

I N D E XCity Council - July 20, 1976

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ORAL COMMUNICATIONS (Cont.)

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Adjourned at 10:00 P.M.

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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, July 20, 1976, at 5:30 P.M. in the Council Chambers at Torrance City Hall.

2. ROLL CALL:

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

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

3. FLAG SALUTE:

Planning Director Shartle led in the salute to the flag.

4. INVOCATION:

Reverend Boyd R. Kifer, Church of the Nazarene, provided the invocation.

STANDARD MOTIONS:

5. APPROVAL OF MINUTES:

Councilman Wilson moved for the approval of the minutes of June 15, 1976, as recorded. His motion was seconded by Councilwoman Geissert, and roll call vote was unanimously favorable (Councilman Armstrong absent).

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

7. COUNCIL COMMITTEE MEETINGS:

Agency Selection Committee:

Will meet on July 23rd.

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Transportation Committee:

Will meet on July 28th at 7:00 P.M. in the Council Chambers regarding Airport noise abatement.

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At the request of Mayor Miller, City Manager Ferraro reported on Councilman Armstrong's favorable condition following his recent heart surgery.

It was the direction of Mayor Miller that, during Councilman Armstrong's absence, the Council Committees be reduced to two members, to be made up as follows:

<u>STANDING COUNCIL COMMITTEES:</u>	<u>Chairperson</u>	<u>Member</u>
Civil Service	Rossberg	Wilson
Finance	Geissert	Brewster
Park, Recreation, Community Development	Wilson	Geissert
Police, Fire and Public Safety	Brewster	Wilson
Public Works	Wilson	Geissert
Transportation	Brewster	Rossberg

<u>COUNCIL AD HOC COMMITTEES:</u>		
Appointed Groups	Rossberg	Wilson
Charter Review	Rossberg	Geissert
Del Amo Shopping Center	Miller	Geissert
Downtown Torrance	Wilson	Brewster
HDR Homes Development	Miller	Geissert
Legislative Liaison	Miller	Brewster
Oil	Wilson	Rossberg
Proposed South Bay County	Geissert	Rossberg
Sister City Program	Geissert	Wilson
Coastal Plan	Wilson	Geissert
Agency Selection	Geissert	Brewster

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PRESENTATION:

8. BEAUTIFICATION SCENE AWARDS - Summer Quarter.

On behalf of the Environmental Quality Commission, Commissioner Robinson and Mayor Miller made the following Beautification Awards:

Residential Land Use:
John and Kathryn Voorhees
1103 Acacia Avenue.

Industrial Land Use:
Aisin U.S.A., Inc.
24330 Garnier Street

REAL PROPERTY:

9. TORRANCE-FASHION WAY (formerly Torrance-Madrona) REDEVELOPMENT PROJECT.

Desired clarification was provided by City Attorney Remelmeyer and Special Redevelopment Legal Counsel Eugene Jacobs.

It was the recommendation of Councilman Brewster, concurred in by the Council, that the name "Torrance-Madrona Redevelopment Project" be revised -- "Torrance-Fashion Way Redevelopment Project" was suggested by Councilman Rossberg, and this met with the approval of the Council.

There was extensive discussion regarding the intricate considerations of the subject Redevelopment Survey Area, with specific note of the fact that an informative detailed report will be provided before actual development is determined, and that there will be the public hearing process.

At the request of Mayor Miller, City Clerk Coil assigned numbers and read titles to the following resolutions:

RESOLUTION NO. 76-138

A RESOLUTION OF THE CITY COUNCIL OF THE
CITY OF TORRANCE DESIGNATING REDEVELOPMENT
SURVEY AREA NO. 4 FOR STUDY PURPOSES
(Torrance-Fashion Way)

Councilwoman Geissert moved for the adoption of Resolution No. 76-138. Her motion was seconded by Councilman Rossberg, and roll call vote was unanimously favorable (Councilman Armstrong absent).

RESOLUTION NO. 76-139

A RESOLUTION OF THE CITY COUNCIL OF THE
CITY OF TORRANCE DIRECTING THE TORRANCE
PLANNING COMMISSION TO SELECT A REDEVELOP-
MENT PROJECT AREA WITHIN REDEVELOPMENT
SURVEY AREA NO. 4 AND TO FORMULATE A
PRELIMINARY PLAN FOR THE REDEVELOPMENT
OF THE PROJECT AREA
(Torrance-Fashion Way)

Councilman Rossberg moved for the adoption of Resolution No. 76-139. His motion was seconded by Councilwoman Geissert, and roll call vote was unanimously favorable (Councilman Armstrong absent).

