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TORRANCE CITY COUNCIL – MAY 22, 2001

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City Council met in joint session with the Library Commission in the Katy Geissert Civic Center Library meeting room from 5:45 p.m. to 6:45 p.m.	
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At 11:25 p.m. the meeting was adjourned to Tuesday, June 5, 2001 at 5:30 p.m. for an executive session in the Council Chamber, with the regular meeting commencing at 7:00 p.m. in Council Chambers.

May 22, 2001

**MINUTES OF A JOINT MEETING
OF THE TORRANCE CITY COUNCIL
WITH THE LIBRARY COMMISSION
AND AN ADJOURNED REGULAR MEETING
OF THE TORRANCE CITY COUNCIL**

1. CALL TO ORDER

The Torrance City Council convened in a joint meeting with the Library Commission at 5:45 p.m. on Tuesday, May 22, 2001, in the Katy Geissert Civic Center Library Meeting Room.

ROLL CALL

Present: Councilmembers Cribbs, Messerlian, Nowatka, Scotto, Walker, Witkowsky and Mayor Hardison.

Absent: None.

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

Library Commission: Commissioners Basile, Botello, Unverzagt, Watson, Walkup and Chairperson Roberts. Commissioner Mucha was absent.

Also Present: City Librarian Buckley, Library Services Manager Weiner and Library Services Manager Reeder.

A general discussion was held on matters relating to the Torrance library system including:

- Annual visits to Torrance Libraries exceeded one million in one year;
- Commission attendance at Library Legislation Days in Sacramento where an emphasis in legislation was on partnering within the community;
- CALTAC Conference held in March focusing on changes of the MCLS system to a new Arroyo Seco District;
- Methods of improving interface with Torrance Unified School District and better coordination with curriculum along with possible use of Proposition 14 funds to address technology issues for elementary students;
- The future vision of the department being a transitional yet balanced outlook using appropriate technology with computer terminals provided by the Friends of Torrance Library with other costs borne by the department; and
- Possible future funding impacts.

Helen Ball, President, Friends of the Library, indicated that their purpose was to provide support in areas not funded by the City of Torrance through the proceeds of ongoing table sales and large sales of donated books.

Barbara Dowell, President of the Torrance Library Foundation, stated that the Foundation is comprised of businesses which are doing some strategic planning looking for new ways for the business community to assist the library.

Completion of the Katy Geissert Library lighting retrofit was noted with a 30% to 35% saving in energy being realized.

Announcements included a Library staff appreciation breakfast on June 5, LAX EIR Master plan meeting on May 31, and the City Yard Open House on June 2.

The Council recessed at 6:45 p.m.

The Council reconvened at 7:02 in Council Chambers.

2. FLAG SALUTE/INVOCATION

The Pledge of Allegiance was led by Tom Brewer, president of the Southwood Riviera Homeowners Association and chair of the Civil Service Commission.

The invocation was given by Police Chaplain Neuendorff.

3. AFFIDAVIT OF POSTING/WAIVE FURTHER READING

MOTION: Councilmember Cribbs moved to accept and file the report of the City Clerk on the posting of the agenda for this meeting. The motion was seconded by Councilmember Nowatka and a voice vote reflected unanimous approval.

MOTION: Councilmember Cribbs 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 Nowatka and a voice vote reflected unanimous approval.

4. WITHDRAWN OR DEFERRED ITEMS

None.

5. COUNCIL COMMITTEE MEETINGS AND ANNOUNCEMENTS

Councilmember Scotto announced a meeting of the City Council Transportation Committee on Wednesday, May 23 at 5:30 p.m. in the 3rd Floor Assembly Room to discuss the taxicab ordinance.

Councilmember Scotto announced a meeting of the Veterans Memorial Committee on Wednesday June 6 at 5:30 in the 3rd Floor Assembly Room.

Mayor Hardison announced the Town Hall Meeting on the Environmental Impact Report of the LAX Master Plan to be held Thursday, May 31 from 7:00 p.m. to 9:00 p.m. at the Toyota Meeting Hall, Cultural Arts Center

Mayor Hardison announced the City Yard Open House on Saturday, June 2, from 10:00 a.m. to 2:00 p.m. at 20500 Madrona Avenue and she noted that there would also be a classic car show as part of the event.

