag.

The invocation for the meeting was provided by Reverend Dale Krumland, Christ the King Lutheran Church.

4. APPROVAL OF MINUTES/MOTION RE FURTHER READING

MOTION: Councilman Applegate moved to approve the minutes of the City Council meeting of June 12, 1990, as recorded. His motion was seconded by Councilman Mock and roll call vote was unanimously favorable [Councilman Walker abstained as he was not present on June 12].

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.

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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

None.

7. COUNCIL COMMITTEE MEETINGS

Public Safety Committee

August 8, 1990, 4:30 p.m.

Subject: Acutely Hazardous Materials Permit Review and Permit Process.

8. COMMUNITY MATTERS

8a. PRESENTATION BY UNITED STATES BUREAU OF THE CENSUS

Mr. Carl Bailey, U.S. Department of Commerce Census Bureau District Manager, presented a certificate to Mayor Geissert in recognition of her personal significant contribution to the success of the 1990 census.

8b. RECOGNITION OF THE TORRANCE UNITED STATES CENSUS TOTAL COUNT COMMITTEE

Members of the Torrance United States Census Total Count Committee were commended by Mayor Geissert and presented with plaques in recognition of their efforts.

Committee Members:

Ted Porter, Committee Chairman
Marilyn Aldrich
Chris Crawford
Dick Ducar
Gerald A. Gates
Cindi Hammond
Betsey Matthews
Sandi Monda
George Nakano
Clara Park

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Enriquez Perez
Jim Roberts
Eileen Slusher
Terri Starkman
Chiaki Ueki
Pat Wright
Geraldine York.

Considered out of order...

21. ADDENDUM MATTER

21a. RECOGNITION OF REDONDO BEACH SUNSET YOUTH PONY BASEBALL LEAGUE ALL-STARS

Mr. Harry Jenkins, coach, and Ms. Paulette Johnson, team business manager, were present to introduce members of the Redondo Beach Sunset Youth Pony Baseball League All-Star team. Mayor Geissert presented mementos to these team members in recognition of their invitation to the World Series Pony Baseball Competition.

Regular agenda order was resumed.

10. TRANSPORTATION/PUBLIC WORKS MATTERS

10a. LICENSE AGREEMENT - MOBIL GROUNDWATER MONITORING WELLS

RESOLUTION NO. 90-135

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE AUTHORIZING THE EXECUTION OF THAT CERTAIN LICENSE AGREEMENT BETWEEN THE CITY OF TORRANCE AND MOBIL OIL CORPORATION PERMITTING THE INSTALLATION OF EIGHT ADDITIONAL MONITORING WELLS IN CITY STREETS

MOTION: Councilman Nakano moved to adopt Resolution No. 90-135. His motion, seconded by Councilwoman Hardison, carried by unanimous roll call vote [Councilman Walker ABSTAINED].

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10b. SENIOR RIDE PROGRAM SERVICE

RESOLUTION NO. 90-136

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE AUTHORIZING A MODIFICATION TO THE SENIOR RIDE PROGRAM ELIGIBILITY REQUIREMENTS TO ALLOW USE OF THE PROGRAM BY AMBULATORY DIAL-A-LIFT RIDERS, REGARDLESS OF AGE, AND AN APPROPRIATION OF \$34,400 IN PROPOSITION A LOCAL RETURN FUNDS FOR THE PROGRAM

MOTION: Councilman Nakano moved for the adoption of Resolution No. 90-136. His motion was seconded by Councilman Walker.

Prior to roll call vote, Councilwoman Hardison urged the utilization of appropriate controls in this program.

Councilman Wirth requested information regarding the ability of Torrance residents to utilize the Redondo Beach senior taxi ride service.

Roll call vote on the above motion was unanimously favorable.

14. PERSONNEL MATTERS

14a. LEAD METER READER AND REPAIRER/WATER METER REPAIRER CLASS SPECIFICATIONS

RECOMMENDATION:

The Personnel Department and the Civil Service Commission recommend that your Honorable Body review and approve the proposed revised class specifications for Lead Meter Reader and Repairer and Water Meter Repairer.

