

I N D E XCity Council - July 15, 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>COMMENDATION:</u>	
9. Resolution commending William and Grace Dempster	2
<u>STREETS AND SIDEWALKS:</u>	
10. Resolution re: Landscape Maintenance Tax Area No. 1	2
<u>BUILDINGS, STRUCTURES, AND SIGNS:</u>	
11. Appeal to Retain Billboard	3
<u>FISCAL MATTERS:</u>	
12. Ordinance re: Sale of Obsolete Property	3
<u>MANPOWER MATTERS:</u>	
13. Resolution re: contract extension, State Employment Development Department	3
<u>PERSONNEL MATTERS:</u>	
14. Appointment of Deputy City Attorney	4
15. Executive Session	4
<u>SECOND READING ORDINANCE:</u>	
16. Ordinance No. 2565	4
<u>PLANNING AND ZONING MATTERS:</u>	
17. Emergency and Regular Ordinances re: ZC 72-10 and TT 26507, Phillip Nicholson	4,5
18. Emergency and Regular Ordinances re: Subdivisions	6
19. ZC 75-6, Torrance Planning Commission	6
<u>PLANNING AND ZONING HEARINGS:</u>	
20. ZC 75-7, Torrance Planning Commission	6,7
21. D 75-1, Plywood Manufacturing of California, Inc.	8
22. Ordinances re: Redbeam Problem - Definition of a Family	8,9
<u>ITEMS NOT OTHERWISE CLASSIFIED:</u>	
23. Resolution re: On-The-Job Training	10
<u>ROUTINE MATTERS:</u>	
24. Expenditures in Excess of \$300	10-12
25. Award of Contracts for Sporting Goods	12
26. Notice of Completion of concrete improvements	12
27. Release of Subdivision Bonds - Tract No. 29541	13
28. Revised Class Specifications for Electrician Helper	13
29. Bus Comprehensive Fire/Theft/Collision Insurance	13
30. Claim of James Kyle	13
31. Claim of Keith Russell McCall	13
32. Claim of Steven Mellgren	13
33. Claim of Albert Milligan	13
<u>ADDENDA ITEMS:</u>	
34. Resolution re: PERS Contract Modification	15
35. Memoranda of Understanding - TFFA, TPOA, TCAA	15

<u>SUBJECT:</u>	<u>PAGE</u>
<u>ORAL COMMUNICATIONS:</u>	
36. Asst. City Manager Scharfman re: South Coast Regional Commission meetings	14
37. Asst. City Manager Scharfman: health bulletins	14
38. Asst. City Manager Scharfman re: assessed valuation	14
39. Councilman Armstrong re: Planning Commission request re: signing	14
40. Councilman Armstrong re: oil well site, Konya Drive	14
41. Councilman Brewster re: free bus fare arrangement	14
42. Councilman Brewster re: Section 5 Funds	14
43. Councilman Brewster re: All American City Award	14
44. Councilwoman Geissert re: appropriate recognition for Stephen Cooke and Joseph Harris	14
45. Councilman Uerkwitz re: U.S. Conference of Mayors	15
46. Mayor Miller re: League Human Resources Development Institute	15
47. Mayor Miller re: status of Graner wells	15
48. Councilman Wilson re: Vietnamese refugees.	15
49. Mr. Phil Joseph, appreciation for City Hall tour	15

Adjourned at 9:00 P.M. to Tuesday, July 22, 1975
at 6:00 P.M.

#

July 15, 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 15, 1975, at 5:30 P.M. in the Council Chambers at Torrance City Hall.

2. ROLL CALL:

Present: Councilmembers Armstrong, Brewster, Geissert, Uerkwitz, Wilson, and Mayor Miller. Absent: Councilman Surber (vacation).

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

3. FLAG SALUTE:

Police Sergeant Dennis Frandsen led in the salutetto the flag.

4. INVOCATION:

Reverend George Johnson, Cathedral of Life, provided the invocation for the meeting.

STANDARD MOTIONS:

5. APPROVAL OF MINUTES:

Councilman Uerkwitz moved for the approval of the minutes of June 10, 1975 and June 17, 1975, as recorded. His motion was seconded by Councilwoman Geissert, and roll call vote was unanimously favorable (Councilman Surber 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 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 Uerkwitz, and roll call vote was unanimously favorable (Councilman Surber absent).

