

I N D E X

Torrance City Council - December 11, 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 5:34 p.m., on Tuesday, December 11, 1990, in the Council Chambers at Torrance City Hall.

2. ROLL CALL

Present: Councilmembers Hardison, Mock, Nakano, Walker, Wirth and Mayor Geissert. Councilman Applegate arrived immediately following roll call.

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 passing of retired Police Sergeant Roy Beaver. The Mayor directed that this meeting be adjourned in his memory.

* * *

3. FLAG SALUTE/INVOCATION

The salute to the flag was led by Mr. Al Sherman.

The invocation for the meeting was provided by Reverend Charles Bullock, Torrance Church of the Nazarene.

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4. APPROVAL OF MINUTES/MOTION RE FURTHER READING

MOTION: Councilman Applegate moved to approve the minutes of the City Council meeting of October 30, 1990, as recorded. His motion was seconded by Councilman Mock and roll call vote was unanimously favorable.

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 WITHDRAWN OR DEFERRED ITEMS

None.

7. COUNCIL COMMITTEE MEETINGS

City Council Workshops
December 11, 1990 - 5:30 p.m.
Subjects: General Aviation Center and
Automated Refuse Collection.

Considered out of order at this time...

22. ORAL COMMUNICATIONS

22a. Mayor Geissert announced "Yellow Ribbon Week" in the City of Torrance - December 17 through 21.

22b. The Mayor invited all interested parties to contribute to the CanTree in the lobby of City Hall.

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10. TRANSPORTATION/PUBLIC WORKS MATTERS

10a. ACCEPTANCE OF GENERAL AVIATION CENTER DESIGN DEVELOPMENT DRAWINGS

Mayor Geissert announced that this workshop session was for the purpose of reviewing the status of the working drawings for the proposed General Aviation Center.

Management Programs Administrator Tilden introduced the matter and provided a brief overview of the project, calling attention to the following...

RECOMMENDATION:

The City Manager recommends that the City Council accept the design development drawings as prepared by BOA Architecture and authorize the architect to proceed with the working drawing phase for the development of the General Aviation Center.

Mr. Jim Fortunes, with BOA Architecture, reviewed the status of the current drawings and, with the aid of slides, provided information on the site plan, the updated floor plan, and elevations of the project.

Mr. Fortunes responded to Council questions, providing detailed information as desired. It was the request of Mayor Geissert that outside access be provided to the meeting room in order that the public might enter without infringing on the pilots' lounge area. The architect indicated a willingness to work with staff in that regard.

Mr. Ted Stinis, 28069 Ella Road, Rancho Palos Verdes, indicated acceptance of the plan as presented.

MOTION: Councilman Wirth moved to concur with staff's recommendation. His motion, seconded by Councilwoman Hardison, carried without objection.

10b. AUTOMATED CURBSIDE REFUSE COLLECTION WORKSHOP

An overview of this agenda item was provided by City Manager Jackson.

Mayor Geissert expressed distress that the implication of an automated refuse collection system was not fully understood by the Council until recently.

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Staff presentation, supported by a video filmed at the pilot automated program location and slides in concert with staff's written material, was provided by Senior Administrative Analyst Rountree. The following was noted...

RECOMMENDATION:

The City Manager and Street Maintenance Superintendent recommend that the City Council give direction on the following:

1. Implementation of automated curbside refuse collection program, including time table for phase in;
2. Determination of container size and fee schedule;
3. Acceptance of coordinated recycling and automated refuse collection programs.

Members of staff responded to Council questions and concerns.

Noting that the City of Torrance is recommending containers of 101-gallon capacity, Councilwoman Hardison observed that the City of Los Angeles utilized 90-gallon containers in their pilot program and is now considering a reduction to the 60-gallon size. Mrs. Hardison suggested that containers of varying sizes be utilized in an expanded pilot program and expressed concerns that the large container would be too unwieldy for citizens to store in a location not visible from the front of the residence.

Councilman Wirth requested further input from staff as to the availability of smaller containers for senior citizens with a corresponding reduction in fees. This Councilmember also requested input regarding the provision of additional service at certain times of the year [to accommodate large amounts of "green waste", etc.]

Responding to Councilman Mock, staff advised that the occasional large item pickup service will be continued, and explained phasing of the automated pickup/recycling program.

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Councilman Applegate commented that the City of Torrance pilot program was not held in a "typical" neighborhood. Problems related to parked vehicles blocking access to containers, opposition to charging for a second bin, and the need for an appeal mechanism were all discussed by Mr. Applegate. City Manager Jackson advised that staff will return with a formal fee procedure for discussion before the Council.