Mayor Hardison announced the second Budget Hearing on Tuesday, June 5, at 7:00 p.m. in City Council Chambers.

6. COMMUNITY MATTERS

6a. PROCLAMATION RE NATIONAL PUBLIC WORKS WEEK

Mayor Hardison issued a proclamation declaring the week of May 20 through 26, 2001 as National Public Works Week in the City of Torrance to Judy Emerson, Streetscape Supervisor, Street Services Department; Doug Walter, Traffic and Lighting Supervisor, Street Services Department; Ted Semaan, Transportation Manager, Planning Department; and Jack van der Linden, Water Operations Manager, Engineering Department.

7. CONSENT CALENDAR

7a. APPROVAL OF MINUTES OF APRIL 3 AND 10, 2001

7b. MONTHLY INVESTMENT REPORT – APRIL 2001

Recommendation

Recommendation of the City Treasurer that City Council accept and file the monthly investment report for the month of April 2001.

7c. FINAL TRACT MAP NO 52913 RE 1876-1882 TORRANCE BOULEVARD

Recommendation

Recommendation of the Engineering Director that City Council approve Final Tract Map No. 52913, consisting of one lot with fourteen (14) condominium units, located at 1876 – 1882 Torrance Boulevard, which substantially conforms to and has met all conditions of approval of the Tentative Map.

7d. WORKFORCE INVESTMENT ACT 15% GOVERNORS DISCRETIONARY FUNDS

Recommendation

Recommendation of the Workforce Investment Network (WiN) Board Executive Committee and the Human Resources Director that City Council accept and appropriate \$495,143 from the Workforce Investment Act 15% Governors Discretionary Funds to the Employment and Training Division budget.

MOTION: Councilmember Witkowsky moved for the approval of Consent Calendar items 7a through 7d as written. The motion was seconded by Councilmember Scotto and passed by unanimous roll call vote.

9. PLANNING AND ECONOMIC DEVELOPMENT

9a. RESOLUTIONS RE CITY OF TORRANCE LIGHTING DISTRICT NO. 99-1

Recommendation of the Planning Director that City Council take the following actions:

- 1) Adopt Resolution 2001-45 initiating proceedings to levy assessments within the City of Torrance Lighting District No. 99-1 for Fiscal Year 2001-2002;
- 2) Adopt Resolution 2001-46 approving the Engineer's Report for the City of Torrance Lighting District No. 99-1; and
- 3) Adopt Resolution 2001-47 of Intention to levy assessments within the City of Torrance Lighting District No. 99-1 for Fiscal Year 2001-2002.

Transportation Manager Semaan noted that it was the third year of the City intending to levy the assessment within the City of Torrance Lighting District. He reported that \$1,124,385 of the assessment was for non-city owned parcels and that the City of Torrance was assessed \$89,396 for its parcels and the City of Torrance paid a general benefit contribution of \$756,970 with the improvements totaling \$2,034,030.

In response to an inquiry from Councilmember Messerlian, Transportation Manger Semaan clarified that there are two separate zones in the City: Zone A includes those parcels on streets with streetlights which receive a direct benefit and Zone B includes parcels with streetlights at intersections and safety areas.

Transportation Manager Semaan clarified that the assessment would not be changing and reported that residential assessments were \$19.33 per residential unit per year for the 26,731 residential parcels in Zone A, and the 2,192 residential parcels in Zone B paid \$6.89 per residential unit, per year.

In response to an inquiry from Councilmember Scotto, Transportation Planner Semaan noted that a good portion of the Riviera paid the \$6.89 per year assessment and a large portion of the money covered the main arterials.

Mayor Hardison pointed out that of the total amount of the non-city assessments of \$1,124,000, 50% was paid by businesses who pay more by virtue of benefit using a different formula than the 50% paid by the residential community.