MOTION: Councilman Applegate moved to concur with the above recommendation on Agenda Item 14a. His motion, seconded by Councilman Walker, carried by unanimous roll call vote.

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15. HEARINGS:

15a. PP 90-17: EVELYN MEINE

Mayor Geissert announced that this was the time and place for City Council consideration of an appeal by a neighboring resident of a Planning Commission approval of a request for approval of a Precise Plan of Development to allow construction of a first and second-story addition to an existing single-family residence located in the Hillside Overlay District in the R-1 zone at 111 Camino de las Colinas. PP 90-17: EVELYN MEINE.

Proof of publication, presented by the City Clerk, was filed without comment.

During his staff presentation on this case Senior Principal Planner Gibson noted that the Planning Commission and the Planning Department recommend denial of the appeal and approval of the project as proposed and as conditioned.

In response to a question from Councilman Mock, Mr. Gibson advised that staff did not feel the privacy wall [per condition imposed by the Planning Commission] to be the best solution to the problem of privacy impact to the neighbor's property.

The proponent, Mr. Richard Meine, Box 10318, Torrance, described his project and offered his opinion that the proposal represents no view impairment to his neighbors. In response to a question from Councilwoman Hardison, the applicant advised that he had never met with the appellant regarding his plans.

The appellant in this case, Mr. John Kostello, 5526 Calle Mayor [owner of property at 115 Camino de las Colinas, directly south of the subject site] voiced his concerns. With the aid of slides, Mr. Kostello addressed issues of view, light, air and privacy and also pointed out that this would be the first two-story addition in the neighborhood. A single-story addition which would represent no adverse impact on the neighborhood would be feasible, in this speaker's opinion, and he offered to work with the applicant to develop such a design.

Mr. Douglas Carnahan, residing as a tenant at 115 Camino de las Colinas, agreed with the previous speaker's comments, stressing impact on light and air.

Architect for the project, Mr. Charles Belak-Berger [no address given], described their efforts to modify the original proposal because of concern for the impact on the adjacent property to the south [owned by Mr. Kostello]. The subject

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property being five to six feet lower than the adjacent properties, this speaker maintained that the present plans would represent no view impact.

Mr. Belak-Berger advised that the applicant is attempting to exercise their right to capture a "glimpse" of the ocean which he described as "part of what the South Bay is." He offered to forego the proposed balcony in order to assuage concerns regarding privacy and explained that they cannot physically "do a good job" on a one-story building on the subject site. Photographs were submitted for the official record.

Councilwoman Hardison asked Mr. Belak-Berger if he had met with neighbors concerning the proposed construction. A negative response was forthcoming.

Ms. Ann Rosenberg, 123 Camino de las Colinas, urged denial of the project and described her own single-story addition which represented no view impact for the area.

There being no one else who wished to be heard, Councilman Applegate moved to close the hearing. His motion, seconded by Councilman Walker, carried by unanimous roll call vote.

In response to a question by Councilman Applegate, Senior Principal Planner Gibson advised that the differential between the height of the proposed construction and the property to the south would be three feet, the Meine residence being the taller of the two. After acknowledging his observance of the mitigation represented by pushing the second-story addition as far to the north as possible, Councilman Applegate offered the following...

MOTION: Councilman Applegate moved for denial of the appeal and approval of PP 90-17, with all conditions** [the motion was later modified - see Page 9]. His motion was seconded by Councilman Mock.

Prior to roll call vote, Councilman Nakano stated that he felt, in viewing the silhouette from the neighbor's yard and kitchen] that there was an impact on light and air; therefore, he would not support the motion on the floor.

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Councilwoman Hardison suggested that the balcony be eliminated inasmuch as, in her opinion, it would add bulk and impact a feeling of openness. Mrs. Hardison noted her concern that at no time during the planning process for this case did the applicant and appellant meet to discuss the proposal.

A negative reaction to the architect's statement regarding the right to capture a view was expressed by Mayor Geissert, who pointed out that the subject home, purchased some 35 years ago, could never have been sold as a view lot and, because of its location [one block from Pacific Coast Highway and backing up to commercial property] was "a better bargain" than lots further to the west.

