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City Council - December 10, 1974

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SUBJECT:

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#

Adjourned at 11:00 P.M.

#

December 10, 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 10, 1974, at 7:00 P.M. in the Council Chambers at Torrance City Hall.

2. ROLL CALL:

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

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

3. FLAG SALUTE:

Mr. Dick DeArmitt led in the salute to the flag.

4. INVOCATION:

The Reverend Lloyd Warneke, Ascension Lutheran Church, gave the invocation.

STANDARD MOTIONS:

5. APPROVAL OF MINUTES:

None available.

6. APPROVAL OF DEMANDS:

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

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 Armstrong, and roll call vote was unanimously favorable (Councilman Surber absent).

1.

City Council
December 10, 1974

8. COUNCIL COMMITTEE MEETINGS:

No reports.

PRESENTATIONS:9. 1974 CIF AAAA BASEBALL CHAMPIONSHIP.

Mayor Miller presented team and individual awards to the North High School Baseball Team, winner of the 1974 CIF AAAA Baseball Championship. Congratulations were extended, on behalf of the Council, for this spectacular achievement.

PROCLAMATION:9A. BILL OF RIGHTS WEEK.

So proclaimed by Mayor Miller.

STREETS AND SIDEWALKS:10. ACCEPTANCE AND FINAL PAYMENT TO VARGAS CONSTRUCTION AND MANUFACTURING CONTRACTOR FOR CONCRETE IMPROVEMENTS IN THREE LOCATIONS (B74-55).RECOMMENDATION OF CITY ENGINEER:

That the work be accepted and final payment be made to the contractor, Vargas Construction and Manufacturing.

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

REAL PROPERTY:11. RESOLUTION re: Assignment of certain leases from Hi-Shear, California to Hi-Shear, Delaware.RECOMMENDATION OF LAND MANAGEMENT TEAM:

1. Adoption of subject Resolution.
2. Reimbursement of City in amount of \$266.00 for research of chain of title necessary to process assignment.

RESOLUTION NO. 74-261

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AND ATTEST A CONSENT TO ASSIGNMENT OF LEASES OF HI-SHEAR CORPORATION, A CALIFORNIA CORPORATION, TO HI-SHEAR CORPORATION, A DELAWARE CORPORATION.

Councilman Wilson moved to concur with the above recommendation and for the adoption of Resolution No. 74-261. His motion was seconded by Councilman Uerkwitz, and roll call vote was unanimously favorable (Councilman Surber absent).

12. ROLLING HILLS NURSERY, INC. - Lease Extension Recommendation.

RECOMMENDATION OF LAND MANAGEMENT TEAM/AIRPORT COMMISSION:

That Mr. Akiyama, Rolling Hills Nursery, Inc., be granted a six months extension in which to comply with construction provisions of his lease.

MOTION: Councilman Armstrong moved to concur with the above stated recommendation. The motion was seconded by Councilwoman Geissert, and roll call vote was unanimously favorable (Absent: Councilman Surber).

FISCAL MATTERS:

13. RESOLUTION re: extension of Intruder Alarm Grant.

RESOLUTION NO. 74-262

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE APPROVING AN AUGMENTATION TO THE FIRST YEAR OF THE INTRUDER ALARM GRANT FOR LAW ENFORCEMENT PURPOSES.

Councilwoman Geissert moved for the adoption of Resolution No. 74-262. Her motion, seconded by Councilman Uerkwitz, was unanimously approved by roll call vote (Councilman Surber absent).

14. RESOLUTION re: Comprehensive Employment and Training Act for On-the-Job Training Programs.

RESOLUTION NO. 74-263

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 CONTRACT BETWEEN THE CITY OF TORRANCE AND D&M MACHINE WORKS, INC.; AMPCO METAL; ART'S DIE SHOP; AND TOOKER MANUFACTURING COMPANY TO INITIATE ON-THE-JOB TRAINING PROGRAMS.

Councilman Uerkwitz moved for the adoption of Resolution No. 74-263. His motion was seconded by Councilman Wilson, and roll call vote was unanimously favorable (Councilman Surber absent).

ELECTION MATTERS:

15. RESOLUTION NO. 74-258 declaring the results of the Special Municipal Election consolidated with the Statewide General Election held on November 5, 1974, and City Clerk's Certificate of Canvass of the said Special Election.

RESOLUTION NO. 74-258

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE, CALIFORNIA, RECITING THE FACT OF THE SPECIAL MUNICIPAL ELECTION CONSOLIDATED WITH THE STATEWIDE GENERAL

ELECTION HELD IN SAID CITY OF
TORRANCE ON THE 5TH DAY OF NOVEMBER,
1974, DECLARING THE RESULT THEREOF
AND SUCH OTHER MATTERS AS ARE PROVIDED
BY LAW.

Councilman Armstrong moved for the adoption of Resolution No. 74-258. His motion was seconded by Councilwoman Geissert, and roll call vote was unanimously favorable (Councilman Surber absent).

At the direction of Mayor Miller, the City Clerk's Certificate of Canvass relating to the subject Special Municipal Election is incorporated in these minutes in the pages immediately following.

CITY OF TORRANCE		TORRANCE CITY SPECIAL MUNICIPAL ELECTION								
		MEASURE VV			MEASURE WW					
'74 DEC 2 AM 10:30			BALLOTS CAST	YES	NO		BALLOTS CAST	YES	NO	
TORRANCE	1		292	154	77		292	143	82	
TORRANCE	2		300	175	68		300	170	76	
TORRANCE	3		226	145	33		226	129	43	
TORRANCE	4		242	132	47		242	127	51	
TORRANCE	5		268	147	66		268	140	63	
TORRANCE	6		235	125	53		235	113	59	
TORRANCE	7		243	148	45		243	123	60	
TORRANCE	8		273	170	51		273	152	67	
TORRANCE	9		267	142	58		267	132	65	
TORRANCE	10		242	119	74		242	103	80	
TORRANCE	11		205	106	46		205	101	52	
TORRANCE	12		301	175	53		301	155	70	
TORRANCE	13		191	96	48		191	95	48	
TORRANCE	14		251	140	50		251	124	52	
TORRANCE	15		294	177	62		294	172	64	
TORRANCE	16		208	116	50		208	114	51	
TORRANCE	17		352	183	80		352	190	65	
TORRANCE	18		322	173	86		322	170	85	
TORRANCE	19		253	141	67		253	139	67	
TORRANCE	20		283	169	53		283	156	63	
TORRANCE	21		330	175	74		330	164	80	
TORRANCE	22		172	95	35		172	87	47	
TORRANCE	23		303	178	66		303	165	75	
TORRANCE	24		179	94	36		179	96	35	
TORRANCE	25		260	151	51		260	132	63	
TORRANCE	26		281	168	63		281	157	73	
TORRANCE	27		252	144	70		252	131	83	
TORRANCE	28		302	172	75		302	159	86	
TORRANCE	29		158	83	38		158	85	38	
TORRANCE	30		302	163	78		302	142	96	
TORRANCE	31		246	139	47		246	122	57	
TORRANCE	32		328	163	84		328	162	87	
TORRANCE	33		307	163	73		307	168	71	
TORRANCE	34		311	195	51		311	187	62	

RICOBON BUSINESS FORMS 1218 1887-7236

HICCOX BUSINESS FORMS 12151 807-7336

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TORRANCE CITY SPECIAL MUNICIPAL ELECTION										
		MEASURE VV				MEASURE WW				
		BALLOTS CAST	YES	NO		BALLOTS CAST	YES	NO		
TORRANCE	35	286	164	62		286	160	87		
TORRANCE	36	334	192	96		334	187	97		
TORRANCE	37	357	193	72		357	192	81		
TORRANCE	38	363	214	65		363	193	83		
TORRANCE	39	260	173	35		260	172	34		
TORRANCE	40	181	111	28		181	101	26		
TORRANCE	41	253	153	45		253	146	53		
TORRANCE	42	203	120	32		203	99	46		
TORRANCE	43	117	74	22		117	66	25		
TORRANCE	44	311	192	75		311	183	74		
TORRANCE	45	354	208	74		354	206	75		
TORRANCE	46	329	196	67		329	188	64		
TORRANCE	47	277	149	67		277	135	67		
TORRANCE	48	180	84	45		180	80	50		
TORRANCE	49	288	162	71		288	160	67		
TORRANCE	50	245	126	65		245	129	61		
TORRANCE	51	213	95	49		213	76	65		
TORRANCE	52	76	36	18		76	35	20		
TORRANCE	53	275	144	71		275	140	65		
TORRANCE	54	216	99	79		216	95	73		
TORRANCE	55	233	133	46		233	130	53		
TORRANCE	56	347	209	81		347	195	93		
TORRANCE	57	227	120	54		227	122	48		
TORRANCE	58	223	108	73		223	105	68		
TORRANCE	59	219	112	53		219	107	52		
TORRANCE	60	211	109	67		216	111	66		
TORRANCE	61	304	165	83		304	159	81		
TORRANCE	62	267	150	57		267	141	65		
TORRANCE	63	271	165	51		271	163	51		
TORRANCE	64	291	184	49		291	175	55		
TORRANCE	65	260	194	26		260	175	38		
TORRANCE	66	276	156	46		276	154	49		
TORRANCE	67	344	208	66		344	198	71		
TORRANCE	68	327	208	69		327	196	60		
TORRANCE	69	239	155	49		239	134	68		

