

I N D E XCity Council - September 28, 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>PROCLAMATIONS:</u>	
8. CATHY Week	2
9. National Fire Prevention Week	2
10. Torrance PTA Membership Enrollment Week	2
<u>COUNCIL COMMITTEE REPORTS:</u>	
11. Reappraisal of Administrative Reorganization 13 and Position of Executive Officer	3,4
12. Report re: Agenda Packet Distribution	4
<u>PUBLIC WORKS:</u>	
13. Public Works Employment Act of 1976 Grant Application	5
14. Resolution authorizing exemption of pole in Underground Utility District No. 5	6
<u>REAL PROPERTY:</u>	
15. Surplus City Property - 182nd and Crenshaw	6
<u>FISCAL MATTERS:</u>	
16. General Liability Policy Quotations	6
<u>MANPOWER MATTERS:</u>	
17. Resolution re: CETA contract/Los Angeles Unified School District	6
18. Resolution re: On-The-Job Training Program	7
19. Resolution re: CETA contracts	7
<u>PARK AND RECREATION MATTERS:</u>	
20. Madrona Marsh	7,8
<u>PERSONNEL MATTERS:</u>	
21. Ordinance re: Supplemental Memorandum of Under- standing with Torrance Fire Fighters	8
<u>SECOND READING ORDINANCES:</u>	
22. Ordinance No. 2696	9
23. Ordinance No. 2697	9
<u>PLANNING AND ZONING MATTERS:</u>	
24. Ordinance re: C-2 and C-3 development	9
25. Ordinance re: ZC 76-7, Louis and Ruth Rosenthal	9
26. Ordinance re: General Plan amendments	10
<u>PLANNING HEARINGS:</u>	
27. ZC 76-9, Chanslor-Western Oil and Development Co.	10
28. CUP 76-42, First Pentacostal Church	11
<u>ROUTINE MATTERS:</u>	
29. Non-owned Aircraft Liability Insurance	11
30. Periodical Subscription Bid	11
31. Award of Annual Contract for frozen meals to feed "detained" persons	11

<u>SUBJECT:</u>	<u>PAGE</u>
<u>ROUTINE MATTERS (Cont.)</u>	
32. Award of Contract for Traffic Control Signal Hardware	12
33. Award of Contract for 4 Rubbish Trucks with Bodies	12
34. Award of Contracts for budgeted City vehicles	12
35. Award of Contract for Installation of Hydraulic Hoists	12
36. Release of Subdivision Bonds - Tract No. 31332	12
<u>ADDENDUM ITEM: PLANNING APPEAL:</u>	
37. HO 76-57, John G. Graham	13
<u>ORAL COMMUNICATIONS:</u>	
38. Assistant City Manager Scharfman re: Council meeting of October 19th	14
39. Councilman Armstrong re: Employee Awards Banquet	14
40. Mayor Pro Tem Wilson re: Public Works Committee meeting	14
41. Mayor Pro Tem Wilson re: nomination to 208 Advisory Board	14

Adjourned at 9:55 P.M. to Thursday,  
September 30, 1976, at 5:00 P.M.

# # #

Ava Cripe  
Minute Secretary

ii.

City Council  
September 28, 1976

September 28, 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, September 28, 1976, at 7:00 P.M. in the Council Chambers at Torrance City Hall.

2. ROLL CALL:

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

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

3. FLAG SALUTE:

Mr. Peter Iacombe led in the salute to the flag.

4. INVOCATION:

Councilman Wilson provided the invocation for the meeting.

(In the absence of Mayor Miller, Mayor Pro Tem Wilson conducted the meeting.)

STANDARD MOTIONS:

5. APPROVAL OF MINUTES:

Councilman Armstrong moved to approve the minutes of September 14, 1976, as recorded. His motion was seconded by Councilwoman Geissert, and roll call vote was unanimously favorable (Mayor Miller absent).

6. MOTION TO WAIVE FURTHER READING:

Councilwoman Geissert 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 Armstrong, and roll call vote was unanimously favorable (Mayor Miller absent).