RESOLUTION NO. 2001-45

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE DECLARING ITS INTENTION TO LEVY AND COLLECT ASSESSMENTS WITHIN THE CITY OF TORRANCE LIGHTING DISTRICT NO. 99-1 FOR FISCAL YEAR 2001-2002 PURSUANT TO THE PROVISION OF PART 2 OF DIVISION 15 OF THE STREETS AND HIGHWAYS CODE AND AS PROVIDED BY ARTICLE XIII D OF THE CALIFORNIA CONSTITUTION,

AND APPOINTING A TIME AND PLACE FOR PUBLIC HEARING.

MOTION: Councilmember Messerlian moved for the adoption of Resolution No. 2001-45. Councilmember Nowatka seconded the motion and a roll call vote reflected unanimous approval.

RESOLUTION NO. 2001-46

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE INITIATING PROCEEDINGS FOR THE LEVY AND COLLECTION OF ASSESSMENTS WITHIN THE CITY OF TORRANCE LIGHTING DISTRICT NO. 99-1 FOR FISCAL YEAR 2001-2002 PURSUANT TO THE PROVISION OF PART 2 OF DIVISION 15 OF THE STREETS AND HIGHWAYS CODE AND AS PROVIDED BY ARTICLE XIII D OF THE CALIFORNIA CONSTITUTION.

MOTION: Councilmember Messerlian moved for the adoption of Resolution No. 2001-46. Councilmember Scotto seconded the motion and a roll call vote reflected unanimous approval.

RESOLUTION NO. 2001-47

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE APPROVING A REPORT OF THE ENGINEER IN CONNECTION WITH THE LEVY AND COLLECTION OF ASSESSMENTS WITHIN THE CITY OF TORRANCE LIGHTING DISTRICT NO. 99-1 FOR FISCAL YEAR 2001-2002 PURSUANT TO THE PROVISION OF PART 2 OF DIVISION 15 OF THE STREETS AND HIGHWAYS CODE AND AS PROVIDED BY ARTICLE XIII D OF THE CALIFORNIA CONSTITUTION.

MOTION: Councilmember Messerlian moved for the adoption of Resolution No. 2001-47. Councilmember Nowatka seconded the motion and a roll call vote reflected unanimous approval.

Mayor Hardison announced that the public hearing for the item would be held on June 5, 2001 at the regular City Council meeting.

11. **ADMINISTRATIVE MATTERS**

11a. **RESOLUTION NO. 2001-48 RE STATE WATER RESOURCES CONTROL BOARD**

Recommendation of the Engineering Director that City Council:

- 1) Adopt Resolution 2001-48 authorizing the submittal of the formal request to the State Water Resources Control Board for the disbursement of appropriated funds; and
- 2) Appropriate \$700,000 from the State Appropriation once the funds are received for the Torrance Beach Water Quality Improvement Project; and
- 3) Authorize the Mayor and the City Clerk to execute and attest to a Letter of Commitment (LOC) with the State of California for \$700,000 in funds for the installation of pollution removal units within the jurisdiction of the City of Torrance.

Engineering Director Burt explained that the money came from the State and George Nakano had approached them to submit projects for this type of funding.

Engineering Director Burt clarified that devices would be installed in the storm drain systems of the City as part of the Storm Water Quality Program.

RESOLUTION NO. 2001-48

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE AUTHORIZING THE SUBMITTAL OF THE FORMAL REQUEST TO THE STATE WATER RESOURCES CONTROL BOARD TO DISBURSE THE APPROPRIATED FUNDS FOR THE INSTALLATION OF POLLUTION REMOVAL UNITS.

MOTION: Councilmember Messerlian moved for the adoption of Resolution No. 2001-48. Councilmember Nowatka seconded the motion and a roll call vote reflected unanimous approval.

MOTION: Councilmember Cribbs moved to appropriate the money. Councilmember Walker seconded the motion and a voice vote reflected unanimous approval.

MOTION: Councilmember Witkowsky moved to authorize the execution of the Letter of Commitment. Councilmember Scotto seconded the motion and a roll call vote reflected unanimous approval.

11b. **APPOINTMENT OF TATIA STRADER TO DEPUTY CITY ATTORNEY I**

Recommendation of the City Attorney that City Council appoint Tatia Strader to the position of Deputy City Attorney I.

