

I N D E XCity Council - August 17, 1976

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Adjourned at 7:25 P.M.

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August 17, 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, August 17, 1976, at 5:30 P.M. in the Council Chambers at Torrance City Hall.

2. ROLL CALL:

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

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

3. FLAG SALUTE:

Recreation Programs Administrator Sutter led in the salute to the flag.

4. INVOCATION:

Reverend Al Mace, First Baptist Church of Torrance, provided the invocation.

STANDARD MOTIONS:

5. APPROVAL OF MINUTES:

Councilwoman Geissert moved to approve the minutes of July 20 and July 27, 1976, as recorded. Her motion was seconded by Councilman Wilson, and approval was unanimous (Absent: Councilmen Armstrong, Brewster).

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 Councilwoman Geissert, and roll call vote was unanimously favorable (Absent: Councilmen Armstrong, Brewster).

7. COUNCIL COMMITTEE MEETINGS:

Ad Hoc Committee on Oil:

August 26th meeting postponed -- new date will be announced later.

1.

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Civil Service Committee:

Will meet on August 24th at 6 P.M.

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At the request of Mayor Miller, City Manager Ferraro reported that Councilman Armstrong is progressing most favorably -- he is now able to do some driving, and is taking longer walks; hopefully, Councilman Armstrong will return to his Council duties some time in September.

#

SECOND READING ORDINANCES:

8. SECOND READING SALARY ORDINANCE 2678 for exempt, executive and elected employees.

Councilman Rossberg noted the absence of the necessary four votes to pass Ordinance No. 2678, and stated that although he still strongly objects to any group or individual receiving more than the 7% City-negotiated limit (per his "NO" vote of record on the subject ordinance), and in view of the fact that the ordinance will be voted in when two more Councilmembers are present, in order to expedite the matter, he will cast a "YES" vote at this time, on that basis.

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 adoption of Ordinance No. 2678 at its second and final reading. His motion was seconded by Councilwoman Geissert, and carried, with roll call vote as follows:

AYES: COUNCILMEMBERS: Geissert, Rossberg (a qualified yes),
Wilson; Mayor Miller.
NOES: COUNCILMEMBERS: None.
ABSENT: COUNCILMEMBERS: Armstrong, Brewster.

9. ORDINANCE NO. 2683 re: ZC 76-1, P.Y.C. Builders.
10. ORDINANCE NO. 2684 re: ZC 75-12, Wilcraft Development Co.

The absence of the necessary four affirmative votes on this item was noted. Councilwoman Geissert who had previously voted "No" stated that she could not revise that negative vote with a "qualified yes" for the reason that these are major

rezonings, and what stands is the vote on the ordinance -- regretfully, because of the hardship created for the developer, Mrs. Geissert stated that she must stay with her "No" vote of record.

MOTION: Mayor Miller moved to hold Items #9 and #10 until September 7th. The motion was seconded by Councilman Wilson, and roll call vote was unanimously favorable (Absent: Councilmen Armstrong, Brewster).

11. ORDINANCE NO. 2687.

ORDINANCE NO. 2687

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

Councilman Wilson moved for the adoption of Ordinance No. 2687 at its second and final reading. His motion was seconded by Councilwoman Geissert, and roll call vote was unanimously favorable (Absent: Councilmen Armstrong, Brewster).

12. ORDINANCE NO. 2689.

ORDINANCE NO. 2689

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TORRANCE ADDING ARTICLE 33 TO CHAPTER 2 OF DIVISION 9 AND ADDING SECTION 95.3.34 TO THE TORRANCE MUNICIPAL CODE TO REGULATE THE SPACING OF SPECIFIED ADULT ORIENTED BUSINESSES WHICH TEND TO CAUSE BLIGHT ON SURROUNDING NEIGHBORHOODS

Councilman Wilson moved for the adoption of Ordinance No. 2689 at its second and final reading. His motion was seconded by Councilwoman Geissert, and roll call vote was unanimously favorable (Absent: Councilmen Armstrong, Brewster).

