

I N D E XCity Council - July 1, 1975

<u>SUBJECT:</u>	<u>PAGE</u>
<u>OPENING CEREMONIES:</u>	
1. Call to Order	1
2. Roll Call	1
3. Flag Salute	1
4. Invocation	1
<u>STANDARD MOTIONS:</u>	
5. Approval of Minutes	1
6. Approval of Demands	1
7. Motion to Waive Further Reading	1
8. Council Committee Meetings	2
<u>PRESENTATIONS:</u>	
9. Henry Reining Administrative Achievement Award	2
10. Introduction of New Southern California Edison Company Local Manager	2
<u>STREETS AND SIDEWALKS:</u>	
11. Resolution re: County Aid-To-Cities Funds for Street Maintenance	2
12. Ordinance to increase bond amounts re: construction of improvements within public right-of-way	3
<u>REAL PROPERTY:</u>	
13. Resolution re: Property Acquisition for Sur La Brea Park	3
14. Withdrawn	3
15. Resolution re: Subsurface Oil and Gas Lease, Torrance Fire Station No. 1 Site	3
16. J.B. Graner Proposal re: Sur La Brea Park	4
<u>ENVIRONMENTAL MATTERS:</u>	
17. Resolution re: Abandoned Vehicle Abatement Program	4
<u>FISCAL MATTERS:</u>	
18. Resolution re: Personnel Testing Contract	4
19. Resolution re: Agreement with Torrance Area Youth Bands, Inc.	5
<u>MANPOWER MATTERS:</u>	
20. Resolution re: On-The-Job Training Programs	5,9
21. Resolution re: On-The-Job Training Programs	5
<u>PERSONNEL MATTERS:</u>	
22. Executive Session	17
<u>SECOND READING ORDINANCES:</u>	
23. Ordinance No. 2562	6
24. Ordinance No. 2563	6
<u>PLANNING AND ZONING MATTERS:</u>	
25. Ordinance amending off-street parking requirements for psychiatric hospitals	6
<u>PLANNING AND ZONING HEARINGS:</u>	
26. Continued Hearing - ZC 74-12, Torrance Unified School District	7
27. ZC 75-6, Torrance Planning Commission	8,9
28. EA 75-50, U.S. Steel Corporation	10,11
<u>ROUTINE MATTERS:</u>	
29. Expenditures in Excess of \$300	12,13
30. Torrance Beach Suits	14

<u>SUBJECT:</u>	<u>PAGE</u>
<u>ROUTINE MATTERS (Cont.)</u>	
31. Award of Contract - Signal Installation	14
32. Award of Contract - Construction of Curbs, Gutters and Sidewalks	14
33. Class Specifications - Data Entry Clerk and Data Processing Clerk	14
34. Revised Class Specification - Electrician	14
35. Release of Subdivision Bonds - Tract No. 29644	14
36. Final Tract Map No. 31333	15
36A. Resolution re: Street Dedication - Tract No. 31333	15
<u>ADDENDA ITEMS:</u>	
37. General and Automobile Liability Insurance Programs	15
38. Ordinance re: TPSA Deferred Compensation Plan	17
<u>ORAL COMMUNICATIONS:</u>	
39. City Engineer Weaver re: National Flood Insurance Program	16
40. Councilman Brewster re: July 4th Block Parties	16
41. Councilman Wilson re: appropriate recognition for Mr. Bill Dempster	16
42. Mr. Larry Carter re: signing, Torrance Junior All-America Football	16
43. Councilman Wilson withdrawing appeal re: medical-dental facility	17

Adjourned at 9:25 P.M. to Tuesday, July 15, 1975,
at 5:30 P.M.

#

July 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, July 1, 1975, at 5:30 P.M. in the Council Chambers at Torrance City Hall.

2. ROLL CALL:

Present: Councilmembers Armstrong, Geissert, Uerkwitz, Wilson, and Mayor Miller. Councilman Brewster arrived at 5:55 P.M. Absent: Councilman Surber (vacation).

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

3. FLAG SALUTE:

Lt. Jim Weyant, Torrance Police Department, and Counselor to Boy Scout Troop 65, led in the salute to the flag, with the assistance of members of Troop 65 who were present to earn their Merit Badges.

4. INVOCATION:

Reverend George Johnson, Cathedral of Life Church, gave the invocation.

STANDARD MOTIONS:

5. APPROVAL OF MINUTES:

Councilman Uerkwitz moved for the approval of the minutes of June 3, 1975, 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; Councilman Surber was absent).

6. APPROVAL OF DEMANDS:

Councilman Wilson 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; Councilman Surber absent).