1.

City Council
July 15, 1975

8. COUNCIL COMMITTEE MEETINGS:Council Committee/School Board:

Councilman Armstrong reported on recent meeting of this group, it now being agreed to meet on a regular basis -- a written report, of record, was reviewed by Mr. Armstrong.

COMMENDATION:

9. RESOLUTION commending William and Grace Dempster for their Coast Guard Auxiliary Patrol efforts.

RESOLUTION NO. 75-134

A RESOLUTION OF THE CITY COUNCIL OF THE
CITY OF TORRANCE COMMENDING MR. AND MRS.
WILLIAM H. DEMPSTER FOR THEIR DEDICATED
PUBLIC SERVICE.

Councilman Wilson moved for the adoption of Resolution No. 75-134. His motion was seconded by Councilman Armstrong, and roll call vote was unanimously favorable (Councilman Surber absent).

STREETS AND SIDEWALKS:

10. RESOLUTION authorizing the formation of Landscape Maintenance Tax Area No. 1 (Tentative Tract No. 26507)

Noted by City Attorney Remelmeyer was the revised version of the resolution in this matter which was presented the Council this date -- the revision therein sets up a hearing procedure with the date of July 29, 1975, a 7:00 P.M. meeting for such hearing. Further, the revised resolution indicates that the proposed Landscape Maintenance Tax Area is only for maintenance of landscaping, in that the developer will install the landscaping, free of charge to the City, per Mr. Remelmeyer.

At questions posed by Councilman Uerkwitz and Mayor Miller, City Attorney Remelmeyer advised that the subject action is applicable only to the Battram Tract (26507); it has not been done elsewhere in the City; like consideration would be necessary to effectuate such action in other areas. Pointed out by City Engineer Weaver was the fact that the subject district is a condition imposed for Tentative Tract No. 26507.

At the request of Mayor Miller, City Clerk Coil assigned a number and read title to:

RESOLUTION NO. 75-135

A RESOLUTION OF THE CITY COUNCIL OF THE
CITY OF TORRANCE DECLARING ITS INTENTION
TO FORM AN ASSESSMENT DISTRICT PURSUANT TO
THE PROVISIONS OF THE LANDSCAPING AND
LIGHTING ACT OF 1972 FOR "LANDSCAPE
MAINTENANCE TAX AREA NO. 1" (Tentative
Tract No. 26507)

Councilman Wilson moved for the adoption of Resolution No. 75-135, as above amended by City Attorney Remelmeyer. The motion

was seconded by Councilman Armstrong, and carried, with roll call vote as follows:

AYES: COUNCILMEMBERS: Armstrong, Brewster, Geissert,
and Wilson.

NOES: COUNCILMEMBERS: Uerkwitz; Mayor Miller.

ABSENT: COUNCILMEMBERS: Surber.

It was the comment of Mayor Miller regarding his negative vote that he so voted because this will be the only development in the City of Torrance which will be taxed for improvements outside of the immediate property -- when the homes in this tract are eventually occupied and it is discovered that they are the only area paying such taxes, the protests will be overwhelming, and can only result in the City assuming the maintenance responsibility in light of the inevitable dissatisfaction of the future residents of this tract. Concurrence with these comments was indicated by Councilman Uerkwitz, and are the reasons for his negative vote as well.

BUILDINGS, STRUCTURES AND SIGNS:

11. APPEAL TO RETAIN BILLBOARD (Case B75-2) by General Outdoor Advertising.

It was the request of the proponent that this item be withdrawn, due to illness in the family, per Building and Safety Director McKinnon. There were no objections, and it was so ordered.

FISCAL MATTERS:

12. ORDINANCE amending Code relating to the sale of obsolete property.

Of concern to Councilman Brewster: who determines the surplus status of the property; who is it that seeks out the best price; the need for specific clarification regarding the auction process in these matters.

Following discussion, it was the consensus of the Council that there should be further review of the contents of the subject ordinance.

MOTION: Councilman Wilson moved to refer Item #12 to Staff. The motion was seconded by Councilman Armstrong, and roll call vote was unanimously favorable (Councilman Surber absent).

It was the request of Councilwoman Geissert that there be a report regarding the disposition of lost articles -- hopefully, arrangements could be made with charitable groups for the acquisition of appropriate articles.

