

I N D E XCity Council - June 15, 1976

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Adjourned at 9:24 P.M. to Wednesday,  
June 16, 1976, at 6:30 P.M.

# # #

Ava Cripe  
Minute Secretary

ii.

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June 15, 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, June 15, 1976, at 5:30 P.M. in the Council Chambers at Torrance City Hall.

2. ROLL CALL:

Present: Councilmembers Armstrong, Brewster, Geissert, Rossberg, Wilson and Mayor Miller. Absent: Councilman Surber.

Also present: City Manager Ferraro; Assistant City Manager Scharfman; City Attorney Remelmeyer (it was necessary for him to leave the meeting at 6:00 P.M.); Deputy City Attorney Freeman; City Clerk Coil and City Treasurer Rupert.

3. FLAG SALUTE:

Mr. Ted Donovan led in the salute to the flag.

4. INVOCATION:

The invocation was provided by Reverend Bill Norton, South Bay Baptist Church.

STANDARD MOTIONS:

5. APPROVAL OF MINUTES:

Councilman Armstrong moved to approve the minutes of May 4, 1976, and May 11, 1976. The motion was seconded by Councilman Brewster, and carried, with roll call vote as follows:

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

NOES: COUNCILMEMBERS: None.

ABSTAIN: COUNCILMEMBERS: Wilson (not present at those meetings).

ABSENT: COUNCILMEMBERS: Surber.

6. MOTION TO WAIVE FURTHER READING:

Councilman Wilson 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

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City Council  
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regular order. The motion was seconded by Councilman Armstrong, and roll call vote was unanimously favorable (Councilman Surber absent).

7. COUNCIL COMMITTEE MEETINGS:

Charter Review Committee:

Will next meet on June 23, 1976, at 3:00 P.M.

# # #

At this point in the meeting, Mayor Miller introduced Ms. Gwendolyn Green, Field Representative for Senator John Tunney, and welcomed her observance of this Council meeting.

# # #

PRESENTATION:

8. COMMENDATION TO LESLIE ANN WOLFSBERGER, Member of U.S. Gymnastic Team, 1976 Olympics.

Recognition of Miss Wolfsberger's accomplishments was provided by Mayor Miller, on behalf of the Council and the City, with grateful acceptance of an appropriate plaque by Miss Wolfsberger. Also present for this occasion: Coach Scott Krause and Leslie's parents, Mr. and Mrs. Wolfsberger.

PROCLAMATION:

9. NATIONAL TENNIS WEEK - June 19-27, 1976.

So proclaimed by Mayor Miller.

PUBLIC WORKS:

10. RESOLUTION approving 1980 Functional Usage Study.

RESOLUTION NO. 76-110

A RESOLUTION OF THE TORRANCE CITY COUNCIL  
APPROVING THE CITY OF TORRANCE PORTION OF  
THE 1980 FUNCTIONAL USAGE STUDY AND THE  
DESIGNATION OF FEDERAL AID URBAN ROUTES IN  
SAID CITY

Councilman Wilson moved for the adoption of Resolution No. 76-110. His motion, seconded by Councilman Armstrong, was unanimously approved by roll call vote (Councilman Surber absent).

BUILDINGS, STRUCTURES AND SIGNS:

11. ORDINANCE re: Temporary Signs.

ORDINANCE NO. 2666

AN ORDINANCE AMENDING SECTION 88.5.6 OF THE  
TORRANCE CITY CODE PERMITTING THE CITY MANAGER

TO IMPOSE CONDITIONS ON THE PLACEMENT OF  
TEMPORARY SIGNS ON OR OVER PUBLIC PROPERTY

Councilwoman Geissert moved for the approval of Ordinance No. 2666 at its first reading. Her motion was seconded by Councilman Wilson, and roll call vote was unanimously favorable (Councilman Surber absent).

12. RESOLUTION authorizing covenant regarding off-site parking.

RESOLUTION NO. 76-111

A RESOLUTION OF THE CITY COUNCIL OF THE  
CITY OF TORRANCE APPROVING AN AGREEMENT  
REGARDING OFF-SITE PARKING WITH JACK E.  
BARRETT AND DORIS M. BARRETT AND AUTHORIZ-  
ING THE MAYOR AND CITY CLERK TO EXECUTE  
SAID AGREEMENT

Councilman Armstrong moved for the adoption of Resolution No. 76-111. His motion was seconded by Councilman Wilson, and roll call vote was unanimously favorable (Councilman Surber absent).

