

January 15, 2008

**MINUTES OF AN ADJOURNED REGULAR
MEETING OF THE TORRANCE CITY COUNCIL**

1. CALL TO ORDER

The Torrance City Council convened in an adjourned regular session at 6:30 p.m. on Tuesday, January 15, 2008 in the City Council Chambers at Torrance City Hall.

ROLL CALL

Present: Councilmembers Barnett, Brewer, Nowatka, Sutherland, Witkowsky, and Mayor Scotto.

Absent: Councilmember Drevno.

Also Present: City Manager Jackson, City Attorney Fellows, City Clerk Herbers, and other staff representatives.

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18. EXECUTIVE SESSION

The City Council immediately recessed to closed session to confer with the City Manager and City Attorney on agenda matters listed under 18A) Real Property - Conference with Real Property Negotiator, pursuant to California Government Code § 54956.8.

The City Council reconvened at 7:09 p.m. No formal action was taken on any matter considered in closed session.

2. FLAG SALUTE/INVOCATION

Councilmember Nowatka introduced Boy Scout Troop #851, who led the flag salute.

Councilmember Witkowsky gave the non-sectarian invocation.

3. REPORT OF CITY CLERK ON POSTING OF THE AGENDA / MOTION TO WAIVE FURTHER READING

City Clerk Herbers reported that the agenda was posted on the Public Notice Board at 3031 Torrance Boulevard on Thursday, January 10, and Friday, January 11, 2008.

MOTION: Councilmember Brewer moved that after the City Clerk has read aloud the number and title to any resolution or ordinance on the meeting agenda, the further reading thereof shall be waived, reserving and guaranteeing to each Councilmember the right to demand the reading of any such resolution or ordinance in regular order. The motion was seconded by Councilmember Witkowsky and passed by unanimous roll call vote (absent Councilmember Drevno).

4. WITHDRAWN OR DEFERRED ITEMS

None.

5. COUNCIL COMMITTEE MEETINGS AND ANNOUNCEMENTS

None.

6. COMMUNITY MATTERS

6A. RESOLUTION NO. 2008-08 RE DARREL EASTMAN

RESOLUTION NO. 2008-08

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE HONORING FIREFIGHTER DARREL EASTMAN UPON HIS RETIREMENT FROM THE CITY AFTER TWENTY-NINE YEARS OF SERVICE

MOTION: Councilmember Brewer moved for the adoption of Resolution No. 2008-08. The motion was seconded by Councilmember Sutherland and passed by unanimous roll call vote (absent Councilmember Drevno).

To be presented at a later date.

6B. RESOLUTION NO. 2008-05 RE CHRIS SMITH

RESOLUTION NO. 2008-05

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE HONORING FIREFIGHTER CHRIS SMITH UPON HIS RETIREMENT FROM THE CITY AFTER THIRTY-ONE YEARS OF SERVICE

MOTION: Councilmember Brewer moved for the adoption of Resolution No. 2008-05. The motion was seconded by Councilmember Sutherland and passed by unanimous roll call vote (absent Councilmember Drevno).

Mayor Scotto presented the resolution to Chris Smith, who accepted with appreciation.

Fire Chief Bongard commended Mr. Smith for his dedicated service, noting that his positive attitude and perseverance served as an inspiration for fellow firefighters.

6C. RESOLUTION NO. 2008-06 RE LAWRENCE LINDOW

RESOLUTION NO. 2008-06

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE HONORING FIRE CAPTAIN LAWRENCE LINDOW UPON HIS RETIREMENT FROM THE CITY AFTER TWENTY-NINE YEARS OF SERVICE

MOTION: Councilmember Brewer moved for the adoption of Resolution No. 2008-06. The motion was seconded by Councilmember Sutherland and passed by unanimous roll call vote (absent Councilmember Drevno).

Mayor Scotto presented the resolution to Lawrence Lindow, who accepted with appreciation.

Fire Chief Bongard commended Mr. Lindow for his dedicated service. He noted that he and Mr. Lindow joined the department on the same day and presented him with a photograph of their recruit class from 30 years ago.

6D. RESOLUTION NO. 2008-07 RE MICHAEL GIBBONS

RESOLUTION NO. 2008-07

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE HONORING FIRE CAPTAIN MICHAEL GIBBONS UPON HIS RETIREMENT FROM THE CITY AFTER TWENTY-NINE YEARS OF SERVICE

MOTION: Councilmember Brewer moved for the adoption of Resolution No. 2008-07. The motion was seconded by Councilmember Sutherland and passed by unanimous roll call vote (absent Councilmember Drevno).