MANPOWER MATTERS:

13. RESOLUTION authorizing one month extension of contract between City and State Employment Development Department.

RESOLUTION NO. 75-136

A RESOLUTION OF THE CITY COUNCIL OF THE
CITY OF TORRANCE EXTENDING FOR A TERM OF

ONE MONTH THAT CERTAIN SUBGRANT CONTRACT
WITH THE EMPLOYMENT DEVELOPMENT DEPARTMENT
OF THE STATE OF CALIFORNIA FOR MANPOWER
SERVICES

Councilman Armstrong moved for the adoption of Resolution No. 75-136. His motion, seconded by Councilman Uerkwitz, was unanimously approved by roll call vote. (Councilman Surber absent).

PERSONNEL MATTERS:

14. APPOINTMENT OF DEPUTY CITY ATTORNEY:

RECOMMENDATION OF CITY ATTORNEY:

That Council approve the appointment of Stuart G. Scudder as Deputy City Attorney, effective August 1, 1975.

MOTION: Councilman Uerkwitz moved to concur with the appointment of Stuart Scudder as Deputy City Attorney. The motion was seconded by Councilman Armstrong, and roll call vote was unanimously favorable (Councilman Surber absent).

Mr. Scudder was thereupon introduced to the Council who in turn wished him every success.

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

See Page 15.

SECOND READING ORDINANCE:

16. ORDINANCE NO. 2565.

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.

Councilwoman Geissert moved for the approval of Ordinance No. 2565 at its second and final reading. Her motion was seconded by Councilman Wilson, and roll call vote was unanimously favorable (Councilman Surber absent).

PLANNING AND ZONING MATTERS:

17. EMERGENCY AND REGULAR ORDINANCES reclassifying a portion of the property located north of Rolling Hills Estates boundary between Hawthorne and Crenshaw Boulevards, and described in ZC 72-10 and TT 26507 (Final Tract Maps 31332 and 31333) from R-1 and P-1 to R-1 (Phillip Nicholson).

It was stated by City Attorney Remelmeyer that the hearing on this matter was held in August, 1973, it being a condition at that time that the ordinance not come back until certain conditions had been fulfilled -- there has been such compliance, hence the subject ordinances.

ORDINANCE NO. 2567

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TORRANCE AMENDING DIVISION 9 OF THE TORRANCE MUNICIPAL CODE TO RECLASSIFY THAT CERTAIN PROPERTY WHICH IS LOCATED NORTH OF ROLLING HILLS ESTATES BOUNDARY BETWEEN HAWTHORNE BOULEVARD AND CRENSHAW BOULEVARD, AND DESCRIBED IN TT 26507 AND ZC 72-10 AND DECLARING THE PRESENCE OF AN EMERGENCY.

(Phillip Nicholson)

Councilman Armstrong moved for the adoption of Emergency Ordinance No. 2567 at its first and only reading. The motion was seconded by Councilman Wilson, and carried, with roll call vote as follows:

- AYES: COUNCILMEMBERS: Armstrong, Brewster, Uerkwitz, Wilson; Mayor Miller.
- NOES: COUNCILMEMBERS: None.
- ABSTAIN: COUNCILMEMBERS: Geissert (was not a member of the Council at the time of zone change approval)
- ABSENT: COUNCILMEMBERS: Surber.

ORDINANCE NO. 2568

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TORRANCE AMENDING DIVISION 9 OF THE TORRANCE MUNICIPAL CODE TO RECLASSIFY THAT CERTAIN PROPERTY WHICH IS LOCATED NORTH OF ROLLING HILLS ESTATES BOUNDARY BETWEEN HAWTHORNE BOULEVARD AND CRENSHAW BOULEVARD, AND DESCRIBED IN TT 26507 AND ZC 72-10 AND REPEALING EMERGENCY ORDINANCE NO. 2567 RELATING TO THE SAME MATTER.

(Phillip Nicholson)

Councilman Uerkwitz moved for the approval of Ordinance No. 2568 at its first reading. His motion, seconded by Councilman Armstrong, carried, with roll call vote as follows:

- AYES: COUNCILMEMBERS: Armstrong, Brewster, Uerkwitz, Wilson; Mayor Miller.
- NOES: COUNCILMEMBERS: None.
- ABSTAIN: COUNCILMEMBERS: Geissert (was not a member of the Council at the time of zone change approval)
- ABSENT: COUNCILMEMBERS: Surber.