1.

City Council  
September 28, 1976

7. COUNCIL COMMITTEE MEETINGS:

Park, Recreation and Community Development:

Met on September 27th re: Youth Council; report forthcoming to the Council.

Ad Hoc Oil Committee:

Will meet on September 29th at 5:00 P.M.

South Bay County:

South Bay Mayors and Councilmembers have been invited to a meeting on September 30th at 5:30 P.M. to discuss procedures re: a South Bay County Petition.

PROCLAMATIONS:

8. CATHY (Community Assistance to Homeless Youngsters) WEEK - October 3-6, 1976.

9. NATIONAL FIRE PREVENTION WEEK - October 3-9, 1976.

10. TORRANCE PTA MEMBERSHIP ENROLLMENT WEEK - October 4-8, 1976.

So proclaimed by Mayor Pro Tem Wilson.

# # #

COUNCIL COMMITTEE REPORTS:11. REPORT RE: REAPPRAISAL OF ADMINISTRATIVE REORGANIZATION 13 AND POSITION OF EXECUTIVE OFFICER.RECOMMENDATION OF CIVIL SERVICE COMMITTEE:

1. That the City Council concur in the retention of a bifurcated system similar to that established by Reorganization Report No. 13.
2. That the City Council ask the City Attorney to draft an ordinance to be submitted to the Civil Service Commission for its consideration and recommendations. (This ordinance would include a change in title for the Executive Officer and modifications in the method of appointment.)
3. That the City Manager and the Civil Service Commission be directed to develop appropriate salary and fringe benefit package for this new position and return to the City Council with necessary effectuating documents.
4. That the Civil Service Commission be requested to select three candidates to be forwarded to the City Council for its consideration.

Councilman Rossberg, chairman of the Civil Service Committee, reported the Committee's findings which resulted in the above recommendations.

September 17th

Noted by Councilman Brewster was the communication, of record, from the Torrance Police Officers Association which questions the legality of hiring an Executive Officer under an exempt status. City Attorney Remelmeyer reported on the legal complexities surrounding this matter, and indicated that he would provide needed legal definition within the next six months.

Representing TPOA, Officer Phil Joseph reaffirmed their concerns of record. He specifically noted the Committee recommendation that "the Civil Service Commission be requested to select three candidates to be forwarded to the City Council for its consideration...."; the illegal aspects thereof; the time lapse since the announcement of Executive Officer Donovan's retirement; the absence of this matter on the November ballot in order that the people might decide whether this person should be under Civil Service or hired by the City Council, etc. An examination would likely be the most preferred manner, in Mr. Joseph's opinion, but the many unanswered questions make this a most difficult situation. City Attorney Remelmeyer responded with a detailed analysis of the past history of the Executive Officer position and its functions, the present complications in the retention of a bifurcated system, etc.

Richard DeArmitt, Torrance Fire Fighters, stated that there likely was no solution to the problem at the present time, but his organization is desirous of a complete separation of the powers and approves of Council appointment of the person to the position -- a Charter change at a later date would be in order, per Mr. DeArmitt, which would keep the person under Civil Service and yet permit appointment by the City Council.

It was the request of Councilman Brewster that the candidates for this position be made aware of these expressed concerns.

The following action resulted:

MOTION: Councilman Armstrong moved to concur with recommendations #1 through #4 of the Civil Service Committee, adding recommendation #5: "That the City Attorney make appropriate recommendations to the Charter Review Committee." The motion was seconded by Councilman Rossberg, and roll call vote was unanimously favorable (Mayor Miller absent).

12. REPORT RE: AGENDA PACKET DISTRIBUTION.

RECOMMENDATION OF FINANCE COMMITTEE:

1. Adoption of subject proposed resolution establishing fees for agenda packets and waive same for community non-profit, non-partisan organizations;
2. Adoption of the subject Council policy regarding distribution of and fees for agenda packets;
3. Direct the City Clerk to transmit copies of the resolution and policy to all currently listed homeowner associations and community groups currently receiving Council or Commission agenda packets.