The Mayor voiced her opinion that alternative designs are available for single-story development of this large lot and, because of encroachment on the privacy of the house terraced some five feet higher, stated that she would not support the motion for approval.

**Councilman Applegate AMENDED HIS MOTION to reflect the elimination of the proposed balcony. Councilman Mock, as seconder of the motion, accepted this amendment.

The amended motion carried by way of the following roll call vote.

AYES: Councilmembers Applegate, Hardison,
Mock, Walker and Wirth.

NOES: Councilman Nakano and Mayor Geissert.

RESOLUTION NO. 90-137

A RESOLUTION OF THE CITY COUNCIL OF THE
CITY OF TORRANCE, CALIFORNIA, APPROVING
A PRECISE PLAN OF DEVELOPMENT AS PROVIDED
FOR IN DIVISION 9, CHAPTER 6, ARTICLE 2
OF THE TORRANCE MUNICIPAL CODE TO ALLOW
CONSTRUCTION OF A FIRST- AND SECOND-STORY
ADDITION TO AN EXISTING SINGLE-FAMILY
RESIDENCE ON PROPERTY LOCATED IN THE HILL-
SIDE OVERLAY DISTRICT IN THE R-1 ZONE AT
111 CAMINO DE LAS COLINAS
PP 90-17: EVELYN MEINE

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MOTION: Councilman Walker moved to adopt Resolution No. 90-137, as amended. His motion, seconded by Councilman Mock, carried by way of the following roll call vote.

AYES: Councilmembers Applegate, Hardison, Mock, Walker and Wirth.

NOES: Councilman Nakano and Mayor Geissert.

15b. PP 89-24, W 89-12: MOHIYUDDIN KURESHI

Mayor Geissert announced that this was the time and place for continued City Council consideration of an appeal of a Planning Commission approval of a Precise Plan of Development and a Waiver to allow the construction of a new three-story residence exceeding the maximum building height on property located in the Hillside Overlay District in the R-1 zone at 4064 Newton Street. PP 89-24, W 89-12; MOHIYUDDIN KURESHI.

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

During the staff presentation on this agenda item, Senior Principal Planner Gibson noted that the Planning Department recommends denial of the appeal and approval of the project. [The Planning Commission has not reviewed the revised plans.]

Responding to questions from members of Council, Mr. Gibson noted his understanding that the applicant, at this time, is willing to eliminate all basement area, leaving just the two-car garage on that level. Mr. Gibson further affirmed that the proposal presently before the Council represents a gain in overall square-footage of 100 feet and that only one portion of the previous roof line has been lowered by one foot. Although the possibility of a partial subterranean level to include some living area was not specifically discussed with the applicant, Mr. Gibson acceded this to be a possibility.

Mayor Geissert invited the proponent to speak.

Mr. Mohiyuddin Kureshi, 4064 Newton Street, submitted for the record booklets containing material in support of his project and copies of a letter of approval dated July 17, 1990, from Mr. Gordon H. Buck. Mr. Kureshi detailed his latest efforts at redesign and requested that the following figures be entered into the record as an accurate representation of his request...

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Living area	1579	sq. ft.
Bedrooms	1141	sq. ft.
Garage	389.5	sq. ft.

Total 3109.5 sq. ft. exclusive of basement

Councilwoman Hardison expressed her disappointment that in recent discussions with the applicant she was advised that there was a reduction in square footage, rather than an increase, and that the height had been lowered one foot, which was a fact only for one part of the roof only. Mr. Kureshi apologized for a previous discrepancy in the figures, affirming the accuracy of the above square footages.

Architect for the project, Mr. Greg Schneider, 1902 Speyer Lane, Redondo Beach, confirmed that the latest redesign lowered the high ridge only by one foot.

Audience members who spoke in OPPOSITION to the current design included...

- Mr. Gary Reist, 4069 Bluff Street,
- Mr. Bob Wyatt, 4065 Bluff Street,
- Ms. Ann Bosma, 4066 Bluff Street,
- Mr. Brian Chiat, 4068 Newton Street [submitted photographs],
- Ms. Cheryl Reist, 4069 Bluff Street [submitted documentation entitled: "History of Immediate Area (Bluff & Newton) 1987-1990"],
- Ms. Althea Chiat, 4068 Newton Street [submitted drawings illustrating design possibilities and stated, for the record, that the fence between her property and the Kureshi's is entirely on her property].

