

I N D E XCity Council - January 9, 1973

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Ava Cripe
Minute Secretary

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Adjourned at 10:20 P.M.

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January 9, 1973

MINUTES OF A REGULAR MEETING
OF THE TORRANCE CITY COUNCIL

OPENING CEREMONIES:

1. CALL TO ORDER:

The Torrance City Council convened in a Regular Meeting on Tuesday, January 9, 1973, at 6:00 P.M. in the Council Chambers at Torrance City Hall.

2. ROLL CALL:

Present: Councilman Armstrong, Sciarrotta, Surber, Uerkwitz, Wilson, and Mayor Miller. Councilman Brewster arrived at 6:05 P.M.
Absent: None.

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

3. FLAG SALUTE:

Mr. Joe Clukey led in the salute to the flag.

4. INVOCATION:

Reverend DeWitt J. Brady, Seaside Community Church, gave the invocation for the meeting.

STANDARD MOTIONS:

5. APPROVAL OF MINUTES:

None.

6. APPROVAL OF DEMANDS:

Councilman Uerkwitz moved that all properly audited demands be paid. His motion, seconded by Councilman Sciarrotta, was unanimously approved by roll call vote. (Councilman Brewster had not yet arrived at the meeting.)

7. MOTION TO WAIVE FURTHER READING:

Councilman Sciarrotta 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 Uerkwitz, and roll call vote was unanimously favorable (Councilman Brewster had not yet arrived at the meeting.)

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8. COUNCIL COMMITTEE MEETINGS:

Ad Hoc Committee for Commissions and Committees:
Will next meet on January 11th at 5:00 P.M.

COMMISSION MATTERS:9. Commission Interviews:

In attendance to formally apply for appointment to the various Commissions were: John Alter; Dave Corman; Teresa Covey; John Crain; Arthur Fosmore; Douglas Kopinski; Joseph Latrick; Fred Peitzman; Bruce Perry; Frank Rizzardi; Ted Rose; Jeff Tasker; and Lenora Cook.

Incumbent Commissioners present were: Robert Flora, Guy Lee, John Blaisdell, William Delaney, Velma Shelbourn, Rosalie Woodward, and John Lankford.

On completion of the interviews, at 6:30 P.M., Councilman Sciarrotta moved to recess for the purpose of a Personnel Session to make Commission appointments. The motion was seconded by Councilman Wilson, and roll call vote was unanimously favorable. The Council returned at 7:25 P.M.

Mayor Miller announced the following Commission appointments:

Airport Commission:

John Blaisdell
Armand Berges

Emergency Preparedness Commission:

Ursel Nolte
Robert McLemore

Civil Service Commission:

Rudolph Limon
Philip Tamoush

Library Commission:

John Lankford
Teresa Covey

Park and Recreation Commission:

Robert Flora
Guy Lee
Hal Smith

Planning Commission:

Velma Shelbourn
Rosalie Woodward

Torrance Beautiful Commission:

Charlotte Sciarrotta
Frank Rizzardi

Traffic Commission:

William Delaney
William Johnson

Water Commission:

Lowell O'Brien
Harold Todd

Youth Commission:

James Burger
Philip Sheaffer
Jeff Tasker

MOTION: Councilman Sciarrotta moved that the above named Commissioners be approved by the Council. His motion, seconded by Councilman Surber, was unanimously approved by roll call vote.

Congratulations to the successful candidates were extended by Mayor Miller, on behalf of the Council.

Noted by City Manager Ferraro was the present ^{Council Committee} study of Commissions now underway, and possible reorganizations thereof, which make all appointments subject to change.

Mayor Miller directed that new Commissioners be sworn in on Tuesday, January 16, 1973, at the first meeting of the Council in the new Council Chambers.

PRESENTATIONS:10. DONATION FROM WEST TORRANCE LIONS CLUB.

Mr. Bill Delaney, on behalf of the West Torrance Lions Club, presented a check in the amount of \$104.48 to the City of Torrance to be used to purchase a Harr Traction Splint for the Paramedic Ambulance of the Fire Department. There was grateful acceptance by Mayor Miller and Fire Captain Nanney.

