

I N D E XCity Council - March 5, 1974

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The meeting was adjourned at 7:25 P.M.

# # #

March 5, 1974

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, March 5, 1974, at 5:30 P.M. in the Council Chambers at Torrance City Hall.

2. ROLL CALL:

Present: Councilmen Armstrong, Brewster, Sciarrotta, Uerkwitz, Wilson, and Mayor Miller. Councilman Surber arrived at 5:35 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. John Langford led in the salute to the flag.

4. INVOCATION:

Councilman Wilson provided the invocation for the meeting.

STANDARD MOTIONS:

5. APPROVAL OF MINUTES:

Councilman Sciarrotta moved to approve the minutes of February 19, 1974, as recorded. His motion was seconded by Councilman Uerkwitz, and roll call vote was unanimously favorable (Councilman Surber had not yet arrived at the meeting).

6. APPROVAL OF DEMANDS:

Councilman Uerkwitz moved that all regularly audited demands be paid. His motion, seconded by Councilman Armstrong, was unanimously approved by roll call vote (Councilman Surber not yet at the meeting).

7. MOTION TO WAIVE FURTHER READING:

Councilman Uerkwitz 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 Surber had not yet arrived at the meeting).

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8. COUNCIL COMMITTEE MEETINGS:

No reports.

PRESENTATIONS:9. PRESENTATION OF TILE PLAQUE to Claire V. Crain.

Mrs. Crain's outstanding service on the Torrance Library Commission from 1957 to 1973 was lauded by Mayor Miller who recited the history of her career of service to Torrance's library system. The plaque presentation was accompanied by an orchid corsage from husband, John Crain, in honor of this occasion.

10. PRESENTATION OF TILE PLAQUE to Cheryl Rouse.

Mayor Miller commended Cheryl Rouse for her services as a Torrance Police Explorer with recognition of her outstanding accomplishment in receiving the Academic Achievement Award for Explorer Class 11 - Los Angeles Sheriff's Department Academy -- a plaque so honoring Cheryl was presented to her by the Mayor, on behalf of the Council.

11. PRESENTATION OF TILE PLAQUES to the Torrance Police Explorers for their services.

Torrance Police Explorers were presented tile plaques in acknowledgment of their valuable services to the Police Department by Councilman Surber and Mayor Miller who conveyed the congratulations of the Council.

A further presentation was forthcoming from Police Explorer Steve Anderson who gifted their adviser, Officer Nolan Dane, with a plaque in recognition and appreciation of his efforts in behalf of the Torrance Police Explorers.

PROCLAMATIONS:

12. Voter Registration Week.

13. Youth Art Month.

14. Termination of Local Flood Emergency.

So proclaimed by Mayor Miller.

ELECTION MATTERS:

15. RESOLUTION calling and giving notice of a General Municipal Election to be held in the City of Torrance on Tuesday, April 9, 1974.

RESOLUTION NO. 74-35

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE, CALIFORNIA, CALLING AND GIVING NOTICE OF THE HOLDING OF A GENERAL MUNICIPAL ELECTION TO BE HELD IN SAID CITY ON TUESDAY, THE 9TH DAY OF

APRIL, 1974, FOR THE ELECTION OF CERTAIN  
OFFICERS OF SAID CITY AS REQUIRED BY THE  
PROVISIONS OF THE CHARTER OF THE CITY OF  
TORRANCE.

Councilman Surber moved for the adoption of Resolution No. 74-35. His motion was seconded by Councilman Sciarrotta, and roll call vote was unanimously favorable.

POLICE AND FIRE MATTERS:

16. CONSULTANT FOR PRELIMINARY ARCHITECTURAL STUDY -  
POLICE FACILITIES.

RECOMMENDATION OF POLICE, FIRE AND PUBLIC SAFETY COMMITTEE:

That Heitschmidt, Mounce and Associates be employed to provide a preliminary architectural study of the Police facilities, and that \$5800 be appropriated for this purpose.

MOTION: Councilman Uerkwitz moved to concur with the above recommendation of the Police, Fire and Public Safety Committee. His motion was seconded by Councilman Surber, and roll call vote was unanimously favorable.

