

I N D E XCity Council - August 19, 1975

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Adjourned at 8:00 P.M.

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August 19, 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, August 19, 1975, at 5:30 P.M. in the Council Chambers at Torrance City Hall.

2. ROLL CALL:

Present: Councilmen Armstrong, Surber, Uerkwitz, Wilson, and Mayor Miller. Councilman Brewster arrived at 5:35 P.M.
Absent: Councilwoman Geissert.

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

3. FLAG SALUTE:

Police Sergeant Paul Nowatka led in the salute to the flag.

4. INVOCATION:

Father Patrick McHugh, Nativity Catholic Church, provided the invocation.

STANDARD MOTIONS:

5. APPROVAL OF MINUTES:

None available.

6. APPROVAL OF DEMANDS:

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

1.

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8. COUNCIL COMMITTEE MEETINGS:Corridor Study Committee:

Councilman Uerkwitz reported on the recent activities of this group, with specific note of the fact that City Attorney Remelmeyer has been elected Chairman of the Legal Sub-committee.

BUILDINGS, STRUCTURES AND SIGNS:9. REQUEST OF FRIENDS OF MADRONA MARSH TO PLACE TEMPORARY SIGN ON PUBLIC PROPERTY.

RECOMMENDATION OF BUILDING AND SAFETY DIRECTOR/CITY ENGINEER: Approval of the request of the Friends of Madrona Marsh provided that the signs will be removed late in the day on October 12th or on October 13th.

MOTION: Councilman Uerkwitz moved to concur with the above stated recommendation. The motion was seconded by Councilman Armstrong, and roll call vote was unanimously favorable (Councilwoman Geissert absent).

10. WITHDRAWN.TRANSPORTATION MATTERS:11. RECOMMENDATIONS RE: PARKING LANE STRIPING AND ADDITIONAL RAISED LANDSCAPED MEDIAN ON CALLE MAYOR BETWEEN PACIFIC COAST HIGHWAY AND PALOS VERDES BOULEVARD.

Staff presentation was made by Sr. Associate Transportation Engineer Glass.

Present to reiterate previously voiced concerns regarding the traffic problems in this area were Mr. Pravin Bhuta, 5307 Calle Mayor; Mr. Ken Poiry, 5507 Calle Mayor; Mr. Ernest Dierl, 520 Calle Mayor; and Mr. Bill Percy, 5508 Calle Mayor.

Representing the Riviera Homeowners Association, Mr. Tom Nosek, 4422 Paseo de las Tortugas, offered the solution proposed by this group: that the existing lanes on Calle Mayor going south be divided into a right turn only lane, straight only, and left turn only lane; -- that parking strips be painted on the south side of Calle Mayor; -- and that there be a left turn only lane in the center of the street. Mr. Nosek deemed this a low-cost, readily available, and feasible solution to the problem.

Council discussion ensued, it being the consensus that the above recommendation of the homeowners had considerable merit, and should be reviewed by Staff.

MOTION: Councilman Uerkwitz moved to refer Item #11 to Staff for review and recommendation -- to be returned to the Council in two weeks. The motion was seconded by Councilman Surber, and roll call vote was unanimously favorable (Absent: Councilwoman Geissert).

FISCAL MATTERS:

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

RESOLUTION NO. 75-168

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 SPACECRAFT MACHINE PRODUCTS, INC., AMPCO METAL COMPANY, AND VERN'S SERVICE CENTER.

Councilman Wilson moved for the adoption of Resolution No. 75-168. His motion, seconded by Councilman Armstrong, was unanimously approved by roll call vote (Councilwoman Geissert absent).

AIRPORT MATTERS:

13. TORRANCE MUNICIPAL AIRPORT/MEADOW PARK REDEVELOPMENT AREA TAXIWAY AND TIEDOWNS, FINANCING APPROPRIATION AND AWARD OF CONTRACT FOR CONSTRUCTION (B75-30)

RECOMMENDATION OF CITY ENGINEER/DIRECTOR OF TRANSPORTATION:

1. That \$100,000 be appropriated from the Airport Fund to finance the project with the understanding that total reimbursement will be made from future tax increments and tiedown charges; and
2. That the contract be awarded to COPP PAVING COMPANY, INC., and all other bids be rejected.

