

I N D E XCity Council - May 28, 1974

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Adjourned at 10:15 P.M. to Thursday, May 30, 1974
at 4:00 P.M. for first Budget Workshop.

#

May 28, 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, May 28, 1974, at 7:00 P.M. in the Council Chambers at Torrance City Hall.

2. ROLL CALL:

Present: Councilwoman Geissert, Councilmen Armstrong, Brewster, Surber, Uerkwitz, Wilson, and Mayor Miller.
Absent: None.

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

3. FLAG SALUTE:

Dr. Dave Norman led in the salute to the flag.

4. INVOCATION:

The invocation for the meeting was given by Councilman Wilson.

STANDARD MOTIONS:

5. APPROVAL OF MINUTES:

Councilman Uerkwitz moved to approve the minutes of April 30th and May 7, 1974, as recorded. His motion was seconded by Councilman Brewster, and roll call vote was unanimously favorable.

NOTE: Minutes of May 7, 1974, Page 21, Condition No. 24 should read: "That all parking for employees shall be free except as otherwise prohibited by law." (Per Planning Director Shartle's direction on Page 17.)

6. APPROVAL OF DEMANDS:

Councilman Uerkwitz moved that all regularly audited demands be paid. His motion was seconded by Councilman Wilson, and roll call vote was unanimously favorable.

7. MOTION TO WAIVE FURTHER READING:

Councilman Surber moved that after the City 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

1. City Council
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any such resolution or ordinance in regular order. The motion was seconded by Councilman Armstrong, and roll call vote was unanimously favorable.

8. COUNCIL COMMITTEE MEETINGS.

Public Works Committee:

Met this date; will meet again on June 11th at 6:00 P.M.

PRESENTATIONS:

9. TORRANCE HIGH SCHOOL TROUBADOURS AND TROUBAVERS.

A musical presentation of considerable quality was presented by the Torrance High School Troubadours and Troubavers, and was thoroughly enjoyed by all present -- Mayor Miller expressed praise and appreciation for their contribution to this evening, and, with Councilman Armstrong, presented a tile plaque to each group member in recognition of their successful achievements.

9A. GIFT FROM SOUTH AFRICA.

exchange
West High School/student Susan Oliver gifted Mayor Miller with a book and letter from the Mayor of her hometown in South Africa -- a token of friendship gratefully accepted by Mayor Miller.

PROCLAMATIONS:

10. "PARK AND RECREATION MONTH" - June, 1974.

So proclaimed by Mayor Miller.

11. (No item).

REAL PROPERTY:

12. RESOLUTION authorizing execution of a contract between the City and Christy Petrofanis for appraisal services.

RESOLUTION NO. 74-107

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 AGREEMENT FOR APPRAISAL SERVICES BETWEEN THE CITY AND CHRISTY J. PETROFANIS.

Councilman Wilson moved for the adoption of Resolution No. 74-107. His motion was seconded by Councilman Surber, and roll call vote was unanimously favorable.

MOTION: Councilman Surber moved that the sum of \$1250 be appropriated from Section 2107 of the State Gas Tax Fund. The motion was seconded by Councilman Wilson, and roll call vote was unanimously favorable.

13. RESOLUTION authorizing execution of agreement for appraisal services with Christy J. Petrofanis (Fire Station No. 6)

RECOMMENDATION OF LAND MANAGEMENT TEAM:

That Council adopt the subject resolution authorizing the execution of the Agreement with Mr. Petrofanis, and appropriation of the sum of \$750 from the Unappropriated Reserve of the General Fund.

RESOLUTION NO. 74-108

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 AGREEMENT FOR APPRAISAL SERVICES BETWEEN THE CITY AND CHRISTY J. PETROFANIS.

Councilman Uerkwitz moved to concur with the above recommendation of the Land Management Team, and for the adoption of Resolution No. 74-108. His motion was seconded by Councilman Armstrong, and roll call vote was unanimously favorable.

14. SPERRY (Formerly Aero-Care) LEASEHOLD -2915 Earhart Apron.

RECOMMENDATION OF THE LAND MANAGEMENT TEAM:

Waiver of the advertising of the availability of this property for leasing, and requests permission to negotiate with the tenants-at-will (ATC Flight Simulator and California Air Power) on a month-to-month basis, pending adoption of the Airport Master Plan by the City Council.

