

I N D E XCity Council - October 8, 1947

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Adjourned at 10:25 P.M. in memory of Dr. J.H. Hull.

# # #

October 8, 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, October 8, 1974, at 7:00 P.M. in the Council Chambers at Torrance City Hall.

2. ROLL CALL:

Present: Councilwoman Geissert; Councilmen Armstrong, Surber, Uerkwitz, Wilson, and Mayor Miller. Councilman Brewster arrived at 7:15 P.M. and left at 10:15 P.M. Absent: None.

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

3. FLAG SALUTE:

Mrs. Helen Henry led in the salute to the flag.

4. INVOCATION:

The invocation was given by Reverend R.W. Kornegay, Church of the Nazarene.

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At the direction of Mayor Miller, there was one minute of silence dedicated to the memory of Dr. J.H. Hull.

# # #

STANDARD MOTIONS:

5. APPROVAL OF MINUTES:

Councilman Uerkwitz moved to approve the minutes of September 17, 1974, as recorded. His motion was seconded by Councilman Armstrong, and roll call vote was unanimously favorable (Councilman Brewster had not yet arrived at the meeting).

6. APPROVAL OF DEMANDS:

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

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

8. COUNCIL COMMITTEE MEETINGS:Park, Recreation and Community Development:

Breakfast meeting with School Board at Holiday Inn, October 10t  
7:30 A.M. Subject will be Ocean Avenue site.

Finance Committee:

Will next meet on October 11th at 5:30 P.M.

COMMENDATIONS:

8A. RESOLUTION commending Reverend R. Wallis Kornegay.

Held for later in the meeting. See Page 13.

8B. RESOLUTION commending Ross Sciarrotta.

See Page 13.

PROCLAMATIONS:

9. National Fire Prevention Week.

10. Day in Court for Legal Secretaries.

So proclaimed by Mayor Miller.

STREETS AND SIDEWALKS:

11. PROSPECT AVENUE - FLAGLER LANE PROJECT.

Mr. James Clark, representing <sup>Pacific</sup> South Bay Homeowners Association, requested that this item be delayed in light of the extensive efforts regarding this project by this homeowner group, and the yet unresolved decision on the matter of underground utilities. There were no objections to the request, it being noted by Assistant to the City Manager Jackson that the matter of underground utilities should be reviewed by the Southern California Edison Co., the County, City of Redondo Beach and Staff.

Noted by Councilman Armstrong was the need for a report updating the status of the opening of Anza Avenue at 190th Street, with the request that same be returned with this item.

(Councilman Brewster arrived at the meeting at this time, the hour being 7:15 P.M.)

It was the request of Councilwoman Geissert that the return of this item be accompanied by a report from the Engineering Department fully outlining any mitigating measures which might be requested of the County before jurisdiction is granted -- further, a visual presentation would be in order because of the complicated nature of this matter.

MOTION: Councilman Wilson moved to hold Item #11 to the Council meeting of November 12th, during which time same shall be referred to the Traffic Commission. Further, that Staff work with parties involved with underground utilities, with report to be made on November 12th, as well as the 190th and Anza report. The motion was seconded by Councilman Armstrong, and roll call vote was unanimously favorable.

12. RESOLUTION re: Prairie-Madrona Project (Madrona Spur Removal).

RESOLUTION NO. 74-229

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  
OF TORRANCE AND THE STATE OF  
CALIFORNIA REGARDING THE ABANDONMENT,  
REMOVAL, AND RELOCATION OF THE AT&SF  
RAILWAY COMPANY'S TRACKS ON MADRONA  
AVENUE.

Councilman Surber moved for the adoption of Resolution No. 74-229, and his motion was seconded by Councilman Uerkwitz.

Mr. Max Grabelja, 25819 Appian Way, Lomita, stated that there should be one street name, not two, when it is put through. Mayor Miller indicated that this statement would be taken under advisement.