A "Corrected Copy" of the resolution was received by the Council, it being noted that the corrected version incorporates the policy statement in this regard.

RESOLUTION NO. 76-200

A RESOLUTION OF THE CITY COUNCIL OF THE  
CITY OF TORRANCE ADDING A NEW SUBSECTION  
TO SECTION 2 OF RESOLUTION 75-173  
ESTABLISHING RATES FOR CITY COUNCIL AND  
COMMISSION AGENDA PACKETS

Councilwoman Geissert moved for the adoption of Resolution No. 76-200 ("Corrected Copy"). Her motion was seconded by Councilman Brewster, and roll call vote was unanimously favorable (Mayor Miller absent).

On behalf of the Torrance League of Women Voters, Mrs. Pat Tyrrell deemed supplying agenda packets to those few bona fide community groups who have demonstrated concern and dedication a must. Mrs. Tyrrell further commended the City for its generous supply of information, a service not provided by other cities.

Mr. W.D. Brugger, representing SETHA, concurred with the above speaker regarding the importance of this material to homeowner associations in order that they may be well informed.

PUBLIC WORKS:13. PUBLIC WORKS EMPLOYMENT ACT OF 1976 GRANT APPLICATION.RECOMMENDATION OF CITY MANAGER:

1. Review and approve each specific project for inclusion in a grant application for the Public Works Employment Act of 1976 funds.
2. Adopt the subject resolution to authorize the City Manager to apply for such grants for the projects as approved.

Staff presentation was made by Budget Officer Ng.

Council discussion was directed to project priorities, designation of appropriations, selection of projects, etc. The merits of review by the Public Works Committee were likewise reviewed.

Specifically noted by Councilman Armstrong, for incorporation in the project list, was the need for median landscaping on Torrance Boulevard, west of Henrietta Street, at the City Limits.

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

RESOLUTION NO. 76-201

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE AUTHORIZING THE FILING OF AN APPLICATION WITH THE ECONOMIC DEVELOPMENT ADMINISTRATION (EDA) FOR A GRANT FOR CONSTRUCTION OF CERTAIN PUBLIC WORKS PROJECTS UNDER THE PROVISIONS OF THE PUBLIC WORKS EMPLOYMENT ACT OF 1976

Councilman Armstrong moved for the adoption of Resolution No. 76-201, exclusive of attached "shopping list", such list to be referred to the Public Works Committee. (No second to the motion).

Discussion regarding necessary determinations to be made resumed, it being agreed that adoption of the resolution at this time, prior to Committee review, would be pointless. The following action resulted:

MOTION: Councilman Brewster moved that Item #13 be referred to the Public Works Committee, with the intervening time to be used by Staff to develop further input relative to the magnitude of the application, the best strategies to be used, etc.--this matter to be returned to the Council on October 12th. The motion was seconded by Councilwoman Geissert, and roll call vote was unanimously favorable (Mayor Miller absent).

14. RESOLUTION authorizing exemption of pole in Underground Utility District No. 5 (Pacific Coast Highway).

RESOLUTION NO. 76-202

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE GRANTING SPECIAL PERMISSION FOR AN EXEMPT POLE WITHIN UNDERGROUND UTILITY DISTRICT NO. 5

Councilwoman Geissert moved for the adoption of Resolution No. 76-202. Her motion, seconded by Councilman Armstrong, was unanimously approved by roll call vote (Mayor Miller absent).

REAL PROPERTY:

15. SURPLUS CITY PROPERTY - 182ND AND CRENSHAW BOULEVARD.

RECOMMENDATION OF LAND MANAGEMENT TEAM:

That the City Council approve Land Management Team request for negotiating with individuals on a fixed price competition basis for the property located on 182nd and Crenshaw, with final approval of the buyer by Council.

MOTION: Councilman Armstrong moved to concur with the recommendation of the Land Management Team. The motion was seconded by Councilman Wilson, and roll call vote was unanimously favorable (Mayor Miller absent).