Reasons stated for opposition included: height; bulk; negative impact on views, light, air and privacy; precedent-setting aspects; harmful impact on property values; incompatibility with existing homes in the area; etc.

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During the above public input, Senior Principal Planner Gibson advised that staff Condition #10 should be corrected to read: ". . . shall not exceed 33.4 feet;" [rather than 34.4 feet as indicated]. The difficulty in enforcing a vegetation height restriction was also explained by Mr. Gibson.

Speakers who indicated their APPROVAL of the project were...

- Ms. Lolita Salbi, 352 Paseo de Arena,
- Miss Kureshi, 4064 Newton Street [daughter of the applicants],
- Mrs. Seidel, 4078 Newton Street,
- Mrs. Rukia Kureshi, 4064 Newton Street.

At this point, Mr. Kureshi returned to the podium to submit a letter dated July 15, 1990 from his building contractor, Harris Construction, relative to construction of the silhouette on his property. Mr. Kureshi reaffirmed, in response to a question from Councilman Walker, that he is now willing to eliminate the basement area to bring the total square footage down from 4389 sq. ft. to 3109.5 sq. ft.

There being no further audience input, Councilman Applegate moved to close the hearing. His motion was seconded by Councilman Walker and roll call vote was unanimously favorable.

Council discussion ensued.

Councilman Walker indicated his support of the proposal noting his opinion that if the basement were eliminated and various other changes initiated, the project would be acceptable.

Councilman Applegate commented on the fact that, although the Council's concerns regarding bulk, height, etc. were explicitly aired at its May 22nd meeting, the project was returned virtually without modification. Voicing his opinion that the past two months would have been better spent trying to modify the bulk of the house rather than the proponent stating his willingness, at this meeting, to remove the basement, Mr. Applegate offered the following...

MOTION: Councilman Applegate moved to grant the appeal and deny PP 89-24 and W 89-12 without prejudice. His motion was seconded by Councilman Mock.

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Discussion continued with Councilmembers generally indicating agreement with Mr. Applegate's comments. The possibility of a partial subterranean design was again alluded to by Councilwoman Hardison and disappointment regarding the absence of significant modification to the plans was voiced by a majority of the Council.

Continuance of the matter with the applicant's concurrence was urged by Councilman Walker after receiving affirmation of staff's opinion from Mr. Gibson that the plan presently under consideration was adequate to receive staff's recommendation for approval.

Various procedural options open to the Council at this time were discussed. Concerns of various Councilmembers [as noted in past minutes] were quoted and the need to attenuate same was stressed. The need for a major design modification was observed by Councilman Wirth who commented on the possible legal requirement that the project be returned to the Planning Commission.

Roll call vote on the motion for denial without prejudice was as follows.

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

NOES: Councilman Walker.

Senior Principal Planner Gibson indicated that staff will work with the applicant.

* * *

At 10:05 p.m., Mayor Geissert declared a recess. The Council reconvened at 10:30 p.m.

* * *

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17. ADMINISTRATIVE MATTERS

17a. ARCHITECTURAL CONTRACT FOR GENERAL AVIATION CENTER

RECOMMENDATION:

The City Manager recommends that the City Council authorize the negotiation of a contract with the firm of BOA Architecture for the continuation of architectural drawings for the General Aviation Center.

MOTION: Councilman Applegate moved to concur with the above stated recommendation of the City Manager. His motion was seconded by Councilman Walker.

Prior to roll call vote, Mr. Paul Jacobsen, 22927 Audrey Avenue, suggested that the Council might consider revising the subject plans to allow delegation of certain pilot services to fbo's.

Mr. Barry Jay, 2514 Brian Avenue, president of the Torrance Airport Boosters Association, encouraged the Council to continue to move ahead with the General Aviation Center.

After receiving a status report from City Attorney Nelson regarding a pending law suit filed by a group of pilots, Councilman Mock urged that the City pursue the dismissal of that suit "with prejudice".

Roll call vote on the above motion was unanimously favorable.