#

18. EMERGENCY AND REGULAR ORDINANCES re: Subdivisions.

ORDINANCE NO. 2569

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TORRANCE REPEALING ARTICLE 29, OF CHAPTER 2 OF DIVISION 9 OF THE TORRANCE MUNICIPAL CODE, ENTITLED "SUBDIVISION MAPS", AND ENACTING A NEW ARTICLE 29 OF CHAPTER 2 OF DIVISION 9 ENTITLED "SUBDIVISION CONTROL", REGULATING AND CONTROLLING SUBDIVISIONS AND THE DESIGN AND IMPROVEMENT THEREOF AS PROVIDED BY THE SUBDIVISION MAP ACT AND DECLARING THE PRESENCE OF AN EMERGENCY.

Councilman Wilson moved for the adoption of Emergency Ordinance No. 2569 at its first and only reading. His motion, seconded by Councilman Armstrong, was unanimously approved by roll call vote (Councilman Surber absent).

ORDINANCE NO. 2570

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TORRANCE REPEALING ARTICLE 29, OF CHAPTER 2 OF DIVISION 9 OF THE TORRANCE MUNICIPAL CODE, ENTITLED "SUBDIVISION MAPS", AND ENACTING A NEW ARTICLE 29 OF CHAPTER 2 OF DIVISION 9 ENTITLED "SUBDIVISION CONTROL", REGULATING AND CONTROLLING SUBDIVISIONS AND THE DESIGN AND IMPROVEMENT THEREOF AS PROVIDED BY THE SUBDIVISION MAP ACT AND REPEALING EMERGENCY ORDINANCE NO. 2569 RELATING TO THE SAME MATTER.

Councilman Uerkwitz moved for the approval of Ordinance No. 2570 at its first reading. His motion, seconded by Councilman Armstrong, was unanimously approved by roll call vote (Absent: Councilman Surber).

19. ZC 75-6, TORRANCE PLANNING COMMISSION. Property located on the northwest corner of Calle Mayor and Anza Avenue.

The request of Mrs. Lilyan Lynn for a two-week continuance of this matter was reported, and concurred in, by Assistant Planning Director Hagaman. There were no objections, and it was so ordered.

PLANNING AND ZONING HEARINGS:

20. ZC 75-7, TORRANCE PLANNING COMMISSION. Change of zone from C-2 zone to any and all zones on property located at the northwest corner of Carmelynn Street and Anza Avenues. RECOMMENDED FOR APPROVAL TO C-R 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 75-7. Staff presentation was made by Assistant Planning Director Hagaman, which presentation encompassed clarification regarding the L-P and C-R zones as they relate to the subject property.

Council discussion ensued at this time, it being generally indicated that professional offices or like development would be preferable to commercial development. The answer to the problem, per Councilman Brewster, would be L-P zoning with an overlay of C-2, subject to Precise Plan.

Noted by Mayor Miller were existing plans for the property by the owner, Mr. William Floyd -- it was the recommendation of the Mayor that these plans be reviewed prior to making a zoning determination.

Mayor Miller then inquired if anyone wished to speak on this matter.

Mr. William Floyd, 20120 Wayne, owner of the subject property, advised that his development plans are now being held in Plan Check pending the zoning considerations. Mr. Floyd also advised that these plans had been submitted approximately two months ago, having been originally drawn up approximately one year ago; the proposed development is a two-story office building.

It was the comment of Councilwoman Geissert that the point in this matter is the effort by the Planning Commission to properly rezone areas throughout the City for the best, most compatible use of a particular piece of land -- if Mr. Floyd's building fits within the recommended zone, then that is a happy coincidence, but it should not be the determining factor in the subject zone change.

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

MOTION: Councilman Brewster moved to concur with the Planning Department recommendation for an L-P zone, adding that there be a C-2 Precise Plan Overlay Zone. The motion was seconded by Councilman Armstrong.

It was noted by Councilman Brewster, prior to roll call vote on the motion, that the above action would permit the property owner to have the option of a C-2 development under Precise Plan -- the property has been C-2 for a long period of time, and was shown as commercial in the General Plan -- and appears to be a fair and equitable resolution in this case.