MOTION: Councilman Surber moved to concur with the above stated recommendation. The motion was seconded by Councilman Brewster, and roll call vote was unanimously favorable (Absent: Councilwoman Geissert).

14. TORRANCE UNIFIED SCHOOL DISTRICT REQUEST FOR WAIVER OF FILMING FEES.

RECOMMENDATION OF DIRECTOR OF TRANSPORTATION:

That the request of the Torrance Unified School District to film sequences for instructional, non-commercial use on the Torrance Airport be approved, and that the fees be waived for such filming.

MOTION: Councilman Uerkwitz moved to concur with the recommendation of the Director of Transportation. The motion was seconded by Councilman Wilson, and roll call vote was unanimously favorable (Councilwoman Geissert absent).

PARK AND RECREATION:

15. RESOLUTION re: Second Supplement to License Agreement with Chanslor-Western Oil and Development Company.

RESOLUTION NO. 75-166

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AND ATTEST A SECOND SUPPLEMENT TO THAT LICENSE AGREEMENT DATED NOVEMBER 19, 1974 BY AND BETWEEN THIS CITY AND CHANSLOR-WESTERN OIL AND DEVELOPMENT COMPANY TO PROVIDE THAT THE CITY INDEMNIFY SAID COMPANY FOR ANY INJURIES SUSTAINED WHILE CONDUCTING A WILDLIFE STUDY UPON THE MADRONA MARSH.

Councilman Armstrong moved for the adoption of Resolution No. 75-166. His motion was seconded by Councilman Wilson, and carried, with roll call vote as follows:

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

POLICE MATTERS:

16. ORDINANCE regulating Burglary and Robbery Alarm Systems, and requiring a permit therefor.

The following revisions were noted by Assistant City Manager Scharfman: Sec. 38.3.2, the annual permit fee shall be \$5.00 (instead of \$15.00); and Section 38.3.3 delete the word "annual".

ORDINANCE NO. 2584

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TORRANCE ADDING CHAPTER 8 TO DIVISION 3 OF THE TORRANCE MUNICIPAL CODE REGULATING BURGLARY AND ROBBERY ALARM SYSTEMS AND REQUIRING A PERMIT THEREFOR.

Councilman Armstrong moved for the approval of Ordinance No. 2584, as above amended, at its first reading. His motion was seconded by Councilman Surber, and roll call vote was unanimously favorable (Councilwoman Geissert absent).

17. RESOLUTION re: Mutual Indemnification Agreement with the City of Los Angeles.

RESOLUTION NO. 75-169

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

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MUTUAL INDEMNIFICATION AGREEMENT WITH
THE CITY OF LOS ANGELES FOR PARTICIPA-
TION IN THE AUTOMATED WORTHLESS DOCUMENT
INDEX SYSTEM BY THE TORRANCE POLICE
DEPARTMENT.

Councilman Uerkwitz moved for the adoption of Resolution No. 75-169. His motion was seconded by Councilman Surber, and roll call vote was unanimously favorable (Councilwoman Geissert absent).

PERSONNEL MATTERS:

18. RESOLUTION establishing hours, wages and benefits for classification of Manpower Program Specialist.

Mr. Jack Salling, 22640 Juniper Avenue, a member of the Civil Service Commission, reaffirmed the position of this Commission as expressed in Commissioner Limon's August 12th communication, of official record. It is the hope of the Commission, per Mr. Salling, that this matter will be assigned to a Council Committee for further study.

Council discussion followed, with Staff clarification provided by Assistant to the City Manager Jackson, and the action taken is reflected below.

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

RESOLUTION NO. 75-170

A RESOLUTION OF THE CITY COUNCIL OF
THE CITY OF TORRANCE SETTING FORTH
RIGHTS, BENEFITS AND PRIVILEGES FOR
THE CLASS OF MANPOWER PROGRAMS
SPECIALIST.

Councilman Armstrong moved for the adoption of Resolution No. 75-170; the motion was seconded by Councilman Surber.