RESOLUTION NO. 76-140

A RESOLUTION OF THE CITY COUNCIL OF THE
CITY OF TORRANCE ADVANCING THE SUM OF
FIFTY THOUSAND DOLLARS TO THE REDEVELOPMENT
AGENCY OF THE CITY OF TORRANCE FOR USE IN
CONNECTION WITH THE TORRANCE-FASHION WAY
REDEVELOPMENT PROJECT AREA

Councilman Rossberg moved for the adoption of Resolution No. 76-140. His motion was seconded by Councilman Wilson, and roll call vote was unanimously favorable (Councilman Armstrong absent).

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The Council recessed at 6:35 P.M., and reconvened as the Redevelopment Agency, returning to its regular agenda at 6:39 P.M.

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PUBLIC WORKS:

10. RESOLUTION re: Proposed License with Santa Fe Railway Company for installation of water line at Western Avenue and Santa Fe Railway Crossing (PUC Crossing No. 2H-23.0)

RESOLUTION NO. 76-141

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE AUTHORIZING THE MAYOR AND THE CITY CLERK TO EXECUTE AND ATTEST THAT CERTAIN LICENSE BY AND BETWEEN THE CITY OF TORRANCE AND THE ATCHISCON, TOPEKA AND SANTA FE RAILWAY COMPANY FOR A RIGHT-OF-ENTRY AT THE WESTERN AVENUE CROSSING OF THE SANTA FE TRACKS, DESIGNATED BY THE CALIFORNIA PUBLIC UTILITIES COMMISSION AS CROSSING NO. 2H-23.0

Councilwoman Geissert moved for the adoption of Resolution No. 76-141. Her motion was seconded by Councilman Wilson, and roll call vote was unanimously favorable (Councilman Armstrong absent).

MOTION: Councilman Wilson moved to approve an appropriation of \$150 from the Water Revenue Fund. The motion was seconded by Councilman Brewster, and roll call vote was unanimously favorable (Councilman Armstrong absent).

11. REDUCTION OF SUBDIVISION BONDS - Tract No. 28795
Subdivider: Fujita Corporation.

RECOMMENDATION OF CITY ENGINEER:

That subdivision bonds be reduced as follows:
Performance Bond from \$287,000 to \$77,000
Payment Bond from \$143,00 to \$38,500
Inspection Bond - No reduction.

City Engineer Weaver advised that a request had been received from the developer that the effective date for such reduction be May 27, 1976, and indicated Staff concurrence with this date.

MOTION: Councilman Wilson moved to concur with the above recommendation of the City Engineer, the effective date to be May 27, 1976. The motion was seconded by Councilman Brewster, and roll call vote was unanimously favorable (Councilman Armstrong absent).

TRANSPORTATION MATTERS:

12. Withdrawn.

13. RESOLUTION re: Applications for Operating and Capital Assistance Project Grants, U.S. Department of Transportation, UMTA.

RESOLUTION NO. 76-142

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE AUTHORIZING THE FILING OF APPLICATIONS WITH THE DEPARTMENT OF TRANSPORTATION, UNITED STATES OF AMERICA, FOR OPERATING ASSISTANCE AND CAPITAL ASSISTANCE PROJECT GRANTS UNDER THE URBAN MASS TRANSPORTATION ACT OF 1964, AS AMENDED, FOR FISCAL YEAR 1976-77

Councilwoman Geissert moved for the adoption of Resolution No. 76-142. Her motion was seconded by Councilman Wilson, and roll call vote was unanimously favorable (Councilman Armstrong absent).

FISCAL MATTERS:

14. RESOLUTION re: Agreement for Torrance Area Chamber of Commerce Services.

RESOLUTION NO. 76-143

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AND ATTEST THAT CERTAIN AGREEMENT BETWEEN THE CITY AND THE TORRANCE AREA CHAMBER OF COMMERCE FOR THE PERFORMANCE OF SPECIFIED PROFESSIONAL SERVICES TO THE CITY FOR THE FISCAL YEAR 1976-77

Councilman Wilson moved for the adoption of Resolution No. 76-143. His motion was seconded by Mayor Miller, and roll call vote was unanimously favorable (Councilman Armstrong absent).

15. POLICY FOR EXPENDITURE OF REVENUE SHARING FUNDS.

RECOMMENDATION OF FINANCE COMMITTEE:

1. That Revenue Sharing Funds not be used for operating expenditures;
2. That primary use of the Funds be for land acquisitions and major capital improvement projects;
3. That a portion of the Funds may be used for major high cost equipment acquisitions such as fire engines, etc.