REAL PROPERTY:

13. RESOLUTION re: lease of real property from Daniel J. and Elizabeth E. Torrance.

RESOLUTION NO. 76-112

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 LEASE OF REAL PROPERTY  
FROM DANIEL J. TORRANCE AND ELIZABETH E.  
TORRANCE TO THE CITY OF TORRANCE FOR USE  
AS OFFICES BY THE MANPOWER DIVISION OF SAID  
CITY FOR A ONE YEAR TERM TO COMMENCE  
JULY 1, 1976

It was the request of Deputy City Attorney Freeman that the following language be added to paragraph 2: "...provided, however, that after January 1, 1977, the City may cancel this lease, without liability, upon thirty days notice."

Councilman Wilson moved for the adoption of Resolution No. 76-112, as above amended. His motion was seconded by Councilwoman Geissert, and roll call vote was unanimously favorable (Councilman Surber absent).

TRANSPORTATION MATTERS:

14. BARRIER PROGRAM - Del Amo Boulevard at Talisman Street.

Heard later in the meeting - See Page 5.

FISCAL MATTERS:

15. RESOLUTIONS re: Street Lighting Assessment District No. 76-1. Specifically noted by the Council were the Modified Versions of Resolutions A and B.

RESOLUTION NO. 76-113  
(Modified "A" Version)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE, CALIFORNIA, MAKING A CONTRIBUTION OF PUBLIC FUNDS TO AID AND ASSIST IN PAYING A PORTION OF THE COST (INCLUDING INCIDENTAL EXPENSES) FOR THE INSTALLATION OF CERTAIN STREET LIGHTING FIXTURES IN THE CITY OF TORRANCE, AS SHOWN ON PROPOSED DIAGRAM AND PLAN NO. SL-39, AND INSTRUCTING THE CITY TREASURER TO ESTABLISH A SPECIAL FUND TO BE KNOWN AS "STREET LIGHTING ASSESSMENT DISTRICT NO. 76-1 FUND"

Councilman Armstrong moved to waive further reading of Resolution No. 76-113. His motion, seconded by Councilman Wilson, was unanimously approved by roll call vote (Absent: Councilman Surber).

Councilman Armstrong moved for the adoption of Resolution No. 76-113. His motion, seconded by Councilwoman Geissert, was unanimously approved by roll call vote (Councilman Surber absent).

RESOLUTION NO. 76-114  
(Modified "B" Version)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE, CALIFORNIA, DECLARING ITS INTENTION TO ORDER THE INSTALLATION OF CERTAIN LIGHTING FIXTURES AND APPLICANCES AND THE INSTALLATION OF MARBELITE STANDARDS WITH UNDERGROUND ELECTRICAL TRANSMISSION SERVICE AS SHOWN ON PLAN NO. SL-39 IN AN ASSESSMENT DISTRICT; DECLARING THE WORK OR IMPROVEMENTS TO BE OF MORE THAN ORDINARY OR LOCAL PUBLIC BENEFIT, DESCRIBING THE DISTRICT TO BE ASSESSED TO PAY THE COSTS AND EXPENSES THEREOF; FIXING A TIME AND PLACE OF HEARING OBJECTIONS TO SAID WORK AND IMPROVEMENT OR TO THE EXTENT OF THE DISTRICT, AND GIVING NOTICE THEREOF FOR STREET LIGHTING ASSESSMENT DISTRICT NO. 76-1 IN SAID CITY; WAIVER OF THE DEBT LIMITATION REPORT AND MAJORITY PROTEST ACT, AND PROVIDING A METHOD FOR COLLECTING THE ASSESSMENT

Councilwoman Geissert moved to waive further reading of Resolution No. 76-114. Her motion, seconded by Councilman Armstrong, was unanimously approved by roll call vote (Absent: Councilman Surber).

Councilwoman Geissert moved for the adoption of Resolution No. 76-114. Her motion was seconded by Councilman Armstrong, and roll call vote was unanimously favorable (Councilman Surber absent).