PERSONNEL MATTERS:

13. ORDINANCE - Memorandum of Understanding for Engineers.

ORDINANCE NO. 2690

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TORRANCE REPEALING PART III OF CHAPTER 7, DIVISION 1 OF THE TORRANCE MUNICIPAL CODE GOVERNING EMPLOYMENT COMPENSATION PROVISIONS FOR EMPLOYEES REPRESENTED BY THE ENGINEERS AND ADDING

A NEW PART III TO CHAPTER 7, DIVISION 1
OF THE TORRANCE MUNICIPAL CODE RELATING
TO THE SAME SUBJECT

Councilwoman Geissert moved to concur with the subject Memorandum of Understanding and to approve Ordinance No. 2690 at its first reading. Her motion, seconded by Councilman Wilson, was unanimously approved by roll call vote (Absent: Councilmen Armstrong, Brewster).

14. WITHDRAWN.

15. REVISED CLASS SPECIFICATIONS for Park and Recreation Director.

Civil Service Commission and Staff disagreements were noted on an item-by-item basis, with action taken reflected below:

Ability to:

MOTION: Councilman Rossberg moved to concur with the Staff recommendation: "Supervise managerial, professional and non-professional personnel." The motion was seconded by Mayor Miller, and roll call vote was unanimously favorable (Councilmen Armstrong, Brewster absent).

Experience:

MOTION: Councilman Wilson moved to concur with the Staff recommendation: "7 years of increasingly responsible professional Recreation and/or Park experience including at least two years experience as a major division head in either Park or Recreation, ^{of a} large city, special district or county (at least 3 years of the required 7 years of experience shall be in Recreation)." The motion was seconded by Councilman Rossberg, and roll call vote was unanimously favorable (Councilmen Armstrong, Brewster absent).

Education:

MOTION: Councilman Wilson moved to concur with the Staff recommendation: "Graduation from an accredited university or college. A masters degree in a related field may be substituted for one year of the required general experience." The motion was seconded by Councilwoman Geissert, and carried, with roll call vote as follows:

AYES: COUNCILMEMBERS: Geissert, Wilson; Mayor Miller.

NOES: COUNCILMEMBERS: Rossberg (favored Civil Service Commission recommendation)

ABSENT: COUNCILMEMBERS: Armstrong, Brewster.

MOTION: Councilman Wilson moved approval of the Attachment #1 class specification for Park and Recreation Director, as above enacted and modified. The motion was seconded by Councilwoman Geissert, and carried, with roll call vote as follows:

AYES: COUNCILMEMBERS: Geissert, Wilson; Mayor Miller.

NOES: COUNCILMEMBERS: Rossberg.

ABSENT: COUNCILMEMBERS: Armstrong, Brewster.

MOTION: Councilman Wilson moved that an Open Examination be ordered for Park and Recreation Director. The motion was seconded by Councilwoman Geissert, and roll call vote was unanimously favorable (Councilmen Armstrong, Brewster absent).

PLANNING AND ZONING MATTERS:

16. RESOLUTION granting a modification of V 68-6, National Supply Company Division, Armco Steel Corporation.

RESOLUTION NO. 76-170

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE AMENDING RESOLUTION NO. 70-76 APPROVING A VARIANCE FROM THE PROVISIONS OF DIVISION 9 OF THE TORRANCE MUNICIPAL CODE AS APPLIED FOR BY NATIONAL SUPPLY COMPANY DIVISION, ARMCO STEEL CORPORATION, IN PLANNING COMMISSION CASE NO. V 68-6

Councilman Wilson moved for the adoption of Resolution No. 76-170. His motion, seconded by Councilwoman Geissert, was unanimously approved by roll call vote (Councilmen Armstrong, Brewster absent).

17. RESOLUTION granting CUP 76-40, Soterios J. Menzelos and Ernest G. Hovivian.

Held for September 7th Council meeting.

PRESENTATION:

18. PRESENTATION OF RESOLUTION 76-152 TO FRANK PAOUR, JR.

A resolution in recognition of Mr. Frank Paour, Jr.'s 60 years of residence in the City of Torrance was presented him, with special pleasure, by Mayor Miller, on behalf of the Council. There was grateful acceptance of this recognition by Mr. Paour.

COMMUNITY AFFAIRS:

19. APPOINTMENT OF SOUTH BAY CITIES' ASSOCIATION DELEGATE.

MOTION: Councilman Wilson moved that Councilman Rossberg be designated as voting delegate for the South Bay Cities Association -- Councilwoman Geissert to serve as Alternate. The motion was seconded by Mayor Miller, and roll call vote was unanimously favorable (Councilmen Armstrong, Brewster absent).

PUBLIC WORKS:

20. APPEARANCE OF CITY REPRESENTATIVE BEFORE THE HIGHWAY COMMISSION RE: INCLUSION OF PRAIRIE AVENUE/SAN DIEGO FREEWAY IN CALTRANS CAPITAL IMPROVEMENT PROGRAM.