17. RESOLUTION authorizing the expenditure and appropriation of funds for the Intruder Alarm Grant.

RECOMMENDATION OF POLICE CHIEF:

That Council adopt the subject resolution, appropriate the necessary \$4,609 from the General Fund Reserve, and modify your 1974-75 budget to encompass the additional \$123,017 revenue and expenditures as delineated in the City's Grant Application.

RESOLUTION NO. 74-36

A RESOLUTION OF THE CITY COUNCIL OF THE  
CITY OF TORRANCE APPROPRIATING FUNDS TO  
IMPLEMENT AN INTRUDER ALARM GRANT FOR  
LAW ENFORCEMENT PURPOSES.

Councilman Sciarrotta moved to concur with the above recommendation of the Police<sup>Chief</sup>, and for the adoption of Resolution No. 74-36. His motion was seconded by Councilman Armstrong, and carried, with roll call vote as follows:

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

Sergeant Nowatka displayed the Intruder Alarm, and clarified its proposed operation in the City of Torrance.

REAL PROPERTY:

18. DEFERMENT OF ACTION ON ROLLING HILLS SHOPPING CENTER, LEASE NO. 6 PROPOSAL.

RECOMMENDATION OF LAND MANAGEMENT TEAM:

That Council defer action on this matter for three additional weeks in order that Land Management may meet with Attorney Alexander H. Pope and return with a recommendation to Council regarding the proponent's latest proposal.

City Attorney Remelmeyer confirmed that the above requested continuance meets with the approval of the proponent.

MOTION: Councilman Sciarrotta moved to concur with the above recommendation of the Land Management Team to defer Item #18 to March 26th. The motion was seconded by Councilman Brewster, and roll call vote was unanimously favorable.

19. RESOLUTION adopting State Relocation Guidelines.

RESOLUTION NO. 74-37

A RESOLUTION OF THE CITY COUNCIL OF THE  
CITY OF TORRANCE ADOPTING STATE RELOCATION  
GUIDELINES.

Councilman Wilson moved for the adoption of Resolution No. 74-37. His motion was seconded by Councilman Sciarrotta, and roll call vote was unanimously favorable.

PERSONNEL MATTERS:

20. EXECUTIVE SESSION regarding Hours, Wages and Working Conditions.

Held later in the meeting -- See Page 12.

COMMUNITY AFFAIRS:

21. RESOLUTION urging Federal intervention to prevent the closure of Fort MacArthur, San Pedro, California.

RESOLUTION NO. 74-38

A RESOLUTION OF THE CITY COUNCIL OF THE  
CITY OF TORRANCE, CALIFORNIA URGING  
FEDERAL INTERVENTION TO PREVENT THE  
CLOSURE OF FORT MACARTHUR, SAN PEDRO,  
CALIFORNIA.

Councilman Uerkwitz moved for the adoption of Resolution No. 74-38. His motion was seconded by Councilman Sciarrotta, and roll call vote was unanimously favorable.

STREETS AND SIDEWALKS

22. PUBLIC HEARING - Report of Cost of Construction of Curb, Gutter, Sidewalk and Driveway at various locations. (Chapter 27, 1911 Act, 73-2).

Mayor Miller announced that this is the time and place for the public hearing on Report of Cost of Construction on Project 73-2, Chapter 27, Short Form 1911 Act.

City Engineer Weaver advised that notices had been mailed and posted; Affidavit of Posting was presented by City Clerk Coil. It was further ascertained that no written protests had been received.

Mayor Miller then inquired if anyone in the audience wished to be heard.

Oral protests were voiced by Messrs. Carl Warner, 17004 Casimir Avenue and Garrison, 2102 West 233rd Street -- the subject costs were questioned; Staff representations were at variance with the ultimate findings; and the need for clarification was pointed out.

It was the consensus of the Council that there should be further review of the above protests, prior to taking action on this item, by Staff and the Public Works Committee.

MOTION: Councilman Wilson moved to refer the subject matter to the Public Works Committee. The motion was seconded by Councilman Uerkwitz; there were no objections, and it was so ordered. The meeting was scheduled for March 12th at 6:00 P.M.

Mayor Miller ascertained that no one else wished to be heard, and the following action resulted:

MOTION: Councilman Surber moved to continue the subject public hearing to Tuesday, March 26, 1974, a 7:00 P.M. meeting. The motion was seconded by Councilman Armstrong, and roll call vote was unanimously favorable.

