

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 5:37 p.m. on Tuesday, September 2, 1997, in the City Council Chambers at Torrance City Hall.

ROLL CALL

Present: Council members Cribbs, Lee, Messerlian, Nakano, O'Donnell, Walker, and Mayor Hardison.

Absent: None.

Also Present: Assistant City Attorney Pohl, City Clerk Herbers, and other staff representatives.

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At this time Agenda Item No. 20 was considered out of order.

20. **EXECUTIVE SESSION**

At 5:38 p.m., pursuant to California Government Code Sections 54957.6 and 54956.8, the Council recessed into a closed session to confer on matters listed on the meeting agenda.

At 7:00 p.m. the Council returned to the Council Chambers. The Council took no formal action on any matter heard in closed session, and the regular meeting reconvened in regular agenda order.

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2. **FLAG SALUTE/ INVOCATION**

The Pledge of Allegiance was led by Bill Repking, Boy Scout Troop 586.

Reverend Paul Lance, Seaside Community Church, gave the invocation for the meeting.

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Mayor Hardison noted the passing of two outstanding community leaders and requested the meeting be adjourned in their memory, retired Torrance Superior Court Judge John Shidler, who presided over more than 1,000 jury trials and was instrumental in the formation of the Torrance Unified School District; and Mrs. Lynn Bramhall, who was one of the Torrance Unified School District's founding teachers and volunteered with the Torrance Historical Society and Arts Council, Friends of the Torrance Library, and Torrance Memorial Medical Center.

Mayor Hardison announced that a memorial fund has been established in Mrs. Bramhall's honor and donations may be sent to Torrance Cultural Arts Center Foundation, P.O. Box 10416, Torrance, CA 90505, attention Lynn Bramhall Children's Festival.

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3. **AFFIDAVIT OF POSTING/WAIVE FURTHER READING**

MOTION: Councilman Lee 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 Councilwoman Cribbs, and, there being no objection, it was so ordered by Mayor Hardison.

MOTION: Councilman Lee 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 Council member the right to demand the reading of any such resolution or ordinance in regular order. The motion was seconded by Councilwoman Cribbs, and, there being no objection, it was so ordered by Mayor Hardison.

4. **WITHDRAWN/DEFERRED ITEMS**

None.

5. **COUNCIL COMMITTEE MEETINGS AND ANNOUNCEMENTS**

Finance and Governmental Operations Committee

Tuesday, September 9, 1997

5:30 p.m., Third Floor Assembly Room

Subject: Progress Report on Financial Systems Project

6. **COMMUNITY MATTERS**

6a. **RESOLUTION NO. 97-122 HONORING HENRY FERNANDEZ**

RESOLUTION NO. 97-122

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
TORRANCE HONORING HENRY FERNANDEZ FOR HIS
DEDICATION, PROFESSIONALISM, AND CONTRIBUTIONS
TO THE CITY OF TORRANCE**

MOTION: Councilman Nakano moved for the adoption of Resolution No. 97-122. The motion was seconded by Councilman Walker and passed by unanimous roll call vote.

For adoption only, to be presented at a later date.

6b. **RESOLUTION NO. 97-121 HONORING DENNIS W. CHANCE**

RESOLUTION NO. 97-121

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
TORRANCE HONORING DENNIS W. CHANCE FOR HIS
DEDICATION, PROFESSIONALISM, AND CONTRIBUTIONS
TO THE CITY OF TORRANCE**

MOTION: Councilman Nakano moved for the adoption of Resolution No. 97-121. The motion was seconded by Councilman Walker and passed by unanimous roll call vote.

For adoption only, to be presented at a later date

6c. **RESOLUTION NO. 97-120 HONORING GARY M. D'ONOFRIO**

RESOLUTION NO. 97-120

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
TORRANCE HONORING GARY M. D'ONOFRIO FOR HIS
DEDICATION, PROFESSIONALISM, AND CONTRIBUTIONS
TO THE CITY OF TORRANCE**

MOTION: Councilman Nakano moved for the adoption of Resolution No. 97-120. The motion was seconded by Councilman Walker and passed by unanimous roll call vote.