RECOMMENDATION OF CITY ENGINEER/DIRECTOR OF TRANSPORTATION:
That a City representative appear before the Highway Commission on August 27th in Sacramento to make a

presentation regarding inclusion of the Prairie Avenue/San Diego Freeway revamping in the CALTRANS 6-year Capital Improvement Program.

MOTION: Councilman Wilson moved to concur with the above recommendation of the City Engineer and Director of Transportation. The motion was seconded by Councilman Rossberg, and roll call vote was unanimously favorable (Absent: Councilmen Armstrong, Brewster).

REAL PROPERTY:

21. RESOLUTION re: hangar lease assignment from George B. Talbott to Spacecraft Machine Products.

RECOMMENDATION OF LAND MANAGEMENT TEAM/DEPARTMENT OF TRANSPORTATION/AIRPORT COMMISSION:

That the subject resolution be adopted, with \$25.15 to be reimbursed to the City for preparation costs.

RESOLUTION NO. 76-171

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AND ATTEST A CONSENT TO ASSIGNMENT OF AIRPORT HANGAR LEASE OF GEORGE B. TALBOTT TO SPACECRAFT MACHINE PRODUCTS

Councilwoman Geissert moved for the adoption of Resolution No. 76-171. Her motion, seconded by Councilman Wilson, was unanimously approved by roll call vote (Councilmen Armstrong, Brewster absent).

TRANSPORTATION MATTERS:

22. RESOLUTION authorizing an agreement between the City and Mobil Oil Corporation.

RESOLUTION NO. 76-172

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE AUTHORIZING AND DIRECTING THE MAYOR AND THE CITY CLERK TO EXECUTE AND ATTEST THAT CERTAIN AGREEMENT BETWEEN THE CITY AND MOBIL OIL CORPORATION FOR THE MODIFICATION OF A TRAFFIC SIGNAL AT THE INTERSECTION OF 190TH STREET WITH THE MOBIL OIL REFINERY ENTRANCE DRIVEWAY

Councilwoman Geissert moved for the adoption of Resolution No. 76-172. Her motion was seconded by Councilman Rossberg, and roll call vote was unanimously favorable (Councilmen Armstrong, Brewster absent).

FISCAL MATTERS:23. CITY'S FINANCIAL POSITION.RECOMMENDATION OF ADMINISTRATIVE STAFF:

Based on Staff's conservative attitude and because of the much improved financial position of the City, your Administrative Staff recommends the following:

- a. Reduce the property tax rate an additional 5¢, making a total cut of 13.8¢. The revised City property tax rate will be \$1.00 for the 1976-77 year.
- b. Reserve \$400,000 for partial financing of the new Police facility.
- c. Reserve \$300,000 for balancing next year's budget.
- d. Provide the balance of \$267,000 as a reserve for contingencies for this fiscal year.

Staff presentations were provided by City Manager Ferraro and Budget Officer Ng, and desired clarification was given the Council. Mayor Miller commended Staff for the excellent job they have done in this evaluation.

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

MANPOWER MATTERS:24. RESOLUTION re: On-The-Job Training Program.RESOLUTION NO. 76-173

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 CENTURY SHOWER DOOR COMPANY, INC.

Councilwoman Geissert moved for the adoption of Resolution No. 76-173. Her motion was seconded by Councilman Wilson, and roll call vote was unanimously favorable (Councilmen Armstrong, Brewster absent).

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PARK AND RECREATION MATTERS:

25. RESOLUTION authorizing execution of agreement retaining the legal services of Albert D. (Jack) Allen to prepare this City's appellate briefs in City v. Oscar Berk.

RESOLUTION NO. 76-174

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 AND ALBERT D. (JACK) ALLEN DATED AUGUST 13, 1976, FOR LEGAL SERVICES ARISING OUT OF THE APPEAL IN CITY OF TORRANCE, ETC. v. BERK, et al.

Councilman Wilson moved for the adoption of Resolution No. 76-174; his motion was seconded by Councilman Rossberg.

Prior to roll call vote on the motion, Councilwoman Geissert questioned the appropriation of the funds for this purpose from the Park and Recreation Facilities Fund (Section 2 of the Resolution). It was indicated by Assistant to the City Manager Jackson that, appropriately, the funds should come from the City Attorney's budget funds for contracting legal services. Mr. Jackson also indicated that a report would be prepared regarding similar past legal actions in the acquisition of park lands and the funding thereof. Approval of the Resolution this date, with the deletion of Section 2, was recommended by Mr. Jackson.