SECOND READING ORDINANCES:

23. ORDINANCE NO. 2473.

ORDINANCE NO. 2473

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TORRANCE AMENDING PART V OF CHAPTER 7, DIVISION 1 OF THE TORRANCE MUNICIPAL CODE TO EFFECT REVISIONS IN CERTAIN HOURS, WAGES, AND WORKING CONDITIONS.

Councilman Armstrong moved for the adoption of Ordinance No. 2473 at its second and final reading. His motion was seconded by Councilman Wilson, and roll call vote was unanimously favorable.

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MATTERS NOT OTHERWISE CLASSIFIED:

24. AMENDED ORDINANCE re: Newsracks.

ORDINANCE NO. 2474

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TORRANCE REPEALING ARTICLE 8, CHAPTER 4, DIVISION 7 OF THE TORRANCE MUNICIPAL CODE GOVERNING USE OF PUBLIC SIDEWALKS AND PARKWAYS; AND ADDING A NEW ARTICLE 8, CHAPTER 4, DIVISION 7 TO SAID CODE REGULATING THE INSTALLATION, USE AND MAINTENANCE OF PUBLICATION VENDING MACHINES (NEWSRACKS).

Councilman Uerkwitz moved for the approval of Ordinance No. 2474 at its first reading. His motion was seconded by Councilman Sciarrotta, and roll call vote was unanimously favorable.

PLANNING AND ZONING HEARINGS:

Considered together:

25. ZC 73-27, DON WILSON BUILDERS. Change of zone from R-3 to R-3 PD on property located at the northwest corner of Border Avenue and Plaza del Amo.  
RECOMMENDED FOR APPROVAL BY THE PLANNING COMMISSION.
26. CUP 73-72, DON WILSON BUILDERS.

Appeal of Planning Commission approval of a Conditional Use Permit to allow the construction of 9 condominium units in the R-3 zone on property located at the northwest corner of Border Avenue and Plaza del Amo.

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 hearing -- this being an automatic City-Council directed review of significant developments prior to Master Plan adoption.

There being no one present who wished to be heard, Councilman Uerkwitz moved that the hearing be closed. His motion was seconded by Councilman Armstrong, and roll call vote was unanimously favorable.

MOTION: Councilman Uerkwitz moved to concur with the recommendations of the Planning Commission on Items #25 and #26. His motion was seconded by Councilman Sciarrotta, and roll call vote was unanimously favorable.

27. RESOLUTION granting CUP 73-72, DON WILSON BUILDERS.

RESOLUTION NO. 74-39

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE GRANTING A CONDITIONAL USE PERMIT TO ALLOW THE CONSTRUCTION OF A 9-UNIT CONDOMINIUM PROJECT ON PROPERTY IN THE R-3 ZONE LOCATED ON THE NORTHWEST CORNER OF BORDER AVENUE AND PLAZA DEL AMO.  
(CUP 73-72 (EA 73-172) - DON WILSON BUILDERS)

Councilman Sciarrotta moved for the adoption of Resolution No. 74-39. His motion was seconded by Councilman Wilson, and roll call vote was unanimously favorable.

28. CUP 73-73, AISIN, U.S.A., INC.

Appeal of Planning Commission approval of a Conditional Use Permit to allow the construction of an office and warehouse building with approximately 33,000 square feet of floor area in the M-2 zone on property located at the northeast corner of Skypark Drive and Garnier Street.

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 hearing -- this being an automatic City Council-directed review of significant developments prior to Master Plan adoption.

There being no one present who wished to be heard, Councilman Surber moved that the hearing be closed. His motion was seconded by Councilman Uerkwitz, and roll call vote was unanimously favorable.

MOTION: Councilman Armstrong moved to concur with the recommendation of the Planning Commission for approval, subject to conditions. The motion, seconded by Councilman Sciarrotta, was unanimously approved by roll call vote.

