

I N D E XCity Council - June 29, 1976

<u>SUBJECT:</u>	<u>PAGE</u>
<u>OPENING CEREMONIES:</u>	
1. Call to Order	1
2. Roll Call	1
3. Flag Salute	1
4. Invocation	1
<u>STANDARD MOTIONS:</u>	
5. Approval of Minutes	1
6. Motion to Waive Further Reading	1
7. Council Committee Meetings	2
<u>PUBLIC WORKS:</u>	
8. Resolution re; construction-maintenance agreement - Western Avenue Railroad Crossing	2
9. Appropriations for Various Active Gas Tax Projects	2,3
<u>FISCAL MATTERS:</u>	
10. Second Public Hearing on Proposed 1976-77 Budget	3,4
11. Resolution re: extension of Computer Sciences Corporation contract	4
12. Personnel Testing Contract for 1976-77	4
13. Title II Grant Modification - CETA	5
<u>REAL PROPERTY:</u>	
14. Resolution re: purchase of unimproved property - Madison Street and Lomita Boulevard	5
<u>PARK AND RECREATION MATTERS:</u>	
15. Master Plans for North Torrance Fire Station re- modeling/McMaster Park traffic circulation	5,6
<u>PERSONNEL MATTERS:</u>	
16. Ordinance re: Military Buy Back	6
17. Council Vacancies	6
18. Executive Session	6,13
<u>MATTERS NOT OTHERWISE CLASSIFIED:</u>	
19. Non-Profit Service Unit Funding - HCDA	7
<u>PLANNING HEARINGS:</u>	
20. D 76-6, Cagaanan and Williams	7,8
21. ZC 76-4, Southland Development Company	10
22. ZC 76-5, North Torrance Medical Group	10
<u>APPEALS - OTHER THAN PLANNING:</u>	
23. Fourth of July Block Parties	8,9
<u>ROUTINE MATTERS:</u>	
24. Expenditures over \$300	11,12
25. Cash Payment in lieu of Tract Bonds - Tract 29156	12
<u>ADDENDUM ITEM:</u>	
26. Final Tract Map No. 32549	12
<u>ORAL COMMUNICATIONS:</u>	
27. City Attorney Remelmeyer re: Executive Session	12
28. Councilman Surber's farewell remarks	12
29. Councilman Wilson re: Mr. Mike Roy	13

Adjourned at 9:05 P.M.

#

Ava Cripe
Minute Secretary

City Council
June 29, 1976

June 29, 1976

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, June 29, 1976, at 5:30 P.M. in the Council Chambers at Torrance City Hall.

2. ROLL CALL:

Present: Councilmembers Geissert, Rossberg, Surber, Wilson and Mayor Miller. Councilman Brewster arrived at 5:55 P.M.
Absent: Councilman Armstrong (illness).

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

3. FLAG SALUTE:

Police Chief Nash led in the salute to the flag.

4. INVOCATION:

Father Phillip Llanos, St. Catherine Laboure Church, provided the invocation.

STANDARD MOTIONS:

5. APPROVAL OF MINUTES:

Councilman Wilson moved to approve the minutes of May 25, 1976, as recorded. His motion was seconded by Councilman Rossberg, and roll call vote was unanimously favorable (Councilman Brewster had not yet arrived at the meeting; Councilman Armstrong absent).

6. MOTION TO WAIVE FURTHER READING:

Councilman Surber 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 (Councilman Brewster had not yet arrived at the meeting; Councilman Armstrong absent).

1.

City Council
June 29, 1976

7. COUNCIL COMMITTEE MEETINGS.Ad Hoc Charter Review Committee:

Will next meet on July 1st at 3:00 P.M.

Park, Recreation, Community Development:

Joint meeting with School Board - July 8th at 4:00 P.M.

Ad Hoc Downtown Torrance Committee:

Next meeting scheduled for July 14th at 4:30 P.M.

