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Adjourned at 9:50 P.M.

# # #

February 4, 1975

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, February 4, 1975, at 5:30 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 the meeting at 6:25 P.M. Absent: None.

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

3. FLAG SALUTE:

Officer Al Jackson led in the salute to the flag.

4. INVOCATION:

The invocation was by Reverend Robert Dehn.

STANDARD MOTIONS:

5. APPROVAL OF MINUTES:

Councilman Uerkwitz moved to approve the minutes of January 7, 1975, as recorded. His motion was seconded by Councilwoman Geissert, 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 regularly audited demands be paid. His motion, seconded by Councilman Armstrong, was unanimously approved by roll call vote (Councilman Brewster had not yet arrived at the meeting).

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 Brewster had not yet arrived at the meeting).

1.

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8. COUNCIL COMMITTEE MEETINGS.Finance Committee:

Met on February 3rd -- report will be forthcoming to the Council.

Civil Service Committee:

One meeting has been held regarding "nepotism" -- now awaiting input from employee organizations.

# # #

Officer Al Jackson, Torrance Police Department, at the request of Councilmen Armstrong and Surber, introduced the recent Explorer Scout graduates -- Robin Anderson, Torrance High School; David Schultz, Bishop Montgomery; Mike Acosta, Bishop Montgomery; John Salazar, Torrance High School. Congratulations were conveyed by all present.

# # #

COMMISSION MATTERS:9. COMMISSION REAPPOINTMENTS.

Held for later in the meeting -- See Page 13.

PROCLAMATION:10. VOCATIONAL EDUCATION WEEK.

So proclaimed by Mayor Miller.

REAL PROPERTY:11. RESOLUTION authorizing assignment of John L. Eichar Hangar to Vincent de Luca.RESOLUTION NO. 75-18

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 ONE AIRPORT HANGAR LEASE OF JOHN L. EICHAR TO VINCENT DE LUCA.

Councilman Wilson moved for the adoption of Resolution No. 75-18, subject to the following recommendations of the Land Management Team:

1. Reimbursement of the City in the amount of \$28.32 for preparation of the necessary documents.
2. One hour fire wall separation from adjoining hangars, if determined necessary after inspection by the Building Department.

The motion was seconded by Councilman Armstrong, and roll call vote was unanimously favorable (Councilman Brewster had not yet arrived at the meeting).

12. RESOLUTION authorizing revision of capitalization rate used in determining Airport land rentals.

RESOLUTION NO. 75-19

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE REPEALING SECTION 2 OF RESOLUTION NO. 74-56 ESTABLISHING THE RATES FOR LEASED LAND AT THE TORRANCE MUNICIPAL AIRPORT AND SUBSTITUTING A NEW SECTION 2 THEREFOR.

Councilman Uerkwitz moved for the adoption of Resolution No. 75-19; his motion was seconded by Councilman Armstrong, and roll call vote was unanimously favorable (Councilman Brewster had not yet arrived at the meeting).

13. RESOLUTION re: Skypark Project Area.

RECOMMENDATION OF CITY MANAGER/CITY ATTORNEY:

That Council take the following action at this time:

1. Pass a MOTION to authorize the Finance Director to loan the sum of \$50,000 from the Sewer Revolving Fund to the General Fund.
2. Adopt the subject RESOLUTION advancing said \$50,000 to the Redevelopment Agency.

MOTION: Councilman Armstrong moved to concur with the above recommendations of the City Manager and City Attorney. The motion was seconded by Councilman Wilson, and roll call vote was unanimously favorable (Councilman Brewster had not yet arrived at the meeting.)

RESOLUTION NO. 75-20

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE ADVANCING THE SUM OF FIFTY THOUSAND DOLLARS TO THE REDEVELOPMENT AGENCY OF THE CITY OF TORRANCE FOR USE IN CONNECTION WITH THE SKYPARK REDEVELOPMENT PROJECT AREA.

Councilman Wilson moved for the adoption of Resolution No. 75-20. His motion was seconded by Councilman Armstrong, and roll call vote was unanimously favorable (Councilman Brewster had not yet arrived at the meeting).

PARK AND RECREATION:

14. RESOLUTION authorizing Agreement for the purchase of Three Star property (Columbia Park) and Stipulation for Judgment in Condemnation.

RESOLUTION NO. 75-21

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AND ATTEST

3.