7. MOTION TO WAIVE FURTHER READING:

Councilman Armstrong 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 Wilson, and roll call vote was unanimously

favorable (Councilman Brewster had not yet arrived at the meeting; Councilman Surber absent).

8. COUNCIL COMMITTEE MEETINGS:

Public Works Committee:

Will next meet on July 2nd at 7:00 P.M.

Park, Recreation, and Community Development:

Will meet on Monday, July 14th, at 6:00 P.M.

Finance Committee:

Meeting scheduled for July 2nd at 3:30 P.M.

PRESENTATIONS:

9. HENRY REINING ADMINISTRATIVE ACHIEVEMENT AWARD.

Mr. Joseph Leach presented to Mayor Miller the 1975 Henry Reining Administrative Achievement Award to the City of Torrance for "its outstanding achievements in the area of good government".

Dr. Henry Reining was present to express his pleasure and pride in the achievements of the City of Torrance.

There was grateful acceptance by Mayor Miller, on behalf of all who made this possible. City Manager Ferraro likewise expressed appreciation to the Council for its support, and also to Management Sciences Corporation and the Computer Sciences Corporation for their vital technical support.

10. INTRODUCTION OF NEW SOUTHERN CALIFORNIA EDISON COMPANY LOCAL MANAGER:

Mr. Monty Mosquini introduced Mr. Theodore O. Porter, the new Local Manager for Southern California Edison Company -- he was extended a warm welcome to the City of Torrance by the members of the Council.

STREETS AND SIDEWALKS:

11. RESOLUTION authorizing appropriation of County Aid-To-Cities Funds for street maintenance.

RESOLUTION NO. 75-125

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE REQUESTING AN ALLOCATION AND PAYMENT OF COUNTY AID-TO-CITIES FUNDS FOR THE MAINTENANCE OF THE SELECT SYSTEM STREETS.

Councilman Uerkwitz moved for the adoption of Resolution No. 75-125. His motion, seconded by Councilwoman Geissert, was unanimously approved by roll call vote (Councilman Brewster had not yet arrived at the meeting; Councilman Surber absent).

12. ORDINANCE to increase bond amounts to guarantee construction of improvements within public right-of-way.

ORDINANCE NO. 2564

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TORRANCE, CALIFORNIA, AMENDING SECTION 74.6.4 ENTITLED "SPECIAL AND GENERAL DEPOSITS AND BONDS" OF THE TORRANCE MUNICIPAL CODE TO PROVIDE FOR INCREASED BONDING FOR EXCAVATIONS AND CONSTRUCTION WITHIN THE PUBLIC RIGHT-OF-WAY.

Councilman Wilson moved for the approval of Ordinance No. 2564 at its first reading. His motion was seconded by Councilman Armstrong, and roll call vote was unanimously favorable (Councilman Brewster had not yet arrived at the meeting; Councilman Surber absent).

REAL PROPERTY:

13. RESOLUTION re: Property Acquisition for Sur La Brea Park.

RESOLUTION NO. 75-126

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE AUTHORIZING THE CITY ATTORNEY TO EXECUTE A STIPULATION FOR JUDGMENT FOR THE ACQUISITION OF CERTAIN PROPERTY FOR SUR LA BREA PARK (PARCEL A - WILLIAM J. RIPLING, ET AL)

Councilman Wilson moved for the adoption of Resolution No. 75-126. His motion was seconded by Councilman Armstrong, and roll call vote was unanimously favorable (Councilman Brewster had not yet arrived at the meeting; Councilman Surber absent).

14. WITHDRAWN.

15. RESOLUTION re: Subsurface Oil and Gas Lease with Standard Oil Company of California on Torrance Fire Station No. 1 Site.

RESOLUTION NO. 75-127

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE AUTHORIZING AND DIRECTING THE MAYOR AND CITY CLERK TO EXECUTE A SUB-SURFACE OIL AND GAS LEASE TO STANDARD OIL COMPANY OF CALIFORNIA ON THE SITE OF TORRANCE FIRE STATION NO. 1, AT THE CORNER OF CRENSHAW BOULEVARD AND CARSON STREET.

Councilwoman Geissert moved for the adoption of Resolution No. 75-127. The motion was seconded by Councilman Uerkwitz, and roll call vote was unanimously favorable (Councilman Brewster had not yet arrived at the meeting; Councilman Surber absent).

A "thank you" to Mr. and Mrs. Arnold Johnson (present in the audience) for their efforts in this matter was expressed by Mayor Miller.

