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Peggy Laverty
Minute Secretary

i.

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Adjourned at 10:48 p.m.

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MINUTES OF A REGULAR MEETING
OF THE TORRANCE CITY COUNCILOPENING CEREMONIES:1. CALL TO ORDER:

The Torrance City Council convened in a Regular Meeting on Tuesday, October 10, 1972 at 7:00 p.m. in the Council Chambers at Torrance City Hall.

2. ROLL CALL:

Present: Councilmen Armstrong, Brewster, Sciarrotta, Surber, Uerkwitz, and Mayor Miller. Absent: Councilman Wilson (out of town).

Also present: Assistant City Manager Scharfman, City Attorney Remelmeyer, City Clerk Coil, and City Treasurer Rupert. Absent: City Manager Ferraro.

3. FLAG SALUTE:

Girl Scout Troop No. 930, under the leadership of Mrs. Loradelle DeArmitt, led in the salute to the flag.

4. INVOCATION:

The invocation for the meeting was given by Reverend William J. Roleder, First Lutheran Church.

STANDARD MOTIONS:5. APPROVAL OF MINUTES:

Councilman Sciarrotta moved that the minutes of September 26, 1972 be approved as recorded. His motion was seconded by Councilman Brewster and roll call vote was unanimously favorable. (Councilman Wilson absent).

6. APPROVAL OF DEMANDS:

Councilman Uerkwitz moved that all properly audited demands be paid. His motion was seconded by Councilman Surber; roll call vote was unanimously favorable (Councilman Wilson absent).

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7. MOTION TO WAIVE FURTHER READING:

Councilman Brewster moved that after the Clerk has given a number and read title to any resolution or ordinance on tonight's agenda, the further reading thereof be waived, reserving and guaranteeing to each Councilman the right to demand the reading of any such resolution or ordinance in regular order. The motion was seconded by Councilman Sciarrotta, and roll call vote was unanimously favorable (Councilman Wilson absent).

8. COUNCIL COMMITTEE REPORTS:Public Works Committee:

Councilman Brewster noted the meeting this date on the continuing study of the City Hall dedication -- Mr. Brewster stated that an invitation has been extended to Lt. Governor Reinecke to attend.

Ad Hoc Committee to Review Report on Boards, Commissions and Committees:

Councilman Armstrong noted that the first meeting is scheduled for October 26th at 4:45 p.m. Input in writing from members of the Council was invited.

Legislative Liaison Committee:

Councilman Sciarrotta reported on recent progress of this committee, noting a report relative to streets and highways will be forthcoming.

Considered out of order at this time:

PROCLAMATIONS:

11. "National Catholic Daughters of America Day" - October 15, 1972.

Mrs. Louise Cook was present to graciously accept the subject Proclamation, as proclaimed by Mayor Miller.

12. "National Shut-In Day" - October 15, 1972

So proclaimed by Mayor Miller (acceptance, Page 12).

The Council now returned to its regular agenda order.

PRESENTATIONS:9. PRESENTATION OF PERMAPLAQUE to the Torrance Blue Jets Soccer League Team congratulating them on becoming the California State Champions.

Mr. Jack Pacina accepted with gratitude, on behalf of the Blue Jets the above Permaplaque as presented by Mayor Miller. Members of the team present in the audience were warmly applauded by all.

* * *

At this time Mayor Miller acknowledged the presence of Mr. Mark Morrow in the audience -- Mr. Morrow, a senior at West High School, was Boys' Day representative from that school. A warm welcome was extended by the Council.

* * *

10. PRESENTATION REGARDING AUTOMATIC VOTING SYSTEMS.

At the request of Mayor Miller, Building and Safety Director McKinnon reviewed the background and various aspects of consideration relative to the contemplated purchase of an automatic voting system for the new City Hall Council Chambers -- features included in a Parliamentary System were also explained by Mr. McKinnon, with review of the financial considerations involved.