17b. AQMD RIDESHARING PLAN

RECOMMENDATION:

The City Manager recommends that Council review the South Coast Air Quality Management District (SCAQMD) Trip Reduction Program - Regulation XV and concur in its submittal to the AQMD.

MOTION: Councilman Wirth moved to concur with the recommendation of the City Manager on Agenda Item 17b. His motion was seconded by Councilman Walker and roll call vote was unanimously favorable.

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17c. PAYROLL SYSTEM CONVERSION

RECOMMENDATION:

The Information Systems Director recommends the Council award a contract to Applied Information Consultants, Inc., for the maintenance and support of the current Payroll/Labor System, reimbursement for phone expenses, as well as retainer for consulting conversion services by Mr. Eric Kanstroom, and travel expenses, in an amount not to exceed \$66,800.

RESOLUTION NO. 90-138

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE AUTHORIZING AND DIRECTING THE MAYOR AND CITY CLERK TO EXECUTE AND ATTEST A CONTRACT WITH APPLIED INFORMATION CONSULTANTS, INC. FOR MR. ERIC KANSTROOM'S SERVICES, TO PROVIDE SUPPORT AND MAINTENANCE OF THE CURRENT PAYROLL/LABOR SYSTEM AND CONVERSION CONSULTING ASSISTANCE

MOTION: Councilman Nakano moved to adopt Resolution No. 90-138. His motion was seconded by Councilman Walker and roll call vote was unanimously favorable.

17d. COUNCIL AWARD OF CONTRACT - Purchase of Used VAX CPUs to Add to a Three-Node VAXcluster
Ref: Bid No. B90-28
Expenditure: \$226,843.75 (including sales tax)

RECOMMENDATION:

The Purchasing Division and Information Systems Department recommend that your Honorable Body award a contract to the lowest responsible bidder, The Newman Group of Ann Arbor, Michigan, in the total amount of \$226,843.75.

MOTION: Councilman Applegate moved to concur with staff's recommendation on Agenda Item 17d. His motion was seconded by Councilman Walker and roll call vote was unanimously favorable.

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17e. POLICY STATEMENT ON PEACE DIVIDEND LEGISLATION

RECOMMENDATION:

It is the recommendation of the City Manager that the City Council adopt a position of support for legislation developed to redistribute federal funds made available through the "Peace Dividend" for hitech electronic advancement and that letters addressing the City's position be drafted, for the Mayor's signature, to Torrance's congressional representatives and California's United States Senators.

MOTION: Councilman Wirth moved to concur with the recommendation of the City Manager on Agenda Item 17e. His motion was seconded by Councilman Mock.

Prior to roll call vote, Councilman Applegate voiced his opposition to the subject recommendation, explaining his philosophy in this regard.

The motion carried by way of the following roll call vote.

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

NOES: Councilmen Applegate and Walker.

17f. EXCESS LIABILITY INSURANCE RENEWAL

RECOMMENDATION:

The City Manager recommends that your Honorable Body accept the proposal from Robert F. Driver Company on behalf of the Insurance Company of the State of Pennsylvania to provide the City's Excess Liability coverage for the period of 7-14-90 to 7-14-91 at a cost of \$138,088 and appropriate \$72,588 from the catastrophic reserve to cover the increase in insurance costs. Additional funds for insurance coverage have been provided in the 1990-1991 City Manager's budget.

MOTION: Councilman Applegate moved to concur with the above stated recommendation of the City Manager, with appropriation. His motion, seconded by Councilman Walker, carried by unanimous roll call vote.

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20. CONSENT CALENDAR

20a. SPECIAL VEHICLE PURCHASE

RECOMMENDATION:

It is recommended that an amount, not to exceed \$30,000, be appropriated from the Drug Asset Forfeiture Account for the purchase of the SWAT van. This is an appropriate use of the fund and projections indicate there are sufficient funds for this purchase without creating a conflict with any other projects being funded from the account.