16. J.B. GRANER PROPOSAL RE: SUR LA BREA PARK.

The June 16th oral proposal made by Mr. J.B. Graner (per the June 25th communication, of record) - and the Staff recommendation that this matter be referred to a Council Committee - was reviewed by the Council. The Council declined to take such action by way of the following:

MOTION: Councilman Wilson moved to file the subject communication, and to reaffirm the original commitment made by the Council. The motion was seconded by Councilman Armstrong, and roll call vote was unanimously favorable (Councilman Brewster had not yet arrived at the meeting; Councilman Surber absent).

ENVIRONMENTAL MATTERS:17. RESOLUTION authorizing renewal of Abandoned Vehicle Abatement Program.RESOLUTION NO. 75-128

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE AUTHORIZING THE MAYOR AND THE CITY CLERK TO EXECUTE AND ATTEST THAT CERTAIN AGREEMENT BETWEEN THE CITY AND THE DEPARTMENT OF CALIFORNIA HIGHWAY PATROL FOR CONTINUED PARTICIPATION IN THE ABANDONED VEHICLE ABATEMENT PROGRAM.

Councilman Armstrong moved for the adoption of Resolution No. 75-128. His motion, seconded by Councilwoman Geissert, was unanimously approved by roll call vote (Councilman Brewster had not yet arrived at the meeting; Councilman Surber absent):

FISCAL MATTERS:18. RESOLUTION re: Personnel Testing Contract.RESOLUTION NO. 75-129

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 COST SERVICE CONTRACT AGREEMENT BY AND BETWEEN THE CITY OF TORRANCE AND THE STATE PERSONNEL BOARD FOR PERSONNEL TESTING SERVICES FOR THE FISCAL YEAR 1975-1976.

Councilman Uerkwitz moved for the adoption of Resolution No. 75-129. His motion was seconded by Councilman Armstrong, and roll call vote was unanimously favorable (Councilman Brewster had not yet arrived at the meeting; Councilman Surber absent).

(Councilman Brewster arrived at this point in the meeting, the hour being 5:55 P.M.)

19. RESOLUTION re: Agreement with Torrance Area Youth Bands, Inc.

RESOLUTION NO. 75-130

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE AUTHORIZING AND DIRECTING THE MAYOR AND CITY CLERK TO EXECUTE AND ATTEST THAT CERTAIN AGREEMENT BY AND BETWEEN THE CITY OF TORRANCE AND THE TORRANCE AREA YOUTH BANDS, INC., FOR THE FISCAL YEAR 1975-76.

Councilman Armstrong moved for the adoption of Resolution No. 75-130. His motion, seconded by Councilwoman Geissert, was unanimously approved by roll call vote (Councilman Surber absent).

MANPOWER MATTERS:

20. RESOLUTION re: Contract with Manpower Development and Training Consultants - On-The-Job Training Programs.

RESOLUTION NO. 75-131

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 MANPOWER DEVELOPMENT AND TRAINING CONSULTANTS, INC., TO CONTINUE A PROGRAM UNDER TITLE I OF THE COMPREHENSIVE EMPLOYMENT AND TRAINING ACT.

Held for later in the meeting, to permit clarification by Human Resource Analyst Elaine Winer - See Page 9.

21. RESOLUTION re: On-The-Job Training Programs.

RESOLUTION NO. 75-132

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE AUTHORIZING AND DIRECTING THE MAYOR AND CITY CLERK TO EXECUTE AND ATTEST THOSE CERTAIN CONTRACTS FOR ON-THE-JOB TRAINING BY AND BETWEEN THE CITY OF TORRANCE AND CONTINENTAL IMPORT BODY SHOP AND ARANDA BROS. TOOLING COMPANY.

Councilwoman Geissert moved for the adoption of Resolution No. 75-132. Her motion, seconded by Councilman Armstrong, was unanimously approved by roll call vote (Councilman Surber absent).

PERSONNEL MATTERS:

22. EXECUTIVE SESSION regarding Hours, Wages, and Working Conditions.

See Page 17.

SECOND READING ORDINANCES:23. ORDINANCE NO. 2562.ORDINANCE NO. 2562

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TORRANCE REPEALING PART V OF CHAPTER 7, DIVISION 1 OF THE TORRANCE MUNICIPAL CODE GOVERNING EMPLOYMENT COMPENSATION PROVISIONS FOR EMPLOYEES REPRESENTED BY THE TORRANCE MUNICIPAL EMPLOYEES LOCAL 1117, AND ADDING A NEW PART V TO CHAPTER 7, DIVISION 1 OF THE TORRANCE MUNICIPAL CODE RELATING TO THE SAME SUBJECT.