29. RESOLUTION granting CUP 73-73, Aisin, U.S.A., Inc.

RESOLUTION NO. 74-40

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE GRANTING A CONDITIONAL USE PERMIT TO ALLOW THE CONSTRUCTION OF A WAREHOUSE AND OFFICE BUILDING CONTAINING APPROXIMATELY 33,000 SQUARE FEET OF FLOOR AREA ON PROPERTY IN THE M-2 ZONE LOCATED AT THE NORTHEAST CORNER OF SKYPARK DRIVE AND GARNIER STREET.  
(CUP 73-73 (EA 73-181) - AISIN, U.S.A., INC.)

Councilman Wilson moved for the adoption of Resolution No. 74-40. His motion was seconded by Councilman Sciarrotta, and roll call vote was unanimously favorable.

30. Withdrawn.

PARK AND RECREATION:31. ACQUISITION OF PROPERTY ADJACENT TO LA ROMERIA PARK.RECOMMENDATION OF PARK AND RECREATION COMMISSION:

That the land adjacent to La Romeria Park be acquired, and that the proper notice be sent to the Planning Commission re: this recommendation.

Further, that Council approve an appraisal and title search for the property at a cost not to exceed \$2000.00. (After appraisal the matter would be returned to City Council for the decision on the acquisition of this property.)

Reservations regarding property acquisition considerations, prior to 1974-75 budget review, were expressed by Councilman Uerkwitz.

MOTION: Councilman Armstrong moved to concur with the above recommendation of the Park and Recreation Commission. His motion was seconded by Councilman Wilson, and carried, with roll call vote as follows:

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

Councilman Uerkwitz clarified that his "no" vote is not against parks, but it is his opinion that the funding must first be determined.

# # #

ROUTINE MATTERS:32. EXPENDITURES OVER \$300:RECOMMENDATION OF FINANCE DIRECTOR:

That Council approve the following purchases:

A. BUDGETED ITEMS:

1. \$362.40 to American Wholesale Hardware for one commercial grade aluminum ladder and 30 trash containers requested by the Fire Department; and 36 shovels requested by the Public Works Departments.
2. \$348.39 to Doubleday & Company for 67 library books.
3. \$639.35 to International Conference of Building Officials for 84 various building and construction code publications, as requested by the Building and Safety Department.
4. \$1,837.50 to Doberman Press of Torrance for the printing of 30,000 copies of the January-March "Torrance Topics" newsletter, as requested by the City Manager for distribution to the community.
5. \$327.29 to Park Son Inc. for three each 8-inch and six each 6-inch water pipe adapters, as requested by the Water Department.
6. \$1,112.73 to California Nut and Bolt Company for 1,000 each 3/4" x 2½" and 3½" bolts and nuts, as requested by the Water Department.
7. \$636.86 to Johnny Gillette Tire Company for necessary tire recapping and repair services, as requested by the City Garage.
8. \$410.29 to Smith and Thorp for necessary operating stock of hydraulic fittings and hose, as requested by the City Garage.
9. \$422.63 to Blinker Light Supply Company for 50 only barricade flasher light units, as requested by the Department of Transportation.
10. \$797.90 to Johnson Stationers for 2,000 only legal pressboard file folders, as requested by the City Clerk's office for record keeping.
11. \$3,400.00 to Chief Truck Painting Company for the necessary repainting of 10 only City rubbish trucks.

33. ANNUAL AWARD OF CONTRACT - LOS ANGELES COUNTY AGREEMENTS 32869 AND 32870 FOR VEHICLE TIRES.  
(Annual Expenditure \$18,000.00)

RECOMMENDATION OF PURCHASING SUPERVISOR:

That Council approve of Torrance continuing on the Los Angeles County "Cooperative" annual contract for tires for another year (1974) with approval to award contracts as follows:

1. Passenger Car Tires and Off The Road Tires: Award to Firestone Paramount Truck Tire Center - Reference L.A. Agreement #32869 - Annual Expenditure - \$10,500.00.
2. Truck Tires - Highway: Award to Dunkin Tire Company - Reference L.A. Agreement #32870 - Annual Expenditure - \$7,500.00

MOTION: Councilman Sciarrotta moved to concur with the recommendations on Items #32 and #33 as recommended. His motion was seconded by Councilman Wilson, and roll call vote was unanimously favorable.

