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City Council - June 18, 1974

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June 18, 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, June 18, 1974, at 5:30 P.M. in the Council Chambers at Torrance City Hall.

2. ROLL CALL:

Present: Councilwoman Geissert; Councilmen Armstrong, Brewster, Surber, Uerkwitz, and Mayor Miller. Absent: Councilman Wilson (out of the country).

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

3. FLAG SALUTE:

Mr. Larry Irwin led in the salute to the flag.

4. INVOCATION:

The invocation was provided by City Clerk Coil.

STANDARD MOTIONS:

5. APPROVAL OF MINUTES:

Councilman Uerkwitz moved to approve the minutes of May 28, 1974, as recorded. His motion was seconded by Councilman Brewster, and roll call vote was unanimously favorable. (Councilman Wilson absent).

6. APPROVAL OF DEMANDS:

Councilman Armstrong moved that all regularly audited demands be paid. His motion was seconded by Councilman Brewster, and roll call vote was unanimously favorable (Councilman Wilson absent).

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 any such resolution or ordinance in regular order. The motion was seconded by Councilman Armstrong, and roll call vote was unanimously favorable (Councilman Wilson absent).

1.

City Council
June 18, 1974

8. COUNCIL COMMITTEE MEETINGS:

Police, Fire, and Public Safety:

Met this date -- will again meet on July 7th and 16th.

Charter Review:

Will meet on June 19th at 4:00 P.M.

PRESENTATIONS:9. RECOGNITION OF MISS DONNA NYHUS, ICE SKATING RACER.

Mayor Miller, on behalf of the Council, acknowledged the achievements of Miss Donna Nyhus in winning the Silver Skates Championship Perpetual Trophy, the youngest ice skating racer ever to be so recognized, and presented her with the City's Certificate of Merit.

STREET AND SANITATION:10. RESOLUTION authorizing execution of agreement with Advanced Foundation Engineering, Inc., for Soils Testing Services - Prairie-Madrona Phase II.RESOLUTION NO. 74-125

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 BETWEEN THE CITY AND ADVANCED FOUNDATION ENGINEERING, INC. FOR PROFESSIONAL ENGINEERING SERVICES FOR SOILS TESTING IN CONJUNCTION WITH THE PRAIRIE-MADRONA PROJECT (PHASE II).

Councilman Uerkwitz moved for the adoption of Resolution No. 74-125. His motion was seconded by Councilman Armstrong, and roll call vote was unanimously favorable (Councilman Wilson absent).

11. IMPROVEMENT OF 190TH STREET (SOUTH SIDE) BETWEEN PRAIRIE AVENUE AND CRENSHAW BOULEVARD.RECOMMENDATION OF CITY ENGINEER:

1. That La Belle Consultants be authorized to perform a non-destructive testing investigation on 190th Street; and
2. That \$5,000 in 2106 Gas Tax Funds be appropriated for preliminary engineering.

MOTION: Councilman Surber moved to concur with the above stated recommendations of the City Engineer. The motion was seconded by Councilwoman Geissert, and roll call vote was unanimously favorable (Councilman Wilson absent).

REAL PROPERTY:12. COLUMBIA PARK PROJECT ACQUISITION - PARCEL 2.RECOMMENDATION OF LAND MANAGEMENT TEAM:

That Council authorize the purchase of Parcel 2 in the amount of \$190,000, direct the City Manager to enter into an escrow

for said purchase and authorize the Mayor and City Clerk to execute the necessary documents therefor.

MOTION: Councilman Armstrong moved to concur with the recommendation of the Land Management Team. His motion, seconded by Councilwoman Geissert, carried, with roll call vote as follows:

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

FISCAL MATTERS:

- 13. Extension of BUS COMPREHENSIVE/FIRE & THEFT/COLLISION INSURANCE coverage for 30 days at the present rate. Present policy expires on July 1, 1974.

RECOMMENDATION OF CITY CLERK:

That the Bus Comprehensive/Fire & Theft and the Workmen's Compensation Insurance policies be extended for an additional 30 days.

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

- 14. Renewal of AUTO COMPREHENSIVE/FIRE & THEFT INSURANCE Coverage. Present policy expires July 1, 1974.

RECOMMENDATION OF CITY CLERK:

That the City continue automobile physical damage insurance coverage with Fireman's Fund Insurance Company for an annual premium of \$2,602.

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

- 15. Renewal of AIRPORT LIABILITY INSURANCE coverage including Hangarkeeper's Liability. Present policy expires July 1, 1974

RECOMMENDATION OF CITY CLERK:

That the City continue its present Airport Liability coverage with Monarch Insurance Company with the increased limits of \$500,000. each aircraft and \$1,000,000. each accident under the basic airport policy with an annual premium of \$4,100. and reject quotes 2 and 3 which contain a noise pollution and atmospheric pollution exclusion that substantially eliminates coverage that the City has previously enjoyed.

MOTION: Councilman Uerkwitz moved to concur with the above recommendation of the City Clerk. His motion, seconded by Councilman Armstrong, was unanimously approved by roll call vote (Councilman Wilson absent).

16. Renewal of LIABILITY/SECOND LAYER EXCESS INSURANCE COVERAGE -- excess of \$5,000,000 to combined total of \$10,000,000. Present policy expires July 1, 1974.

RECOMMENDATION OF CITY CLERK:

That the City accept the offer of the Insurance Company of the State of Pennsylvania to provide Second Layer Blanket Catastrophe Excess Liability coverage of \$5,000,000 excess of \$5,000,000 first layer for the premium of \$2,875. for a total combined coverage of \$10,000,000. This premium represents a savings of \$125, as compared to the premium for 1973-74.

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

17. Renewal of LIABILITY/EXCESS BLANKET CATASTROPHE INSURANCE coverage -- excess of primary policies or \$10,000 retention to \$5,000,000 single limit protection. Present policy expires July 1, 1974.