Appropriate recognition to the Lions Club for their generosity was requested by Councilman Uerkwitz.

REAL PROPERTY:11. RESOLUTION authorizing Airport Hangar Lease (4 Hangars) with Philip Madsen in the T-Hangar area.RESOLUTION NO. 73-3

A RESOLUTION OF THE CITY COUNCIL OF THE CITY
OF TORRANCE AUTHORIZING THE EXECUTION OF THAT
CERTAIN AIRPORT HANGAR LEASE DATED _____
BETWEEN THE CITY OF TORRANCE AND PHILIP
MADSEN.

Councilman Sciarrotta moved for the adoption of Resolution No. 73-3. His motion was seconded by Councilman Wilson, and roll call vote was unanimously favorable.

12. RESOLUTION authorizing amendment to William Moseley Jones Lease extending construction deadline.

RESOLUTION NO. 73-4

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AND ATTEST THE AMENDMENT TO WILLIAM MOSELEY JONES LEASE DATED _____.

Councilman Wilson moved for the adoption of Resolution No. 73-4. His motion was seconded by Councilman Sciarrotta, and roll call vote was unanimously favorable.

13. ROLLING HILLS AVIATION, INC. APPLICATION FOR LEASE for unimproved land adjacent to easterly boundary of leasehold.

Councilman Surber reported a telephone call from the proponent in this matter requesting that it be continued and referred to the Transportation Committee. Councilman Sciarrotta so MOVED; the motion was seconded by Councilman Wilson; there were no objections, and it was so ordered. (Per Item 36, Page 14, date of January 23rd set.)

14. REQUEST FOR AUTHORIZATION OF FUNDS re: Beach Survey.

RECOMMENDATION OF CITY ATTORNEY/CITY ENGINEER:

That Council authorize expenditures up to \$1,200.00 for services of the County Engineer for the purpose of surveying the boundary lines along the edge of the bluff on the Torrance Beach.

FINANCE DIRECTOR'S COMMENT:

Approval of this item should include an appropriation of \$1,200 from the General Fund Unappropriated Reserve.

MOTION: Councilman Uerkwitz moved to concur with the above recommendation of the City Attorney and City Engineer. His motion was seconded by Councilman Sciarrotta; roll call vote was unanimously favorable.

MOTION: Councilman Surber moved to approve an appropriation of \$1,200 from the General Fund Unappropriated Reserve for the subject survey. The motion was seconded by Councilman Armstrong; roll call vote was unanimously favorable.

15. RESOLUTION authorizing agreement re: Post Substation Property for recreational purposes.

RESOLUTION NO. 73-5

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE AUTHORIZING AND DIRECTING THE MAYOR AND CITY CLERK TO EXECUTE AND ATTEST THAT CERTAIN RENEWAL OF LICENSE AGREEMENT BETWEEN THE CITY AND SOUTHERN CALIFORNIA EDISON COMPANY FOR USE OF THE LOMITA SUBSTATION SITE FOR RECREATION PURPOSES.

Councilman Uerkwitz moved for the adoption of Resolution No. 73-5. His motion, seconded by Councilman Surber, was unanimously approved by roll call vote.

FISCAL MATTERS:

16. CITY ATTORNEY'S STAFF:

RECOMMENDATION OF COUNCIL FINANCE COMMITTEE:

That another position of Deputy City Attorney be created, as requested by the City Attorney, and that the sum of \$6,770.40 be appropriated from the existing General Fund surplus in order to pay the Deputy for the remaining six months of this fiscal year.

MOTION: Councilman Sciarrotta moved to concur with the above recommendation of the Council Finance Committee. His motion, seconded by Councilman Armstrong, was unanimously approved by roll call vote.

AIRPORT MATTERS:

17. 1973 MAIN RUNWAY RESURFACING.

RECOMMENDATION OF AIRPORT MANAGER:

That \$6,000.00 be appropriated from the Special Aviation Fund for subject project (Job Number 73127).

MOTION: Councilman Wilson moved to concur with the above recommendation of the Airport Manager. His motion was seconded by Councilman Sciarrotta, and roll call vote was unanimously favorable.