16. RESOLUTION re: agreement with Southern California Humane Society.

RESOLUTION NO. 76-115

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE AUTHORIZING THE EXECUTION OF THAT CERTAIN AGREEMENT FOR POUND SERVICES BETWEEN THE CITY OF TORRANCE AND THE SOCIETY FOR THE PREVENTION OF CRUELTY TO ANIMALS (SPCA) DOING BUSINESS AS THE SOUTHERN CALIFORNIA HUMANE SOCIETY

Councilman Armstrong moved for the adoption of Resolution No. 76-115. His motion was seconded by Councilman Wilson.

The large number of complaints received by Councilmembers from Torrance residents regarding the quality of service provided by the Southern California Humane Society was reviewed. It was the direction of the Council that these concerns be analyzed during the interim one year period of the subject contract, and that there be a report on same with the presentation of a new contract.

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

The Council now returned to:

14. BARRIER PROGRAM - Del Amo Boulevard at Talisman Street.

RECOMMENDATION OF DIRECTOR OF TRANSPORTATION:

That Option No. 3 - "Order the removal of existing barricades and their replacement with semi-permanent asphaltic berm. This would require an appropriation of approximately \$1,000. Parking would be prohibited for approximately 515 feet on the south side of Del Amo Boulevard." - be approved, and that \$1,000 be appropriated from the General Fund Unappropriated Reserve to cover the cost of installation of the asphaltic berm and associated traffic controls.

Staff presentations were provided by Director of Transportation Horkay and Associate Transportation Engineer Collins.

Speakers voicing opposition to the proposed berm were: Mr. Bernard Quinn, Quinn's Dairy, 4016 Del Amo Boulevard; Mr. Oliver Browning, 4614 Carmelynn; Ms. Martha Feldman, 4613 Deelane Street; Mr. Joe Redman, 20002 Mansel; and Ms. Caroline Dalin, 4806 Darien.

In favor of the proposed berm were: the residents at 20117 Talisman; Mr. Curtis Chance, 19929 Talisman; and Ms. Betty King, 20029 Talisman.

Mrs. Clifford Pruitt, 4541 Deelane Street, reported on the hazards presented by the parking of cars for sale on the service road in the vicinity of Hawthorne Boulevard and Hallison Street. Mayor Miller requested Staff investigation of this situation.

Council discussion followed. The possible merit of a "No Left Turn" sign at Anza and Narrot was recommended for Staff review. Considerations were also directed to: the future development of Inglewood Avenue, the need for improvements on main arteries, the absence of truly satisfactory solutions, etc.

MOTION: Councilman Armstrong moved to concur with the recommendation of the Director of Transportation for approval of Option #3, with the subject berm arrangement to be in effect for a minimum of one year. The motion was seconded by Councilman Wilson, and carried with roll call vote as follows:

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

NOES: COUNCILMEMBERS: Rossberg; Mayor Miller.

ABSENT: COUNCILMEMBERS: Surber.

Councilman Rossberg stated that his negative vote was for the reason that there can be a better solution than what is now proposed. Mayor Miller's "no" vote was for the reason that what is recommended merely moves the problem and does not offer any solution.

The Council now returned to its regular agenda order:

FISCAL MATTERS:

17. CONTRACT MODIFICATION - State of California Employment Development Department, United Community Efforts, Inc., and Manpower Development and Training Consultants.

RECOMMENDATION OF MANPOWER PROGRAMS ADMINISTRATOR:

That Council approve the subject contract modifications.

MOTION: Councilman Armstrong moved to concur with the above recommendation of the Manpower Programs Administrator. The motion was seconded by Councilman Rossberg, and roll call vote was unanimously favorable (Councilman Surber absent).

18. FIRST PUBLIC HEARING - Proposed 1976-77 Budget.

Mayor Miller announced that this was the time and place for the First Public Hearing on the City Manager's Proposed Budget, which includes the planned use of Federal Revenue Sharing Funds, for the 1976-77 Fiscal Year.

An Affidavit of Publication was presented by City Clerk Coil. Councilman Armstrong moved that it be received and filed; the motion was seconded by Councilman Brewster, and roll call vote was unanimously favorable (Councilman Surber absent).