At the request of Councilman Rossberg, Mrs. Madeline Linkogle, 5425 Konya Drive, was permitted to speak at this time regarding Item #23 - 4th of July Block Parties:

It was the request of Mrs. Linkogle that Council approve a 4th of July Block Party at the location of Konya Drive, Mason Court, Michelle Drive and Henrietta Street, with appropriate street closures. This would be their third such block party, per Mrs. Linkogle, and great success has been enjoyed in the past, minus any damages or difficulties. (See Page 8 for action taken.)

#

PUBLIC WORKS:

8. RESOLUTION re: construction-maintenance agreement - Western Avenue Railroad Crossing south of Sepulveda Blvd.

RESOLUTION NO. 76-126

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 BETWEEN THE ATCHISON, TOPEKA AND SANTA FE RAILWAY COMPANY, THE COUNTY OF LOS ANGELES, THE CITY OF LOS ANGELES, AND THE CITY OF TORRANCE REGARDING CONSTRUCTION AND MAINTENANCE OF THE CROSSING OF WESTERN AVENUE AND THE SANTA FE'S HARBOR BRANCH TRACKS

Councilwoman Geissert moved for the adoption of Resolution No. 76-126. Her motion was seconded by Councilman Wilson, and roll call vote was unanimously favorable (Councilman Brewster had not yet arrived at the meeting; Councilman Armstrong absent).

9. APPROPRIATIONS FOR VARIOUS ACTIVE GAS TAX PROJECTS IN ORDER TO BALANCE EXPENDITURES AT FISCAL YEAR ENDING.

RECOMMENDATION OF CITY ENGINEER:

1. That \$5,000 in 2106 Gas Tax Funds be appropriated for Del Amo Boulevard between Madrona Avenue and Maple Avenue (SS-281)
2. That \$10,000 in 2106 Gas Tax Funds be appropriated for Lomita Boulevard between Hawthorne Boulevard and Crenshaw Boulevard (SS-223)

2.

City Council
June 29, 1976

3. That \$2,000 in 2106 Gas Tax Funds be appropriated for the Crenshaw Boulevard Grade Separation (SS-294).

MOTION: Councilman Wilson moved to concur with the recommendation of the City Engineer. His motion was seconded by Councilman Surber, and roll call vote was unanimously favorable (Councilman Brewster had not yet arrived at the meeting; Councilman Armstrong absent).

FISCAL MATTERS:

10. SECOND PUBLIC HEARING ON PROPOSED 1976-77 BUDGET.

Mayor Miller announced that this was the time and place for the second public hearing on the City Manager's Proposed Budget for the 1976-77 fiscal year. Noted was the written communication from Mrs. Rachel Meyer with comments regarding the overall budget presentation (of official record).

Mayor Miller then inquired if anyone wished to be heard; there was no response. Councilman Wilson moved that the hearing be closed. His motion, seconded by Councilwoman Geissert, was unanimously approved by roll call vote (Councilman Brewster had not yet arrived at the meeting; Councilman Armstrong absent).

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

RESOLUTION NO. 76-127

A RESOLUTION OF THE CITY COUNCIL OF THE
CITY OF TORRANCE ADOPTING THE ANNUAL
BUDGET FOR THE FISCAL YEAR 1976-77

MOTION: Councilman Wilson moved to waive further reading of Resolution No. 76-127. His motion was seconded by Councilwoman Geissert, and roll call vote was unanimously favorable (Councilman Brewster had not yet arrived at the meeting; Councilman Armstrong absent).

MOTION: Councilwoman Geissert moved for the adoption of Resolution No. 76-127. Her motion, seconded by Councilman Wilson, was unanimously approved by roll call vote (Councilman Brewster had not yet arrived at the meeting; Councilman Armstrong absent).

ORDINANCE NO. 2671

AN ORDINANCE OF THE CITY COUNCIL OF THE
CITY OF TORRANCE AMENDING SECTIONS 225.1.3,
225.1.4, 225.1.5, 225.1.6, 225.1.7 AND
225.1.17 TO PROVIDE FOR REDUCTION OF THE
UTILITY USER'S TAX RATE AND REVISION OF
THE AMOUNT OF INCOME PERMITTED FOR SENIOR
CITIZEN'S EXEMPTIONS AND DECLARING THE
PRESENCE OF AN EMERGENCY

Councilman Wilson moved for the adoption of Emergency Ordinance No. 2671 at its first and only reading. His motion was seconded by

3.