An AMENDED MOTION was offered by Councilman Wilson who moved for the adoption of Resolution No. 76-174, with the deletion of Section 2. The amended motion was seconded by Councilwoman Geissert, and roll call vote was unanimously favorable (Councilmen Armstrong, Brewster absent).

26. RESOLUTION re: agreement with Torrance Unified School District for night lighting costs.

RESOLUTION NO. 76-175

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 CITY OF TORRANCE AND THE TORRANCE UNIFIED SCHOOL DISTRICT FOR NIGHT LIGHTING COSTS

Councilwoman Geissert moved for the adoption of Resolution No. 76-175. Her motion was seconded by Councilman Wilson, and roll call vote was unanimously favorable (Councilmen Armstrong, Brewster absent).

27. RESOLUTION re: extension of lease of American-Standard property by the City for park and recreation purposes.

RESOLUTION NO. 76-176

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 EXTENSION TO A LEASE BETWEEN THE CITY AND AMERICAN-STANDARD FOR LEASE OF AMERICAN-STANDARD PROPERTY BY THE CITY FOR PARK AND RECREATION PURPOSES

Councilman Wilson moved for the adoption of Resolution No. 76-176. His motion was seconded by Councilwoman Geissert, and roll call vote was unanimously favorable (Absent: Councilmembers Armstrong, Brewster).

LEGISLATIVE MATTERS:

28. COUNTY BALLOT PROPOSITIONS - County Mayor and Expanding the number of members of the County Board of Supervisors.

RECOMMENDATION OF THE COUNCIL AD HOC COMMITTEE ON TAXATION:

Based on the material presented by Staff and the citizen input at the meetings, the Committee makes the following recommendations:

1. That the City Council support the two County propositions that will be on the November ballot and carry this support to the other cities in the South Bay.

Proposition A providing for the elective office of County Mayor.

Proposition B providing for the division of the County into nine supervisorial districts.

2. That the City Council provide educational assistance for a community advertising program to encourage the County Board of Supervisors, the State Legislature, and the Governor to do something about high property taxes and tax reform in general. Specifically, this would involve a one-page ad . . . while the City can assist homeowner groups in the gathering of the facts for such a presentation, public monies cannot be spent on the advertisement. Homeowner groups and individual citizens are, therefore, being solicited to contribute the necessary monies. To date almost half the required funding has been pledged.
3. That the City Manager be directed as follows:
 - a. Continue to monitor the study being made by the Los Angeles County Division of the League of California Cities related to the formation of County service areas. The object of this study is to ensure that the unincorporated areas of the County pay for the full cost of City-type services provided by the County.

- b. Study and report back to Council on suggestions offered by Councilman Brewster relative to the timing of the County assessing, budgeting and election processes.
- c. Study and provide Council with an additional analysis on how legislation might be changed to facilitate the creation of a new South Bay County.
- d. Research the Jarvis initiative that has qualified for the June 1978 ballot and report on the fiscal impact of the initiative on the City.
- e. Expand the tax information desk in the City Hall Lobby to include copies of all State legislative items related to tax reform as the bills are introduced.

Mayor Miller elaborated at length on the Ad Hoc Committee on Taxation deliberations which resulted in the above stated recommendations. City Manager Ferraro reported on the efforts underway to date.

MOTION: Mayor Miller moved for the adoption of the Committee report and the recommendations therein. The motion was seconded by Councilman Rossberg.

Prior to roll call vote on the motion, Mayor Miller invited comments from the audience.

Mrs. Rachel Meyer, 21322 Kent, displayed petitions presently bearing some 3,675 signatures in protest of taxes, which petitions will be presented to Supervisor Hayes on August 19th. Also noted by Mrs. Meyer was the passage of S.B. 1774 by the Senate; this legislation would make it more difficult for secession from a County -- S.B. 1774 is expected to go to the Assembly Local Government Committee this date; anything that the City could do would be appreciated.

In conclusion, Mrs. Meyer expressed appreciation to the Council for all the efforts they have put forth -- "it is very gratifying to have the City go to bat with us." Councilman Wilson conveyed the gratitude of the Council for dedicated citizens like Mrs. Meyer.