Councilman Walker offered his opinion that the test area was not large enough nor did it cover a broad enough spectrum of the population. He expressed a desire to know the rationale behind the decision of the City of Los Angeles to reduce the size of their containers; noted his opinion that the special consideration for the elderly and handicapped [outlined in agenda material] would be difficult to achieve; and expressed concerns regarding the possibility of cars parking in front of the bins. Input regarding actual experience of the elderly in handling the containers was desired by this Councilmember.

Mayor Geissert voiced concerns about size of containers, storage and access.

Input from the public was then invited.

Ms. Sandi Monda, representing the Southwood Homeowners Executive Board, 5509 Beran Street, read aloud a statement from the Board [of official record] requesting a delay in implementation of the program in order that the following concerns might be addressed:

1. Possibility of an automated container not being picked up due to parked vehicles.
2. The \$5.00 fee for a second container, if requested by a resident.
3. Making available a choice of two container sizes.
4. The legal liability of the City if a resident is injured while attempting to maneuver the 101 gallon container to and from the curb.
5. Advising all affected senior and handicapped residents of the Street Department's policy [per Page 3 of agenda item].

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Ms. Monda brought out in her presentation that labor costs are not included in the City's agenda material. Councilman Wirth agreed that those figures should be included in any consideration.

Mr. Tony Kriss, 18528 Gramercy Place, requested that he be provided with more detail on cost factors. Mayor Geissert directed staff to meet with Mr. Kriss following the workshop.

Ms. Marilyn Throssel, 3909 West 176th Street, suggested that a larger pilot area be employed.

Ms. Sue Herbers, 2264 West 230th Street, speaking for the Southeast Torrance Homeowners Association, requested that a choice of bin size be offered; inquired regarding the procedure when a residence is vacated; and noted her concern regarding utilization of the large containers in areas where there exists a significant grade from house to curbside.

Ms. Pam O'Brien, 5005 Sepulveda Boulevard, commented on the need to allow flexibility in container size and the ability to return a second container if experience proves that it is not needed.

Ms. Kathy Thompson, 1225 Cranbrook, inquired regarding the possibility of alleviating the parking problem on trash collection day. Offering the option of containers of varying sizes was also suggested by this speaker.

Ms. Kathy Benz, 18720 Felbar Avenue [one of the recycling pilot areas] noted that she maintains a compost pile for green waste and suggested shredding Christmas trees for compost.

Mr. Ted Windsor, 420 Calle de Castellana, offered his opinion that this meeting was not widely enough advertised; noted that he would have to store the large container in front of his home; and stressed the need for the availability of varying size containers. Mr. Windsor stated that he does not support the proposal.

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Ms. Helen Doyle, 18626 Yukon Avenue, advised that recycling diminishes the volume of trash to be picked up and recommended that house numbers be painted on bins. The possibility of painting a segment of the curbing red to preclude parking problems was also suggested by this speaker.

Mr. John Eubanks, 21617 Ladeene Avenue, noted that only 18 residents from the 54-home pilot area responded to the City's survey, providing an unreasonable criteria base for future action. Mr. Eubanks was of the opinion that the larger 101-gallon container would be needed by his family; however, he pointed out that this container could not be accommodated on existing walkways next to his home. The need for further cost information and a pilot program on a larger scale was pointed out by this speaker.

Mr. Ross Segroves, 4830 Carmelynn Street, expressed his opinion that an additional bin should not result in an added fee.

Mr. Jim Karlson, 3710 West 230th Street, indicated his desire for further cost information and requested that a spread sheet be provided showing the difference in cost of an automated program versus the existing manual program.

Mr. Loren Krause, 17110 Casimir Avenue, advised that he would not be able to get the large size container into his back yard or garage. Mr. Krause favored the program.

Mr. Jim McGee, 2217 West 177th Street, expressed his opinion that the program will not be cost effective and questioned the projected increase in cost to the consumer. The Mayor requested that staff provide figures including labor costs and the cost of work injury claims.

Ms. Elslee Pardaffy, 2376 West 235th Street, pointed out that the large container is easier to open than the smaller one.

Council discussion ensued at this point. It was generally conceded that further information is needed prior to a Council decision on this matter.

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Implementation of an expanded pilot base was discussed and it was proposed by City Manager Jackson that different types of bins be tried in the new pilot areas and survey results, including information regarding problems encountered, be returned to the Council.

The Mayor requested that an agenda item be returned providing responses to questions raised at this meeting.