It was the comment of Councilman Brewster that there needs to be more understanding of this situation; it would be his preference to follow the Civil Service Commission recommendation of referral to Council Committee.

A SUBSTITUTE MOTION was offered by Mayor Miller: That Item #18 be referred to Council Committee. The substitute motion was seconded by Councilman Brewster, and roll call vote was unanimously favorable (Councilwoman Geissert absent). (Councilman Armstrong originally voted "no" on the substitute motion, but changed it to "yes" at the conclusion of the roll call vote, in view of the fact that he is chairman of the Civil Service Committee.)

19. ORDINANCE NO. 2581 (FIRST READING) governing employment compensation for the City Manager, City Clerk, City Treasurer and other exempt employees.

ORDINANCE NO. 2581

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TORRANCE REPEALING PART XI OF CHAPTER 7, DIVISION 1 OF THE TORRANCE MUNICIPAL CODE GOVERNING EMPLOYMENT COMPENSATION FOR THE CITY MANAGER, CITY CLERK, CITY TREASURER, AND OTHER EXEMPT EMPLOYEES, AND ADDING A NEW PART XI DEALING WITH THE SAME SUBJECT.

Councilman Wilson moved for the approval of Ordinance No. 2581 at its first reading. His motion was seconded by Councilman Armstrong, and carried, with roll call vote as follows:

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

NOES: COUNCILMEMBERS: Brewster (cannot agree with
certain portions therein);
Surber (same reason).

ABSENT: COUNCILMEMBERS: Geissert.

20. ORDINANCE NO. 2583 (FIRST READING) re: hours, wages, and working conditions for certain management employees. (Police Captain/Deputy Fire Chief)

ORDINANCE NO. 2583

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TORRANCE ADDING A NEW PART XIV DEALING WITH HOURS, WAGES, AND WORKING CONDITIONS FOR CERTAIN MANAGEMENT EMPLOYEES.

Councilman Armstrong moved for the approval of Ordinance No. 2583 at its first reading. His motion, seconded by Councilman Uerkwitz, carried, with roll call vote as follows:

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

NOES: COUNCILMEMBERS: Brewster.

ABSENT: COUNCILMEMBERS: Geissert.

SECOND READING ORDINANCE:

21. ORDINANCE NO. 2582.

ORDINANCE NO. 2582

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TORRANCE REPEALING PART X OF CHAPTER 7, DIVISION 1 OF THE TORRANCE MUNICIPAL CODE GOVERNING EMPLOYMENT COMPENSATION PROVISIONS FOR EMPLOYEES

REPRESENTED BY THE TORRANCE MANAGEMENT
EMPLOYEES ORGANIZATION AND CERTAIN
EMPLOYEES REPRESENTING THEMSELVES
ADDING A NEW PART X TO CHAPTER 7,
DIVISION 1 OF THE TORRANCE MUNICIPAL
CODE RELATING TO THE SAME SUBJECT.

Councilman Uerkwitz moved for the adoption of Ordinance No. 2582 at its second and final reading. The motion was seconded by Councilman Wilson, and carried, with roll call vote as follows:

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

PLANNING AND ZONING MATTERS:

22. RESOLUTION granting V 75-3.

RESOLUTION NO. 75-171

A RESOLUTION OF THE CITY COUNCIL OF THE
CITY OF TORRANCE GRANTING A VARIANCE
FROM THE PROVISIONS OF DIVISION 9 OF
THE TORRANCE MUNICIPAL CODE, AS APPLIED
FOR BY CATHEDRAL OF LIFE CHURCH IN
PLANNING COMMISSION CASE NO. V 75-3.

Councilman Wilson moved for the adoption of Resolution No. 75-171. His motion, seconded by Councilman Armstrong, carried, as follows:

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

23. EMERGENCY AND REGULAR ORDINANCES re: Nonconforming Use and Abatement of Public Nuisances.

EMERGENCY ORDINANCE NO. 2585
(ORDINANCE "A")

AN ORDINANCE OF THE CITY COUNCIL OF
THE CITY OF TORRANCE REPEALING ARTICLE
22 OF CHAPTER 2 OF DIVISION 9 OF THE
TORRANCE MUNICIPAL CODE AND ADDING A
NEW ARTICLE 22 RELATING TO NONCONFORMING
USES AND PROVIDING FOR THE ABATEMENT AND
AMORTIZATION THEREOF AND DECLARING THE
PRESENCE OF AN EMERGENCY.