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

MOTION: Councilman Wilson moved that the hearing be continued to June 29, 1976, the time of the second hearing. The motion was seconded by Councilman Armstrong, and roll call vote was unanimously favorable (Councilman Surber absent).

19. FINANCE DIRECTOR'S FINANCIAL REPORT AND THE INDEPENDENT AUDITOR'S OFFICIAL AUDIT OPINION FOR THE FISCAL YEAR ENDED JUNE 30, 1975.

MOTION: Councilman Armstrong moved to acknowledge and accept the Finance Director's Financial Report and the Independent Auditor's Official Audit Opinion for the fiscal year ended June 30, 1975. The motion was seconded by Councilman Wilson, and roll call vote was unanimously favorable (Councilman Surber absent).

20. PURCHASE OF A LIGHT FIRE ATTACK/AIRPORT OPERATIONS VEHICLE.

RECOMMENDATION OF DEPARTMENT OF TRANSPORTATION/FIRE CHIEF/AIRPORT COMMISSION: That the City Council appropriate \$17,000.00 from Airport Retained Earnings for the purchase and equipping of a Light Fire Attack/Airport Operations Vehicle.

MOTION: Councilman Wilson moved to concur with the above stated recommendation. His motion, seconded by Councilman Brewster, was unanimously approved by roll call vote (Absent: Councilman Surber).

21. ESTIMATED ASSESSMENT OF ZERO DOLLARS TO BE PAID TO THE CITY BY MEADOW PARK REDEVELOPMENT PROJECT LOT OWNERS FOR MAINTENANCE OF ADJACENT PARKING SPACES IN THE PARKING DISTRICT.

RECOMMENDATION OF DEPARTMENT OF TRANSPORTATION/FINANCE DEPARTMENT: That Council approve the second year (FY 76-77) assessment of zero dollars for maintenance of the parking district spaces in Meadow Park Redevelopment Project, and that the appropriate lot owners not be billed for FY 76-77.

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

MANPOWER MATTERS:

22. RESOLUTION re: On-The-Job Training Program.

RESOLUTION NO. 76-116

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 DEL AMO TIRE AND BRAKE CENTER, AND TORRANCE ALUMINUM WINDOW COMPANY

Councilman Wilson moved for the adoption of Resolution No. 76-116. His motion was seconded by Councilwoman Geissert, and roll call vote was unanimously favorable (Councilman Surber absent).

PARK AND RECREATION MATTERS:

23. RESOLUTION re: agreement with the Torrance Area Youth Bands, Inc.

RESOLUTION NO. 76-117

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE AUTHORIZING AND DIRECTING THE MAYOR AND CITY CLERK TO EXECUTE AND ATTEST THAT CERTAIN AGREEMENT BY AND BETWEEN THE CITY OF TORRANCE AND THE TORRANCE AREA YOUTH BANDS, INC., FOR THE FISCAL YEAR 1976-77

Councilwoman Geissert moved for the adoption of Resolution No. 76-117. Her motion was seconded by Councilman Armstrong, and roll call vote was unanimously favorable (Councilman Surber absent).

24. APPROVAL OF MASTER PLAN FOR WILSON PARK.

RECOMMENDATION OF PARK AND RECREATION DIRECTOR:

That Council approve and adopt the Master Plan for Wilson Park, as presented this date.

That Staff be authorized to proceed with negotiations for a contract between the City and POD, Inc. for preparation of construction documents for the First Phase Development of Charles H. Wilson Park. This contract will be returned to Council for approval and adoption as soon as negotiations have been completed.

Formal presentation of the Charles H. Wilson Park Master Plan was made by Director of Recreation Van Bellehem and Mr. Duane Blossom with the architectural firm of POD, Inc.

MOTION: Councilman Armstrong moved to concur with the recommendation of the Park and Recreation Director. His motion was seconded by Councilman Wilson, and roll call vote was unanimously favorable (Councilman Surber absent).

PERSONNEL MATTERS:

25. EXECUTIVE OFFICER POSITION.

MOTION: Councilman Armstrong moved that Item #25 be referred to the Council Civil Service Committee for study and recommendation. The motion was seconded by Councilman Rossberg, and roll call vote was unanimously favorable (Councilman Surber absent).

