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Adjourned at 8:58 P.M.

# # #

Ava Cripe  
Minute Secretary

ii.

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April 8, 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 8, 1975, at 7:00 P.M. in the Council Chambers at Torrance City Hall.

2. ROLL CALL:

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

Absent: None.

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

3. FLAG SALUTE:

Miss Sherry Thompson led in the salute to the flag.

4. INVOCATION:

The invocation was given by Reverend Lloyd Newlin, First Baptist Church.

\* \* \*

Introduced by Reverend Newlin at this time were the young people from the First Baptist Church who spend their Easter Week in Magdalena, Mexico on a "mission of concern, evangelism, and help" for the people of this community. So impressed with these young people were the city officials of Magdalena that every hospitality was extended, and a visit to Torrance is planned by these officials. It was the recommendation of Councilman Wilson that a formal invitation from the City Council go forward to the Magdalena officials arranging a meeting during their visit in Torrance. There were no objections, and it was so ordered.

\* \* \*

STANDARD MOTIONS:

5. APPROVAL OF MINUTES:

Councilman Uerkwitz moved to approve the minutes of March 18, 1975, as recorded. His motion was seconded by Councilman Surber, and roll call vote was unanimously favorable.

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6. APPROVAL OF DEMANDS:

Councilman Wilson moved that all regularly audited demands be paid. His motion was seconded by Councilman Uerkwitz, and roll call vote was unanimously favorable.

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 regular order. The motion was seconded by Councilman Armstrong, and roll call vote was unanimously favorable.

8. COUNCIL COMMITTEE MEETINGS:Transportation Committee:

Met on April 3rd re: Anza Avenue speed limit -- report will be forthcoming in approximately 30 days.

Noted by Councilman Uerkwitz was the request of Senator Wedsworth to use Torrance City Hall as a forum for South Bay cities to consider S.B. 275. Mr. Uerkwitz thereupon MOVED that the Council authorize the City Manager to proceed with the subject request. The motion was seconded by Councilman Surber; there were no objections, and it was so ordered. It was the recommendation of Councilman Armstrong, concurred in by the Council, that the responsibility for the coordination of such a meeting rest with the Senator's Staff, rather than with City personnel.

PRESENTATION:

- 8A. PRESENTATION to Chief Nash - Award for Torrance Police Department's Police Probation Diversion Program.

The Award Plaque was presented by Mayor Miller, with the congratulations of the Council, to Chief Nash for this distinguished recognition by the California State Juvenile Officers Association. There was grateful acceptance by Chief Nash, with special note of the efforts of Police Officer Capriotti and Probation Officer Melia.

PROCLAMATION:

9. VD AWARENESS MONTH.

So proclaimed by Mayor Miller.

STREETS AND SIDEWALKS:

10. FEDERAL AID URBAN PROGRAM (Federal Funding Tentatively Available for Certain Highway Projects).

RECOMMENDATION OF CITY ENGINEER:

That Council approve submittal of the following improvement projects to the Joint Cooperative F.A.U. Committee-Los Angeles Urban Area for inclusion in the three year Federal-Aid Urban Program:

1. Lomita Boulevard from Hawthorne Boulevard to Crenshaw Boulevard.
2. 223rd Street from Plaza del Amo to Western Avenue.

MOTION: Councilman Surber 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.

11. AWARD OF CONTRACT for P.C.C. Improvements in various locations (B75-10)

RECOMMENDATION OF CITY ENGINEER:

That the contract be awarded to N-D-L Cement Contractors and all other bids be rejected.

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

FISCAL MATTERS:

12. RESOLUTION re: contract modification with the State of California Employment Development Department.

RESOLUTION NO. 75-56

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE AUTHORIZING THE EXECUTION OF THAT CERTAIN AMENDMENT TO SUBGRANT FOR THE OPERATION OF COMPREHENSIVE EMPLOYMENT AND TRAINING ACT (CETA) PROGRAMS BETWEEN THE CITY OF TORRANCE AND THE STATE OF CALIFORNIA.

Councilman Wilson moved for the adoption of Resolution No. 75-56. His motion was seconded by Councilman Armstrong, and roll call vote was unanimously favorable.

AIRPORT MATTERS:

13. RESOLUTION re: resubmittal of Case No. TH 74-11, application for assignment of a T-Hangar from James A. White to Kenneth K. Knowles and Geraldine W. Knowles.