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AN AGREEMENT FOR THE PURCHASE OF  
THE THREE STAR NURSERY PROPERTY FOR  
FUTURE COLUMBIA PARK AND AUTHORIZING  
THE CITY ATTORNEY TO EXECUTE A  
STIPULATION FOR JUDGMENT IN CONDEM-  
NATION THEREFOR.

Councilman Armstrong moved for the adoption of Resolution No. 75-21. His motion, seconded by Councilman Wilson, carried, with roll call vote as follows:

AYES: COUNCILMEMBERS: Armstrong, Geissert, Wilson;  
Mayor Miller.  
NOES: COUNCILMEMBERS: Surber, Uerkwitz (both for  
reasons previously stated)  
ABSENT: COUNCILMEMBERS: Brewster (had not yet arrived  
at the meeting).

PERSONNEL MATTERS:

15. APPOINTMENT OF WILLIAM G. QUALE AS DEPUTY CITY ATTORNEY.

Held for later in the meeting -- See Page 14.

16. COMMUNITY IMPROVEMENT CORPS PROJECTS.

RECOMMENDATION OF CITY MANAGER:

That the City Council approve the list of specific projects, per January 29th communication, which will serve as an operating plan for the Community Improvement Corps under Title VI of the Comprehensive Employment and Training Act.

Staff presentation was made by Manpower Programs Coordinator Jim Faulk -- along with introduction of Project Coordinator, Richard Garcia.

MOTION: Councilman Wilson moved to concur with the above recommendation of the City Manager. His motion was seconded by Councilman Armstrong, and roll call vote was unanimously favorable (Councilman Brewster had not yet arrived at the meeting).

It was the comment of Councilman Surber, at the time of his affirmative vote, that he is not particularly in favor of the program, but is in agreement with what is to be done.

SECOND READING ORDINANCES:

17. ORDINANCE NO. 2541.

ORDINANCE NO. 2541

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TORRANCE AMENDING SECTION 43.2.8 TO 43.2.13 INCLUSIVE OF THE TORRANCE MUNICIPAL CODE RELATING TO SPECIFICATIONS FOR REFUSE RECEPTACLES, THE PLACEMENT THEREOF, RULES AND REGULATIONS FOR REFUSE COLLECTION, DUTY OF COLLECTION AND DELEGATION OF AUTHORITY THEREFOR.

Councilman Surber moved for the adoption of Ordinance No. 2541 at its second and final reading. His motion was seconded by Councilman Armstrong, and roll call vote was unanimously favorable (Councilman Brewster had not yet arrived at the meeting).

18. ORDINANCE NO. 2543.

ORDINANCE NO. 2543

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TORRANCE REPEALING CHAPTER 25 OF DIVISION 2 OF THE TORRANCE MUNICIPAL CODE RELATING TO UTILITY USERS' TAX AND SUBSTITUTING A NEW CHAPTER 25 THEREFOR RELATING TO THE SAME MATTER, AND REPEALING EMERGENCY ORDINANCE NO. 2542 RELATING TO THE SAME MATTER.

Councilman Armstrong moved for the adoption of Ordinance No. 2543 at its second and final reading. His motion was seconded by Councilman Wilson, and roll call vote was unanimously favorable (Councilman Brewster had not yet arrived at the meeting).

19. ORDINANCE NO. 2544.

ORDINANCE NO. 2544

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TORRANCE AMENDING SECTION 97.9.25 OF THE TORRANCE MUNICIPAL CODE RELATING TO STANDARDS FOR APPROVAL OF LANDSCAPING PLANS FOR OIL WELL SITES BY THE ENVIRONMENTAL QUALITY COMMISSION AND ELIMINATING THE GRANTING OF WAIVERS BY SAID COMMISSION FOR FENCE SETBACKS ON SUCH SITES.

Councilman Wilson moved for the adoption of Ordinance No. 2544 at its second and final reading. His motion was seconded by Councilwoman Geissert, and roll call vote was unanimously favorable (Councilman Brewster had not yet arrived at the meeting).

MATTERS NOT OTHERWISE CLASSIFIED:

20. COMMITTEE REPORT - EXPANSION OF OIL BOARD POWERS AND RESPONSIBILITIES:

REPORT/RECOMMENDATION OF AD HOC COMMITTEE ON APPOINTED GROUPS: It is the conclusion of this Committee that the needs of the Planning Commission can first be accomplished by directing Staff to include on Planning Commission matters involving oil facilities, a statement from our oil consultant on the effect of any proposed Planning action. Secondly, that the ordinance establishing the Oil Board be modified so as to allow not only the City Council but other Commissions and appointed groups of the City, to request advice from the Oil Board. Finally, such an ordinance can be adopted by the Council that the City Council authorize, as a matter of policy, the right of Commissions and appointed groups to ask for such advice.