Roll call vote on Councilman Brewster's motion was unanimously favorable (Councilman Surber absent).

21. CONTINUED HEARING D 75-1, PLYWOOD MANUFACTURING OF CALIFORNIA, INC. Appeal of a Planning Commission condition of approval of a Division of Lot to create three parcels on property located at the northwest corner of Western Avenue and Del Amo Boulevard.
APPROVED BY THE PLANNING COMMISSION SUBJECT TO CERTAIN CONDITIONS.

Mayor Miller announced that this is the time and place for the continued public hearing on D 75-1. Assistant Planning Director Hagaman reviewed attempts to resolve the problems surrounding the right-of-way requirement, and noted the Staff-modified condition of a 32-foot dedication of right-of-way (instead of 54 ft.). City Attorney Remelmeyer advised that the proponent does not concur with the 32-ft. dedication. However, this represents a significant reduction in the amount of dedication required, per Mr. Remelmeyer.

Mr. Dick Miller, 2305 Torrance Boulevard, representing the proponent, reviewed the history of the subject property and that of the property across the street; the conditions now imposed by Fire, Transportation, Water, Street, Engineering, etc.; the Precise Plan requirement in an M-2 zone; etc. Relief in some form was requested by Mr. Miller -- street dedication requirements, the water hook-up, etc. Mr. Miller added that they could "live with" the 32-ft. dedication if there could be some help from the Planning Commission on the parking situation.

Council discussion followed, it being agreed that this was a unique situation in need of Planning Commission re-review of the total picture.

MOTION: Councilwoman Geissert moved that Item #21 be referred back to the Planning Commission and Staff. The motion was seconded by Councilman Armstrong, and roll call vote was unanimously favorable (Councilman Surber absent).

22. ORDINANCES re: Redbeam Problem - Definition of a Family.

RECOMMENDATION OF PARKS, RECREATION AND COMMUNITY DEVELOPMENT COMMITTEE: That the City Attorney draft an ordinance modifying proposed Ordinance "A" to clarify wording, expand notification procedures and provide relief for foster homes. These amendments are to be included in a new ordinance identified as ORDINANCE C which is recommended for adoption by the full Council.

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 public hearing, and, following a report on the Committee's findings by Acting Chairman Armstrong, invited comments from the audience.

Mrs. Rachel Meyer, 21233 Kent Avenue, on behalf of the Southwood Homeowners Association, urged protection of R-1 residential areas; noted the stringent requirements for additions, etc. in such areas; the high R-1 taxes; etc. It was the request of this Association that appropriate time and immediate attention be given to drawing up an ordinance that restricts R-1 zoning to single family residences -- if there are unusual circumstances or hardship cases for a given homeowner, let that homeowner obtain a waiver. Further, the Association resents having to compromise on an ordinance so vital to the greatest investment most members will ever make, their homes, per Mrs. Meyer. The Association has voted reluctantly to support the proposed new amendment, with the request that it either be labelled "temporary" or that a much needed revision be considered post haste for the primary benefit of the single-family resident.

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 (Councilman Surber absent).

At the request of Mayor Miller, City Clerk Coil assigned a number and read title to:

ORDINANCE NO. 2571

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TORRANCE AMENDING SECTIONS 91.2.24, 94.2.1 AND 94.2.4 OF, AND ADDING SECTIONS 92.2.6 AND 94.2.7 TO, THE TORRANCE MUNICIPAL CODE RELATING TO THE DEFINITION OF FAMILY FOR THE PURPOSES OF THE LAND USE ORDINANCE; PROHIBITING ROOM RENTALS IN RESIDENCES; AND PROVIDING FOR WAIVERS FOR THE OCCUPANCY OF RESIDENCES BY CERTAIN UNRELATED PERSONS AND OF THE PROHIBITION OF ROOM RENTALS.

Councilman Uerkwitz moved for the approval of Ordinance No. 2571 at its first reading. His motion was seconded by Councilman Armstrong, and roll call vote was unanimously favorable (Absent: Councilman Surber).

It was the request of Councilman Uerkwitz that Staff respond to the above stated comments and requests of the Southwood Homeowners Association.