Councilman Surber's motion to adopt Resolution No. 74-229 carried, as follows:

AYES: COUNCIL MEMBERS: Armstrong, Geissert, Surber,  
Uerkwitz, Wilson; Mayor Miller.  
NOES: COUNCIL MEMBERS: None.  
ABSENT: COUNCIL MEMBERS: Brewster (temporarily out  
of the room).

# # #

3. City Council  
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PERSONNEL MATTERS:13. CITY OF TORRANCE SUPPLEMENTAL PLAN AND TRUST.RECOMMENDATION OF CITY MANAGER:

That the City Council authorize the City Manager to give written notice to California Bankers Trust to terminate the Trust.

MOTION: Councilman Uerkwitz moved to concur with the above recommendation of the City Manager. The motion was seconded by Councilman Surber, and roll call vote was unanimously favorable.

14. POLICE SERGEANT EXAM.RECOMMENDATION OF CIVIL SERVICE COMMITTEE:

Councilman Armstrong: Recommends proceeding with the Police Sergeant examination with the recommendation to the Civil Service Commission that they allow the one female Police Officer to participate in the examination with the stipulation that the probationary period be completed prior to her name being certified to the department for an opening. (The other female Police Officer does not meet the overall experience requirements for this examination.)

Councilwoman Geissert: Recommends proceeding with the Police Sergeant examination allowing all Policewomen and female Police Officers who meet all other requirements to participate in the examination. However, successful candidates would not be certified until they had met the requirements set forth in the previous Council policy.

Councilman Wilson: Not in attendance. (Concurred with Councilman Armstrong's recommendation).

The past and present history of promotional Police examinations, and participation by female personnel, was reviewed at length by the Council. There was added input by Lieutenant Oates who questioned Council policy vs. ordinance requirements; test validity; etc.; he urged that all Policewomen be permitted to take the subject examination -- a like plea was made by Officer Joseph.

MOTION: Councilman Armstrong moved to reaffirm the prior Council action, with the above modification recommended by him. The motion was seconded by Councilman Wilson.

Council discussion resumed, prior to roll call vote on the motion. Of concern to Mayor Miller was the time factor between promotional examinations; the questions and problems which have been presented since the original Committee recommendation; the possible need for ordinance amendments; and the need for clarification in many areas. The Mayor, therefore, must oppose Councilman Armstrong's motion.

The motion carried, as follows:

AYES: COUNCILMEMBERS: Armstrong, Surber, Uerkwitz, Wilson.

NOES: COUNCILMEMBERS: Brewster ("No" on original recommendation; "No" again.)

Geissert; Mayor Miller.

4.

City Council  
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WATER SYSTEM:15. PERIPHERAL CANAL OF CALIFORNIA STATE WATER PROJECT.RECOMMENDATION OF TORRANCE WATER COMMISSION:

That Council authorize the Water System Manager to file with the Department of Water Resources at the time of the hearing, on behalf of the Commission, its action on this matter in written form.

MOTION: Councilman Brewster moved to concur with the above recommendation of the Water Commission, and his motion was seconded by Councilman Armstrong. Roll call vote proved unanimously favorable.

16. ADDITIONAL CONTRIBUTION TO PROPOSED ASSESSMENT DISTRICT 11-72-1 (WALTERIA PRESSURE ZONE IMPROVEMENTS).RECOMMENDATION OF WATER SYSTEM MANAGER:

That Council appropriate \$35,000 from the Water Revenue Fund as the City's additional contribution to proposed Assessment District 11-72-1 (Walteria Pressure Zone Improvements).

MOTION: Councilman Armstrong moved to concur with the recommendation of the Water System Manager for the requested appropriation. The motion was seconded by Councilman Wilson, and roll call vote was unanimously favorable.

COMMUNITY AFFAIRS:17. INSURANCE FOR COMMISSION MEMBERS.RECOMMENDATION OF SENIOR CITIZENS COUNCIL:

That the City of Torrance provide insurance for members of City commissions.

CITY MANAGER NOTE:

Because of the cost implications and legislative policy, it is recommended this matter be referred to the City Manager and an appropriate Council committee.