MOTION: Councilman Surber moved to concur with the recommendation of the Ad Hoc Committee on Appointed Groups. The motion was seconded by Councilman Uerkwitz, and roll call vote was unanimously favorable (Councilman Brewster had not yet arrived at the meeting).

PLANNING AND ZONING MATTERS:

21. RESOLUTION re: D 74-26, U.S. Steel Corporation.

City Attorney Remelmeyer advised that this matter must again be continued for a period of two weeks. Councilman Surber so MOVED; his motion was seconded by Councilman Armstrong, and approval was unanimous (Councilman Brewster had not yet arrived at the meeting).

22. RESOLUTION granting CUP 74-55, Lutheran High School Association of Southern California.

RESOLUTION NO. 75-22

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE GRANTING A CONDITIONAL USE PERMIT TO ALLOW CONSTRUCTION OF A TENNIS COMPLEX WITH RELATED FACILITIES AND A RESTAURANT WITH ON-PREMISE SALE AND CONSUMPTION OF ALCOHOLIC BEVERAGES ON PROPERTY LOCATED ON THE NORTH SIDE OF SKYPARK DRIVE APPROXIMATELY 500 FEET EAST OF MADISON STREET.

CUP 74-55 (EA 73-29M) - LUTHERAN HIGH SCHOOL ASSOCIATION OF SOUTHERN CALIFORNIA.

Councilman Wilson moved for the adoption of Resolution No. 75-22. His motion was seconded by Councilman Uerkwitz, and carried, with roll call vote as follows:

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

NOES: COUNCILMEMBERS: None.

ABSTAIN: COUNCILMEMBERS: Surber (not present at hearing).

ABSENT: COUNCILMEMBERS: Brewster (not yet at meeting).

(It was noted that Councilwoman Geissert's name had been inadvertently omitted from the AYE votes on the cover letter for this item -- Mayor Miller directed that the record be so corrected.)

23. RESOLUTION approving PP 74-18, Lutheran High School Association of Southern California.

RESOLUTION NO. 75-23

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE APPROVING A PRECISE PLAN OF DEVELOPMENT TO ALLOW CONSTRUCTION OF A TENNIS COMPLEX WITH RELATED FACILITIES AND A RESTAURANT WITH ON-PREMISE SALE AND CONSUMPTION OF ALCOHOLIC BEVERAGES ON PROPERTY LOCATED ON THE NORTH SIDE OF SKYPARK DRIVE APPROXIMATELY 500 FEET EAST OF MADISON STREET.

PP 74-18 (EA 73-29M) - LUTHERAN HIGH SCHOOL ASSOCIATION OF SOUTHERN CALIFORNIA.

Councilman Uerkwitz moved for the adoption of Resolution No. 75-23. His motion, seconded by Councilman Armstrong, carried, with roll call vote as follows:

AYES: COUNCILMEMBERS: Armstrong, Geissert, Uerkwitz,  
Wilson; Mayor Miller.  
NOES: COUNCILMEMBERS: None.  
ABSTAIN: COUNCILMEMBERS: Surber (not present at hearing).  
ABSENT: COUNCILMEMBERS: Brewster (had not yet arrived  
at the meeting).

(It was noted that Councilwoman Geissert's name had been inadvertently omitted from the AYE votes on the cover letter for this item -- Mayor Miller directed that the record be so corrected.)

24. PRELIMINARY APPLICATION FOR TITLE IV, HOUSING AND COMMUNITY DEVELOPMENT ACT FUNDS (701 COMPREHENSIVE PLANNING).

RECOMMENDATION OF CITY MANAGER:

That Council approve the City Manager's recommended disbursement of funds so that the on-going review procedures are not interrupted and the application submittal target dates may be met.

Staff presentation was made by Planning Director Shartle, clarifying the Title IV 701 Planning Funds and the desired pre-application therefor, along with an itemization of recommended programs.

(Councilman Brewster arrived at this point in the meeting, the hour being 6:25 P.M.)