Councilman Uerkwitz moved for the adoption of Ordinance No. 2562 at its second and final reading. His motion was seconded by Councilwoman Geissert, and carried, with roll call vote as follows:

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

24. ORDINANCE NO. 2563.ORDINANCE NO. 2563

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TORRANCE REPEALING SECTION 225.1.17 OF THE TORRANCE MUNICIPAL CODE CONCERNING SENIOR CITIZEN REFUND AND ADDING NEW SECTIONS 225.1.17 TO 225.1.21 INCLUSIVE TO PROVIDE A SENIOR CITIZENS EXEMPTION FROM THE UTILITY USERS' TAX AND ESTABLISHING REGULATIONS THEREFOR.

Councilman Wilson moved for the adoption of Ordinance No. 2563 at its second and final reading. His motion was seconded by Councilman Armstrong, and carried, with roll call vote as follows:

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

PLANNING AND ZONING MATTERS:25. ORDINANCE AMENDING the off-street parking requirements for psychiatric hospitals.ORDINANCE NO. 2565

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TORRANCE AMENDING THE PROVISIONS OF ARTICLE 2, CHAPTER 3, DIVISION 9 OF THE TORRANCE MUNICIPAL CODE RELATING TO OFF-STREET PARKING REQUIREMENT FOR HOSPITALS.

Councilman Armstrong moved for the approval of Ordinance No. 2565 at its first reading. His motion, seconded by Councilwoman Geissert, was unanimously approved by roll call vote (Absent: Councilman Surber).

PLANNING AND ZONING HEARINGS:

26. CONTINUED HEARING - ZC 74-12, Torrance Unified School District (Ocean Avenue School Site): Change of zone from P-U to R-3 or RTH on property located west of Ocean Avenue between 236th and 238th Streets. RECOMMENDED FOR DENIAL BY THE PLANNING COMMISSION.

Mayor Miller announced that this is the time and place for the Continued Hearing on ZC 74-12, and, following clarification by City Attorney Remelmeyer as to appropriate procedures in the consideration of this matter, invited comments from the audience.

First to speak was Dr. Bernard Garen, Torrance Unified School District, who indicated the willingness of the School Board to withdraw the zoning request, if this would be helpful, in view of current negotiations regarding purchase of the property by the City.

The following speakers urged that the City purchase the subject land for park use, and cited the needs therefor: Mr. Peter Horsch, 23516 Ladeene; Steve Silverstone, 23435 Ladeene; Joe Grant, 23609 Ladeene; Harley Katz, 23454 Ladeene; Gerard Wolff, 23541 Adolph (who recommended limited expansion for park with a portion of the land rezoned R-1); Ted Betwea, 264 Via El Chico (who reaffirmed the desire of AYSO and Little League to develop the land); and Mr. Frank Parker, 23819 Ladeene.

There being no one else 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).

The financial aspects of this matter were reiterated by Assistant City Manager Scharfman, at the request of the Mayor, following which there was Council discussion pertaining to the Ocean Avenue School Site -- the purchase thereof; its usage, particularly as to possible R-1 use of a portion of the land; the status of the zone change hearing, with such purchase; etc. The following action resulted:

MOTION: Councilwoman Geissert moved that the Council accept the negotiated price of \$1,000,000 for the Ocean Avenue School Site, and proceed accordingly. The motion was seconded by Councilman Wilson, and carried, with roll call vote as follows:

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

MOTION: Councilman Uerkwitz moved to continue the decision on ZC 74-12 until a later time, to be established by the Council itself. The motion was seconded by Councilman Wilson, and roll call vote was unanimously favorable (Councilman Surber absent).

MOTION: Councilman Armstrong moved to direct Staff to study the subject property as to its development and use, including consideration of some 20 lots for R-1 use. The motion was seconded by Councilwoman Geissert.

Prior to roll call vote, Councilmen Brewster and Uerkwitz voiced their objections to any R-1 use of the property. Mayor Miller indicated his desire to review the financial aspects prior to making any commitment.

The motion carried, as follows:

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

NOES: COUNCILMEMBERS: Brewster.

ABSENT: COUNCILMEMBERS: Surber.

27. ZC 75-6, TORRANCE PLANNING COMMISSION. Change of zone from C-1 to C-R on property located on the northwest corner of Calle Mayor and Anza Avenue.
RECOMMENDED FOR APPROVAL BY THE PLANNING COMMISSION.

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 on ZC 75-6, and, following Staff presentation by Planning Director Shartle, invited comments from the audience.

The owner of the subject property, Mrs. Lillian Lynn, 1208 Greenwood, reiterated her objections, as voiced at Planning Commission meetings, to the proposed zone change -- and deemed it "arbitrary and capricious".