PERSONNEL MATTERS:

18. CIVIL SERVICE COMMISSION RECOMMENDATION for amendment to Veteran's Preference provisions in Civil Service Rules.

RECOMMENDATION OF CIVIL SERVICE COMMISSION:

That Veteran's Preference be reduced from 10% to 5%. The same dates for service would still apply.

Following clarification of Civil Service Commission findings by Executive Officer Donovan, interested parties were invited to speak by Mayor Miller.

Mr. John MacGillvray, 2550 Pacific Coast Highway, reiterated his concerns expressed at the Civil Service Commission meeting regarding the debt of this country to its veterans and noted the extensive Federal efforts in protecting the veteran's preference aspect of employment. Such veteran's preference should be retained in the City of Torrance, according to Mr. MacGillvray, there being no evidence of any negative results from allowing same.

Next to speak was Mr. Dan Renk who stated that his occupation is that of Veteran's Employment Representative for the State Department of Human Resources and Development, but specifically pointed out that he is not speaking for the State of California but, rather, as a 17-year resident of the City of Torrance, and as a veteran. It was added by Mr. Renk that the foregoing point was specifically made for the reason that a member of the City Manager's Staff contacted his employer in what he deemed an attempt to embarrass him and discourage his appearance at this meeting.

Mr. Renk then noted the consternation of veteran groups at the possibility of eliminating veterans preference in City of Torrance Civil Service examinations -- a concern voiced at the November 27th Civil Service Commission meeting. It was his request that the Council give strong, serious consideration to this matter so meaningful to veterans, and that it retain the present 10% veterans preference.

At Councilman Armstrong's question, Mr. Renk advised that the present policy of the State in this regard is that it has been completely eliminated on promotional examinations; the 10% preference is still given at the entry level.

Mr. Paul Slonecker specifically noted the recommendation of Executive Officer Donovan that "the Civil Service Commission not recommend the elimination of veterans preference"; it is his opinion that this recommendation likewise should be before the Council. It was added by Mr. Slonecker that veterans preference has made it easier for City department heads in the caliber of employees hired for many years; the 10% veteran's preference should be retained. Congratulations to the veteran organizations noted by Mr. Renk were extended by Mr. Slonecker -- their high standards are noteworthy.

Next to speak was Mr. Art Tripanier, representing the American Legion, who noted that veteran organizations also have difficulties with war service cut-off dates.

Speaking as a recently discharged VietNam veteran, Mr. Mike Beetle stated his feeling that a 10% preference is not too great a compensation for what he and others have done and are doing in VietNam at the present time.

Mr. Joe Clukey, 272 Calle de Madrid, a veteran, stated that the 10% preference has been available for many years -- that is small compensation, in his opinion, for the time spent in the service, and the 10% should not be taken away.

A disabled World War II veteran, Mr. Joe Alexander, Veterans Economic and Training Service, described his promising career as a dancer which was eliminated as a result of this disability -- can ten points compensate him for what he might otherwise have had?

Mr. George Whittelsey noted that on this date in 1945 -- 28 years ago -- General MacArthur returned to the Philippines -- a point to keep in mind.

It was the comment of Councilman Sciarrotta that the present arrangement has been in existence many, many years, and that the City is well protected by the 6-month probationary period of Civil Service employment. Councilman Sciarrotta thereupon MOVED to DENY THE RECOMMENDATION OF THE CIVIL SERVICE COMMISSION, and that the 10% veterans preference be retained. The motion was seconded by Councilman Uerkwitz.

Prior to roll call vote on the motion, it was the recommendation of Councilman Brewster that the Civil Service Commission might study the merits of a heavier preference in cases where the greatest sacrifice has been made -- such as in-service widows, service related injuries (wounded or crippled veterans), wives of totally disabled veterans, etc. -- with another credit given those who have served their country but

who have come through, in a sense, unscathed physically and mentally, and are able to compete for jobs other than for the time out for service to their country.

Councilman Armstrong indicated concurrence with Mr. Brewster's remarks, adding that, to him, no amount of points can compensate for the kind of loss suffered by some -- Mr. Armstrong stated that he has no desire to be a pioneer in this field, and what is good enough for the State of California should be good enough for the City of Torrance.