MOTION: Councilman Surber moved to concur with the above recommendation of the City Manager, and refer this item to the Finance Committee. The motion was seconded by Councilman Brewster, and roll call vote was unanimously favorable.

18. SENATE BILL S2651 - Reduced Air Fare for the Elderly.RECOMMENDATION OF SENIOR CITIZENS COUNCIL:

That the Council support the passage of this bill and write to the Committee chairman, Rep. Harley O. Staggers.

CITY MANAGER NOTE:

Because of the legislative impact, it is recommended that this be referred to the Council Legislative Committee.

MOTION: Councilman Wilson moved to concur with the recommendation of the City Manager, and refer Item #18 to the Legislative Committee. The motion was seconded by Councilman Surber, and roll call vote was unanimously favorable.

LEGISLATIVE MATTERS:

19. RESOLUTION supporting the Federal Mass Transportation Act of 1974.

RESOLUTION NO. 74-230

A RESOLUTION OF THE CITY COUNCIL OF  
THE CITY OF TORRANCE ENDORSING AND  
URGING THE PASSAGE OF THE FEDERAL  
MASS TRANSPORTATION ACT OF 1974  
(H.R. 12859)

Councilman Wilson moved for the adoption of Resolution No. 74-230. His motion, seconded by Councilman Brewster, was unanimously approved by roll call vote.

MATTERS NOT OTHERWISE CLASSIFIED:

20. A.B. 4090 re: Appointments for Continuity of Government.

RECOMMENDATION OF TORRANCE DISASTER COUNCIL:

That the City Council entertain the idea of providing for making appointments for continuity of government in accordance with the law (AB 4090).

MOTION: Councilman Surber moved to refer Item #20 to the Legislative Committee for review and recommendation. The motion was seconded by Councilman Wilson; there were no objections, and it was so ordered.

SECOND READING ORDINANCES:

21. ORDINANCE NO. 2526.

ORDINANCE NO. 2526

AN ORDINANCE OF THE CITY COUNCIL OF  
THE CITY OF TORRANCE AMENDING SECTION  
2 OF ARTICLE 1 OF CHAPTER 30, DIVISION  
2, OF THE TORRANCE MUNICIPAL CODE TO  
REVISE THE PURPOSES FOR WHICH BICYCLE  
LICENSE FUNDS MAY BE USED.

Councilman Armstrong moved for the adoption of Ordinance No. 2526 at its second and final reading. His motion was seconded by Councilwoman Geissert, and carried, with roll call vote as follows:

AYES: COUNCIL MEMBERS: Armstrong, Geissert, Surber,  
Uerkwitz, Wilson; Mayor Miller.  
NOES: COUNCIL MEMBERS: None.  
ABSTAIN: COUNCIL MEMBERS: Brewster (not present at  
first reading).

HEARINGS - PLANNING AND ZONING:

22. ZC 74-14, CARRIAGE REAL ESTATE GROUP, INC. Change of zone from C-2 and A-1 to R-3 and R-1 on property located on the south side of Redondo Beach Boulevard approximately 400 feet east of Yukon 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 subject public hearing, and following Staff presentation by Planning Director Shartle, inquired if anyone wished to be heard.

The proponent was present, and indicated concurrence with Planning Commission recommendation.

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 Uerkwitz, and roll call vote was unanimously favorable.

Objections to the proposed R-3 zoning arrangement were voiced by Councilman Uerkwitz -- there is no need to extend the R-3; the C-2 should be retained on the property fronting Redondo Beach Boulevard.

MOTION: Councilman Armstrong moved to concur with the recommendation of the Planning Commission for approval of ZC 74-14, change of zone to R-3 and R-1. The motion was seconded by Councilman Wilson, and carried, with roll call vote as follows:

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

23. CUP 74-17, PUP 'N' TACO DRIVE-UP: Appeal of Planning Commission action on a Conditional Use Permit to allow the construction of a fast-food restaurant on property located in the C-2 zone at the northeast corner of Pacific Coast Highway and Calle Mayor.  
DENIED 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 CUP 74-17, and, following Staff presentation by Planning Director Shartle, invited comments from the audience.