20b. COUNCIL AWARD OF CONTRACT(S) - Annual Requirements of Miscellaneous Stationery and Office Supply Items
Ref: Bid No. B90-27
Expenditure: \$125,729.61 (including sales tax)

RECOMMENDATION:

The Purchasing Division and Central Services Division recommend that your Honorable Body award contracts to the following lowest responsible bidders:

	<u>VENDOR</u>	<u>NO. OF ITEMS</u>	<u>TOTAL AMOUNT</u>
1.	Boise Cascade Rancho Dominguez, CA	271	\$116,492.29
2.	Eastman, Inc. Signal Hill, CA	34	\$ 9,237.22

MOTION: Councilman Applegate moved to concur with staff recommendations on Agenda Items 20a and 20b. His motion, seconded by Councilman Walker, carried by unanimous roll call vote.

* * *

At 10:46 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 10:47 p.m.

* * *

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21. ADDENDUM MATTERS

21a. RECOGNITION OF REDONDO BEACH SUNSET YOUTH PONY BASEBALL LEAGUE ALL-STARS

See Page 5.

22. ORAL COMMUNICATIONS:

22a. Mayor Geissert, echoed by Councilman Nakano, commented on the impressive opening ceremonies for the National Championships for the American Youth Soccer Organization, and expressed appreciation to Parks and Recreation Director Barnett and his department for their support of soccer in the community.

23. EXECUTIVE SESSION

23a. EXECUTIVE SESSION MATTERS (Continued - see Pages 1,2).

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;
- Negotiations with Southern Pacific Railway Company for purchase of land needed for Torrance Boulevard straightening project; and,
- Pending litigation entitled People of the State of California vs. Mobil Oil Corporation, et al., Los Angeles Superior Court Case No. C 719953.

Authority to hold an executive session for these purposes is contained in Government Code Sections 54957.6(a); 54956.8 and 54956.9(a).

At 10:50 p.m., the City Council recessed to closed session, returning at 11:12 p.m.

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Councilman Nakano announced that, for reasons previously stated, he had absented himself from the meeting room during discussion of the Torrance Boulevard straightening project.

The following resolutions were adopted.

RESOLUTION NO. 90-139

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE SETTING FORTH WAGES, HOURS, AND WORKING CONDITIONS FOR EMPLOYEES REPRESENTED BY THE TORRANCE CITY ATTORNEYS ASSOCIATION FOR THE PERIOD FROM JULY 1, 1990 TO JULY 1, 1991

MOTION: Councilman Nakano moved to adopt Resolution No. 90-139. His motion, seconded by Councilman Mock, carried by unanimous roll call vote.

RESOLUTION NO. 90-140

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE SETTING FORTH WAGES, HOURS AND WORKING CONDITIONS FOR EMPLOYEES REPRESENTED BY THE TORRANCE LIBRARY EMPLOYEES ASSOCIATION INCLUDING FULL AND PART-TIME FOR THE PERIOD FROM JUNE 30, 1990 TO JULY 1, 1991

MOTION: Councilman Nakano moved to adopt Resolution No. 90-140. This motion was seconded by Councilman Walker and roll call vote was unanimously favorable.

RESOLUTION NO. 90-141

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE SETTING FORTH WAGES, HOURS AND WORKING CONDITIONS FOR EMPLOYEES REPRESENTED BY THE TORRANCE PROFESSIONAL AND SUPERVISORY ASSOCIATION FOR THE PERIOD FROM JULY 1, 1990 TO JUNE 30, 1991

MOTION: Councilman Nakano moved for the adoption of Resolution No. 90-141. His motion, seconded by Councilwoman Har-
dison, carried by unanimous roll call vote.

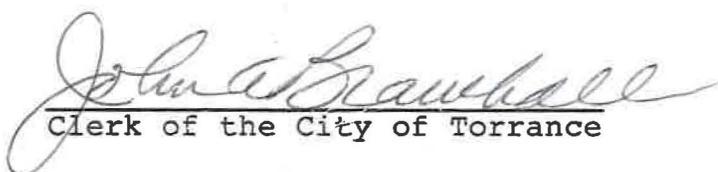
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24. ADJOURNMENT

At 11:15 p.m., this meeting was formally adjourned to Tuesday, July 24, 1990, 7:00 p.m.

#


Mayor of the City of Torrance


Clerk of the City of Torrance

Peggy Laverty
Minute Secretary

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