MOTION: Councilman Applegate moved to direct staff to bring back a recommendation for an expanded test program so that the Council might take definitive action and, at the same time, provide answers to questions raised this evening -- target date for return of the agenda item to be January 15, 1991.

The motion was seconded by Councilman Wirth.

Mayor Geissert requested that the various sizes of containers be taken into account, as well as the many issues brought up at this meeting. Mrs. Geissert also directed that the financial scenario be included in the agenda item.

Councilman Nakano commented that the automated collection system is the direction in which the City needs to proceed, but not without answers to questions raised and including an expanded pilot program.

Councilwoman Hardison requested that there be an attempt to maintain, not increase, fees. She also requested information on start-up costs.

Roll call vote on the above motion was unanimously favorable.

* * *

At 8:20 p.m., Mayor Geissert called a recess. The Council reconvened at 8:36 p.m.

* * *

15. HEARINGS

15a. EA 89-18: TORRANCE CRENSHAW PARTNERS

Mayor Geissert announced that this was the time and place for City Council consideration of an appeal for certification purposes of the Environmental Review Board's adoption of

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the Environmental Impact Report prepared for the proposed mixed-use commercial development at the Union Oil Tank Farm site located at the southwest corner of Crenshaw and Lomita Boulevards. EA 89-18: TORRANCE CRENSHAW PARTNERS.

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

Senior Principal Planner Gibson offered brief background comments on this matter, noting that the item before the Council includes the Draft EIR, the supplemental information, and comments and responses, as well as minutes, which will all be incorporated in the Final Environmental Impact Report.

Mr. Gibson advised that staff considers the document to be adequate and accurate with the inclusion of the additional information from the Environmental Review Board -- further, that the document provides the decision makers and the public with information plus the potential significant environmental impacts of the four alternatives.

It was noted by Mr. Gibson that representatives of the consulting firms, as well as the applicant and his associates, were available in the audience to answer questions.

RECOMMENDATIONS [per staff material of record]:

ENVIRONMENTAL REVIEW BOARD...

At the public meeting held on November 7, 1990, the Environmental Review Board determined that the Draft EIR has been completed in compliance with the California Environmental Quality Act and found the document adequate and accurate incorporating all the comments and responses, supplemental information presented, and the approved minutes of the proceedings.

PLANNING DEPARTMENT...

The Planning Department concurs with the Environmental Review Board and recommends that the City Council certify the EIR with the inclusion of new comments, responses (given verbally at the meeting or to be prepared), and minutes of the meeting.

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There was no response at this time to the Mayor's invitation for comments, whereupon Councilman Applegate MOVED to close the hearing. His motion was seconded by Councilman Walker and roll call vote was unanimously favorable.

Councilwoman Hardison deemed the EIR thorough, and noted that her primary concern is the traffic impact, particularly on Crenshaw Boulevard, which was dealt with in the report. Ms. Hardison commented that certain of the north/south streets in the area are already seeing cut-through traffic because of traffic not moving on Crenshaw Boulevard. Grave concerns regarding the potential for increased cut-through traffic and how that will be dealt with were noted by Ms. Hardison.

MOTION: Councilman Walker moved to concur with the recommendation of the Planning Department for certification of the EIR.

After offering the motion, Mr. Walker praised the document as one which addresses the concerns of the Council and the concerns of the people in the area. The EIR would, per Mr. Walker, provide a good platform for judging the upcoming project.

Councilman Wirth seconded the above motion.

Mayor Geissert deemed this a "particularly comprehensive" EIR, and noted the need to consider nearby residential development, as well as other development to the east of the site, as it relates to this project.

At the request of Councilwoman Hardison, Mayor Geissert again invited audience input. Individuals indicated a desire to speak, at which time Councilwoman Hardison MOVED to reopen the hearing. Her motion, seconded by Councilman Mock, carried by unanimous roll call vote.

Ms. Sue Herbers, 2264 West 230th Street, speaking for the Southeast Torrance Homeowners Association, pointed out that the intersections east of Crenshaw Boulevard, such as Arlington, Pennsylvania, 235th, 237th, and the corner of Lomita and Pennsylvania, were not addressed in the report. Those areas will be impacted heavily with additional traffic on Crenshaw Boulevard, per Ms. Herbers, and she requested that this matter be addressed in the Final EIR. Senior Principal Planner Gibson responded affirmatively to this citizen's request.

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Mr. Gene Dotson, president of Teledyne Inet, 2750 Lomita Boulevard, voiced concerns regarding increased traffic on Lomita Boulevard and the impact on the already "dangerous act" of moving vehicles into or out of the Teledyne and International Steel Company sites. Mr. Dotson also advised that International Steel moves large 10- and 18-wheelers in and out of their driveway on a regular basis, which should also be noted.