RECOMMENDATION OF CITY CLERK:

That the above quotes be accepted in order to provide the City with liability coverage in excess of the primary liability policy up to \$5,000,000. for a total annual premium of \$25,000.

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

18. Renewal of basic LIABILITY INSURANCE coverage. Present policy expires July 1, 1974.

RECOMMENDATION OF CITY CLERK, CITY ATTORNEY AND DIRECTOR OF

FINANCE: That the City accept the offer from Insurance Company of the Pacific to underwrite the general and automobile liability insurance for a guaranteed flat annual premium of \$187,055. This recommendation is made in regard to the coverage offered, management and financial rating of the company and the amount of premium to be paid.

Following clarification by City Attorney Remelmeyer and William B. Brady, 22330 Hawthorne Boulevard, Councilman Surber MOVED to concur with the above recommendation of the City Clerk, City Attorney and Director of Finance. The motion was seconded by Councilman Uerkwitz, and roll call vote was unanimously favorable (Councilman Wilson absent).

19. RESOLUTION authorizing agreement with South Bay Daily Breeze for Legal Advertising, 1974-75.

RESOLUTION NO. 74-126

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE AUTHORIZING AND DIRECTING THE MAYOR AND CITY CLERK TO EXECUTE THAT CERTAIN AGREEMENT FOR ADVERTISING BETWEEN THE CITY OF TORRANCE AND THE SOUTH BAY DAILY BREEZE FOR THE FISCAL YEAR 1974-1975.

Councilman Uerkwitz moved for the adoption of Resolution No. 74-126. His motion was seconded by Councilman Armstrong, and roll call vote was unanimously favorable (Councilman Wilson absent).

20. TESTING CONTRACT PROPOSALS FOR FISCAL YEAR 1974-1975.

RECOMMENDATION OF CIVIL SERVICE COMMISSION:

That Council accept the proposal submitted by Los Angeles County in the amount of \$8,033.

Discussion was directed to EEOC Guidelines, testing validity, etc. -- it was the recommendation of City Manager Ferraro that there be a "statement of intent" by both the Civil Service Commission and the testing agency indicating that they will try to conform to EEOC Guidelines wherever possible.

MOTION: Councilman Uerkwitz moved to concur with the above recommendation of the Civil Service Commission, and to approve an appropriation of \$8,033, subject to the above noted "statement of intent" from the testing agency and the Civil Service Commission. The motion was seconded by Councilman Armstrong, and roll call vote was unanimously favorable (Councilman Wilson absent).

21. RESOLUTION for the issuance of negotiable note in the amount of \$153,010, Redevelopment Agency financing.

RECOMMENDATION OF CITY TREASURER:

1. Authorize the payment of \$6,120.40 from the Community Development Agency administrative fund to provide the interest payment due.
2. Pass the subject Resolution which provides for the issuance of a new negotiable note in the amount of \$153,010.
3. Authorize the City Treasurer to transfer such funds as found to be necessary for the technical completion of the transaction.

MOTION: Councilman Armstrong moved to concur with the above recommendation of the City Treasurer. His motion was seconded by Mayor Miller, and roll call vote was unanimously favorable (Councilman Wilson absent).

RESOLUTION NO. 74-127

A RESOLUTION OF THE CITY COUNCIL OF THE
CITY OF TORRANCE, CALIFORNIA, PROVIDING
FOR THE ISSUANCE OF A NEGOTIABLE NOTE
IN THE AMOUNT OF \$153,010.

Councilman Uerkwitz moved for the adoption of Resolution No. 74-127. His motion was seconded by Councilman Armstrong, and roll call vote was unanimously favorable (Councilman Wilson absent).

City Treasurer Rupert noted that an interest rate of 5.75% should be incorporated in the body of the resolution in the blank space provided. Further noted by Mr. Rupert was the expectation of the Redevelopment Agency to retire the subject note in approximately six months.

PARK AND RECREATION:

22. RESOLUTION approving the filing of an application for land and water conservation fund assistance for the proposed Madrona Marsh Project.

RESOLUTION NO. 74-128

A RESOLUTION OF THE CITY COUNCIL OF THE
CITY OF TORRANCE APPROVING THE FILING OF
AN APPLICATION FOR LAND AND WATER
CONSERVATION FUND ASSISTANCE FOR THE
PROPOSED MADRONA MARSH PROJECT.

Councilman Armstrong moved for the adoption of Resolution No. 74-128. His motion was seconded by Councilwoman Geissert, and carried, with roll call vote as follows:

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

It was the comment of Councilman Uerkwitz, regarding his "no" vote, that the reason therefor is that the acres for the park have not been defined nor has the size of the Marsh been defined, along with the lack of information pertaining to matching fund dollars -- further, there is no indication from the general public in the City that they are in support of the project. In the opinion of Mr. Uerkwitz there are higher priorities, although he clarified that he is not "anti-Marsh".

(per previous Council consideration)

Noted by Councilwoman Geissert was the needed resolution/of the City of Torrance/Friends of Madrona Marsh relationship who MOVED that this matter be referred to the Park, Recreation, and Community Development Committee. The motion was seconded by Councilman Brewster, and roll call vote was unanimously favorable (Councilman Wilson absent). (Councilman Brewster agreed to temporarily serve on this Committee, in the absence of Councilman Wilson.)

COMMISSION MATTERS:23. APPROVAL OF CHANGE OF MEETING LOCATION FOR FINE ARTS COMMISSION.RECOMMENDATION OF PARK AND RECREATION DIRECTOR:

That Council approve the change of the location of the Fine Arts Commission from Room 253 in old City Hall to the Civic Center Library Meeting Room.

MOTION: Councilman Surber moved to concur with the above recommendation of the Park and Recreation Director. The motion was seconded by Councilman Armstrong, and roll call vote was unanimously favorable (Councilman Wilson absent).