# # #

The hour being 6:45 P.M., Councilman Sciarrotta moved to recess as the City Council, and reconvene as the Redevelopment Agency. The motion was seconded by Councilman Armstrong, and roll call vote was unanimously favorable. The Council returned to its agenda at 6:50 P.M.

# # #

ORAL COMMUNICATIONS:

34. Members of the press -- newly married Tony Barroni, Torrance News, and Bill Rempel, Los Angeles Times -- now covering Torrance Council meetings were introduced by City Manager Ferraro.

35. Councilman Armstrong noted the need for ratification of the City's application for the Torrance Naval Site Utilization Study, and offered the following:

MOTION: Councilman Armstrong moved to ratify the application of the City of Torrance for an Economic Development Technical Assistance Grant to conduct the Torrance Naval Site Utilization Study, and to authorize Mayor Ken Miller to sign all application and contract documents for this grant. The motion was seconded by Councilman Sciarrotta, and roll call vote was unanimously favorable.

36. Councilman Surber commended Sergeant Armstrong, Torrance Police Department, for the effective action taken relative to screenings at the Pussycat Theatre. Police Chief Nash advised that a revised report on the legal opinion in this matter would be forthcoming.

37. Interest of the South Bay Councilmen's Association in the possible closure of Fort MacArthur -- and the need for additional information on the pros and cons thereof -- was reported by Councilman Surber, with the request that Staff follow through in this regard.

38. Councilman Uerkwitz reported on the progress of the Corridor Study.

39. Oil Board member, Alan Mandell, 3205 Merrill Drive, noted the interest of the Board in the pending Prudential project, per communication of record from Chairman Nowicki.

City Manager Ferraro advised that City Attorney Remelmeyer and Planning Director Shartle will analyze the letter, and report back at the March 12th Council meeting.

40. Mr. Dick Miller, 2305 Torrance Boulevard, representing "Non-Friends of the Madrona Marsh" requested approval of \$1,046 to cover an information brochure for this group, in the interest of "equal time".

Councilman Surber moved to approve the subject allocation of money. The motion was seconded by Councilman Uerkwitz.

It was the comment of Mayor Miller that the Council is being "put on" and offered a SUBSTITUTE MOTION: That this matter be referred to Staff in order to find out what it's all about. This motion was seconded by Councilman Armstrong.

The substitute motion carried, with roll call vote as follows:

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

41. Councilman Surber requested Staff review, and possible assistance, of the fuel problems presented the Los Angeles Police Department Motorcycle Drill Team in that they may not be able to perform in the Armed Forces Day Parade.

It was agreed that Mayor Miller would contact Mayor Bradley regarding this matter -- City Manager Ferraro stated that it would be possible to provide the needed gasoline, or reimburse them for same.

42. Councilman Armstrong commended the men and women in the Torrance Police Department for, hopefully, a successful conclusion of the Terry Lynn Hollis homicide case.

# # #

The hour being 7:05 P.M., Councilman Uerkwitz moved to recess for the purpose of an Executive Session to consider wages, hours, and working conditions (agenda item #20). City Attorney Remelmeyer confirmed that this is proper subject matter for an Executive Session. The motion was then seconded by Councilman Armstrong, and roll call vote was unanimously favorable.

The Council returned at 7:23 P.M., and took the following action:

- 20. ORDINANCE re: Wages, Hours, and Working Conditions - Senior Storekeeper.

ORDINANCE NO. 2475

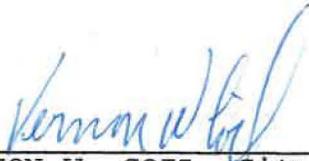
AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TORRANCE AMENDING SECTION 17.53.1 OF PART V, CHAPTER 7, DIVISION 1 OF THE TORRANCE MUNICIPAL CODE TO EFFECT REVISIONS IN CERTAIN HOURS, WAGES AND WORKING CONDITIONS.

Councilman Uerkwitz moved for the approval of Ordinance No. 2475 at its first reading. His motion was seconded by Councilman Armstrong, and roll call vote was unanimously favorable.

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The meeting was regularly adjourned at 7:25 P.M.

# # #

  
 \_\_\_\_\_  
 VERNON W. COIL, City Clerk of  
 the City of Torrance, California

APPROVED:

  
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 Mayor of the City of Torrance