MOTION: Councilman Uerkwitz moved to concur with the above recommendation of the Land Management Team. The motion was seconded by Councilman Brewster, and roll call vote was unanimously favorable.

TRANSPORTATION MATTERS:

15. RESOLUTION requesting authorization to file a preliminary mass transportation Capital Improvement Grant with the Department of Transportation, United States of America.

RESOLUTION NO. 74-109

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE AUTHORIZING THE FILING OF A PRELIMINARY GRANT APPLICATION WITH THE DEPARTMENT OF TRANSPORTATION, UNITED STATES OF AMERICA, FOR A GRANT UNDER THE URBAN MASS TRANSPORTATION ACT OF 1964, AS AMENDED.

Councilman Wilson moved for the adoption of Resolution No. 74-109. His motion was seconded by Councilman Armstrong, and carried, with roll call vote as follows:

AYES: COUNCILMEMBERS: Armstrong, Brewster, Geissert,
Uerkwitz, Wilson; Mayor Miller.
NOES: COUNCILMEMBERS: Surber.

16. FOUR-WAY STOP at Calle de Arboles and Via Alameda.

RECOMMENDATION OF THE TRAFFIC COMMISSION:

That a Four-Way Stop be installed at the intersection of Calle de Arboles and Via Alameda.

RECOMMENDATION OF DEPARTMENT OF TRANSPORTATION:

That STOP signs be installed on Via Alameda at Calle de Arboles; and, consequently, that a FOUR-WAY STOP not be installed at that intersection.

Staff presentation was made by Director of Transportation Horkay, following which comments from the audience were invited by Mayor Miller.

Present, to point out the existing hazardous conditions in the subject area, and to urge approval of a Four-Way Stop Sign were: Mrs. Paul Cardenas, 740 Calle de Arboles; and Mr. Leo Bastijian, 109 Via Alameda.

Council discussion ensued, it being the general consensus that the area is indeed a problem area and in need of remedial attention. It was the recommendation of Councilman Brewster that Staff investigate the merits of an "intersection island" to effect a type of traffic control. Councilman Wilson noted that the entire street (Calle de Arboles) appears to have serious traffic problems, and suggested that there be overall review by Staff. The following action resulted:

MOTION: Councilman Surber moved to concur with the Traffic Commission -- that a FOUR-WAY STOP SIGN be installed on a 6-month trial basis; Staff to return in 6 months following further study of the area as to a better solution. The motion was seconded by Councilwoman Geissert, and carried, with roll call vote as follows:

- AYES: COUNCILMEMBERS: Armstrong, Geissert, Surber, Wilson, Uerkwitz; Mayor Miller.
- NOES: COUNCILMEMBERS: Brewster.

It was the request of Councilman Uerkwitz that Staff give consideration to Mr. Brewster's "island effect" -- Councilman Wilson added that such an island might be effective on Avenida de Jose.

Councilman Brewster advised that his "no" vote was for the reason that he would prefer to see forthcoming Staff information on the mini-circle/island approach prior to committing to the four-way stop, since such commitment likely will prove permanent.

FISCAL MATTERS:

17. CONTRACT WITH COMPUTER SCIENCES CORPORATION TO PROVIDE DATA PROCESSING SERVICES FOR APPROVAL.

Held for Executive Session later in the meeting. See Page 13.

AIRPORT MATTERS:

18. APPROPRIATION FOR DEMOLITION OF HANGAR AND REALIGNMENT OF AIRPORT DRIVE.

RECOMMENDATION OF DEPARTMENT OF TRANSPORTATION/AIRPORT COMMISSION:

That \$3,700 be appropriated from Airport Retained Earnings to demolish and remove Hangar T-21 and realign Airport Drive by force account.

MOTION: Councilman Surber moved to concur with the above recommendation of the Department of Transportation and Airport Commission. The motion was seconded by Councilman Armstrong, and roll call vote was unanimously favorable.

ENVIRONMENTAL MATTERS:

19. RESOLUTION rescinding Resolutions Nos. 73-45 and 73-91 adopting procedures for the consideration and evaluation of projects and the preparation of Environmental Impact Reports, and adopting a new resolution therefor.

