

I N D E XCity Council - January 6, 1976

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Adjourned at 7:55 P.M.

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January 6, 1976

MINUTES OF AN ADJOURNED REGULAR
MEETING OF THE TORRANCE CITY COUNCIL

OPENING CEREMONIES:

1. CALL TO ORDER:

The Torrance City Council convened in an Adjourned Regular Meeting on Tuesday, January 6, 1976, at 5:30 P.M. in the Council Chambers at Torrance City Hall.

2. ROLL CALL:

Present: Councilmembers Armstrong, Brewster, Geissert, Surber, Uerkwitz, Wilson and Mayor Miller. Absent: None.

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

3. FLAG SALUTE:

City Librarian West led in the salute to the flag.

4. INVOCATION:

The invocation was given by Reverend Ray Lambert, First Christian Church.

STANDARD MOTIONS:

5. APPROVAL OF MINUTES:

Councilman Uerkwitz moved for the approval of the minutes of November 25, 1975, as recorded. His motion was seconded by Councilwoman Geissert, and roll call vote was unanimously favorable.

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 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.

7. COUNCIL COMMITTEE MEETINGS:

Park, Recreation, and Community Development:

Will meet on Thursday, January 8th, 8:00 A.M. - with the School Board.

1.

City Council
January 6, 1976

COMMISSION MATTERS:8. COMMISSION APPOINTMENTS.RECOMMENDATION OF CITY CLERK:

1. That the City Council consider whether to reappoint interested Commissioners at the January 6, 1976 meeting; and
2. That the City Council fix a time and date for interviewing applicants to fill vacancies on the Civil Service Commission, Torrance Disaster Council, Library Commission, Water Commission, Human Resources Commission and the Inter-City Transportation Committee. To allow time to place a public notice in the Daily Breeze to advertise vacancies, we would suggest that the date be set for February 10, 1976, at 6:30 P.M.

MOTION: Mayor Miller moved to reappoint those Commissioners presently in office who are interested in reappointment. The motion was seconded by Councilwoman Geissert, and carried, with roll call vote as follows:

AYES: COUNCILMEMBERS: Armstrong, Geissert, Surber,
Uerkwitz, Wilson; Mayor Miller.
NOES: COUNCILMEMBERS: Brewster (no objection to the motion;
but this is not what has been
done in the past.)

The above action confirmed the following reappointments:

Donald E. Marousek	Airport
Michael C. Donaldson	Civil Service
Earl K. Clark	Env. Quality
Bernard N. Robinson	Env. Quality
Priscilla LaMarca	Fine Arts
Michael Roy	Fine Arts
Virginia M. Levanas	Human Resources
Rosalinda Zepeda	Human Resources
Barbara Werre	Library
Bernard M. Dougan	Park & Recreation
Gerald L. Alter	Planning
Kenny Uyeda	Planning
Frank Paour, Jr.	Traffic
John F. Dunbar, Jr.	Water

MOTION: Councilman Armstrong moved to concur with the City Clerk's recommendation #2, as above stated, with interviews to be scheduled for February 10, 1976. The motion was seconded by Councilman Wilson, and roll call vote was unanimously favorable.

MOTION: Councilman Armstrong moved that there be "appropriate recognition" for the retiring Commissioners. The motion was seconded by Councilman Wilson; there were no objections, and it was so ordered.

COMMUNITY AFFAIRS:

9. RESOLUTION commending Dr. Farnham Heber Kimball for his service to the community in the practice of medicine.

RESOLUTION NO. 76-1

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE COMMENDING DR. FARNHAM HEBER KIMBALL FOR HIS TWENTY YEARS OF SERVICE TO THE COMMUNITY IN THE PRACTICE OF MEDICINE, ON THE OCCASION OF HIS RETIREMENT

Councilman Uerkwitz moved for the adoption of Resolution No. 76-1. His motion was seconded by Councilman Surber, and roll call vote was unanimously favorable.

