

I N D E XCity Council - December 3, 1974

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Adjourned at 6:08 P.M.

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Ava Cripe
Minute SecretaryCity Council
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December 3, 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, December 3, 1974, at 5:30 P.M. in the Council Chambers at Torrance City Hall.

2. ROLL CALL:

Present: Councilwoman Geissert; Councilmen Uerkwitz, Wilson, and Mayor Miller. Absent: Councilmen Armstrong, Brewster, Surber.

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

3. FLAG SALUTE:

Water System Manager Borgwat led in the salute to the flag.

4. INVOCATION:

The invocation was given by Reverend Lloyd Warneke, Ascension Lutheran Church.

STANDARD MOTIONS:

5. APPROVAL OF MINUTES:

Councilman Uerkwitz moved to approve the minutes of October 29, 1974 and November 12, 1974, as recorded. His motion was seconded by Councilman Wilson, and roll call vote was unanimously favorable (Absent: Councilmen Armstrong, Brewster, Surber).

(Note: Minutes of October 29, 1974, should be amended as follows: Page 6, Item 20, Ordinance No. 2430 should be No. 2530; Page 8, Item 25, Ordinance No. 2431 should be No. 2531; and Page 8, Item 26, Ordinance No. 2432 should be No. 2532.)

6. APPROVAL OF DEMANDS:

Councilman Wilson moved that all regularly audited demands be paid. The motion was seconded by Councilman Uerkwitz, and roll call vote was unanimously favorable (Absent: Councilmen Armstrong, Brewster, Surber).

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7. MOTION TO WAIVE FURTHER READING:

Councilman Uerkwitz 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 Wilson, and roll call vote was unanimously favorable (Absent: Councilmen Armstrong, Brewster, Surber).

8. COUNCIL COMMITTEE MEETINGS:

No reports.

STREETS AND SIDEWALKS:9. RESOLUTION RE: Soils Testing Contract on Prairie-Madrona Project (Phase II)RESOLUTION NO. 74-259

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 ASSOCIATED SOIL ENGINEERING, INC. FOR PROFESSIONAL ENGINEERING SERVICES FOR SOILS TESTING IN CONJUNCTION WITH THE PRAIRIE-MADRONA PROJECT (PHASE II).

Councilman Wilson moved for the adoption of Resolution No. 74-259. His motion was seconded by Councilwoman Geissert, and roll call vote was unanimously favorable (Absent: Councilmen Armstrong, Brewster, Surber).

TRANSPORTATION MATTERS:10. IMPROVEMENT OF MAPLE AVENUE AT 226TH STREET/NADINE CIRCLE (NORTH) (B74-58).RECOMMENDATION OF DIRECTOR OF TRANSPORTATION:

That the contract for this project be awarded to Steiny and Company, Inc. for \$17,289, and that all other bids be rejected.

MOTION: Councilman Uerkwitz moved to concur with the above recommendation of the Director of Transportation. The motion was seconded by Councilman Wilson, and roll call vote was unanimously favorable (Absent: Councilmen Armstrong, Brewster, Surber).

PARK AND RECREATION:11. APPROPRIATION FOR CHARLES H. WILSON PARK.RECOMMENDATION OF PARK AND RECREATION DIRECTOR/FINANCE DIRECTOR:

That \$7,500 be appropriated from the Park and Recreation Facilities Fund for transfer costs and other preliminary expenses for Charles H. Wilson Park.

MOTION: Councilwoman Geissert moved to concur with the above stated recommendation. Her motion, seconded by Councilman Wilson, was unanimously approved by roll call vote (Absent: Councilmen Armstrong, Brewster, Surber).

ENVIRONMENTAL MATTERS:

12. EMPLOYMENT OF ENVIRONMENTAL SCIENTIST REGARDING OFF-SHORE OIL DRILLING.

RECOMMENDATION OF CITY MANAGER:

That Council approve the sum of \$666 as our share towards the overall goal of \$60,000 needed to adequately critique the forthcoming Federal documents related to offshore leasing and drilling proposals.

MOTION: Councilman Uerkwitz moved to concur with the above recommendation. His motion was seconded by Councilman Wilson, and roll call vote was unanimously favorable (Absent: Councilmen Armstrong, Brewster, Surber).

SECOND READING ORDINANCE:

13. ORDINANCE NO. 2534.

ORDINANCE NO. 2534

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TORRANCE REPEALING CERTAIN SECTIONS OF THE TORRANCE MUNICIPAL CODE RELATING TO THE SUSPENSION, DEMOTION OR DISCHARGE OF EMPLOYEES OF THE CITY AND ADDING ARTICLE 47 TO CHAPTER 4, DIVISION 1 OF SAID CODE.

Councilman Wilson moved for the adoption of Ordinance No. 2534, with revisions of record, at its second and final reading. His motion was seconded by Councilwoman Geissert, and roll call vote was unanimously favorable (Absent: Councilmen Armstrong, Brewster, Surber).

PLANNING AND ZONING MATTERS:

14. RESOLUTION approving PP 74-5, P.O. PROPERTIES.

RESOLUTION NO. 74-260

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE APPROVING A PRECISE PLAN OF DEVELOPMENT AS PROVIDED FOR IN DIVISION 9, CHAPTER 6, ARTICLE 2 OF THE TORRANCE MUNICIPAL CODE TO ALLOW THE CONSTRUCTION OF A NEIGHBORHOOD SHOPPING CENTER CONTAINING APPROXIMATELY 18,000

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SQUARE FEET OF FLOOR AREA ON PROPERTY
LOCATED IN THE C-2 ZONE ON THE NORTHEAST
CORNER OF NEWTON STREET AND VISTA MONTANA
(PP 74-5 (EA 74-16) - P.O. PROPERTIES).

