

I N D E X

Torrance City Council - January 14, 1992

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Peggy Laverty
Minute Secretary

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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 on Tuesday, January 14, 1992, at 7:04 p.m., in the Council Chambers at Torrance City Hall.

ROLL CALL:

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

Absent: None.

Also present: City Manager Jackson
City Attorney Nelson until 8:55 p.m;
Assistant City Attorney Pohl for
remainder of the meeting
City Clerk Bramhall
Staff representatives.

2. FLAG SALUTE

Boy Scout Troop #310 - Michael St. Vincent, Scoutmaster - led in the salute to the flag.

INVOCATION

The invocation for the meeting was provided by Pastor John Gross, Ascension Lutheran Church.

3. MOTION RE FURTHER READING

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

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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.

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.

4. WITHDRAWN OR DEFERRED ITEMS

None.

5. COUNCIL COMMITTEE MEETINGS

Ad Hoc Armed Forces Day Committee
January 21, 1992, 4:30 p.m.
Subject: 1992 Armed Forces Day Parade.

* * *

Councilman Applegate announced at this time that the Grand Marshal of the 1992 Armed Forces Day Parade will be the Assistant Commandant of the Marine Corps.

* * *

6. COMMUNITY MATTERS

6a. RESOLUTION HONORING WATER SERVICE SUPERVISOR JOHN H. LLOYD

RESOLUTION NO. 92-6

A RESOLUTION OF THE CITY COUNCIL OF THE
CITY OF TORRANCE HONORING WATER SERVICE
SUPERVISOR JOHN LLOYD FOR HIS DEDICATION,
PROFESSIONALISM AND CONTRIBUTIONS TO THE
CITY OF TORRANCE

MOTION: Councilman Nakano moved to adopt Resolution No. 92-6. His motion, seconded by Councilman Mock, carried by unanimous roll call vote.

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Retired Water Service Supervisor John Lloyd accepted this resolution with appreciation.

Considered next out of order...

6d. PROCLAMATION HONORING BETTY JONES FOR SEVENTEEN YEARS AS EDITOR OF THE SOUTHWOOD HOMEOWNERS' ASSOCIATION NEWSLETTER

SO PROCLAIMED by Mayor Geissert and gratefully accepted by Ms. Betty Jones.

The Council now returned to...

6b. INTRODUCTION OF KASHIWA DELEGATION

Ms. Hazel Taniguchi, President of the Torrance Sister City Association, assisted by Mr. Aki Tsurukame acting as interpreter, introduced the following delegation of visiting dignitaries from Torrance Sister City, Kashiwa, Japan.

CITY ASSEMBLY MEMBERS:

Eiji Higurashi [Leader of the delegation]
Tatsuo Ogawa
Takenori Sakata
Yoshitsugu Tamekawa

CITY STAFF MEMBERS:

Genhiro Omori, Councilor of Land Readjustment
Yoshiko Kamejima, Welfare Manager
Masataka Kobayashi, Chief Investigator of Health Control Section Annuity Insurance Division
Yonezo Harigaya, Chief Manager of Agriculture Section, Economic Division
Masahiko Miyamoto, Dispatch to Coordinate Development Union
Eiko Awata, Chief Nutritionist of School Health Section, School Education Division.

Mementos of this visit were presented to these individuals by Mayor Geissert.

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6c. COMMISSION APPOINTMENTS

Prior to initiation of the interview process, Councilwoman Hardison pointed out that for one Commission [Water] there are two vacancies and only two applicants, one of whom is not in attendance at this meeting. It was Ms. Hardison's recommendation that the vacancies on that Commission be readvertised.

Councilman Wirth also introduced the question of the procedure to be followed should a vacancy be created on a Commission this evening by appointment of one of its members to another Commission. There was a general consensus on this point that a Commission vacancy created by virtue of carrying out these appointments should then be readvertised.

Varying opinions were expressed with regard to the first point introduced by Mrs. Hardison. During that discussion, Councilman Applegate offered his opinion that if the Council is going to require that there be at least one more applicant than the number of positions available, that policy should be so noted in the advertisement calling for applicants.