The philosophy of veterans preference was reviewed by Mayor Miller -- an arrangement devised to permit the returning veteran who has contributed several years to his country a chance for employment as against a non-veteran who has had ample opportunity to obtain employment, thereby providing an "equalizer".

It was added by Mayor Miller that he would never favor such an arrangement on a promotional examination -- only on entry examinations.

Councilman Surber pointed out the considerable pride of the City in its Armed Forces Day Parade, and stressed that he could not support elimination of the 10% veterans preference, particularly and specifically for VietNam veterans.

Roll call vote on Councilman Sciarrotta's motion to deny the Civil Service Commission recommendation was unanimously favorable, "yes" being for denial.

Reported by City Manager Ferraro was recent Federal legislation which eliminated distinction between wartime and peacetime veterans for all Federal programs, the reference now being only "veteran".

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The hour being 8:15 P.M. Councilman Sciarrotta moved to recess as the City Council, and reconvene as the Redevelopment Agency. The motion was seconded by Councilman Wilson, and roll call vote was unanimously favorable. A 5-minute recess followed at 8:18 P.M.

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SECOND READING ORDINANCES:

19. ORDINANCE NO. 2378.

ORDINANCE NO. 2378

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TORRANCE AMENDING DIVISION 9 OF THE TORRANCE MUNICIPAL CODE TO RECLASSIFY THAT CERTAIN PROPERTY WHICH IS LOCATED BETWEEN 170TH STREET AND 171ST STREET, APPROXIMATELY 250 FEET EAST OF YUKON AVENUE, AND DESCRIBED IN ZONE CHANGE 72-23.

Eleanor Drale (Don Wilson Builders)

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Councilman Armstrong moved for the adoption of Ordinance No. 2378 at its second and final reading. His motion was seconded by Councilman Sciarrotta, and roll call vote was unanimously favorable.

20. ORDINANCE NO. 2379.

ORDINANCE NO. 2379

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TORRANCE AMENDING DIVISION 9 OF THE TORRANCE MUNICIPAL CODE TO RECLASSIFY THAT CERTAIN PROPERTY WHICH IS LOCATED ON THE WEST SIDE OF HAWTHORNE BOULEVARD BETWEEN SEPULVEDA AND LOMITA BOULEVARDS, AND DESCRIBED IN ZONE CHANGE 72-22.

(Torrance Planning Commission)

Councilman Wilson moved for the adoption of Ordinance No. 2379 at its second and final reading. His motion, seconded by Councilman Armstrong, carried, with roll call vote as follows:

AYES: COUNCILMEN: Armstrong, Brewster, Sciarrotta, Uerkwitz,
Wilson, and Mayor Miller.
NOES: COUNCILMEN: None.
ABSTAIN: COUNCILMEN: Surber.

PLANNING AND ZONING MATTERS:

21. RESOLUTION re: privately owned open space as designated in EDG.

The wording of the subject resolution was reviewed at length. It was the recommendation of Councilman Brewster that Section 1 be revised as follows: "....to diligently proceed with the adoption of an Open Space Element or Conservation Element of the County General Plan which encourages the preservation and conservation of privately owned open space as designated in the County Environmental Development Guide....." The Council unanimously concurred in this language.

RESOLUTION NO. 73-2

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE URGING THE LOS ANGELES COUNTY BOARD OF SUPERVISORS AND THE REGIONAL PLANNING COMMISSION OF LOS ANGELES COUNTY TO TAKE APPROPRIATE MEASURES TO PROTECT PRIVATELY OWNED OPEN SPACE AS DESIGNATED IN THE COUNTY ENVIRONMENTAL DEVELOPMENT GUIDE (EDG).

Councilman Brewster moved for the adoption of Resolution No. 73-2, as above amended. His motion was seconded by Councilman Uerkwitz, and carried, with roll call vote as follows:

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

HEARINGS OTHER THAN PLANNING AND ZONING:

22. PROPOSED VACATION OF CERTAIN EASEMENTS IN TRACTS NOS. 27475 AND 15757.

RECOMMENDATION OF CITY ENGINEER:

That following the public hearing the City Council approve the vacation and direct that a resolution ordering the vacation be placed on the agenda after certain conditions have been met.