TORRANCE CITY SPECIAL MUNICIPAL ELECTION
MEASURE VV MEASURE WW

		BALLOTS CAST	YES	NO	BALLOTS CAST	YES	NO
TORRANCE	70	314	198	45	314	181	55
TORRANCE	71	283	167	68	283	159	75
TORRANCE	72	325	171	88	325	198	66
TORRANCE	73	337	202	68	337	184	81
TORRANCE	74	321	184	74	321	172	78
TORRANCE	75	342	189	91	342	192	85
TORRANCE	76	310	164	78	310	160	79
TORRANCE	77	319	194	53	319	196	52
TORRANCE	78	337	204	70	337	193	79
TORRANCE	79	330	189	79	330	187	79
TORRANCE	80	311	178	79	311	165	93
TORRANCE	81	247	152	56	247	142	63
TORRANCE	82	285	161	81	285	146	93
TORRANCE	83	223	131	56	223	119	60
TORRANCE	84	267	179	44	267	154	65
TORRANCE	85	277	162	68	277	159	71
TORRANCE	86	268	150	49	268	139	49
TORRANCE	87	269	179	46	269	159	61
TORRANCE	88	266	163	51	266	161	47
TORRANCE	89	216	133	40	216	127	43
TORRANCE	90	330	222	42	330	221	43
TORRANCE	91	293	178	56	293	167	68
TORRANCE	92	258	151	52	258	140	61
TORRANCE	93	283	178	50	283	179	51
TORRANCE	94	222	118	61	222	100	75
TORRANCE	95	199	105	45	199	85	60
TORRANCE	96	196	98	52	196	83	62
TORRANCE	97	250	136	47	250	133	45
TORRANCE	98	292	127	58	292	135	51
TORRANCE	99	304	177	65	304	179	60
TORRANCE	100	287	177	55	287	162	65
TORRANCE	101	236	128	56	236	135	52
TORRANCE	102	337	213	68	337	219	61
TORRANCE	103	157	100	38	167	87	45
TORRANCE	104	298	201	50	298	180	68

RICCIBON BUSINESS FORMS (213) 487-7234

80 07019

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TORRANCE CITY SPECIAL MUNICIPAL ELECTION
MEASURE VV MEASURE WW

		BALLOTS CAST	YES	NO	BALLOTS CAST	YES	NO
TORRANCE	105	319	188	60	319	167	73
TORRANCE	106	352	210	63	352	216	47
TORRANCE	107	331	202	70	331	191	70
TORRANCE	108	329	209	54	329	211	52
TORRANCE	109	282	171	60	282	157	70
TORRANCE	110	303	179	57	303	176	56
TORRANCE	111	175	105	32	175	100	40
TORRANCE	112	324	199	64	324	213	51
TORRANCE	113	341	208	54	341	201	60
TORRANCE	114	269	167	40	269	150	44
TORRANCE	115	206	102	44	206	102	40
TORRANCE	116	255	100	63	255	89	70
TORRANCE	117	336	186	77	336	166	97
TORRANCE	118	251	144	64	251	136	70
TORRANCE	119	316	190	73	316	186	80
TORRANCE	120	296	154	61	296	131	72
TORRANCE	121	302	155	61	302	154	63
TORRANCE	122	163	92	37	163	85	39
TORRANCE	123	261	162	45	261	151	53
TORRANCE	124	225	146	37	225	142	39
TORRANCE	125	129	58	28	129	61	28
TORRANCE	126	203	123	38	203	116	41
TORRANCE	127	223	96	76	223	104	65
TORRANCE	128	276	172	41	276	166	53
TORRANCE	129	262	142	75	262	135	78
TORRANCE	130	337	196	65	337	190	64
TORRANCE	131	203	110	53	203	108	37
TORRANCE	132	175	86	35	175	80	40
TORRANCE	133	322	191	75	322	182	80
TORRANCE	134	184	95	49	184	87	51
TORRANCE	135	281	156	64	281	137	74
TORRANCE	136	268	131	73	268	122	78
TORRANCE	137	261	164	42	261	151	50
TORRANCE	138	304	181	73	304	180	75
TORRANCE	139	304	218	34	304	197	47

RICCOBON BUSINESS FORMS (313) 507-7330

TORRANCE CITY SPECIAL MUNICIPAL ELECTION
MEASURE VV MEASURE WW

		BALLOTS CAST	YES	NO	BALLOTS CAST	YES	NO
TORRANCE	140	347	231	64	347	214	78
TORRANCE	141	203	114	50	203	100	56
TORRANCE	142	321	182	68	321	190	76
TORRANCE	143	280	136	57	280	112	75
TORRANCE	144	263	150	64	263	133	79
TORRANCE	146	143	72	27	143	75	24
TORRANCE	147	213	119	40	213	114	42
TORRANCE	148	186	117	24	186	103	34
TORRANCE	149	200	122	41	200	118	45
TORRANCE	152	247	144	49	247	139	53
TORRANCE	153	145	84	38	145	81	39
TORRANCE	154	213	136	26	213	113	42
TORRANCE	155	237	128	41	237	129	35
TORRANCE	156	394	246	70	394	233	74
TORRANCE	157	127	84	21	127	74	29
TORRANCE	158	154	93	41	154	93	36
TORRANCE	159	242	137	58	242	129	67
TORRANCE	160	251	141	58	251	139	59
TORRANCE	161	223	130	38	223	114	54
TORRANCE	162	128	71	17	128	55	27
TORRANCE	163	224	117	33	224	94	52
TORRANCE	164	275	158	68	275	167	58
TORRANCE	165	240	160	44	240	160	50
TORRANCE	166	240	151	37	240	138	48
TORRANCE	167	257	165	48	257	160	46
TORRANCE	168	146	90	17	146	79	29
TORRANCE	169	347	223	55	347	200	76
TORRANCE	170	234	132	49	234	122	54
TORRANCE	171	250	147	34	250	134	44
AREA TOTAL		44,040	25,421	9,337	44,040	24,088	10,148
ABSENTEE 51		551	359	68	551	331	106
ABSENTEE 52		434	276	61	434	241	93
AREA TOTAL		985	635	129	985	572	199

RICOBON BUSINESS FORMS (213) 567-7238

C 07319

387

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TORRANCE CITY SPECIAL MUNICIPAL ELECTION
 MEASURE VV MEASURE WW

	BALLOTS CAST	YES	NO	BALLOTS CAST	YES	NO
COUNTY TOTAL	45,025	26,056	9,466	45,025	24,660	10,347
TWENTY-SEVENTH CONGRESSIONAL DISTRICT	22,993	13,549	4,598	22,993	12,836	5,073
THIRTY-FIRST CONGRESSIONAL DISTRICT	10,233	5,762	2,275	10,233	5,411	2,498
THIRTY-SECOND CONGRESSIONAL DISTRICT	11,799	6,745	2,593	11,799	6,413	2,776
CONGRESSIONAL TOTALS ALL DISTRICTS	45,025	26,056	9,466	45,025	24,660	10,347
TWENTY-SEVENTH SENATORIAL DISTRICT	45,025	26,056	9,466	45,025	24,660	10,347
SENATORIAL TOTALS ALL DISTRICTS	45,025	26,056	9,466	45,025	24,660	10,347
FIFTY-FIRST ASSEMBLY DISTRICT	22,993	13,549	4,598	22,993	12,836	5,073
FIFTY-SECOND ASSEMBLY DISTRICT	22,032	12,507	4,868	22,032	11,824	5,274
ASSEMBLY TOTALS ALL DISTRICTS	45,025	26,056	9,466	45,025	24,660	10,347
FOURTH SUPERVISORIAL DISTRICT	45,025	26,056	9,466	45,025	24,660	10,347
SUPERVISORIAL TOTALS ALL DISTRICTS	45,025	26,056	9,466	45,025	24,660	10,347
INCORPORATED CITY TOTALS.....	44,040	25,421	9,337	44,040	24,088	10,140