The following action was ultimately taken.

MOTION: Councilman Mock moved that vacancies on the Water Commission be readvertised; further, if a vacancy occurs on another Commission as a result of these appointments, that vacancy also be advertised. His motion was seconded by Councilman Wirth and the following roll call vote resulted.

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

NOES: Councilman Walker.

ABSTAIN: Councilman Applegate [stated he had no strong feelings either way].

* * *

Following interviews by the Council of those applicants present, the following individuals were duly appointed to fill Commission vacancies as indicated.

AIRPORT COMMISSION

A. Gary Kovacs

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CABLE TV ADVISORY BOARD

Bob Diaz

CIVIL SERVICE COMMISSION

James Amato
Marcia Cribbs

DISASTER COUNCIL

Morris Dietrich

ENVIRONMENTAL QUALITY & ENERGY CONSERVATION COMMISSION

Steve Skoll
Douglas Stenhouse

FINE ARTS COMMISSION

Peggy Dowell
Gloria Jacobs

HUMAN RESOURCES COMMISSION

Kate Beley
Paul Cohen

LIBRARY COMMISSION

Paul Crossman

PARKS AND RECREATION COMMISSION

Jack Messerlian
Janet Payne

PLANNING COMMISSION

Joseph Martinez
Sandra Monda

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TRAFFIC COMMISSION

Stanford Orfila, Jr.

Mayor Geissert reaffirmed that the two vacancies on the Water Commission will be readvertised; also, the newly created vacancy on the Traffic Commission which resulted from the appointment of Joseph Martinez to the Planning Commission.

The newly appointed Commissioners were duly sworn to office by City Clerk Bramhall and were extended a warm welcome by the Mayor and Council.

6d. Heard earlier - see Page 3.

* * *

At 8:55 p.m., Mayor Geissert called a recess [City Attorney Nelson left the meeting at this time]. The Council reconvened at 9:30 p.m.

* * *

At 9:30 p.m., the City Council recessed and reconvened as the Cable Television Public Access Foundation. The meeting of the Foundation was formally adjourned at 9:47 p.m., and regular City Council agenda order was resumed.

* * *

7. CONSENT CALENDAR

7a. APPROVAL OF MINUTES - December 10, 1991.

7b. Considered separately - see Page 7.

7c. COUNCIL AWARD OF CONTRACT - For the Sole Source purchase of eighty-five (85) Globe brand Turnout Coats and seventy-nine (79) Globe brand Turnout Trousers.
Expenditure: \$45,152.36 (including sales tax).

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RECOMMENDATION:

The Purchasing division and the Fire Department request that your Honorable Body award a contract for the Sole Source purchase of eighty-five (85) Globe brand turnout coats and seventy-nine (79) Globe brand turnout trousers from L. N. Curtis & Sons of Oakland, CA. Total expenditure is \$45,152.36.

7d. Considered separately - see Page 8.

7e. APPROVAL OF REVISED CLASS SPECIFICATION FOR TRANSPORTATION PLANNER

RECOMMENDATION:

The Personnel Department and the Civil Service Commission recommend that your Honorable Body review and approve the proposed revised class specification for Transportation Planner.

MOTION: Councilman Applegate moved to approve Agenda Items 7a, 7c and 7e. His motion was seconded by Councilman Mock and roll call vote was unanimously favorable.

Considered at this time...

7b. SUBDIVISION BOND REDUCTION

TRACT NO: 43686
SUBDIVIDER: Torrance Business Park
ENGINEER: Consolidated Consultants
LOCATION: N.W. Corner of Del Amo Boulevard and
Prairie Avenue (Union Carbide Site)
NO. OF LOTS: 18

RECOMMENDATION:

The Engineering Department recommends that said bonds be reduced and a time extension be granted to November 1, 1992 to extend completion of public improvements per Subdivision Agreement dated March 27, 1985 for Tract 43686.

MOTION: Councilman Wirth moved to approve Agenda Item 7b. His motion, seconded by Councilman Mock, carried by unanimous roll call vote with Councilman Applegate abstaining.