Mayor Miller announced that this is the time and place for the subject public hearing, and inquired if anyone wished to be heard. There was no response.

Councilman Armstrong moved that the hearing be closed. His motion was seconded by Councilman Wilson, and roll call vote was unanimously favorable.

MOTION: Councilman Armstrong moved to concur with the above recommendation of the City Engineer. His motion was seconded by Councilman Brewster, and roll call vote was unanimously favorable.

PLANNING AND ZONING HEARINGS:

23. V72-14, BANK OF AMERICA NT & SA (A.H. Eskridge, Vice President).
Request for a variance to the off-street parking requirements to permit an addition to an existing bank building and to construct drive-up banking facilities in a shopping center located at the northwest corner of Pacific Coast Highway and Crenshaw Boulevard.

An Affidavit of Publication was presented by City Clerk Coil, and it was ordered filed, there being no objection.

Mayor Miller announced that this is the time and place for the advertised public hearing on V72-14, and inquired if anyone wished to be heard.

Present was Mr. William Reid, Continental Service Company, representing Bank of America, who reviewed the Planning Commission considerations, and reiterated the difficulties of complying with conditions imposed pertaining to restriping of the center parking lot and landscaping for same, in that they are but a leaseholder.

A lengthy discussion ensued regarding the complex considerations of the entire center as to parking and landscaping. It was the consensus of the Council that City representatives should contact the major leaseholder of the center regarding an overall improvement program, along the lines experienced with the White Front center.-- with the subject hearing to be continued until this can be accomplished. It was the further direction of the Council that Staff enter with the Bank of America as a "City representative of the land" to facilitate such negotiations. Mr. Reid indicated concurrence with continuance of the hearing.

Councilman Brewster indicated his concurrence with a continuance of this matter for the above purpose, but stated, as a matter of record, that he will take a very hard-nosed policy with regard to any parking variances -- there must be significant improvement in the parking shortage in this center before he personally will approve any request.

MOTION: Councilman Wilson moved to continue the subject hearing for thirty days, to the Council meeting of February 6th, a 5:30 P.M. meeting. The motion was seconded by Councilman Sciarrotta, and roll call vote was unanimously favorable.

It was clarified by Planning Director Shartle at this point that the subject property is in a C-4 zone, and in order to build there must be some clearance from the City -- in the event, at some future time, it is decided that a variance is not necessary or undesirable, in order for the proponent to proceed with anything, they will need a PCR. (a type of short-cut precise plan).

24. V72-15, VIOLET S. WHITE. Request for a variance of the lot dimension requirements for hillside lots on property located northwest of Via Valmonte between Bluff Street and Paseo de las Tortugas. RECOMMENDED FOR DENIAL BY THE PLANNING COMMISSION.

24A. Letter from Mrs. Violet S. White regarding V72-15.

An Affidavit of Publication was presented by City Clerk Coil, and it was ordered filed, there being no objection.

Mayor Miller announced that this is the time and place for the subject public hearing, and invited those desiring to speak to do so at this time.

Mrs. Violet S. White was present to further elaborate on her January 9, 1973 communication and to recite the overall history of this property.

Discussion ensued regarding the appropriate manner of procedure for both the proponent and the City, encompassing the lot split aspect, grading, recording of conditions, precise plan, etc. -- it was the consensus of the Council that V72-15 should be continued for thirty days to permit further review by Engineering and Planning, to come back to Council with feasible alternative suggestions. Mrs. White indicated concurrence with the continuance.

MOTION: Councilman Surber moved to continue this matter for 30 days, to the Council meeting of February 6, 1973, a 5:30 P.M. meeting. The motion was seconded by Councilman Uerkwitz, and roll call vote was unanimously favorable.