RESOLUTION NO. 74-110

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE RESCINDING RESOLUTIONS NOS. 73-45 AND 73-91 ADOPTING PROCEDURES FOR THE CONSIDERATION AND EVALUATION OF PROJECTS AND THE PREPARATION OF ENVIRONMENTAL IMPACT REPORTS AND ADOPTING A NEW RESOLUTION THEREFOR.

Councilman Armstrong moved for the adoption of Resolution No. 74-110. His motion was seconded by Councilman Wilson, and roll call vote was unanimously favorable.

MATTERS NOT OTHERWISE CLASSIFIED:

20. RESOLUTION OF INTENTION to abate weeds and setting a hearing thereon.

RESOLUTION NO. 74-111

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE DECLARING THAT WEEDS GROWING UPON AND IN FRONT OF CERTAIN PRIVATE PROPERTIES IN THE CITY ARE A SEASONAL AND RECURRENT NUISANCE, AND DECLARING ITS INTENTION TO PROVIDE FOR THE ABATEMENT THEREOF.

Councilman Wilson moved for the adoption of Resolution No. 74-111. His motion was seconded by Councilman Armstrong, and roll call vote was unanimously favorable.

It was noted by City Engineer Weaver that Section 3 of the Resolution should indicate the date of June 11, 1974.

SECOND READING ORDINANCES:21. ORDINANCE NO. 2483.ORDINANCE NO. 2483

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TORRANCE AMENDING THE PROVISIONS OF SECTION 41.3.2 OF THE TORRANCE MUNICIPAL CODE RELATING TO THE ANNUAL DOG LICENSE FEE.

Councilman Surber moved for the adoption of Ordinance No. 2483 at its second and final reading. His motion was seconded by Councilman Armstrong, and carried, with roll call vote as follows:

AYES: COUNCILMEMBERS: Armstrong, Brewster, Geissert, Surber, Wilson; Mayor Miller.
NOES: COUNCILMEMBERS: Uerkwitz (for reasons previously stated).

PLANNING AND ZONING MATTERS:22. ORDINANCE re: ZC 74-2, Frank and Charlotte Sciarrotta.ORDINANCE NO. 2484

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 NORTH SIDE OF EMERALD STREET APPROXIMATELY 460 FEET EAST OF HAWTHORNE BOULEVARD, AND DESCRIBED IN ZONE CHANGE 74-2 (EA 74-7) (Frank and Charlotte Sciarrotta).

Councilman Uerkwitz moved for the approval of Ordinance No. 2484 at its first reading. His motion was seconded by Councilman Brewster, and roll call vote was unanimously favorable.

23. ORDINANCE re: ZC 74-3, Jan F. Wilson Company.ORDINANCE NO. 2485

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 EAST SIDE OF PALOS VERDES BOULEVARD APPROXIMATELY 400 FEET NORTH OF CALLE MIRAMAR, AND DESCRIBED IN ZONE CHANGE 74-3 (EA 74-8)

(Jan F. Wilson Company).

Councilman Wilson moved for the approval of Ordinance No. 2485 at its first reading. His motion, seconded by Councilman Surber, was unanimously approved by roll call vote.

24. RESOLUTION granting CUP 74-3, FOTOMAT CORPORATION.

RESOLUTION NO. 74-112

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE, CALIFORNIA, APPROVING A CONDITIONAL USE PERMIT TO PERMIT THE CONSTRUCTION OF A DRIVE-THRU BOOTH FOR FILM AND PROCESSING SERVICE ON PROPERTY IN THE C-5 ZONE LOCATED ON THE SOUTHEAST CORNER OF CRENSHAW BOULEVARD AND SEPULVEDA BOULEVARD (CUP 74-3) (EA 74-3).
FOTOMAT CORPORATION.

Councilman Uerkwitz moved for the adoption of Resolution No. 74-112. His motion was seconded by Councilman Surber, and roll call vote was unanimously favorable.

It was the request of Councilman Uerkwitz that Director of Transportation Horkay check the hazardous driveway near the doughnut shop at this location.

25. CUP 73-31, INLAND PACIFIC COMPANY. Appeal of Planning Commission denial of a time extension request for a previously approved Conditional Use Permit to allow the construction and operation of a household storage facility, located on the south side of Monterey Street, approximately midway between Hickory and Greenwood Avenues.