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7d. COUNCIL APPROVAL OF TECHNICAL REVISIONS TO THE AMENDMENTS TO THE REFUSE DISPOSAL AGREEMENT WITH WESTERN WASTE INDUSTRIES

RECOMMENDATION:

The Street Department and the City Manager recommend that your Honorable Body approve two technical revisions to the Amendments to the Refuse Disposal Agreement with Western Waste Industries.

MOTION: Councilman Applegate moved to approve Agenda Item 7d. This motion, seconded by Councilwoman Hardison, was approved by unanimous roll call vote with the exception of Councilman Walker's abstention.

9. TRANSPORTATION/PUBLIC WORKS MATTERS

9a. REQUEST FOR COUNTY AID-TO-CITIES FUNDS (1989-90 FOR CARSON STREET IMPROVEMENTS)

RESOLUTION NO. 92-03

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE REQUESTING THE ALLOCATION AND RELEASE OF \$172,240 OF COUNTY AID-TO-CITIES FUNDS FOR USE IN THE CARSON STREET IMPROVEMENT PROJECT

MOTION: Councilman Nakano moved to adopt Resolution No. 92-03. His motion was seconded by Councilman Walker and roll call vote proved unanimously favorable.

10. POLICE/FIRE MATTERS

10a. DISPOSITION OF RETIRED SURPLUS FIRE ENGINE (UNIT #105)

RESOLUTION NO. 92-18

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE AUTHORIZING THE TITLE TRANSFER OF RETIRED SURPLUS MACK B-85 FIRE ENGINE (UNIT #105) FROM THE CITY OF TORRANCE TO THE BEAVER FIRE DISTRICT #1, BEAVER, UTAH

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MOTION: Councilman Nakano moved to adopt Resolution No. 92-18. The motion, seconded by Councilwoman Hardison, carried by unanimous roll call vote.

10b. REQUEST BY ASOCIACION GUALANTECOS UNIDOS FOR SURPLUS PARAMEDIC TRUCK

RESOLUTION NO. 92-20

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE AUTHORIZING THE TITLE TRANSFER OF RETIRED SURPLUS 1980 DODGE PARAMEDIC TRUCK, VIN #D31KTAS142506, FROM THE CITY OF TORRANCE TO THE COMMUNITY OF GUALAN, GUATEMALA

MOTION: Councilman Nakano moved to adopt Resolution No. 92-20. His motion was seconded by Councilwoman Hardison.

Prior to roll call vote, Councilman Applegate inquired regarding assurances as to the future use of this paramedic truck, as well as the fire engine specified in Agenda Item 10c. Fire Chief Adams expressed his personal confidence that the vehicles will be retained and utilized as intended.

Roll call vote on the above motion was unanimously favorable.

10c. DISPOSITION OF RETIRED SURPLUS FIRE ENGINE (UNIT #108)

RESOLUTION NO. 92-19

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE AUTHORIZING THE TITLE TRANSFER OF RETIRED SURPLUS 1961 AMERICAN LA FRANCE FIRE ENGINE (UNIT #108) FROM THE CITY OF TORRANCE TO UNION CHALACA #1, CALLAO, PERU

MOTION: Councilman Nakano moved to adopt Resolution No. 92-19. His motion, seconded by Councilman Mock, carried by unanimous roll call vote.

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11. PLANNING AND ZONING MATTERS

11a. RESOLUTION APPROVING VARIANCE 91-0501, HARRY BRUMMETT

RESOLUTION NO. 92-7

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE, CALIFORNIA, GRANTING A VARIANCE FROM THE PROVISIONS OF DIVISION 9 OF THE TORRANCE MUNICIPAL CODE TO ALLOW THE CONSTRUCTION OF AN OVER-SIZE ACCESSORY STRUCTURE ON PROPERTY LOCATED IN THE R-1 ZONE AT 1632 MAPLE AVENUE
VAR 91-0501: HARRY E. BRUMMETT

MOTION: Councilman Nakano moved to adopt Resolution No. 92-7. His motion was seconded by Councilman Walker and roll call vote was unanimously favorable.