26. ORDINANCE re: Class Title for Meter Reader and Repairer (Water Meter Repairer)

ORDINANCE NO. 2667

AN ORDINANCE OF THE CITY COUNCIL OF THE  
CITY OF TORRANCE AMENDING SECTION 17.53.2  
OF THE TORRANCE MUNICIPAL CODE

Councilman Wilson moved for the approval of Ordinance No. 2667 at its first reading. His motion was seconded by Councilwoman Geissert, and roll call vote was unanimously favorable (Councilman Surber absent).

27. RESOLUTION re: Recurrent-part time employee relations resolution.

RESOLUTION NO. 76-118

A RESOLUTION OF THE CITY COUNCIL OF THE  
CITY OF TORRANCE ESTABLISHING A PROCEDURE  
FOR EMPLOYEE RELATIONS FOR SEASONAL  
RECURRENT EMPLOYEES AND RESCINDING  
RESOLUTION 76-62 RELATING TO THE SAME  
MATTER

Councilwoman Geissert moved for the adoption of Resolution No. 76-118. Her motion was seconded by Councilman Wilson, and roll call vote was unanimously favorable (Councilman Surber absent).

28. EXECUTIVE SESSION re: hours, wages and working conditions.

See Page 16.

Considered together:

MATTERS NOT OTHERWISE CLASSIFIED:

29. RESOLUTION ratifying City Council's conduct undertaken at June 7, 1976 Special Meeting, purchasing certain parcels of hillside property.

SECOND READING ORDINANCES:

32. ORDINANCE NO. 2665 - Hillside Ordinance.

RESOLUTION NO. 76-119

A RESOLUTION OF THE CITY COUNCIL OF THE  
CITY OF TORRANCE RATIFYING THE PROVISIONS  
OF RESOLUTION NO. 76-109 OF THIS CITY  
COUNCIL PURCHASING CERTAIN PARCELS OF  
REAL PROPERTY LOCATED NORTHERLY OF PASEO  
DE LAS TORTUGAS

Councilman Wilson moved for the adoption of Resolution No. 76-119. His motion was seconded by Councilwoman Geissert.

Prior to roll call vote on the above motion, Mrs. Ruby McKee recommended that the subject Agreement spell out the lots as 52, 53, 54, 55, 56, and 57 (rather than Lots 52 to 57). It was the direction of the Council that the wording be so revised.

Relative to Ordinance No. 2665, Mrs. McKee indicated her concern regarding Lot 42 which has 73 ft. facing Vista Montana and only 28 ft. on Mesa Street, and which appears to be a substandard lot -- also reviewed was her concern regarding the possibility of a driveway on Vista Montana. Building and Safety Director McKinnon was directed to review the plans on Lot 42 now in process, and to report back on any apparent problems. Specifically pointed out by Councilman Brewster was the need to review the visibility factor at the subject corner and to eliminate any curb cuts on Vista Montana.

\*\*Formal action taken on Ordinance No. 2665 - See Page 11.

Roll call vote on Councilman Wilson's motion to adopt Resolution No. 76-119 was unanimously favorable. (Absent: Councilman Surber).

30. RESOLUTION re: Summer Employment Program.

RESOLUTION NO. 76-120

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 SUBGRANT AGREEMENT BY  
AND BETWEEN THE CITY OF TORRANCE AND THE  
TORRANCE UNIFIED SCHOOL DISTRICT TO INITIATE  
A PROGRAM UNDER TITLE I OF THE COMPREHENSIVE  
EMPLOYMENT AND TRAINING ACT

Councilman Armstrong moved for the adoption of Resolution No. 76-120. His motion was seconded by Councilwoman Geissert, and roll call vote was unanimously favorable (Councilman Surber absent).

SECOND READING ORDINANCES:

31. ORDINANCE NO. 2663.

ORDINANCE NO. 2663

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TORRANCE AMENDING SECTION 61.10.3 OF THE TORRANCE MUNICIPAL CODE SETTING A THIRTY-FIVE (35) MILES PER HOUR PRIMA FACIE SPEED LIMIT FOR TORRANCE BOULEVARD BETWEEN HAWTHORNE BOULEVARD AND WESTERLY CITY LIMITS

Councilwoman Geissert moved for the adoption of Ordinance No. 2663 at its second and final reading. Her motion, seconded by Councilman Armstrong, was unanimously approved by roll call vote (Councilman Surber absent).