Mr. Robert Forbesman, of Forbes Manufacturing Company; and Mr. Bill Stuard, were then invited to demonstrate the Parliamentary system for the Council; details of both systems presently under consideration and the versatility represented by same were provided by Mr. Forbesman.

Council discussion ensued relative to the merits of the systems, both individually and collectively -- particularly noted were needs of this Council vs possible needs of future Councils; merits of visual display of voting results as well as the oral; etc.

Financial considerations were reviewed in detail by Building and Safety Director McKinnon, with comparison of cost of complete vs partial installation at this time, it being pointed out by Mr. McKinnon that, should it be the decision of the Council not to install the voting system at this time, it would then be requested that an appropriation of a portion of the already allocated funds for this purpose be allowed to cover cost of hardware, conduit, etc. which it would be desirable to install during the present construction stage of the new Council Chambers.

Following further Council review of the matter, the following series of motions resulted:

MOTION: Councilman Uerkwitz moved to concur with the recommendation of the purchase of the Electro-vote System on this item as presented at this meeting. His motion, seconded by Councilman Surber, FAILED to carry by reason of a tie vote, as shown below:

AYES:	COUNCILMEN:	Brewster, Surber and Uerkwitz
NOES:	COUNCILMEN:	Armstrong, Sciarrotta, and Mayor Miller
ABSENT:	COUNCILMEN:	Wilson

MOTION: Councilman Uerkwitz moved to concur with the recommendation to install a Parliamentary System; seconded by Councilman Surber, and FAILED TO CARRY as shown below:

AYES:	COUNCILMEN:	Surber, and Uerkwitz
NOES:	COUNCILMEN:	Armstrong, Brewster, Sciarrotta, and Mayor Miller
ABSENT:	COUNCILMEN:	Wilson

Councilman Armstrong stated, at the time of his above NO vote that, while he has no objection whatsoever to the Parliamentary System, it is not needed at this point in time; the option being open should the need arise at some future date.

It was Councilman Brewster's comment that, inasmuch as the Mayor is the chief parliamentarian and chief officer, such a system should be installed at his wishes.

Mayor Miller stated that, should it be felt in the future that such a system would be advisable, he would, at that time, vote for same.

MOTION: Councilman Armstrong moved that all equipment preparations or wiring, short of the actual installation of the subject systems, be authorized. His motion, seconded by Councilman Sciarrotta, carried unanimously (Councilman Wilson absent).

The Council confirmed, at a question by Mr. McKinnon, that the above directive is to put behind the walls the items that would be difficult to install at a later date.

Councilman Armstrong voiced his interest in obtaining information relative to a simple visual device which would record the results of voting.

Items #11 and #12 heard previously -- see Page 2.

BUILDINGS, STRUCTURES AND SIGNS:

- 13. CHANGE ORDER NO. 6 in amount of \$5,304.69 for Changes to City Hall Construction.

RECOMMENDATION OF BUILDING & SAFETY DIRECTOR:

That Change Order No. 6 in the amount of \$5,304.69 be approved.

MOTION: Councilman Armstrong moved to concur with the recommendation of the Building & Safety Director. His motion, seconded by Councilman Brewster, carried unanimously (Councilman Wilson absent).

REAL PROPERTY:

14. PENINSULA AVIATION REQUEST to Cancel Previous Agreement to Construct Storm Drain.

RESOLUTION NO. 72-202

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE CANCELLING THAT CERTAIN AGREEMENT BETWEEN THE CITY OF TORRANCE AND THE GERARDIN CORPORATION DBA PENINSULA AVIATION COMPANY FOR THE CONSTRUCTION OF A STORM DRAIN DATED JULY 26, 1972 AND RESCINDING RESOLUTION NO. 72-154.

MOTION: Councilman Surber moved for the adoption of Resolution No. 72-202. His motion was seconded by Councilman Armstrong and unanimously approved by roll call vote (Councilman Wilson absent).