Representing the proponent, Mr. Stanley B. Christensen reviewed Planning Commission deliberations which resulted in a tie-vote; the current trend in the United States which has made establishments such as Pup'n Taco a highly popular manner of dining; the physical restrictions of the subject site for another type of business; successful Pup'n Taco operations in other communities; etc. -- It was the request of Mr. Christensen that this request be weighed fairly on its merits.

Also present to urge approval were Mr. Russ Wendell, vice president, Pup'n Taco; Mr. Ben Haggott, 23250 Robert Road, part owner of the subject property, who reviewed the history of this commercial site, and noted the enhancement and upgrading which will result with this restaurant; and Mrs. Meiko Haggott who advised that the subject property represents part of her husband's "retirement investment", and who described the costly aspect of retaining such property.

Speaking in opposition to the request was Mr. Ernie Gionosis, 4932 Pacific Coast Highway, who pointed out the inevitable problems presented by students at nearby schools racing to patronize this establishment -- it was his recommendation that the left turn lane be closed off from Pacific Coast Highway into this shopping area, and extending the fence now along the divider as close to the intersection as possible which might prevent dangerous jaywalking by the children.

Further opposition was voiced by Mr. John Darien, 5214 Calle Mayor; Mr. Frank Meyers, 317 Calle Mayor; Mr. Leonard Rye, 5208 Calle Mayor; and Mr. Norman Rye, 5208 Calle Mayor -- specifically cited were the monumental traffic problems and hazards which would be created by the proposed development.

There being no one else who wished to be heard, Councilman Armstrong moved that the hearing be closed. His motion was seconded by Councilman Surber, and approval was unanimous.

Council discussion followed -- reviewed were driveway and ingress/egress arrangements; the extensive commercial development in this area; the economics in this situation; remedial measures by way of fencing, etc.

Councilman Uerkwitz noted the concern of the majority of residents, concurred in by him, regarding the problems presented by the resultant "gathering place" and the attractive nuisance represented thereby.

Noted by Councilwoman Geissert was the drastic grade to the adjacent shopping center, the heavy volume of pedestrian traffic at this location and the threat thereto by fast traffic darting into this type of operation.

The following action resulted:

MOTION: Councilman Uerkwitz moved to DENY CUP 74-17, Pup'n Taco restaurant. The motion was seconded by Councilwoman Geissert.

A SUBSTITUTE MOTION was offered by Councilman Wilson: That Council concur with the recommendation of the Planning Department for approval of CUP 74-17, subject to conditions, with the following modifications: Adding a condition that all lighting be directed away from the residential area; further, that the driveway closest to the corner of Calle Mayor and Pacific Coast Highway (on Pacific Coast Highway) be deleted; and that a fence be installed on the service road on the south side of Pacific Coast Highway, same to be worked out by Staff. The motion was seconded by Councilman Surber, and carried, with roll call vote as follows:

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

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24. ZC 74-13 TORRANCE PLANNING COMMISSION -Change of zone from M-1, M-2 (PP), M-2 and R-3 to M-1 (PP), M-2 (PP) and P-1 on property located southerly of 235th Street, north of the Atchison, Topeka & Santa Fe Railroad right-of-way, east of Sam Levy School and west of Crenshaw Boulevard. RECOMMENDED FOR APPROVAL TO M-1 (PP) by THE PLANNING COMMISSION.

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.

Present was Mr. Don Wilson who indicated that both he and Mr. Wells, Fujita Corporation, were in favor of the plan as recommended by the Planning Commission.

Mrs. Ilene Anderson, 3434 West 226th Street, representing the Sam Levy PTA, advised that the Executive Board would like to recommend to the City Council that a buffer zone and a Precise Plan with regard to noise and pollution factors that would affect the educational program at the Sam Levy School be put into effect at the south and east of the school property. Mayor Miller advised that the foregoing would be considerations at the time of the presentation of development plans; the matter before the Council this date is the rezoning of the property, with specific note of the Precise Plan requirement.