13. ADMINISTRATIVE MATTERS

13a. ESTABLISHING POLLING PLACES AND ELECTION OFFICIALS; ORDERING THE CANVASS; AND DETERMINING THE OUTCOME IN THE EVENT OF A TIE VOTE FOR THE 1992 GENERAL MUNICIPAL ELECTION

Council discussion centered around the procedure to be followed in the event of a tie vote [Resolution 92-12]. There was a diversity of opinions among Councilmembers as to whether, in the event of a tie, a special run-off election should be held or determination should be by lot.

As discussion continued, Mayor Geissert requested verification that, should the Council take no action prior to the election, resolution of a tie vote will then be by lot. The Mayor requested that Resolution 92-12 be held at this time and the subject be returned to Council shortly.

Councilman Walker SO MOVED. His motion was seconded by Councilman Wirth and carried without objection.

The following election-related resolutions were then adopted.

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RESOLUTION NO. 92-10

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE, CALIFORNIA, ESTABLISHING VOTING PRECINCTS AND POLLING PLACES, APPOINTING PRECINCT BOARD MEMBERS AND FIXING COMPENSATION FOR THE GENERAL MUNICIPAL ELECTION ON TUESDAY, MARCH 3, 1992, CALLED BY RESOLUTION NO. 91-139 OF THE CITY COUNCIL

MOTION: Councilman Nakano moved to adopt Resolution No. 92-10. His motion, seconded by Councilwoman Hardison, carried by unanimous roll call vote.

RESOLUTION NO. 92-11

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE, CALIFORNIA, ORDERING THE CANVASS OF THE GENERAL MUNICIPAL ELECTION TO BE HELD ON THE 3RD DAY OF MARCH, 1992, TO BE MADE BY THE CITY CLERK OF THE CITY OF TORRANCE

MOTION: Councilman Nakano moved to adopt Resolution No. 92-11. This motion, seconded by Councilwoman Hardison, carried by unanimous roll call vote.

14. HEARINGS

14a. GPA 90-4 (MOD 91-1), PD 90-2 (MOD 91-1), TT 49936 (MOD 91-1), (EA 89-18): TORRANCE CRENSHAW PARTNERS

Mayor Geissert announced that this was the time and place for City Council consideration of a modification of a previously approved General Plan Amendment and an appeal of a Planning Commission approval of modifications to a previously approved Planned Development to allow the construction of a discount department store, a change of use from Light Industrial to Retail Commercial and a Tentative Tract to consolidate fourteen (14) lots into one (1) on the westerly 12.3 acres of the 43.8 acre Torrance Crossroads Center site in the PD zone on property located west of Crenshaw Boulevard between Lomita Boulevard and Skypark Drive. GPA 90-4 (MOD 91-1), PD 90-2 (MOD 91-1), TT 49936 (MOD 91-1), (EA 89-18): TORRANCE CRENSHAW PARTNERS.

Proof of publication was filed without comment.

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During the staff presentation, Senior Principal Planner Gibson noted that the Planning Commission and the Planning Department recommend denial of the appeal and approval of the project.

Senior Principal Planner Gibson then responded to questions and concerns voiced by Councilwoman Hardison relative to traffic patterns; traffic generation and impacts; etc. Mr. Gibson also responded to Mayor Geissert's concerns regarding commercial access from this site onto Skypark Drive and the alignment of driveways on Skypark.

Representing the applicant, Mr. Norm LaCaze, 2601 Airport Drive, advised that serious lease negotiations are presently under way with Pace, a discount department store. He indicated that, should these negotiations with Pace not be successfully completed, consideration would then likely be directed to Costco which, like Pace, would generate less traffic than would a Price Club.

Councilwoman Hardison emphasized that the concern of residents of Southeast Torrance was traffic generation which might prove heavy enough to result in cut-through traffic in their neighborhood.

Because of conditions he had observed at a Pace store in another city, Councilman Applegate requested that the Torrance facility present a professional and organized appearance. He also recommended that all sales be confined to inside the store.

Councilwoman Hardison noted her concerns regarding internal traffic circulation and sufficient parking for the smaller stores, as well as for the major tenants.

Support of the project was indicated by Councilman Mock because of the anticipated tenancy of Pace. He stated that he would not support a Price Club at this location because of the increased traffic generation this would represent.