RECORDER BUSINESS FORMS 1211 807-7226

TORRANCE CITY SPECIAL MUNICIPAL ELECTION
MEASURE VV MEASURE WW

			MEASURE VV		MEASURE WW					
			BALLOTS CAST	YES	NO	BALLOTS CAST				
TOTAL PRECINCTS	108									

RECORDER BUSINESS FORMS (213) 207 7236

03676

RICCOBON BUSINESS FORMS (213) 867-7230

068

		TORRANCE CITY SPECIAL MUNICIPAL ELECTION									
		MEASURE XX					MEASURE YY				
		BALLOTS CAST	YES	NO		BALLOTS CAST	YES	NO			
TORRANCE	1	292	37	141		292	104	118			
TORRANCE	2	300	55	192		300	132	111			
TORRANCE	3	226	33	142		226	98	71			
TORRANCE	4	242	44	137		242	91	86			
TORRANCE	5	268	55	153		268	103	101			
TORRANCE	6	235	50	133		235	98	78			
TORRANCE	7	243	42	150		243	113	12			
TORRANCE	8	273	45	174		273	125	89			
TORRANCE	9	267	53	147		267	100	97			
TORRANCE	10	242	42	149		242	89	102			
TORRANCE	11	205	43	108		205	89	61			
TORRANCE	12	301	46	185		301	128	97			
TORRANCE	13	191	21	123		191	71	75			
TORRANCE	14	251	47	145		251	101	84			
TORRANCE	15	294	63	170		294	149	89			
TORRANCE	16	208	51	120		208	81	81			
TORRANCE	17	352	58	212		352	134	125			
TORRANCE	18	322	55	208		322	153	99			
TORRANCE	19	253	38	173		253	103	105			
TORRANCE	20	283	56	162		283	131	87			
TORRANCE	21	330	42	211		330	116	128			
TORRANCE	22	172	31	102		172	75	61			
TORRANCE	23	303	51	186		303	125	116			
TORRANCE	24	179	35	98		179	76	54			
TORRANCE	25	260	53	144		260	106	92			
TORRANCE	26	281	52	177		281	108	116			
TORRANCE	27	252	31	180		252	92	121			
TORRANCE	28	302	50	194		302	127	113			
TORRANCE	29	158	21	100		158	62	62			
TORRANCE	30	302	46	157		302	109	126			
TORRANCE	31	248	42	138		248	96	86			
TORRANCE	32	328	52	196		328	140	108			
TORRANCE	33	307	52	188		307	137	101			
TORRANCE	34	311	47	203		311	141	165			

TORRANCE CITY SPECIAL MUNICIPAL ELECTION
MEASURE XX MEASURE YY

			BALLOTS CAST	YES	NO		BALLOTS CAST	YES	NO		
TORRANCE	35		286	43	247		286	120	123		
TORRANCE	36		334	61	229		334	146	142		
TORRANCE	37		357	64	210		357	153	115		
TORRANCE	38		363	62	234		363	150	118		
TORRANCE	39		260	49	164		260	139	64		
TORRANCE	40		181	45	91		181	89	47		
TORRANCE	41		253	56	144		253	125	72		
TORRANCE	42		203	41	106		203	68	77		
TORRANCE	43		117	29	63		117	56	37		
TORRANCE	44		311	38	218		311	143	116		
TORRANCE	45		354	60	220		354	132	146		
TORRANCE	46		329	55	204		329	156	106		
TORRANCE	47		277	40	179		277	109	102		
TORRANCE	48		180	37	95		180	61	45		
TORRANCE	49		288	45	192		288	115	117		
TORRANCE	50		245	45	152		245	96	93		
TORRANCE	51		213	32	115		213	72	70		
TORRANCE	52		76	16	37		76	36	20		
TORRANCE	53		275	47	165		275	108	99		
TORRANCE	54		216	34	140		216	78	95		
TORRANCE	55		233	39	142		233	89	86		
TORRANCE	56		347	48	246		347	153	132		
TORRANCE	57		227	42	133		227	94	60		
TORRANCE	58		223	20	154		223	70	105		
TORRANCE	59		219	49	120		219	94	72		
TORRANCE	60		216	47	132		216	82	92		
TORRANCE	61		304	52	195		304	125	120		
TORRANCE	62		267	42	167		267	102	105		
TORRANCE	63		271	54	164		271	127	85		
TORRANCE	64		291	54	176		291	140	88		
TORRANCE	65		260	56	160		260	134	80		
TORRANCE	66		276	61	147		276	119	84		
TORRANCE	67		344	78	198		344	157	110		
TORRANCE	68		327	69	206		327	167	109		
TORRANCE	69		239	43	159		239	102	97		

NICOBON BUSINESS FORMS (213) 597-7338

8/22/74

TORRANCE CITY SPECIAL MUNICIPAL ELECTION
MEASURE XX MEASURE YY

			BALLOTS CAST	YES	NO		BALLOTS CAST	YES	NO	
TORRANCE	70		314	74	168		314	154	87	
TORRANCE	71		283	52	182		283	135	94	
TORRANCE	72		325	57	213		325	143	119	
TORRANCE	73		337	57	214		337	156	104	
TORRANCE	74		321	55	202		321	140	117	
TORRANCE	75		342	60	222		342	151	124	
TORRANCE	76		310	45	191		310	110	121	
TORRANCE	77		319	80	165		319	167	79	
TORRANCE	78		337	53	221		337	157	102	
TORRANCE	79		3	55	218		330	146	121	
TORRANCE	80		311	53	198		311	128	125	
TORRANCE	81		247	43	167		247	109	93	
TORRANCE	82		285	48	195		285	119	122	
TORRANCE	83		223	38	150		223	88	94	
TORRANCE	84		267	36	181		267	118	98	
TORRANCE	85		277	45	188		277	123	105	
TORRANCE	86		268	57	142		268	112	78	
TORRANCE	87		269	50	173		269	129	94	
TORRANCE	88		266	60	151		266	131	76	
TORRANCE	89		216	35	136		216	98	72	
TORRANCE	90		330	67	205		330	166	99	
TORRANCE	91		293	49	185		293	127	102	
TORRANCE	92		258	37	170		258	105	99	
TORRANCE	93		283	57	173		283	117	107	
TORRANCE	94		722	25	157		222	86	93	
TORRANCE	95		199	27	116		199	73	72	
TORRANCE	96		196	24	125		196	71	81	
TORRANCE	97		250	59	123		250	121	57	
TORRANCE	98		292	34	115		292	98	87	
TORRANCE	99		304	33	209		304	144	97	
TORRANCE	100		287	40	191		287	130	101	
TORRANCE	101		236	34	152		236	83	93	
TORRANCE	102		337	63	222		337	173	107	
TORRANCE	103		167	34	105		167	65	70	
TORRANCE	104		298	59	197		298	143	104	

RICCOSON BUSINESS FORMS 12131 587-7236

TORRANCE CITY SPECIAL MUNICIPAL ELECTION
MEASURE XX MEASURE YY

		BALLOTS CAST	YES	NO			BALLOTS CAST	YES	NO
TORRANCE	105	319	51	195		319	132	104	
TORRANCE	106	352	61	209		352	167	98	
TORRANCE	107	331	62	217		331	174	95	
TORRANCE	108	329	87	175		329	179	82	
TORRANCE	109	282	58	170		282	124	98	
TORRANCE	110	303	62	187		303	145	100	
TORRANCE	111	175	27	114		175	82	59	
TORRANCE	112	324	52	207		324	151	111	
TORRANCE	113	341	40	225		341	161	92	
TORRANCE	114	269	43	161		269	122	77	
TORRANCE	115	206	35	115		206	85	56	
TORRANCE	116	255	28	146		255	70	95	
TORRANCE	117	336	64	187		336	133	119	
TORRANCE	118	251	57	151		251	115	93	
TORRANCE	119	316	53	212		316	142	124	
TORRANCE	120	296	44	162		296	107	97	
TORRANCE	121	302	40	184		302	122	95	
TORRANCE	122	163	28	101		163	71	53	
TORRANCE	123	261	53	159		261	113	89	
TORRANCE	124	225	45	145		225	125	59	
TORRANCE	125	129	21	64		129	40	45	
TORRANCE	126	203	48	115		203	106	55	
TORRANCE	127	223	42	137		223	82	92	
TORRANCE	128	276	59	165		276	137	79	
TORRANCE	129	262	46	173		262	101	114	
TORRANCE	130	337	48	217		337	139	120	
TORRANCE	131	203	34	114		203	79	65	
TORRANCE	132	175	38	79		175	64	51	
TORRANCE	133	322	58	203		322	149	109	
TORRANCE	134	184	32	107		184	85	59	
TORRANCE	135	281	48	171		281	125	88	
TORRANCE	136	268	30	185		268	87	119	
TORRANCE	137	261	51	149		261	119	79	
TORRANCE	138	304	50	200		304	133	118	
TORRANCE	139	304	69	174		304	166	69	

