

I N D E XCity Council - April 1, 1975

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Adjourned at 8:25 P.M.

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Ava Cripe
Minute Secretary

ii.

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April 1, 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, April 1, 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 7:30 P.M.

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

3. FLAG SALUTE:

Mr. George Whittlesey led in the salute to the flag.

4. INVOCATION:

Councilman Wilson provided the invocation for the meeting.

STANDARD MOTIONS:

5. APPROVAL OF MINUTES:

Councilman Uerkwitz moved that the minutes of March 11, 1975, be approved, as recorded. His motion was seconded by Councilman Armstrong, and roll call vote was unanimously favorable (Councilman Brewster had not yet arrived at the meeting).

6. APPROVAL OF DEMANDS:

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

7. MOTION TO WAIVE FURTHER READING:

Councilman Surber moved that after the City Clerk has given a number and read title to any resolution or ordinance on tonight's agenda, the further reading thereof be waived, reserving and guaranteeing to each Councilmember the right to demand the reading of any such resolution or ordinance in

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

8. COUNCIL COMMITTEE MEETINGS:

Transportation Committee:

Will next meet on April 3rd at 5:00 P.M. to discuss Anza Avenue speed limits.

Considered by the Council, out of order, at this time:

MATTERS NOT OTHERWISE CLASSIFIED:

25. Chamber of Commerce presentation re: aircraft industry.

Present, on behalf of the Torrance Area Chamber of Commerce, was Mr. George Whittlesey to request Council support of their plea that "the Northrop F-17 be given a fair and objective evaluation by the Navy," and to note the significant importance of this contract to the South Bay area of Southern California.

MOTION: Councilman Uerkwitz moved that communications go forward to appropriate legislators and officials seeking their support of the F-17 program for Southern California. The motion was seconded by Councilman Surber, and roll call vote was unanimously favorable (Councilman Brewster had not yet arrived at the meeting).

PROCLAMATIONS:

9. YWCA WEEK - April 20 - 26, 1975.

10. SO THE MISSION BELLS WILL RING AGAIN WEEK - First Week of April, 1975

So proclaimed by Mayor Miller.

COMMISSION MATTERS:

11. COMMITTEE REPORT RE: APPOINTED GROUPS.

RECOMMENDATION OF AD HOC COUNCIL COMMITTEE RE:

APPOINTED GROUPS (ATTENDANCE/ABSENTEEISM)

1. That the ordinance remain unchanged.
2. That a letter be sent to every member:
 - a. Informing them of Council concern regarding adherence to the rules of attendance;
 - b. Requesting them to reexamine their own schedules;
 - c. To reevaluate their membership role in light of their own priorities and the demands of continued service, and
 - d. Be informed of the reaffirmation of Council policy and Council intent to adhere stringently to the rules set forth.

3. That appointees to all boards, committees and councils - excepting the Disaster Council - be informed of the rules governing attendance at the time of their appointment.
4. That the City Clerk inform the various chairmen of the record of attendance on a quarterly basis. If there is a problem, copies to commissions and Council under "Routine Matters".
5. Emergency absences can be approved by the Commission, but further exceptions to the rule of attendance can be granted upon appeal to the City Council, such appeal to be submitted in writing, with reasons in support of the petition. Requests for absence to be considered under "Routine Matters".

Representing the League of Women Voters, Mrs. Charlotte Lobb, 1843 West 244th Street, indicated their concurrence with the Committee's recommendations, and noted their opinion that minimum attendance requirements should be strictly enforced; that ineffective commissioners should not be reappointed; and that commissioners whose terms are expiring should compete with new applicants for the appointments, in order that the Council may select that person most qualified for the assignment.

MOTION: Councilman Armstrong moved for the adoption of the Committee recommendations, as above stated. His motion was seconded by Councilman Surber, and roll call vote was unanimously favorable (Councilman Brewster had not yet arrived at the meeting).

(Note: Item #5 of the Committee report of record was revised to state "Emergency absences can be approved....", (as above), rather than "Emergency or routine absences can be approved.....").