Planning Department comment that they have no objection to the granting of a time extension on the subject property was noted by the Council.

Proponent Don Byron reaffirmed the needed time extension and the reasons therefor, and advised that they would be ready to build in approximately 90 days.

MOTION: Councilman Wilson moved to concur with the recommendation of the Planning Department for approval of the time extension. The motion was seconded by Councilman Surber, and roll call vote was unanimously favorable.

Councilman Brewster noted the growing concern of the Planning Commission regarding the number of mini-warehouses presently approved and that it would be "sheer folly" to extend any of them -- in the opinion of Mr. Brewster it was "sheer folly" for the Commission to approve the last one, if that's the case. Also noted by Mr. Brewster was the pending Planning conversion/economic base study on a typical mini-warehouse. Planning Director Shartle confirmed that alternative plans for such conversions are now being requested.

PLANNING AND ZONING HEARINGS:

26. PROPOSED REVISION IN THE MASTER PLAN FOR THE VICTOR PRECINCT to eliminate an alley between Emerald Street and Maricopa Street approximately 300 feet west of Earl Street.

RECOMMENDED FOR APPROVAL BY THE PLANNING COMMISSION.

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 inquired if anyone wished to be heard. There was no response.

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

MOTION: Councilman Surber moved to concur with the Planning Commission and Planning Department for approval of the subject Revision in the Master Plan of the Victor Precinct. The motion was seconded by Councilman Armstrong, and roll call vote was unanimously favorable.

27. ZC 74-5, TOTAL CONCEPTS CORPORATION. Change of zone from R-3 to R-3 PD on property located on the south side of Maricopa Street approximately 300 feet east of Amie Avenue. RECOMMENDED FOR APPROVAL BY THE PLANNING COMMISSION.

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 ZC 74-5, 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 Surber, and roll call vote was unanimously favorable.

MOTION: Councilman Armstrong moved to concur with the recommendation of the Planning Commission and Planning Department for approval of a change of zone from R-3 to R-3 PD. His motion was seconded by Councilman Wilson, and roll call vote was unanimously favorable.

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ROUTINE MATTERS:28. EXPENDITURES OVER \$300:RECOMMENDATION OF FINANCE DIRECTOR:

That Council approve the following purchases:

A. BUDGETED ITEMS:

1. \$722.41 to Barnes & Delaney for four large size tires - 15 x 22.5 - not available on our regular tire contract required by Wayne Street Sweeper.
2. \$1,036.68 to Western Water Works Supply Company for 50 each 1½-inch pipe angle valves, as requested by the Water Department.
3. \$1,380.01 to Ingram Paper Company for various sizes, weights and colors of paper, as requested by the Central Services Division.
4. \$334.32 to Ingram Paper Company for 19 cases of "Kim Towels", as requested by the City Garage.
5. \$602.72 to Los Angeles Wholesale Electric Company for three underground electrical service units with 100 amp main breakers as requested by the Department of Transportation.
6. \$2,761.34 to Baker and Taylor for 462 library books.
7. \$1,376.76 to Golden State Paint Company for paint necessary to paint Fire Station #1 inside, as requested by the Building and Maintenance Division.
8. \$483.00 to Empower Electronics for the purchase of 1 only calculator, as requested by the Police Dept.
9. \$590.00 to Saturn Manufacturing Company for the purchase and installation of a small partition as requested by the Department of Transportation.
10. \$426.40 to Plumbers Industrial Supply Company for the purchase of 2 replacement floor standing water drinking fountains for the older section of City Hall.
11. \$2,360.41 to R.T. Crossman Company for the purchase of 7 only replacement electronic sirens and 10 only replacement siren speakers, as requested by the Police Department.

B. REIMBURSABLE ITEMS:

12. \$3,128.06 to Hersey Products, Inc. for one only 8-inch Hersey Water Meter, as requested by the Water Department for installation at the David V. Karney service. Payment has already been received by the City.

- 13. \$839.52 to Pacific Athletic Company for 12 dozen knit shirts with Torrance Recreation Department emblem on them. The City is reimbursed through payment received from each Recreation parttime employee who buys them.
- 14. \$2,163.46 to Martin & Chapman for the rush printing of 72,000 copies of the "Candidates Statement of Qualifications Pamphlets" (16 page) used in the City's General Municipal Election held April 9, 1974. The City will be completely reimbursed for this expenditure since candidates for office deposited sufficient funds with the City to cover this expense.