Mayor Scotto presented the resolution to Michael Gibbons, who accepted with appreciation.

Fire Chief Bongard commended Mr. Gibbons for his management skills and his organizational proficiency. Noting that Mr. Gibbons was also part of his recruit class, he presented him with the recruit class photo.

6E. RECOGNITION OF WINNER OF “GO GREEN” LOGO CONTEST

Mayor Scotto announced that Melissa Macias, a junior at South High School, was the winner of a contest to design a logo for the “Green Torrance” website, which is a joint effort of City of Torrance and the Torrance Area Chamber of Commerce to promote conservation and encourage participation in “go green” efforts. He presented a certificate of recognition to Julie Thorson, who accepted on Ms. Macias’ behalf, and encouraged everyone to visit www.greentorrance.com.

Phillip Souza, Torrance Area Chamber of Commerce, noted that the Green Torrance website will serve as a comprehensive resource for information on environmental conservation and thanked all who were involved in its design.

6F. PRESENTATION OF FLAG BY LT. COLONEL DAVE McCARTHY

Mayor Scotto introduced Lieutenant Colonel Dave McCarthy, Marine Corps Reserves, a Torrance resident who has served five tours of duty overseas since the 9/11 terrorist attack.

Lt. Colonel McCarthy reported that he flew a flag in honor of the Torrance Fire and Police departments during his most recent tour of duty in Iraq and presented the flag to the City in thanks for keeping his family safe during his deployment.

6G. FIRST QUARTER 2008 BLUE STAR RECOGNITION

Mayor Scotto presented a Blue Star banner and certificate to the family of Major Marcus Mario Ferrara a 1993 graduate of South High School, who has been in the Army for 10 years and is currently serving in Thailand after a tour in Iraq in 2003-2004. He noted that Major Ferrara is the brother of Captain Matthew Ferrara, who was killed while serving in Afghanistan in November 2007, and expressed gratitude to the family for the sacrifices they have made in service to our country.

A representative from California Assemblyman Ted Lieu’s office also presented the family with a certificate.

6H. BLUE RIBBON COMMITTEE ON ETHICS AND INTEGRITY – FINAL REPORT

Recommendation

Recommendation of the **City Manager** that City Council accept and file the final report of the Blue Ribbon Committee on Ethics and Integrity and direct the City Manager to bring back a timeline, implementation strategy and budget within ninety days.

With the aid of slides, Dee Hardison, chair of the Blue Ribbon Committee on Ethics and Integrity, reviewed the Committee’s recommendations for establishing a sustainable ethics program for the City of Torrance (per written material of record). She noted that the program would consist of two stages, the first phase to include elected officials, appointed officials and campaign participants, with the second phase expanding the program to include City employees.

Mayor Scotto and Councilmembers thanked the Committee for the tremendous amount of time and effort that went into the report. Mayor Scotto noted that after the Council has had more time to study the report, they will act take action on specific recommendations.

Committee members were introduced and presented with certificates of appreciation and commemorative pen/pencil sets.

MOTION: Councilmember Brewer moved to accept and file the report. The motion was seconded by Councilmember Witkowsky and passed by unanimous roll call vote (absent Councilmember Drevno).

6I. COMMISSION APPOINTMENTS

Recommendation

Recommendation of the **City Clerk** that City Council review applications and appoint members to fill vacancies on various commissions. The City Clerk will administer the oath of office to commissioners present.

Mayor Scotto reported that applicants must complete Torrance Commissioner Certification training before they are eligible to apply for appointment; noted the large number of residents who have taken the training; and encouraged those not appointed this evening to apply again in the future.

Candidates were introduced and given an opportunity to address the Council.

The City Council made the following appointments:

- Airport – Richard Dingman;
- Cable Television Advisory Board – Bonnie Mae Barnard and Eileen Hausmann;
- Civil Service – Frank Rizzardi, Jim Stadler, and Rosalee Wood;
- Commission on Aging – Barbara Cardella and Sara Ann Thomas;
- Cultural Arts – Lynda Bunting, Ed Candioly, and Gerry Rische;
- Disaster Council – Ghislaine Davis;
- Environmental Quality & Energy Conservation – Jackie Decker and Scott Gobble;
- Library – Clarence Chappell;
- Parks & Recreation – Cliff Numark and Jonna Smoot;
- Planning – Harvey Horwich and Steve Skoll;
- Traffic – Karen Galvin and Michael Lewis;
- Water – Deane Haddon and Kenneth Lew.