City Council
June 29, 1976

Councilwoman Geissert, and roll call vote was unanimously favorable (Councilman Brewster had not yet arrived at the meeting; Councilman Armstrong absent).

ORDINANCE NO. 2672

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TORRANCE AMENDING SECTIONS 225.1.3, 225.1.4, 225.1.5, 225.1.6, 225.1.7 AND 225.1.17 TO PROVIDE FOR REDUCTION OF THE UTILITY USER'S TAX RATE AND REVISION OF THE AMOUNT OF INCOME PERMITTED FOR SENIOR CITIZEN'S EXEMPTIONS AND REPEALING EMERGENCY ORDINANCE NO. 2671 RELATING TO THE SAME MATTER

Councilwoman Geissert moved for the approval of Ordinance No. 2672 at its first reading. Her motion was seconded by Councilman Rossberg, and roll call vote was unanimously favorable (Councilman Brewster had not yet arrived at the meeting; Councilman Armstrong absent).

11. RESOLUTION re: extension of Facilities Management Contract with Computer Sciences Corporation.

RESOLUTION NO. 76-128

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE AUTHORIZING AND DIRECTING THE MAYOR AND CITY CLERK TO EXECUTE AND ATTEST A CONTRACT WITH COMPUTER SCIENCES CORPORATION TO ACT AS FACILITIES MANAGEMENT OPERATOR FOR THE TORRANCE DATA PROCESSING CENTER

Councilman Surber moved for the adoption of Resolution No. 76-128. His motion was seconded by Councilman Wilson, and roll call vote was unanimously favorable (Councilman Brewster had not yet arrived at the meeting; Councilman Armstrong absent).

12. PERSONNEL TESTING CONTRACT FOR 1976-77.

RECOMMENDATION OF CIVIL SERVICE COMMISSION:

That the personnel testing contract for 1976-77 be awarded to Cooperative Personnel Services of the State Personnel Board on a month-to-month basis until such time as the Council takes action with regard to a bifurcation of the personnel system and the study of the Executive Officer position which is now underway.

MOTION: Councilwoman Geissert moved to concur with the above stated recommendation of the Civil Service Commission. Her motion, seconded by Councilman Wilson, was unanimously approved by roll call vote (Councilman Brewster had not yet arrived at the meeting; Councilman Armstrong absent).

13. TITLE II GRANT MODIFICATION - CETA.RECOMMENDATION OF MANPOWER PROGRAMS ADMINISTRATOR/
MANPOWER PLANNING COUNCIL:

That Council approve the allocation, as described in June 29, 1976 communication of record, so as to:

1. Extend the current Public Service Employment Program until September 30, 1976 and to
2. Phase out the Title VI program by January, 1977.

MOTION: Councilman Wilson moved to concur with the above stated recommendation. His motion was seconded by Councilman Rossberg, and roll call vote was unanimously favorable (Councilman Brewster had not yet arrived at the meeting; Councilman Armstrong absent).

(Councilman Brewster arrived at this point in the meeting -- the hour being 5:55 P.M.)

REAL PROPERTY:

14. RESOLUTION re: purchase of certain unimproved real property at the northeast corner of Madison Street and Lomita Blvd.

It was the request of City Attorney Remelmeyer that the resolution be amended to reflect that the appropriation shall not exceed \$1,300,000, due to a dispute as to the exact number of square feet in the subject property -- a matter which will be resolved by the engineers tomorrow morning.