15. PENINSULA AVIATION REQUEST for Extension of Grading and Paving Lease Deadline.

RECOMMENDATION OF AIRPORT MANAGER:

That the grading and paving requirement:

"Grade and pave said leased premises within one (1) year from the effective date of delivery, as set forth in Paragraph 3, subparagraph B (1), of each parcel, in accordance with the plans and specifications approved by the City Engineer of the City and in accordance with Sections 81.2.10 through 82.2.16 of Chapter 1 of Division 8 and Section 93.4.9 of Chapter 3 of Division 9 of the Torrance Municipal Code, as amended."

of Paragraph 6A(1) Covenant to Build, of the lease be extended for a period of one year from the date of the Council's approval.

MOTION: Councilman Surber moved to concur with the Airport Manager's recommendation. His motion, seconded by Councilman Brewster, carried unanimously by roll call vote (Councilman Wilson absent).

TRAFFIC AND LIGHTING:

16. RECOMMENDATIONS ON PRESENT POLICY FOR STREET LIGHTING.

RECOMMENDATION OF TRAFFIC COMMISSION/TRAFFIC & LIGHTING DEPARTMENT:

That City Council Policy Number TL-11, which will supersede Policy Number TL-1, be approved.

MOTION: Councilman Sciarrotta moved to concur with the recommendations of the Traffic Commission/Traffic & Lighting Department. His motion, seconded by Councilman Armstrong, carried unanimously (Councilman Wilson absent).

FISCAL MATTERS:

17. ADJUSTMENT OF BUSINESS LICENSE FEES REQUESTED BY CITY COUNCIL AT BUDGET HEARINGS.

ORDINANCE NO. 2363

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TORRANCE AMENDING SECTIONS 33.6.1, 33.8.1, 33.15.1, 33.18.18, 33.18.23, 33.18.25, 33.18.63, AND 34.1.1 OF DIVISION 3 AND ADDING SECTIONS 32.1.30, 32.1.31 AND 33.18.67 TO DIVISION 3 OF THE TORRANCE MUNICIPAL CODE.

Councilman Armstrong moved for the approval of Ordinance No. 2363 at its first reading. His motion, seconded by Councilman Surber, was unanimously approved by roll call vote (Councilman Wilson absent).

AIRPORT MATTERS:

18. ROLLING HILLS PROPOSAL TO PURCHASE FORMER PALOS VERDES FUEL FACILITY.

AIRPORT MANAGER'S RECOMMENDATION:

That Rolling Hills Aviation's offer to purchase the fueling facility for \$1.00 and other considerations and subject to the logistic conditions of other departments having jurisdiction be approved.

RECOMMENDATION OF AIRPORT COMMISSION:

That the offer of Rolling Hills Aviation to purchase for \$1.00 the good and valuable considerations of the fuel facility on Palos Verdes Aviation #1, consisting of the fuel pump, storage tanks, and any other equipment pertinent thereto, be approved subject to the Airport Commission and the Torrance City Council and the assignment of the W. A. Douglas leasehold to Rolling Hills Aviation, as well as their approval for Rolling Hills Aviation to operate said fuel facility, and to contract for the petroleum products supplies from the W. A. Douglas leasehold location with the provision that the area be restored to usable condition, the cost of which will be borne by Rolling Hills Aviation - such action to be subject to other departments of the City having jurisdiction.

MOTION: Councilman Surber moved to concur with the recommendations of both the Airport Manager and the Airport Commission. His motion, seconded by Councilman Brewster, carried unanimously by roll call vote (Councilman Wilson absent).

POLICE OPERATIONS:

19. RESOLUTION FOR PARTICIPATION IN A SOUTH BAY REGIONAL PUBLIC COMMUNICATIONS FEASIBILITY STUDY.

RESOLUTION NO. 72-203

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE, CALIFORNIA, AUTHORIZE THE FILING OF AN APPLICATION ON BEHALF OF THE SOUTH BAY REGIONAL PUBLIC COMMUNICATIONS COMMITTEE FOR A REGIONAL COMMUNICATIONS ACTION GRANT.

At a question from Councilman Uerkwitz, Legislative Advocate Rupert explained that the above matter is a feasibility grant in an attempt to develop a regional communications plan -- merely a study of feasibility, with Torrance a part of that study.