RECOMMENDATION OF DIRECTOR OF TRANSPORTATION/TRANSPORTATION ADMINISTRATOR: DENIAL of this assignment.

MOTION: Councilman Uerkwitz moved to concur with the above recommendation; his motion was seconded by Councilman Surber.

Mr. Kenneth Knowles, 27902 Alvarado Drive, Palos Verdes, acknowledged the disapproval of his desired mail order business in the T-Hangar, and stated that he would now like approval of the request for use as a storage hangar which is in compliance with City requirements. City Attorney Remelmeyer advised that approval of storage hangar use would be in order. Airport Commission Chairman Blaisdell was present and noted that the Commission's objections were based on the intended use of the facility for other than aircraft storage.

Mr. Knowles reaffirmed this intent and stipulated that the T-Hangar will be used only for aircraft storage, not parts, and that no mail order business will be conducted from this hangar.

Councilman Uerkwitz thereupon withdrew his motion for denial, and, at the request of Mayor Miller, City Clerk Coil assigned a number and read title to:

RESOLUTION NO. 75-57

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE AUTHORIZING THE ENDORSEMENT OF CITY APPROVAL ON PARTIAL ASSIGNMENT OF HANGAR LEASE (HANGAR SITE 22) BY JAMES A. WHITE AND MAXINE M. WHITE TO KENNETH K. KNOWLES AND GERALDINE W. KNOWLES.

Councilman Armstrong moved for the adoption of Resolution No. 75-57, with the public stipulation by Mr. Knowles as to use being understood. The motion was seconded by Councilman Surber, and roll call vote was unanimously favorable.

14. RESUBMITTAL OF COUNCIL T-HANGAR POLICY.

RECOMMENDATION OF AIRPORT COMMISSION:

That a feasibility study of the change in City policy with respect to its owning and operating T-Hangars be prepared and returned to the City Council through the Airport Commission at the earliest date.

MOTION: Councilman Uerkwitz moved to concur with the recommendation of the Airport Commission. The motion was seconded by Councilman Wilson, and roll call vote was unanimously favorable.

15. FINANCING OF PEPPERDINE STUDY.

RECOMMENDATIONS OF DIRECTOR OF TRANSPORTATION:

1. Staff strongly recommends DENIAL of the appeal for the City to participate in the study.
2. It is further recommended that the City Council reaffirm its policies of:
  - A) Discouraging the use of Torrance Municipal Airport by jet aircraft;
  - B) Prohibiting the sale of jet fuel and services for jet aircraft; and
  - C) Banning the operation of commuter or freight airlines from Torrance Municipal Airport.

3. It is also recommended that the City Council authorize the Director of Transportation to make a public statement at the beginning of the Airport Commission meeting on Wednesday, April 9, at 7:00 p.m., reaffirming the above Council policy.

Noted by Mayor Miller was the April 3rd communication from Miss Harriett Porch of Pepperdine University wherein it was stated: "Let me assure you that there has been absolutely no commitment for funds by anyone on the Airport Staff or by the Airport Commission."

MOTION: Councilman Armstrong moved to concur with the above stated recommendation of the Director of Transportation; specifically, to deny any appropriation of funds. The motion was seconded by Councilman Surber.

Reservations were indicated by Councilman Uerkwitz, based on the fact that a substantial amount of the needed money for the study had been collected from local businessmen. Airport Commission Chairman John Blaisdell reviewed the Commission's findings in this matter, and the resultant volunteer effort to raise some of the funds to support the study.

A SUBSTITUTE MOTION was offered by Councilman Uerkwitz: That the Council approve the payment of the remaining sum needed for the Pepperdine Study, such sum to be out of Airport funds, subject to approval of the City Attorney. The MOTION DIED FOR LACK OF A SECOND.

The main motion carried, with roll call vote as follows:

AYES: COUNCILMEMBERS: Armstrong, Geis'sert, Surber,  
Wilson; Mayor Miller.

NOES: COUNCILMEMBERS: Brewster, Uerkwitz.

PARK AND RECREATION:

16. MASTER PLAN FOR DE PORTOLA PARK.

RECOMMENDATION OF PARK AND RECREATION DIRECTOR:

That Council approve the Master Plan and the Phase I development and authorize the architect to prepare the Phase I construction documents along the lines of the budget outlined in communication of April 3, 1975.