PUBLIC WORKS:

10. RELOCATION OF PEDESTRIAN OVERCROSSING FROM CRENSHAW BLVD. TO PRAIRIE AVENUE. (B75-56) Job No. 76516

RECOMMENDATION OF CITY ENGINEER:

1. That the contract be awarded to Joseph F. Bester and all other bids be rejected.
2. That \$15,000 be appropriated from Housing and Community Development contingency funds for relocation of the pedestrian overcrossing.
3. That \$20,000 be appropriated from 2106 Gas Tax Funds for reconstruction and construction of roadway related items necessary because of relocation of the overcrossing.
4. That \$28,000 be appropriated from 2106 Gas Tax Funds for pavement widening on Prairie Avenue sufficient to provide a protected left turn lane.

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

It was specifically pointed out by City Manager Ferraro that the qualifications of the bidder in this matter have been thoroughly and extensively checked out, and everything appears to be in order, hence the recommended low bidder.

11. LITTLE COMPANY OF MARY HOSPITAL - WAIVER OF FUTURE DRAINAGE FEES.

Staff presentation was made by City Engineer Weaver.

Representing the Little Company of Mary Hospital, attorney Don Hitchcock elaborated on their request for waiver of future drainage fees and the basis therefor.

Council discussion ensued; the complicated considerations in this matter were acknowledged, and review by the Public Works Committee was deemed necessary.

MOTION: Councilman Armstrong moved to refer Item #11 to the Public Works Committee. The motion was seconded by Councilman Wilson, and roll call vote was unanimously favorable.

COMMUNITY DEVELOPMENT:

12. RESOLUTION re: architectural agreement with Weldon J. Fulton for remodeling the North Torrance Fire Station.

RESOLUTION NO. 76-2

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE APPROVING A CONTRACT WITH WELDON J. FULTON, ARCHITECT, TO PLAN THE REMODELING OF THE OLD NORTH TORRANCE FIRE STATION INTO A COMMUNITY CENTER

Councilman Wilson moved for the adoption of Resolution No. 76-2. His motion, seconded by Councilman Uerkwitz, was unanimously approved by roll call vote.

MANPOWER MATTERS:

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

RESOLUTION NO. 76-3

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 FOR ON-THE-JOB TRAINING BY AND BETWEEN THE CITY OF TORRANCE AND CAPITOL METALS COMPANY, INC.: RIVIERA PRINTING CORPORATION; OMEGA ESCROW SERVICE; TORRANCE ALUMINUM WINDOW COMPANY, INC.; AND STEVEN L. BERMAN, ATTORNEY-AT-LAW

Councilman Armstrong moved for the adoption of Resolution No. 76-3. His motion was seconded by Councilwoman Geissert, and roll call vote was unanimously favorable.

PARK AND RECREATION MATTERS:

14. 1976-77 PARK CAPITAL IMPROVEMENT PROGRAM.

Councilman Wilson reported on Committee findings in the subject matter.

MOTION: Councilman Wilson moved to approve the Committee report, with specific approval of an appropriation now in the amount of \$87,000 from the Park and Recreation/Funds for add-ons and additional architectural costs to complete the First Phase Development of de Portola Park. The motion was seconded by Councilman Armstrong, and roll call vote was unanimously favorable.

It was the request of Councilman Brewster that there be a Staff report regarding "greening costs" for park land acreage.

15. DE PORTOLA PARK - Architectural Services:

CITY MANAGER NOTES:

1. CONTRACT: The revised contract should conform to all provisions of Administrative Procedure 33, "Management Control of Contracted Professional Services".
2. APPROPRIATION: Agenda item #14 on Park Priorities from the Council Committee includes a recommendation to appropriate an additional \$87,000 for de Portola (which includes the services described in this item). If adopted no additional appropriation is needed.

MOTION: Councilman Wilson moved to concur with the recommendation of the City Manager, specifically noting that the subject appropriation had been approved by action taken on Item #14. The motion was seconded by Councilwoman Geissert, and roll call vote was unanimously favorable.

16. AWARD TO MOULDER BROTHERS FOR FIRST PHASE DEVELOPMENT CONSTRUCTION CONTRACT FOR DE PORTOLA PARK.

RECOMMENDATION OF PARK AND RECREATION DIRECTOR:

That the contract for the first phase development, including additional work units 1 through 8, be awarded to Moulder Brothers, and that all other bids be rejected.