MOTION: Councilman Sciarrotta moved for the adoption of Resolution No. 72-203. His motion was seconded by Councilman Armstrong, and carried as shown below:

AYES:	COUNCILMEN:	Armstrong, Brewster, Sciarrotta, Uerkwitz, and Mayor Miller
NOES:	COUNCILMEN:	Surber (because of SCAG)
ABSENT:	COUNCILMEN:	Wilson

MATTERS NOT OTHERWISE CLASSIFIED:

20. ORDINANCES REGARDING 1) OIL WELL DRILLING PERMITS and 2) SLANT DRILLING INTO THE CITY.

Following Staff clarification of Ordinance A and Ordinance B versions, Mayor Miller invited speakers from the audience.

Mrs. Eleanor Nowicki, 2535 West 232nd Street, read aloud a prepared statement from the Marble Estates Homeowners Association urging adoption of Ordinance A, with the provision that a citizens' ad hoc committee be set up to carefully review and make recommendations on revision/applicable sections of the Torrance Oil Code to render it compatible with a primary residential community.

The Homeowners' request was accompanied by a petition bearing 400 signatures of homeowners in the subject area, in protest of indiscriminate installation by Chanslor Western Oil Development of the giant oil pumping units in residential neighborhoods; and incorporating the demand that CWOD be immediately enjoined from the further modification of their existing sites until the Attorney General can institute an investigation for finding of compliance with the Conservation Element of the General Plan.-- further, that the City of Torrance present an official Environmental Impact Statement in accordance with the California Environmental Quality Act of 1970.

Next to speak was Mr. Enderson, Greenwood Avenue, who advised of oil company activities in pulling wells out and placing big pumpers beside homes and the attendant unsatisfactory arrangements. Mr. Enderson would recommend that there be ordinances to exclude night time drilling.

Mr. George Kurtz stated that, in reference to Ordinance B, were the one section relating to replacement and repair to be construed to be "replacement in kind" then there would certainly be no objection to Ordinance B. His previously voiced objection was based on the fact that an oil operator under previously proposed ordinances would not be permitted to make any repairs or replacements, and could go so far as to include disability as far as maintenance is concerned -- with that disability removed, then Ordinance B is proper.

Mr. Kurtz added his understanding that the reason Ordinances A and B are now being proposed, is because of a SETHA communication containing erroneous information which was a misstatement of facts known to the parties who wrote that particular letter. Mayor Miller indicated a lack of knowledge of the above alluded to communication, and advised Mr. Kurtz that this matter is now before the Council based on Mr. Felburg's recent oral communication.

Mr. Kurtz reiterated his concern for fairness and the need for accurate information, suggesting that the Oil Board be enlarged to include others than those "who are open and notorious opponents of oil." It was further stated by Mr. Kurtz that the proposed Ordinance B appears most reasonable and one which probably would be supported by court decision, per criteria established in Section 97.11.6. Mayor Miller suggested that any discussion pertaining to Oil Board problems should be a matter of a different agenda item, and not considered at this time.

Mrs. Arnold Johnson, 2278 West 232nd Street, confirmed that this matter did not start with the aforementioned SETHA letter, and noted Council direction in August 1971, which directed investigation into low profile pumping units prompted by a large pumping unit on Felbar. It was clarified, at Mrs. Johnson's question, that any pump installation would be under the jurisdiction of the Oil Board.

Mr. Gerald Rayden, attorney representing American Pacific International, stated that ~~there appears to be one~~ complaint -- huge, out-sized, noisy type of units which suddenly appear in residential neighborhoods; therefore the ordinance should apply to that problem rather than this "shot gun ordinance approach". Specifically noted by Mr. Rayden was his understanding that subject ordinance would preclude modification or replacement of oil well equipment without a permit from the Oil Board -- this does not make sense, in his opinion. Councilman Brewster recommended revised wording to express a substitution of like equipment on a one for one basis, because need for maintenance and repairs was one of the exempt items.