RESOLUTION NO. 76-129

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AND ATTEST AN AGREEMENT DATED JUNE 30, 1976, FOR THE PURCHASE OF CERTAIN PROPERTY LOCATED AT THE NORTHEAST CORNER OF LOMITA BOULEVARD AND MADISON STREET IN THE CITY OF TORRANCE AND APPROPRIATING \$210,482 FROM UNAPPROPRIATED GAS TAX FUNDS AND ADVANCING AN AMOUNT NOT TO EXCEED \$1,300,000 FROM THE GENERAL FUND FOR THE PURCHASE THEREOF

Councilman Wilson moved for the adoption of Resolution No. 76-129, as above amended. His motion was seconded by Councilman Surber, and roll call vote was unanimously favorable (Absent: Councilman Armstrong).

PARK AND RECREATION MATTERS:

15. MASTER PLANS FOR REMODELING OF OLD NORTH TORRANCE FIRE STATION AND TRAFFIC CIRCULATION AT McMASTER PARK.

RECOMMENDATION OF PARK AND RECREATION DIRECTOR:

That Council approve the subject Master Plans.

Staff presentation was made by Recreation Programs Administrator Barnett -- also in attendance was Architect Weldon J. Fulton.

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

PERSONNEL MATTERS:

16. ORDINANCE re: Military Buy Back for Miscellaneous Employees.

ORDINANCE NO. 2673

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 PUBLIC EMPLOYEES' RETIREMENT SYSTEM

Councilman Wilson moved for the approval of Ordinance No. 2673 at its first reading. His motion was seconded by Councilwoman Geissert, and roll call vote was unanimously favorable (Councilman Armstrong absent).

17. COUNCIL VACANCIES.

City Attorney Remelmeyer elaborated on his June 25th Opinion re: Council Vacancies, necessitated by the announced intention of Councilman Surber to resign from the Council.

At this point, Councilman Surber presented his letter of resignation to City Clerk Coil; it was read into the record by Mr. Coil, as follows:

"I hereby resign my office of member of the Torrance City Council, effective June 30, 1976."

It was the consensus of the Council that they would wait the 30-day period, as provided in the City Charter.

The following Committee appointments, to replace Councilman Surber, were made by Mayor Miller:

Finance	Councilman Armstrong
Police, Fire,	Councilman Wilson
Public Safety	
Transportation	Councilwoman Geissert
Appointed Groups	Councilman Rossberg
Agency Selection	Councilman Armstrong

18. EXECUTIVE SESSION re: Hours, Wages and Working Conditions.

See Page 13.

MATTERS NOT OTHERWISE CLASSIFIED:

19. RECOMMENDATIONS FROM HUMAN RESOURCES COMMISSION RE: NON-PROFIT SERVICE UNIT FUNDING FOR THE PROPOSED 1976-77 HOUSING AND COMMUNITY DEVELOPMENT PROGRAM.

RECOMMENDATION OF PLANNING DEPARTMENT (HOUSING AND COMMUNITY DEVELOPMENT DIVISION) That the Council concur with the allocation recommended by the Human Resources Commission, and that this recommendation be included in the application for 1976-77 Block Grant Funds.

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

PLANNING HEARINGS:

20. D 76-6, Simaco and Agnes Cagaanan and Donald and Beverly Williams: Appeal of Planning Commission approval of a division of lot to create four parcels on property located between 237th and 238th Streets west of Cabrillo Avenue. APPROVED BY THE PLANNING COMMISSION AND RECOMMENDED FOR APPROVAL BY THE PLANNING DEPARTMENT.

- A. Petition bearing eight signatures of property owners in Southeast Torrance, protesting creation of "flag lots".

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 advertised public hearing on D 76-6, and, following Staff presentation by Planning Director Shartle, invited comments from the audience.

The author of the appeal in this case, Mrs. Meri Jo McMullen, 23725 Cabrillo, first presented a petition bearing additional signatures, and then reiterated the neighborhood concerns of record: decreased property values, safety hazards, drainage problems, etc.

Mr. Lee Wilson, 1312 Cordary Avenue, representing the owners of the subject property, urged Council concurrence with the finding of the Planning Commission for approval of the request.

