

I N D E X

City Council - July 2, 1974

<u>SUBJECT:</u>	<u>PAGE</u>
<u>OPENING CEREMONIES:</u>	
1. Call to Order	1
2. Roll Call	1
3. Flag Salute	1
4. Invocation	1
<u>STANDARD MOTIONS:</u>	
5. Approval of Minutes	1
6. Approval of Demands	1
7. Motion to Waive Further Reading	1
8. Council Committee Meetings	2
<u>COMMISSION MATTERS:</u>	
9. Applicant Interviews	2
<u>REAL PROPERTY:</u>	
10. Relocation Payment - Parcel 6, Columbia Park Project	2
<u>TRANSPORTATION MATTERS:</u>	
11. Resolution re: contract with El Camino College	2
12. Signalization - Maple Avenue/Nadine Circle	3,4,5
<u>FISCAL MATTERS:</u>	
13. Resolution re: agreement with Torrance Area Youth Bands	3
14. Ordinance re: payment exemptions, Business License Taxes	3
<u>PERSONNEL MATTERS:</u>	
15. Federal Grant-Public Service Employment Program	5
16.-167 Executive Session	5,17 18
<u>COMMUNITY AFFAIRS:</u>	
17. Request from Greek Festival for Temporary Sign	5
<u>SECOND READING ORDINANCES:</u>	
18. Ordinance No. 2490	6
19. Ordinance No. 2491	6
20. Ordinance No. 2493	6
21. Ordinance No. 2495	6
22. Ordinance No. 2497	7
23. Ordinance No. 2498	7
<u>ITEMS NOT OTHERWISE CLASSIFIED:</u>	
24. Resolution re: Utility Users' Tax Industrial Exemption and Tax Rate Increase	7
25. Riveria Homeowners Association re: condominium development	10
<u>PLANNING AND ZONING MATTERS:</u>	
26. CUP 73-63, Thomas R. Brown, M.D.	8
27. Ordinance re: ZC 74-5, Total Concepts Corporation	8
28. Proposed Amendment to H-M-D Zone	7
29. Proposed Amendment to C-R Zone	9
<u>APPEALS - PLANNING AND ZONING:</u>	
30. CUP 74-14 & PP 74-7, Total Concepts Corporation	11
31. Resolution granting CUP 74-14	11
32. Resolution approving PP 74-7	11
<u>HEARINGS - OTHER THAN PLANNING AND ZONING:</u>	
33. 1974 Traffic Signal Installation Guidelist	12
<u>ROUTINE MATTERS:</u>	
34. Expenditures over \$300	13
35. Award of Contract - Gasoline	14
36. Award of Contract - Transit System Coil Sorter/ Counter Machine	14
37. Award of Contract - Asphalt Plant Mix	14
38. Award of Contracts - Modified Slurry Seal; Emulsions	14

<u>SUBJECT:</u>	<u>PAGE</u>
<u>ROUTINE MATTERS (Cont.)</u>	
39. Claim of Barry L. Nelson	15
40. Final Tract Map No. 31665	15
41. Award of Contract - Improvement of Anza Avenue	15
<u>ENVIRONMENTAL MATTERS:</u>	
42. Ordinance re: drilling permit expiration date	15
43. Ordinance re: filing of notice in certain oil operations	15
44. Ordinance repealing Code section exempting wells from certain drilling conditions	16
45. Ordinance - Idle Well	16
46. Ordinance re: revision of Oil Code Tank Testing Section	16
<u>ADDENDUM ITEM:</u>	
47. Request for Excused Absence - David Halstead	16
<u>ORAL COMMUNICATIONS:</u>	
48. City Manager Ferraro re: investment earnings	17
49. Councilman Armstrong re: appropriate recognition - DeMolays/Explorer graduates	17
50. Councilman Armstrong re: refuse disposal study	17
51. Councilman Brewster re: absence of drinking fountains at Holiday Inn	17
52. Councilwoman Geissert re: meeting of Parks, Recreation, and Community Development Committee	17
53. Councilman Uerkwitz re: signing of Corridor Study document	17

Adjourned at 10:46 P.M.

#

July 2, 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, July 2, 1974, at 5:30 P.M. in the Council Chambers at Torrance City Hall.

2. ROLL CALL:

Present: Councilmen Armstrong, Brewster, Surber, Uerkwitz, and Mayor Miller. Councilwoman Geissert arrived at 5:50 P.M.
Absent: Councilman Wilson (out of the country).

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

3. FLAG SALUTE:

Mayor Phil Battaglia, City of Rolling Hills, led in the salute to the flag.

4. INVOCATION:

Father Patrick McHugh, Nativity Catholic Church, provided the invocation.