WATER SYSTEM:24. RECOMMENDATION TO APPROPRIATE WATER REVENUE FUND CONTRIBUTION TO PROPOSED ASSESSMENT DISTRICT 11-72-1 (WALTERIA PRESSURE ZONE SYSTEMS ASSESSMENT DISTRICT).RECOMMENDATION OF WATER SYSTEM MANAGER:

That Council approve an appropriation of \$65,000 from the Water Revenue Fund as the City's contribution to proposed Assessment District 11-72-1 (Walteria Pressure Zone Systems Assessment District).

MOTION: Councilman Uerkwitz moved to concur with the above recommendation of the Water System Manager and to approve an appropriation of \$65,000 from the Water Revenue Fund. The motion was seconded by Councilman Brewster, and roll call vote was unanimously favorable (Councilman Wilson absent).

25. RECOMMENDATION TO APPROPRIATE \$60,000 FROM THE WATER REVENUE FUND FOR PHASE I OF WATER MAINS, ETC. PRAIRIE/MADRONA AVENUE 190TH TO OPAL STREET, JOB 74122.RECOMMENDATION OF WATER SYSTEM MANAGER:

That Council approve an appropriation of \$60,000 from the Water Revenue Fund for Phase I of Water Mains, etc. Prairie/Madrona Avenue, 190th to Opal Street, Job 74122.

MOTION: Councilman Surber moved to concur with the above recommendation of the Water System Manager, and to approve an appropriation of \$60,000 from the Water Revenue Fund. The motion was seconded by Councilman Uerkwitz, and roll call vote was unanimously favorable (Councilman Wilson absent).

PERSONNEL MATTERS:26. TORRANCE MANPOWER PLANNING COUNCIL.
(EMERGENCY AND REGULAR ORDINANCES).ORDINANCE NO. 2489

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TORRANCE ADDING ARTICLE 17 TO CHAPTER 3 OF DIVISION I OF THE TORRANCE MUNICIPAL CODE CREATING A MANPOWER PLANNING COUNCIL AND DECLARING THE PRESENCE OF AN EMERGENCY.

Councilman Armstrong moved for the adoption of Emergency Ordinance No. 2489 at its first and only reading. His motion was seconded by Councilwoman Geissert, and roll call vote was unanimously favorable (Councilman Wilson absent).

ORDINANCE NO. 2490

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TORRANCE ADDING ARTICLE 17 TO CHAPTER 3 OF DIVISION I OF THE TORRANCE MUNICIPAL CODE CREATING A MANPOWER PLANNING COUNCIL; AND REPEALING EMERGENCY ORDINANCE NO. 2489 RELATING TO THE SAME MATTER.

Councilman Armstrong moved for the approval of Ordinance No. 2489 at its first reading. His motion was seconded by Councilwoman Geissert, and roll call vote was unanimously favorable (Absent: Councilman Wilson).

MOTION: Councilman Armstrong moved to concur with the June 14th report of the Civil Service Committee and the nominees contained therein. The motion was seconded by Mayor Miller, and roll call vote was unanimously favorable (Councilman Wilson absent).

27. ORDINANCE amending Employee Relations Ordinance regarding decertification procedure.

ORDINANCE NO. 2491

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TORRANCE AMENDING SECTION 14.8.12 OF THE TORRANCE MUNICIPAL CODE RELATING TO THE RECOGNITION OF EMPLOYEE ORGANIZATIONS.

Councilman Armstrong moved for the approval of Ordinance No. 2491 at its first reading. His motion was seconded by Councilman Surber, and roll call vote was unanimously favorable (Councilman Wilson absent).

28. REQUEST FOR EXECUTIVE SESSION TO DISCUSS WAGES, HOURS, AND WORKING CONDITIONS AND CERTAIN LEGAL MATTERS.

Held for later in the meeting. See Page 22.

COMMUNITY AFFAIRS:

29. 1974 TORRANCE MOUNTED POSSE RODEO.

On behalf of the Torrance Mounted Posse, Mr. Bud Walsh requested permission to place signing re: their forthcoming Rodeo at the brige on Torrance Boulevard, as well as the 182nd Street bridge; on the rodeo grounds; and on the Sepulveda/Hawthorne "triangle".

MOTION: Mayor Miller moved to grant the subject request, subject to the approval of the Building and Safety Director. The motion was seconded by Councilman Surber, and roll call vote was unanimously favorable (Councilman Wilson absent).

SECOND READING ORDINANCES:30. ORDINANCE NO. 2486.ORDINANCE NO. 2486

AN ORDINANCE OF THE CITY COUNCIL OF THE
CITY OF TORRANCE APPROVING THE EXECUTION
OF THE TORRANCE PUBLIC FACILITIES BUILDING
CORPORATION LEASE AND SUBLEASE.

Councilman Uerkwitz moved for the adoption of Ordinance No. 2486 at its second and final reading. His motion was seconded by Councilwoman Geissert, and carried, with roll call vote as follows:

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

31. ORDINANCE NO. 2487. (Re: Methods and Standards Technician)ORDINANCE NO. 2487

AN ORDINANCE OF THE CITY COUNCIL OF THE
CITY OF TORRANCE AMENDING SECTION 17.53.6
OF PART V, CHAPTER 7, DIVISION 1 OF THE
TORRANCE MUNICIPAL CODE TO EFFECT CERTAIN
MODIFICATIONS IN WORKING CONDITIONS.

Councilman Armstrong moved for the adoption of Ordinance No. 2487 at its second and final reading. His motion was seconded by Councilman Brewster, and roll call vote was unanimously favorable (Councilman Wilson absent).

32. ORDINANCE NO. 2488. (RE: Personnel Hired to Training Positions)ORDINANCE NO. 2488

AN ORDINANCE OF THE CITY COUNCIL OF THE
CITY OF TORRANCE ADDING A NEW SECTION
17.56.51 OF PART V, CHAPTER 7, DIVISION 1
OF THE TORRANCE MUNICIPAL CODE TO EFFECT
CERTAIN MODIFICATIONS IN WORKING CONDITIONS.