STREETS AND SIDEWALKS:

12. REPLACEMENT OF TREES ON SEPULVEDA BOULEVARD.

RECOMMENDATION OF CITY MANAGER:

In view of the finding by the Environmental Review Board that the removal and replacement of the subject trees will not have significant environmental effects and that no Environmental Impact Report is therefore required, the City Manager reaffirms the previous recommendation that Council authorize the removal of these palm trees, with the City assuming the responsibility of replacing these trees on a tree-for-tree basis.

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

13. FINAL TRACT MAP NO. 26392
 Subdivider: Carriage Real Estate Group
 Engineer: Vincent C. Moretti Company
 Location: Between 231st and 232nd Streets, 165 ft. w/o
 Cabrillo Avenue
 No. of Lots: 5

RECOMMENDATION OF CITY ENGINEER/PLANNING DIRECTOR:
 That subject final tract map be approved.

MOTION: Councilman Surber moved to concur with the above stated recommendation of the City Engineer and Planning Director. The motion was seconded by Councilman Wilson, and roll call vote was unanimously favorable (Councilman Brewster had not yet arrived at the meeting).

14. PUBLIC HEARING - Construction of Curb, Gutter, Sidewalk, and Driveways at various locations.

Heard later in the meeting -- See Page 12.

SEWERS AND DRAINAGE:

15. NATIONAL FLOOD INSURANCE PROGRAM.

RECOMMENDATION OF CITY ENGINEER:

1. That the City of Torrance appeal the flood hazard maps as identified by HUD.
2. That Staff be directed to develop the necessary ordinances and resolutions to comply with the National Act pending the outcome of the above appeal.

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

TRANSPORTATION MATTERS:

16. CITIZEN REQUEST FOR CITY ACTION RE: REDUCTION IN SCHOOL BUS SERVICE.

RECOMMENDATION OF CITY MANAGER:

That the request of Mr. Arnold A. Katz in his communication of March 21, 1975, be referred to the City Manager's Staff for evaluation, analysis, and recommendation.

MOTION: Councilman Uerkwitz moved to concur with the above recommendation of the City Manager. The motion was seconded by Councilman Surber.

Mr. Arnold Katz was present to reaffirm his recommendations of record pertaining to school bus service and the Torrance Transit System.

Traffic Commission input was requested by the Council.

Roll call vote on Councilman Uerkwitz' motion was unanimously favorable. (Councilman Brewster had not yet arrived at the meeting).

FISCAL MATTERS:17. PROPOSED BUDGET MODIFICATION OF CETA FUNDS.RECOMMENDATION OF CITY MANAGER/HUMAN RESOURCE ANALYST/
CHAIRMAN, MANPOWER PLANNING COUNCIL:

That Council adopt the proposed budget modification of CETA funds amongst the various program categories.

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

18. RESOLUTION re: On-The-Job Training Programs.RESOLUTION NO. 75-52

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 ARANDA BROS. TOOLING COMPANY, TOOKER MANUFACTURING COMPANY, PIONEER INDUSTRIES, INC., AND TORRANCE DATSUN CORPORATION.

Councilman Wilson moved for the adoption of Resolution No. 75-52. His motion was seconded by Councilwoman Geissert, and roll call vote was unanimously favorable (Councilman Brewster had not yet arrived at the meeting).

AIRPORT MATTERS:19. PEPPERDINE UNIVERSITY SURVEY.RECOMMENDATION OF AIRPORT COMMISSION:

That Council approve the appropriation of a nominal sum from the Airport funds for the sponsorship of Pepperdine University's Senior Seminar in Aviation for the survey, evaluation and presentation of Torrance Municipal Airport study; and, in addition, City departments assist and provide requested data considered relevant to this project. This request shall not exceed the sum of \$1,000.

