

I N D E X

Torrance City Council - November 20, 1990

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Adjournment was at 7:35 p.m. to Tuesday, November 27, 1990, <u>6:00 p.m.</u> for an executive session -- 7:00 p.m. for regular meeting.	

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Peggy Laverty
Minute Secretary

City Council
November 20, 1990

November 20, 1990

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, November 20, 1990, at 5:34 p.m., in the Council Chambers at Torrance City Hall.

2. ROLL CALL:

Present: Councilmembers Hardison, Mock, Nakano, Walker, Wirth and Mayor Geissert. Councilman Applegate arrived at 5:37 p.m.

Absent: None.

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

* * *

It was with sadness that Mayor Geissert announced the accidental death of Robert Bacon, a pilot out of the Torrance Municipal Airport. The Mayor directed that this meeting be adjourned in his memory.

* * *

3. FLAG SALUTE/INVOCATION

The salute to the flag was led by Police Chief Nash.

The invocation for the meeting was provided by Reverend Peter Kim, Torrance First Presbyterian Church.

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4. APPROVAL OF MINUTES/MOTION RE FURTHER READING

MOTION: Councilman Wirth moved to approve the minutes of the City Council meetings of October 9, 1990 [special and regular meetings], as recorded. His motion was seconded by Councilman Mock and roll call vote was unanimously favorable [Councilman Applegate not as yet arrived].

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 Councilman Mock and roll call vote was unanimously favorable [Councilman Applegate not as yet arrived].

5. MOTION RE POSTING OF AGENDA

MOTION: Councilman Wirth 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 [Councilman Applegate not as yet arrived].

* * *

Councilman Applegate arrived at 5:37 p.m.

* * *

6. WITHDRAWN OR DEFERRED ITEMS

None.

7. COUNCIL COMMITTEE MEETINGS

Public Safety Committee

November 21, 1990, 5:00 p.m.

Subject: Data Processing.

Finance and Governmental Operations Committee

December 6, 1990, 5:30 p.m.

Subject: First Quarter Budget Review.

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City Council Workshops - rescheduled to...

December 11, 1990, 5:30 p.m.

Subject: General Aviation Center

December 11, 1990, 6:00 p.m.

Subject: Automated Refuse Collection.

Considered at this time out of order...

22. ORAL COMMUNICATIONS

22a. During discussion on scheduling of the above noted workshops, Mayor Geissert requested that there be broad notification regarding the refuse collection matter, including Homeowners groups, PTA's, etc., as well as newspaper advertising and cable television broadcasting.

22b. Ms. Sandi Monda, 21516 Talisman, requested that notification concerning the automated refuse collection workshop include a brief description of this subject.

On behalf of the Southwood Homeowners Association Executive Board, Ms. Monda requested an accurate recording of the number of one- and two-family residences involved and projected cost increases related to the automated collection and recycling programs.

Mayor Geissert requested that the City Manager meet with Ms. Monda to discuss her concerns.

Council returned to regular order...

10. TRANSPORTATION/PUBLIC WORKS MATTERS

10a. NOTICE OF COMPLETION - Reflective Pavement Markers (B90-08).

RESOLUTION NO. 90-225

A RESOLUTION OF THE CITY COUNCIL OF THE
CITY OF TORRANCE, CALIFORNIA ACCEPTING
THE WORK FOR THE INSTALLATION OF REFLECTIVE
PAVEMENT MARKERS (B90-08)

MOTION: Councilman Nakano moved to adopt Resolution No. 90-225. His motion, seconded by Councilwoman Hardison, carried by unanimous roll call vote.

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14. PERSONNEL MATTERS

14a. RESOLUTION FOR RECURRENT POLICE RECRUITS

Held until after Executive Session -- See Page 5.

* * *

At 5:50 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 5:52 p.m., and regular City Council agenda order was resumed.

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22. ORAL COMMUNICATIONS

22a. See Page 3.

22b. See Page 3.

22c. Parks and Recreation Director Barnett announced the City's annual "Turkey Trot" to be held in memory of Harry Sutter on Thanksgiving Day. The public was invited to participate.

22d. Councilwoman Hardison noted the participation of former Torrance High and South High School students as members of the USC and UCLA football teams in their recent game.

22e. Councilwoman Hardison requested that a proclamation be returned to Council declaring a "Yellow Ribbon Week" in the City of Torrance. She also suggested the possibility of displaying yellow ribbons on the trees in front of City Hall as a means of recognizing those presently serving as members of the armed forces in the Middle East.

Councilman Applegate suggested a "yellow ribbon" Christmas tree at City Hall.

22f. Councilman Nakano requested staff representation at the upcoming South Bay Cities' South Bay Corridor Steering Committee meeting. City Manager's office to follow through.

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22g. Mayor Geissert acknowledged, with appreciation, a check in the amount of \$500.00 from Larry Gitschier in memory of his wife, Ella. The Mayor noted that these funds are to be designated for the Riviera Senior Citizens group.

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; 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) and 54956.9 (a).

At 6:00 p.m., the City Council recessed to executive session, returning at 7:33 p.m. to take action on the following matter...

14a. RESOLUTION RE RECURRENT POLICE RECRUITS

RESOLUTION NO. 90-226

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE SETTING FORTH HOURS, WAGES AND WORKING CONDITIONS FOR RECURRENT POLICE RECRUITS FOR THE PERIOD STARTING NOVEMBER 18, 1990

MOTION: Councilman Nakano moved to adopt Resolution No. 90-226. His motion was seconded by Councilman Walker and roll call vote proved unanimously favorable.

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24. ADJOURNMENT

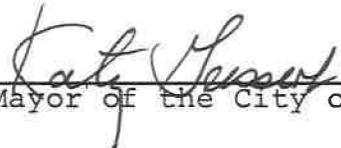
At 7:35 p.m., this meeting of the City Council was formally adjourned to 6:00 p.m., November 27, 1990 for purposes of an executive session -- the regular meeting will commence at 7:00 p.m.

* * *

Adjournment was dedicated to the memory of

Mr. Robert Bacon.

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Mayor of the City of Torrance



Clerk of the City of Torrance

Peggy Laverty
Minute Secretary

City Council
November 20, 1990