Other speakers were: Mr. John Christie, 2035 West 238th Street, who indicated that he was in favor of the lot split; Mr. Leroy Jackson, 2031 West 238th Street, who indicated his concerns regarding the likely detrimental effect on his adjacent property; Mrs. Agnes Cagaanan, 2019 West 238th Street, owner of the subject property, who indicated disagreement with Mrs. McMullen's concerns, outlined the financial responsibilities of the property, and requested Council approval of the lot split; and Mr. Cagaanan,

who also detailed the financial and maintenance demands of the subject property.

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

Council discussion followed -- the requested lot split was deemed an intricate one, with many ramifications. It was the recommendation of Councilman Brewster, concurred in by the Council, that this item be held for one week in order to permit on-site inspection of the property by members of the Council.

MOTION: Councilman Surber moved to continue Item #20 for one week in order that Councilmembers may visit and view the subject property. The motion was seconded by Councilman Wilson, and roll call vote was unanimously favorable (Absent: Councilman Armstrong).

Considered by the Council, out of order, at this time:

APPEALS - OTHER THAN PLANNING:

23. DENIALS OF TEMPORARY STREET CLOSURE PERMIT APPLICATIONS FOR FOURTH OF JULY BLOCK PARTIES.

Director of Transportation Horkay indicated that the Department of Transportation had no objections to the street closure requests. Police Chief Nash and Fire Chief Slonecker reaffirmed their recommendations for denial of the applications, for reasons of public safety.

The following requests for Council approval of Temporary Street Closures for 4th of July Block Parties were presented:

1. Konya, Mason and Michelle between Henrietta Street and Henrietta Street.

(Comments of Mrs. Madeline Linkogle appear on Page 2 of these minutes.)

It was the recommendation of Mayor Miller that there be a stipulation that one half of the street will remain open, clear of all fixed items, for the complete length of the street, and that fire hydrants be kept clear. Both Chief Nash and Chief Slonecker indicated that they could live with such a stipulation.

MOTION: Councilman Rossberg moved to grant the request for a 4th of July Block Party at the above stated location, subject to a stipulation that one half of the street will remain open; fire hydrants will be kept clear; that guards be stationed at the barricades, with no parking permitted by the barricades. The motion was seconded by Councilman Wilson, and roll call vote was unanimously favorable (Councilman Armstrong absent).

2. 171st Street between Illinois Court and Taylor Court.

Mrs. Nancy Spears was present.

MOTION: Councilman Surber moved to grant the subject request, subject to the above stated stipulation. The motion was seconded by Councilman Wilson, and roll call vote was unanimously favorable (Councilman Armstrong absent).

3. Redbeam Avenue between Cathann Street and Beran Street.

Present: Mrs. Diane McNeill.

MOTION: Councilman Wilson moved to grant the subject request, subject to the above stated stipulation. The motion was seconded by Councilman Rossberg, and roll call vote was unanimously favorable (Councilman Armstrong absent).

4. Ellinwood Drive between Carson Street and Lenore Street.

MOTION: Councilman Brewster moved to grant the subject request, subject to the stipulation of record. The motion was seconded by Councilman Wilson, and roll call vote was unanimously favorable (Councilman Armstrong absent).

5. Garnet Street between Victor Street and end of cul-de-sac.

MOTION: Councilman Brewster moved to grant the subject request, subject to the stipulation of record. The motion was seconded by Councilman Wilson, and roll call vote was unanimously favorable (Councilman Armstrong absent).

6. Florwood from Cordary to 180th Street.

MOTION: Councilman Surber moved to grant the subject request, subject to the stipulation of record. The motion was seconded by Councilman Wilson, and roll call vote was unanimously favorable (Councilman Armstrong absent).

7. Glenburn Avenue from 166th to 168th.

MOTION: Councilman Wilson moved to grant the subject request, subject to the stipulation of record. The motion was seconded by Councilman Surber, and roll call vote was unanimously favorable (Councilman Armstrong absent).

8. Opal Street from Madrona to Cordary.

MOTION: Councilman Wilson moved to grant the subject request, subject to the stipulation of record. The motion was seconded by Councilman Surber, and roll call vote was unanimously favorable (Councilman Armstrong absent).