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

17. CITY FLAGS.

RECOMMENDATION OF PARK AND RECREATION DIRECTOR:

1. That prototypes of the City flag be purchased from the Gardena Flag Company and the Flag Specialty Company so that the final selection may be made by the Council Committee.
2. That the Council approve the expenditure of an amount not to exceed \$300 from the Unappropriated Reserve of the General Fund for the two prototype flags.
3. That the Council approve in principle the purchase of 36 additional flags based on the "best prototype" with the understanding that the funding would come from the Unappropriated Reserve of the General Fund.

MOTION: Councilman Uerkwitz moved to concur with the above recommendation of the Park and Recreation Director. The motion was seconded by Councilman Armstrong, and roll call vote was unanimously favorable.

18. TUMBLING MATS FOR AIKIDO PROGRAM AT McMASTER PARK.RECOMMENDATION OF PARK AND RECREATION DIRECTOR:

That Council approve the purchase of eight 4'x8' tumbling mats at a purchase price not to exceed \$800. It is further recommended that the purchase price for the mats be reimbursed from the Recreation Program Development Fund.

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

SECOND READING ORDINANCES:19. ORDINANCE NO. 2621.ORDINANCE NO. 2621

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TORRANCE AMENDING SECTION 14.4.2 OF THE TORRANCE MUNICIPAL CODE RELATING TO DEPARTMENT HEADS APPOINTED BY THE CITY MANAGER

Councilwoman Geissert moved for the adoption of Ordinance No. 2621 at its second and final reading. Her motion was seconded by Councilman Wilson, and roll call vote was unanimously favorable.

20. ORDINANCE NO. 2622.ORDINANCE NO. 2622

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TORRANCE AMENDING THE PROVISIONS OF SECTION 91.10.1 OF THE TORRANCE MUNICIPAL CODE GOVERNING PERMISSIBLE USES IN THE RESIDENTIAL-PROFESSIONAL DISTRICT (R-P ZONE)

Councilman Wilson moved for the adoption of Ordinance No. 2622 at its second and final reading. His motion, seconded by Councilwoman Geissert, was unanimously approved by roll call vote.

21. ORDINANCE NO. 2623.ORDINANCE NO. 2623

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
(Phillip Nicholson)

Councilman Armstrong moved for the adoption of Ordinance No. 2623 at its second and final reading. His motion was seconded by Councilman Wilson, and carried, with roll call vote as follows:

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

MATTERS NOT OTHERWISE CLASSIFIED:

22. RESOLUTION re: City's position on designation of an areawide planning area and planning agency in South Coast Area - Water Pollution Control Act of 1972.

RESOLUTION NO. 76-4

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE IN SUPPORT OF THE CONDITIONAL DESIGNATION OF THE SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS AS THE AREAWIDE PLANNING AGENCY FOR 208 WATER QUALITY PLANNING IN THE SOUTH COAST AREA

Councilwoman Geissert moved for the adoption of Resolution No. 76-4. Her motion was seconded by Councilman Wilson, and roll call vote was unanimously favorable.

23. 701 COMPREHENSIVE PLANNING ASSISTANCE PROGRAM.

RECOMMENDATION OF PLANNING DIRECTOR:

That the City Council authorize the Staff to prepare a 701 Comprehensive Planning Grant Application for your consideration at the Council meeting of January 27, 1976. It is further recommended that the 701 Application be prepared in two areas: "Growth Management" and "Environmental Quality".

Staff clarification was provided by Planning Director Shartle.

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

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

PLANNING AND ZONING MATTERS:

24. ORDINANCE re: ZC 75-6, Torrance Planning Commission.

ORDINANCE NO. 2626

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

CALLE MAYOR AND DESCRIBED IN ZONE CHANGE
75-6
(Torrance Planning Commission)

Councilman Surber moved for the approval of Ordinance No. 2626 at its first reading, and his motion was seconded by Councilman Uerkwitz.

Mrs. Lilyan Lynn, 1208 Greenwood, reiterated her objections, of record, to the subject zone change for previously stated reasons -- further, there have been no complaints, either oral or written, from any of the residents in the surrounding neighborhood.

Roll call vote on Councilman Surber's motion to approve Ordinance No. 2626 proved unanimously favorable.