Councilman Uerkwitz moved for the adoption of Resolution No. 74-260. His motion was seconded by Councilman Wilson, and roll call vote was unanimously favorable (Absent: Councilmen Armstrong, Brewster, Surber).

ROUTINE MATTERS:

15. EXPENDITURES OVER \$300:

RECOMMENDATION OF FINANCE DIRECTOR:

That Council approve the following purchases:

BUDGETED ITEMS:

1. \$1,125.50 to Inglewood Stationers for various stationery items as requested by Central Services.
2. (Omitted).
3. \$4,077.40 to Martin & Chapman for 78,000 copies of City Charter Election Measures as requested by the City Clerk's Office.
4. \$948.70 to Loyla Cash Register for one only cash register as requested by the Park and Recreation Department for use at Walteria Tennis Complex.
5. \$1,378.00 to Western Water Works Supply Company for 50 each 3/4-inch valve assemblies as requested by the Water Department.
6. \$609.43 to James Jones Company for labor and materials as required to rebuild fourteen City water hydrant heads as requested by the Water Department.
7. \$1,635.08 to Johnson Stationers for 5 chairs, 2 file cabinets, 1 desk, 1 wardrobe closet, 2 credenzas as requested by the Police Department.

16. FINAL TRACT MAP NO. 32459.

Subdivider: Carriage Real Estate Group
Engineer: Vincent C. Moretti Company
Location: Between 234th Street and 235th Street 660'±
west of Arlington Avenue.

No. of Lots: 6

RECOMMENDATION OF CITY ENGINEER/PLANNING DIRECTOR:

That subject final tract map be approved.

17. RELEASE OF SUBDIVISION BONDS - Tract No. 24079.

Subdivider: Carriage Real Estate Group
Bonding Company: Employers Commercial Union Insurance Co.

<u>TYPE BOND</u>	<u>BOND NO.</u>	<u>AMOUNT</u>
Performance	EA 71027 - 62	\$7,200.00
Payment	EA 71027-62	3,600.00
Inspection	EA 71027-63	1,000.00

RECOMMENDATION OF CITY ENGINEER:

That subject bonds be released.

18. RELEASE OF SUBDIVISION BONDS - Tract No. 23721.
 Subdivider: Gary Corwin and Carriage Real Estate Group
 Bonding Company: American Motorists Insurance Co.

<u>TYPE BOND</u>	<u>BOND NO.</u>	<u>AMOUNT</u>
Performance	2SM -162-652	\$ 17,300.00
Payment	2SM -162-652	8,650.00
Inspection	2SM -162-643	1,400.00

RECOMMENDATION OF CITY ENGINEER:

That subject bonds be released.

19. CLAIM of Robert Gene Solomon for personal and property damages.
20. CLAIM of Nancy Busch for personal damages.
21. CLAIM of Eulahn L. Anders for property damages.
22. CLAIM of Betty M. Peitsmeyer for personal damages.
23. CLAIM of Betty Clark for personal damages.
24. CLAIM of Alvin B. Smithart for personal damages.

RECOMMENDATION OF CITY CLERK:

That the above claims on agenda items #19, 20, 21, 22, 23, and #24 be DENIED and referred to the City Attorney. The insurance carrier concurs with the above action.

MOTION: Councilman Wilson moved to concur with the recommendations on agenda items #15, 16, 17, 18, 19, 20, 21, 22, 23, and #24. The motion was seconded by Councilman Uerkwitz, and roll call vote was unanimously favorable (Absent: Councilmen Armstrong, Brewster, Surber).

ADDENDUM ITEM:

25. DELTHORNE PARK DESIGN AND GRADING PLAN.

RECOMMENDATION OF PARK AND RECREATION DIRECTOR:

That \$8,500 be appropriated for the schematic and grading plans for Delthorne Park. (Such appropriation to be taken from the Park and Recreation Facilities Fund).

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

ORAL COMMUNICATIONS:

26. Councilwoman Geissert noted SETHA's concern (per communication of record) re: concurrent filing of notices on oil improvements with the City Clerk, as required in a recently adopted ordinance, and the interest of the Oil Board in this matter.

Mrs. Geissert then MOVED that upon receipt of the subject notices concerning changes in oil equipment that the City Clerk be directed to send same on to the Torrance Oil Board. The motion was seconded by Councilman Wilson, and roll call vote was unanimously favorable (Absent: Councilmen Armstrong, Brewster, Surber).

27. Councilman Wilson reported on a recent Southern California Planning Conference at U.S.C., with the able services of Planning Commissioner Uyeda, City Manager Ferraro, and Planning Director Shartle in evidence.

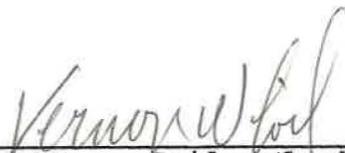
28. Mayor Miller outlined his forthcoming presentation before the Los Angeles County Sanitation District regarding the proposed Redondo Beach Transfer Station.

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The hour being 6:00 P.M., Councilman Uerkwitz moved to recess as the City Council, and reconvene as the Redevelopment Agency. The motion was seconded by Councilman Wilson, and roll call vote was unanimously favorable (Absent: Councilmen Armstrong, Brewster, Surber).

The Council returned at 6:08 P.M. for formal adjournment of the meeting.

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

APPROVED:



 Mayor of the City of Torrance

Ava Cripe
 Minute Secretary

6.

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