

I N D E XCity Council - November 18, 1975

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Adjourned at 11:13 P.M.

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Ava Cripe
Minute SecretaryCity Council
November 18, 1975

November 18, 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, November 18, 1975, at 5:30 P.M. in the Council Chambers at Torrance City Hall.

2. ROLL CALL:

Present: Councilmembers Armstrong, Geissert, Surber, Uerkwitz, Wilson, and Mayor Miller. Councilman Brewster arrived at 5:40 P.M. Absent: None.

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

8. RECOGNITION OF "DAY IN CITY GOVERNMENT" FOR TORRANCE HIGH SCHOOL ESSAY CONTEST WINNERS.

Mayor Miller introduced the "Day in Government" participants: "Mayor" Susan Abrams, "City Manager" James Hoffman, "City Treasurer" Greg Harris, and "Chief of Police" David Rogers - along with the coordinator of this event, Ron Miller.

Leadership of the meeting was assumed by "Mayor" Abrams who conducted the following ceremonies:

3. FLAG SALUTE:

"City Treasurer" Greg Harris led in the salute to the flag.

4. INVOCATION:

The invocation was given by Reverend Robert W. Larsen, Christ the King Lutheran Church.

STANDARD MOTIONS:

5. APPROVAL OF MINUTES:

Councilman Uerkwitz moved to approve the minutes of October 14 and October 21, 1975, as recorded. His motion was seconded by Councilwoman Geissert, and unanimously approved by roll call vote (Councilman Brewster had not yet arrived at the meeting).

6. 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

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guaranteeing to each Councilmember the right to demand the reading of any such resolution or ordinance in regular order. The motion was seconded by Councilwoman Geissert, and roll call vote was unanimously favorable (Councilman Brewster had not yet arrived at the meeting).

7. COUNCIL COMMITTEE MEETINGS:

Park, Recreation and Community Development:

Report re: Delthorne Park now being prepared, as well as reports pertaining to the Hull School sump site and the declining school enrollment.

Ad Hoc Committee on Oil Related Matters:

Discussed was the proposed Oil Well Abatement Ordinance, it being agreed that this matter go back to the Oil Board with the specific instruction that legal counsel be provided before return to the Council Committee.

Charter Review Committee:

Will next meet on December 4th at 5:00 P.M.

OPENING CEREMONIES:

8. RECOGNITION OF "DAY IN CITY GOVERNMENT" FOR TORRANCE HIGH SCHOOL ESSAY CONTEST WINNERS.

See Page 1.

PRESENTATION:

9. LA SERTOMA CLUB OF TORRANCE - Presentation of emergency medical equipment.

There was grateful acceptance of this generous gift of emergency medical equipment by Fire Chief Slonecker.

MOTION: Councilman Armstrong moved for grateful acceptance of the gifts and to provide for appropriate recognition for the fine spirit of the La Sertoma Club. The motion was seconded by Councilman Surber; there were no objections, and it was so ordered.

PROCLAMATIONS:

10. Home and Family Month.

11. American Education Week.

12. Toys for Tots Month.

So proclaimed by Mayor Miller.

COMMUNITY AFFAIRS:

- 13. RESOLUTION re: agreement with YWCA for grant of motor vehicle.

RESOLUTION NO. 75-229

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THAT CERTAIN AGREEMENT BY AND BETWEEN THE CITY OF TORRANCE AND THE YWCA FOR THE GRANT OF A MOTOR VEHICLE, AND DIRECTING THE PURCHASING AGENT OF THE SAID CITY TO PROCURE THE VEHICLE

Councilwoman Geissert moved for the adoption of Resolution No. 75-229. Her motion, seconded by Councilman Wilson, carried, with roll call vote as follows:

- AYES: COUNCILMEMBERS: Armstrong, Brewster, Geissert, Wilson; Mayor Miller.
- NOES: COUNCILMEMBERS: Surber, Uerkwitz (for reasons previously stated).

MOTION: Councilman Brewster moved to authorize the Purchasing Supervisor to procure a vehicle for the YWCA from Wegge Dodge as the low bidder. The motion was seconded by Councilman Armstrong, and carried, with roll call vote as follows:

- AYES: COUNCILMEMBERS: Armstrong, Brewster, Geissert, Uerkwitz ("might as well"), Wilson; Mayor Miller.
- NOES: COUNCILMEMBERS: Surber.