RECOMMENDATION OF CITY MANAGER:

That Council adopt the following two conditions as part of your approval of this item:

1. Costs above the \$200,000 (to be received from the developer) will be funded from the Parks and Recreation Facilities Tax. There are sufficient monies in this fund to cover the need (estimated to be \$33,000).
2. Awarding of bids will not occur until after the full \$200,000 has been received from the developer (due May 1, 1975).

MOTION: Councilman Surber moved to concur with the above stated recommendations of the Director of Recreation and the City Manager; further, that the name of DE PORTOLA be retained for the park. The motion was seconded by Councilman Armstrong.

Prior to roll call vote on the motion, the status of the current partnership problems was reviewed by City Attorney Remelmeyer and Building and Safety Director McKinnon, it being noted that the responsibilities in this matter are clear to the proponents.

Roll call vote on Councilman Surber's motion was unanimously favorable.

POLICE OPERATIONS:

17. EMERGENCY AND REGULAR ORDINANCES relating to nudity on public parks, playgrounds, beaches and other public properties.

ORDINANCE NO. 2548

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TORRANCE ADDING ARTICLE 9 TO CHAPTER 5, DIVISION 4 OF THE TORRANCE MUNICIPAL CODE RELATING TO NUDITY ON PUBLIC PARKS, PLAYGROUNDS, BEACHES AND OTHER PUBLIC PROPERTIES, AND DECLARING THE PRESENCE OF AN EMERGENCY.

Councilman Uerkwitz moved for the adoption of Emergency Ordinance No. 2548 at its first and only reading. The motion, seconded by Councilman Wilson, was unanimously approved by roll call vote.

ORDINANCE NO. 2549

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TORRANCE ADDING ARTICLE 9 TO CHAPTER 5, DIVISION 4 OF THE TORRANCE MUNICIPAL CODE RELATING TO NUDITY ON PUBLIC PARKS, PLAYGROUNDS, BEACHES AND OTHER PUBLIC PROPERTIES.

Councilman Uerkwitz moved for the approval of Ordinance No. 2549 at its first reading. His motion was seconded by Councilman Surber, and roll call vote was unanimously favorable.

18. ORDINANCE - Review of amended Ordinance No. 2419 reflecting the structure and functions of the Torrance Emergency Services Organization.  
RESOLUTION regarding Emergency Services Funding.

ORDINANCE NO. 2550

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TORRANCE REPEALING ARTICLE 2, CHAPTER 6 OF DIVISION 1 OF THE TORRANCE MUNICIPAL CODE RELATING TO EMERGENCY PREPAREDNESS ORGANIZATION AND SUBSTITUTING A NEW ARTICLE 2 THEREFOR, ENTITLED ORGANIZATION.

Councilman Armstrong moved for the approval of Ordinance No. 2550 at its first reading. His motion was seconded by Councilman Wilson, and roll call vote was unanimously favorable.

RESOLUTION NO. 75-58

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE AUTHORIZING CERTAIN INDIVIDUALS TO EXECUTE APPLICATIONS AND DOCUMENTS FOR FINANCIAL ASSISTANCE UNDER THE FEDERAL CIVIL DEFENSE ACT ON BEHALF OF THE CITY OF TORRANCE.

Councilman Uerkwitz moved for the adoption of Resolution No. 75-58. His motion, seconded by Councilman Armstrong, was unanimously approved by roll call vote.

PERSONNEL MATTERS:

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

Held later in the meeting -- See Page 13.

COMMUNITY AFFAIRS:

20. RESOLUTION expressing congratulations and thanks to Torrance Unified School District teachers.

RESOLUTION NO. 75-43

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE EXPRESSING ITS CONGRATULATIONS AND THANKS TO \_\_\_\_\_ FOR TEN YEARS OF SERVICE AS AN EMPLOYEE OF THE TORRANCE UNIFIED SCHOOL DISTRICT.

Councilman Wilson moved for the adoption of Resolution No. 75-43. His motion was seconded by Councilwoman Geissert, and roll call vote was unanimously favorable.