32. ORDINANCE NO. 2665.

ORDINANCE NO. 2665

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TORRANCE AMENDING SECTIONS 91.2.79, 91.4.2, 91.4.9, 91.4.10 AND 91.4.12 OF THE TORRANCE MUNICIPAL CODE AND ADDING SECTIONS 91.4.13 AND 91.4.14 IN ORDER TO MODIFY THE HILLSIDE ORDINANCE AS TO DEFINITION OF A HILLSIDE LOT; PRECISE PLAN REQUIREMENT AND OPEN SPACE REQUIREMENTS, AND REPEALING EMERGENCY ORDINANCE NO. 2664

Councilman Wilson moved for the adoption of Ordinance No. 2665 at its second and final reading. His motion was seconded by Councilman Armstrong, and carried, with roll call vote as follows:

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

PLANNING AND ZONING MATTERS:

33. CODE AMENDMENT re: Bird Quarantine Stations in M-2 Zone.

RECOMMENDATION OF PLANNING DEPARTMENT/PLANNING COMMISSION:  
That the Torrance Municipal Code be amended to reflect that bird quarantine stations be conditionally permitted in the M-2 zone. Further, that the Code requirements applicable to the establishment of animal hospitals or kennels be applicable as well.

MOTION: Councilman Armstrong moved to concur with the above stated recommendation, and to refer Item #33 to the City Attorney for preparation of proper ordinance. The motion was seconded by Councilman Brewster, and roll call vote was unanimously favorable (Councilman Surber absent).

34. ORDINANCE re: ZC 76-2, Jack A. Salling (Foodmaker, Inc.)

ORDINANCE NO. 2668

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 180TH STREET APPROXIMATELY 105 FEET EAST OF HAWTHORNE BOULEVARD AND DESCRIBED IN ZONE CHANGE 76-2

(Jack A. Salling)

Councilman Armstrong moved for the approval of Ordinance No. 2668 at its first reading. His motion, seconded by Councilwoman Geissert, carried, with roll call vote as follows:

AYES: COUNCILMEMBERS: Armstrong, Brewster, Geissert, Rossberg; Mayor Miller.  
 NOES: COUNCILMEMBERS: None.  
 ABSTAIN: COUNCILMEMBERS: Wilson (not present at hearing)  
 ABSENT: COUNCILMEMBERS: Surber.

35. WITHDRAWN.

36. SECONDARY OIL RECOVERY - ZC 75-3 and PP 75-13.

RECOMMENDATION OF CITY MANAGER:

Both Great Lakes Properties and the Teachers Insurance and Annuity Association of America want to reschedule the June 22nd public hearing to July 13th -- since the City administrative staff has no reason not to reschedule the matter, it is, therefore, the recommendation of the City Manager that the Council acknowledge and comply with the subject requests for rescheduling of ZC 75-3 and PP 75-13 (Secondary Oil Recovery) to July 13th, and that Great Lakes Properties, et al, reimburse the City \$1,000 for the costs incurred in readvertising this matter.

MOTION: Councilman Armstrong moved to concur with the above recommendation of the City Manager. His motion, seconded by Councilman Wilson, was unanimously approved by roll call vote (Councilman Surber absent).

PLANNING HEARING:

37. ZC 76-3, Gary Hilton: Change of zone from R-1 to R-2 on property located at 1632 Date Avenue to allow the construction of two residential units.  
 RECOMMENDED FOR APPROVAL BY THE PLANNING COMMISSION.

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

Mayor Miller announced that this was the time and place for the public hearing on ZC 76-3, and, following Staff presentation by Planning Director Shartle, invited comments from the audience.

The proponent, Mr. Gary Hilton, described the unique zoning in the subject area, the size of his lot which lends itself to a multiple dwelling, the neighborhood and Planning Commission approval of his request, etc. Mr. Hilton also indicated his concurrence with a Precise Plan requirement.