RECORDING BUSINESS FORMS (313) 1007230

67329

TORRANCE CITY SPECIAL MUNICIPAL ELECTION
MEASURE XX MEASURE YY

		BALLOTS CAST	YES	NO	BALLOTS CAST	YES	NO
TORRANCE	140	347	82	213	347	178	117
TORRANCE	141	203	44	122	203	96	67
TORRANCE	142	321	56	213	321	134	130
TORRANCE	143	280	61	130	280	99	85
TORRANCE	144	263	33	177	263	95	111
TORRANCE	146	143	32	66	143	61	39
TORRANCE	147	213	33	126	213	89	68
TORRANCE	148	186	41	104	186	97	42
TORRANCE	149	200	47	123	200	98	61
TORRANCE	152	217	40	157	247	119	73
TORRANCE	153	145	14	107	145	60	59
TORRANCE	154	213	26	136	213	100	57
TORRANCE	155	237	51	118	237	101	64
TORRANCE	156	394	70	237	394	178	126
TORRANCE	157	127	18	66	127	64	41
TORRANCE	158	154	37	96	154	76	55
TORRANCE	159	242	49	152	242	102	95
TORRANCE	160	251	37	161	251	99	97
TORRANCE	161	223	40	125	223	102	65
TORRANCE	162	128	16	71	128	44	30
TORRANCE	163	224	46	105	224	88	55
TORRANCE	164	275	41	101	275	127	92
TORRANCE	165	240	56	152	240	134	72
TORRANCE	166	240	26	162	240	96	89
TORRANCE	167	257	43	167	257	128	77
TORRANCE	168	146	28	83	146	65	41
TORRANCE	169	347	81	202	347	158	118
TORRANCE	170	234	43	136	234	90	82
TORRANCE	171	250	44	131	250	108	66
AREA TOTAL		44,040	7,781	27,032	44,040	19,051	15,140
ABSENTEE 51		551	115	316	551	266	158
ABSENTEE 52		434	83	255	434	188	142
AREA TOTAL		985	198	571	985	454	300

RICORDON BUSINESS FORMS (213) 887-7336

TORRANCE CITY SPECIAL MUNICIPAL ELECTION
MEASURE XX MEASURE YY

	BALLOTS CAST	YES	NO	BALLOTS CAST	YES	NO
COUNTY TOTAL	45,025	7,979	27,603	45,025	19,505	15,440
TWENTY-SEVENTH CONGRESSIONAL DISTRICT	22,993	4,060	14,114	22,993	10,192	7,635
THIRTY-FIRST CONGRESSIONAL DISTRICT	10,233	1,761	6,267	10,233	4,234	3,674
THIRTY-SECOND CONGRESSIONAL DISTRICT	11,799	2,158	7,222	11,799	5,079	4,131
CONGRESSIONAL TOTALS ALL DISTRICTS	45,025	7,979	27,603	45,025	19,505	15,440
TWENTY-SEVENTH SENATORIAL DISTRICT	45,025	7,979	27,603	45,025	19,505	15,440
SENATORIAL TOTALS ALL DISTRICTS	45,025	7,979	27,603	45,025	19,505	15,440
FIFTY-FIRST ASSEMBLY DISTRICT	22,993	4,060	14,114	22,993	10,192	7,635
FIFTY-SECOND ASSEMBLY DISTRICT	22,032	3,919	13,489	22,032	9,313	7,805
ASSEMBLY TOTALS ALL DISTRICTS	45,025	7,979	27,603	45,025	19,505	15,440
FOURTH SUPERVISORIAL DISTRICT	45,025	7,979	27,603	45,025	19,505	15,440
SUPERVISORIAL TOTALS ALL DISTRICTS	45,025	7,979	27,603	45,025	19,505	15,440
INCORPORATED CITY TOTALS.....	44,040	7,781	27,032	44,040	19,051	15,140

MICROFILM BUSINESS FORMS (313) 887-7230

0 87323

395

396

TORRANCE CITY SPECIAL MUNICIPAL ELECTION
MEASURE XX MEASURE YY

		BALLOTS CAST	YES	NO		BALLOTS CAST	YES	NO	
TOTAL PRECINCTS	108								

REVISION BUSINESS FORMS 12131 807-7236

RECEIVED
CITY CLERK

"EXHIBIT A"
74 DEC 2 AM 10:30

STATE OF CALIFORNIA,)
COUNTY OF LOS ANGELES.) ss.

CITY OF TORRANCE

I, LEONARD PANISH, Registrar-Recorder of the County of Los Angeles, State of California, do hereby certify that the attached is a true and correct Canvass of the Votes Cast For and Against Charter Amendment Propositions VV, WW, XX and YY for the Torrance City Special Municipal Election consolidated with the General Election held in the City of Torrance on November 5, 1974.

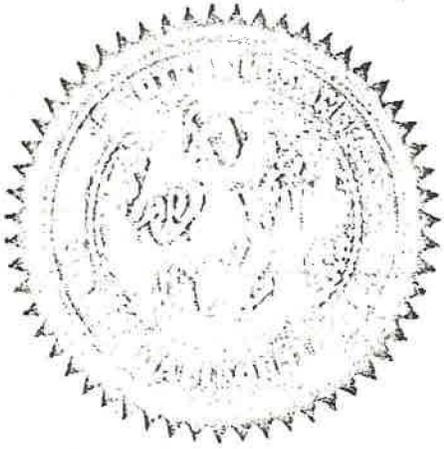
I further certify that the total Ballots Cast for the Torrance City Special Municipal Election is as follows:

<u>VOTE</u>	<u>ABSENTEE VOTE</u>	<u>TOTAL BALLOTS CAST</u>
44,040	985	45,025

I further certify that the total of the votes cast on said Propositions VV, WW, XX and YY is as follows:

<u>PROPOSITION</u>	<u>YES</u>	<u>NO</u>
VV	25,421	9,337
Absentee	<u>635</u>	<u>129</u>
TOTAL	26,056	9,466
WW	24,088	10,148
Absentee	<u>572</u>	<u>199</u>
TOTAL	24,660	10,347
XX	7,781	27,032
Absentee	<u>198</u>	<u>571</u>
TOTAL	7,979	27,603
YY	19,051	15,140
Absentee	<u>454</u>	<u>300</u>
TOTAL	19,505	15,440

IN WITNESS WHEREOF, I have hereunto set my hand and af-
fixed my seal this 26th day of November, 1974.



Leonard Panish

LEONARD PANISH
Registrar-Recorder
County of Los Angeles

CITY CLERK'S CERTIFICATE OF CANVASS OF SPECIAL MUNICIPAL ELECTION
 CONSOLIDATED WITH THE STATEWIDE GENERAL ELECTION HELD ON NOVEMBER 5, 1974

STATE OF CALIFORNIA)
 COUNTY OF LOS ANGELES) ss
 CITY OF TORRANCE)

I, VERNON W. COIL, City Clerk of the City of Torrance, County of Los Angeles, State of California, duly authorized by Resolution No. 74-258, adopted by the City Council of said City on the 10th day of December, 1974, do hereby certify that the foregoing is a true and correct Canvass of the Votes Cast For and Against Propositions "VV", "WW", "XX" and "YY", being Charter Amendments Nos. 1, 2, 3 and 4, for the Torrance City Special Municipal Election consolidated with the Statewide General Election held in the City of Torrance on November 5, 1974.

I further certify that the total vote for the City of Torrance Special Municipal Election is as follows:

<u>VOTE</u>	<u>ABSENTEE VOTE</u>	<u>TOTAL VOTE CAST</u>
44,040	985	45,025

I further certify that the following measures were submitted to the electors of said City, to wit:

PROPOSITION VV

CHARTER AMENDMENT NO. 1

Shall Sections 603 and 800 of the Charter of the City of Torrance be amended to read in their entirety as follows:

SECTION 603. VACANCIES.

a) Any vacancies occurring in any of the elective offices provided for in this Charter, other than of members of the Board of Education, shall be filled by appointment by the City Council. Vacancies in the Board of Education shall be filled by appointment by the Board of Education.

b) In the event of the City Council or the Board of Education, respectively, failing to fill a vacancy by appointment within thirty (30) days after such vacancy occurs, the City Council or the Board of Education, as the case may be, must immediately, after the expiration of said thirty (30) days, cause an election to be held to fill such vacancy.

c) Any person appointed or elected to fill any vacancy on the City Council shall hold office only until the next regular municipal election at which time a person shall be elected to serve for the remainder of such unexpired term. Any person appointed or elected to fill a vacancy on the Board of Education shall hold office for the remainder of the unexpired term.

d) In the election of members of the City Council or members of the Board of Education, where full terms and one (1) or more unexpired terms are to be filled, no distinction shall be made in nomination or voting between the full terms and the unexpired terms but the person or persons elected by the highest number of votes shall be elected for the full terms or term and the persons receiving the next highest vote shall be elected for the unexpired terms or term, as the case may be.