Discussion ensued, and desired clarification was provided by Messrs. Ferraro, Shartle, and Gomez. The following action resulted:

MOTION: Councilwoman Geissert moved that Staff be directed to prepare an application for the 701 Grant. The motion was seconded by Councilman Armstrong.

A SUBSTITUTE MOTION was offered by Councilman Uerkwitz: That the subject Grant be DENIED. The motion was seconded by Councilman Surber, but failed to carry, with roll call vote as follows:

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

The MAIN MOTION carried, with roll call vote as follows:

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

RECOMMENDED PROGRAMS:

- A. Municipal Service Enhancement
- B. Fiscal Policies Evaluation Program
- C. Linking Functional Planning to Comprehensive State  
and Local Policies and Plans
- D. Critical Needs Mapping
- E. Capital Improvements Program.

There was Council review of the Recommended Programs,  
and the direction relative to priorities was as follows:

Councilman Armstrong:

B D E IA IIA IIB.

Councilman Surber:

B D.

Councilman Wilson:

B E IIA.

Councilwoman Geissert:

E IIA IIB.

Councilman Brewster:

IB ID IIA IE.

Councilman Uerkwitz:

(Could do without any "real fine", but would make the  
choice of B and D.)

Mayor Miller:

B D.

APPEALS - PLANNING AND ZONING:

25. TT 29294, WILCRAFT DEVELOPMENT, INC. Appeal of Planning Commission action on a Tentative Tract to subdivide one lot in the R-1 zone into six single-family parcels on property located on the south side of 230th Place, approximately 275 feet east of Crenshaw Boulevard.  
DENIED 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 matter, and following Staff presentation by Planning Director Shartle, invited comments from the audience.

First to speak was the proponent, Mr. Don Wilson, Jr., 21515 Hawthorne Boulevard, who noted that the proposed lots are standard size for the Southeast Torrance area, and generally reaffirmed his communication of December 16, 1974.

Representing Drilltrol, Mr. Slim Fowler stated that the oil wells that are now in the field are certainly not one to the acre -- there are two wells on approximately one-half acre tract, and, in his opinion, Drilltrol could release the three northern lots on this property and still have ample to produce the oil wells.

In answer to Mayor Miller's question, Mr. Fowler advised that they are producing six wells and are getting 100 barrels per day.

Council discussion was then directed to the future of Lots #4, #5, and #6 and the control thereof; the possibility of a future 25 ft. lot; the merits of CC&R requirements and/or recorded agreement relative to future additions to the residences as they relate to the distance from the oil facilities; the noise factor; etc.

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

It was the recommendation of Building and Safety Director McKinnon that Planning Department Condition #1 be modified to state: "That all conditions of the Engineering and Building Departments be met;" (thereby encompassing conditions pertaining to noise).

Planning Director Shartle suggested that Condition #6 be modified to state: "That a six to eight-foot block wall, solid grouted for noise attenuation, shall be constructed along the southerly property line of Lots #1, #2 and #3 prior to the issuance of building permits for any residences."

MOTION: Councilman Surber moved to concur with the recommendation of the Planning Department for approval of TT 29294, subject to Staff conditions, with conditions #1 and #6 as above modified, and adding condition #7: "That there be some form of recordation re: future building additions, same to be approved by Staff and City Attorney." The motion was seconded by Councilman Armstrong, and carried, with roll call vote as follows:

AYES: COUNCILMEMBERS: Armstrong, Brewster, Surber,  
Uerkwitz, Wilson; Mayor Miller.  
NOES: COUNCILMEMBERS: Geissert (could vote "yes" on a  
3-lot subdivision, but not on 6.)

# # #

ROUTINE MATTERS:26. EXPENDITURES OVER \$300:RECOMMENDATION OF FINANCE DIRECTOR:

That Council approve the following purchases:

A. BUDGETED EXPENDITURES:

1. \$1573.50 to H.W. Wilson Company for the renewal of 1975 miscellaneous periodical subscriptions required by the City Library branches.
2. \$2160.97 to Johnson Stationers for the purchase of furnishings for the new Fire Station #3 as required by the Fire Department.
3. \$485.52 to Osborn-Kemper-Thomas c/o Louis F. Almstadt for the purchase of 288 "City of Torrance" round tiles of the City's South Bay logo which the City gives as a token of appreciation for service to qualifying individuals.
4. WITHDRAWN.
5. \$356.41 to California Hardware Company for the purchase of miscellaneous public works work tools, consisting of hoes, picks, and shovels.
6. \$619.00 to Rice Manufacturing Company for the purchase of 224 fluorescent-orange traffic cones (24 only 28" and 200 only 18") as required by the Street Department.
7. \$330.72 to Healy-Ruff Company - Water Level Control Division for the purchase of six replacement time-delay devices required by the Water Department for a City water pump station.
8. \$322.88 to Safeway Sign Company for the purchase of 62 traffic control signs as required by the Transportation Department.
9. \$339.44 to Crown Fire Coach Company to repair a Crown fire apparatus involved in a minor accident.
10. \$371.11 to Zellerbach Paper Company for the purchase of miscellaneous colors of NCR paper as required by Central Services.
11. \$670.45 to Joslin Lumber Company for necessary building materials required by Building Maintenance to perform some minor remodeling in the Police Station building.
12. \$368.07 to E.P. Dutton & Company for 187 copies of "advanced releases of new published materials" included in our 1974 Greenaway Program.

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13. \$1070.16 to Doubleday and Company for the renewal of 80 Junior Guild subscriptions as requested by the City Library Department.
14. \$311.25 to Chilton Book Company for the purchase of 37 books required by the Library Department.
15. \$3000.00 to Schaeffer Chemical Company to provide necessary chemicals and technical services required to maintain Civic Center buildings air conditioning cooling towers in good working condition.

B. REIMBURSABLE ITEMS:

16. \$890.40 to Best Concrete Products for the purchase of two only 4-foot water meter vaults as requested by the Water Department for two new water service location.
17. \$3854.16 to Hersey Products Company for one only 8" x 4" Hersey water meter for U.S. Steel Corporation water service.

27. AWARD OF CONTRACT - Re: Transit Advertising Services on City buses.

RECOMMENDATION OF PURCHASING SUPERVISOR/DIRECTOR OF TRANSPORTATION: That Council approve of the awarding of an annual contract for Transit Advertising Services for the Torrance Transit System with a company dba Transit Ads, Inc. for which the City will derive 50% of all advertising revenues with an annual guarantee of \$5,200.00.

MOTION: Councilman Uerkwitz moved to concur with Staff recommendations on items #26 and #27. The motion was seconded by Councilman Wilson, and roll call vote was unanimously favorable.

ADDENDA ITEMS:

28. TEMPORARY SIGNS ON PUBLIC PROPERTY - LADIES AUXILIARY, TORRANCE FIRE DEPARTMENT.

RECOMMENDATION OF BUILDING AND SAFETY DIRECTOR:

That Council approve the request based on precedence of prior Council action which has allowed similar signs -- i.e. Torrance Rodeo, Lions Football Game and the Greek Festival -- at this location, provided that it will be so stipulated that the sign will not impede traffic visibility, and will be removed at the stated date.

MOTION: Councilman Uerkwitz moved to concur with the above stated recommendation of the Building and Safety Director. His motion was seconded by Councilman Wilson, and roll call vote was unanimously favorable.

29. OFFER TO PURCHASE CITY AND REDEVELOPMENT AGENCY OWNED SURPLUS PROPERTY.

RECOMMENDATION OF LAND MANAGEMENT TEAM:

1. That the City enter into a contract with Skypark Land Company to sell both parcels to them at the appraised market value of \$47,113.00 (\$4.70 sq. ft.) subject to:
  - a. Execution of an avigation easement.
  - b. Recordation of a deed combining both parcels with Skypark Land Company's parcel to the east, as part of the escrow.
  - c. Warranty by Skypark Land Company that they own the adjacent parcel.
2. Concurrently therewith the City purchase the Redevelopment parcel at the appraised market value.
3. The City Manager and City Attorney be authorized to prepare the necessary documents and open an escrow for said sale.
4. The Mayor and City Clerk be authorized to execute the necessary documents to consummate the sale.

MOTION: Councilman Armstrong moved to concur with the above recommendation of the Land Management Team. The motion was seconded by Councilman Armstrong, and roll call vote was unanimously favorable.

# # #

The hour being 7:40 P.M., Councilman Uerkwitz 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. The Council returned at 7:42 P.M. to consider:

ADDENDA ITEMS (Cont.):

30. COMMUNITY BLOCK GRANT APPLICATION.

RECOMMENDATION OF STAFF:

That Council approve the City Manager's recommended disbursement of funds so that the on-going review procedures are not interrupted and the application submittal target dates may be met.