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

Her previously voiced concerns which principally centered around traffic impacts were reiterated by Councilwoman Hardison, who indicated that, for these reasons, she would not support the project.

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Councilman Wirth noted that he, like Councilman Mock, would not support a Price Club at this location. He then offered the following...

MOTION: Councilman Wirth moved to deny the appeal and approve the project for Torrance Crenshaw Partners. His motion was seconded by Councilman Mock.

Reiterating her concern regarding commercial access from Skypark Drive, Mayor Geissert, nevertheless, acknowledged the inadequacy of access from this development to Lomita Boulevard and she, therefore, indicated her support of the project.

Roll call vote on the motion proved unanimously favorable with the exception of a negative vote by Councilwoman Hardison.

RESOLUTION NO. 92-15

A RESOLUTION OF THE CITY COUNCIL OF THE
CITY OF TORRANCE, CALIFORNIA, AMENDING
THE LAND USE ELEMENT OF THE GENERAL PLAN,
AS ADOPTED AUGUST 29, 1974, BY RESOLUTION
74-194, TO REVISE THE DESIGNATION OF THAT
CERTAIN PROPERTY LOCATED APPROXIMATELY
1,100 FEET WEST OF CRENSHAW BOULEVARD
BETWEEN LOMITA BOULEVARD AND SKYPARK DRIVE
FROM THAT OF LIGHT MANUFACTURING TO RETAIL
COMMERCIAL
GPA 90-4 (MOD 91-1)
TORRANCE CRENSHAW PARTNERS

MOTION: Councilman Nakano moved to adopt Resolution No. 92-15. His motion was seconded by Councilman Walker and carried by way of the following roll call vote.

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

NOES: Councilwoman Hardison.

RESOLUTION NO. 92-16

A RESOLUTION OF THE CITY COUNCIL OF THE
CITY OF TORRANCE, CALIFORNIA, GRANTING
THE ADMINISTRATIVE APPEAL AND APPROVING
THE REQUEST TO MODIFY TRACT 49936 TO COMBINE

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FOURTEEN LOTS INTO ONE LOT TO BE KNOWN AS
LOT 12, SUBJECT TO CERTAIN CONDITIONS, ON
LAND LYING APPROXIMATELY 1,100 FEET WEST OF
CRENSHAW BOULEVARD BETWEEN LOMITA BOULEVARD
AND SKYPARK DRIVE
TENTATIVE TRACT 49936 (MOD 91-1)
TORRANCE CRENSHAW PARTNERS

MOTION: Councilman Nakano moved to adopt Resolution
No. 92-16 [later amended - see Page 15]. This motion, seconded
by Councilman Walker, carried as indicated below.

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

NOES: Councilwoman Hardison.

RESOLUTION NO. 92-17

A RESOLUTION OF THE CITY COUNCIL OF THE
CITY OF TORRANCE, CALIFORNIA, GRANTING
THE ADMINISTRATIVE APPEAL AND APPROVING
THE REQUEST TO MODIFY A PREVIOUSLY APPROVED
PLANNED DEVELOPMENT TO ALLOW REPLACEMENT
OF A LIGHT INDUSTRIAL PARK WITH A FREE-
STANDING COMMERCIAL BUILDING IN THE PD
ZONE (PLANNED DEVELOPMENT DISTRICT)
SUBJECT TO CERTAIN CONDITIONS, ON LAND
LYING APPROXIMATELY 1,100 FEET WEST OF
CRENSHAW BOULEVARD BETWEEN LOMITA BOULEVARD
AND SKYPARK DRIVE
PD 90-2 (MOD 91-1):
TORRANCE CRENSHAW PARTNERS

MOTION: Councilman Nakano moved for adoption of
Resolution No. 92-17. His motion was seconded by Councilman
Walker.

Prior to roll call vote, Mayor Geissert pointed out
that the wording in the resolution title should properly read:
... DENYING, rather than GRANTING THE ADMINISTRATIVE APPEAL
The Mayor also pointed out that like changes should be made in
the body of the resolution where appropriate.