SECTION 800. BOARD OF EDUCATION.

a) The control of the public schools of this City shall be vested in the Board of Education, which shall consist of five members; the qualifications and removal of which shall be as prescribed in this Charter.

b) Notwithstanding any other provisions of this Charter, the members of the Board of Education shall be elected at elections called, held, and conducted in accordance with the Education Code of the State of California, and shall hold office for a term of four (4) years as prescribed by law for members of governing boards of unified school districts.

PROPOSITION WW
CHARTER AMENDMENT NO. 2

Shall Section 510 of the Charter of the City of Torrance be amended to read in its entirety as follows:

SECTION 510. GENERAL MUNICIPAL ELECTION.

General municipal elections shall be held in said City on the first Tuesday after the first Monday in March in each even numbered year.

PROPOSITION XX
CHARTER AMENDMENT NO. 3

Shall Sections 604, 620, and 630 of the Charter of the City of Torrance be amended to read in their entirety as follows:

SECTION 604. COMPENSATION FOR MAYOR AND CITY COUNCIL.

a) The Mayor and members of the City Council shall receive compensation for their services in an amount provided by the laws of the State of California for the Mayor and Councilmen of general law cities having a population the size of Torrance.

b) In addition thereto, the Mayor and members of the City Council shall receive their actual and necessary expenses while engaged on City business, and within budget limitations, in accordance with regulations thereon adopted by the City Council.

c) The compensation of the Mayor and any member of the City Council appointed or elected to fill a vacancy shall be the same as that payable to the Mayor or such member, as the case may be, whose office is vacated.

SECTION 620. CITY CLERK.

a) It shall be the duty of the City Clerk to keep a full and true record of all the proceedings of the City Council in books that bear appropriate titles and be devoted exclusively to such purposes, respectively. Such books shall have a general index sufficiently comprehensive to enable a person readily to ascertain matters contained therein.

b) The City Clerk shall keep a book marked "Ordinances" into which he shall record all City ordinances with his certificate annexed to each of said ordinances stating the same to be a true and correct copy of an ordinance of said City, giving the number of said ordinances and stating that the same has been published or posted according to law. Said record with said certificate shall be prima facie evidence of the contents of each ordinance and of the passage and publication of the same and shall be admissible as such evidence in any court or proceedings.

c) The official records of the City in the custody of the City Clerk shall not be filed in any court proceedings or other action but shall be returned to the custody of the City Clerk. Nothing herein contained shall be construed to prevent the proof of the passage and publication of ordinances in the usual way. The City Clerk shall be the custodian of the seal of the City.

d) The City Clerk may appoint a deputy, or deputies, from an eligible list to be prepared in accordance with the proceedings prescribed in the civil service system of the City, such deputy or deputies to receive such compensation as may be provided for by the City Council.

e) The City Clerk and his deputy, or deputies, shall have power to administer oaths or affirmations, to take affidavits and depositions pertaining to the affairs and business of the City, which may be used in any court or proceedings in the State, and to certify the same.

f) The salary of the City Clerk shall be determined by the City Council but shall not be less than One Thousand Dollars (\$1,000) per month.

g) The City Clerk shall devote his entire time to the interests of the City, and shall be entitled to receive expenses, vacation periods and sick leave, with pay, the same as prescribed by the civil service ordinances of the City for heads of departments.

SECTION 630. CITY TREASURER.

a) It shall be the duty of the City Treasurer to receive and safely keep all moneys which shall come into his hands as City Treasurer. He shall comply with all provisions of law governing the deposit and securing of public funds. He shall also comply with all the provisions of the general laws of the State governing the handling of such trust funds as may come into his possession. He shall pay out moneys only on warrants signed by persons designated by law, or ordinance, as the proper persons to sign warrants and as to trust funds which may come into his possession or control by virtue of some law, ordinance or resolution, by warrant or other order, in accordance with the provisions of such law, ordinance or resolution. He shall at regular intervals, at least once each month, submit to the Director of Finance a written report and accounting of all receipts, disbursements and fund balances, a copy of which report he shall file with the City Council.

b) The City Treasurer may appoint a deputy, or deputies, from an eligible list to be prepared in accordance with the proceedings prescribed in the civil service system of the City, such deputy or deputies to receive such compensation as may be provided by the City Council.

c) The salary of the City Treasurer shall be determined by the City Council, but shall not be less than One Thousand Dollars (\$1,000) per month.

PROPOSITION YY

CHARTER AMENDMENT NO. 4

Shall Section 1440 of the Charter of the City of Torrance be repealed and Sections 931, 1411 and 1441 of said Charter be amended to read in their entirety as follows:

SECTION 931. SPECIAL POWERS AND DUTIES OF CITY MANAGER.

The City Manager shall be specifically charged with the performance of the following duties and shall have the following powers, in addition to those enumerated above:

a) He shall enforce all municipal ordinances, franchises, leases, contracts, permits and privileges granted by the City.

b) He shall purchase all supplies, property or equipment needed or required by the City in accordance with such regulations as the City Council shall prescribe by ordinance.

c) He shall prepare and submit to the City Council an annual budget estimate at least two (2) months prior to the date when the annual tax rate must be established, and in this connection, the City Manager shall have plenary power to demand of the various executive departments and elective officials of the City a full and complete statement of the estimated expenditures of such departments and elective officials for the ensuing fiscal year, and the reasons for such expenditures. The City Manager may include or exclude such items from said budget estimate as he may deem advisable. Should any such head of such department or elective official fail to submit such a statement within thirty days after demand, the City Manager shall thereupon have the right to take possession of all books and fiscal records of such department or elective official and retain the same thereafter until such time as the City Council shall order them returned to such department head or elective official and the City Council may likewise engage the service of such subordinate employees as may be necessary to maintain such books and records.

The City Council shall hold at least two public hearings upon said annual budget estimate and may increase the total estimated expenditures set forth therein only upon an affirmative vote of four members of the City Council.

d) He shall make such recommendations to the City Council or the County Board of Equalization regarding taxes, assessments and/or the annual assessment roll as he may deem advisable.

e) He shall have general supervision and control over all City property, including public buildings, parks and playgrounds.

f) He shall advise the City Council concerning the financial needs, conditions, and requirements of the City, and may make such recommendations to the City Council in connection therewith as he may deem advisable.

g) He shall attend all meetings of the City Council or of the members thereof when public matters are under consideration or discussion, except when his suspension, removal or reduction of his salary is under consideration by the City Council.

h) He may examine, without notice, the official conduct or the official accounts or records, of any officer or employee of the City.

i) The City Manager shall devote his entire time to the interests of the City and shall not engage in any private business.

j) He shall perform such other duties and powers as may be conferred upon him by the City Council by resolution or ordinance.

k) The City Manager may delegate and/or redelegate any of the foregoing duties to any municipal department or to the head or chief official of any such department.

SECTION 1411. COUNCIL ACTION ON BUDGET.

a) After reviewing said proposed annual budget as compiled by the City Manager from information secured from department heads, and making such modifications as it may deem advisable, the Council shall adopt the same by resolution. From the effective date of the budget, the several amounts stated therein as proposed expenditures shall be and become appropriated to the several departments, offices, agencies, and programs therein named.

b) After adoption of the budget, the Council may amend the budget by motion adopted by the affirmative vote of at least four (4) members. In its authorization of expenditures, either budgeted or unbudgeted, the City Council shall not incur any indebtedness in excess of the limitations imposed by this Charter.

c) After adoption of the budget, the City Manager may make such changes within the budget totals and allocations of any department during the fiscal year as he deems reasonably necessary in order to meet the City's needs or goals; provided, however, that the City Manager may not increase the number of employee positions allocated in the budget for any department without the Council having amended the budget therefor.

SECTION 1441. DEMANDS AND AUDITS.

a) All demands against the City shall be presented and paid in accordance with such regulations as the City Council shall prescribe by ordinance.

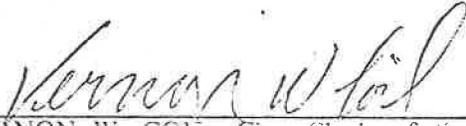
b) The accounts of the City shall be audited at least once in each fiscal year by a person (or persons) licensed by the State of California as a certified public accountant. Such accountant(s) shall be selected by the City Council and shall not be an employee of the City.

I further certify that the number of votes given at each precinct for and against the said Propositions is set forth in full in Exhibit "A" of Resolution No. 74-258 of the City Council of the City of Torrance, which exhibit consists of the Statement of Canvass of Leonard Panish, Los Angeles County Registrar-Recorder dated November 26, 1974, pages 638 through 651, and two total sheets, which exhibit is ordered spread in full in the minutes of the proceedings of the City Council at its December 10, 1974 meeting.