STANDARD MOTIONS:

5. APPROVAL OF MINUTES:

Councilman Uerkwitz moved to approve the minutes of May 30, June 3, 5, 7, 10, 13 and 14, 1974 (Budget Workshop Sessions), as recorded. His motion was seconded by Councilman Armstrong, and roll call vote was unanimously favorable (Councilwoman Geissert had not yet arrived at the meeting; Councilman Wilson absent).

6. APPROVAL OF DEMANDS:

Councilman Armstrong moved that all regularly audited demands be paid. His motion was seconded by Councilman Surber, and roll call vote was unanimously favorable (Councilwoman Geissert had not yet arrived at the meeting; 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 (Councilwoman Geissert had not yet arrived at the meeting; Councilman Wilson absent).

1.

City Council
July 2, 1974

8. COUNCIL COMMITTEE MEETINGS.

Police, Fire, and Public Safety:
Will meet on July 9th at 5:30 P.M.

Charter Review Committee:
Committee recommendations re: 4 Charter amendments will be forthcoming to the Council in approximately two weeks.

Civil Service Committee:
Will next meet on July 5th at 11:00 A.M.

#

Councilman Brewster noted action taken this date by the Board of Directors of the Rapid Transit District adopting a plan to be put on the ballot -- said plan does include the South Bay link over to Long Beach.

COMMISSION MATTERS:9. APPLICANT INTERVIEWS.

RECOMMENDATION OF CITY CLERK:
That a date and time be set to interview applicants to fill the vacancies on the Human Resources Commission and the Airport Commission, and permission be given to place a public notice in the Daily Breeze to advertise same.

It was agreed to schedule the subject interviews on July 16th at 5:00 P.M.

REAL PROPERTY:10. RELOCATION PAYMENT - Parcel 6, Columbia Park Project.

RECOMMENDATION OF LAND MANAGEMENT TEAM:
That Council authorize a Relocation Payment for moving expenses in the amount of \$500 to Alfonso Gonzales, Executor of the Estate of Evangeline Gonzales.

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

AYES: COUNCILMEN: Armstrong, Brewster, Uerkwitz;
Mayor Miller.
NOES: COUNCILMEN: Surber.
ABSENT: COUNCILMEN: Wilson; Councilwoman Geissert had not yet arrived at the meeting.

TRANSPORTATION MATTERS:11. RESOLUTION authorizing contract for transportation between the City of Torrance and El Camino College.RESOLUTION NO. 74-138

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE AUTHORIZING THE EXECUTION OF THAT CERTAIN CONTRACT FOR TRANSPORTATION BETWEEN THE CITY OF TORRANCE AND THE GOVERNING BOARD OF THE EL CAMINO JUNIOR COLLEGE DISTRICT OF LOS ANGELES COUNTY.

Councilman Surber moved for the adoption of Resolution No. 74-138. His motion was seconded by Councilman Uerkwitz, and roll call vote was unanimously favorable (Councilwoman Geissert had not yet arrived at the meeting; Councilman Wilson absent).

12. SIGNALIZATION OF MAPLE AVENUE AND NADINE CIRCLE n/o 226TH STREET.

Held for later in the meeting. (See below)###.

FISCAL MATTERS:

13. RESOLUTION authorizing execution of agreement with Torrance Area Youth Bands, Inc. for 1974-75.

RESOLUTION NO. 74-140

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 BY AND BETWEEN THE CITY OF TORRANCE AND THE TORRANCE AREA YOUTH BANDS, INC., FOR THE FISCAL YEAR 1974-75.

Councilman Uerkwitz moved for the adoption of Resolution No. 74-140. His motion, seconded by Councilman Armstrong, was unanimously approved by roll call vote (Councilman Wilson absent).

14. ORDINANCE amending the provision of the Code relating to the procedure for the granting of exemptions from the payment of Business License Taxes.

ORDINANCE NO. 2499

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TORRANCE AMENDING THE PROVISIONS OF ARTICLE 6, CHAPTER 1, DIVISION 3 OF THE TORRANCE MUNICIPAL CODE RELATING TO THE PROCEDURE FOR THE GRANTING OF EXEMPTIONS FROM THE PAYMENT OF BUSINESS LICENSE TAXES.

Councilman Armstrong moved for the approval of Ordinance No. 2499 at its first reading. His motion was seconded by Councilman Surber, and roll call vote was unanimously favorable (Councilman Wilson absent).

The Council returned to:

12. SIGNALIZATION OF MAPLE AVENUE AND NADINE CIRCLE n/o 226TH STREET.

Councilman Uerkwitz announced that he would ABSTAIN in this matter in that he is employed by Pacific Telephone Company.

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

38

RESOLUTION NO. 74-139

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE AUTHORIZING AND DIRECTING THE MAYOR AND THE CITY CLERK TO EXECUTE AND ATTEST THAT CERTAIN AGREEMENT BETWEEN THE CITY AND PACIFIC TELEPHONE AND TELEGRAPH COMPANY FOR THE INSTALLATION OF A TRAFFIC SIGNAL AT THE INTERSECTION OF MAPLE AVENUE WITH 226TH STREET AND NADINE CIRCLE (NORTH).