MOTION: Councilmember Messerlian moved to concur with the staff recommendation to appoint Tatia Strader to the position of Deputy City Attorney I.

Councilmember Nowatka seconded the motion and a roll call vote reflected unanimous approval.

11c. CONTINUED STATE OF EMERGENCY FOR CAROLWOOD DRIVE AND SINGINGWOOD DRIVE

Recommendation of the City Manager and City Attorney that City Council continue the state of local emergency proclaimed March 2, 2001 for properties located on Carolwood Drive and Singingwood Drive.

Building and Safety Manager Isomoto reported that one homeowner had decided to demolish their addition and had boarded up the remainder of the house in an attempt to save the home.

In response to an inquiry from Mayor Hardison, Building and Safety Manager Isomoto explained that the dirt is not physically touching the house anymore, but it is on the foundation where the addition used to be.

MOTION: Councilmember Cribbs moved to concur with the staff recommendation. Councilmember Scotto seconded the motion and hearing no opposition, Mayor Hardison so ordered.

11d. SUPPLEMENTAL MEMORANDA OF UNDERSTANDING AND RESOLUTIONS RE CHANGES IN PAY BENEFITS

Recommendation of the City Manager that City Council adopt supplemental Memoranda of Understanding and Resolutions encompassing changes in pay and benefits as follows: Torrance Fire Fighters Association (TFFA), Engineers, Torrance Fiscal Employees Association (TFEA), Torrance Professional and Supervisory Association (TPSA), Police and Fire Recruits, TME-AFSCME Local 1117, Certain Full Time and Salaried Employees, Certain Part Time Hourly Employees, and Safety Management Employees. This is for salary and benefit changes effective May 20, 2001.

Mayor Hardison noted that there was a supplemental to attachment H amending resolution 2000-110 to reflect a change in the title.

RESOLUTION NO. 2001-49

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE AMENDING RESOLUTION NO. 2000-135 SETTING FORTH CERTAIN CHANGES REGARDING HOURS, WAGES AND WORKING CONDITIONS FOR EMPLOYEES REPRESENTED BY THE TORRANCE FIRE FIGHTERS ASSOCIATION.

MOTION: Councilmember Messerlian moved for the adoption of Resolution No. 2001-49. Councilmember Nowatka seconded the motion and a roll call vote reflected unanimous approval.

RESOLUTION NO. 2001-50

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE AMENDING RESOLUTION NO. 2000-129 SETTING FORTH CERTAIN CHANGES REGARDING HOURS, WAGES AND WORKING CONDITIONS FOR EMPLOYEES REPRESENTED BY THE ENGINEERS.

MOTION: Councilmember Messerlian moved for the adoption of Resolution No. 2001-50. Councilmember Scotto seconded the motion and a roll call vote reflected unanimous approval.

RESOLUTION NO. 2001-51

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE AMENDING RESOLUTION NO. 2000-130 SETTING FORTH CERTAIN CHANGES REGARDING HOURS, WAGES AND WORKING CONDITIONS FOR EMPLOYEES REPRESENTED BY THE TORRANCE FISCAL EMPLOYEES ASSOCIATION.

MOTION: Councilmember Messerlian moved for the adoption of Resolution No. 2001-51. Councilmember Witkowsky seconded the motion and a roll call vote reflected unanimous approval.

RESOLUTION NO. 2001-52

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE SETTING FORTH HOURS, WAGES AND WORKING CONDITIONS FOR EMPLOYEES REPRESENTED BY THE TORRANCE PROFESSIONAL AND SUPERVISORY ASSOCIATION (TPSA).

MOTION: Councilmember Messerlian moved for the adoption of Resolution No. 2001-52. Councilmember Cribbs seconded the motion and a roll call vote reflected unanimous approval.

RESOLUTION NO. 2001-53

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE AMENDING RESOLUTION NO. 2001-10 SETTING FORTH CHANGES REGARDING HOURS, WAGES AND WORKING CONDITIONS FOR POLICE AND FIRE TRAINEES.

MOTION: Councilmember Messerlian moved for the adoption of Resolution No. 2001-53. Councilmember Nowatka seconded the motion and a roll call vote reflected unanimous approval.