MOTION: Councilman Uerkwitz moved that the Council adopt Emergency Ordinance B, and refer Regular Ordinance B to the Oil Board for public hearing; the working out of details; and with an amendment to incorporate the above suggestion of Councilman Brewster. The motion was seconded by Councilman Armstrong -- there were no objections.

Mr. P. L. Lacombe, representing CWOD, pointed out that a primary abatement ordinance is already in process, along with O-zone considerations, etc. and recommended that the subject item go to the Council Legislative Committee in order to develop necessary legislation and assure fair and equitable consideration by the Oil Board.

Mr. Arnold Johnson, representing SETHA, joined in support of the Marble Estates Homeowners' position in urging adoption of Emergency Ordinance A, and concurred with the recommendation that the Oil Code be reviewed for revision without delay. Mr. Johnson stressed that installation of giant oil pumps in a single-family area must be prevented, and the oil industry must be encouraged in all ways possible to step up necessary research and development for low profile noiseless pumps. Mr. Johnson added that the proposed Ordinance B has loopholes and should not be accepted.

The next speaker was Mr. William Felburg, 2511 West 233rd Street, who reiterated his previously described problems surrounding this "monstrous facility" now adjacent to his home, and indicated his approval of the Ordinance A version in that it allows for checks and balances. Mr. Felburg further indicated his opinion that whatever decision is made now should also affect the "monster on top of my house."

At the request of Mayor Miller, City Clerk Coil assigned a number and read title to Ordinance B.

ORDINANCE 2364

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TORRANCE AMENDING SECTIONS 97.1.1, 97.1.4 AND 97.11.6 OF THE TORRANCE MUNICIPAL CODE AND ADDING ARTICLE 12 TO CHAPTER 7, DIVISION 9 THEREOF TO REQUIRE THE ISSUANCE OF A PERMIT FOR THE PLACEMENT AND REPLACEMENT OF STORAGE TANKS AND EQUIPMENT ON ANY OIL WELL SITE IN THE CITY; AND AMENDING THE PROVISIONS OF SECTION 97.1.2 OF SAID CODE PROHIBITING OIL WELL DRILLING, AND DECLARING THE PRESENCE OF AN EMERGENCY

MOTION: Councilman Uerkwitz moved to adopt Emergency Ordinance #2364 at its first and only reading. The motion was seconded by Councilman Sciarrotta.

Prior to roll call vote, the following amendments were recommended by Councilman Brewster:

SECTION 97.1.4.c)-(provision that allows maintenance and repairs to be exempt from requiring permit). In order to clarify intent, add the words ". . . or the one for one substitution of like equipment when necessitated for maintenance and repair purposes."

City Attorney Remelmeyer indicated that this matter needs more thorough consideration and will be pursued prior to presentation of the final ordinance.

SECTION 97.11.6.b)2) - Councilman Brewster pointed out the need for definition as to how to measure height.

SECTION 97.11.6.b)4) - Revise to read: "Propensity for damage or nuisance resulting from noise, smoke, odor, dust, vibration;"

SECTION 97.11.6.b)6) - Revise to read: "Whether the indicated landscaping or concealment, and the plans for the continuing maintenance of same are adequate for the size and nature of the project and/or the surrounding development."

Councilman Uerkwitz indicated his acceptance of the foregoing modifications, as did Councilman Sciarrotta, who seconded the motion. Roll call vote proved unanimously favorable (Councilman Wilson absent).

Councilman Armstrong indicated concurrence with Councilman Brewster's findings, and deemed the issues sound, noting that the emergency action will stop it now. Mr. Armstrong indicated favor with the ordinance provision which allows the Oil Board power to regulate hours of operation; hopefully, they would seriously consider the shutting down of operations after evening hours until after daylight.

Councilman Sciarrotta indicated his YES vote is based on the fact that a regular ordinance will evolve which will no doubt take care of many problems, and following further review will result in a good ordinance.