City Clerk Herbers administered the Oath of Office to appointees present.

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The City Council took a brief recess at 9:08 p.m. and reconvened at 9:30 p.m. absent Councilmember Witkowsky, who left City Hall at 9:15 p.m.

7. ORAL COMMUNICATIONS #1

7A. Patrick Ritchey and Alexander Chaput requested that BMX bikes be allowed at the Wilson Park skate park.

7B. Debbie Hays, Torrance Historical Society, invited everyone to attend an event discussing the 1st International Air Meet hosted in America in 1910 to be held on Sunday, January 27, at 2:00 p.m. at the museum located at 1345 Post Avenue.

8. **CONSENT CALENDAR**

8A. **APPROVAL OF MINUTES**

Recommendation

Recommendation of the **City Clerk** that City Council approve the City Council minutes of November 20, 2007.

8B. **SENIOR TAXI PROGRAM CONTRACT SERVICE AGREEMENT EXTENSIONS**

Recommendation

Recommendation of the **Transit Director** that City Council approve one-year contract service agreement extensions from January 27, 2008 to January 26, 2009, with Administrative Services Co-Op, d.b.a. South Bay Yellow Cab and United Checker Cab Co-Op; All Yellow Taxi, Inc: and Bell Cab Company to provide service for the Torrance Senior Taxi Program. Total expenditure not to exceed \$700,000.

8C. **DIAL-A-TAXI PROGRAM CONTRACT SERVICE AGREEMENT EXTENSIONS**

Recommendation

Recommendation of the **Transit Director** that City Council approve one-year contract service agreement extensions from January 27, 2008 to January 26, 2009, with Administrative Services Co-Op, d.b.a. South Bay Yellow Cab and United Checker Cab Co-Op; All Yellow Taxi, Inc: and Bell Cab Company to provide service for the Dial-A-Taxi Program. Total expenditure not to exceed \$400,000.

8D. **TAXICAB FRANCHISE AGREEMENT EXTENSIONS**

Recommendation

Recommendation of the **Finance Director** recommends that City Council approve the second and final option year to extend the taxi franchise agreement with the following taxi cab companies:

- All Yellow Taxicab
- Bell Cab
- South Bay Yellow
- United Checker

8E. **MAINTENANCE SERVICE AGREEMENT FOR DATA NETWORK EQUIPMENT**

Recommendation

Recommendation of the **Information Technology Director** that City Council approve the purchase of a SmartNet maintenance service agreement from Cisco Systems, Inc. of San Jose, CA for data network equipment maintenance services in the amount of \$45,802.27 for one year.

8F. **PURCHASE ORDER INCREASE FOR EMPLOYEE COMPUTER LOAN PROGRAM**

Recommendation

Recommendation of the **City Manager** that City Council:

- 1) Approve an extension to the Dell purchase order within the City's Computer Loan Program from February 28, 2008 to June 30, 2008, and
- 2) Approve increasing the purchase order by \$30,000 for a total of \$60,000.

MOTION: Councilmember Nowatka moved for the approval of Consent Calendar Items 8A through 8F. The motion was seconded by Councilmember Barnett and passed by unanimous roll call vote (absent Councilmembers Drevno and Witkowsky).

9. **COMMUNITY SERVICES**

9A. **TORRANCE YOUTH SPORTS "WALL OF HONOR" RECOGNITION PROGRAM**

Recommendation

Recommendation of the **Parks and Recreation Commission** and the **Acting Community Services Director** that City Council approve the Torrance Youth Sports "Wall of Honor" Recognition Program, requesting that the Torrance Babe Ruth Baseball team be the charter recipient.

Recreation Services Manager Jones reviewed the proposal to establish a Torrance Youth Sports "Wall of Honor" Recognition Program (per written material of record). He noted that both teams and individual athletes, who have achieved significant sports accomplishments, will be recognized; that the Wall of Honor will be located at Wilson Park Sports Center; and that the estimated cost is \$24,500 with the funds to be allocated in the upcoming Capital Budget.

MOTION: Councilmember Brewer moved to approve the Wall of Honor Recognition Program as submitted. The motion was seconded by Councilmember Nowatka and passed by unanimous roll call vote (absent Councilmembers Drevno and Witkowsky).