Noted by Councilman Brewster was the Planning Commission recommendation that there be an area zoning study -- in view of this, it is "putting the cart before the horse" to approve a single piece of property prior to this study. Mr. Brewster will, therefore, cast a "procedural no" vote in this matter.

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

MOTION: Councilman Armstrong moved to approve ZC 76-3, change of zone from R-1 to R-2 Precise Plan. The motion was seconded by Councilman Wilson, and carried, with roll call vote as follows:

AYES: COUNCILMEMBERS: Armstrong, Geissert, Rossberg,  
Wilson; Mayor Miller.  
NOES: COUNCILMEMBERS: Brewster (for above stated  
reason)  
ABSENT: COUNCILMEMBERS: Surber.

ROUTINE MATTERS:

38. EXPENDITURES OVER \$300:

RECOMMENDATION OF FINANCE DIRECTOR:

That Council approve the following purchases:

1. \$710.20 to West Publishing Company for the purchase of various California legal code supplements as requested by the Library.
2. \$1080.00 to Sound Music Sales for the purchase of various phono-records as part of an on-going program at branch libraries.
3. \$321.39 to Bro-Dart, Inc. for various library book supplies, as requested by the City Librarian.
4. \$661.23 to General Pump Service, Inc. for additional plumbing required for a City Water Well #4 which is being renovated by General Pump Service.
5. \$576.21 to A-1 Turf Irrigation Sales for twelve replacement Thompson recessable sprinkler heads as requested by the Park Services Division.

6. \$1545.72 to Southern California Fence Company for replacement chain link fencing material requested by the Park Services Division for necessary repairs to Sea-Aire Golf Course ball retaining fence.
7. Deleted.
8. \$515.14 to Torrance Auto Body & Mechanical Company for necessary repairs to City vehicle (Unit #7168) involved in an accident.
9. \$340.90 to H.G. Daniels Company for various visual aid "presentation type" supplies, as requested by the Department of Transportation.
10. \$365.70 to Firstco for 20 cases of paper towels as requested by the City Garage.
11. \$2952.10 to S&J Chevrolet for two replacement Allison transmissions (exchange) and the repair to one other Allison transmission, as requested for Units #9029, #9026 and #349, by the City Garage.
12. \$924.82 to Powerhouse, Inc. to overhaul a Ford industrial diesel engine, as requested by the City Garage.
13. \$393.81 to California Hardware for a stock of shovels and hand cleaner, requested by the Warehouse operation, for City department use.
14. \$1807.30 to Park-Son, Inc. for three valves (8" & 10" size) and a 12-inch size "tee" fitting, as requested by the Water Department as a part of the Water Pressure Zone Improvement program.
15. \$411.28 to Xerox Corporation for the purchase of 20 only copier "control keys", requested by the Finance-Purchasing Division.
16. \$824.69 to Visions, Inc. for the purchase of magazine protection covers, as requested by the Library Department.
17. \$428.77 to Ted Oliver for lodge pole tree stakes requested by the Street Tree Division.
18. \$461.64 to Johnny Gillette Tire Company for miscellaneous tire repair and recapping services required by the City Garage.
19. \$927.50 to Murphy Sales Company for steel plate requested by the City Garage for use in the repair of hoppers on rubbish truck #9032.
20. \$699.60 to Century Wholesale Electric, Inc. for one only replacement electrical contactor requested by the Department of Transportation for McMaster Water Pumping Station.

21. \$443.08 to Park-Son, Inc. for one each 8" tapping sleeve and 6" tapping valve requested by the Water Department for water service at Collins Appliance. Payment has been received for this work.
22. \$720.27 to Pacific Athletic Company for 360 youth T-shirts requested by the Recreation Department for resale.
23. Deleted.
24. \$6749.00 to Western Bookbinding Company for a contract to furnish bookbinding services as requested by the City Librarian.
25. \$551.03 to Inglewood Book and Stationers Company for a supply of book binding repair tape as requested by the City Librarian.
26. Deleted.
27. \$307.62 to Gale Research Company for requested reference volumes, as requested by City Librarian.
28. \$408.45 to Highsmith Company, Inc. for miscellaneous selected Highsmith library supplies requested by the City Librarian's office.
29. \$333.90 to Game Time, Inc. for one playground slide, as requested by the Park and Recreation Department for use at Sur La Brea Park.
30. \$627.73 to Pioneer Stationers for miscellaneous recreation craft class supplies.
31. \$1323.44 to Borel & Frei Ink for various Borel & Frei replacement jewelry tools and supplies, as requested by the Recreation Department for their jewelry classes.
32. \$1037.14 to Oranco Supply for miscellaneous replacement sprinkler system hardware requested by the Park Services Division.
33. \$1322.10 to Aetna Floor Covering, Inc. to furnish and install carpeting at Torrance Fire Station #4, as requested by the Building Department (Ref. Formal Bid #B76-26).