If the City Council concurs with and adopts the policy recommended by the Finance Committee, the Committee would like to review the major capital needs of the City, and make recommendations on the financing of those needs. The City Manager Would be instructed to prepare materials for such a review by the Committee by mid-September.

The Committee further recommends that there be a yearly review of Revenue Sharing Funds and expenditures by the Finance Committee so that those monies will provide meaningful and visible results in the City.

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

MANPOWER MATTERS:

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

RESOLUTION NO. 76-144

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 AH-QUA HONE, INC., AND CROWN BODY AND FENDER COMPANY

Councilman Wilson moved for the adoption of Resolution No. 76-144. His motion was seconded by Councilwoman Geissert, and roll call vote was unanimously favorable (Councilman Armstrong absent).

MATTERS NOT OTHERWISE CLASSIFIED:

17. REPORT ON THE POSSIBLE ESTABLISHMENT OF AN EQUESTRIAN CENTER AND SOLUTIONS TO THE LOCATION OF HORSES IN THE CITY.

Staff presentation was provided by Equestrian Team Coordinator JoAnne May, it being the recommendation of the Team that the City's efforts to locate a feasible site for an Equestrian Center be discontinued.

Councilman Wilson indicated disagreement with the Staff recommendation -- in his opinion, there is a place for such a facility. Dr. Wilson requested that this matter go to an Ad Hoc Committee to work with interested parties. Councilman Rossberg stated that he would like to serve on such Committee. There were no objections to the requested Ad Hoc Committee; Mayor Miller appointed Councilmen Rossberg and Wilson (chairman) to so serve.

Present on this matter were Mr. Harold Lippard, president, Torrance Mounted Posse, and a large number of representatives, who reiterated their interest in and need for an Equestrian Center -- Mr. Bud Walsh who recommended concurrence with the Staff recommendation, in view of the extensive research contained therein -- and Mr. George Goodell, 3725 Garnett, owner of George's Stable at Emerald and Ladeene, who stated that private enterprise is healthy for a City, and should be considered if a location can be found.

Mayor Miller referred Item #17 to the Ad Hoc Committee on Horses for study and recommendation to Council.

SECOND READING ORDINANCES:18. ORDINANCE NO. 2675.ORDINANCE NO. 2675

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TORRANCE AMENDING SECTIONS 13.11.2 AND 13.11.6 OF THE TORRANCE MUNICIPAL CODE PROVIDING FOR YEARLY MEETINGS FOR THE PARKING PLACE COMMISSION AND ESTABLISHING THREE YEARS AS THE TERM OF NEWLY APPOINTED COMMISSIONERS

19. ORDINANCE NO. 2676.ORDINANCE NO. 2676

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TORRANCE AMENDING SECTION 17.53.2 OF THE TORRANCE MUNICIPAL CODE TO ADD THE CLASS TITLE OF TRAFFIC PAINTER HELPER

20. ORDINANCE NO. 2677.ORDINANCE NO. 2677

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TORRANCE REPEALING SECTION 17.23.4 OF PART II OF CHAPTER 7, DIVISION 1 OF THE TORRANCE MUNICIPAL CODE GOVERNING PREMIUM PAY PROVISIONS, ADDING A NEW SECTION 17.23.4 OF PART II OF CHAPTER 7, DIVISION 1 DEALING WITH SAME SUBJECT, REPEALING APPENDIX A, AND ADDING A NEW APPENDIX A

Councilwoman Geissert moved for the adoption of Ordinances No. 2675, 2676 and 2677 at their second and final readings. Her motion, seconded by Councilman Wilson, was unanimously approved by roll call vote (Councilman Armstrong absent).

PLANNING AND ZONING MATTERS:21. RESOLUTION granting V 76-3, Ben H. and Paul L. Smith.RESOLUTION NO. 76-145

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE GRANTING A VARIANCE FROM THE PROVISIONS OF DIVISION 9 OF THE TORRANCE MUNICIPAL CODE, AS APPLIED FOR BY BEN H. AND PAUL L. SMITH IN PLANNING COMMISSION CASE NO. V 76-3

Councilman Wilson moved for the adoption of Resolution No. 76-145. His motion, seconded by Councilwoman Geissert, was unanimously approved by roll call vote (Councilman Armstrong absent).

PLANNING HEARINGS:

22. V 68-6, NATIONAL SUPPLY COMPANY (Division of Armco Steel Corporation): Modification of a Condition of Approval to allow the construction of an additional industrial building in the M-2 zone on property located at 1524 Border Avenue without providing additional parking. 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 subject public hearing, and inquired if anyone wished to be heard.