At the request of the Council, Planning Director Shartle elaborated on the C-R zone, particularly as it exists at Anza and Sepulveda; C-1 zoning; and C-1 Precise Plan zoning. Council discussion was also directed to future development at this site, adjacent residential use, zoning requirements, etc.

There being no one else present 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 (Councilman Surber absent).

MOTION: Councilman Uerkwitz moved to concur with the recommendation of the Planning Commission for a change of zone from C-1 to C-R. The motion was seconded by Councilwoman Geissert, but failed to carry by way of a tie vote as follows:

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

By way of an alternative answer, it was the comment of Councilman Brewster that the property, by and large, is already committed to a continuation of the current neighborhood-type shopping center. The Planning Commission and Planning Department request for a neighborhood-type zoning is appropriate, and their action is on order -- however, per Mr. Brewster, the major consideration in the extension of this center has to do with proper protection of the R-1 properties to the north and west. This protection, in the opinion of Councilman Brewster, can adequately be achieved through the application of a Precise Plan, and could be considered as an alternative and a satisfactory compromise.

Mrs. Lynn returned to request further study and input regarding such Precise Plan arrangement. It was the direction of the Council that Item #27 be returned to Staff in order that appropriate clarification might be provided Mrs. Lynn relative to C-1 Precise Plan zoning, to be returned to the Council agenda of July 15, 1975, a 5:30 P.M. meeting.

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The Council now considered:

MANPOWER MATTERS:

20. RESOLUTION re: Contract with Manpower Development and Training Consultants re; On-The-Job Training Program.

At the request of Mayor Miller, City Clerk Coil reread the title for Resolution No. 75-131:

RESOLUTION NO. 75-131

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 MANPOWER DEVELOPMENT AND TRAINING CONSULTANTS, INC. TO CONTINUE A PROGRAM UNDER TITLE I OF THE COMPREHENSIVE EMPLOYMENT AND TRAINING ACT.

Councilman Wilson moved for the adoption of Resolution No. 75-131. His motion was seconded by Councilman Armstrong.

Prior to roll call vote on the motion, Human Resource Analyst Elaine Winer requested that the transmittal letter reflect the recommendation that the City Council adopt the subject Resolution; further, that this sub-grant would be subject to the review of the City Attorney and the City Manager. There was further clarification of the July 1st communication in this matter by Ms. Winer.

Councilman Wilson amended his above motion to incorporate the above stated recommendation. This was acceptable to Councilman Armstrong who had seconded the motion. Roll call vote was as follows:

9.

City Council
 July 1, 1975

AYES: COUNCILMEMBERS: Armstrong, Brewster, Geissert,
Wilson; Mayor Miller.
NOES: COUNCILMEMBERS: None.
ABSTAIN: COUNCILMEMBERS: Uerkwitz (had not had opportunity
to read material).
ABSENT: COUNCILMEMBERS: Surber.

28. EA 75-50 (Re: CUP 75-27) REALTY DEVELOPMENT DIVISION,
U.S. STEEL CORPORATION. Appeal of the Environmental
Review Board's determination that an Environmental Impact
Report is not required (Negative Declaration) for a
Conditional Use Permit to allow construction of a manu-
facturing and warehouse facility located on the west
side of Western Avenue, approximately 500 feet south of
Del Amo Boulevard.

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 advertised hearing, a matter appealed to the Council
at the request of Councilman Wilson. Noted was the finding of
the Environmental Review Board that this be a Negative Declaration;
that of the Board Secretary that an Environmental Impact Report
be required.

Councilman Wilson indicated his concurrence with the Board
Secretary that an Environmental Impact Report should be required,
agreeing with her comments of record.

Representing the League of Women Voters, Mrs. Pat Tyrrell,
19935 Redbeam Avenue, urged that an Environmental Impact Report
be required in this case -- "On a parcel bordered by Western
Avenue, Torrance Boulevard, and by residential dwellings, it is
hard to imagine with certainty that there would be no impact -
either on traffic, drainage, noise, odor, or future uses for
surrounding lands."

Mr. Don Dawson, South Bay Engineering, representing U.S.
Steel, reviewed the long standing considerations regarding the
development of this property, with the construction of only one
building proposed at this time, and any knowledge regarding future
construction an unknown factor at this time. An EIR on the entire
project, without understanding its application, is unrealistic,
per Mr. Dawson -- the Council should support the Negative
Declaration made by the Environmental Review Board.

The majority of the Council members questioned the merits
of an Environmental Impact Report in this case, noting that there
is no Master Plan for the property, actual future development is
unknown, no change in zone is involved, the "pie-in-the-sky" aspect
of such EIR, etc. Councilman Wilson reiterated his concerns
regarding the possible cumulative effects of the overall develop-
ment.