RECOMMENDATION OF DEPARTMENT OF TRANSPORTATION:

This request was previously denied by Staff and subsequently appealed to the Commission. Staff still RECOMMENDS DENIAL of the request, especially in light of present economic conditions. Additionally, much of the study material duplicated that already collected by our consultant for the Airport Master Plan and the Environmental Impact Report. Furthermore, Staff questions the wisdom of the City's sponsoring such a study where we have little or no control over what is sent to the public. Many of the phone calls we received on the first phase of the study indicate the questionnaire was biased.

Councilman Surber offered the following motion (which later died for lack of a second): That the Council concur with the recommendation of the Airport Commission.

Council discussion was directed to the understanding (per Councilman Uerkwitz) that there had been tentative approval indicated by Staff at the inception of this project by Pepperdine. Concern regarding possible Staff commitment was voiced by the Council.

Mr. Robert Morris, a member of the Airport Commission, advised that the Commission had no knowledge of any commitment by Staff -- also noted by Mr. Morris was the fact that some \$600 has been collected from the community to assist in this study.

Mayor Miller inquired if there was a second to Councilman Surber's motion, and none was forthcoming.

Discussion returned to possible City commitment by Staff, and the needed clarification.

Mrs. Susan Arasmith reported her understanding that when Miss Porch of Pepperdine went to the Airport office the Staff member was reasonably sure "that the many thousands of dollars that had been set aside for Airport Days" could be transferred over to this project.

It was pointed out by City Manager Ferraro that this information had just been received within the hour. It was the recommendation of Mayor Miller that this matter be held for one week in order that there might be appropriate investigation of the circumstances in this matter.

MOTION: Councilman Surber moved to hold Item #19 for one week, same to be referred back to the City Manager for investigation and report. The motion was seconded by Councilman Uerkwitz, and roll call vote was unanimously favorable (Councilman Brewster had not yet arrived at the meeting).

PARK AND RECREATION:

20. RESOLUTION authorizing agreements renewing leases between the City of Torrance and the Torrance Central Little League, Torrance National Little League, Torrance American Boys' Baseball, and Pacific Coast Little League re: Post Substation site property.

RESOLUTION NO. 75-53

A RESOLUTION OF THE CITY COUNCIL OF
THE CITY OF TORRANCE AUTHORIZING THE
MAYOR AND CITY CLERK TO EXECUTE AND
ATTEST THOSE AGREEMENTS RENEWING
THOSE CERTAIN LEASES DATED JANUARY 30,
1970 BETWEEN THE CITY OF TORRANCE AND
THE TORRANCE CENTRAL LITTLE LEAGUE,
TORRANCE NATIONAL LITTLE LEAGUE,
TORRANCE AMERICAN BOYS' BASEBALL,
PACIFIC COAST LITTLE LEAGUE.

Councilman Wilson moved for the adoption of Resolution No. 75-53. His motion was seconded by Councilman Uerkwitz, and roll call vote was unanimously favorable (Councilman Brewster had not yet arrived at the meeting).

WATER SYSTEM:

21. RESOLUTION directing City's representative on Board of Directors, The Metropolitan Water District of Southern California, to urge MWD to establish such water pricing policy as to prevent unreasonable increases in Water Department's rates.

RESOLUTION NO. 75-54

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE DIRECTING ITS REPRESENTATIVE ON THE BOARD OF DIRECTORS OF THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA TO URGE THE DISTRICT TO ESTABLISH SUCH WATER PRICING POLICY AS TO PREVENT UNREASONABLE INCREASES IN WATER RATES LEVIED BY THE TORRANCE MUNICIPAL WATER DEPARTMENT.

Councilman Armstrong moved for the adoption of Resolution No. 75-54. His motion, seconded by Councilman Surber, was unanimously approved by roll call vote. (Councilman Brewster had not yet arrived at the meeting).

Mr. Ben Haggott, the City's representative on the Board of Directors of The Metropolitan Water District of Southern California, was present to provide any desired clarification, and to also invite Councilmembers to take MWD's State Aqueduct trip scheduled for May 9, 10, and 11.