SECOND READING ORDINANCE:

21. ORDINANCE NO. 2545.

ORDINANCE NO. 2545

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TORRANCE AMENDING SECTIONS 61.6.3 AND 61.6.9 OF THE TORRANCE MUNICIPAL CODE AUTHORIZING THE SERVICES OFFICERS TO IMPOUND AND REMOVE VEHICLES.

Councilman Armstrong moved for the adoption of Ordinance No. 2545 at its second and final reading. His motion, seconded by Councilman Uerkwitz, was unanimously approved by roll call vote.

MATTERS NOT OTHERWISE CLASSIFIED:

22. RESOLUTION OF INTENTION authorizing a hearing for weed abatement.

RESOLUTION NO. 75-59

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE DECLARING THAT WEEDS GROWING UPON AND IN FRONT OF CERTAIN PRIVATE PROPERTIES IN THE CITY ARE A SEASONAL AND RECURRENT NUISANCE, AND DECLARING ITS INTENTION TO PROVIDE FOR THE ABATEMENT THEREOF.

Councilwoman Geissert moved for the adoption of Resolution No. 75-59. Her motion was seconded by Councilman Wilson, and roll call vote was unanimously favorable.

PLANNING AND ZONING MATTERS:

23. W 73-34, JERRY C. AND MARILYNN GARLOCK. Request for an extension of time on a waiver to the Code-required sideyard setback to permit construction of a workshop and a covered boat storage area in the R-1 zone at 23019 Ocean Avenue.

Mr. and Mrs. Garlock were present and indicated their lack of understanding that there was a one year limit on the subject waiver; plans were in prior to the deadline date; dirt excavation had begun; etc.

It was the consensus of the Council that if, in the opinion of the City Attorney, there is ample evidence that the project had been sufficiently started before the expiration of the waiver, approval of the request would be in order.

MOTION: Councilman Surber moved to grant the requested extension of time on W 73-34, subject to City Attorney investigation and approval. The motion was seconded by Councilman Wilson, and roll call vote was unanimously favorable.

APPEALS - PLANNING AND ZONING:

24. CUP 75-9, GREAT LAKES PROPERTIES, INC. Appeal of Planning Commission action on a Conditional Use Permit to allow the on-premise sale and consumption of alcoholic beverages in conjunction with a bona fide eating establishment and tobacco and sundries store at 3838 Carson Street.  
APPROVED BY THE PLANNING COMMISSION SUBJECT TO CONDITIONS.

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

Mayor Miller announced that this is the time and place for the subject appeal, and following clarification by Planning Director Shartle, invited comments on the matter.

It was the comment of Councilman Surber who had originally appealed the matter that he was now satisfied with the concerns

expressed to him -- the parking spaces are some 50 spaces over the required amount, and a personal visit to the site by Mr. Surber has eliminated the concern for the creation of problems by the restaurant in the serving of alcoholic beverages.

Mr. Harry Gorman, Great Lakes Properties, Inc., was present to clarify that the proposed restaurant will primarily serve sandwiches, soups, and salads via a "serving bar" arrangement.

Mrs. Joan Pacina, 21701 Ocean Avenue, again noted the lack of notification to the residents in this matter. Planning Director Shartle pointed out the routine procedure followed -- notification by mail to property owners within 300 feet of the property involved, and that was done in this case.

Questioned by Councilwoman Geissert were the proposed hours of operation for this establishment -- the "8:00 A.M. until business warrants" was deemed undesirable by her. The favorable experience with a like operation at the Del Amo Financial Center was noted by Mr. Gorman.

Noted by Councilman Brewster was the fact that the proposed restaurant will be in the southeast building of the development; therefore, there is another building between it and the residences.

There being no one else who wished to be heard, Councilman Uerkwitz 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 Councilwoman Geissert that the hours of operation be revised to state: "7:00 A.M. until 10:00 P.M.". Mrs. Geissert further commented that the concept of having simple meals, with drinks, served is a good one which will cut down the traffic on the surface streets by way of building tenants seeking out a restaurant elsewhere.

MOTION: Councilman Armstrong moved to concur with the recommendation of the Planning Department and Planning Commission for approval of CUP 75-9, subject to conditions; further, that there be automatic review of this matter in one year (with no change in hours at this time). The motion was seconded by Councilman Uerkwitz, and roll call vote was unanimously favorable.