- 14. WITHDRAWN.

REAL PROPERTY:

- 15. RESOLUTION re: Quitclaim Deed of Slope Easement in Lot 5, Tract No. 9765.

RESOLUTION NO. 75-230

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AND ATTEST A QUITCLAIM DEED FOR A CERTAIN SLOPE EASEMENT IN LOT 5, TRACT 9765

Councilman Wilson moved for the adoption of Resolution No. 75-230. His motion, seconded by Councilman Armstrong, was unanimously approved by roll call vote.

FISCAL MATTERS:16. FINAL REPORT REGARDING CIVIC CENTER FOUNTAIN FUND DONATIONS.RECOMMENDATION OF CITY TREASURER:

That Council authorize the acceptance of the donations of the individuals outlined in November 6, 1975 communication, plus accrued interest, for a total amount of \$2,514.66 for the benefit of the General Fund.

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

Councilman Uerkwitz pointed out the tremendous civic pride represented in this effort, and expressed his personal appreciation for all who had contributed to the Civic Center Fountain Fund.

17. FIRST QUARTER REVIEW - 1975-76 Budget.RECOMMENDATION OF FINANCE COMMITTEE:

That the City Council concur with the City Administrative Staff's recommendation to defer any consideration for altering program service level and/or reinstating program cutbacks until the mid-year budget review when the City's financial position is more firmly established.

MOTION: Councilman Surber moved to concur with the above stated recommendation of the Finance Committee. The motion was seconded by Councilman Wilson, and roll call vote was unanimously favorable.

MANPOWER MATTERS:18. RESOLUTION re: On-The-Job Training Programs.RESOLUTION NO. 75-231

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 PIONEER INDUSTRIES, INC.; TORRANCE ALUMINUM WINDOW COMPANY, INC.; ARANDA TOOLING COMPANY; D&M MACHINE WORKS, INC.; OMEGA ESCROW SERVICE AND AERO-CRAFT HYDRAULICS, INC.

Councilman Armstrong moved for the adoption of Resolution No. 75-231. His motion, seconded by Councilwoman Geissert, was unanimously approved by roll call vote.

19. NEW MEMBERS - Manpower Planning Council.RECOMMENDATION OF CIVIL SERVICE COMMITTEE:

That the following individuals be approved as Members of the Manpower Planning Council: Patricia Freeman, Marco Pech, Charlotte Lobb, and Jon Honda.

MOTION: Councilman Armstrong moved to concur with the recommendation of the Civil Service Committee. His motion was seconded by Councilman Wilson, and roll call vote was unanimously favorable.

MATTERS NOT OTHERWISE CLASSIFIED:

20. ATTENDANCE OF LIBRARY COMMISSIONERS AT CALIFORNIA LIBRARY ASSOCIATION CONFERENCE IN SAN FRANCISCO.

RECOMMENDATION OF LIBRARY COMMISSION:

That City Council approval be given to expend the sum of \$150.00 from the Library Commission budget to send Commissioners Crain and Brown to the California Library Association Conference in San Francisco November 29 - December 4, 1975.

MOTION: Councilman Wilson moved to concur with the request of the Library Commission, this having been done with other Commissions with appropriate objectives in mind. The motion was seconded by Councilman Uerkwitz, on the same basis.

City Manager Ferraro modified his note on this request -- the money can be made available out of the Library Commission budget.

Roll call vote was unanimously favorable.

21. WAIVER OF FEES FOR BICENTENNIAL TAXI.

CITY MANAGER'S RECOMMENDATION:

The license fee for this taxi is \$60.00. This office has no objection to granting a waiver of that fee as requested. However, the driver's fee of \$5.00 per year should not be waived, as different drivers may be assigned to this taxicab. It is therefore recommended that this request be granted, including color variation.

Mr. Gerald N. Walker, president, Fasco Investments, Inc., was present to clarify their request and desire to exhibit a Bicentennial theme on one taxicab to represent South Bay cities.

MOTION: Councilman Wilson moved to concur with the above stated recommendation of the City Manager, with specific note that the \$5.00 driver's fee not be waived. The motion was seconded by Councilman Surber, and carried, with roll call vote as follows:

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

NOES: COUNCILMEMBERS: Armstrong, Brewster, Geissert.