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ROUTINE MATTERS:25. EXPENDITURES OVER \$300:RECOMMENDATION OF FINANCE DIRECTOR:

That Council approve the following purchases:

1. \$539.96 to Western Water Works Supply Company for 25 only 1½" valves as requested by the Water Department for stock.
2. \$633.74 to Los Angeles Door Repair Corporation for emergency repair to a Fire Station steel rolling door as requested by the Fire Department at Station #1.
3. \$2725.00 to Moore Business Forms, Inc. for annual contract to supply 280,000 water-rubbish bills, and notices as requested by Customer Service.
4. \$330.32 to J.B. Lippincott Company for 1972 advanced copies of the Greenaway Contract Plan as requested by the City Librarian. This is an advance review service of new Lippincott trade publications.
5. \$965.37 to Viking Press Inc. for advanced copies of the 1973 Greenaway publications as requested by the City Librarian.
6. \$2488.94 to Architectural Signing, Inc. for "Pana System" Directory to be located in the new City Hall section.
7. \$955.50 to Vermont Lumber for 200 each 12-foot wood 4"x4" sign posts as requested by the Traffic and Lighting Dept.

26. ONE-MAN REFUSE COLLECTION OPERATION BY SANITATION DIVISION.RECOMMENDATION OF STREET MAINTENANCE SUPERINTENDENT/
PURCHASING SUPERVISOR.

That Council approve implementing a "Pilot" program of one-man refuse collection in the City of Torrance.

PURCHASING NOTE: (2 rubbish trucks are budgeted) Formal bids have already been received for both configurations of the rubbish truck chassis which consists of the one man, right side stand-drive side loader operation truck and the conventional drive rear loader truck for two-man operation. Prices for these trucks without rubbish bodies are as follows:

Two-man operation truck chassis (International):

\$14,320.79 each, including tax.

One-man operation truck chassis (International):

\$13,935.85 each, including tax.

(NOTE: We will go to bid on the rubbish bodies upon Council approval of the one-man refuse "Pilot" program.)

PURCHASING RECOMMENDATION: (Subject to Council approval of "Pilot" program)-- That Council approve of the awarding of the contract for two only trucks (right side stand-drive for one-man rubbish truck operation) to the low bidder, Ray Gaskin Service, of B-72-45 in the total amount (for truck chassis only) of \$27,871.70 including tax.

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FINANCE NOTE: Funds are available to cover the cost of either style unit from the Equipment Revolving Fund. However, Council, is requested to appropriate \$9,000 from the Equipment Revolving Fund to cover the additional funds required to purchase the side-loaded rubbish bodies which will be bid subject to Council approval of the one-man rubbish pick-up "Pilot" program.

27. PURCHASE OF ONE VIBRATING TANDEM ROLLER AND TRAILER.
(REFERENCE BID #B72-49)

RECOMMENDATION OF FINANCE DIRECTOR/PURCHASING SUPERVISOR:
That Council accept the low bid submitted by Essicks Machinery Company and approve of the awarding of the contract to them for the roller and trailer in the total amount of \$7428.75, including sales tax.

28. AWARD OF CONTRACT - Street Sweeping Materials (Bid #B72-48)
(\$2,310.00 expenditure).

RECOMMENDATION OF FINANCE DIRECTOR/PURCHASING SUPERVISOR:
That Council accept the low responsible bid submitted by Municipal Parts and Supply Company and approve of awarding them a contract for this street sweeping material in the total amount of \$2310.00, including tax.

29. NOTICE OF COMPLETION - Sepulveda Boulevard from Crenshaw to Western. (Job Nos. 68034 and 71122).

RECOMMENDATION OF CITY ENGINEER/WATER SYSTEM MANAGER:
1. That the work be accepted;
2. That final payment less disputed work be made to the contractor, O.T.Y. Inc.;
3. That 56 days liquidated damages be assessed; and
4. That \$800 be appropriated from the Water Revenue Fund.

MOTION: Councilman Sciarrotta moved to concur with the recommendations on agenda items #25, 26, 27, 28, and #29. His motion was seconded by Councilman Armstrong, and roll call vote was unanimously favorable.

ADDENDA ITEMS:

30. EMERGENCY AND REGULAR ORDINANCES RE: HEALTH CODE - Personal Cleanliness and Attire.

ORDINANCE NO. 2380

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TORRANCE ADDING SECTION 5 TO ARTICLE 2 OF CHAPTER 7 OF DIVISION 4 OF THE TORRANCE MUNICIPAL CODE AMENDING SECTION 376 OF THE PUBLIC HEALTH CODE OF THE COUNTY OF LOS ANGELES AS ADOPTED BY THE CITY OF TORRANCE RELATING TO PERSONAL

CLEANLINESS AND ATTIRE OF PERSONS SERVING
FOOD AND BEVERAGES; AND DECLARING THE
PRESENCE OF AN EMERGENCY.