25. ORDINANCE re: ZC 75-11, Switzer Center.

ORDINANCE NO. 2627

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 ON
THE NORTH SIDE OF SARTORI AVENUE BETWEEN
ENGRACIA AND CRAVENS AVENUES AND ALSO ON
THE SOUTH SIDE OF ENGRACIA AVENUE BETWEEN
VAN NESS AND SARTORI AVENUES AND DESCRIBED
IN ZONE CHANGE 75-11
(The Switzer Center for Educational Therapy)

Councilwoman Geissert moved for the approval of Ordinance No. 2627 at its first reading. Her motion was seconded by Councilman Armstrong, and roll call vote was unanimously favorable.

26. EMERGENCY AND REGULAR ORDINANCE providing for abatement and amortization of nonconforming uses (Second First Reading).

ORDINANCE NO. 2628

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

Councilman Armstrong moved for the adoption of Emergency Ordinance No. 2628 at its first and only reading. His motion, seconded by Councilman Wilson, was unanimously approved by roll call vote.

ORDINANCE NO. 2629

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. 2628 RELATING TO THE SAME MATTER

Councilman Armstrong moved for the approval of Ordinance No. 2629 at its first reading. His motion was seconded by Councilwoman Geissert, and roll call vote was unanimously favorable.

27. CITY ATTORNEY REPORT REGARDING HALSTEAD CONSTRUCTION ON VISTA MONTANA.

CONCLUSIONS OF CITY ATTORNEY:

Because of the ambiguity in the Subdivision Map Act, the building permit for the Halstead development should not be issued unless and until the Attorney General has ruled that no re-subdivision is required. I have informed the Director of Building and Safety that I will not approve the issuance of the permit prior to the receipt of this opinion.

If the Attorney General concludes that no re-subdivision is necessary, then the building permit will be issued upon compliance with the provisions of the building code and all other applicable city and state laws and regulations. In such event, there would be no legal basis on which the permit could be refused. Of course, the Council could reverse its previous decision and purchase the property for public purposes.

On the other hand, if the Attorney General concludes that a new subdivision map must be filed, it will be necessary for Mr. Halstead (or Great Western) to file a tentative tract map. At that time, an environmental assessment would be made by the Environmental Review Board after a public hearing and an EIR may be required. A public hearing would be held before the Planning Commission and the City Council on the tentative tract map.

City Attorney Remelmeyer provided desired clarification regarding the findings contained in his communication, of record, dated January 2, 1976, and the above stated Conclusions contained therein.

Representing the Riviera Homeowners Association, Mr. Tom Nosek stated that they have substantial material regarding the subject location and that they desire to meet with the City Manager and Director of Building and Safety on this extremely pertinent information. Mr. McKinnon reaffirmed his previously expressed interest in any and all data which can be provided by the homeowners.

Council discussion ensued, it being the consensus that deliberations and decisions in this matter should be held until the ruling from the Attorney General has been received.

MOTION: Councilman Surber moved to concur with the Conclusions of the City Attorney. The motion was seconded by Councilman Wilson.

Speaking at this time, Mr. McKee, 4405 Paseo de las Tortugas, noted that the question of the acquisition of that open land has not been discussed; the City still has the option of acquiring the subject land as open space, and is an option most desired by the homeowners in this area. Assistant City Manager Scharfman described past efforts of the City regarding such acquisition and the lack of funds for same. Mr. McKee then noted the problems surrounding the property -- storm drain ruptures, low visibility, shifting of soil, the existence of uncompacted fill, etc. -- this was deemed most hazardous by Mr. McKee.

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

PLANNING HEARING:

28. CUP 75-64, Antonios Doukas: Appeal of Planning Commission conditions of approval of a Conditional Use Permit to allow the operation and remodeling of an eating establishment in the M-2 zone on property located on the west side of Western Avenue approximately 200 feet south of Carson Street.

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

Mayor Miller announced that this was the time and place for the subject public hearing. Staff presentation was made by Planning Director Shartle.

Attorney Constantine Farmans, representing the proponent, pointed out the very expensive conditions which have been imposed, particularly that relating to the installation of curbs, gutters, sidewalks, street trees and street lights.

Following discussion by the Council, it was agreed that this matter should be continued to permit discussion ^{by proponent} with the property owner regarding possible financial assistance for this lessee in complying with these improvements.