It was the comment of Councilwoman Geissert that her negative vote was cast for the reason that this might represent a commercialization of the Bicentennial and set a precedent for other commercial enterprises to do likewise.

22. RESOLUTION re: Skypark Redevelopment Project.

See Page 14.

SECOND READING ORDINANCES:23. ORDINANCE NO. 2611.ORDINANCE NO. 2611

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. 2610 RELATING TO THE SAME MATTER

Councilwoman Geissert moved for the adoption of Ordinance No. 2611 at its second and final reading. Her motion was seconded by Councilman Armstrong, and roll call vote was unanimously favorable.

24. ORDINANCE NO. 2612.ORDINANCE NO. 2612

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TORRANCE AUTHORIZING AN AMENDMENT TO THE CONTRACT BETWEEN THE CITY COUNCIL AND THE BOARD OF ADMINISTRATION OF THE CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM

Councilman Wilson moved for the adoption of Ordinance No. 2612 at its second and final reading. His motion, seconded by Councilman Uerkwitz, was unanimously approved by roll call vote.

25. ORDINANCE NO. 2613.ORDINANCE NO. 2613

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TORRANCE REPEALING SECTION 17.63.5 OF PART VI OF CHAPTER 7, DIVISION 1 OF THE TORRANCE MUNICIPAL CODE GOVERNING PREMIUM PAY PROVISIONS FOR EMPLOYEES REPRESENTED BY THE TORRANCE CITY EMPLOYEES ASSOCIATION AND ADDING A NEW SECTION 17.63.5 OF PART VI OF CHAPTER 7, DIVISION 1 OF THE TORRANCE MUNICIPAL CODE GOVERNING PREMIUM PAY PROVISIONS FOR EMPLOYEES REPRESENTED BY THE TORRANCE CITY EMPLOYEES ASSOCIATION

Councilman Armstrong moved for the adoption of Ordinance No. 2613 at its second and final reading. His motion, seconded by Councilman Wilson, was unanimously approved by roll call vote.

PLANNING AND ZONING HEARINGS:

26. ZC 75-11, The Switzer Center for Educational Therapy. Change of zone from R-3 to P-1 on property located on the north side of Sartori Avenue between Engracia and Cravens Avenues, and on the south side of Engracia Avenue between Van Ness and Sartori Avenues to allow the use of the subject parcels for off-street parking.

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. Planning Director Shartle reported Staff findings that the proposed zone change should prove beneficial to the American Legion property.

Mr. Mike Jasper, Post Commander, American Legion, 2113 Torrance Boulevard, indicated concurrence with the proposed parking arrangement for the Switzer Center, it being his understanding that same will not detrimentally affect the value of the American Legion property.

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.

MOTION: Councilman Uerkwitz moved to approve ZC 75-11, change of zone from R-3 to P-1. The motion was seconded by Councilman Brewster, and roll call vote was unanimously favorable.

27. ZC 75-13, Torrance Planning Commission. Change of Zone from C-2 to RTH on property located on the east side of Ocean Avenue between 230th and 227th Streets, thus making the subject property consistent with the Land Use Element of the General Plan.

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 75-13, and, following Staff presentation by Planning Director Shartle, comments from the audience were invited by the Mayor.

Present, to urge R-1 zoning for the subject property, were Mrs. Hollaway, 22939 Ocean Avenue, and Mr. Frank Bloom, 22938 Adolph -- reviewed were problems of density, traffic, etc.

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

Council discussion was directed to: past development plans for the subject property; traffic circulation; density factors; the long standing commercial status of the property and the inverse condemnation aspects of R-1 zoning; the conformance with the General Plan represented by RTH zoning, etc. Action taken by the Council is reflected below:

MOTION: Councilman Armstrong moved to concur with the recommendation of the Planning Staff re: ZC 75-13, approval of a change of zone from C-2 to RTH. The motion was seconded by Councilman Surber, and roll call vote was unanimously favorable.

HEARINGS -OTHER THAN PLANNING:

28. REQUEST OF DAVID L. DRAPER, OLD TOWNE STAGE COMPANY, that City Council approve business activity.

RECOMMENDATION OF BUILDING AND SAFETY DIRECTOR:

That the matter be referred directly to the City Fire Marshal and the Building and Safety Director for action and investigation of the avenues and options open to the Old Towne Mall.