Further action was taken by way of a MOTION by Mayor Miller that any additional applications received be subject to approval by the City Manager. The motion was seconded by Councilman Wilson, and roll call vote was unanimously favorable (Councilman Armstrong absent).

The Council now returned to its regular agenda order:

PLANNING HEARINGS:

21. ZC 76-4, SOUTHLAND DEVELOPMENT COMPANY (Christina Drale). Change of zone from R-3 to C-2 on property located at the southeast corner of Redondo Beach Boulevard and Yukon Avenue to allow the construction of a neighborhood shopping center. RECOMMENDED FOR APPROVAL BY THE PLANNING COMMISSION AND FOR DENIAL BY THE PLANNING DEPARTMENT.

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, and, following Staff presentation by Planning Director Shartle, inquired if anyone wished to be heard.

Mr. Nick Drale was present to provide any desired clarification.

Mr. Don Hill, Southland Development Company, indicated their agreement to dedicate 10 ft. on Yukon, and noted that same appears in the revised plans.

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

MOTION: Councilman Wilson moved to concur with the recommendation of the Planning Commission for approval of ZC 76-4, change of zone from R-3 to C-2. The motion was seconded by Councilman Surber, and roll call vote was unanimously favorable (Councilman Armstrong absent).

22. ZC 76-5, (EA 76-37), NORTH TORRANCE MEDICAL GROUP (Dr. Fred Chasen). Change of zone from R-1 to P-1 on property located at 16636 Crenshaw Boulevard to provide parking for the expansion of an existing medical building. RECOMMENDED FOR APPROVAL BY THE PLANNING COMMISSION AND PLANNING DEPARTMENT.

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 76-5, and inquired if anyone wished to be heard. There was no response.

Councilman Wilson moved that the hearing be closed. His motion was seconded by Councilwoman Geissert, and roll call vote was unanimously favorable (Councilman Armstrong absent).

MOTION: Councilman Wilson moved to concur with the recommendation of the Planning Commission for approval of ZC 76-5. His motion was seconded by Councilman Rossberg, and roll call vote was unanimously favorable (Councilman Armstrong absent).

#

23. Heard earlier in the meeting - See Page 8.

ROUTINE MATTERS:

24. EXPENDITURES OVER \$300:

RECOMMENDATION OF FINANCE DIRECTOR:

That Council approve the following purchases:

1. \$1331.15 to Smith & Hartford Custom Coach for necessary repairs to City Bus #353 involved in an accident.
2. \$1867.33 to GMC Truck & Coach for miscellaneous GMC bus repair parts as requested by the City Garage for necessary repairs to Unit #349.
3. \$608.37 to Torrance Auto Body & Mechanical Company for necessary repairs to City Vehicle #7017 involved in an accident.
4. \$945.07 to Johnny Gillette for miscellaneous tire repair and recapping services as required by the City Garage.
5. \$13,306.13 to Pacific States Cast Iron Pipe Company for a contract to supply 12-inch and 8-inch ductible iron pipe as formally bid on Bid #B76-29.
6. \$1058.52 to Demco Educational Corporation for miscellaneous library supplies requested by the City Librarian.
7. \$10,000.00 to Chandlers Palos Verdes Sand and Gravel to cover additional materials required on existing contract.
8. \$24,357.74 to Walter's Auto Sales and Service, Inc. for the purchase of one additional Mercedes Benz bus as bid on City Bid #B76-9, as requested by the Department of Transportation.
9. \$622.06 to Random House for the purchase of 143 miscellaneous library books.
10. \$1680.51 to Needham Book Finders for 392 miscellaneous library books.
11. \$385.91 to Doubleday and Company for the purchase of miscellaneous library books.
12. \$310.05 to Western Building Supply Company for 90 sacks of common cement as requested by the Engineering Dept.
13. \$744.50 to Pacific States Cast Iron Pipe Company for 16 each 12-inch water pipe sleeves of various sizes, as requested by the Water Department.
14. \$170,000.00 to Los Angeles County Sanitation District for an annual contract to pay for the City's refuse disposal at the L.A. County local landfill site as required by the Street, Park and Water Departments.