I further certify that the total of the votes cast on said Torrance City Propositions VV, WW, XX and YY is as follows:

<u>PROPOSITION</u>	<u>YES</u>	<u>NO</u>
VV-Charter Amendment No. 1	25,421	9,337
Absentee Vote	635	129
Total	<u>26,056</u>	<u>9,466</u>
WW-Charter Amendment No. 2	24,088	10,148
Absentee Vote	572	199
Total	<u>24,660</u>	<u>10,347</u>
XX-Charter Amendment No. 3	7,781	27,032
Absentee Vote	198	571
Total	<u>7,979</u>	<u>27,603</u>
YY-Charter Amendment No. 4	19,051	15,140
Absentee Vote	454	300
Total	<u>19,505</u>	<u>15,440</u>

IN WITNESS WHEREOF, I set my hand and affix my seal on this 10th day of December, 1974.



 VERNON W. COIL, City Clerk of the
 City of Torrance, California

SEAL

AIRPORT MATTERS:16. TEMPORARY PORTABLE TOILET FACILITIES.RECOMMENDATION OF AIRPORT COMMISSION/DEPARTMENT OF TRANSPORTATION:

That the City Council appropriate an additional \$600.00 from Airport Retained Earnings to Program 7, Code 80-9546-2440-3184, Task 4 to provide temporary toilet facilities in the west end area of the Airport.

MOTION: Councilwoman Geissert moved to concur with the above stated recommendation. The motion, seconded by Councilman Wilson, carried, with roll call vote as follows:

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

PERSONNEL MATTERS:17. CIVIL SERVICE COMMITTEE REPORT RE: PROGRAM OF IMPROVED COMMUNICATION:RECOMMENDATION OF CIVIL SERVICE COMMITTEE:

1. The Commission be encouraged to comment as appropriate on any Civil Service matters that come before the Council.
2. The Council Committee and Commission Committee continue to meet on a regular basis to insure open channels of communication, perhaps quarterly.
3. At this time, there be no change in the basic format leading to finalization of Memoranda of Understanding but that through the year, the Commission set special agendas or special workshops to review Memoranda of Understanding and to provide appropriate comment.
4. The Commission be invited to continue its pursuit of consensus on the matter of goals and objectives, addressing itself to the question -- "Where does the Commission want to go?"

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

18. EXECUTIVE SESSION regarding wages, hours and working conditions.

Held for later in the meeting -- See Page 16.

SECOND READING ORDINANCE:19. 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 at its second and final reading. His motion, seconded by Councilwoman Geissert, was unanimously approved by roll call vote (Councilman Surber absent).

PLANNING AND ZONING MATTERS:

20. PROPOSED STATE REDEVELOPMENT PROJECT - SKYPARK.

It was the request of Mayor Miller that the City Clerk assign numbers and read titles to the pertinent resolutions in this matter, prior to the discussion thereon.

RESOLUTION NO. 74-264

A RESOLUTION OF THE CITY COUNCIL OF THE
CITY OF TORRANCE DESIGNATING REDEVELOP-
MENT SURVEY AREA NO. 2 FOR STUDY PURPOSES
(SKYPARK).

RESOLUTION NO. 74-265

A RESOLUTION OF THE CITY COUNCIL OF THE
CITY OF TORRANCE DIRECTING THE TORRANCE
PLANNING COMMISSION TO SELECT A REDEVELOP-
MENT PROJECT AREA WITHIN REDEVELOPMENT
SURVEY AREA NO. 2 AND TO FORMULATE A
PRELIMINARY PLAN FOR THE REDEVELOPMENT
OF THE PROJECT AREA.
(SKYPARK)

RESOLUTION NO. 74-266

A RESOLUTION OF THE CITY COUNCIL OF THE
CITY OF TORRANCE DIRECTING THE REDEVELOP-
MENT AGENCY OF THE CITY OF TORRANCE AND
THE PLANNING COMMISSION OF THE CITY OF
TORRANCE TO COMMENCE PROCEEDINGS TO
DELETE PARCEL 2 FROM THE MEADOWPARK
PROJECT AREA AND INCLUDE SAID PARCEL IN
THE SKYPARK PROJECT AREA.

MOTION: Councilman Armstrong moved for the adoption of Resolutions No. 74-264, 74-265, and 74-266. The motion was seconded by Councilman Wilson.

The background history of this matter was provided by Mayor Miller, with further presentation and clarification by Principal Planner Busse and City Attorney Remelmeyer.

The development difficulties presented by this area were reviewed at length by the Council -- specific concerns were: drainage, street patterns, parcel consolidation, financial aspects, attainment of avigation easements, appraisal costs, property owner support and cooperation, etc.

Comments from the audience were invited by Mayor Miller at this point.

First to speak was Mrs. Thelma Turner, real estate broker, 2460 West 228th Street, who questioned the interest of the City at this time, in view of the present economic situation, in undertaking such a project. Mrs. Turner then recalled her past unsuccessful efforts in "packaging" the subject property -- commenting, "in no way could we get a building permit for anything, even the Holiday Inn". Mrs. Turner further advised that Holiday Inn representatives in this instance were "discouraged by the City of Torrance" and were told by the City to go to "so-and-so and they would build to suit tenant". The foregoing can be verified by Mr. Lightner of Holiday Inn, per Mrs. Turner.

Also reviewed by Mrs. Turner was past correspondence in the matter of Holiday Inn development from Don M. Davis, Chief Airspace and Programs Standards Branch, Air Traffic Division -- previous "paper street" configurations and footage computations, etc.

In conclusion, Mrs. Turner stated that she would support the project so long as the affected property owners received fair market value for their land, and added that she feels the City must now have a buyer or "the City would not go down there and waste a lot of money right now; it would be kind of foolish, the way the market is today." Mayor Miller then asked City Attorney Remelmeyer if indeed there is a buyer for the subject property -- Mr. Remelmeyer responded "no", adding that over the past year several developers have indicated interest, there being one such statement of interest, minus any stated price. City Manager Ferraro indicated his displeasure with Mrs. Turner's comments, and specifically noted that Mrs. Turner had at no time been to his office to make such inquiries as to the status of buyer interest nor to pursue the above stated allegations.

It was the direction of Mayor Miller that the record reflect that there is "no deal" surrounding the proposed project -- further, the Mayor referred Mrs. Turner to the District Attorney and/or Attorney General's office if she feels it appropriate.

Councilwoman Geissert requested that City Manager Ferraro send a letter to Holiday Inn Property Management requesting clarification in this matter.

Next to speak was Mr. Olson, owner of Lot 2, Block A, subdivision of Lot 29, who was of the opinion that the time is right for some development at Hawthorne and Madison -- development by a large company will attract other large companies and prove to be a pretty quick process."

Mr. J.R. Tucker, real estate broker representing Elsan Company (owner of 4 lots on the northeast corner of 235th Street and Hawthorne Boulevard), indicated their willingness to develop on varied arrangements, and reviewed past development difficulties. It was the opinion of Mr. Tucker that the proposed project could be worked out in a manner satisfactory to all.

It was next stated by Dr. Robert Odell, owner of animal hospital in the subject area, that their facility is compatible with any type of future development -- further, they present no problems, and would like to be excluded if the project goes forward. Mayor Miller advised that the request for such exclusion was not pertinent at this time, and, therefore, could not be incorporated in the Council's considerations.

Mr. Gerald Wolfson, owner of 5 interior lots, spoke in favor of the proposed project, with specific note of the fact that he had never been a part of Mrs. Turner's "packaging", per her earlier comments. It was his added comment that there appears to be no other way to achieve the desired development in this area.

The last speaker was Mr. Jim Rauman, 4722 Laurette Street, owner of tennis complex in subject area, who stated that "the time of action is now", and recommended that the sum of \$30,000 be used to survey and study the area which will result in all the necessary data for proceeding on concrete grounds. Mr. Rauman likewise indicated his concurrence with what has been proposed by Staff.

Following overall review of the Council of the hoped-for accomplishments of this project, action was taken as shown below:

MOTION: Councilman Uerkwitz moved to waive further reading on Resolution No. 74-264. His motion was seconded by Councilman Armstrong, and roll call vote was unanimously favorable (Absent: Councilman Surber).

Roll call vote on Councilman Armstrong's motion to adopt Resolution No. 74-264 was unanimously favorable (Councilman Surber absent).

MOTION: Councilman Uerkwitz moved to waive further reading on Resolution No. 74-265. His motion, seconded by Councilman Wilson, was unanimously approved by roll call vote (Councilman Surber absent).

Roll call vote on Councilman Armstrong's motion to adopt Resolution No. 74-265 proved unanimously favorable (Councilman Surber absent).

MOTION: Councilman Wilson moved to waive further reading on Resolution No. 74-266. His motion was seconded by Councilman Uerkwitz, and roll call vote was unanimously favorable (Absent: Councilman Surber).