RESOLUTION NO. 2001-54

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE AMENDING RESOLUTION 2001-42 SETTING FORTH CERTAIN CHANGES REGARDING HOURS, WAGES AND WORKING CONDITIONS FOR EMPLOYEES REPRESENTED BY TME-AFSCME.

MOTION: Councilmember Messerlian moved for the adoption of Resolution No. 2001-54. Councilmember Witkowsky seconded the motion and a roll call vote reflected unanimous approval.

RESOLUTION NO. 2001-55

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE AMENDING RESOLUTION NO. 2000-109 SETTING FORTH CHANGES REGARDING HOURS, WAGES AND WORKING CONDITIONS FOR CERTAIN FULL TIME SALARIED AND HOURLY EMPLOYEES.

MOTION: Councilmember Messerlian moved for the adoption of Resolution No. 2001-55. Councilmember Cribbs seconded the motion and a roll call vote reflected unanimous approval.

RESOLUTION NO. 2001-56

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE AMENDING RESOLUTION NO. 2000-110 SETTING FORTH CHANGES REGARDING HOURS, WAGES AND WORKING CONDITIONS FOR CERTAIN PART TIME HOURLY EMPLOYEES.

MOTION: Councilmember Messerlian moved for the adoption of Resolution No. 2001-56. Councilmember Nowatka seconded the motion and a roll call vote reflected unanimous approval.

RESOLUTION NO. 2001-57

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE AMENDING RESOLUTION NO. 2000-107 GOVERNING COMPENSATION PROVISIONS FOR SAFETY MANAGEMENT EMPLOYEES.

MOTION: Councilmember Messerlian moved for the adoption of Resolution No. 2001-57. Councilmember Nowatka seconded the motion and a roll call vote reflected unanimous approval.

12. HEARINGS

12a. ASSEMBLY BILL 3229 – CITIZENS OPTIONS FOR PUBLIC SAFETY (COPS) GRANT FUNDING

Recommendation of the Chief of Police that City Council:

- 1) Convene a public hearing concerning Assembly Bill 3229, Citizens Options for Public Safety (COPS) grant funding; and
- 2) Receive input from staff on programs of interest to the Chief of Police, Council, and the public on the use of the grant funds; and
- 3) At the close of the hearing, appropriate \$328,424 to the recommended projects.

Chief Herren reported that the grant was an ongoing program which required appropriation for each fiscal year.

Mayor Hardison opened the public hearing at 7:41 p.m.

Bob Lienweber with the Torrance Police Department reported that the City was awarded COPS funds in September 2000. He summarized the staff recommendations for the following positions: One police officer; North Torrance Community Center; Victim Assistance Program; Support personnel for Records Division Purging/Imaging Project; Recruitment Incentive Program; Communications video display; and disaster trailers.

In response to an inquiry from Mayor Hardison, Mark Johnson with the Police Department explained that a total of 712 people were helped by the Victim's Assistance Program for the year. He added that contact letters were sent to all of the victims explaining their eligibility for the many services available and 70 have received professional counseling.

Alan Lee, TME-AFSME 1117, suggested taking half of the \$30,000 allocated for police department employees recruitment and putting that money toward enhanced benefits for the police communication operators.

Mayor Hardison clarified that the City did not to commit to programs where funding might not be available the next year and Police Chief Herren noted that the COPS program was expected to be ongoing for 5 years. He added that Torrance was entitled to and had received technology grants though the State has considered technology grant cuts which have been used for computers in police cars.

MOTION: At 7:55 p.m. Councilmember Cribbs moved to close the public hearing. Councilmember Walker seconded the motion and a roll call vote reflected unanimous approval.

MOTION: Councilmember Messerlian moved to concur with the staff recommendation. Councilmember Cribbs seconded the motion and a roll call vote reflected unanimous approval.

Councilmember Cribbs expressed concern that the Victim's Assistance Program was continually financed by grants and hoped that the program would get a home with permanent financing.