Attorney Larry Bowman, representing the proponent, was present to provide any desired clarification.

There being no one ^{else} who wished to be heard, 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 and Planning Department for approval of the subject modification. The motion was seconded by Councilman Rossberg, and roll call vote was unanimously favorable (Councilman Armstrong absent).

23. CUP 76-32, TORRANCE CHURCH OF THE NAZARENE (The Reverend Boyd R. Kifer): Appeal of a Planning Commission Condition of Approval of a Conditional Use Permit to allow the operation of a day care center in an existing church building in the M-2 and P-1 zones on property located at 700 Maple Avenue. APPROVED BY THE PLANNING COMMISSION AND RECOMMENDED FOR APPROVAL 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, because of a personal business relationship with Reverend Kifer, he would abstain in this matter, and departed from the Council Chambers. Mayor Pro Tem Wilson assumed chairmanship of the meeting, and announced that this was the time and place for the subject public hearing.

Reverend Kifer was present to seek relief from the condition that present wooden light posts be replaced with metal light posts in that this would delay the church's efforts in the establishment of a day care center for approximately one year in order to raise such funds to make this possible. Reverend Kifer indicated the church's willingness to comply with the underground street lighting condition, but at a later date.

Noted by the Council was the City Engineer's concurrence with Reverend Kifer's request. Also noted was the Department of Transportation recommendation that the proponent agree to participate in a 1911 Assessment Act for this improvement at a future date. Reverend Kifer stated: "If that's what the City wants, that's what we want."

Mr. Abraham Navarro, 17519 Glenburn, questioned the propriety of 1911 Act commitment prior to its enactment.

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

MOTION: Councilwoman Geissert moved approval of CUP 76-32, with a modified Condition #4, delaying the necessity to underground street lights until such time as new construction commences. The motion was seconded by Councilman Rossberg, and carried, with roll call vote as follows:

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

NOES: COUNCILMEMBERS: None.

ABSTAIN: COUNCILMEMBERS: Mayor Miller.

ABSENT: COUNCILMEMBERS: Armstrong.

(Mayor Miller returned to the meeting at this time.)

HEARING - OTHER THAN PLANNING:

24. 1975 WEED ABATEMENT PROGRAM - Confirmation of Assessment Roll.

Mayor Miller announced that this was the time and place for the hearing on confirmation of the 1975 Weed Abatement Program, showing the costs to be assessed to the property owners listed hereon.

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

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

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

Councilman Wilson moved to approve the report of the City Manager as submitted. The motion was seconded by Councilman Brewster, and roll call vote was unanimously favorable (Absent: Councilman Armstrong).

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

RESOLUTION NO. 76-146

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE CONFIRMING THE WRITTEN REPORT OF THE CITY MANAGER SHOWING THE COST OF WEED ABATEMENT FOR 1975 (Weed Abatement Assessment Roll, 1976-77)

Councilman Wilson moved to waive reading of Resolution No. 76-146. His motion, seconded by Councilwoman Geissert, was unanimously approved by roll call vote (Councilman Armstrong absent).

Councilwoman Geissert moved for the adoption of Resolution No. 76-146. Her motion was seconded by Councilman Brewster, and roll call vote was unanimously favorable (Councilman Armstrong absent).

ORAL COMMUNICATIONS:

25. City Manager Ferraro noted the need for an Executive and Personnel Session for matters pertaining to pending litigation and salaries. (See Page 12.)

26. Councilwoman Geissert reviewed at length the devastating effect of recent property reassessments to Torrance residents, and the need for City Council guidance in this crisis. Recommended by Mrs. Geissert was: (1) That a desk be set up in the lobby of City Hall to advise citizens on how to appeal their assessments and assisting in the preparation of these appeals; (2) That there be a further reduction in the local property tax rate by the Council; (3) That the Council forward a resolution to the Board of Supervisors to exert all possible political pressure demanding that they substantially lower the 26½¢ tax increase that was a part of their recently adopted budget; and (4) That the City of Torrance join in a consortium with Los Angeles and other cities in the County to press for an increase in the homeowners exemption, and that the City Manager's Office be instructed to make the proper contacts.

It was the further recommendation of Councilwoman Geissert that the City's Legislative Advocate be instructed to research all pending and proposed State legislation aimed at restructuring the tax system, with Torrance assuming a leadership role in influencing meaningful and responsible legislation -- also, that the City of Torrance sponsor a public forum where expert witnesses would be invited to speak on various approaches to the restructuring and/or decentralization of County government.