Mayor Miller invited discussion prior to taking action on the above resolution. It was also noted by City Attorney Remelmeyer that, at the request of Pacific Telephone Company, a provision for an indemnity clause has been added; Mr. Remelmeyer deemed this a valid request, and requested that the record reflect, on adoption of the resolution, that such provision has been made.

A detailed Staff presentation was made by Sr. Associate Transportation Engineer Glass.

Mr. John Wertz, 22835 Nadine Circle, representing the New Horizons Board of Governors, indicated that the majority of the homeowners at this development support the proposed traffic light in view of the safety problems surrounding this intersection. It was the added recommendation of Mr. Wertz that consideration be given to leaving the street as is, with the traffic light, minus any left turn lanes, with parking as close to the light as possible.

A petition in opposition to the parking restrictions was presented by Mr. Robert Stringer, 22610 Maple Avenue, and, at his invitation, a large number of the petition-signers stood up in the audience. Mr. Stringer outlined the substantial hardships which would be created by such parking restrictions.

Mr. Milt Winet, 22619 Maple, questioned the merits of the proposed signalization, noted the ingress and egress difficulties which will be presented to carports on the corner, and stated that "the reasons for the adoption of this signal are not very heavy, if you discount the fact that you have an opportunity to get \$41,000 from the Telephone Company."

Speaking in favor of the signalization were New Horizon residents G.W. Webb, Sherman Ware, and Robert King. Opposed to the signal was John Calvert, 22610 Maple Avenue -- Opposed to the parking restrictions was Mr. John L. Holman, owner of apartment building at 22604 Maple.

Council discussion ensued, with particular note of the Alternative Plan of record which provides the signalization as well as the parking on the east side south of the intersection. Councilman Brewster indicated concurrence with the recommendation of an earlier speaker re: moving of the bus stop.

MOTION: Councilman Surber moved to concur with Staff recommendation for adoption of the Alternative Plan. The motion was seconded by Councilman Brewster, and carried, with roll call vote as follows:

AYES: COUNCILMEMBERS: Armstrong, Brewster, Geissert, Surber;
Mayor Miller.
NOES: COUNCILMEMBERS: None.
ABSTAIN: COUNCILMEMBERS: Uerkwitz.
ABSENT: COUNCILMEMBERS: Wilson.

MOTION: Councilman Surber moved for the adoption of Resolution No. 74-139, with an amendment consisting of an indemnity agreement whereby the City agrees to hold Pacific Telephone and its officers and employees harmless from all liability as a result of the installation of the signal. The motion was seconded by Councilman Armstrong, and carried, with roll call vote as follows:

AYES: COUNCILMEMBERS: Armstrong, Brewster, Geissert,
Surber; Mayor Miller.
NOES: COUNCILMEMBERS: None.
ABSTAIN: COUNCILMEMBERS: Uerkwitz.
ABSENT: COUNCILMEMBERS: Wilson.

#

The hour being 6:45 P.M., Mayor Miller ordered a 5-minute recess.

#

PERSONNEL MATTERS:

15. REQUEST FOR APPROVAL TO SEEK A \$58,000 FEDERAL GRANT TO OPERATE A NEW PUBLIC SERVICE EMPLOYMENT PROGRAM UNDER TITLE II OF THE COMPREHENSIVE EMPLOYMENT AND TRAINING ACT.

RECOMMENDATION OF CITY MANAGER:

That Council approve the submission of an application for a \$58,000 CETA/Title II public service employment grant.

MOTION: Councilman Armstrong moved to concur with the above recommendation of the City Manager; his motion was seconded by Councilman Brewster, and carried, with roll call vote as follows:

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

16. EXECUTIVE SESSION.

(Hours, Wages, and Working Conditions)
Held for later in the meeting -- See Page 17.

- 16A. EXECUTIVE SESSION. (Litigation) See Page 18.

COMMUNITY AFFAIRS:

17. REQUEST FROM GREEK FESTIVAL FOR TEMPORARY SIGNS IN THE PUBLIC WAY.

RECOMMENDATION OF CITY MANAGER:

That approval be subject to approval of location, size, etc. by the Director of Building and Safety.

MOTION: Councilman Armstrong moved to grant the subject request, and concur with the above recommendation of the City Manager. The motion was seconded by Councilman Uerkwitz, and roll call vote was unanimously favorable (Councilman Wilson absent).

SECOND READING ORDINANCES:18. ORDINANCE NO. 2490.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 Surber moved for the adoption of Ordinance No. 2490 at its second and final reading. His motion was seconded by Councilman Armstrong, and roll call vote was unanimously favorable (Councilman Wilson absent).