Councilman Brewster moved for the adoption of Ordinance No. 2488 at its second and final reading. His motion was seconded by Councilman Uerkwitz, and roll call vote was unanimously favorable (Councilman Wilson absent).

MATTERS NOT OTHERWISE CLASSIFIED:33. APPOINTMENT OF ALTERNATE DIRECTOR OF THE COUNTY SANITATION DISTRICTS OF LOS ANGELES COUNTY.

It was unanimously agreed that Councilwoman Geissert should serve as Alternate Director, Los Angeles County Sanitation Districts. (Councilman Wilson absent).

PLANNING AND ZONING MATTERS:

34. RESOLUTION approving modification of CUP 74-4, Public Storage, Inc.

RESOLUTION NO. 74-129

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE APPROVING A MODIFICATION OF A PREVIOUSLY APPROVED CONDITIONAL USE PERMIT (CUP 74-4) TO ALLOW THE CONSTRUCTION OF A MINI-WAREHOUSE FACILITY CONTAINING 103,750 SQUARE FEET OF FLOOR AREA ON PROPERTY IN THE M-L (M-1, PP) ZONE LOCATED ON THE SOUTH SIDE OF DEL AMO BOULEVARD APPROXIMATELY 250 FEET EAST OF ANZA AVENUE, AND DELETING CITY COUNCIL RESOLUTION NO. 74-45 WHICH GRANTED CUP 74-4. (CUP 74-4 (EA 74-4) - PUBLIC STORAGE, INC.)

Councilman Uerkwitz moved for the adoption of Resolution No. 74-129. His motion was seconded by Councilman Surber, and roll call vote was unanimously favorable (Councilman Wilson absent).

35. RESOLUTION approving modification of PP 74-1, Public Storage, Inc.

RESOLUTION NO. 74-130

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE APPROVING A MODIFICATION OF A PREVIOUSLY APPROVED PRECISE PLAN OF DEVELOPMENT (PP 74-1) TO ALLOW THE CONSTRUCTION OF A MINI-WAREHOUSE FACILITY CONTAINING 103,750 SQUARE FEET OF FLOOR AREA ON PROPERTY IN THE M-L (M-1, PP) ZONE LOCATED ON THE SOUTH SIDE OF DEL AMO BOULEVARD APPROXIMATELY 250 FEET EAST OF ANZA AVENUE, AND DELETING CITY COUNCIL RESOLUTION NO. 74-46 WHICH GRANTED PP 74-1. (PP 74-1 (EA 74-4)-PUBLIC STORAGE, INC.)

Councilman Surber moved for the adoption of Resolution No. 74-130. His motion was seconded by Councilman Uerkwitz, and roll call vote was unanimously favorable (Councilman Wilson absent).

HEARINGS - PLANNING AND ZONING:

36. ZC 74-8, TORPLEX III, LTD. AND W/F PROPERTIES. Change of zone from H-M-D to H-M-D (PD) on property located on the south side of Lomita Boulevard approximately 400 feet east of Madison 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 objections.

Mayor Miller announced that this is the time and place for the subject public hearing, and inquired if anyone wished to be heard.

Noted by Transportation Administrator Critchfield was the effect of the proposed multiple ownership on the bond with the present owner guaranteeing that there will be acoustical treatment of the structure at such time as it is required. City Attorney Remelmeyer/^{stated} that approval of the zone change should be subject to some means of preserving the City's rights under the bond, with same to be reflected in the ordinance rezoning the property for return to the Council.

The proponent, Mr. Ludwig Keehn, 3440 Lomita Boulevard, indicated that there should be no problem in establishing the same guarantee re: the acoustical treatment. Mr. Keehn also outlined the extensive acoustical work actually accomplished.

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

MOTION: Councilman Armstrong moved to concur with the recommendation of the Planning Commission for approval of ZC 74-8, change of zone from H-M-D to H-M-D (PD), with the understanding that before the ordinance comes to Council for adoption some way will be found of assuring the City that the bond for acoustical treatment will remain in effect. The motion was seconded by Councilman Surber, and roll call vote was unanimously favorable (Councilman Wilson absent).

37. CUP 74-33 & PP 74-10, ROD O. BARKER. Automatic appeal of Planning Commission approval of CUP 74-33 and PP 74-10 to allow the construction of an automotive repair shop in the C-1 (PP) zone on property located on the north side of 190th Street approximately 220 feet east of Felbar Avenue. APPROVED BY THE PLANNING COMMISSION.

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

Mayor Miller announced that this is the time and place for the subject public hearing -- this being an automatic City Council-directed review of significant developments prior to General Plan adoption.

The proponent, Mr. Rod Barker, was present to clarify that split-face block walls will be on all sides of the building, and that there will be no noise problems.

Mr. Bill Largent, 18832 Felbar, owner of commercial property adjacent to the subject property, reviewed his future development plans, and questioned the need for a wall between the properties. It was noted that the subject wall serves a screening purpose for this particular type of business.

There being no one else present who wished to be heard, Councilman Brewster moved to close the hearing. The motion was seconded by Councilman Armstrong, and roll call vote was unanimously favorable (Councilman Wilson absent).

MOTION: Councilman Surber moved to concur with the recommendation of the Planning Commission and Planning Department for approval of CUP 74-33 and PP 74-10, subject to conditions. The motion was seconded by Councilman Brewster, and roll call vote was unanimously favorable (Councilman Wilson absent).

38. RESOLUTION approving CUP 74-33, Rod Barker.

RESOLUTION NO. 74-131

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE GRANTING A CONDITIONAL USE PERMIT TO ALLOW THE CONSTRUCTION OF AN AUTOMOTIVE REPAIR SHOP IN THE C-1 (PP) ZONE LOCATED ON THE NORTH SIDE OF 190TH STREET APPROXIMATELY 220 FEET EAST OF FELBAR AVENUE.

(CUP 74-33 (EA 74-59) - ROD O. BARKER.