12. **ADMINISTRATIVE MATTERS**

12A. **AMENDMENT TO TORRANCE PROFESSIONAL AND SUPERVISORY ASSOCIATION RESOLUTION RE EMERGENCY SERVICES COORDINATOR**

Recommendation

Recommendation of the **Human Resources Director** that City Council adopt a Resolution amending the Torrance Professional and Supervisory Association (TPSA) Resolution No. 2007-56 to implement the proposed salary range for Emergency Services Coordinator.

Human Resources Manager Lawrence noted that the position of Emergency Services Coordinator is currently vacant and the proposed increase in salary will help attract qualified candidates.

MOTION: Councilmember Sutherland moved to concur with the staff recommendation. The motion was seconded by Councilmember Barnett and passed by unanimous roll call vote (absent Councilmembers Drevno and Witkowsky).

RESOLUTION NO. 2008-09

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE AMENDING RESOLUTION NO. 2007-56 SETTING FORTH CHANGES REGARDING THE HOURS, WAGES, AND WORKING CONDITIONS FOR EMPLOYEES REPRESENTED BY THE TORRANCE PROFESSIONAL AND SUPERVISORY ASSOCIATION (TPSA)

MOTION: Councilmember Brewer moved for the adoption of Resolution No. 2008-09. The motion was seconded by Councilmember Sutherland and passed by unanimous roll call vote (absent Councilmembers Drevno and Witkowsky).

12B. **SUPPLEMENTAL RESOLUTION TO 2005-2008 TORRANCE POLICE OFFICERS ASSOCIATION MEMORANDUM OF UNDERSTANDING**

Recommendation

Recommendation of the **City Manager** that City Council adopt a supplemental Resolution amending the Memorandum of Understanding Resolution No. 2005-56 setting forth hours, wages, and working conditions for employees represented by the Torrance Police Officers Association (TPOA).

Assistant to the City Manager Charparyan reported that the proposed amendments will allow Police Officers to assist with the training of Public Safety Dispatchers to take over their dispatch-related activities, freeing them for patrol duties.

MOTION: Councilmember Sutherland moved to concur with the staff recommendation. The motion was seconded by Councilmember Brewer and passed by unanimous roll call vote (absent Councilmembers Drevno and Witkowsky).

RESOLUTION NO. 2008-10

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE AMENDING RESOLUTION NO. 2005-56 SETTING FORTH CHANGES REGARDING THE HOURS, WAGES, AND WORKING CONDITIONS FOR EMPLOYEES REPRESENTED BY THE TORRANCE POLICE OFFICERS ASSOCIATION (TPOA)

MOTION: Councilmember Brewer moved for the adoption of Resolution No. 2008-10. The motion was seconded by Councilmember Sutherland and passed by unanimous roll call vote (absent Councilmembers Drevno and Witkowsky).

12C. AMENDMENTS TO CERTAIN PART TIME HOURLY EMPLOYEES RESOLUTION

Recommendation

Recommendation of the **City Manager** that City Council adopt a Resolution amending Certain Part Time Hourly Employees pay Resolution No. 2007-46 to comply with State of California minimum wage requirements.

Assistant to the City Manager Chaparyan reported that effective January 8, 2008, the minimum wage was increased from \$7.50 to \$8.00 per hour and the proposed amendments were necessary to bring the City into compliance.

MOTION: Councilmember Brewer moved to concur with the staff recommendation. The motion was seconded by Councilmember Sutherland and passed by unanimous roll call vote (absent Councilmembers Drevno and Witkowsky).

RESOLUTION NO. 2008-11

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE AMENDING RESOLUTION NO. 2007-46 SETTING FORTH CHANGES REGARDING THE HOURS, WAGES, AND WORKING CONDITIONS FOR THE CERTAIN PART-TIME HOURLY EMPLOYEE GROUP

MOTION: Councilmember Brewer moved for the adoption of Resolution No. 2008-11. The motion was seconded by Councilmember Sutherland and passed by unanimous roll call vote (absent Councilmembers Drevno and Witkowsky).

12D. CALLING GENERAL MUNICIPAL ELECTION FOR JUNE 3, 2008

Recommendation

Recommendation of the **City Clerk** that City Council:

- 1) Adopt a Resolution calling a General Municipal Election on Tuesday, June 3, 2008 for the purpose of electing three councilmembers for four year terms and one councilmember for a two year term;
- 2) Adopt a Resolution requesting Los Angeles County Board of Supervisors to agree to consolidate the election on the Statewide Primary Ballot; and
- 3) Adopt a Resolution stating policy and regulations for candidate statements.