Further action was taken:

MOTION: Councilman Uerkwitz moved to recommend that the Regular Ordinance be referred to the Oil Board for public hearing. The motion was seconded by Councilman Armstrong, and roll call vote was unanimously favorable (Councilman Wilson absent).

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The hour being 9:32 p.m. Councilman Sciarrotta moved to recess as City Council and reconvene as the Redevelopment Agency. His motion was seconded by Councilman Brewster, and roll call vote was unanimously favorable (Councilman Wilson absent). Upon reconvening at 9:35 p.m. a brief recess was called, following which the Council returned to its agenda.

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20A. REPORT ON APPLICABILITY OF ENVIRONMENTAL IMPACT REPORT REQUIREMENT TO OIL DRILLING PERMITS.

Discussion developed regarding the above Council-requested report from the City Attorney's office, with Mrs. Arnold Johnson, 2278 West 232nd Street, reviewing in some depth specific areas of concern to her, especially with regard to references to the responsibilities of the Division of Oil and Gas and the areas of responsibility represented by City government. It was the further comment of Mrs. Johnson that: "It is true the City of Torrance should not concern itself with what is going on in formations underneath -- the Division of Oil and Gas is well equipped and has all the expertise and technical engineering data to do that, but I do not think the Division of Oil and Gas is competent to look out for the land surface uses." Mrs. Johnson stated her further opinion that the Conservation Element proposed as part of the General Plan of the City of Torrance should go before the Planning Commission for their consideration before final adoption.

Discussion developed relative to factors involving present requirements for an Environmental Impact Report; State requirements insofar as these reports are concerned vs the Oil Board's prerogative in requesting such studies.

No formal action was taken.

PLANNING AND ZONING MATTERS:

21. INTERIM CONSERVATION ELEMENT.

Following Staff clarification, it was the request of Mayor Miller that City Clerk Coil assign a number and read title to:

RESOLUTION NO. 72-204

A RESOLUTION OF THE CITY COUNCIL OF THE CITY
OF TORRANCE AMENDING THE GENERAL PLAN TO ADD
A CONSERVATION ELEMENT

MOTION: Councilman Surber moved for the adoption of Resolution No. 72-204. His motion, seconded by Councilman Armstrong, carried unanimously by roll call vote (Councilman Wilson absent).

21A. CRITERIA FOR REQUIREMENT OF ENVIRONMENTAL IMPACT REPORTS WHERE BUILDING PERMITS ARE GRANTED.

RESOLUTION NO. 72-205

A RESOLUTION OF THE CITY COUNCIL OF THE CITY
OF TORRANCE ESTABLISHING CRITERIA FOR THE
DETERMINATION WHETHER BUILDING PERMITS MAY

BE ISSUED WITHOUT THE REQUIREMENT OF ENVIRONMENTAL
IMPACT REPORTS AND DESIGNATING THE PLANNING
DIRECTOR AS THE CONTROLLER OF ENVIRONMENTAL
QUALITY

MOTION: Councilman Surber moved for the adoption of Resolution No. 72-205. His motion was seconded by Councilman Armstrong, and roll call vote proved unanimously favorable (Councilman Wilson absent).

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At this time the Council returned to:

PROCLAMATIONS:

12. "National Shut-In Day" - October 15, 1972

Mrs. Madge Ebright, Principal Librarian, was present to gratefully accept the above proclamation from Mayor Miller, and to explain the work of the Torrance Library in brightening the days for the shut-ins of the City of Torrance.

* * *

ROUTINE MATTERS:22. EXPENDITURES OVER \$300:RECOMMENDATION OF FINANCE DIRECTOR:

That Council approve the following purchases:

A. BUDGETED ITEMS:

1. \$382.15 to G. K. Hall & Company for 41 adult books.
 2. \$1874.66 to Campbell & Hall for 199 adult and 73 juvenile books.
 3. \$700.61 to Needham Book Finders for 208 adult books.
- NOTE: TITLES FOR THE ABOVE BOOKS ARE AVAILABLE IN THE CITY LIBRARIAN'S OFFICE.
4. \$346.29 to Los Angeles Police Revolver and Athletic Club for 19,400 cases of empty brass for .38 caliber as requested by the Police Department for replenishing pistol range stock.
 5. \$824.85 to Western Water Works Supply for one (1) each 4" pressure relief valves as requested by the Water Department as replacements.
 6. \$1015.00 to Standard Carriage Works for the repainting of a City Fire Engine Unit #103 as requested by the Fire Department.
 7. \$479.33 to Signal Oil for annual contract to supply heavy duty motor oil for fire service units "as requested" by the Fire Department.
 8. \$478.80 to Safeway Signs for 32 only traffic directional signs as requested by the Traffic & Lighting Department for stock.
 9. \$616.90 to Superior Wholesale Electric for nine (9) only AC-lighting contactors as requested by the Traffic & Lighting for use in the Meadow Park Redevelopment project street lighting system.
 10. \$1110.85 to Graybar Electric for 384 only 150 watt flood and fluorescent lamps; 46 light fixtures; and miscellaneous supplies as requested by the Traffic & Lighting Department for working stock.
 11. \$318.15 to Creative Film Society for the purchase of three (3) films as requested by the City Library for use in their film program.
 12. \$606.17 to Gardena Hardware for one (1) only trash pump complete with hose and couplings as requested by the Fire Department as a replacement item.

13. \$543.11 to Wallich's Music Center of Torrance for one (1) only portable Wurlitzer electric piano as requested by the Recreation Department for their music programs which is a replacement item.

B. REIMBURSABLE ITEMS:

14. \$1525.05 to Martin Hannum, Inc. for 30 ounces of jewelers gold and 127 ounces of sterling casting silver as requested by the Recreation Department for jewelry classes. The City is reimbursed for this expenditure via fees collected from class participants.
15. \$330.75 to Westwood Ceramic Supply for one (1) only replacement electric potters wheel as requested by the Recreation Department for use in their ceramics class. This is a replacement unit and the City is reimbursed from fees collected from class participants.
16. \$2721.60 to Union Ice Company for 72 tons of snow-ice as requested by the Recreation Department for use in their City ski training program. The City is reimbursed from fees collected from class participants to cover this expenditure.

23. COUNCIL ACCEPTANCE OF INSTALLATION OF NEW CENTRAL RECORDS FILING EQUIPMENT - MAGIC AISLE SYSTEM.

RECOMMENDATION OF FINANCE DIRECTOR/PURCHASING SUPERVISOR:

That Council accept as satisfactorily completed the new central records system installation called "Magic Aisle" just completed. It is further recommended that Council approve of payment to HPH Industries the contractor for this equipment.

24. AWARD OF CONTRACT - Storm Drain south of 226th Street from Ocean Avenue to Hawthorne Boulevard. (Job #71010) (B72-39)

RECOMMENDATION OF CITY ENGINEER:

That the contract be awarded to G. W. Shore Construction Co. and all other bids be rejected.

25. RELEASE OF SUBDIVISION BONDS - Tract No. 22431.

Subdivider: Longstreet Homes, Craig Homes, Bedford Homes (Harry Kissel)

Bonding Co.: General Insurance Co. of America

Bond No. 901208 - Amount \$12,000.00 - Type Performance

Bond No. 901208 - Amount \$ 6,000.00 - Type Payment

Bond No. 901209 - Amount \$ 1,100.00 - Type Inspection

RECOMMENDATION OF CITY ENGINEER:

That subject bonds be released.

26. RELEASE OF SUBDIVISION BONDS - Tract No. 23912.
 Subdivider: Creative Homes (James Taylor)
 Bonding Co.: American Motorists Insurance Co.
 Bond No. 1-SM-162-020 - Amount \$9,400.00 - Type Performance
 Bond No. 1-SM-162-020 - Amount \$4,700.00 - Type Payment
 Bond No. 1-SM-162-020 - Amount \$1,000.00 - Type Inspection

RECOMMENDATION OF CITY ENGINEER:
 That subject bonds be released.