Councilman Uerkwitz moved for the adoption of Resolution No. 74-131. His motion was seconded by Councilman Surber, and roll call vote was unanimously favorable (Councilman Wilson absent).

39. RESOLUTION approving PP 74-10, Rod Barker.

RESOLUTION NO. 74-132

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE APPROVING A PRECISE PLAN OF DEVELOPMENT TO ALLOW THE CONSTRUCTION OF AN AUTOMOTIVE REPAIR SHOP IN THE C-1 (PP) ZONE LOCATED ON THE NORTH SIDE OF 190TH STREET APPROXIMATELY 220 FEET EAST OF FELBAR AVENUE.

(PP 74-10 (EA 74-59) - ROD O. BARKER.

Councilman Uerkwitz moved for the adoption of Resolution No. 74-132. His motion was seconded by Councilman Armstrong, and roll call vote was unanimously favorable (Councilman Wilson absent).

Considered together:

40. CUP 74-9 & PP 74-4, EXTRA STORAGE PARK CORPORATION.
Automatic appeal of Planning Commission approval of CUP 74-9 and PP 74-4 to allow the construction of a mini-warehouse facility in the M-L (M-1 PP) zone on property located on the northeast corner of Spencer Street and Earl Street.
APPROVED BY THE PLANNING COMMISSION.
41. RESOLUTION approving CUP 74-9, Extra Storage Park Corporation.
42. RESOLUTION approving PP 74-4, Extra Storage Park Corporation.

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

Mayor Miller announced that this is the time and place for the subject public hearing, and inquired if anyone wished to be heard.

It was the request of City Manager Ferraro that this case be continued in order to permit (1) the Council-requested in-depth study of mini-warehouses, which has not yet been completed; and (2) review of considerations surrounding potential future development in the subject area, planning and engineering problems, etc.

MOTION: Councilman Surber moved to continue agenda items #40, 41, and 42 to the Council meeting of September 3, 1974, a 5:30 P.M. meeting. The motion was seconded by Councilman Uerkwitz, and roll call vote was unanimously favorable (Absent: Councilman Wilson).

HEARINGS - OTHER THAN PLANNING AND ZONING:

43. SECOND PUBLIC HEARING on the 1974-1975 PROPOSED BUDGET.
(3 ORDINANCES and 2 RESOLUTIONS amending revenue sources.)

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

Mayor Miller announced that this is the time and place for the Second Public Hearing on the 1974-1975 Proposed Budget. City Clerk Coil confirmed that there were no written protests of record.

First to speak was Mr. Jack Schmidt, representing the Torrance Area Chamber of Commerce, who referred to Council action "wiping out" the utility users tax exemption. It was then stated by Mr. Schmidt that the revenue to be generated by the elimination of the utility tax is appreciably more than has been projected by either Staff or the Chamber Committee in the figures supplied the Council because both calculations were based on periods that did not fully reflect the fuel cost increases that have been generated by the energy crisis. In the opinion of the Chamber Committee, per Mr. Schmidt, the revenue that will be generated is more than ample to justify a two-year phase-out of the utility tax exemption without jeopardizing the City's fiscal position and without resorting to the imposition of any additional taxes in other areas. It was requested that the Council reconsider the feasibility of this approach in the interest of lessening the tremendous impact that the elimination of the exemption will have on local industry.

A lengthy discussion ensued; including input from Finance Director Dundore regarding statistics used by the City, the complicated considerations involved; and the pros and cons of the two-year phase-out.

Next to speak was Mrs. Shirley Johnson, 22422 Anza Avenue, who recommended elimination of Chamber of Commerce funding from the budget; she also pointed out the increased cost of fuel and the inability to pass such increase on. The City should create an equitable utility tax, per Mrs. Johnson, that industries and residents pay at the same rate immediately, with no "phasing in" to special groups.

Mrs. James Walker, 435 Calle de Castellana, received clarification regarding the matter of phasing out the exemption now before the Council.

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

Following extensive review of the details, mechanics, and philosophies of the exemption phase-out, and the needed time period to ascertain the accuracy of revenue findings, it was the request of City Manager Ferraro that there be a "time out" for Staff response. There were no objections, and Mayor Miller ordered a 10-minute recess, the hour being 8:15 P.M.

The meeting resumed at 8:25 P.M.

Assistant City Manager Scharfman recommended that the following steps be taken by the Council:

Adopt the budget as presented by the City Manager, including the ordinance which repeals the industrial exemption at this time. At the midyear budget review, which takes place in the early part of January, 1975, if the Chamber of Commerce estimate has been accurate on the revenue from product-related utility consumption, an appropriate adjustment can be considered at that time by the City Council which could have the effect of reducing the tax in one of several ways: either lowering the general utility users tax rate for all in the community; or restoring the exemption, or some part of it on product-related use; or some combination of those two methods.

It was the recommendation of Councilman Brewster that a time specific be established in the ordinance -- Assistant City Manager Scharfman indicated that an ordinance can be written so that it contains within itself the date on which it expires.

MOTION: Councilman Armstrong moved to accept the above stated Staff recommendation. The motion was seconded by Councilman Surber, and roll call vote was unanimously favorable (Councilman Wilson absent).

Mr. Schmidt confirmed that there would be industry cooperation in this matter, noting that the above does not accomplish what was hoped for -- the two-year phase-out.

The "battleground" six months hence was noted by the Council, at which time the validity of the figures will be tested, and the matter resolved.

At the request of Mayor Miller, City Clerk Coil assigned numbers and read titles as follows:

ORDINANCE NO. 2492

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TORRANCE REPEALING CHAPTER 25 OF DIVISION 2 OF THE TORRANCE MUNICIPAL CODE RELATING TO UTILITY USERS' TAX AND SUBSTITUTING A NEW CHAPTER 25 THEREFOR RELATING TO THE SAME MATTER AND DECLARING THE PRESENCE OF AN EMERGENCY.