Staff presentation was made by Building and Safety Director McKinnon.

The proponent, Mr. David L. Draper, 2007 Avenida Aprenda, San Pedro, was present to elaborate on the situation as it now exists; the proposed operation and its relationship to the Old Towne Mall and the public in general; options and alternatives; objectives of the Old Towne Space Company; etc.

There was further clarification by Mr. McKinnon regarding the misrepresentation in this matter, as well as the overall problems faced by the Old Towne Mall. Reviewed by the Council were requirements of the State law and Uniform Fire Code.

MOTION: Councilman Armstrong moved to concur with the above stated recommendation of the Building and Safety Director. His motion was seconded by Councilman Wilson, and roll call vote was unanimously favorable.

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The hour being 7:45 P.M., Mayor Miller ordered a ten-minute recess.

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29. HOUSING AND COMMUNITY DEVELOPMENT PROGRAM -
Second Year Application.

Mayor Miller advised that additional requests for input have been received, and noted that the public hearing had previously been closed -- the Mayor then entertained a motion to reopen the public hearing. Councilwoman Geissert MOVED to reopen the subject public hearing for new input regarding matters of consideration. The motion was seconded by Councilman Wilson, and roll call vote was unanimously favorable.

TARGET AREAS:

Staff presentations by Planning Director Shartle and Planning Associate Gomez followed.

Speakers were:

Mr. Harry Gorman, representing Great Lakes Properties:

Protested the inclusion of their property fronting on Torrance Boulevard, between Hawthorne and Madrona, in the Target Area -- they do not want this property included in any Federal programs. Great Lakes' development capabilities have been demonstrated, per Mr. Gorman.

Ms. Kathy Krider, 3720 Emerald: Noted that blighted homes are scattered throughout the City and are not necessarily confined to a "Target Area".

Mrs. Betty Schapira: There is a need for clarification for applicants outside of Target Areas who have extremely high medical bills. Further, there is need for clarification re: modification of a home for a family member in a wheel chair -- this could require widening of doorways, etc.

NON-PROFIT SERVICE UNITS:

Staff presentation was made by Mr. Bob Cook.

Speakers were:

Ms. Judy Bork, Switzer Center: Questioned the status of their request for contingency funds.

Dr. Buettgenbach, Torrance Unified School District: Was present to answer any questions regarding their requests of record.

Mr. Jim Strong, Behavioral Health Services: Reviewed proposals submitted this date, and urged approval contingent upon their locating in the City of Torrance

1975-76 BUDGET:

Planning Associate Gomez provided the Staff presentation on the subject of the 1975-76 Budget.

Ms. Joan Beardsley, 4816 MacAfee Road, stated that, in her review of the budget, it was learned that 1/4 of the total money is going into Planning costs and indirect administrative costs for extensive studies. It was Ms. Beardsley's suggestion that a Human Resources Coordinator could work as liaison with Council and Staff in determining most proficient use of funds.

RECOMMENDED ALTERNATIVES/PROJECTS RECOMMENDED FOR DELETION:

Staff presentation was made by Mrs. Judy Garrett.

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

Council action follows:

TARGET AREAS:

MOTION: Councilman Armstrong moved to concur with the Staff recommendation to include Areas D and C in the housing rehabilitation area; that E, F and G be designated as study areas, eliminating that portion of E south of Torrance Boulevard and that portion of F east of Maple Avenue. The motion was seconded by Councilman Brewster.

A SUBSTITUTE MOTION, which died for lack of a second, was offered by Councilman Uerkwitz: That Areas E, F and G be deleted.

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

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

NON-PROFIT SERVICE UNITS:

MOTION: Councilman Armstrong moved to concur with Staff recommendations: That Staff be directed to establish a set of evaluation criteria to assist Council in determining allocations to specific non-profit service units; That no allocations be made to specific non-profit service units until the evaluation criteria have been approved by Council. The motion was seconded by Mayor Miller, and carried, with roll call vote as follows:

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

It was the comment of Councilman Uerkwitz that his "yes" vote is not to imply that he is in favor of the project.