27. RELEASE OF SUBDIVISION BONDS - Tract No. 27763.
 Subdivider: Don Wilson Builders
 Bonding Co.: General Insurance Co. of America
 Bond No. 584476 - Amount \$6,750.00
 Bond No. 607188 - Amount \$5,000.00

RECOMMENDATION OF CITY ENGINEER:
 That subject bonds be released.

MOTION: Councilman Sciarrotta moved to concur with the recommendations on agenda items #22, #23, #24, #25, #26, and #27. The motion was seconded by Councilman Surber, and roll call vote proved unanimously favorable (Councilman Wilson absent).

With reference to Item #13 under agenda item #22 (electric piano) Councilman Uerkwitz requested that Staff investigate the possibility of sending the piano being replaced to the Pueblo community.

ADDENDUM ITEMS:

28. ENVIRONMENTAL IMPACT STUDY - CARSON STREET IMPROVEMENT.

RECOMMENDATION OF ENVIRONMENTAL IMPACT STUDY TEAM:

That the City Council make a finding that the referenced project has no significant adverse effect upon the environment.

MOTION: Councilman Armstrong moved to concur with the recommendation of the Committee. His motion was seconded by Councilman Surber, and carried unanimously by roll call vote (Councilman Wilson absent).

ORAL COMMUNICATIONS:

29. Assistant City Manager Scharfman advised the Council that the Beach Bus item will be on the October 17th agenda -- the Yard Report, in approximately two weeks.

30. Councilman Armstrong requested that, at an appropriate time, the City Chorus be invited to sing before the Council.

31. At the request of Councilman Armstrong, City Attorney Remelmeyer provided a report of the present status of cable TV in the City of Torrance -- complete report to be available to Council within several months, per Mr. Remelmeyer.
32. Councilman Armstrong requested that the City Council direct that inspection be made of conversions that have already been made before the fact of the action tonight (Item #20 re oil) to see that they comply with the City ordinances on beautification, noise, dust, public nuisance, etc. -- such compliance to be directed where necessary.
33. Councilman Brewster noted the need for replacement personnel on the Cultural Heritage and Arts Committee, and indicated favor with the proposed "association" format. It was Councilman Brewster's request that Staff report back on the beefing of the steering committee in order that it can begin to roll again, along with clarification of such a plan -- what kind of organization? Kind of line of responsibility recommended? budget estimate? Councilman Brewster would like to see a specific schedule for one year's operation, with a more general statement of goals for following years.
34. Councilman Sciarrotta pointed out the Civil Service requested ruling regarding ordinance constitutionality. The City Attorney advised that the report will be available the first of the year.
35. Councilman Surber commended the Torrance Police Department for recent quick action and successful apprehension of suspects at a Lucky Market.
36. It was the request of Councilman Surber that a previously requested Staff report on Bicycle Paths be facilitated.
37. It was requested by Councilman Surber that the Legislative Committee meet and establish recommendations for all Propositions appearing on the November ballot -- discussion resulted in the ultimate decision that this item will return to the Council agenda October 24th (after the League of California Cities meeting), although such delay was not favored by Councilman Surber.
38. Councilman Uerkwitz requested status of the City Attorney's work re protecting the City on low bid contracts -- City Attorney Remelmeyer stated that a report will be forthcoming within a few weeks.
39. Mr. B. J. McQuarter, 1524 West 223rd Street, representing Scout Troups in Torrance, requested permission to hang their annual pancake breakfast banner over Plaza Del Amò as done last year.

Councilman Surber MOVED that such permission be granted and the fees be waived; seconded by Councilman Sciarrotta, and there being no objection, it was so ordered. (Councilman Wilson absent).

The hour being 10:48 p.m. the meeting was adjourned upon a motion by Councilman Sciarrotta; seconded by Councilman Surber.

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Peggy Laverty
Minute Secretary

16.

City Council
October 10, 1972

Ken Miller
Mayor of the City of Torrance

Vernon W. Coil
Vernon W. Coil, City Clerk of the
City of Torrance, California