Councilman Armstrong moved for the adoption of Emergency Ordinance No. 2492 at its first and only reading. His motion was seconded by Councilman Uerkwitz, and roll call vote was unanimously favorable (Councilman Wilson absent).

ORDINANCE NO. 2493

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TORRANCE REPEALING CHAPTER 25 OF DIVISION 2 OF THE TORRANCE MUNICIPAL CODE RELATING TO UTILITY USERS' TAX AND SUBSTITUTING A NEW CHAPTER 25 THEREFOR RELATING TO THE SAME MATTER; AND REPEALING EMERGENCY ORDINANCE NO. 2492 RELATING TO THE SAME MATTER.

City Attorney Remelmeyer advised that the subject ordinance will be returned for its second reading with an established date.

Councilman Surber moved for the approval of Ordinance No. 2493 at its first reading. The motion was seconded by Councilman Armstrong, and roll call vote was unanimously favorable (Councilman Wilson absent). (Councilman Brewster indicated that his "yes" vote was a reluctant one.)

ORDINANCE NO. 2494

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TORRANCE AMENDING THE PROVISIONS OF SECTION 222.2.1 OF THE TORRANCE MUNICIPAL CODE RELATING TO TRANSIENT OCCUPANCY TAX AND DECLARING THE PRESENCE OF AN EMERGENCY.

Councilman Uerkwitz moved for the adoption of Emergency Ordinance No. 2494 at its first and only reading. The motion, seconded by Councilman Armstrong, was unanimously approved by roll call vote (Councilman Wilson absent).

ORDINANCE NO. 2495

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TORRANCE AMENDING THE PROVISIONS OF SECTION 222.2.1 OF THE TORRANCE MUNICIPAL CODE RELATING TO TRANSIENT OCCUPANCY TAX AND REPEALING EMERGENCY ORDINANCE NO. 2494 RELATING TO THE SAME MATTER.

Councilman Surber moved for the approval of Ordinance No. 2495 at its first reading. His motion was seconded by Councilman Armstrong, and roll call vote was unanimously favorable (Absent: Councilman Wilson).

ORDINANCE NO. 2496

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TORRANCE AMENDING THE PROVISIONS OF SECTION 228.2.1 OF THE TORRANCE MUNICIPAL CODE RELATING TO THE SEVERANCE TAX ON OIL PRODUCTION AND DECLARING THE PRESENCE OF AN EMERGENCY.

Councilman Armstrong moved for the adoption of Emergency Ordinance No. 2496 at its first and only reading. His motion was seconded by Councilman Surber, and roll call vote was unanimously favorable (Councilman Wilson absent).

ORDINANCE NO. 2497

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TORRANCE AMENDING THE PROVISIONS OF SECTION 228.2.1 OF THE TORRANCE MUNICIPAL CODE RELATING TO THE SEVERANCE TAX ON OIL PRODUCTION, AND REPEALING EMERGENCY ORDINANCE NO. 2496 RELATING TO THE SAME MATTER.

Councilwoman Geissert moved for the approval of Ordinance No. 2497 at its first reading. Her motion was seconded by Councilman Surber, and roll call vote was unanimously favorable (Councilman Wilson absent).

RESOLUTION NO. 74-133

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE ADOPTING THE ANNUAL BUDGET FOR THE FISCAL YEAR 1974-75.

Councilman Armstrong moved for the adoption of Resolution No. 74-133. His motion was seconded by Councilman Surber, and roll call vote was unanimously favorable (Councilman Wilson absent).

RESOLUTION NO. 74-134

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE REPEALING SECTION 4 OF RESOLUTION NO. 70-154 ESTABLISHING THE RATES FOR REFUSE COLLECTION AND SUBSTITUTING A NEW SECTION 4 THEREFOR WHICH ESTABLISHES NEW RATES FOR REFUSE COLLECTION.

Councilman Uerkwitz moved for the adoption of Resolution No. 74-134. His motion was seconded by Councilman Surber, and roll call vote was unanimously favorable (Councilman Wilson absent).

RESOLUTION NO. 74-135

A RESOLUTION OF THE CITY COUNCIL OF THE
CITY OF TORRANCE AMENDING RESOLUTION NO.
73-166 BY ADDING SECTION 11 THERETO
ESTABLISHING A START SERVICE FEE.

Councilman Armstrong moved for the adoption of Resolution No. 74-135. The motion was seconded by Councilman Surber, and roll call vote was unanimously favorable (Councilman Wilson absent).

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44. WEED ABATEMENT PROGRAM for 1974 with RESOLUTION authorizing the contractor to abate weeds.

Mayor Miller announced that this is the time and place for the hearing on the Resolution of Intention declaring parcels described in said Resolution to be a public nuisance, and providing for the abatement thereof, there being no exceptions.

City Clerk Coil presented the Affidavit of Mailing. Councilman Uerkwitz moved that it be received and filed. The motion was seconded by Councilman Armstrong, and roll call vote was unanimously favorable (Councilman Wilson absent).

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

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

RESOLUTION NO. 74-136

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE AUTHORIZING AND INSTRUCTING THE CONTRACTOR TO ABATE THE NUISANCE LOCATED ON OR IN FRONT OF PROPERTIES IN THE CITY OF TORRANCE AS DESCRIBED IN RESOLUTION NO. 74-111.

Councilman Surber moved for the adoption of Resolution No. 74-136. His motion was seconded by Councilman Uerkwitz, and roll call vote was unanimously favorable (Councilman Wilson absent).

ROUTINE MATTERS:

45. EXPENDITURES OVER \$300:

RECOMMENDATION OF FINANCE DIRECTOR:

That Council approve the following purchases:

A. BUDGETED ITEMS:

1. \$577.66 to Johnny Gillette Tire Company for necessary tire recapping and repair services, as requested by the City Garage.
2. \$351.61 to GMC Truck & Coach for various GMC bus repair parts, as requested by the City Garage.
3. \$332.58 to Pacific Ball Manufacturing Company for 12 replacement dirt shoes, as requested by the City Garage.
4. \$708.91 to Inglewood Stationers for the purchase of four file cabinets, as requested by the Finance Dept.