#

ITEMS NOT OTHERWISE CLASSIFIED:

23. RESOLUTION re: On-The-Job Training.

RESOLUTION NO. 75-137

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 BURKE'S FOUNDRY AND HOMEOWNERS EMPORIUM, INC.

Councilman Wilson moved for the adoption of Resolution No. 75-137. His motion, seconded by Councilwoman Geissert, was unanimously approved by roll call vote (Councilman Surber absent).

ROUTINE MATTERS:

24. EXPENDITURES IN EXCESS OF \$300:

RECOMMENDATION OF FINANCE DIRECTOR:

That Council approve the following purchases:

A. BUDGETED ITEMS:

1. \$1,561.76 to Western Water Works Supply Company for 24 water pipe service saddles as requested by the Water Department.
2. \$2,671.20 to Ernst Distributing, Inc. for 8,000 gallons of #1 diesel fuel required by the City Yard.
3. \$679.58 to Edgington Oil Company for 2,019 gallons of road oil emulsion as requested by the Street Department.
4. \$2,965.48 to Aldine Books for 578 library books.
5. \$351.68 to Doubleday & Company, Inc. for 77 library books.
6. \$4,746.09 to Needham Book Finders for 950 library books.
7. \$654.02 to West Publishing Company for miscellaneous supplements to West's Annotated California Codes.
8. \$2,151.80 to Dukane-Alan Gordon, Inc. for 5 microfilm readers requested by the City Librarian.
9. \$353.19 to Standard Swiss Embroidery Corporation for boys basketball award patches as requested by the Recreation Department.
10. \$405.45 to Mail Well Envelope for window envelopes requested by the City Librarian as part of the Library's book delinquency program.
11. \$333.90 to Louis F. Almstadt for walnut bases in boxes as requested by the City Clerk's office for Council awards as required.

12. \$599.96 to Allen Corporation Supply Company for two City Seal embossers (electric) as requested by the City Clerk's Office.
13. \$162.00 to Torrance Auto Body for additional charges necessary to complete damage repairs to Unit #7177 as required by the City Garage. Original repair authorization was approved by Council on May 20, 1975.
14. \$308.95 to Muncie Reclamation & Supply Company for the purchase of miscellaneous rebuilt GMC parts as required by the Garage to repair City buses.
15. \$304.86 to Johnson Stationery for the purchase of 8 chairs for the Police Department employee lounge.
16. \$430.63 to Inglewood Book & Stationery Company for the purchase of shelf folders required by the Police Dept.
17. \$916.48 to Fuller Paint Stores for 60 gallons of enamel paint as requested by the Water Department for use in painting City water hydrants.
18. \$389.59 to Southwest Printing & Litho for the printing of required departmental envelopes and business cards as requested by Central Services.
19. \$740.00 to GMC Truck & Coach for services to modify four GMC trucks to comply with new Federal noise standards.
20. \$379.00 to SCM Walton as an additional charge to print 10,000 additional City voucher-warrants as requested by the Finance Department.
21. \$385.52 to McGraw Hill Book Company for 49 library books.
22. \$381.46 to Leisure Craft for miscellaneous arts and craft class materials as requested by the Recreation Department.
23. \$10,185.00 to Jones Chemical Company to renew contract for the purchase of City's annual requirements for chlorine, sodium hypochlorite, pitt chlor, muriatic acid and calcium hypo chlorite. These chemicals are required by the Water Department for City water and the Recreation Department for Benstead Plunge.
24. \$894.87 to Johnny Gillette Tire Company for miscellaneous tire repair and recapping services as requested by the City Garage.
25. \$435.66 to Pacific Sales for one only replacement stove as requested by the Fire Department at Fire Station #4.
26. \$3,688.59 to Palmer Ribbon Company for an annual contract to supply typewriter ribbons "as required" by the Central Services Division.

27. \$4,000.00 to General Electric Supply Company for an annual contract to supply miscellaneous G.E. lamps "as requested" by the Custodial Department.
28. \$1,197.80 to O'Neil Data Systems, Inc. to print 60 library book catalogues for the Library Department.
29. \$399.36 to Federal Laboratories for miscellaneous police operating supplies as requested by the Police Department.
30. \$500.85 to Cheshire & Perez Distributors for miscellaneous police operating supplies as requested by the Police Dept.