- 29. AWARD OF CONTRACT - Portable Intruder Alarms - Ref. Intruder Alarm Grant (Bid No. B74-28) Total Expenditure: \$48,150.50 - City Share - \$4,609.00.

RECOMMENDATION OF PURCHASING SUPERVISOR:

That Council accept the bid submitted by the Varda Company for the required intruder alarms, and approve of awarding them the contract in the total amount of \$48,150.50, including tax with ultimately the City of Torrance's cost share to be \$4,609.00, including tax.

- 30. AWARD OF CONTRACT - FIRE HOSE. Reference Bid No. B74-30 (Expenditure: \$7,673.34)

RECOMMENDATION OF PURCHASING SUPERVISOR:

That Council accept the bid submitted by the American Rubber Manufacturing Company, Inc. for the required cotton-dacron double jacket fire hose, and approve of awarding them the contract in the total amount of \$7,673.34 including tax.

- 31. REQUEST OF LOS ANGELES COUNTY FOR A STATEMENT OF APPROVAL FROM THE CITY CONCERNING LOCATION OF A COUNTY GOVERNMENTAL FACILITY WITHIN TORRANCE, AT 20355 HAWTHORNE BOULEVARD, FOR THE PROBATION DEPARTMENT.

RECOMMENDATION OF CITY MANAGER:

That the City Manager be authorized to prepare a statement of approval, per the County of Los Angeles request.

- 32. RELEASE OF SUBDIVISION BONDS - TRACT NO. 31367.
 SUBDIVIDER: Harryman Construction
 BONDING CO.: The Sumitomo Bank of California
 Time Certificates of Deposit have been posted to cover the subdivision bonding as follows:

<u>TYPE BOND.</u>	<u>CERTIFICATE NO.</u>	<u>AMOUNT</u>
Performance	B-17008	\$ 17,000
Inspection	B-17009	1,300

RECOMMENDATION OF CITY ENGINEER:

That subject bonds (Time Certificates) be released.

- 33. CLAIM of Mary E. Cooper for property damages.

RECOMMENDATION OF CITY CLERK:

That subject claim be DENIED and referred to the City Attorney. The insurance carrier concurs with the above action.

MOTION: Councilman Uerkwitz moved to concur with the recommendations on agenda items #28, 29, 30, 31, 32, and #33. His motion was seconded by Councilwoman Geissert, and roll call vote was unanimously favorable.

ADDENDUM ITEM:

34. RECOMMENDED REVISIONS OF RESOLUTION GOVERNING VICTOR E. BENSTEAD PLUNGE.

RESOLUTION NO. 74-113

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE PRESCRIBING RULES AND REGULATIONS FOR THE USE OF THE SWIMMING POOL OF THE CITY OF TORRANCE AND ESTABLISHING A SCHEDULE OF FEES TO BE CHARGED FOR SUCH USE AND REPEALING RESOLUTION 68-133 WHICH REFERS TO THE SAME SUBJECT MATTER.

Councilman Wilson moved for the adoption of Resolution No. 74-113. His motion was seconded by Councilwoman Geissert, and roll call vote was unanimously favorable.

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The hour being 8:35 P.M., Councilman Uerkwitz 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. The Council returned to its agenda at 8:40 P.M.

#

ORAL COMMUNICATIONS:

35. Councilman Armstrong reported on the findings of the Legislative Liaison Committee re: June 4th ballot measures (a memorandum of record), which included a recommended "No" vote on Proposition 9.

MOTION: Councilman Armstrong moved for the adoption of the subject report and the recommendations contained therein. The motion was seconded by Councilman Wilson, and roll call vote was unanimously favorable, it being noted by Councilmembers Geissert and Wilson that they were not in accord with Committee recommendations regarding Proposition 9.

36. A prepared oral communication, as follows, was offered by Councilwoman Geissert:

"I would like to ask for your forbearance and time to discuss a need that I feel should be met by our City government. This is the need for coordination of existing community services, the need

for a central clearing house for information about these services, and the need to bring the community's volunteer forces into a better working relationship with City government. What I am suggesting is a coordination of community services at the City Staff level. I feel strongly that the expenditure for such a service would be offset many times over by better, more responsive use of our existing agencies and volunteer resources.