There being no one else present 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 unani-
mously favorable (Councilman Surber absent).

Councilman Brewster pointed out recent Council action adopting a Master Plan for the City which approved the present zoning on the subject property -- what then is the value of the Master Plan if an EIR is going to be required in instances where the development conforms in all respects to the City's zoning plan and the requirements of that particular zone?

Continuing, Mr. Brewster noted the reference to "significant impact", and questioned "significant impact over what? -- the zoning that's expected, and what you would expect in the present zoning --or over the existing vacant land?"

Mr. Brewster deemed the Negative Declaration of the Environmental Review Board the appropriate decision.

It was the opinion of Councilwoman Geissert that there is great value in the EIR process -- however, in this case, such a report would prove more valuable at a later date when there are more complete plans for the total development of the land. Concurrence in this regard was indicated by Councilman Armstrong:

MOTION: Councilman Uerkwitz moved to concur with the Environmental Review Board that EA 75-50 be a Negative Declaration, and that an Environmental Impact Report not be required. The motion was seconded by Councilman Brewster, and carried, with roll call vote as follows:

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

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ROUTINE MATTERS:29. EXPENDITURES IN EXCESS OF \$300:RECOMMENDATION OF FINANCE DIRECTOR:

That Council approve the following purchases:

A. BUDGETED ITEMS:

1. \$2680.00 to Hart Air Conditioning and Heating Service Company to furnish and install an air-conditioning system in the Communication Division, as requested by the Police Department.
2. \$3362.66 to Association of L.A. for 4 outdoor poles and post top luminaries plus 26 indoor fixtures and 104 lamps, requested for Civic Center Library.
3. \$609.70 to Pioneer Stationers for 77 rolls of special shelf arranger tape, requested by the City Librarian. This expenditure was previously approved on April 15, 1975 to the 3M Company who later advised they could not sell this item direct -- pricing remains the same.
4. \$1378.00 to Microfilm Corporation of America for New York Times Microfilm 1966-67.
5. \$302.78 to Highsmith for 6 book racks, one only magazine rack and 7 book holders requested by the City Librarian.
6. \$2756.80 to Xerox University Microfilms for 52 titles of microfilm of periodicals.
7. \$445.40 to Torrance Auto Body for vehicle painting requested by the Fire Department for Units #146 and #147.
8. \$1658.00 to L.C. Hawkins for the repainting of 61 various pieces of furniture, requested by the Fire Department.
9. \$1319.70 to Pitney-Bowes for one only folding machine requested by the Central Services Division.
10. \$1188.05 to LaSalle Paper Company for 265,000 sheets of various size and color paper, requested by Central Services for stock.
11. \$927.50 to Xerox Corporation for 35 cartons of Xerox toner requested by Central Services Division for stock.
12. \$356.76 to GMC Truck and Coach for miscellaneous repair parts requested by the City Garage.
13. \$410.58 to Van Lingen Body Shop for vehicle repairs requested by the City Garage for Unit #7168.
14. \$415.37 to Pacific Wheel and Rim for 6 "RAYCO" brake drums requested by the City Garage for stock.

15. \$736.27 to Johnny Gillette Company for various tire and recapping services requested by the City Garage.
 16. \$493.12 to Ziegler Steel Service for various size expanded steel requested by the City Garage for stock.
 17. \$1054.70 to S&J Chevrolet for one only "Allison" transmission requested by the City Garage for Unit #9028.
 18. \$1423.00 to Bill's Hydraulic Cylinder for repairs to a "Garwood" pakcer (Unit #9029) as requested by the City Garage.
 19. \$590.00 to Harold E. Shugart Company, Inc. to supply and install acoustical tile (suspending ceiling) and light fixtures requested by the Building and Safety Department - Environmental Division.
 20. \$1653.60 to First Company for 150 cases of paper folding towels (annual supply) requested by the Custodial Division.
 21. \$1270.94 to Melroe Equipment Company for one only Ford flail mower requested by the Department of Transportation - Airport.
 22. \$596.44 to M&W Electric of Torrance for 54 flood lamps requested by the Department of Transportation as replacements at the McMaster and Torrance Parks.
 23. \$451.08 to Southern California Fence for miscellaneous chain link fencing materials requested by the Park Services Fivision for installation at the Community Garden.
 24. \$647.93 to Stadium Unlimited, Inc. for 375 feet of aluminum seat covers requested by the Recreation Department to cover bleacher seats at McMaster Park.
 25. \$675.83 to American Wholesale Hardware Company for miscellaneous electric and hand tools requested by the Building Maintenance Division.
 26. \$1591.96 to Pacific Saw and Supply Company for one only heavy duty table saw, plus various other electric tools, requested by the Building Maintenance Division as replacements.
 27. \$355.95 to Long Beach Store Fixture for two stainless steel thermal coffee containers requested by the Recreation Department.
- B. REIMBURSABLE ITEM.
28. \$1114.91 to Western Security Products, Inc. for 29 each personal transmitters and 24 each receivers requested by the Police Department in conjunction with the Federal Grant-Intruder Alarm Project.