12b. RESOLUTION NO. 2001-58 RE HOSPITAL REVENUE BONDS

Recommendation of the Finance Director to hold a public hearing and to adopt a Resolution approving a bond financing to be undertaken by the City of Torrance to benefit Torrance Memorial Medical Center ("Torrance Memorial").

Mayor Hardison opened the public hearing at 8:00 p.m.

Finance Director Tsao reported that Torrance Memorial had approached the City of Torrance regarding the expansion of the Center and was looking to issue \$65 million in bonds but that the City would not be liable.

Craig Leach with Torrance Memorial Hospital thanked the Council for their ongoing support of the hospital.

Mayor Hardison clarified that they were issuing \$65 million in new bonds with \$22 million to finance an existing issue interest of 6.7% which is a lower rate that will provide \$40 million to spend on the new plan.

MOTION: At 8:03 Councilmember Messerlian moved to close the public hearing. Councilmember Nowatka seconded the motion and a roll call vote reflected unanimous approval.

RESOLUTION NO. 2001-58

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE APPROVING THE ISSUANCE BY THE CITY OF TORRANCE, OF HOSPITAL REVENUE BONDS IN AN AMOUNT NOT TO EXCEED \$65,000,000 TO BENEFIT TORRANCE MEMORIAL MEDICAL CENTER.

MOTION: Councilmember Messerlian moved for the adoption of Resolution No. 2001-58. Councilmember Nowatka seconded the motion and a roll call vote reflected unanimous approval.

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The Torrance Redevelopment Agency met from 8:03 p.m. to 8:04 p.m.

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15. ORAL COMMUNICATIONS

15a. Councilmember Cribbs thanked Police Chief Herren for the outstanding job with the Armed Forces Day Parade.

15b. Councilmember Nowatka commended the Police Department on the Police Memorial service and the Armed Forces Day Parade.

15c. Councilmember Scotto reminded the public to honor those who have fallen in the service of their country at 3:00 p.m. on Memorial Day, Monday, May 26 and reported on efforts of the South Bay cities to work on energy issues.

15d. Councilmember Witkowsky invited the public to a seminar on Friday, May 25 at 1:00 p.m. at the Katy Geissert Library. She noted that the seminar was a collaboration between R.S.V.P. and the Torrance Police Department to help seniors avoid being victimized by telemarketers and encouraged everyone to call 310/320-3322 to reserve a spot because there was limited seating was available.

15e. Councilmember Messerlian announced the upcoming Torrance Symphony fundraising event on June 9 with an auction and a concert at the James Armstrong Theatre.

15f. Police Chief Herren thanked the City Council for the positive comments on the parade and thanked employees of Parks and Recreation, Fire, Street, Transit and General Services.

15g. Mayor Hardison commented about the importance of recognizing both current and past members of the military.

15h. Robert M. Smith submitted information to the City Council.

15i. Tom Brewer with the Southwood Riviera Homeowners Association commended the Engineering Department and Engineering Director Burt on the Ocean Avenue rehabilitation and also noted that he had received prompt response when he had called the graffiti hotline.

15j. Steven Horvrat, Torrance, spoke about water runoff problems on Darien Place and the subsequent actions taken to repair them, commending Councilmember Nowatka, who in turn, commended the Street Services Department.

15j. Kathleen Nimsy thanked the Council for their attention to problems with aircraft noise.

At 8:15 the Council recessed to closed session.

16. EXECUTIVE SESSION

The City Council recessed to closed session to confer with the City Manager and the City Attorney on the agenda matters listed under items 16.a) Conference with Labor Negotiator; 16.b) Conference with Legal Counsel – Existing Litigation; and 16.c) Public Employee Performance Evaluation – City Attorney pursuant to California Government Code Sections 54957.6, 54956.9(a) and 54957.

No formal action was taken on any matter heard in closed session.

17. ADJOURNMENT

At 11:25 p.m., the meeting was adjourned to Tuesday, June 5, 2001 at 5:30 p.m., for an executive session in the Council Chamber, with the regular meeting commencing at 7:00 p.m. in Council Chambers

Attest:

Mayor of the City of Torrance

Sue Herbers
City Clerk of the City of Torrance

Approved on June 26, 2001