Councilman Nakano AMENDED his above motion to incor-
porate the correction noted by the Mayor. Councilman Walker ac-
cepted this modification, as seconder of the motion. Roll call
vote on the adoption of Resolution 92-17 as amended, was as fol-
lows.

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

NOES: Councilwoman Hardison.

The following action was taken to establish a blanket correction to Resolutions 92-16 and 92-17.

MOTION: Councilman Applegate moved that, in Resolutions 92-16 and 92-17, the word GRANTING should be changed to DENYING for purposes of indicating approval of the project. The motion was seconded by Councilman Mock and roll call vote was unanimously favorable.

* * *

At 10:43 p.m., the City Council convened in joint session with the Redevelopment Agency. The regular City Council agenda order was resumed at 10:44 p.m., the Council/Agency remaining in joint session for purposes of a joint executive session to be held later in the meeting - see Page 16.

* * *

19. ORAL COMMUNICATIONS

19a. Mayor Geissert extended congratulations to Fire Chief Scott Adams upon his appointment to the State Technical Advisory Committee on Oil Refinery and Chemical Plant Safety Preparedness.

19b. Noting that he has received questions from the Press and others regarding the recent loss of \$6.1 million from the City's investment portfolio [Wymer account], Councilman Applegate requested that the City Manager provide documentation containing an independent assessment with detailed information on the City's investment portfolio.

Mr. Applegate also requested that a consultant or other expert assist the City Council in reviewing policies, procedures, guidelines, etc. for the investment of public funds. Mr. Applegate went on to explain his preference for a disinterested party providing the City with an analysis, rather than people from within the organization.

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Mayor Geissert advised of information which she had recently suggested to City Treasurer Rupert might be helpful to the Council concerning the City's investments...

- Rationale behind the Wymer investment;
- Rationale behind Integrated Resources investment [HUD bonds] and portion of the City's portfolio normally tied up in long-term investments;
- Questions regarding the very large portion of the City's investments being placed in one savings institution.

It was the request of both Mayor Geissert and Councilman Applegate that the desired information be reported to Council as quickly as possible.

19c. Councilwoman Hardison requested that the Council be particularly apprised of all investment information of an unusual nature in order that a complete and thorough understanding may be obtained.

19d. Councilman Nakano congratulated staff for a "job well done" on the recent visit of Kashiwa officials.

19e. Mayor Geissert praised as exceptional the recent performance of traditional Japanese music and dance at the Cultural Arts Center..

20. EXECUTIVE SESSION

20a. EXECUTIVE SESSION MATTERS

The City Council/Redevelopment Agency having remained in joint session [see Page 15], Mayor/Chairwoman 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.
- Litigation entitled Securities and Exchange Commission vs. Institutional Treasury Management,

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Inc., United States District Court, Central District of California Civil Action Case No. 91-6715RG (Ex) .

- Pending litigation entitled Derrick Anderson, et al. vs. City of Torrance, et al., United States District Court Case No. 91 3473 HLH (JRx) .
- Pending litigation entitled Lydia V. Viola vs. City of Torrance, Municipal Court Los Angeles Judicial District Case No. 91K10226.
- Acquisition of property for street widening on the northeast corner of 236th Street and Arlington Avenue.

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

Acting as the Redevelopment Agency, the City Council will confer with Agency Counsel on the following matters...

- Pending litigation entitled Torrance Redevelopment Agency vs. Solvent Coating, et al., United States District Court Case No. 90 3774.
- Discussion regarding the possible redevelopment efforts on property within the Meadow Park Redevelopment Project site.

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

At 11:00 p.m., the City Council/Redevelopment Agency of the City of Torrance recessed to closed session, returning to Chambers at 11:40 p.m. No action was required as a result of the executive session.

[Councilman Applegate left the meeting at 11:23 p.m.]

21. ADJOURNMENT

At 11:41 p.m., this meeting was formally adjourned to Tuesday, January 21, 1992, 5:30 p.m.

#

Peggy Laverty
Minute Secretary

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Mayor of the City of Torrance


Clerk of the City of Torrance

Peggy Laverty
Minute Secretary

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