30. TORRANCE BEACH SUITS.

RECOMMENDATION OF CITY ATTORNEY/CITY ENGINEER:

1. That Council allocate \$3,500 from the Park and Recreation Facilities Fund to be used for the preparation of a formal boundary determination as to the Torrance Beach in a form acceptable to the State Lands Division.
2. That Council direct the Mayor and City Clerk to execute and attest an Agreement with the County Engineer in a form satisfactory to the City Attorney for the preparation of said boundary determination.

31. AWARD OF CONTRACT - Signal Installation at Carson Street and Del Amo Circle East (B75-18)

RECOMMENDATION OF DIRECTOR OF TRANSPORTATION:

That this project be awarded to Steiny and Company for \$22,852, and that all other bids be rejected.

In view of the extremely low bid in this case, it was the concern of Councilman Brewster that the City has adequate protection should there be financial problems for this company. Director of Transportation Horkay advised that the bid is adequate; the changing economy is responsible for the varying bid figures.

32. AWARD OF CONTRACT - Construction of Curbs, Gutters and/or Sidewalks in 2 Locations (B75-26)

RECOMMENDATION OF CITY ENGINEER:

That the contract be awarded to Merle B. Smith, and all other bids be rejected.

33. CLASS SPECIFICATIONS - Data Entry Clerk and Data Processing Clerk.

RECOMMENDATION OF CIVIL SERVICE COMMISSION/PERSONNEL MANAGER: Approval of the subject Class Specifications, with continued regular Civil Service standing for the incumbents.

34. REVISED CLASS SPECIFICATION - Electrician.

RECOMMENDATION OF CIVIL SERVICE COMMISSION/PERSONNEL MANAGER: Approval of the revised Class Specification for Electrician with continued regular Civil Service standing for the incumbents in the class.

35. RELEASE OF SUBDIVISION BONDS - Tract No. 29644.

Subdivider: Don Wilson Builders
 Bonding Company: Pacific Employers Insurance Company

<u>TYPE BOND</u>	<u>BOND NO.</u>	<u>AMOUNT</u>
Performance	162-468	\$ 15,000
Payment	162-468	7,500
Inspection	162-469	2,500

RECOMMENDATION OF CITY ENGINEER:

That subject bonds be released.

MOTION: Councilman Uerkwitz moved to concur with Staff recommendations on agenda items #29, 30, 31, 32, 33, 34, and #35. The motion was seconded by Councilman Armstrong, and roll call vote was unanimously favorable (Councilman Surber absent).

36. FINAL TRACT MAP NO. 31333

Subdivider: Watt Industries

Engineering: Lanco Engineering

Location: Between Hawthorne Boulevard and Crenshaw Boulevard
south of Winlock Drive

No. of Lots: 68

RECOMMENDATION OF CITY ENGINEER/PLANNING DIRECTOR:

Approval of Final Tract Map No. 31333.

36A. RESOLUTION re: Street Dedication - Tract No. 31331.

RESOLUTION NO. 75-133

A RESOLUTION OF THE CITY COUNCIL OF THE CITY
OF TORRANCE ACCEPTING FOR DEDICATION FOR
STREET PURPOSES LOT 73 IN TRACT NO. 31331
AND NAMING SAID LOT "ROLLING HILLS ROAD".

MOTION: Councilman Uerkwitz moved to concur with the recommendation of the City Engineer and Planning Director for approval of Final Tract Map No. 31333, and for the adoption of Resolution No. 75-133. His motion, seconded by Councilman Armstrong, was unanimously approved by roll call vote (Councilman Surber absent).

ADDENDA ITEMS:

37. GENERAL AND AUTOMOBILE LIABILITY INSURANCE PROGRAMS.

RECOMMENDATION OF CITY CLERK/CITY MANAGER:

That Council concur with the City Manager's acceptance of the excess liability insurance program and authorize payment to Lund Company of \$155,088.

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

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

NOES: COUNCILMEMBERS: None.

ABSTAIN: COUNCILMEMBERS: Uerkwitz (did not have opportunity
to read the material)

ABSENT: COUNCILMEMBERS: Surber.