For adoption only, to be presented at a later date.

6d. **RESOLUTION NO. 97-119 HONORING EDWARD E. WILLIAMS**

RESOLUTION NO. 97-119

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
TORRANCE HONORING EDWARD E. WILLIAMS FOR HIS
DEDICATION, PROFESSIONALISM, AND CONTRIBUTIONS
TO THE CITY OF TORRANCE**

MOTION: Councilman Nakano moved for the adoption of Resolution No. 97-119. The motion was seconded by Councilman Walker and passed by unanimous roll call vote.

For adoption only, to be presented at a later date.

7. **CONSENT CALENDAR**

7a. **CONTRACT RE FUELING SYSTEM AT FIRE STATION #4**

Recommendation

It is the recommendation of the Fleet Services Director and the Fire Chief that City Council award a contract to furnish and install a new fueling system (including removal of the existing underground tank and system) at Fire Station #4 to Moine Brothers of Wilmington, CA, an anticipated expenditure of \$45,430 (including a 10% contingency), and appropriate the necessary funding from the Program Contingency Reserve.

7b. **FY 1997-98 BRINK'S AGREEMENT**

Recommendation

It is the recommendation of the Fleet Services Director that City Council authorize the Mayor to execute and the City Clerk to attest to a contract with Brink's Incorporated for the processing of the Torrance Transit System farebox revenue for a contract cost not-to-exceed \$34,800 during the period from July 1, 1997 to June 30, 1998.

MOTION: Councilwoman O'Donnell moved for the adoption of the Consent Calendar as written. The motion was seconded by Councilman Walker and passed by unanimous roll call vote.

13 **ADMINISTRATIVE MATTERS**

13a. **RESOLUTION NO. 97-123 RE POLICE RECRUITS**

Recommendation

It is the recommendation of the City Manager that City Council adopt a resolution repealing Resolution No. 97-91 and setting forth hours, wages and working conditions for Recurrent Police Recruits for the period starting September 2, 1997.

RESOLUTION NO. 97-123

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
TORRANCE REPEALING RESOLUTION 97-91 AND SETTING
FORTH HOURS, WAGES, AND WORKING CONDITIONS FOR
RECURRENT POLICE RECRUITS FOR THE PERIOD STARTING
SEPTEMBER 2, 1997**

MOTION: Councilman Nakano moved for the adoption of Resolution No. 97-123. The motion was seconded by Councilman Walker and passed by unanimous roll call vote.

16. **2ND READING ORDINANCES**

16a. **SECOND AND FINAL READING OF ORDINANCE NO. 3438**

ORDINANCE NO. 3438

**AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF
TORRANCE AMENDING SECTION 75.1.5 OF THE TORRANCE
MUNICIPAL CODE RELATING TO THE CARE AND MAINTENANCE
OF CITY STREET TREES**

MOTION: Councilman Nakano moved for the adoption of Ordinance No. 3438. The motion was seconded by Councilman Walker and passed by unanimous roll call vote.

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At 7:10 p.m. the City Council met as the Torrance Redevelopment Agency. The Redevelopment Agency meeting was adjourned at 7:11 p.m., and the Council meeting resumed in regular agenda order.

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18. **ADDENDUM MATTERS**

None.

19. **ORAL COMMUNICATIONS**

19a. Councilman Walker stated that Lynn Bramhall's enthusiasm for life will be remembered and greatly missed.

19b. Captain Jodi Unsinger, on behalf of General Roger DeKok, Commander of the Los Angeles Air Force Base in El Segundo, invited residents to attend the base's Open House on September 6, 1997 from 10:00 a.m. to 4:00 p.m., noting that there will be flyovers, displays, exhibits and admission is free.

20. **EXECUTIVE SESSION**

Considered out of order (see page no. 1).

21. **ADJOURNMENT**

At 7:15 p.m., the meeting adjourned to Tuesday, September 9, 1997 at 7:00 p.m. in the Council Chambers.

Adjourned in Memory of Judge John Shidler and Mrs. Lynn Bramhall