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

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

ROUTINE MATTERS:

25. EXPENDITURES OVER \$300:

RECOMMENDATION OF FINANCE DIRECTOR:

That Council approve the following purchases:

A. BUDGETED ITEMS:

1. \$472.68 to Sperry Univac Equipment Corporation for 2,000 heavy duty file folders as requested by Central Services for stock.
2. \$367.82 to Engine Parts Company for one only rebuilt Dodge truck engine block as requested by the City Garage to be used as a replacement (Unit #8611).
3. \$596.25 to Andrew Brown of Koppers for 15 epoxy kits as requested by the Department of Transportation to waterproof or reseal loop sensor located at signal intersections.

4. \$732.47 to Melroe Equipment Company for Ford tractor flail mower repair parts as requested by the Department of Transportation.
  5. \$783.79 to Western Water Works Supply for 12 each 2-inch angle water valve, 300 each 3-4 inch pipe couplings and other miscellaneous fittings as requested by the Water Department.
  6. \$598.90 to Collier-Linsk for one only "Prince" tennis machine as selected by the Park and Recreation Department as a replacement.
  7. \$3,657.00 to Golden State Paint for 1,000 gallons of waterproof coating for buildings as requested by the Building Maintenance Department.
  8. \$367.40 to S&G Roofing Supplies, Inc. for 2,000 sq. ft. of asphalt roofing shingles as requested by Building Maintenance to reroof Sea Aire and Walteria Park buildings.
  9. \$1,537.00 to Powerhouse, Inc. for one only Ford replacement industrial diesel engine as requested by the City Garage.
  10. \$807.27 to Johnny Gillette Tire Company for various tire and recapping and repair services "as requested" by the City Garage to keep vehicles in service.
  11. \$1,351.50 to Neptune Meter Company for 25 each 3/4-inch Neptune Water Meters as requested by the Water Department for stock.
  12. \$4,929.00 to Bio-Com, Inc. for one only Bio-Com 12 lead electro-cardiogram unit as requested by the Fire Department.
  13. \$905.03 to Motorola Communications & Electronics for one only Motorola 2-frequency radio with a wireless earpiece kit as requested by the Police Department.
  14. \$932.74 to Singer Business Machines for two only printing calculators as budgeted by the Business License Division and Customer Services Division as replacements.
  15. \$1,118.41 to Johnson Stationers for the purchase of miscellaneous office furnishings budgeted by the Department of Transportation, Recreation, Legal, Police, and Administration.
- B. REIMBURSABLE ITEMS:
16. \$1,217.94 to Hersey Products, Inc. for one only 8-inch Hersey Water Meter as requested by the Water Department for the Aisin service. Payment has already been received.

- 17. \$1,025.70 to Park-Son, Inc. for two 12" tapping sleeves and one 8" and 6" water valve as requested by the Water Department for installation at the Aisin and Royalwood Convalescent Home services. Payment has already been received for this expenditure.
- 18. \$3,310.38 to Alan Pre-Fab Building Corp. for the purchase of one only 10'x16' portable building as requested by the Park and Recreation Department for the Walteria Tennis project. Funds are to come from the Torrance Public Building Facilities Corporation.
- 19. \$3,005.10 to the Miracle Recreation Equipment Company for bleachers, 3 picnic tables and 10 benches as requested by the Park and Recreation Department for the Walteria Tennis project. Funds for these items to come from the Torrance Public Building Facilities Corporation.
- 20. \$1,966.30 to Metrovionics, Inc. for the purchase of one only portable video camera with record capability, as requested by the Police Department. The City is reimbursed by Federal Grant for "South Bay Narcotics Information Network" for this expenditure.

MOTION: Councilman Brewster moved to concur with the recommendation of the Finance Director on Item #25. His motion was seconded by Councilman Armstrong, and roll call vote was unanimously favorable.

26. PETITION AND LETTERS FROM HOMEOWNERS REGARDING DOGS ON GREVILLEA AVENUE.

RECOMMENDATION OF CITY MANAGER:

That Council authorize the City Manager to formally file the subject petition with the Office of the City Attorney for purposes of initiating a criminal complaint.