A slide presentation on the effect of proposed water rate increases to Torrance single-family homeowners was made by Water System Manager Borgwat.

PERSONNEL MATTERS:

22. WORKERS' COMPENSATION.

RECOMMENDATION OF FINANCE COMMITTEE:

That the representatives of management be directed to meet with the various employee organizations with the intent of developing specific administrative policies and procedures so that employees might be informed of their right under Workers' Compensation Law and may be afforded an opportunity of grieving violations of such an administrative policy.

MOTION: Councilwoman Geissert moved to concur with the above stated recommendation of the Finance Committee. The motion was seconded by Councilman Uerkwitz, and roll call vote was unanimously favorable. (Councilman Brewster had not yet arrived at the meeting).

23. REVISED CLASS SPECIFICATION - Police Captain.

RECOMMENDATION OF CIVIL SERVICE COMMISSION AND STAFF:
That Council adopt the revised class specification for Police Captain.

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

SECOND READING ORDINANCE:

24. ORDINANCE NO. 2547.

ORDINANCE NO. 2547

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TORRANCE REPEALING SECTION 61.10.1 OF ARTICLE 10 OF DIVISION 6 OF THE TORRANCE MUNICIPAL CODE RELATING TO A SPEED LIMIT ON PALOS VERDES BOULEVARD, AND ORDAINING A NEW ARTICLE 10 ESTABLISHING PRIMA FACIE SPEED LIMITS FOR STREETS IN THE CITY OF TORRANCE.

Councilman Wilson moved for the adoption of Ordinance No. 2547 at its second and final reading. His motion, seconded by Councilman Uerkwitz, was unanimously approved by roll call vote (Councilman Brewster had not yet arrived at the meeting).

MATTERS NOT OTHERWISE CLASSIFIED:

25. Chamber of Commerce presentation re: aircraft industry.
Heard earlier in the meeting - See Page 2.

PLANNING AND ZONING MATTERS:

26. RESOLUTION granting CUP 74-68, Jorge Choquehuanca

RESOLUTION NO. 75-55

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE GRANTING A CONDITIONAL USE PERMIT TO ALLOW THE OPERATION OF A RESTAURANT AND THE ON-PREMISE SALE AND CONSUMPTION OF ALCOHOLIC BEVERAGES ON PROPERTY IN THE M-1 ZONE LOCATED AT
915 VAN NESS AVENUE
CUP 74-68 - JORGE CHOQUEHUANCA

Councilman Surber moved for the adoption of Resolution No. 75-55. His motion was seconded by Councilman Armstrong, and carried, with roll call vote as follows:

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

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ROUTINE MATTERS:27. BUDGETED EXPENDITURES IN EXCESS OF \$300:RECOMMENDATION OF FINANCE DIRECTOR/BUYER:

That Council approve the following purchases:

1. \$7000.00 to Western Bookbinding Company to rebind 2600 books "as requested" by the City Librarian.
2. \$720.20 to Johnny Gillette for necessary tire repair and recapping services as requested by the City Garage.
3. \$408.35 to Alexander Electronics for miscellaneous video tapes and supplies as requested by the Department of Transportation.
4. \$790.92 to Airport Nursery for 149 small trees and 136 flats of plants requested by the Park Services Division for use at the new Las Canchas Tennis Complex.
5. \$311.97 to Blake Moffitt Towne for 19 cases of paper towels requested by the City Garage.
6. \$379.56 to Interstate Automotive Products for miscellaneous automotive repair parts requested by the City Garage for general city vehicle maintenance.
7. The City went to Formal Bid (Ref. Bid #B75-9) for the purchase of a small lightweight scooter with flat bed. The following is the low bid recommendation: \$2645.76 to Cushman Motor Sales for one (1) only lightweight, four-wheel scooter with flatbed as requested by the Park Services Division for use on City parks.
8. \$484.49 to Bayless Stationers Inc. for miscellaneous stationery items as requested by Central Services for stock.
9. \$427.55 to Inglewood Stationers for miscellaneous stationery items as requested by Central Services for stock.
10. \$379.56 to Interstate Automotive Products for miscellaneous automotive parts as requested by the City Garage.
11. \$1525.50 to Minnesota Mining and Manufacturing to furnish reflective sheeting to face 149 traffic controls as requested by the Department of Transportation. This reflective sheeting will reface old signs taken out of service because of face deterioration. This is a proprietary product only available direct from 3M Company.
12. \$1081.00 to Minnesota Mining and Manufacturing to purchase 100 gallons of Aqueous Film Forming Foam "light water" used to fight certain kinds of fire as requested by the Fire Department.