It was the request of City Attorney Remelmeyer that the subject ordinance be revised as follows: Section 92.22.4 d) should state "Any uses which do not comply...." (instead of "buildings").

Councilman Surber moved for the adoption of Emergency Ordinance No. 2585, as above amended, at its first and only

reading. The motion was seconded by Councilman Wilson, and roll call vote was unanimously favorable (Councilwoman Geissert absent).

REGULAR ORDINANCE NO. 2586
(ORDINANCE "A")

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TORRANCE REPEALING ARTICLE 22 OF CHAPTER 2 OF DIVISION 9 OF THE TORRANCE MUNICIPAL CODE AND ADDING A NEW ARTICLE 22 RELATING TO NONCONFORMING USES AND PROVIDING FOR THE ABATEMENT AND AMORTIZATION THEREOF AND REPEALING EMERGENCY ORDINANCE NO. 2585 RELATING TO THE SAME MATTER.

Councilman Wilson moved for the approval of Regular Ordinance No. 2586, as amended, at its first reading. His motion, seconded by Councilman Armstrong, was unanimously approved by roll call vote (Councilwoman Geissert absent).

EMERGENCY ORDINANCE NO. 2587
(ORDINANCE "C")

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TORRANCE ADDING ARTICLE 32 TO CHAPTER 2 OF DIVISION 9 OF THE TORRANCE MUNICIPAL CODE TO PROVIDE FOR THE ABATEMENT OF PUBLIC NUISANCES AND DECLARING THE PRESENCE OF AN EMERGENCY.

Councilman Uerkwitz moved for the adoption of Emergency Ordinance No. 2587 at its first and only reading. His motion was seconded by Councilman Armstrong, and roll call vote was unanimously favorable (Councilwoman Geissert absent).

REGULAR ORDINANCE NO. 2588
(ORDINANCE "C")

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TORRANCE ADDING ARTICLE 32 TO CHAPTER 2 OF DIVISION 9 OF THE TORRANCE MUNICIPAL CODE TO PROVIDE FOR THE ABATEMENT OF PUBLIC NUISANCES AND REPEALING EMERGENCY ORDINANCE NO. 2587 RELATING TO THE SAME MATTER.

Councilman Armstrong moved for the approval of Ordinance No. 2588 at its first reading. His motion, seconded by Councilman Uerkwitz, was unanimously approved by roll call vote (Absent: Councilwoman Geissert).

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24. ORDINANCE re: ZC 75-7, TORRANCE PLANNING COMMISSION.

ORDINANCE NO. 2589

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 AT THE NORTHWEST CORNER OF ANZA AVENUE AND CARMELYN STREET AND DESCRIBED IN ZONE CHANGE 75-7.

(Torrance Planning Commission)

Councilman Armstrong moved for the approval of Ordinance No. 2589 at its first reading. The motion was seconded by Councilman Uerkwitz, and roll call vote was unanimously favorable (Absent: Councilwoman Geissert).

HEARINGS OTHER THAN PLANNING AND ZONING:

25. PUBLIC HEARING - Proposed Vacation of Park Street adjacent to Tract 32149.

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 inquired if anyone wished to be heard. There was no response.

Councilman Uerkwitz moved that the hearing be closed -- his motion, seconded by Councilman Surber, was unanimously approved by roll call vote (Councilwoman Geissert absent).

MOTION: Councilman Uerkwitz moved to approve the vacation as proposed in Resolution No. 75-150 and to direct that a resolution ordering the vacation be presented to the Council after the street work and driveway modification have been completed. The motion was seconded by Councilman Surber, and roll call vote was unanimously favorable (Councilwoman Geissert absent).

26. "TWO-HOUR PARKING" AND "NO PARKING - STREET SWEEPING" SIGNS ON DATE AVENUE AND EL DORADO STREET.