It was the recommendation of City Manager Ferraro that at the time of the automatic review that the initial hearing of that review be with the License Review Board in order to screen and evaluate the findings, and then bring it to the Council on an automatic appeal basis, rather than having the original hearing before the City Council. There were no objections, and it was so ordered.

# # #

ROUTINE MATTERS:25. BUDGETED EXPENDITURES IN EXCESS OF \$300.00:RECOMMENDATION OF FINANCE DIRECTOR/BUYER:

That Council approve the following purchases:

A. Budgeted Items

1. \$1442.85 to Pioneer Stationers for miscellaneous arts and craft supplies as requested by the Recreation Department for use at various City park craft programs.
2. \$688.63 to Leisure Craft for miscellaneous arts and craft supplies as requested by the Recreation Department for use at various City park craft programs.
3. \$357.51 to Doubleday & Company for 78 library books.
4. \$940.60 to California Book Supply for 93 library books.
5. \$343.12 to G. K. Hall & Company for 28 library books.
6. \$322.24 to Sepulveda Building Supplies for 8 tons of "Palos Verdes" stone as requested by the Park Services Division for El Retiro Park.
7. \$574.87 to Los Angeles Door Repair Corporation for necessary repairs to an overhead rolling steel door located at Fire Station #1. This was an emergency repair.
8. \$1926.00 to Econolite Corporation to furnish and install a traffic signal "pre-empter" as needed for the intersection of Pacific Coast Highway and Calle Mayor to permit fire trucks on emergency calls to leave Fire Station #4 and enter that intersection with safety instead of attempting to break into Pacific Coast Highway traffic. This is a manufacturer's direct purchase. Econolite does not sell through dealers.
9. \$503.87 to Fred Lite Block Co. for concrete blocks, rebar steel and cement as requested by the Park Services Division for repair work at both El Nido and El Retiro parks.
10. \$636.00 to Sandler Brothers for 1,000 pounds of "select" white wiping rags as requested by the Custodial Department.
11. \$1953.00 to South Bay Disposal for renewal of an annual contract to provide trash pickup service for the City Hall complex and main library with prices "unchanged" from last year's low bid price.
12. \$315.35 to Hersey Products Inc. for miscellaneous Hersey water repair parts as requested by the Water Department. This is the sole outlet for Hersey parts.

13. \$511.00 to Van Lingen Body Shop for necessary repairs to a police unit involved in an accident (Unit #7014).
14. \$4797.00 to Cal Tech Company for mandatory upgrading and recertification of a City manned aerial lift unit. This is an O.S.H.A. requirement for manned aerial lift units.
15. \$304.69 to Case Power and Equipment Co. for case tractor repair parts as requested by the City Garage (Vehicle #9215). This is the sole L. A. outlet for the parts.
16. \$460.12 to Ray Vane Chrysler-Plymouth for necessary engine repairs to a City black and white unit #7149 as requested by the City Garage. Extent of repair was not determined until tear-down.
17. \$1065.04 to Minnesota Mining & Manufacturing Company for 3M "reflective letters" and reflective sheeting, as requested by the Department of Transportation. This is a factory-direct purchase from 3M. These items are not sold in local stores.
18. \$403.17 to Lewellen Press for the reprinting of 10,000 parking citation forms as requested by the Police Department. Lewellen has the die plates for these forms and prints these citations for South Bay Police departments.
19. \$614.00 to Saturn Manufacturing Corporation for furnishing and installing partitions in the offices of the Manpower Division.
20. \$4761.24 to Ithaca Gun Company (factory) for the purchase of thirty-four (34) Ithaca 12 ga. shotguns as requested by the Police Department.
21. \$20,618.87 to Safariland (factory direct) for the purchase of 275 "ballistic vests" as bid per Los Angeles Police Department (Ref. Bid #2492). The Safariland vests were selected, based on price and performance. This is a proprietary design sold direct only from the factory.
22. The City of Torrance has participated for several years on Los Angeles County's "Cooperative Purchasing Program" for vehicle and truck tires because of exceptional prices available. For 1975 the County's Agreements #34544, #34545, and #34546 were awarded to the following low bidders:

<u>Type</u>	<u>Vendor</u>
1. <u>Passenger Car Tires</u> Agreement #34546	<u>Sudduth Tire Company</u>
2. <u>Truck Tires Highway</u> Agreement #34545	B. F. Goodrich
3. <u>Special Truck Tires &amp; Off-Road Tires</u> Agreement #34544	Dunkin Tire Company

RECOMMENDATION:

It is recommended that Council approve of awarding the following contracts as follows:

1. \$10,500.00 to Sudduth Tire Co., Inc. for passenger car tires.
2. \$10,000.00 to B. F. Goodrich Co. for truck tires.
3. \$5,000.00 to Dunkin Tire Co. for special truck and off-the-road tires.