19. ORDINANCE NO. 2491.ORDINANCE NO. 2491

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

Councilman Uerkwitz moved for the adoption of Ordinance No. 2491 at its second and final reading. His motion was seconded by Councilwoman Geissert, and roll call vote was unanimously favorable (Councilman Wilson absent).

20. ORDINANCE NO. 2493.

Councilman Brewster noted that Ordinance No. 2493 did not contain an expiration date, per Council directions -- Mr. Brewster MOVED that Ordinance No. 2493 be returned to the City Attorney, with Council direction that it be brought back next week with the inclusion of an expiration date of January 14, 1975. The motion was seconded by Councilman Uerkwitz, and carried, with roll call vote as follows:

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

NOES: COUNCILMEMBERS: Armstrong (this is accomplished by
Item 24.)

ABSENT: COUNCILMEMBERS: Wilson.

21. ORDINANCE NO. 2495.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 Armstrong moved for the adoption of Ordinance No. 2495 at its second and final reading. His motion was seconded by Councilwoman Geissert, and roll call vote was unanimously favorable (Councilman Wilson absent).

22. ORDINANCE NO. 2497.

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.

Councilman Uerkwitz moved for the adoption of Ordinance No. 2497 at its second and final reading. His motion was seconded by Councilwoman Geissert, and roll call vote was unanimously favorable (Councilman Wilson absent).

23. ORDINANCE NO. 2498.

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 adoption of Ordinance No. 2498 at its second and final reading. His motion was seconded by Councilman Armstrong, and roll call vote was unanimously favorable (Councilman Wilson absent).

Considered, out of order, at this time:

PLANNING AND ZONING MATTERS:

28. PROPOSED AMENDMENT TO THE H-M-D ZONE RESTRICTING PERMITTED USES IN THE AREA LOCATED BETWEEN THE NORTHWESTERN PORTION OF THE AIRPORT AND LOMITA BOULEVARD.
RECOMMENDED FOR APPROVAL BY THE PLANNING COMMISSION.

Staff clarification was provided by Planning Director Shartle. It was noted by City Attorney Remelmeyer that Attorney Philip Battaglia, representing Metrocare, Inc., has objected to the fact that they did not receive notice re: Planning Commission hearings, and has requested that the matter be referred to Staff in order that property owners may work with Staff in an attempt to reach a satisfactory compromise. It was the recommendation of Messrs. Shartle and Remelmeyer that the request be granted.

Mr. Battaglia was present to affirm the desired Staff and Planning Commission review.

MOTION: Councilman Uerkwitz moved to concur with the subject request, and refer Item #28 back to Staff and Planning Commission for further action. The motion was seconded by Councilman Surber, and roll call vote was unanimously favorable (Councilman Wilson absent).

ITEMS NOT OTHERWISE CLASSIFIED:

24. RESOLUTION declaring Council's intention to reconsider the repeal of the Utility Users' Tax Industrial Exemption and the increase of the Utility Users' Tax rate from 5% to 6%.

MOTION: Councilman Armstrong moved to hold this item for one week, per earlier action on Item #20. The motion was seconded by Councilman Uerkwitz, and roll call vote was unanimously favorable (Councilman Wilson absent).

25. RIVIERA HOMEOWNERS ASSOCIATION presentation expressing concern re: condominium development at Palos Verdes Boulevard and Calle Mayor.

Held for later in the meeting. See Page 10.

PLANNING AND ZONING MATTERS:

26. CUP 73-63, THOMAS R. BROWN, M.D. Request for a modification of a previously approved Conditional Use Permit which allowed the sale of medical offices as condominium offices in the C-3 zone between Torrance Boulevard and Maricopa Street approximately 300 feet west of Earl Street (4305 Torrance Boulevard). RECOMMENDED FOR DENIAL BY THE PLANNING COMMISSION.

The request of the proponent that this matter be postponed until July 23rd was noted.

MOTION: Councilman Surber moved to grant the subject request to postpone Item 26 to the July 23rd Council meeting. The motion was seconded by Councilman Armstrong, and roll call vote was unanimously favorable (Councilman Wilson absent).

27. ORDINANCE re: ZC 74-5, TOTAL CONCEPTS CORPORATION.

ORDINANCE NO. 2500

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 SOUTH SIDE OF MARICOPA STREET APPROXIMATELY 300 FEET EAST OF AMIE AVENUE AND DESCRIBED IN ZONE CHANGE 74-5.

(Total Concepts Corporation)

Councilman Armstrong moved for the approval of Ordinance No. 2500 at its first reading. His motion, seconded by Councilman Surber, was unanimously approved by roll call vote (Councilman Wilson absent).

28. PROPOSED AMENDMENT TO H-M-D ZONE.

Heard earlier in the meeting -- See Page 7.