Councilman Wilson moved for the adoption of Emergency Ordinance No. 2380 at its first and only reading. His motion was seconded by Councilman Uerkwitz, and roll call vote was unanimously favorable.

ORDINANCE NO. 2381

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TORRANCE ADDING SECTION 5 TO ARTICLE 2 OF CHAPTER 7 OF DIVISION 4 AMENDING SECTION 376 OF THE PUBLIC HEALTH CODE AS ADOPTED BY THE CITY OF TORRANCE RELATING TO PERSONAL CLEANLINESS AND ATTIRE OF PERSONS SERVING FOOD AND BEVERAGES; AND REPEALING EMERGENCY ORDINANCE NO. 2380 RELATING TO THE SAME MATTER.

Councilman Uerkwitz moved for the approval of Ordinance No. 2381 at its first reading. His motion was seconded by Councilman Surber, and roll call vote was unanimously favorable.

31. ATTENDANCE OF CITY MANAGER AT EXECUTIVE EDUCATION PROGRAM.

MOTION: Councilman Wilson moved to grant permission to City Manager Ferraro to attend the subject program in Charlottesville, Virginia, January 14-20, 1973, per invitation thereto. Added by Dr. Wilson was commendation to Mr. Ferraro as recipient of such a distinguished invitation. The motion was seconded by Councilman Armstrong, and roll call vote was unanimously favorable.

ORAL COMMUNICATIONS:

32. Newly proposed legislation affecting airports, legislation evolving from the Sacramento tragedy earlier this year, was noted by Councilman Armstrong, with a request for Staff review with Torrance's program in mind.

33. Consideration by the Public Works Committee for display of vehicles involved in the recent fuel experiment was suggested by Councilman Armstrong as an item of interest during the forthcoming Open House Dedication.

34. Councilman Brewster clarified the withholding of his resolution pertaining to possible extension of Proposition 20 kind of regional control for other areas has been because of various considerations in this respect -- specifically, his understanding that the Environmental Unit of the Attorney General's office is about to introduce a bill which tends to parallel his suggestion. Councilman Brewster will, therefore, continue to hold his resolution until the above referred to bill can be reviewed.

35. Councilman Sciarrotta reiterated his interest in the status of 223rd Street and its inclusion on the Master Plan of Streets, in order that the appropriate Council Committees can work on the accomplishment thereof.

36. Councilman Surber announced that the Transportation Committee would meet on January 23rd at 5:00 P.M., per action taken this date on agenda item #13, Rolling Hills Aviation, Inc.

37. The generally large attendance at Planning Commission meetings, and the decreased size of the former Council Chambers, was noted, with concern, by Councilman Uerkwitz.

Building and Safety Director McKinnon described the overall renovation of this meeting room, the seating capacity, as well as the special arrangements for overflow audiences.

38. It was the request of Councilman Uerkwitz that the Planning Department provide a report regarding the balance between remaining industrial and commercial property in the City.

39. Councilman Wilson advised that there will be a meeting on Friday, January 12th, at 5:00 P.M. with the Park and Recreation Commission, SETHA representatives, and the Council Committee to discuss Sur La Brea Park.

40. Due to his likely absence the week of February 15th to 24th, due to out of town business, Councilman Wilson noted the need for an alternate to attend the SCAG General Assembly on February 15th. Councilman Sciarrotta indicated that he would so serve.

41. Mayor Miller requested that Traffic Engineer Horkay and Chief Nash investigate parking problems involving cars parked in the right-of-way in the Amie/Spencer/Madrona area.

42. Mayor Miller announced that the January 16, 1973 meeting would be held in the new Council Chambers -- a most important FIRST in the City of Torrance.

The meeting was regularly adjourned at 10:20 P.M.

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Ken Miller

Mayor of the City of Torrance

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

Ava Cripe
Minute Secretary

14.

City Council
January 9, 1973