Mayor Miller announced that this is the time and place for the subject appeal.

Mr. James Perry, 2570 El Dorado Street, author of the appeal by way of his communication of July 31st, elaborated on the basis of his objections to the Traffic Commission decision, as itemized in the July 31st communication.

Next to speak was Mrs. Homer Schooley, 2550 El Dorado, who had presented the petition in this matter, to reaffirm the problems of parking and street sweeping in this area. In concurrence with her comments as to the needed signing was Mrs. Parks, 2530 El Dorado.

There being no other speakers, Councilman Uerkwitz moved that the hearing be closed. His motion was seconded by Councilman

Armstrong, and roll call vote was unanimously favorable (Absent: Councilwoman Geissert).

Council discussion encompassed the unique parking problems at this location -- particularly as they relate to the Social Security office -- the merits of combined signing (one sign only) for such posting; the substantial traffic; consideration of a trial basis arrangement, etc.

The following action was taken by the Council:

MOTION: Councilman Uerkwitz moved that the "Two-Hour Parking" and "No Parking - Street Sweeping" signs be installed on a temporary basis for a six-month period, with a report back from Staff at the end of that time. The motion was seconded by Councilman Surber, and roll call vote was unanimously favorable (Councilwoman Geissert absent).

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

That Council approve the following purchases:

1. \$926.16 to Noland Paper Company for miscellaneous size and color printing fine paper as requested by Central Services.
2. \$1635.63 to LaSalle Paper Company for white bond paper and other types of fine printing paper as requested by Central Services for City print work.
3. \$305.60 to Media Research Associates Inc. for five sets of books entitled "World and Its People", as requested by the City Librarian.
4. \$613.00 to Industrial Blueprint Corporation for the printing of 300 copies of the Noise Element of the City's General Plan, as requested by the Planning Department.
5. \$654.81 to Johnny Gillette Tire Company for miscellaneous tire repair and recapping services as requested by the City Garage.
6. \$459.57 to M & N Distributors to furnish two only semi-automatic/automatic rifles for Police Department.
7. \$858.60 to R.T.R. Office Furniture for the purchase of 9 mattress and box spring sets as requested by the Fire Department for Station 5.

28. AWARD OF CONTRACT - Two Vibrating Tandem Rollers and Trailers - Ref. Bid #B75-45. Expenditure: \$23,197.04.RECOMMENDATION OF PURCHASING SUPERVISOR:

That Council accept the bid of Machinery Distribution Company, and approve of an award to them for two vibrating tandem rollers with trailers, in the total amount of \$23,197.04, including tax.

29. NOTICE OF COMPLETION - Construction of Earthwork at the Mobil Oil Corporation Stockpile Area south of 190th Street and east of Prairie Avenue (B75-23).RECOMMENDATION OF CITY ENGINEER:

That the work be accepted, and final payment be made to the contractor, EARTH CONTRACTORS, INC.

30. CONSTRUCTION OF CATCH BASINS AND LATERALS IN VARIOUS LOCATIONS (B75-44)

RECOMMENDATION OF CITY ENGINEER:

That the contract be awarded to CITY CONSTRUCTION COMPANY, and all other bids be rejected.

31. AWARD OF CONTRACTS -

A. CITY EMPLOYEE UNIFORM RENTAL SERVICE

Contract Expenditure: \$32,869.00

RECOMMENDATION OF PURCHASING SUPERVISOR:

That Council approve of awarding a "follow-on" contract for uniform rental service to Atlas Coverall and Uniform Supply Company on the basis of furnishing two uniform changes per week per employee except for certain specific employees in the total amount of \$32,869.00.

B. SHOP TOWELS RENTAL/LAUNDRY SERVICE

Annual Expenditure: \$750.00

RECOMMENDATION OF PURCHASING SUPERVISOR:

That Council accept the low bid submitted by Atlas Coverall and Uniform Company to furnish the required shop towels, and approve of the award of a contract to them in the total amount of \$750.00.