There being no further audience comments, Councilman Applegate MOVED to close the public hearing. His motion, seconded by Councilman Mock, carried by unanimous roll call vote.

Roll call vote on the motion on the floor proved unanimously favorable.

17. ADMINISTRATIVE MATTERS

17a. COUNCIL RULES OF ORDER

RESOLUTION NO. 90-229

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE AMENDING THE RULES OF ORDER FOR CITY COUNCIL MEETINGS, RESOLUTION NO. 87-7 BY AMENDING SECTION 1.1 PERTAINING TO TIME OF MEETINGS, SECTION 6.3 AND 6.4 RELATING TO TIME LIMITS FOR SPEAKERS AND ADDING SECTION 1.6 RELATING TO RECESSES, AND SECTION 3.7 RELATING TO CONSENT CALENDAR ITEMS

Councilman Nakano requested that Section 6.4 of the above resolution be amended to reflect the Committee's intent that the time limit for speakers be established as a guideline only. City Attorney Nelson indicated that he would establish the appropriate language.

MOTION: Councilman Nakano moved to adopt Resolution No. 90-229, as amended. His motion was seconded by Councilwoman Hardison and roll call vote was unanimously favorable.

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20. CONSENT CALENDAR ITEMS

20a. ECONOMIC FORECAST STUDY

RECOMMENDATION:

The Planning Department and the Finance Department recommend that the City Council authorize the expenditure of previously appropriated funds to retain the firm of Economic Research Associates to prepare an Economic Forecast for an amount not to exceed \$52,830.

- 20b. COUNCIL AWARD OF CONTRACT - Re: Purchase of two (2) used VAX CPUs and one (1) star coupler.
Ref: Bid No. B90-47.
Expenditure: \$125,446.19 (including sales tax).

RECOMMENDATION:

The Purchasing Division and Information Systems Department and the Police Department request that your Honorable Body award a contract to the lowest responsible bidders: a) Chrysler Systems Leasing of Manhattan Beach, CA in the total amount of \$123,312.26 and b) Midwest System, Inc. of Burnsville, MN in the total amount of \$2,133.93 for a grand total of \$125,446.19.

- 20c. COUNCIL AWARD OF CONTRACT - Re: Furnishing the Torrance Fire Department's Annual Requirements for Gasoline and Diesel Fuel.
Ref: Bid No. B90-50.
Anticipated Expenditure: \$32,131.75 [figure corrected from staff material] including sales tax.

RECOMMENDATION:

The Purchasing Division and the Fire Department recommend that your Honorable Body authorize the award of a contract to Gale Barstow, Inc. of Paramount, CA, in the anticipated amount of \$32,131.75.

- 20d. TRACT NO. 45463
Subdivider: ARTHUR VALDEZ
Location: 230th/Ocean (Meadow Park School Site)
No. of Lots: 54.

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RECOMMENDATION:

It is recommended that the City Council approve a three-month extension (to March 31, 1991) to allow the completion of public improvements per Subdivision Agreement dated April 26, 1989.

- 20e. INVESTMENT REPORTS - August thru October 1990.

RECOMMENDATION:

It is recommended that the Council receive the subject investment reports for information only.

- 20f. AGREEMENT WITH TORRANCE AREA YOUTH BANDS, INC.

RECOMMENDATION:

It is the recommendation of the Parks and Recreation Department that your Honorable Body authorize the Mayor and City Clerk to execute and attest the agreement between the City and the Torrance Area Youth Bands, Inc. for the fiscal year 1990-91.

- 20g. ACQUISITION OF TIDEMARK PERMIT MANAGEMENT SYSTEM

RECOMMENDATION:

The Information Systems Director, Building and Safety Director, City Engineer and Planning Director recommend that Council enter into a contract with Tidemark Computer Systems of Seattle, Washington, and authorize the purchase of their PERMIT*PLAN processing system to run on a local area network, including one year of maintenance, hotline support and upgrades for an amount not to exceed \$58,200.00.

- 20h. COUNCIL AWARD OF CONTRACT - To furnish Six (6) "Special Use" 1991 Nissan Stanza 4-Door GXE Sedans.
Ref: Bid No. B90-53.
Expenditure: \$93,410.52 including sales tax.