Roll call vote on Councilman Armstrong's motion to adopt Resolution No. 74-266 was unanimously favorable (Councilman Surber absent).

It was the comment of Councilman Brewster that this Council, by way of the above action, is setting into motion what amounts to a study in planning projects which can be called off, delayed, cancelled, or abated at any time along the way should it prove that private development can move forward and do an adequate job in the subject area -- a job which will protect the surrounding properties. Concurrence was indicated by the Council.

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At 9:25 P.M., Councilman Wilson moved to recess as the City Council, and reconvene as the Redevelopment Agency. His motion was seconded by Councilman Armstrong, and roll call vote was unanimously favorable (Councilman Surber absent). A 5-minute recess followed at 9:26 P.M.

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HEARINGS OTHER THAN PLANNING AND ZONING:

21. CONTINUED PUBLIC HEARING ON WALTERIA PRESSURE ZONE ASSESSMENT DISTRICT NO. 11-72-1.

Mayor Miller announced that this is the time and place for the hearing of protests or objections to the improvement, the extent of the assessment district, the determination to proceed, the proposed assessment, and all matters contained in the "Report" for the improvement in ASSESSMENT DISTRICT NO. 11-72-1 (WALTERIA PRESSURE ZONE IMPROVEMENTS).

City Clerk Coil announced that due notice of this hearing pursuant to the provisions of the "Municipal Improvement Act of 1913" has been given in the manner and form prescribed by law, and that notice for the receipt of bids for construction has also been given in the manner and form prescribed. Further, per Mr. Coil, the following affidavits are on file in the Office of the City Clerk:

1. Affidavit of Publication of Notice of Improvement.
2. Certificate of Posting Streets.
3. Certificate of Mailing.
4. Certificate of Filing Boundary Map.
5. Affidavit of Publication of Notice Inviting Bids.
6. Certificate of Posting Notice of Continued Public Hearing.

It was further noted by City Clerk Coil that opposition voiced by the Magnolia Investment Company has been incorporated in the official record of this matter.

At the request of Mayor Miller, the engineer for the project, Mr. Donald Seitz, Willdan Engineering, summarized the Report (pursuant to the provisions of the "Municipal Improvement Act of 1913) containing the following:

1. Plans
2. Specifications
3. Assessment Diagram
4. Assessment Roll.

Mr. Seitz also clarified the formula and method of spread of assessment applied in the subject assessment area.

One written protest was received, per City Clerk Coil -- said communication from Mr. George Koopman, General Partner, Magnolia Investments (owners of Tax Assessor's Parcel No. 7535-5-6) was read in full, copies having been delivered to each member of the City Council.

Mayor Miller then inquired if there was anyone present who wished to speak or address the City Council in support of a written protest? There was no response.

The Mayor next inquired if there was anyone present who wished to speak orally for or against the improvements of the assessment district.

Mr. Walter Gates, 2705 Portobello Drive, reiterated his previously voiced opposition to the use of natural gas pumps for the primary power system, his findings being of official record.

The following MODIFICATIONS were noted by Mr. Seitz:

EXHIBIT A:

- A. Construction bids as received were below the Engineer's estimate as originally presented and approved.
- B. The proposed City contribution is to be increased from that originally approved and appropriated.
- C. It is anticipated that the bond discount amount can be reduced because of the authorization for the increase in the interest rate from 7% to 8%.
- D. To best reflect the benefits received from the works of improvement, certain assessments and the formulas are modified accordingly.

Therefore, by reason of the above, per Mr. Seitz, the assessments and costs should be reduced as outlined in Exhibit A.

At the request of Mayor Miller, City Clerk Coil assigned a number and read title to the following resolution ordering such changes:

RESOLUTION NO. 74-267

RESOLUTION ORDERING CERTAIN CHANGES AND MODIFICATIONS IN PROCEEDINGS AND ASSESSMENTS IN ASSESSMENT DISTRICT, PURSUANT TO "MUNICIPAL IMPROVEMENT ACT OF 1913" (DIVISION 12 OF THE STREETS AND HIGHWAYS CODE OF THE STATE OF CALIFORNIA).
ASSESSMENT DISTRICT NO. 11-72-1
(WALTERIA PRESSURE ZONE IMPROVEMENTS).

Councilman Wilson moved to waive further reading of Resolution No. 74-267. His motion was seconded by Councilman Armstrong, and roll call vote was unanimously favorable (Councilman Surber absent).

Councilman Wilson moved for the adoption of Resolution No. 74-267. His motion, seconded by Councilman Armstrong, was unanimously approved by roll call vote (Councilman Surber absent).

Noted at this point in the meeting by Attorney Mack Brown was the protest received from Rolling Hills Vista, noting that it will be withdrawn once the Council has approved the Public Works Committee report in this regard, of official record.

MOTION: Councilman Wilson moved to approve the subject Public Works Committee Report. The motion was seconded by Mayor Miller, and roll call vote was unanimously favorable (Councilman Surber absent).

The report on the percentage of protests was made by Mr. Seitz, as follows: based on area, the one protest received represents fifteen hundredths of 1% of the assessed area, and represents twenty-four hundredths of 1% of the assessment amount.

MOTION: Councilman Wilson moved to overrule and deny all protests. The motion was seconded by Councilman Armstrong, and roll call vote was unanimously favorable (Councilman Surber absent).

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 Uerkwitz, and roll call vote was unanimously favorable (Councilman Surber absent).

At the request of Mayor Miller, City Clerk Coil assigned numbers and read titles to the following resolutions:

RESOLUTION NO. 74-268

RESOLUTION FINDING AND DETERMINING THAT THE PUBLIC CONVENIENCE AND NECESSITY REQUIRE CERTAIN WORKS OF IMPROVEMENT AND THAT THE "SPECIAL ASSESSMENT INVESTIGATION, LIMITATION AND MAJORITY PROTEST ACT OF 1931," SHALL NOT APPLY; AND DETERMINING THAT SUCH PROJECT SHALL PROCEED UNDER THE TERMS AND PROVISIONS OF THE "MUNICIPAL IMPROVEMENT ACT OF 1913" (DIVISION 12 OF THE STREETS AND HIGHWAYS CODE OF THE STATE OF CALIFORNIA).
ASSESSMENT DISTRICT NO. 11-72-1
(WALTERIA PRESSURE ZONE IMPROVEMENTS)

Councilman Uerkwitz moved to waive further reading of Resolution No. 74-268. His motion was seconded by Councilman Armstrong, and roll call vote was unanimously favorable (Absent: Councilman Surber).

MOTION: Councilman Wilson moved for the adoption of Resolution No. 74-268. His motion was seconded by Councilman Uerkwitz, and roll call vote was unanimously favorable (Absent: Councilman Surber).

RESOLUTION NO. 74-269

RESOLUTION APPROVING AND PROVIDING
FOR CONTRIBUTION TO PAY CERTAIN COSTS
AND EXPENSES IN ASSESSMENT DISTRICT.
ASSESSMENT DISTRICT NO. 11-72-1
(WALTERIA PRESSURE ZONE IMPROVEMENTS)

Councilman Wilson moved to waive further reading of Resolution No. 74-269. His motion, seconded by Councilman Uerkwitz, was unanimously approved by roll call vote (Councilman Surber absent).

MOTION: Councilman Uerkwitz moved for the adoption of Resolution No. 74-269. His motion was seconded by Councilman Wilson, and roll call vote was unanimously favorable (Absent: Councilman Surber).

RESOLUTION NO. 74-270

RESOLUTION CONFIRMING THE ASSESSMENT,
ORDERING THE IMPROVEMENTS MADE, TOGETHER
WITH APPURTENANCES AND APPROVING
ENGINEER'S REPORT.
ASSESSMENT DISTRICT NO. 11-72-1
(WALTERIA PRESSURE ZONE IMPROVEMENTS)

Councilman Uerkwitz moved to waive further reading of Resolution No. 74-270; his motion was seconded by Councilman Armstrong. Roll call vote was unanimously favorable (Absent: Councilman Surber).

MOTION: Councilman Armstrong moved to adopt Resolution No. 74-270. His motion, seconded by Councilman Wilson, was unanimously approved by roll call vote (Absent: Councilman Surber).

RESOLUTION NO. 74-271

RESOLUTION CALLING FOR SEALED BIDS ON
BONDS TO BE ISSUED TO REPRESENT UNPAID
ASSESSMENTS UPON LANDS IN ASSESSMENT
DISTRICT.
ASSESSMENT DISTRICT NO. 11-72-1
(WALTERIA PRESSURE ZONE IMPROVEMENTS)

Councilman Uerkwitz moved to waive further reading of Resolution No. 74-271. His motion was seconded by Councilman Wilson, and roll call vote was unanimously favorable (Councilman Surber absent).