City Clerk Herbers reported that the proposed resolutions were necessary to call the General Municipal Election scheduled for Tuesday, June 3, 2008. She advised that the Council had the option of allowing either 200 or 400-word candidate statements, explaining that it has been the Council's practice in past elections to limit statements to 200 words and to charge each candidate \$300 as partial reimbursement for printing costs. She noted supplemental material consisting of an estimate of the cost of the election (4 offices & 1 measure - \$198,000 + \$10,000 for any additional measure) and the invoice for printing candidate statements in the June 6, 2006 election (\$851.83 per candidate).

Councilmember Sutherland indicated that he favored increasing the amount charged to candidates for candidate statements as this seems to be a fairly minor expense when budgets for campaigns commonly run \$50,000 or more.

A brief discussion ensued, and it was the consensus of the Council to raise the amount charged for candidate statements to \$400 and to retain the 200-word limit on candidate statements.

MOTION: Councilmember Nowatka moved to concur with the staff recommendation, amending the amount charged for candidate statements to \$400 on Resolution No. 2008-14. The motion was seconded by Councilmember Brewer and passed by unanimous roll call vote (absent Councilmembers Drevno and Witkowsky).

RESOLUTION NO. 2008-12

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE CALLING AND GIVING NOTICE OF HOLDING A GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, JUNE 3, 2008 FOR THE ELECTION OF CERTAIN OFFICERS AS REQUIRED BY THE PROVISIONS OF THE CHARTER

MOTION: Councilmember Brewer moved for the adoption of Resolution No. 2008-12. The motion was seconded by Councilmember Sutherland and passed by unanimous roll call vote (absent Councilmembers Drevno and Witkowsky).

RESOLUTION NO. 2008-13

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES TO CONSOLIDATE A GENERAL MUNICIPAL ELECTION TO BE HELD ON JUNE 3, 2008, WITH THE STATEWIDE PRIMARY ELECTION TO BE HELD ON THE DATE PURSUANT TO §10403 OF THE ELECTIONS CODE

MOTION: Councilmember Brewer moved for the adoption of Resolution No. 2008-13. The motion was seconded by Councilmember Sutherland and passed by unanimous roll call vote (absent Councilmembers Drevno and Witkowsky).

RESOLUTION NO. 2008-14

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE ADOPTING REGULATIONS FOR CANDIDATES FOR ELECTIVE OFFICE PERTAINING TO CANDIDATES STATEMENTS SUBMITTED TO THE VOTERS AT AN ELECTION TO BE HELD ON TUESDAY, JUNE 3, 2008

MOTION: Councilmember Brewer moved for the adoption of Resolution No. 2008-14 as amended. The motion was seconded by Councilmember Sutherland and passed by unanimous roll call vote (absent Councilmembers Drevno and Witkowsky).

12E. APPOINTMENT OF DEPUTY CITY ATTORNEY II

Recommendation

Recommendation of the **City Attorney** that City Council appoint Della Thompson-Bell to the position of Deputy City Attorney II.

City Attorney Fellows introduced Della Thompson-Bell and briefly reviewed her qualifications, noting that she worked as an intern in the City Attorney's office and has been employed for the last four years as a Legal Counselor, currently handling misdemeanor prosecutions.

MOTION: Councilmember Barnett moved to concur with the staff recommendation. The motion was seconded by Councilmember Brewer and passed by unanimous roll call vote (absent Councilmembers Drevno and Witkowsky).

12F. MODIFICATION OF UTILITY USERS' TAX ORDINANCE

Recommendation

Recommendation of the **Finance Director** that City Council direct staff to return with an ordinance that modernizes the telecommunications portions of the existing Utility Users' Tax ordinance without changing or increasing the long established tax rate to be placed on the ballot for the June 2008 Torrance General Municipal Election.

Finance Director Tsao advised that staff was recommending that an ordinance that modernizes the telecommunications portions of the City's Utility Users' Tax Ordinance be placed on the June 2008 General Election ballot because this section is outdated due to advances in technology and because a May 2006 ruling by the Treasury Secretary has raised some issues regarding the City's ability to collect Utility Users' Tax on telecommunications, which the revisions would address. He noted that some cities have amended their UUT Ordinance through City Council action, but staff was recommending that the matter be placed on the ballot to ensure compliance with Proposition 218 and to avoid potential exposure to litigation.