MOTION: Councilman Armstrong moved to continue Item #28 to January 27, 1976, at 7:00 P.M. The motion was seconded by Councilman Surber; roll call vote was unanimously favorable.

HEARING - OTHER THAN PLANNING:

29. CONTINUED HEARING:
RESOLUTION authorizing assessment of costs of the construction of street improvements on 171st Street and 182nd Street, per sketches of record, entitled Chapter 27, 1911 Act (75-1 and 75-2).

Mayor Miller announced that this was the time and place for the continued public hearing in this matter. City Engineer Weaver reported on Staff meetings with Messrs. Fowler and Rigsby, as outlined in January 6th communication of record.

Mayor Miller then inquired if anyone wished to be heard; there was no response.

Councilman Uerkwitz moved that the hearing be closed. The motion was seconded by Councilwoman Geissert, and roll call vote was unanimously favorable.

MOTION: Councilman Armstrong moved to overrule all protests. His motion, seconded by Councilman Uerkwitz, was unanimously approved by roll call vote.

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

RESOLUTION NO. 76-5

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE ASSESSING THE COST OF CONSTRUCTION OF CURBS, GUTTERS, SIDEWALKS AND DRIVEWAYS IN FRONT OF CERTAIN PROPERTIES IN SAID CITY PURSUANT TO CHAPTER 27, DIVISION 7, OF THE STREETS AND HIGHWAYS CODE (SHORT FORM IMPROVEMENT ACT OF 1911) (75-1 AND 75-2)

Councilman Wilson moved for the adoption of Resolution No. 76-5. His motion was seconded by Councilman Armstrong, and roll call vote was unanimously favorable.

ROUTINE MATTERS:

30. BUDGETED EXPENDITURES IN EXCESS OF \$300:

RECOMMENDATION OF FINANCE DIRECTOR:

That Council approve the following purchases:

1. \$1054.19 to G.M.C. Truck and Coach for miscellaneous required G.M.C. bus repair parts as requested by the City Garage.
2. \$448.26 to Crown Body and Fender for necessary repairs to a 1972 City vehicle (Unit #8519) involved in an accident.
3. \$1006.27 to Johnny Gillette Tire Company for necessary miscellaneous tire recapping and repair services required by the City Garage.
4. \$320.61 to Shepherd Machinery Company for necessary miscellaneous Caterpillar repair parts as requested by the City Garage.
5. \$379.48 to Felker Manufacturing Company for one only replacement asphalt saw blade as requested by the Water Department.

6. \$328.90 to Chandler's Palos Verdes Sand and Gravel for 100 tons of band sand required by the Water Department for use at the Madison and Newton Street Project.
7. \$416.79 to 3M Business Products for miscellaneous 3M transparency supplies used in making projector slides for Council presentations, as requested by the Planning Department.
8. \$609.85 to R.R. Bowker Company for miscellaneous reference guides and directories as requested by the City Librarian.
9. \$301.87 to West-State Books, Inc. for 41 library books.
10. \$565.40 to West-State Books, Inc. for 57 library books.
11. \$434.00 to Microfilming Company of America for the renewal subscription of the New York Times on micro-film for 1976.
12. \$412.34 to Needham Book Finders for 81 library books.
13. \$1651.68 to Doubleday and Company, Inc. for the renewal of 42 various subscriptions, as requested by the City Librarian.
14. \$331.04 to Southern California Fence Company for miscellaneous chain link fencing materials as requested by the Park Services Division for use at Sur La Brea Park.
15. \$471.19 to A.M. Lewis, Inc. for miscellaneous canteen supplies requested by the Recreation Department for their programs.
16. \$410.23 to Zumar Industries for various bicycle path traffic control signs as requested by the Department of Transportation.
17. \$303.16 to Cal Tek Industries for 55 gallons of "Cal Strip" solution requested by the Department of Transportation.
18. \$377.14 to Lewellen Press for the printing of Building Permit application forms as requested by the Building and Safety Department.
19. \$619.90 to Olson Glass Company, Inc. to replace a glass panel at the front of City Hall, as required by the Building Maintenance Division.
20. \$5747.40 to Contact Cleaning Company to renew annual window cleaning contract for another year with prices unchanged from last years prices.
21. \$585.00 to Harper & Row Publishers c/o Denise Simon for the purchase of two training films as requested by the Police Department.