MOTION: Councilman Uerkwitz moved for the adoption of Resolution No. 74-271 -- his motion, seconded by Councilman Brewster, was unanimously approved by roll call vote (Councilman Surber absent).

MOTION: Mayor Miller moved to direct the preparation of Resolution Awarding Construction Contract based on recommendation of Engineer. The motion was seconded by Councilman Wilson, and roll call vote was unanimously favorable (Councilman Surber absent).

MOTION: Councilman Brewster moved to accept the easement received from Rollings Hills Vista and authorize the recordation thereof. The motion was seconded by Councilman Wilson, and roll call vote was unanimously favorable (Councilman Surber absent).

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22. SOUTH BAY TRANSIT COMPANY REQUEST FOR LIMOUSINE SERVICE.

RECOMMENDATION OF LICENSE REVIEW BOARD:

That a permit be issued to South Bay Transit Company to operate two limousines.

Mayor Miller announced that this is the time and place for the subject public hearing, and following Staff presentation by License Supervisor Hill, inquired if anyone wished to be heard. There was no response.

Councilman Wilson moved that the hearing be closed. His motion, seconded by Councilman Armstrong, was unanimously approved by roll call vote (Councilman Surber absent).

MOTION: Councilman Armstrong moved to concur with the recommendation of Staff and the License Review Board to grant the permit. The motion was seconded by Councilwoman Geissert, and roll call vote was unanimously favorable (Councilman Surber absent).

ROUTINE MATTERS:

23. EXPENDITURES OVER \$300.

RECOMMENDATION OF FINANCE DIRECTOR:

That Council approve the following purchases:

A. BUDGETED ITEMS:

1. \$869.19 to Johnny Gillette Tire Company for necessary tire recapping and repair services as requested by the City Garage.
2. \$415.58 to United Industrial Supply for 300 feet of hipressure hydraulic hose as requested by the City Garage for repair stock.
3. \$623.96 to Torrance Auto Parts for RUSH engine overhaul services as requested by the Fire Department for rescue salvage, Unit #106.
4. \$319.13 to Torrance Screen & Glass for the replacement of a large pane of broken window glass at the Joslyn Art Center.
5. \$868.08 to Automatic Printing for the printing of 380,00 library book transaction slips as requested by the City Librarian.
6. \$702.31 to Charles Scribners Sons for the purchase of 221 advance issue review copies of new published books.

7. \$308.87 to Howard W. Sams for one set of volumes entitled "Sam's Photofacts".
8. \$1,460.47 to Needham Book Finders for 327 adult books.
9. \$562.43 to R.R. Bowker Company for 8 library books.
10. \$519.45 to Zellerbach Paper Company for 31 rolls of wrapping paper as requested by the Police and Park and Recreation Departments.
11. \$1,680.10 to Page-Western for the printing of 300 copies of Planning Department publication "Circulation Element" as requested by the Planning Dept.
12. \$1,343.23 to Seso Corporation for 24 neon pedestrian crosswalk signals as requested by the Department of Transportation for replacements.
13. \$458.44 to Addressograph Multigraph Company for miscellaneous print shop supplies as requested by the Central Services Division.
14. \$382.95 to Chandler Sand & Gravel for the purchase of 99 tons of construction grade sand as requested by the Park and Recreation Department for use at Osage Park.
15. \$318.00 to Pacific Data Forms for the printing of 10,000 copies of "purchase requisition" forms as requested by the Purchasing Division.
16. \$709.78 to M&W Electric of Torrance for the purchase of six magnetic contactors as requested by the Department of Transportation.
17. \$479.65 to A.B.C. Emblem for the purchase of award ribbons as requested by the Park and Recreation Department for City sport program awards.
18. \$1,459.75 to Western Water Works Supply Company for 6 each 4-inch and 18 each 6-inch repair clamps as requested by the Water Department.

B. REIMBURSABLE ITEMS:

19. \$327.22 to Pacific States C.I. for 9 each 6-inch pipe fittings as requested by the Water Department for installation at the Colich Brothers Construction Company. Payment has already been received.
20. \$579.93 to Pioneer Stationers for miscellaneous Recreation Department art and craft class supplies as requested by the Park and Recreation Department. This is a reimbursable expenditure from activity fees.

21. \$491.50 to Smart and Final for coffee cups, paper plates, punch, and coffee as requested by the Park and Recreation Department for use at City functions. This expenditure is reimbursed by activity fees.
22. \$408.93 to L.A. Electronics for miscellaneous electronic components for communications equipment as requested by the Police Department. This expenditure is reimbursable from "Intruder Alarm Grant".
24. AWARD OF CONTRACT - Improvement of Pacific Coast Highway at Plaza Drive (B74-40)

RECOMMENDATION OF DIRECTOR OF TRANSPORTATION:

That the contract for this project be awarded to Trascon, Inc. for \$20,723, and that all other bids be rejected.

MOTION: Councilman Uerkwitz moved to concur with Staff recommendations on agenda items #23 and #24. His motion was seconded by Councilman Armstrong, and roll call vote was unanimously favorable (Councilman Surber absent).

ADDENDUM ITEM:

25. ORDINANCE re: Torrance Firefighters Association, Employment Compensation Provisions
See Page 16.

ORAL COMMUNICATIONS:

26. Councilman Armstrong requested a report on the status of broken and incomplete sidewalks in the City. Further questioned by Mr. Armstrong was City policy regarding sidewalks in major commercial and industrial areas.

27. Adoption of Los Angeles County's formula re: use of Christmas lights this year was recommended by Councilman Armstrong.

28. Recent rainstorm problems were noted by Councilman Armstrong -- as was the efficiency of City Staff in meeting this crisis. Specifically noted, and commended, by Councilman Armstrong were the heroic, life-saving efforts of City employees Sam Smith and Bill Becker in the rescue of an elderly woman trapped in her gas-filled home.

Mr. Becker (and his lovely wife, Linda) were present to receive the praise and gratitude expressed for this act of bravery.

"Appropriate recognition" for Messrs. Smith and Becker was requested by Councilman Uerkwitz.

Councilman Armstrong requested Staff analysis of a recent State law pertaining to property tax relief in cases of disaster, as above discussed.

29. Appropriate recognition for his legislative intern, Nancy de la Pena who is moving to Guam, was requested by Councilman Brewster.

30. Councilman Brewster noted the "Powers in Funding Element" by the State Coastal Commission now going forth to the State Legislature for public hearings, and expressed his concern in that this might have a great impact on the City of Torrance's planning

options. There should be an analysis of that aspect, per Mr. Brewster, with consideration of an appropriate action program.

Councilman Wilson discussed the hearing schedule and the overall considerations of the subject Element, there being a detailed written report of record.

31. The status of the Wildlife Inventory for Madrona Marsh (per the Land Use Element of the General Plan) was questioned by Councilwoman Geissert. City Attorney Remelmeyer indicated the need to research this matter, and to return to Council with findings thereon.

32. Councilman Wilson commended those -- specifically, the Enriettas and Harry Van Bellehem -- so successfully involved in the Tournament of Roses Float activities for the City.

33. Councilman Wilson reviewed the Coastal Commission's "Energy Element" and its relationship to City of Torrance ordinances, building code, etc.

34. Mr. Neal Aronson, 16718 Ermanita Street, recited his trash pickup difficulties. Mayor Miller referred this matter to Street Superintendent Kirkruff.

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ITEM #18 - EXECUTIVE SESSION:

At 10:35 P.M., Councilman Wilson moved to recess for the purpose of an Executive Session to discuss wages, hours, and working conditions and possible litigation (a proper subject matter, per City Attorney Remelmeyer). The motion was seconded by Councilman Armstrong, and roll call vote was unanimously favorable (Councilman Surber absent).

The Council returned at 10:55 P.M., and took the following action:

ADDENDUM ITEM:

25. ORDINANCE re: Employment Compensation Provisions, Torrance Firefighters Association.

ORDINANCE NO. 2535

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TORRANCE REPEALING PART II OF CHAPTER 7, DIVISION 1 OF THE TORRANCE MUNICIPAL CODE GOVERNING EMPLOYMENT COMPENSATION PROVISIONS FOR EMPLOYEES REPRESENTED BY THE TORRANCE FIRE-FIGHTERS ASSOCIATION, LOCAL 1138, IAFF, AND ADDING A NEW PART II TO CHAPTER 7, DIVISION 1 OF THE TORRANCE MUNICIPAL CODE RELATING TO THE SAME SUBJECT.

Councilman Armstrong moved for the approval of Ordinance No. 2535 at its first reading. His motion was seconded by Councilman Wilson, and roll call vote was unanimously favorable (Absent: Councilman Surber).

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The meeting was regularly adjourned at 11:00 P.M.

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

APPROVED:



Mayor of the City of Torrance