38. ORDINANCE re: TPSA Deferred Compensation Plan.

See Page 17.

The hour being 7:45 P.M., Councilman Wilson moved to recess as City Council, and reconvene as the Redevelopment Agency. The motion was seconded by Councilman Uerkwitz, and roll call vote was unanimously favorable (Councilman Surber absent). The Council returned to its agenda at 7:46 P.M.

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ORAL COMMUNICATIONS:

39. City Engineer Weaver advised that the City of Torrance has been approved for the National Flood Insurance Program by the Federal government -- further, significant changes have been made in the protested maps.

40. Councilman Brewster referred to the administrative policy applicable to 4th of July block parties and the apparent hardships and disappointments which have thereby resulted.

Present was Mr. Jack Eland who resides on Felipe Street in the Riviera, and who expressed the disappointment of the residents in this area when their annual block party request was denied. It was his request that there be Council reconsideration in this matter.

Council discussion ensued -- there was review of the policy per se, safety aspects, application deadlines, certain extenuating circumstances, etc.

City Manager Ferraro recommended that Staff review the rejected applications, contact the petitioners, and make appropriate amendments to the earlier action taken. Concurrence with such procedure was indicated by the Council.

In the specific case of Mr. Eland's request, Councilman Wilson MOVED that the request of Mr. Jack Eland for a 4th of July block party be granted, subject to any Staff conditions. The motion was seconded by Councilman Brewster, and roll call vote was unanimously favorable (Councilman Surber absent).

41. "Appropriate recognition" for Mr. Bill Dempster for his heroic efforts in the rescue of distressed persons on the high seas was requested by Councilman Wilson. There were no objections, and it was so ordered.

42. Mr. Larry Carter, Torrance Junior All-American Football, requested permission for overhead signing re: "football signups".

It was the comment of Building and Safety Director McKinnon that this is the first such request for a sign over a public way which does not advertise a civic function. Also noted by Mr. McKinnon were the proposed locations: the overpass at Crenshaw and 182nd Street; the overpass on Pacific Coast Highway near South High; and on Carson east of Hawthorne (where the only signing attachments would be utility poles (which was vehemently opposed by Mr. McKinnon). Yet to be determined, per the Building and

Safety Director, are the materials to be used, the length of time desired for the signing, etc.

MOTION: Councilman Armstrong moved to approve two such signs, with locations at Crenshaw/182nd and Pacific Coast Highway/South High, subject to Staff approval and requirements. The motion was seconded by Councilman Wilson, and roll call vote was unanimously favorable (Councilman Surber absent).

It was the expressed intent of the Council that the subject signing remain up for only two weeks.

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ITEM NO. 22 - EXECUTIVE SESSION:

At 8:25 P.M., Councilman Armstrong moved to recess for the purpose of an Executive Session to discuss wages, hours, and working conditions (a proper subject matter, per City Attorney Remelmeyer). The motion was seconded by Councilman Uerkwitz, and roll call vote was unanimously favorable (Councilman Surber absent).

The Council returned at 9:20 P.M.

ITEM #38: ORDINANCE re: TPSA Deferred Compensation Plan.

ORDINANCE NO. 2566

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TORRANCE AMENDING PART IV TO CHAPTER 7, DIVISION 1 OF THE TORRANCE MUNICIPAL CODE TO EFFECT REVISIONS IN CERTAIN HOURS, WAGES AND WORKING CONDITIONS.

Councilman Wilson moved for the approval of Ordinance No. 2566 at its first reading. His motion was seconded by Councilman Armstrong, and roll call vote was unanimously favorable (Absent: Councilman Surber).

ORAL COMMUNICATIONS (Cont.)

43. Councilman Wilson advised that the problems surrounding his appeal re: the proposed medical/dental facility at Carson and Date have been resolved, the developer having agreed to a 3 ft. wall instead of 2 ft, as desired by the homeowner. It was the request of Councilman Wilson that the subject appeal, therefore, be withdrawn, subject to Staff investigation of the propriety of this action. Councilman Wilson so MOVED; the motion was seconded by Councilman Armstrong, and roll call vote was unanimously favorable (Councilman Surber absent).

At 9:25 P.M., Councilman Armstrong moved to adjourn to Tuesday, July 15, 1975, at 5:30 P.M. The motion was seconded by Councilwoman Geissert, and roll call vote was unanimously favorable (Councilman Surber absent)

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Ava Cripe
Minute Secretary

17.

City Council
July 1, 1975

Vernon W. Coil

Vernon W. Coil, Clerk of the
City of Torrance

APPROVED::

Ken Miller

Mayor of the City of Torrance