Following clarification by City Manager Ferraro, Councilman Armstrong MOVED to concur with the above stated recommendation of Staff. The motion was seconded by Councilman Wilson, and carried, with roll call vote as follows:

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

ORAL COMMUNICATIONS:

31. Mr. Joe Miles was present to reaffirm his request for Council consideration of an increase in pay for retired employees. Assistant to the City Manager Jackson recommended that this matter be encompassed in budget considerations .

Representing TPOA, Officer Phillip Joseph reviewed Board considerations of this matter, and noted the need for a legal opinion as to whether or not there is TPOA representation for Mr. Miles and like retired police personnel.

City Attorney Remelmeyer questioned whether or not there could be TPOA representation in this case, and pointed out the need for further research of the law in this situation. It was agreed that the City Attorney would return with his findings on February 25th.

Assistant to the City Manager Jackson will also provide a report re: the cost, the effect upon the employees, and the question of whether or not it's retroactive.

# # #

ITEMS #9 AND #15:

At 8:15 P.M., Councilman Surber moved to recess for the purpose of a Personnel Session to consider Commission Reappointments and the appointment of William Quale as Deputy City Attorney, this being a proper subject matter, per City Attorney Remelmeyer. The motion was seconded by Councilman Uerkwitz, and roll call vote was unanimously favorable.

The Council returned at 9:35 P.M., and took the following action:

ITEM #9: COMMISSION APPOINTMENTS/REAPPOINTMENTS:

Mayor Miller announced the appointment of Lenora Lake to the Senior Citizens Council. Councilman Armstrong MOVED to concur in the appointment. The motion was seconded by Councilman Brewster; roll call vote was unanimously favorable.

Re: Expired Terms of Commissioners:

MOTION: Councilman Armstrong moved that Commissioners whose terms are expired be reappointed for a full term of four years. The motion was seconded by Councilman Surber, and roll call vote was unanimously favorable.

Re: Absentee Commissioners:

MOTION: Councilman Uerkwitz moved that the matter of Commissioner's attendance records be referred to an Ad Hoc Committee for the purpose of reviewing Council policy and returning to the Council with a report and recommendation. The motion was seconded by Councilman Surber, and roll call vote was unanimously favorable.

(Ad Hoc Committee members - Councilmen Armstrong, Surber, and Wilson.)

ITEM #15: APPOINTMENT OF WILLIAM G. QUALE AS DEPUTY CITY ATTORNEY.

MOTION: Councilman Surber moved to concur with the recommendation of the City Attorney on the appointment of William Quale as Deputy City Attorney. Further, that Mr. Quale be hired on the first salary step, and that City Attorney Remelmeyer be directed to investigate the feasibility of additional steps, with a report back to the Council in two weeks.. The motion was seconded by Councilman Armstrong, and roll call vote was unanimously favorable.

ORAL COMMUNICATIONS (Cont.);

32. Councilman Armstrong requested appropriate recognition for the West High Band's participation in the Tournament of Roses Parade, as well as for Torrance High School's cross-country team, rated #2 in CIF.

33. Councilman Brewster noted the interest of the Bicentennial Committee in a joint concert of the four high school bands in Torrance, and urged that the formalization of such concert be expedited in view of the many demands on these bands.

34. Councilman Surber commended the Paramedic Unit for its recent rapid, efficient response to a friend's need -- it was his request that Chief Slonecker convey his sincere gratitude for the courtesy and efficiency of these Paramedics.

35. Appreciation for the Staff report regarding the recent bids on motorcycles (per request at January 21st Council meeting) was expressed by Councilman Surber. Mr. Surber stated that "Staff had made the right decision, as they usually do."

36. Councilman Uerkwitz reported on the status of the Corridor Study, noting that Phase II will commence on February 5th.

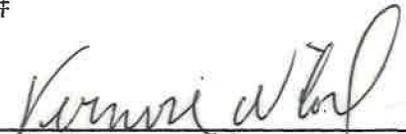
37. Mayor Miller advised that he will make the City of Torrance's presentation re: off-shore drilling on February 7th in Beverly Hills.

The meeting was regularly adjourned at 9:50 P.M.

# # #

APPROVED

  
 Mayor of the City of Torrance

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

Ava Cripe  
 Minute Secretary

14.

City Council  
 February 4, 1975