RECOMMENDATION;

The Purchasing Division and the Fleet Services Department request that your Honorable Body award a contract

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for the purchase of six (6) 1991 Nissan Stanza 4-Door Sedans to the lowest responsible bidder, Tustin Nissan of Tustin, California in the total amount of \$93,410.52 including sales tax.

MOTION: Councilwoman Hardison moved to concur with recommendations on Agenda Items 20a through 20h, inclusive. Her motion, seconded by Councilman Mock, carried by unanimous roll call vote [Councilman Applegate ABSTAINED on Agenda Item 20d.]

* * *

At 9:01 p.m., the City Council recessed and reconvened as the Redevelopment Agency of the City of Torrance. This meeting of the Redevelopment Agency was formally adjourned at 9:04 p.m.

* * *

22. ORAL COMMUNICATIONS

22a. See Page 2.

22b. See Page 2.

22c. Councilman Nakano requested appropriate recognition of the West High School Academic Decathlon Team.

22d. Councilman Wirth requested that the City Manager's and City Attorney's offices provide updated information on the rights of the City of Torrance under Federal noise legislation matters.

22e. Councilman Wirth displayed the Pathfinder Trophy for outstanding transportation programs, which was awarded to the City by SCAG and the Commuter Transportation Services for the MAX Commuter Ride Program.

22f. Councilman Applegate requested appropriate recognition for El Camino's State Champion Cross Country Team.

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22g. Mayor Geissert announced that Dr. Haag from El Camino has offered to conduct a Mozart Marathon to raise funds for the piano to be placed in the City of Torrance Cultural Arts Center. The Mayor requested that staff follow through as soon as possible in this regard.

22h. Mayor Geissert congratulated Mr. Jim Isomoto of the City's Building and Safety Department for his election as president of the Los Angeles Basin Chapter of the International Conference of Building Officials.

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;
- Pending litigation entitled People of the State of California vs. Mobil Oil Corporation, et al., Los Angeles Superior Court Case No. C 719953;
- Pending litigation entitled Robert Bruce Allen v. City of Torrance, Los Angeles Superior Court Case No. SWC 101954;
- Pending litigation entitled Phillip Roger Coleman vs. Frederick Louck, et al., United States District Court Case No. CV 90-2330 WMB (Sx);
- Pending litigation entitled Kathleen Lattin vs. City of Torrance, Los Angeles Superior Court Case No. SWC 108274;
- Negotiations with Robinson Helicopter for additional airport property; and,
- Update on lease development at Madison Park.

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

At 9:15 p.m., the City Council recessed to executive session. At 10:46 p.m., all Councilmembers with the exception of Councilmen Applegate and Wirth returned to the Council Chambers.

City Attorney Nelson recommended that the Council concur in the City Attorney's recommendation in the case of Kathleen Lattin vs. City of Torrance, Los Angeles Superior Court Case No. SWC 108274.

Councilman Walker SO MOVED; seconded by Councilwoman Hardison and carried by unanimous roll call vote [Councilmen Applegate and Wirth ABSENT].

* * *

Councilmen Applegate and Wirth joined their colleagues at this time.

* * *

MOU Amendment for:
TME-AFSCME, TPSA,
Engineers, TCEA, Non-
Represented Employees,
TCAA and TMEO.

RESOLUTION NO. 90-230

RESOLUTION OF THE CITY COUNCIL OF THE
CITY OF TORRANCE AMENDING THE RESOLUTIONS
TO VARIOUS CITY EMPLOYEE GROUPS SETTING
FORTH CERTAIN CHANGES REGARDING HOURS,
WAGES, AND WORKING CONDITIONS

MOTION: Councilman Nakano moved to adopt Resolution No. 90-230. His motion was seconded by Councilwoman Hardison and roll call vote was unanimously favorable.

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MOU Amendment for:
TPPREO and TLEA.

RESOLUTION NO. 90-231

RESOLUTION OF THE CITY COUNCIL OF THE
CITY OF TORRANCE AMENDING THE RESOLUTIONS
TO VARIOUS CITY EMPLOYEE GROUPS SETTING
FORTH CERTAIN CHANGES REGARDING HOURS,
WAGES, AND WORKING CONDITIONS

MOTION: Councilman Nakano moved for the adoption of
Resolution No. 90-231. This motion, seconded by Councilman
Walker, carried by unanimous roll call vote.

24. ADJOURNMENT

At 10:48 p.m., this meeting was formally adjourned to
Tuesday, December 18, 1990, 5:30 p.m.

Adjournment was dedicated to the memory of
Retired Police Sergeant Roy Beaver

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Mayor of the City of Torrance



Clerk of the City of Torrance

Peggy Laverty
Minute Secretary

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