Charles M. Deemer, resident, requested clarification regarding the types of telecommunication services affected, which was provided by Finance Director Tsao.

Councilmember Sutherland clarified that this tax has been in place for many years and the revised ordinance makes no changes to the rate, but would simply close potential loopholes. He noted that the matter will ultimately be decided by voters, not the Council.

MOTION: Councilmember Brewer moved to concur with the staff recommendation. The motion was seconded by Councilmember Sutherland and passed by unanimous roll call vote (absent Councilmembers Drevno and Witkowsky).

Mayor Scotto, with the concurrence of Council, directed staff to bring forward an urgency ordinance that would allow all seven members of the Council to sign the ballot argument in favor of the revised ordinance no later than the March 4 Council meeting.

12G. SUPPLEMENTAL RESOLUTIONS TO 2007-2010 MEMORANDA OF UNDERSTANDING FOR TPSA, TPPREO, ENGINEERS ASSOC. AND TFEA

Recommendation

Recommendation of the **City Manager** that the City Council adopt supplemental Resolutions to the 2007-2010 Memorandum of Understanding which sets forth hours, wages and working conditions for employees represented by the Torrance Professional & Supervisory Association (TPSA), the Torrance Professional Parks & Recreation Employee Organization (TPPREO), Engineers Association and Torrance Fiscal Employees Association (TFEA).

Assistant to the City Manager Chaparyan reported that the revisions will extend the expiration date of the MOUs by one month so that Year 2 and Year 3 wage increases can be received one pay period early.

MOTION: Councilmember Brewer moved to concur with the staff recommendation. The motion was seconded by Councilmember Sutherland and passed by unanimous roll call vote (absent Councilmembers Drevno and Witkowsky).

RESOLUTION NO. 2008-15

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE AMENDING RESOLUTION NO. 2007-56 SETTING FORTH CHANGES REGARDING THE HOURS, WAGES, AND WORKING CONDITIONS FOR EMPLOYEES REPRESENTED BY THE TORRANCE PROFESSIONAL AND SUPERVISORY ASSOCIATION (TPSA)

MOTION: Councilmember Brewer moved for the adoption of Resolution No. 2008-15. The motion was seconded by Councilmember Sutherland and passed by unanimous roll call vote (absent Councilmembers Drevno and Witkowsky).

RESOLUTION NO. 2008-16

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE AMENDING RESOLUTION NO. 2007-50 SETTING FORTH CHANGES REGARDING THE HOURS, WAGES, AND WORKING CONDITIONS FOR EMPLOYEES REPRESENTED BY THE TORRANCE PROFESSIONAL PARK AND RECREATION EMPLOYEES ORGANIZATION (TPPREO)

MOTION: Councilmember Brewer moved for the adoption of Resolution No. 2008-16. The motion was seconded by Councilmember Sutherland and passed by unanimous roll call vote (absent Councilmembers Drevno and Witkowsky).

RESOLUTION NO. 2008-17

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE AMENDING RESOLUTION NO. 2007-39 SETTING FORTH CHANGES REGARDING THE HOURS, WAGES, AND WORKING CONDITIONS FOR EMPLOYEES REPRESENTED BY THE ENGINEERS

MOTION: Councilmember Brewer moved for the adoption of Resolution No. 2008-17. The motion was seconded by Councilmember Sutherland and passed by unanimous roll call vote (absent Councilmembers Drevno and Witkowsky).

RESOLUTION NO. 2008-18

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE AMENDING RESOLUTION NO. 2007-38 SETTING FORTH CHANGES REGARDING HOURS, WAGES, AND WORKING CONDITIONS FOR EMPLOYEES REPRESENTED BY THE TORRANCE FISCAL EMPLOYEES ASSOCIATION (TFEA)

MOTION: Councilmember Brewer moved for the adoption of Resolution No. 2008-18. The motion was seconded by Councilmember Sutherland and passed by unanimous roll call vote (absent Councilmembers Drevno and Witkowsky).

12H. APPOINTMENT OF AD HOC LEGISLATIVE COMMITTEE

Recommendation

Recommendation of the **City Manager** that the Mayor appoint an Ad Hoc Legislative Committee to address positions on upcoming ballot propositions. ***(Addendum Item)***