13. The City went to "Formal Bid" for 2 tons of street sweeper gutter wire (Ref. Bid #B-75-8). The following is the recommended award to the low bidder. \$1810.48 to Don A. Wren Company for two (2) tons of gutter wire as requested by the Street Department.
14. \$625.40 to Taylor Manufacturing Company for ten (10) sets of police car push bumpers as requested by the Police Department for 1975 vehicles soon to be put into service.
15. \$966.75 to Aldine Books for 142 library books.
16. \$368.16 to Franklin Watts, Inc. for 57 library books.
17. \$363.32 to Worldwide Books, Inc. for 34 library books.
18. \$304.35 to Manufacturers News, Inc. for 5 library books.
19. \$417.80 to Gale Research Company for 10 library books.
20. \$671.73 to Doubleday & Company for 148 books.
21. \$898.93 to the Olympic Agency for 88 books.
22. \$1353.60 to the Olympic Agency for 112 books.
23. \$1145.38 to Needham Book Finders for 281 books.
24. \$1544.95 to Books for Libraries for 86 library books.

Note: Titles of above books are available from the City Librarian's Office.

25. \$25,000.00 to Baker & Taylor Company for contract to cover book purchases "as required" by the City Librarian.
26. \$884.04 to Nelsonite Technical Coatings for 90 gallons of "Nelsonite" pool coating materials as requested by the Building Maintenance Division to repair our City pool.
27. For several years the City of Torrance has joined with either the County of Los Angeles or the State of California for our annual contract of incandescent, florescent, mercury vapor and other types of lamps required by the City. The following recommendation is made to the low bids of this year's bidder (Ref. L. A. County Agreement #34572). Recommend an award of \$4000.00 to Associated of Los Angeles be made to supply the City's lamp requirements "as requested" by the City as part of a "cooperative purchasing" program with Los Angeles.
28. \$1291.08 to Field Enterprises Educational Corporation to furnish 7 sets of "World Book Encyclopedia" as requested by the Library Department.
29. \$606.32 to Grolier Educational Corporation for the purchase of two sets of Encyclopedia Americana (30-volume sets) as requested by the Library Department.

28. COMPLETION OF EL RETIRO LIBRARY ADDITION.

RECOMMENDATION OF BUILDING AND SAFETY DIRECTOR:

That the City Council accept the work and that final payment be made to Metropolitan Construction and Maintenance Company under the terms of the contract; and that liquidated damages for the project be waived.

MOTION: Councilman Uerkwitz moved to concur with Staff recommendations on agenda items #27 and #28. The motion was seconded by Councilman Wilson, and roll call vote was unanimously favorable (Councilman Brewster had not yet arrived at the meeting).

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The hour being 6:55 P.M., Councilman Uerkwitz moved to recess as City Council, and reconvene as the Redevelopment Agency. His motion was seconded by Councilman Armstrong, and roll call vote was unanimously favorable (Councilman Brewster had not yet arrived at the meeting). The Council returned to its agenda at 6:56 P.M.

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ADDENDUM ITEM:

29. WIND DAMAGE TO CITY OWNED, LEASED HANGARS.

RECOMMENDATION OF DIRECTOR OF TRANSPORTATION:

That the Council authorize Damis Construction to make the necessary roof repairs on an emergency basis and appropriate \$1,000, payable to Damis Construction, from Airport funds to meet the deductible requirements for the insurance repair of damaged roofs on City owned hangars, the balance due of \$2,450.00 to be paid by the insurance carrier.