11.

City Council
June 29, 1976

- 15. \$6,000.00 to Hart Air Conditioning and Heat Services Company to renew an annual contract for air conditioning service on City buildings.
- 16. \$413.40 to Game Time, Inc. for 24 tot swing replacement seats and 24 basketball replacement nets as requested by the Park Services Division for various City parks.

25. CASH PAYMENT IN LIEU OF TRACT BONDS - TRACT NO. 29156.
 Developer: Don Wilson Builders.

RECOMMENDATION OF CITY ENGINEER:

That the City accept a \$1,000 cash payment for said missing improvements and relieve the developer, Don Wilson Builders, of any further obligation in Tract No. 29156.

MOTION: Councilwoman Geissert moved to concur with Staff recommendations on agenda items #24 and #25. Her motion was seconded by Councilman Wilson, and roll call vote was unanimously favorable (Councilman Armstrong absent).

#

The hour being 8:08 P.M., Councilman Wilson moved to recess as City Council, and reconvene as the Redevelopment Agency. His motion was seconded by Councilman Rossberg, and roll call vote was unanimously favorable (Councilman Armstrong absent). The Council returned to its agenda at 8:10 P.M.

#

ADDENDUM ITEM:

26. FINAL TRACT MAP NO. 32549
 Subdivider: Don Wilson Builders
 Engineer: Engineering Service Corporation
 Location: West side of Crenshaw Blvd., south of 235th Street.
 No. of Lots: 20.

RECOMMENDATION OF CITY ENGINEER/PLANNING DIRECTOR:

That Final Tract Map No. 32549 be approved.

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

ORAL COMMUNICATIONS:

27. City Attorney Remelmeyer requested that there be an Executive Session pertaining to a litigation matter. (See Page 13 for action taken).

28. Councilman Surber's farewell remarks encompassed the circumstances which necessitated his resignation from the Council, his pleasure at having served on the Council, and his regret at leaving so many good friends. Mr. Surber also commended his fellow Councilmembers and City Staff for their dedicated efforts, and expressed his appreciation for this rewarding association.

Mayor Miller, on behalf of the Council, conveyed their regrets at Councilman Surber's resignation, and deemed it a privilege to have had his valuable expertise as a member of this body.

Councilman Surber departed from the Council Chambers amidst a standing ovation.

29. Councilman Wilson requested that this Council meeting adjourn in memory of Mr. Mike Roy -- a very special member of this community.

It was the further request of Dr. Wilson that an appropriate resolution be prepared for presentation to Mrs. Roy.

There were no objections, and it was so ordered.

ITEMS #18 AND 27 - EXECUTIVE #SESSION: #

At 8:20 P.M. Councilman Wilson moved to recess for the purpose of an Executive Session to discuss hours, wages and working conditions and a litigation consideration (proper subject matters, per City Attorney Remelmeyer). The motion was seconded by Councilman Rossberg, and roll call vote was unanimously favorable (Councilman Armstrong absent).

The Council returned at 9:03 P.M.

City Attorney Remelmeyer advised that, as a condition of the sale to the City, Mr. Bob Harris imposed a condition that the City offer to give Southern California Edison Company a right-of-way easement over the northerly 25 ft. of his property. Mr. Harris had a verbal agreement to convey that property to Southern California Edison Company, per Mr. Remelmeyer, and felt honor-bound to carry this out -- it is the desire of Mr. Harris that the City offer the same deal to the Edison Company. The Council authorized the City Attorney to write an appropriate letter, with the cooperation of the City Manager and the Mayor.

The meeting was regularly adjourned at 9:05 P.M. in memory of Mr. Mike Roy.

#

Ava Cripe
Minute Secretary

13.

City Council
June 29, 1976

APPROVED:

Ken Miller

Mayor of the City of Torrance

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