5. \$651.26 to Taylor Manufacturing for the purchase of 12 only "Push Bumpers" requested by the Police Department.
 6. \$329.08 to Lietz Company for various Lietz survey supplies, as requested by the Engineering Department for field survey crews.
 7. \$1,924.01 to Ingram Paper Company for various sizes, colors and weights of xerographic and printing, as requested by the Central Services Division.
 8. \$302.10 to Louis F. Almstadt for 100 only walnut bases with City logo, as requested by the City Clerk's office for special awards by City Council.
 9. \$646.60 to West Publishing Company for updates on U.S., California Codes, and a subscription to the U.S. Congressional News.
 10. \$1,788.75 to Western Bookbinding Company for 625 rebound library books.
 11. \$2,210.10 to A.G.S. Company for the printing of 50 copies of the updated library author-title-subject reference catalogues which are reprinted twice a year.
 12. \$300.13 to Melroe Equipment Company for the purchase of Ford tractor parts, as requested by the Garage.
 13. \$1,383.30 to Capital Fire Equipment Company for the purchase of fire fighting "turnout" coats and pants, as requested by the Fire Department.
 14. \$899.18 to Western Water Works Supply Company for twelve each 12-inch water main service saddles, as requested by the Water Department.
 15. \$4,350.24 to Quotron Systems, Inc. to continue the rental of the Police Department Want-Warrant System for an additional 6 months at the rate of \$725.04 per month until the new system is fully operational. Should the new system become operational before the elapse of the 6 months, we would simply terminate the Quotron contract.
 16. \$1,570.04 to Glenco Company for the installation of a remote meter, piping, and other safety hardware to the City's propane tank.
- B. REIMBURSABLE ITEMS:
17. \$4,449.88 to Hersey Products for one only 8-inch and two-inch Hersey Water Meters, as requested by the Water Department for installation at the Sequoia Pacific Reel Company. Payment has already been received.

46. AWARD OF SIX MONTHS CONTRACTS FOR CUSTODIAL SUPPLIES.
(Reference Bid #74-25)

RECOMMENDATION OF BUYER:

That Council approve the following award of contract, per quotation sheet of record:

1. \$2,270.97 to Zellerbach for bid items #19,32,65,66,68, 76 & 85.
2. \$2,985.15 to National Sanitary Supply Company for bid items #5,11,15,16,18,21,22,24,26,27,41,43,45,47,48, 50,56,57,62,63,69,74,80,90 & 93.
3. \$7,106.58 to First Company for bid items #12,13,14,17, 20,28,33,35-40,44,46,52,58,59,61,64,67,71,72,79,82, 86,88,89, and 92. /54,55
4. \$6,319.30 to Best Company for bid items #29,49,70,77,81, 83,84, & 91.
5. \$931.95 to A.W. Ball Company for bid items #25,60,73, &78.
6. \$4,720.02 to A-1 Chemical for bid items #1-4,6-10,23,34, 42,51,53,75, and 87.

47. DONATION FROM WALTERIA BUSINESS WOMEN'S CLUB.

REQUEST OF LIBRARY COMMISSION:

That Council accept the check in the amount of \$50 from the WALTERIA Business Women's Club for deposit in the Library Trust Fund Account, and that an appropriate letter of recognition be presented to the Club.

48. FINAL TRACT MAP NO. 28469.

Subdivider: Village Palos Verdes Company
 Engineer: Brown, Gonzales & Baine, Inc.
 Location: Palos Verdes Blvd. b/w Calle Mayor and Calle Miramar.
 No. of Lots: 6 (Condominium)

RECOMMENDATION OF CITY ENGINEER/PLANNING DIRECTOR:

That subject Final Tract Map be approved.

MOTION: Councilman Uerkwitz moved to concur with the recommendations on agenda items #45, 46, 47, and #48. The motion, seconded by Councilman Armstrong, was unanimously approved by roll call vote (Councilman Wilson absent).

ADDENDA ITEMS:

49. RESOLUTION re: Torrance Beach Litigation. (See Page 23)
50. REQUEST FOR WARRANT. (See Page 23)
51. ORDINANCE extending Part IX, Chapter 1 of the Code (See Page 23)
 # # #

The hour being 8:50 P.M., Councilman Uerkwitz moved to recess as City Council, and reconvene as the Redevelopment Agency. The motion was seconded by Councilman Surber, and roll call vote was unanimously favorable (Councilman Wilson absent). The Council returned to its agenda at 8:57 P.M.

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20.

City Council
June 18, 1974

ORAL COMMUNICATIONS:

51A. City Manager Ferraro announced the appointment of Mayor Miller as Chairman of the Committee of Mayors for Los Angeles County -- further, Councilman Uerkwitz has been appointed the City's representative for the new Criminal Justice Board.

52. Legislative Advocate Rupert reported on the successful efforts surrounding the desired amendment to legislation (A.B. 3380) which will preserve the tidelands. Mr. Rupert will report on its progress. Councilwoman Geissert commended the contributions of Mr. Rupert, John Ainsworth of the City Attorney's office, and Assemblymen Beverly and Thomas.

53. Councilman Brewster requested that the study being prepared by the Bus Committee be expedited -- of particular interest to him: how much of the total cost of bus line operations, if any, is funded by other than the fare box, 325 funds, and County subsidy monies; where are such monies coming from? Mr. Brewster added that he is interested in the difference between the operational budget as it stands today vs. where it would stand were there no bus operation -- also, an asset evaluation of the transit facilities, property, equipment, etc. and an estimate of current resale value.

54. It was likewise requested by Councilman Brewster, in light of recent budget deliberations, that there be a cost accounting report regarding the monies in the General Fund that are applied to services that are consumed by various users in the City for the categories of commercial, industrial, professional, residential (renters, owner-occupied -- those with children and those without). A report as well on where the revenues that are coming forth are coming from, broken down by the above categories; the assumptions used to make the allocations, was requested by Councilman Brewster.