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

ORAL COMMUNICATIONS:

30. City Manager Ferraro noted this memorable date -- City Attorney Remelmeyer's 20th anniversary with the City of Torrance -- wild applause followed, and congratulations were warmly conveyed.

31. The cooperation of the fireworks display company in providing an increased display at a reduced cost for the Armed Forces Day Parade was reported by City Manager Ferraro -- this likewise will apply in 1976 for the Bicentennial activities involving a fireworks spectacular.

32. It was the request of Councilman Armstrong that recent information pertaining to renters' refunds and the Franchise Tax Board be provided the City's senior citizen groups.

33. Councilman Armstrong was of the opinion that the Council should reaffirm its position that when the State and/or Federal Legislatures enact programs and mandates them on the City that parallel legislation should be enacted which would fund same. Councilman Armstrong then MOVED that the City Attorney prepare such a resolution reaffirming this position. The motion was seconded by Councilman Surber; there were no objections, and it was so ordered.

34. Councilwoman Geissert referred to the recent incident involving the collapse of the oil servicing rig in Southeast Torrance, and recommended that a "task force" be established to research possible ways of regulating the safety of oil servicing and drilling equipment in residential areas, to the end that appropriate ordinances could be prepared.

It was the suggestion of Councilman Surber that the City not get so involved in matters of this nature that they become liable.

35. Congratulations to the Torrance Police Department for the mere 1% increase in crime, per recent statistics, were conveyed by Councilman Surber -- a "thank you" to the Council for its continued support was expressed by Chief Nash.

36. Mr. Dick Rossberg, president, Torrance Area Chamber of Commerce, noted the Chamber's vigorous opposition to S.B. 275; hopefully, the Council will take similar action.

37. Mrs. Verna Mattox, 22647 Nadine Circle, delivered a communication to the Council from an Election Commissioner regarding the registration of voters by Fire Department personnel. This matter was referred to City Manager Ferraro for review and recommendation.

(Councilman Brewster arrived at this point in the meeting, the hour being 7:30 P.M.)

The Council returned to consider Item 14, an advertised public hearing scheduled for 7:30 P.M.

STREETS AND SIDEWALKS:

14. PUBLIC HEARING - Construction of Curb, Gutter, Sidewalk, and Driveways at various locations - Chapter 27, 1911 Act (75-1), (75-2).

An Affidavit of Publication was presented by City Clerk Coil, and it was ordered filed, there being no objection.

Mayor Miller announced that this is the time and place for the public hearing regarding the construction of curb, gutter,

sidewalk, and driveways at various locations, per sketches of record, entitled Chapter 27, 1911 Act (75-1), (75-2). These properties are located in the areas of Casimir, 181st, 182nd, and Yukon and 171st and Patronella.

City Engineer Weaver advised that the subject work is the result of a 100% petition by the property owners -- further, no written protests have been received.

Mayor Miller then inquired if anyone wished to be heard on this matter; there was no response.

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

MOTION: Councilman Armstrong moved to direct the City Engineer to proceed in conformance with the provisions of Division 7, Part 3, Chapter 27 of the Streets and Highways Code. The motion was seconded by Councilman Surber, and roll call vote was unanimously favorable.

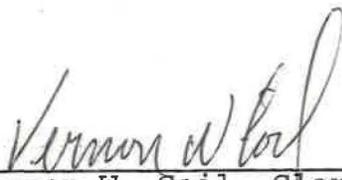
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At 7:33 P.M., Councilman Surber moved to recess for an Executive Session to discuss pending litigation -- a proper subject matter, per City Attorney Remelmeyer. The motion was seconded by Councilman Armstrong, and roll call vote was unanimously favorable.

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The Council returned for formal adjournment at 8:25 P.M.

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Vernon W. Coil, Clerk of the
City of Torrance

APPROVED:



Mayor of the City of Torrance