B. REIMBURSABLE ITEMS:

31. \$832.37 to Park Son, Inc. for two each valves and sleeves as requested by the Water Department for installation at the Standard Brands and Grimes companies. Payment has already been received.
32. \$1,200.88 to Westwood Ceramics for ceramic, clay and art materials requested by the Recreation Department for use in their craft classes. The City is reimbursed for this expenditure via fees collected from class participants.
33. \$2,095.28 to Ponder and Best for miscellaneous cameras and camera equipment requested by the Police Department and reimbursed by the Federal Intruder Alarm Program.
34. \$6,305.94 to Hersey Products for one only 10" Hersey water meter as requested by the Water Department for installation at the Standard Brands service. Payment has already been received.
35. \$391.33 to Western Security Products for two infra-red sensor units, plus miscellaneous items, as requested by the Police Department and reimbursed by the Federal Intruder Alarm Program.

25. AWARD OF CONTRACTS for Sporting Goods.
(Ref. Bid #B75-29)

RECOMMENDATION OF PURCHASING SUPERVISOR:

By item (per July 8th communication) as follows:

1. A contract award of \$29,530.66 to Torrance Sport Shop for Items #1-49, 52-54, 56, 58-69, 71-75 and 77-101.
2. A contract award of \$2837.41 to Hammatt & Sons Company for Items #50, 51, 55, 57, 70, 76 and 102-108.

26. NOTICE OF COMPLETION of concrete improvements in various locations (B75-10).

RECOMMENDATION OF CITY ENGINEER:

That the work be accepted and final payment be made to the contractor, N.D.L. Cement Contractors.

27. RELEASE OF SUBDIVISION BONDS - Tract No. 29541.
 Subdivider: Stan Wilson
 Bonding Company: The Aetna Casualty and Surety Company

<u>TYPE BOND</u>	<u>BOND NO.</u>	<u>AMOUNT</u>
Performance	33 SB030309 BCA	\$ 8,000
Payment	33 SB030309 BCA	4,000
Inspection	33 S 76392 BCA	1,000

RECOMMENDATION OF CITY ENGINEER:

That subject bonds be released.

28. REVISED CLASS SPECIFICATIONS for Electrician Helper.

RECOMMENDATION OF CIVIL SERVICE COMMISSION/PERSONNEL MANAGER:

Adoption of the revised class specification with continued regular standing recognized for the incumbent in the class.

29. BUS COMPREHENSIVE FIRE/THEFT/COLLISION INSURANCE FOR 1975-1976.

RECOMMENDATION OF CITY CLERK:

That the City accept the offer of Fireman's Fund Insurance Company for renewal of the Bus Comprehensive/Fire and Theft/Collision insurance for fiscal year 1975-1976 at an annual premium of \$4,961.00.

30. CLAIM of James Kyle for property damages.
31. CLAIM of Keith Russell McCall for property damages.
32. CLAIM of Steven Mellgren for personal injuries.
33. CLAIM of Albert Milligan for property damages.

RECOMMENDATION OF CITY CLERK:

That the Claims on agenda items #30, 31, 32, and #33 be DENIED and referred to the City Attorney. The insurance carrier concurs with the above action.

MOTION: Councilman Uerkwitz moved to concur with Staff recommendations on agenda items #24, 25, 26, 27, 28, 29, 30, 31, 32, and #33. The motion was seconded by Councilman Armstrong, and roll call vote was unanimously favorable (Councilman Surber absent).

ADDENDA ITEMS:

34. RESOLUTION re: PERS Contract Modification.
 See Page 15.
35. MEMORANDA OF UNDERSTANDING - TFFA, TPOA and TCAA.
 See Page 15.

#

The hour being 7:45 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 Surber absent). The Council returned to its agenda at 7:46 P.M.

#

ORAL COMMUNICATIONS:

36. Assistant City Manager Scharfman advised that the meetings of the South Coast Regional Commission will be held in the Torrance Council Chambers for the remainder of 1975, starting on Monday, July 21st.

37. The following health bulletins were announced by Assistant City Manager Scharfman: Equipment Superintendent Rozendahl is recovering in a most satisfactory manner from his recent operation; City Manager Ferraro likewise is rapidly recuperating from his unique injuries.

38. The assessed valuation for the coming year which reflects a 9.41% increase was reported by Assistant City Manager Scharfman.