22. \$1081.20 to Minnesota Mining and Manufacturing Company for the purchase of 100 gallons of fire fighting aqueous film forming foam as requested by the Fire Department.
23. \$40,000.00 to M.O. Dion & Sons for the renewal of an annual contract to supply Shell Oil Company gasoline in bulk for deliveries of less than 8,000 gallons per load in accordance with the pricing of the Shell Oil Company contract with the County of Los Angeles.
24. \$880.09 to Southwest Printing & Litho Company for the printing of a required supply of City envelopes as required by City departments.

31. FINAL TRACT MAP NO. 26294.

Subdivider: The Carriage Real Estate Group
 Engineer: E.L. Pearson
 Location: Northwest corner of 230th Street and
 Crenshaw Boulevard
 No. of Lots: 22

RECOMMENDATION OF CITY ENGINEER/PLANNING DIRECTOR:
 That Final Tract No. 26294 be approved.

32. FINAL PARCEL MAP NO. 6208.

Subdivider: Carriage Real Estate Group
 Engineer: E.L. Pearson
 Location: West side of Arlington Avenue between
 234th Street and 235th Street
 No. of Lots: 4

RECOMMENDATION OF CITY ENGINEER/PLANNING DIRECTOR:
 That Final Parcel Map No. 6208 be approved.

33. RELEASE OF SUBDIVISION BONDS - Tract No. 32273.

Subdivider: Creative Homes
 Bonding Co.: American Motorists Insurance Company

<u>TYPE BOND</u>	<u>BOND NO.</u>	<u>AMOUNT</u>
Performance	4SM-164-043	\$ 29,700
Payment	4SM-164-043	14,850
Inspection	4SM-164-044	1,750

RECOMMENDATION OF CITY ENGINEER:
 That subject bonds be released.

MOTION: Councilman Uerkwitz moved to concur with Staff recommendations on agenda items #30, 31, 32, and #33. His motion, seconded by Councilwoman Geissert, was unanimously approved by roll call vote.

#

The hour being 7:35 P.M., Councilman Wilson moved to recess as the City Council, and reconvene as the Redevelopment Agency. His motion was seconded by Councilman Armstrong, and roll call vote was unanimously favorable. The Council returned to its agenda at 7:37 P.M.

ADDENDUM ITEM:34. DON WILSON DONATION.

City Manager Ferraro advised that he has received a proposal from Don Wilson to give the City of Torrance the fence, poles, lights and building at the driving range on Crenshaw Boulevard south of 235th Street, in view of his imminent development of that property.

It was the recommendation of the City Manager that the City Council accept this offer and authorize an expenditure not to exceed \$1,000 from the Airport Capital Improvement Fund to transport the building to the Airport for storage at this time, with possible future usage as a Pilots Lounge. It was noted by Mr. Ferraro that this matter will be reviewed with the Airport Commission before the building is moved.

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

ORAL COMMUNICATIONS:

35. Councilwoman Geissert reported that the grant for the South Bay Regional Diversion program has been attained -- Mr. Phillip Carter has been appointed Executive Director of the program.

36. A Staff report regarding the County Services Area Taxing District was requested by Councilwoman Geissert. Mayor Miller, recently appointed Vice Chairman of the League of City Government Affairs, provided an extensive report on the League's activities in this regard.

37. Councilman Uerkwitz inquired if the Council desired to offer any nominations for vice president of the South Bay Corridor Committee; none were forthcoming.

38. Councilman Uerkwitz commented on the \$2.5 million dollar allocation to the City of Los Angeles by the Regional Criminal Justice Board -- there is a trend in the criminal justice dollar for an "L.A. takeover", per Mr. Uerkwitz who urged that there be strong Torrance representation in 1976 to protect its share of the funds.

39. Councilman Uerkwitz commended Davy Crockett on his recent appointment as President of the California Public-Safety Radio Association, Inc.

The meeting was regularly adjourned at 7:55 P.M.

#

Ava Cripe
Minute Secretary

14.

City Council
January 6, 1976

APPROVED:

Ben Miller
Mayor of the City of Torrance

Vernon W. Coil
VERNON W. Coil, Clerk of the
City of Torrance