29. PROPOSED AMENDMENT TO THE C-R ZONE TO ALLOW THE ON-SALE OF ALCOHOLIC BEVERAGES.
PLANNING COMMISSION RECOMMENDS THE C-R ZONE REMAINS AS IT IS.

Staff clarification was provided by Planning Director Shartle, with specific note of the relationship of V 74-4 - Joseph and Flora Altobelli-in this consideration.

Mayor Miller then invited comments from the audience.

First to speak was Mrs. Pat Gaugh, 18206 Taylor Court, who pointed out the past history of the former Alberto's Restaurant at 182nd and Van Ness and the attendant problems; a present proposal for a restaurant with a liquor license, and to amend the C-R zoning to permit this type of use would give him a "pretty clear track". Mr. Jim Knoll, 18039 Wilton Place, joined in opposing the amendment.

Mr. Igawa (?), 2070 West 181st Street, likewise confirmed problems presented by Alberto's Restaurant, as did Mrs. Joan Madowski, 18042 Haas, who urged that the C-R zone remain intact.

Next to speak was Mr. Joseph Altobelli who described his restaurant operation, which serves only beer and wine, minus any entertainment -- purely a "family business" and completely unlike Alberto's.

Council discussion ensued -- noted was the large scale Alberto's operation vs. the neighborhood/family-type Altobelli restaurant; the difference between a beer and wine license and an alcoholic beverage license; Conditional Use Permit controls; etc.

It was the recommendation of City Attorney Remelmeyer that a more extensive investigation into the attitude of the A.B.C. on the issuance of beer and wine licenses vs. an extension to include the sale of any alcoholic beverage be conducted -- further, there should be additional review regarding the future of Alberto's Restaurant, and like restaurants in the City. Mr. Remelmeyer also noted the revocation powers of the Council in cases involving a Variance. Concurrence in delaying action on any amendment to the C-R zone until the above information can be obtained was indicated by the Council.

It was the further recommendation of Mr. Remelmeyer that the proper manner of separating Mr. Altobelli from the general problem would be to grant an extension of the Variance, for the serving of beer and wine only, for a period of one year.

The following action resulted:

MOTION: Councilman Armstrong moved to extend V 74-4, Joseph and Flora Altobelli, for a period of one year, same to be limited to beer and wine; and that Staff return with further information on the C-R zone by August 13th. The motion was seconded by Councilman Surber, and roll call vote was unanimously favorable (Absent: Councilman Wilson).

Considered at this time:

25. RIVIERA HOMEOWNERS ASSOCIATION presentation expressing concern regarding condominium development at Palos Verdes Boulevard and Calle Mayor.

At the request of Mayor Miller, Building and Safety Director McKinnon reported on the considerable review, research, and inspection surrounding the subject condominium development, based on the concerns of the Riviera residents. Mr. McKinnon then advised that it is the finding of himself, the Planning Director, and the City Attorney that the present construction meets all of the conditions imposed by the Planning Commission and the City Council -- no violations can be found.

Audience comments were invited by Mayor Miller, and the following Riviera residents were present to reiterate their displeasure with this development; to note the employment of an engineering and law firm in this matter; to deplore the adverse effect of this development on the views and the beauty of this area; to recall the now conflicting promises made by the developer; etc. -- Jerry Galuhn, 4309 Vista Largo; Bud Skolich, 118 Calle de Arboles; Joe Clukey, 272 Calle de Madrid; Bob White, 645 Via Los Miradores; Ralph Shapiro, 108 Via la Soledad; Nathan Kurtz, 109 Via la Soledad; and Bruce Lane, 201 Via Mesa Grande.

(Also noted was a communication from the Traffic Committee Chairman of the Riviera Homeowners Association regarding the street lighting proposed for this development and the need for approval thereof.)

A lengthy discussion ensued -- it was pointed out by City Attorney Remelmeyer that the Council cannot make a decision at this meeting relative to compliance or non-compliance with the plans; it was his recommendation that all proper and appropriate material be made available to those who contest such compliance, and that any discrepancies be brought to the attention of Messrs. McKinnon and Shartle.

It was the ultimate consensus of the Council that this matter be held in abeyance to permit the desired review of plans by the homeowners; with Building and Safety Director/Planning Director perusal of Phase 2,3, and 4 plans currently underway during this interim period; further, that there be Planning Commission re-review of the plans following completion of study, and recommendations, by Messrs. McKinnon and Shartle.

MOTION: Councilwoman Geissert moved that this matter be referred back to the Planning Commission for an interpretation as to whether or not the conditions were indeed followed by the developer -- however, same is not to be considered by the Planning Commission until Building and Safety Director/Planning Director decisions have been rendered. The motion was seconded by Councilman Brewster, and roll call vote was unanimously favorable (Councilman Wilson absent).