39. Councilman Armstrong requested a Staff report regarding recent Planning Commission action regarding signing responsibilities and the possible reallocation thereof.

40. Investigation of an oil well site at Konya Drive and Mason Court was requested by Councilman Armstrong.

41. It was the request of Councilman Brewster that Staff continue to investigate with the County the possibility of the implementation of a free bus fare arrangement within the City and still receiving the regular subsidy under the County's plan; and, also, the possibilities of the County, State or Federal government subsidizing a portion of that experiment.

42. Councilman Brewster noted the recent communication from the State Director of Transportation stating that the proposal re: Section 5 funds, with the Governor the recipient thereof, has been rescinded -- SCAG will be the sole designated recipient for this area.

43. Renewal of efforts re: the Torrance 1975 All American City award as part of the Bicentennial activity to meet September 15th deadline was urged by Councilman Brewster. There were no objections, and it was so ordered.

44. "Appropriate recognition" for heroic Torrance citizens -- Stephen Cooke and Joseph Harris -- was requested by Councilwoman Geissert. Mr. Cooke's bravery was displayed in an automobile accident victim rescue; Mr. Harris, in the life-saving rescue of a small boy from a sump.

45. Councilman Uerkwitz detailed the activities at the recent U.S. Conference of Mayors meeting in Boston attended by him.

46. Mayor Miller reported on a recent meeting of the League of California Cities Human Resources Development Institute attended by him.

47. A report from the City Attorney regarding the status of the Graner wells, pumping activity, revenues, etc. was requested by Mayor Miller for the July 29th Council meeting.

48. Councilman Wilson requested Staff review and recommendation regarding the recent letter received from the Los Angeles County Grand Jury Foreman regarding sponsoring a Vietnamese refugee.

his

49. Mr. Phil Joseph expressed appreciation, and that of Torrance Bethel 245 members and family, for the courtesy and helpfulness displayed by City Manager Ferraro and Assistant to the City Manager Meyer in the July 12th tour of Torrance City Hall by this group.

#

EXECUTIVE SESSION - ITEM #15:

At 8:20 P.M. Councilman Armstrong moved to recess for an Executive Session to discuss hours, wages, and working conditions (a proper subject matter, per City Attorney Remelmeyer). The motion was seconded by Councilwoman Geissert, and roll call vote was unanimously favorable (Councilman Surber absent).

The Council returned at 8:55 P.M., and took the following action:

ADDENDA ITEMS:

34. RESOLUTION re: PERS CONTRACT MODIFICATION.

RESOLUTION NO. 75-138

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE OF INTENTION TO APPROVE AN AMENDMENT TO CONTRACT BETWEEN THE BOARD OF ADMINISTRATION OF THE PUBLIC EMPLOYEES' RETIREMENT SYSTEM AND THE CITY COUNCIL OF THE CITY OF TORRANCE.

Councilman Wilson moved for the adoption of Resolution No. 75-138. His motion was seconded by Councilman Armstrong, and roll call vote was unanimously favorable (Councilman Surber absent).

35. MEMORANDA OF UNDERSTANDING - TFFA, TPOA AND TCAA.

MOTION: Councilman Armstrong moved to adopt new Memoranda of Understanding -- 75-2, 75-3, 75-4 -- for employees represented by TFFA, TPOA and TCAA. The motion was seconded by Councilman

Wilson, and carried, with roll call vote as follows:

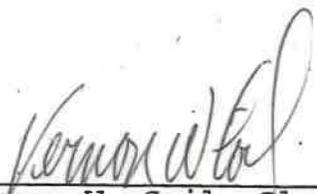
AYES: COUNCILMEMBERS: Armstrong, Geissert, Uerkwitz,
Wilson; Mayor Miller.

NOES: COUNCILMEMBERS: Brewster.

ABSENT: COUNCILMEMBERS: Surber.

At 9:00 P.M., Councilman Uerkwitz moved to adjourn to Tuesday, July 22, 1975, at 6:00 P.M. for the purpose of Commission interviews. The motion was seconded by Councilman Armstrong, and roll call vote was unanimously favorable (Councilman Surber absent).

#



Vernon W. Coil, Clerk of the
City of Torrance

APPROVED:



Mayor of the City of Torrance