PROPOSED BUDGET:

MOTION: Councilman Armstrong moved to concur with Staff recommendations, as follows:

(1) That Council reaffirm the tentatively approved 1976-77 budget allocations by adopting them as commitments for the allocation of \$771,634 of the \$842,000 second year (1976-77 HCD Block Grant Funds).

(2) That Council approve the creation of a \$70,366 contingency fund to allow flexibility of programming during the 1976-77 budget year.

(3) That Council approve the carry-over of the first year (1975-76) unallocated funds and to program the amount into 1976-77 projects. Council may, however, retain the right to implement programs during the remainder of the current year and to fund them from these monies (which total \$100,958).

The motion was seconded by Councilman Wilson, and carried, with roll call vote as follows:

AYES: COUNCILMEMBERS: Armstrong, Brewster, Geissert,
Uerkwitz (not voting in favor
of project), Wilson; Mayor Miller.
NOES: COUNCILMEMBERS: Surber.

RECOMMENDED ALTERNATIVES:

MOTION: Councilman Armstrong moved to concur with Staff recommendations, as follows:

(1) That Council approve the preparation of a priority list of programs to be included in the second year HCD Block Grant application if the City of Torrance receives the \$220,000 possible increase in funding.

(2) That, based on the detailed information contained within this section, Council approve the recommended list of first-priority projects.

The motion was seconded by Councilman Brewster, and carried, with roll call vote as follows:

AYES: COUNCILMEMBERS: Armstrong, Brewster, Geissert,
Wilson; Mayor Miller.
NOES: COUNCILMEMBERS: Surber, Uerkwitz (this is a
"giant welfare program" for the
City of Torrance).

Staff review regarding the recommended elevator for the old City Hall was requested.

PROJECTS RECOMMENDED FOR DELETION:

MOTION: Councilman Wilson moved to concur with Staff recommendations, as follows:

(1) That Council review the programs included within this section.

(2) That Council direct Staff to delete all or some of the programs within this section (as determined by Council review) from the lists of projects to be considered for HCD Block Grant funding in the 1976-77 program year.

The motion was seconded by Mayor Miller, and carried, with roll call vote as follows:

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

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A 5-minute recess was ordered by Mayor Miller -- the hour was 10:55 P.M.

11. City Council
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ROUTINE MATTERS:30. EXPENDITURES IN EXCESS OF \$300:RECOMMENDATION OF FINANCE DIRECTOR:

That Council approve the following purchases:

A. BUDGETED ITEMS:

1. \$1487.69 to Johnny Gillette Tire Company for miscellaneous tire repair and recapping services as requested by the City Garage.
2. \$640.17 to A-1 Turf for six-inch pipe and miscellaneous other materials requested by the Water Department.
3. \$704.09 to Library Associates for miscellaneous library books and one set (6 volumes) of books on Indian History as requested by the City Librarian.
4. \$535.30 to Norton Electric Wholesale Mart for electrical wire as requested by the Department of Transportation.
5. \$410.01 to Harbor Testing Laboratory for six each fire extinguishers as requested by the Airport Division.
6. \$872.91 to General Electric Supply Company for six replacement ballasts for light fixtures as requested by the Department of Transportation.
7. \$334.54 to Friend Manufacturing Company to furnish 24 only replacement "Quick Cut" saw blades as requested by the City Garage.
8. \$2992.44 to Adesco Inc. to rebuild tracks and rollers on a City-owned Catapillar Crawler as requested by the City Garage.
9. \$747.68 to Western Water Works Supply Company for twelve-inch water pipe repair clamps as requested by the Water Department.
10. \$417.56 to Maxon Industries for necessary repair parts for a "Shu-Pak" rubbish body as requested by the City Garage.
11. \$330.72 to First Company for necessary supply of "shop" paper towels as requested by the City Garage.
12. Omitted.
13. \$1122.70 to Boss Manufacturing Company for necessary rainsuits for City crews which included: 70 raincoats, 22 hats and 50 pairs of rainboots, requested by various City departments as replacements.