#

The hour being 9:05 P.M., Councilman Uerkwitz moved to recess as the City Council, and reconvene as the Redevelopment Agency. The motion was seconded by Councilman Armstrong; roll call vote was unanimously favorable (Councilman Wilson absent). A 5-minute recess followed at 9:10 PM.

10.

City Council
July 2, 1974

APPEALS - PLANNING AND ZONING:30. CUP 74-14 & PP 74-7, TOTAL CONCEPTS CORPORATION.

Automatic appeal of Planning Commission approval of a Conditional Use Permit and Precise Plan of Development to allow the construction of a 24-unit condominium apartment in the R-3 zone on property located on the south side of Maricopa Street approximately 300 feet east of Amie Avenue.
APPROVED BY THE PLANNING COMMISSION.

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 General Plan adoption.

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

MOTION: Councilman Uerkwitz moved to concur with the Planning Commission for approval of CUP 74-14 and PP 74-7, subject to conditions. The motion was seconded by Councilman Surber, and roll call vote was unanimously favorable (Councilman Wilson absent).

31. RESOLUTION granting CUP 74-14, TOTAL CONCEPTS CORPORATION.RESOLUTION NO. 74-141.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE GRANTING A CONDITIONAL USE PERMIT TO ALLOW THE CONSTRUCTION OF A 24-UNIT CONDOMINIUM APARTMENT IN THE R-3, PD ZONE ON PROPERTY LOCATED ON THE SOUTH SIDE OF MARICOPA STREET APPROXIMATELY 300 FEET EAST OF AMIE AVENUE.

CUP 74-14 (EA 74-30), TOTAL CONCEPTS CORPORATION.

Councilman Armstrong moved for the adoption of Resolution No. 74-141. His motion was seconded by Councilman Surber, and roll call vote was unanimously favorable (Councilman Wilson absent).

32. RESOLUTION approving PP 74-7, TOTAL CONCEPTS CORPORATION.RESOLUTION NO. 74-142

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE APPROVING A PRECISE PLAN OF DEVELOPMENT AS PROVIDED FOR IN DIVISION 9 OF THE TORRANCE MUNICIPAL CODE TO ALLOW THE CONSTRUCTION OF A 24-UNIT CONDOMINIUM APARTMENT IN THE R-3, PD ZONE ON PROPERTY LOCATED ON THE SOUTH SIDE OF MARICOPA STREET APPROXIMATELY 300 FEET EAST OF AMIE AVENUE.

PP 74-7 (EA 74-30) - TOTAL CONCEPTS CORPORATION.

Councilman Uerkwitz moved for the adoption of Resolution No. 74-142. His motion was seconded by Councilman Armstrong, and roll call vote was unanimously favorable.

HEARINGS - OTHER THAN PLANNING AND ZONING:33. 1974 TRAFFIC SIGNAL INSTALLATION GUIDELIST.RECOMMENDATION OF TRAFFIC COMMISSION/DEPARTMENT OF
TRANSPORTATION:

That the subject 1974 Traffic Signal Installation Guidelist and report be accepted and approved by the City Council.

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

Specifically noted by City Manager Ferraro was the fact that each of the signals is subject to certain restrictions and conditions.

#

ROUTINE MATTERS:34. EXPENDITURES OVER \$300:RECOMMENDATION OF FINANCE DIRECTOR:

That Council approve the following purchases:

A. BUDGETED ITEMS:

1. \$593.60 to Caligraphics for the printing of 300 each "Socio-Economic Profile" books, as requested by the Planning Department.
2. \$381.73 to Indicator Controls Corp. for one only traffic control neon illumination sign, as requested by the Department of Transportation.
3. \$3,109.57 to Baker & Taylor Company for 489 library books.
4. \$328.60 to Target Chemical Company for 10 gallons of the chemical "Dursban", as requested by the Street Dept.
5. \$473.00 to Graybar Electric for replacement (flashlight) batteries, as requested by the Police Department.
6. \$840.37 to Eastman Kodak Company for 120 rolls of micro-film and 60 replacement reader/printer lamps, as requested by the City Librarian.
7. \$534.24 to Fone-Tronics Company, Inc. for one only Record-O-Fone telephone recording unit as requested by the City Librarian for use in main branch.
8. \$300.00 to Jay's Automatic Transmission for necessary transmission repair service, as requested by the City Garage for Unit #8007.
9. \$757.90 to Hersey Products for one only 2-inch and 3-inch Hersey Water Meters, as requested by the Water Department for installation at the Prairie-Madrona and Del Thorne parks.
10. \$562.12 to Park-Son, Inc. for 11 various size cast iron flanged spools, as requested by the Water Department.
11. \$423.36 to Park-Son, Inc. for one only 12-inch pipe tapping sleeve and two each 4-inch flanged water valve, as requested by the Water Department.
12. \$428.24 to Alhambra Foundry, Ltd. for six manhole covers, ^{and four manhole covers} as requested by the Water Department.
13. \$495.14 to Johnny Gillette Tire Company for necessary tire recapping and repair services, as requested by the City Garage.