32. AWARD OF ANNUAL CONTRACT to furnish frozen meals to feed "detained" persons. (Re: Cooperative Contract with City of Los Angeles - Bid #2120) Expenditure: \$12,000.00.

RECOMMENDATION OF PURCHASING SUPERVISOR:

That Council approve of Torrance continuing to participate in the City of Los Angeles contract for these frozen meals, to be provided on an "as required" basis, and approve of the awarding of a contract for these items to I.B.M. Foods, Inc., in the amount of \$12,000.00 for our annual requirement.

33. RATE ADJUSTMENT FOR POLICE AUTOMATED WANT AND WARRANT SYSTEM - 1975-76.

RECOMMENDATION OF CHIEF OF POLICE/PURCHASING SUPERVISOR:

That Council approve of the rate change requested by the City of Los Angeles for Torrance's participation in their "Want and Warrant" System.

34. CLAIM of Ian Sang for property damages.

RECOMMENDATION OF CITY CLERK:

That the above claim 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 #27, 28, 29, 30, 31, 32, 33, and #34. The motion was seconded by Councilman Wilson, and roll call vote was unanimously favorable (Councilwoman Geissert absent).

ADDENDUM ITEM:35. SPECIAL APPROPRIATION/AWARD OF REPAIR CONTRACT.RECOMMENDATION OF FIRE CHIEF:

1. That the Council grant a Special Appropriation from the General Fund in the amount of \$6,000 for the collision repair of City Vehicle #113, a 1971 Mack pumper, and that
2. The Council award a repair contract in the amount of \$5,168.08 to Crown Coach Corporation for collision repairs of City Vehicle #113.

MOTION: Councilman Surber moved to concur with the above stated recommendation of the Fire Chief. The motion was seconded by Councilman Wilson, and roll call vote was unanimously favorable (Councilwoman Geissert absent).

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The hour being 7:40 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 (Councilwoman Geissert absent). The Council returned to its agenda at 7:41 P.M.

#

ORAL COMMUNICATIONS:

36. Assistant City Manager Scharfman noted the Admission Day holiday on Tuesday, September 9th -- hence no Council meeting on that date.

37. August birthdays of note -- Councilmen Armstrong, Brewster and Mayor Miller: it was pointed out by Councilman Armstrong that his August 8th birthday is shared with Frank Paour, Jr., a Torrance resident for 59 years, who has a fine recollection of the birth of our illustrious Mayor some 50 years ago!

38. Councilman Uerkwitz advised that Phase II reports re: the Corridor Study will go directly to the City Manager for circulation to the Council.

39. Assistant City Manager Scharfman, at the request of Councilman Wilson, reported on the status of the County Probation Facility at the Torrance Civic Center -- studies are underway, and a report will be forthcoming to the Council.

40. Planning Director Shartle advised that an additional public hearing re: Housing and Community Development funding will be held on Monday, September 22nd.

41. Mayor Miller reported on his meeting with the Regional Director of BOR regarding water/conservation funds for the Charles Wilson Park.

42. Noted by Councilman Wilson was the August 22nd hearing by the Assembly Ways and Means Committee re: the Madrona Marsh bill.

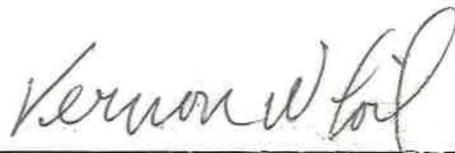
43. Mr. Tom Coleman, 1055 Ash Bridge Lane, Harbor City, treasurer of Palo Del Amo Woods Homeowners Association, requested permission for mechanical rides at a family picnic scheduled for September 21st at El Retiro Park.

Building and Safety Director McKinnon indicated that Council concurrence with the request should be subject to all insurance provisions, payment of necessary City inspection fees, etc.

MOTION: Mayor Miller moved to grant the subject request, subject to conditions imposed by the Director of Building and Safety. The motion was seconded by Councilman Surber, and roll call vote was unanimously favorable (Councilwoman Geissert absent).

The meeting was regularly adjourned at 8:00 P.M.

#



Vernon W. Coil, Clerk of the
City of Torrance

APPROVED:



Mayor of the City of Torrance