B. Reimbursable Items:

23. \$673.10 to Best Concrete Products for one (1) only concrete meter vault (5' x 7' x 7') as requested by the Water Department for installation at the U. S. Steel Corporation. Payment has already been received. This is a manufacturer direct purchase.

26. SANITARY SEWER IN 232ND STREET WEST OF CABRILLO AVENUE.  
(Sewer Reimbursement District No. 79)

RECOMMENDATION OF CITY ENGINEER:

1. That \$3,000 be appropriated from the Sewer Revolving Fund for completion of the subject sewer.
2. That the collection fees for Sewer Reimbursement District No. 79 remain as originally established.

27. RELEASE OF SUBDIVISION BONDS - TRACT NO. 30563:

Subdivider: Circle Construction Company  
(Mr. L. Brubaker)

Bonding Company: The Ohio Casualty Insurance Company

<u>TYPE BOND</u>	<u>BOND NO.</u>	<u>AMOUNT</u>
Performance	1-705-285	\$ 21,000.00
Payment	1-705-285	10,500.00
Inspection	1-705-286	1,300.00

RECOMMENDATION OF CITY ENGINEER:

That subject bonds be released.

MOTION: Councilman Uerkwitz moved to concur with recommendations on agenda items #25, 26, and #27. The motion was seconded by Councilman Surber, and roll call vote was unanimously favorable.

# # #

ADDENDUM ITEM:

28. RESOLUTION re: Quitclaim Deed - Naval Annex Property.

RESOLUTION NO. 75-60

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE ACCEPTING THAT CERTAIN QUITCLAIM DEED FROM THE UNITED STATES OF AMERICA TRANSFERRING A PORTION OF THE TORRANCE ANNEX, LONG BEACH NAVAL SUPPLY CENTER, TO THE CITY OF TORRANCE.

Councilman Wilson moved for the adoption of Resolution No. 75-60. His motion was seconded by Councilman Armstrong, and roll call vote was unanimously favorable.

# # #

The hour being 8:25 P.M., Councilman Uerkwitz moved to recess as City Council, and reconvene as the Redevelopment Agency. The motion was seconded by Councilman Armstrong, and roll call vote was unanimously favorable. The Council returned to its agenda at 8:26 P.M.

# # #

ORAL COMMUNICATIONS:

29. Councilman Armstrong, on behalf of the president of the Torrance High School student body, extended an invitation to attend their April Fair this coming weekend.

30. Mr. Emil Britt, 18310 Amie Avenue, reported on problems faced at the shopping center under construction at Anza and Newton by way of the recording of a parcel map with the County which will delay building permit issuance on Phase I of the development. Mr. Britt requested relief from this requirement because of the hardship which will result by this delay.

City Engineer Weaver acknowledged that such time delays do occur, and recommended, in the event of Council approval of the request, that the building permit be issued with the understanding that the parcel map will be recorded prior to occupancy of any building.

MOTION: Councilman Brewster moved to grant the subject request on the basis above outlined by City Engineer Weaver. The motion was seconded by Councilman Armstrong, and roll call vote was unanimously favorable.

# # #

ITEM #19 - EXECUTIVE SESSION:

Following confirmation by City Attorney Remelmeyer that the matter of hours, wages, and working conditions was a proper subject matter for an Executive Session, Councilman Uerkwitz moved to recess for such Session. The motion was seconded by Councilman Surber, and roll call vote was unanimously favorable, the hour being 8:30 P.M.

The meeting was formally adjourned at 8:58 P.M.

Ava Cripe  
Minute Secretary

# # #  
13.

City Council  
April 8, 1975

*Vernon W. Coil*

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Vernon W. Coil, Clerk of the  
City of Torrance

APPROVED:

*Ken Miller*

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Mayor of the City of Torrance