55. The budget process and the recently completed budget hearings were a source of dissatisfaction to Councilman Brewster who urged that there be a revised philosophy whereby the City government would think upon itself as a business which must produce and sell a product to the people, with justification of its value.

There is a need, per Councilman Brewster, for "performance accounting" - a kind of sales pitch by Staff re: activities, people served, jobs accomplished, etc. - it was his request that there be an annual comprehensive all-inclusive summary presentation on performance statistics of last year and expectations for next year.

Further recommended by Mr. Brewster was a monthly 10-minute presentation by department heads as a regular part of the Council agenda regarding that department's accomplishments, people served, benefits derived, etc.

Per Mr. Brewster: "This year's budget presentation did not provide, at least for me, the kind of a sales story that I needed from Staff, or the kind of sales story I wanted to hear from Staff about what kind of a good job was done, in terms of statistics that are demonstrable. It may be a matter of a new format or it just may be a problem in communication, I'm really not certain."

Concurrence was voiced by Mayor Miller -- there is a need for Staff follow-through regarding the various City programs and the effectiveness or non-effectiveness thereof. Such follow-through, per Mayor Miller, would be "one step beyond what local governments address themselves to today -- that is an investigation of what happened last year rather than what is to be fulfilled the coming year."

City Manager Ferraro outlined the future of the new Program Budget system, the value that it will be to the Council, and the positive effect of this approach to the budget process.

A lengthy discussion regarding budgetary processes -- past, present, and future -- ensued, and was deemed a "healthy exercise" by all involved.

56. Final approval of the Corridor Study by the Board of Supervisors was reported by Councilman Uerkwitz -- a full report will be provided the Council.

57. Mayor Miller reported on RTD activities at a recent meeting, and the progress of the Report, noting the impact of the South Bay voices now being heard.

58. Mr. Monty Blassett (?), 3820 - 242nd Street, voiced a complaint regarding helicopter flights at the Torrance Airport -- he also represented Ted Zellar, 24452 Winlock; Agnes Asaro, 3018 - 242nd Street; Tiny Colgis, 24255 Neece Avenue; and Mr. Simca, 24442 Winlock. It was their request that the Council direct the Airport Commission to place the matter of the helicopter flights on their next agenda or at a special meeting instead of delaying this matter until the July meeting.

Mr. Blassett then noted recent incidents involving helicopters, of concern to Walteria residents, and the need for immediate Airport Commission review.

Transportation Administrator Critchfield reported on the status of this matter, and the request of the Airport Commission that a report be furnished them at their meeting of July 11th.

The Council declined to grant the request for a special meeting or to direct the Airport Commission to revise its scheduling of this matter.

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AGENDA ITEM #28:

At 9:50 P.M., Councilman Uerkwitz moved to recess for an Executive Session to discuss legal matters, and hours, wages, and working conditions, following confirmation by City Attorney Remelmeyer that this is proper subject matter for an Executive Session. The motion was seconded by Councilman Armstrong, and roll call vote was unanimously favorable (Councilman Wilson absent).

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The Council returned at 10:30 P.M., and took the following action:

ADDENDA ITEMS:

49. RESOLUTION re: Torrance Beach Litigation.

RESOLUTION NO. 74-137

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE AUTHORIZING AND DIRECTING THE MAYOR AND CITY CLERK TO EXECUTE AND ATTEST CERTAIN AGREEMENTS, DEEDS, AND STIPULATIONS FOR ENTRY OF JUDGMENT AND SETTLEMENT OF A LAWSUIT INVOLVING THE CITY AND CERTAIN RECORD LANDOWNERS OF LOTS 7 AND 8, TRACT 10307, ON TORRANCE BEACH.

Councilman Uerkwitz moved for the adoption of Resolution No. 74-137. His motion was seconded by Councilman Surber, and roll call vote was unanimously favorable (Councilman Wilson absent).

50. REQUEST FOR WARRANT.

MOTION: Councilman Surber moved that the Council appropriate the sum of \$4000 from the Unappropriated Reserves, and authorize the proper officers to execute a draft in the amount of \$4000, payable to the trust account of David Medoff (settlement with Pacific Indemnity Company involving Tumpane v. County of Los Angeles, City of Torrance, etc. - Amsler Street water flood damage). The motion was seconded by Councilman Uerkwitz, and roll call vote was unanimously favorable (Councilman Wilson absent).

51. ORDINANCE extending Part IX, Chapter 1 of the Code.
(Confidential Employees)

ORDINANCE NO. 2498

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TORRANCE EXTENDING PART IX OF CHAPTER 7, DIVISION 1 OF THE TORRANCE MUNICIPAL CODE GOVERNING EMPLOYMENT COMPENSATION PROVISIONS FOR EMPLOYEES REPRESENTED BY THE TORRANCE ORGANIZATION OF CONFIDENTIAL EMPLOYEES.

Councilman Surber moved for the approval of Ordinance No. 2498 at its first reading. His motion was seconded by Councilman Armstrong, and roll call vote was unanimously favorable (Councilman Wilson absent).

At 10:35 P.M., Councilman Surber moved to adjourn to Tuesday, July 2, 1974, at 5:30 P.M. His motion was seconded by Councilman Uerkwitz, and roll call vote was unanimously favorable (Councilman Wilson absent).

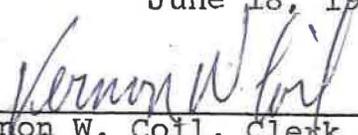
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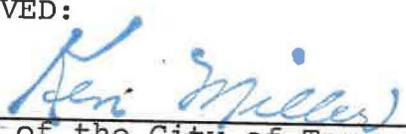
Ava Cripe
Minute Secretary

23.

City Council
June 18, 1974

APPROVED:


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


Mayor of the City of Torrance