13.

City Council
July 2, 1974

14. \$1,855.00 to Doberman Press of Torrance for the printing of 30,000 copies of the "Torrance Topics" brochure, as requested by Administration.
15. \$998.00 to Schwall Construction Company for materials and labor to resurface the basketball-tennis courts at El Retiro Park, as requested by the Park and Recreation Department.
16. \$453.15 to Denominator Company, Inc. for the purchase of 10 only five-unit gang counters, as requested by the City Librarian.

35. AWARD OF CONTRACT FOR GASOLINE - Shell Oil Company
(Total Expenditure \$150,000.00)

RECOMMENDATION OF PURCHASING SUPERVISOR:

That Council accept the offer from the Shell Oil Company to supply gasoline to operate our City vehicle fleet. Anticipated annual expenditure is expected to be \$150,000.00 per year.

36. AWARD OF CONTRACT - Transit System Coil Sorter/Counter Machine (Ref. Bid #B74-34) Expenditure: \$3,042.00

RECOMMENDATION OF PURCHASING SUPERVISOR:

That Council accept the low bid submitted by Sattley Company of California for the coin counter/sorter machine as specified, and approve of the award to them in the total amount of \$3,042.00 including tax.

37. AWARD OF CONTRACT - Asphalt Plant Mix
(Ref. Bid #B74-36) - Expenditure: \$98,190.00

RECOMMENDATION OF PURCHASING SUPERVISOR:

That Council accept the low bid price submitted by Industrial Asphalt Company for a 6-month contract for the required asphalt products in the total amount of \$98,190.00 including applicable taxes.

38. AWARD OF CONTRACTS - A. MODIFIED SLURRY SEAL (Ref. Bid #B74-33)
Expenditure: \$28,937.00
B. EMULSIONS (Ref. Bid #B74-38)
Expenditure: \$4,116.00

MODIFIED SLURRY SEAL - RECOMMENDATION OF PURCHASING SUPERVISOR:

That Council accept the low bid submitted by Asphalt Coating Company in the total amount of \$28,937, and approve of the awarding of the contract to them for the required CATIONIC slurry seal.

EMULSIONS - RECOMMENDATION OF PURCHASING SUPERVISOR:

That Council accept the only bid obtainable for SS-1-H road oil from the Edgington Oil Company and approve of awarding them the contract in the total amount of \$4,116.00.

39. CLAIM of Barry Lyle Nelson, a minor, for PERSONAL damages.

RECOMMENDATION OF CITY CLERK:

That the above claim be DENIED due to the fact that it was not timely filed. The insurance carrier concurs with the above action. This matter will be referred to the City Attorney.

40. FINAL TRACT MAP NO. 31665.

Subdivider: R.G. Garland Corporation

Engineer: Lanco Engineers

Location: South side of Pacific Coast Highway between Vista Del Parque and Vista Del Parque.

No. of Lots: 1 (Condominium)

RECOMMENDATION OF CITY ENGINEER/PLANNING DIRECTOR:

That final tract map be approved.

41. AWARD OF CONTRACT - Improvement of Anza Avenue and Lenore Street intersection. (B74-35) Job No. 74135.

RECOMMENDATION OF CITY ENGINEER/DIRECTOR OF TRANSPORTATION:

1. That the contract be awarded to S. & W. Electrical Contractors, Inc., and all other bids be rejected.
2. That \$45,000 be appropriated from Section 2106 Gas Tax Funds.

MOTION: Councilman Uerkwitz moved to concur with the recommendations on agenda items #34, 35, 36, 37, 38, 39, 40 and #41. The motion was seconded by Councilman Brewster, and roll call vote was unanimously favorable (Councilman Wilson absent).

ENVIRONMENTAL MATTERS:

42. ORDINANCE regarding drilling permit expiration date.

ORDINANCE NO. 2501

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TORRANCE AMENDING SECTION 97.11.9 RELATING TO THE COMMENCEMENT AND EXPIRATION OF DRILLING PERMITS FOR OIL WELLS.

Councilman Surber moved for the approval of Ordinance No. 2501 at its first reading. His motion was seconded by Councilman Armstrong, and roll call vote was unanimously favorable (Councilman Wilson absent).

43. ORDINANCE regarding filing of notice of certain oil operations.

It was the request of City Attorney Remelmeyer that this item be held for one week -- there were no objections, and it was so ordered.

44. ORDINANCE repealing section of Code exempting wells from certain drilling conditions.

ORDINANCE NO. 2502

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TORRANCE REPEALING SECTION 97.8.9 OF THE TORRANCE MUNICIPAL CODE RELATING TO APPLICATION OF DRILLING CONDITIONS TO CERTAIN OIL WELL HOLES.