MOTION: Councilman Wilson moved to concur with the recommendation of the Finance Director on agenda item #38. His motion was seconded by Councilwoman Geissert, and roll call vote was unanimously favorable (Councilman Surber absent).

# # #

The hour being 8:30 P.M., Councilman Armstrong moved to recess as the City Council, and reconvene as the Redevelopment Agency. His motion was seconded by Councilman Wilson, and

roll call vote was unanimously favorable (Councilman Surber absent). The Council returned to its agenda at 8:32 P.M.

# # #

ORAL COMMUNICATIONS:

38A. City Manager Ferraro regretfully reported the death of Councilman Surber's mother on this date -- hence his absence from this meeting.

39. Deputy City Attorney Freeman requested that an Executive Session be held at the Adjourned Regular Meeting scheduled for June 16th. It was the direction of the Council that this meeting be adjourned to 6:30 P.M. on June 16th for that purpose.

40. Councilman Brewster requested Department of Transportation study regarding the possibility of an 8½ to 9-ft. parking lane on Calle Mayor.

41. Mr. John Kilduff, 20332 Eastwood Avenue, stated that his residence is immediately adjacent to Delthorne Park and an attendant long standing "dirt dump" which presents many problems. City Manager Ferraro advised that this situation will have immediate Staff investigation.

# # #

ITEM #28 - EXECUTIVE SESSION:

At 8:45 P.M., Councilman Armstrong moved to recess for the purpose of an Executive Session to discuss hours, wages, and working conditions (a proper subject matter, per Deputy City Attorney Freeman). The motion was seconded by Councilman Rossberg, and roll call vote was unanimously favorable (Councilman Surber absent).

The Council returned at 9:20 P.M., and took the following action:

ORDINANCE NO. 2669

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

Councilman Armstrong moved for the approval of Ordinance No. 2669 at its first reading. His motion was seconded by Councilman Wilson, and roll call vote was unanimously favorable (Councilman Surber absent).

ORDINANCE NO. 2670

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TORRANCE REPEALING PART IV OF CHAPTER 7, DIVISION 1 OF THE TORRANCE MUNICIPAL CODE GOVERNING EMPLOYMENT COMPENSATION PROVISIONS FOR MID-MANAGERS, ADDING A NEW PART IV TO CHAPTER 7, DIVISION 1 OF THE TORRANCE MUNICIPAL CODE RELATING TO THE SAME SUBJECT

Councilman Wilson moved for the approval of Ordinance No. 2670 at its first reading. His motion, seconded by Councilman Armstrong, was unanimously approved by roll call vote (Absent: Councilman Surber).

INTERIM MEMORANDUM OF UNDERSTANDING

AN INTERIM MEMORANDUM OF UNDERSTANDING REGARDING THE INTENT OF THE REPRESENTATIVES OF MANAGEMENT AND THE REPRESENTATIVES OF THE TORRANCE PROFESSIONAL PARK AND RECREATION ORGANIZATION REGARDING WAGES, HOURS, AND WORKING CONDITIONS

Councilman Rossberg moved to approve the subject Interim Memorandum of Understanding. His motion, seconded by Councilman Armstrong, was unanimously approved by roll call vote (Absent: Councilman Surber).

At 9:24 P.M., Councilman Wilson moved to adjourn to Wednesday, June 16, 1976, at 6:30 P.M. His motion was seconded by Councilman Rossberg, and roll call vote was unanimously favorable (Councilman Surber absent).

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APPROVED:

Ken Miller  
Mayor of the City of Torrance

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

Ava Cripe  
Minute Secretary

City Council  
June 15, 1976