14. \$1066.23 to Bevco Corp. to furnish clothing racks on which to hang freshly laundered City-furnished employee uniforms for using departments.
15. \$2007.02 to Motorola Communications and Electronics, Inc. for the purchase of 2 replacement mobile radios stolen from City vehicles. Insurance claims will be filed for this loss.
16. \$5771.70 to Wegge Dodge to furnish one only truck (1 ton) as requested by the Fire Department to be used as a Paramedic Unit (Ref. Bid #B75-51).
17. \$1788.75 to Eecolite - Division of J.E. Ryan Company for the purchase of 100 barricades for the Water Department and 50 barricades for the Street Department.
18. \$701.67 to Royal Industries for the purchase of 25 replacement barricade light lenses; 75 replacement barricade light assemblies; and 25 batteries as requested by the Water and Street Departments.
19. \$2000.00 to National Record Plan for a standing contract to be used "as required" by the Library Department for the purchase of records, tapes and cassettes as requested by the Library Department.
20. \$368.88 to Wardlow Fire Equipment Company for the purchase of six lengths of National Fire Hose for testing and evaluation by the Fire Department.

B. REIMBURSABLE ITEMS:

21. \$769.24 to Boss Manufacturing Company for the purchase of 41 rainsuits with hats and rainboots as requested by the Manpower Division for City personnel. The City is reimbursed for this expenditure under Title 6 of the Federal Grant Program.
22. \$3392.00 to Norm Peterson c/o Union Ice Company for 80 tons of "snow ice" as requested by the Recreation Department for their dry land ski-school program. The City is reimbursed for this expenditure by way of class fees collected.
23. \$5485.00 to Wegge Dodge to furnish one only 12-passenger van per Bid #B75-51 purchased from funds from the 1974 Housing and Community Development Act.

Drain

31. NOTICE OF COMPLETION - Storm/in Madison Street in vicinity of 229th Place (B75-43) (Job No. 72012).

RECOMMENDATION OF CITY ENGINEER:

That the work be accepted and final payment be made on the basis of changes outlined in November 18th communication.

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32. NOTICE OF COMPLETION AND REQUEST FOR PUBLIC HEARING - Construction of Curbs, Gutters and/or Sidewalks in Two Sidewalks (B75-26)

RECOMMENDATION OF CITY ENGINEER:

1. That the work be accepted and final payment be made on the basis of as-built qualities.
2. That a public hearing be scheduled on December 9, 1975, at 7:30 P.M. in the City Council Chambers for the purpose of assessing the cost to benefiting parties.

33. ACCEPTANCE OF WORK PERFORMED FOR IMPROVEMENT OF CARSON STREET AT DEL AMO CIRCLE EAST.

RECOMMENDATION OF DIRECTOR OF TRANSPORTATION:

That the work be accepted as performed by Steiny and Company, Inc., under City contract per Bid No. B75-18, and that final payment be made to the contractor.

34. CLAIM of Pamela J. Matlago for personal 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 #30, 31, 32, 33, and #34. The motion was seconded by Councilman Armstrong, and roll call vote was unanimously favorable.

The Council now considered:

22. RESOLUTION re: Skypark Redevelopment Project.

RESOLUTION NO. 75-232

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE CONSENTING TO A JOINT PUBLIC HEARING BETWEEN THE CITY COUNCIL AND THE REDEVELOPMENT AGENCY OF THE CITY OF TORRANCE ON THE PROPOSED REDEVELOPMENT PLAN FOR THE SKYPARK REDEVELOPMENT PROJECT, AUTHORIZING THE ESTABLISHMENT OF A DATE THEREFOR, AND PUBLICATION OF NOTICE OF SAID JOINT PUBLIC HEARING

Councilman Wilson moved for the adoption of Resolution No. 75-232. His motion was seconded by Councilman Surber, and roll call vote was unanimously favorable.

The hour being 11:02 P.M., Councilman Wilson moved to recess as the City Council, and reconvene as the Redevelopment Agency. The motion was seconded by Councilman Uerkwitz, and roll call vote was unanimously favorable.

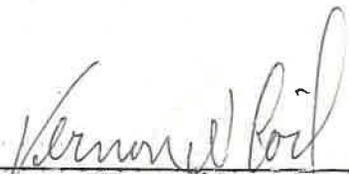
The Council returned at 11:13 P.M.

ORAL COMMUNICATIONS:

There were none.

The meeting was regularly adjourned at 11:13 P.M.

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Vernon W. Coil, Clerk of the
City of Torrance

APPROVED:



Mayor of the City of Torrance