Councilman Armstrong moved for the approval of Ordinance No. 2502 at its first reading. His motion was seconded by Councilman Uerkwitz, and roll call vote was unanimously favorable (Absent: Councilman Wilson).

45. ORDINANCE - Idle Well.

ORDINANCE NO. 2503

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TORRANCE AMENDING SECTION 1 OF ARTICLE 7 OF CHAPTER 7 OF DIVISION 9 OF THE TORRANCE MUNICIPAL CODE, ADDING A NEW SECTION 2 THERETO AND RENUMBERING EXISTING SECTIONS 2 THROUGH 11.

Councilman Uerkwitz moved for the approval of Ordinance No. 2503 at its first reading. His motion, seconded by Councilman Surber, was unanimously approved by roll call vote (Councilman Wilson absent).

46. ORDINANCE regarding revision of Oil Code Tank Testing Section.

ORDINANCE NO. 2504

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TORRANCE AMENDING SECTION 97.10.2 OF THE TORRANCE MUNICIPAL CODE CONCERNING PERIODIC INSPECTION OF OIL STORAGE TANKS.

Councilman Surber moved for the approval of Ordinance No. 2504 at its first reading. His motion was seconded by Councilman Uerkwitz, and roll call vote was unanimously favorable (Councilman Wilson absent).

ADDENDUM ITEM:

47. REQUEST FOR EXCUSED ABSENCE - DAVID HALSTEAD.

REQUEST OF DAVID HALSTEAD, PLANNING COMMISSION CHAIRMAN:

That his absence from the July 3rd Planning Commission meeting be an excused one, in that he will be out of the City, on vacation.

MOTION: Councilman Armstrong moved to grant the subject request. His motion was seconded by Councilman Surber, and roll call vote was unanimously favorable (Councilman Wilson absent).

ORAL COMMUNICATIONS:

48. City Manager Ferraro noted the investment analysis just completed by City Treasurer Rupert which reflects total earnings in the "jackpot" amount of approximately \$721,000.

49. The Lomita Boulevard "Anti-Litter Campaign", and the contribution thereto by DeMolay members, was noted by Councilman Armstrong, with the request that there be appropriate recognition of these young men.

Appropriate recognition was likewise requested for recent "Explorer" graduates by Mr. Armstrong.

50. Councilman Armstrong reviewed the critical concerns surrounding refuse disposal, with particular note of the recent crisis in Torrance; practices innovated in other cities, etc. It was the request of Councilman Armstrong that a study of Torrance's disposal future be made -- such study to include, but not limited to, an analysis of current disposal system and the effect of the establishment of a transfer station; the feasibility of alternatives to land fill disposal for Torrance, and analysis of systems of refuse disposal as an energy source, and systems of refuse disposal with reclamation of cyclable materials, as well as the questions of funding, acquisition of equipment, construction, maintenance, and estimates of costs and possible revenues.

51. Councilman Brewster pointed out the absence of public drinking fountains at the new Holiday Inn, and urged that such fountains be made a requirement in the future. It was agreed to refer this matter to the Public Works Committee.

52. Councilwoman Geissert advised that the Parks, Recreation, and Community Development Committee would meet on Monday, July 15th, at 4:00 P.M. to discuss the roles of the City and the Friends of the Madrona Marsh. Mayor Miller directed Mrs. Geissert to serve as chairman of this committee, until the return of Councilman Wilson.

53. Councilman Uerkwitz reported on the history-making event which will occur on July 8th at 2:00 P.M. at Torrance City Hall -- 14 Mayors, including Mayor Miller, and a Board of Supervisors representative, will be in attendance to sign the official document launching the Corridor Study.

#

ITEM #16:

At 9:50 P.M., Councilman Uerkwitz moved to recess for the purpose of an Executive Session to discuss hours, wages, and working conditions, as well as a matter of litigation. City Attorney Remelmeyer confirmed that these were proper subject matters for an Executive Session. The motion was seconded by Councilman Surber, and roll call vote was unanimously favorable (Councilman Wilson absent).

#

17.

City Council
July 2, 1974

The Council returned at 10:41 P.M., and took the following action:

(Item #16A:)

MOTION: Councilman Brewster moved to approve an appropriation of \$500.00, at the request of the City Attorney, to support an amicus-curiae brief involving U.S. Supreme Court litigation regarding the constitutionality of the Federal Labor Standards Act applying to municipalities. The motion was seconded by Councilman Surber, and roll call vote was unanimously favorable (Councilman Wilson absent).

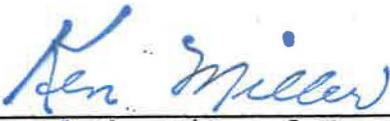
#

The meeting was regularly adjourned at 10:46 P.M.

#


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

APPROVED:


Mayor of the City of Torrance