Representing the League of Women Voters, Mrs. Pat Tyrrell stated that support of Propositions A and B is encouraged by them, and outlined the reasons for this finding.

Roll call vote on Mayor Miller's motion to adopt the Committee report was unanimously favorable (Absent: Councilmen Armstrong, Brewster).

Taken by the Council at this time:

PRESENTATION:

31. PRESENTATION BY THE HONORABLE CHARLES H. WILSON,
31st Congressional District.

Mayor Miller extended a warm welcome to Congressman Wilson, and expressed appreciation for his untiring efforts in behalf of "Charles H. Wilson Park".

Congressman Wilson indicated his pleasure at being at this Council meeting, and affirmed his respect and admiration for Torrance's city government -- "Torrance is a first class city; the caliber and quality of its administrative staff and elected officials is outstanding."

ROUTINE MATTERS:

29. PARTIAL PAYMENT OF \$4,185 - Painting of City Buildings: Sea-Aire Park, Walteria Park and Fire Station No. 1 (B76-20)

RECOMMENDATION OF BUILDING AND SAFETY DIRECTOR:

That a partial payment of \$4,185 be paid to Shawnee Pacific for work already completed.

A balance of \$3,335 will be due the contractor upon completion of the work at Fire Station No. 1.

30. PARTIAL PAYMENT OF \$14,292 - Automatic Doors for the Handicapped.

RECOMMENDATION OF BUILDING AND SAFETY DIRECTOR:

That the payment of \$14,292 be paid to John R. Hundley, Inc., as partial payment for the above mentioned three automatic doors.

This partial payment is to be allotted from the Housing and Community Development Fund, Account No. 76532.

MOTION: Councilman Wilson moved to concur with Staff recommendations on agenda items #29 and #30. His motion was seconded by Councilwoman Geissert, and roll call vote was unanimously favorable (Councilmen Armstrong, Brewster absent).

ADDENDUM ITEM:

32. GEOLOGICAL RESPONSES TO GREAT LAKES WATERFLOOD PROJECT QUESTIONS

RECOMMENDATION OF PLANNING DIRECTOR/BUILDING AND SAFETY DIRECTOR: Since we do not have the in-house capability of responding to seismicity questions on the proposed waterflood project, it is RECOMMENDED

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that we hire Converse Davis Dixon, Associates, Geotechnical Consultants, to immediately assist us and advise the City on the seismicity questions. This work is not to exceed \$1350 as indicated in their letter of August 13, 1976.

It is also RECOMMENDED that such funds be appropriated from the Unappropriated General Fund Reserve, since there are no budgeted amounts in either Planning or Building Department for such consultant work.

MOTION: Councilman Wilson moved to concur with the above stated recommendation of the Planning Director and the Building and Safety Director. The motion was seconded by Councilman Rossberg, and roll call vote was unanimously favorable (Absent: Councilmen Armstrong, Brewster).

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The hour being 7:20 P.M. the City Council recessed, and reconvened as the Redevelopment Agency, returning to the Council agenda at 7:21 P.M.

#

ORAL COMMUNICATIONS:

33. Councilwoman Geissert reported on the status of the Keene Wetlands Bill (signed by Governor Brown on August 16th), and recommended that there now be effort put forth to ascertain the dollar commitment to Madrona Marsh. The support of Congressman Anderson in this regard was also noted by Mrs. Geissert.

Further reported by City Manager Ferraro was the interest of the Friends of the Madrona Marsh, in conjunction with the City, in a formal filing of all their letters with the Governor to ask for consideration regarding Madrona Marsh. Such action met with the approval of the Council, and the City Manager was so authorized to proceed.

34. Councilman Rossberg regretfully noted the death of Mr. Don Hyde, and requested that a letter of sympathy go forward to his family, on behalf of the Mayor and the Council.

35. Announced by Councilman Wilson was the Torrance South Bay Fine Arts Alliance program scheduled for September 3rd at the Sports Arena which is a memorial to the late Mike Roy. It was the request of Dr. Wilson that arrangements be made for a plaque to be presented to Mrs. Roy on that date.

36. Councilman Wilson referred a recent communication from the Regional Commissioner of the American Youth Soccer Organization to Staff for response regarding night lighting of fields and a portable fence -- also noted was the need for recognition of Torrance as being the birthplace of AYSO in 1964 by way of a "Soccer Hall of Fame".

The meeting was regularly adjourned at 7:25 P.M.

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Ava Cripe
Minute Secretary

12.

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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