Mr. Greenway, 20021 Grevillea Avenue, was present to obtain clarification regarding the above recommendation -- same was provided by City Manager Ferraro and Deputy Attorney Freeman.

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

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The hour being 9:55 P.M., Councilman Uerkwitz moved to recess as the City Council, and reconvene as the Redevelopment Agency. The motion was seconded by Councilman Brewster, and roll call vote was unanimously favorable.

The Council returned to its agenda at 9:58 P.M.

# # #

ORAL COMMUNICATIONS:

27. City Manager Ferraro announced that Councilwoman Geissert would be representing the City at an areawide conference sponsored by criminal justice people and the County Health Department re: increased awareness for potential juvenile law violators.

28. Noted by City Manager Ferraro was the fact that Finance Director Dundore is the outgoing president of the California Finance Officers Association.

The following agenda items were taken at this time:

8A. RESOLUTION commending Reverend R. Wallis Kornegay.

RESOLUTION NO. 74-227

A RESOLUTION OF THE CITY COUNCIL OF THE  
CITY OF TORRANCE COMMENDING REVEREND R.  
WALLIS KORNEGAY FOR DEDICATED SERVICE  
TO THE CITIZENS OF TORRANCE AND THE  
SOUTH BAY AREA.

Councilman Wilson moved for the adoption of Resolution No. 74-227. The motion was seconded by Councilman Uerkwitz, and roll call vote was unanimously favorable.

8B. RESOLUTION commending Ross Sciarrotta.

RESOLUTION NO. 74-228

A RESOLUTION OF THE CITY COUNCIL OF THE  
CITY OF TORRANCE HONORING FORMER COUNCILMAN  
ROSS A. SCIARROTTA, SR., FOR HIS TWENTY  
YEARS OF DEDICATED SERVICE TO THE CITY  
OF TORRANCE.

Councilman Surber moved for the adoption of Resolution No. 74-228. His motion was seconded by Councilman Armstrong, and roll call vote was unanimously favorable.

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ORAL COMMUNICATIONS (Cont.)

29. Councilwoman Geissert noted the need for procedural guidelines in the matter of bicycle paths prior to public hearings before the Park and Recreation and Traffic Commissions, and recommended that Commission representatives meet with the Park, Recreation, and Community Development Committee. There were no objections, and it was so ordered.

30. Councilman Surber reported on El Camino's Youth Soccer Festival, a most successful affair, with commendations to all involved, particularly the South Torrance Lions Club.

31. Councilman Wilson requested that the City Attorney report back on the matter of oil drilling outside of the City but bottoming within City limits, and noted the need for review and discussion by the Council Oil Committee.

32. Mayor Miller announced that, at the request of Mr. Dick Rossburg, president, Torrance Area Chamber of Commerce, a meeting with industrial leaders and Council members has been scheduled for October 23rd at 3:30 P.M. in the Council Chambers.

33. Mayor Miller noted the need for appointment of an alternate delegate to the League of California Cities -- it was agreed that Councilman Surber should so serve.

34. Next noted by Mayor Miller was the need for an alternate delegate at the National League of Cities December meeting in Houston, Texas, and the following action resulted:

MOTION: Mayor Miller moved that the Mayor Pro Tem at that time (Councilman Brewster) so serve in his absence, with Councilman Armstrong to be the alternate. The motion was seconded by Councilman Wilson, and carried, as follows:

- AYES: COUNCILMEMBERS: Geissert, Surber, Uerkwitz, Wilson; Mayor Miller.
- NOES: COUNCILMEMBERS: None.
- ABSTAIN: COUNCILMEMBERS: Armstrong.
- ABSENT: COUNCILMEMBERS: Brewster (left the meeting at 10:15 P.M.)

# # #

At 10:25 P.M., Councilman Armstrong moved to adjourn in memory of Dr. J.H. Hull. The motion was seconded by Councilman Wilson, and approval by those present was unanimous.

# # #

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

APPROVED:

  
Mayor of the City of Torrance