"A multitude of public and private agencies exist in the Torrance area to serve people's social and human needs. These services are provided by the Federal Government, the State Government, the County, the School District, the City, and a host of private agencies. And yet, when a person most needs help, he very often doesn't know where or how to find it.

"The problem lies in fragmentation and lack of coordination at the local level. I feel that there should be a specific person and a specific number at City Hall to call for this type of information and for help in making the necessary contacts. This Staff person could also serve as a liaison with various agencies to assure that the changing needs of Torrance residents are being met.

"I can see this Staff person working closely with volunteer groups to meet a variety of pressing community needs. For instance, a clearing house could be set up for decent housing for senior citizens by way of City-coordinated volunteer help. Another example might be Staff coordination with a volunteer consumer affairs group. The possibilities are great for utilizing the volunteer potential in Torrance.

"I am not suggesting duplication of services, but that the City effectively assume the role of coordinator and catalyst for community services.

"I am introducing this concept in the hope that it will precipitate thought and discussion from the Council, the Staff, and the public. It is an accepted function of many cities of Torrance's size, but one that hasn't been seriously dealt with by Torrance. I think that it is long overdue if we are sincere about addressing ourselves to serving the human needs of the people and making the best use of our human resources."

Council discussion ensued, it being agreed that there should be Staff study and recommendation, with a report back at a later date.

37. Councilman Uerkwitz reported that, after some nine months of labor, the Corridor Study committee has made a recommendation for a Director, and the final decision should be made in the near future.

38. Mayor Miller provided a report on the current status of RTD activities, including meeting with Long Beach officials, and protests against the RTD Plan, noting the need for united effort against the proposed plan.

Councilman Brewster noted that a workshop is scheduled for June 1st; the first public hearing will be held on June 6th -- and deemed them of great importance and significance.

Mr. Brewster likewise described various meetings attended by him on this matter.

A report was also forthcoming from Councilman Uerkwitz regarding recent South Bay Councilmen's Association meeting with RTD officials in attendance.

Representing the Torrance Area Chamber of Commerce, Mr. Dick Rossburg indicated Chamber support of the City's position in this matter.

39. Mr. Jeff Tasker, 2127 235th Place, requested, and received clarification regarding bicycle path funding -- he noted as well the sore need for a bicycle path to the beach by summer.

40. Mrs. Vivian Jay, president, Torrance Coordinating Council, noted the community efforts of this group (per Councilwoman Geissert's earlier oral communication), and suggested that the proposed Community Service Coordination could consist of one person with a file cabinet and a City Hall telephone number, for its initial operation.

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ITEM #17:

At 9:35 P.M., Councilman Surber moved to recess for the purpose of an Executive Session to discuss possible litigation, as well as salaries, wages, and working conditions. City Attorney Remelmeyer confirmed that this is proper subject matter for the Council to discuss. The motion was seconded by Councilman Uerkwitz, and roll call vote was unanimously favorable.

The Council returned at 10:00 P.M., and took the following action:

MOTION: Councilman Surber moved to concur with the recommendation of Staff on Item #17 to adopt a contract with Computer Sciences Corporation to provide data processing services. The motion was seconded by Councilman Armstrong, and carried, with roll call vote as follows:

AYES: COUNCILMEMBERS: Armstrong, Brewster, Geissert, Surber, Wilson; Mayor Miller.
 NOES: COUNCILMEMBERS: None.
 ABSTAIN: COUNCILMEMBER: Uerkwitz (for previously stated reason)

At 10:05 P.M., Councilman Armstrong moved to adjourn to Thursday, May 30, 1974, at 4:00 P.M. for the first Budget Workshop Session. The motion was seconded by Councilman Uerkwitz, and roll call vote was unanimously favorable. (Councilman Surber advised that it would not be possible for him to arrive at the budget meeting until approximately 5:30 P.M.)

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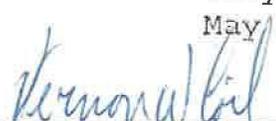
Ava Cripe
Minute Secretary

13.

City Council
May 28, 1974

APPROVED:


Mayor of the City of Torrance


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