Concurrence with the foregoing remarks was indicated by Mayor Miller. It was the Mayor's direction that an Ad Hoc Committee on Taxation be established -- members to be Councilmen Brewster, Rossberg, and Mayor Miller -- and that this Committee thoroughly investigate the Watson tax initiative; the concept of enlarging the Board of Supervisors, and the County Mayor, and the possibilities of reducing the size of the County -- then, following such studies, other South Bay cities be invited to provide input regarding these matters.

Agreement with the above comments and recommendations was indicated by the Council.

27. Councilman Rossberg requested appropriate recognition for the Torrance Area Youth Band for its City of Torrance representation on many occasions, and, specifically, its representation in Hawaii as the Torrance Bicentennial Band.
28. Councilman Wilson requested Staff follow-through on the recent communication from Congressman Anderson regarding urban parks and the selection of Los Angeles as one of the urban areas for study.
29. Mayor Miller reported on his conversation with Mayor Ed Russ of Gardena regarding increased liaison and cooperation between the Gardena and Torrance bus systems. It was recommended by the Mayor, concurred in by the Council, that any suggestions from Gardena which might strengthen the two systems would be most welcome -- further, Staff members of both cities should make analyses of any such proposals to determine advantages and disadvantages in order that appropriate action may be taken.
30. Mr. Ed Greene, 3205 Onrado Street, reported that the oil well known as Torrance Holding Company #H-4 erupted on July 15th (a written report regarding this incident, of record, was provided the Council). Mr. Greene elaborated on his concerns, and urged that a monitoring system be devised by the City. Contingency plans likewise should be required.

City Manager Ferraro and Fire Chief Slonecker described the remedial action taken in this case; Mr. Greene concurred that the clean-up job had been an excellent one -- however, the hazards of this operation are not the size of the oil puddle, but, instead, is the amount of gas which escapes, such gas subject to explosion, per Mr. Greene.

Next to speak was Mr. Henry Nowicki, 2535 West 232nd Street, who recommended that there be Division of Oil and Gas input regarding oil field pressurization.

Mr. Thomas Hammack, 3110 Antonio, reported his experience with the subject oil spill and the delay in contacting the Fire Department -- it was the request of Mr. Hammack that the City Council direct the oil companies to call the Fire Department when they have a spill. Also noted was the location of the oil well some 4 to 6 feet too close to the property line, a Code violation, per Mr. Hammack. Fire Chief Slonecker indicated that he will seek the requested notification cooperation.

Mayor Miller referred the above matter to City Manager Ferraro for appropriate follow-through with Staff members, Oil Board Consultant Babson, etc.

31. Mr. Bill Largent, 18821 Felbar, on behalf of the North Torrance Homeowners Association, reported their concerns regarding the increased property assessments and their demands for tax relief. A citywide meeting, with input from government officials at all levels, was recommended by Mr. Largent. Earlier Council action (Item #26) in this regard was pointed out by Mayor Miller.

ITEM #25 - EXECUTIVE/PERSONNEL SESSION:

The hour being 8:40 P.M., Councilman Wilson moved to recess for an Executive/Personnel Session, to discuss pending litigation and salaries (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 9:58 P.M., and took the following action:

MOTION: Mayor Miller moved that the Planning Commission be directed to restudy the zoning in the entire East Victor Precinct area -- bounded by Torrance Boulevard on the south, Del Amo Boulevard on the north, Anza Avenue on the west and Hawthorne Boulevard on the east -- and to report back to the Council in an expeditious manner. The motion was seconded by Councilwoman Geissert, and roll call vote was unanimously favorable (Councilman Armstrong absent).

ORDINANCE NO. 2678

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

Councilman Wilson moved for the approval of Ordinance No. 2678 at its first reading. The motion was seconded by Councilwoman Geissert, and roll call vote was unanimously favorable (Councilman Armstrong absent).

MOTION: Councilwoman Geissert moved to adopt in principle the Memorandum of Understanding with Torrance Management Employees organization. The motion was seconded by Councilman Wilson, and roll call vote was unanimously favorable (Councilman Armstrong absent).

MOTION: Councilman Wilson moved to authorize the 7.5% salary increase for Police Captains and the Deputy Fire Chief, with a \$29.00 per month increase in health insurance. The motion was seconded by Councilwoman Geissert, and carried, with roll call vote as follows:

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

The meeting was regularly adjourned at 10:00 P.M.

Ava Cripe
Minute Secretary

12.

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APPROVED:

Ken Miller
Mayor of the City of Torrance

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