FISCAL MATTERS:

16. GENERAL LIABILITY POLICY QUOTATIONS.

Assistant to the City Manager Jackson reported on the current complicated negotiations, noted the critical insurance situation, and requested direction as to how to proceed.

Following discussion, it was the consensus of the Council that this meeting should be adjourned to September 30th at 5:00 P.M. for the purpose of review and resolution of the City's insurance coverage.

MANPOWER MATTERS:

17. RESOLUTION re: contract under Title I of CETA with the Los Angeles Unified School District (San Pedro/Wilmington Skills Center) for 1976-77.

RESOLUTION NO. 76-203

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE AUTHORIZING AND DIRECTING THE MAYOR AND CITY CLERK TO EXECUTE AND ATTEST THIS CERTAIN CONTRACT BETWEEN THE CITY OF TORRANCE AND THE WILMINGTON/SAN PEDRO SKILLS CENTER, LOS ANGELES UNIFIED SCHOOL DISTRICT

Councilman Armstrong moved for the adoption of Resolution No. 76-203. His motion was seconded by Councilwoman Geissert, and roll call vote was unanimously favorable (Mayor Miller absent).

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

RESOLUTION NO. 76-204

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 COBRA AUTO BODY COMPANY AND LYMAN E. EDDY COMPANY

Councilwoman Geissert moved for the adoption of Resolution No. 76-204. Her motion, seconded by Councilman Rossberg, was unanimously approved by roll call vote (Mayor Miller absent).

19. RESOLUTION re: CETA contracts.

RESOLUTION NO. 76-205

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 SUBGRANTS AND CONTRACTS BETWEEN THE CITY OF TORRANCE AND THE STATE OF CALIFORNIA EMPLOYMENT DEVELOPMENT DEPARTMENT, TORRANCE UNIFIED SCHOOL DISTRICT, AND MANPOWER DEVELOPMENT AND TRAINING CONSULTANTS, INC., TO INITIATE PROGRAMS UNDER TITLE I OF THE COMPREHENSIVE EMPLOYMENT AND TRAINING ACT

Councilwoman Geissert moved for the adoption of Resolution No. 76-205. Her motion, seconded by Councilman Armstrong, was unanimously approved by roll call vote (Mayor Miller absent).

PARK AND RECREATION MATTERS:

20. MADRONA MARSH.

RECOMMENDATION OF COUNCILMAN ARMSTRONG:

That the Council instruct the City Manager, the Park and Recreation Director, and the City Attorney to reopen lines of communication with the Bureau of Outdoor Recreation inquiring into the possibilities of the Bureau's use of its discretionary funds for the Marsh project.

Second, that through both appropriate Staff resources and key people from the Friends of the Madrona Marsh, that we make direct contact with civilian members of the State Parks and Recreation Commission and the State Wildlife Conservation Board. Mr. Sam Suitt has indicated that he is knowledgeable on this point and would be willing to serve, encouraging key commissioners and Board members to look favorably on the Marsh project.

Finally, I propose that the City Manager and Legislative Liaison Officer Rupert arrange meetings at the earliest possible date with Speaker McCarthy, Senate President Pro Tem James Mills and Governor Brown. The meetings would be with a delegation to consist of the City Manager, a representative from the Park and Recreation Department,

two members selected from the Council, two representatives of the Friends of Madrona Marsh.

The purpose of the meeting would be to encourage the State Leaders to support Marsh funding from the Keene's Wetlands Bill and to assist in directing that the project be moved forward. Prior to the meeting, materials that they might want to review should be made available from Parks and Recreation. At the time of the meeting my suggestion is that material presentations be comprehensive and uncomplicated. Graphics, I think, would be especially effective. In addition, reprints of pledges of support from key community groups such as the School Board, League of Women Voters, PTA Council, Mobil Oil Foundation, the Chamber of Commerce, etc. could be made available. It might add a dramatic effect to carry boxes of letters and drawings from thousands of school children. However, I don't think that this is practical and would add too greatly to the bulk of the uncomplicated presentation. I think the meeting should be arranged for the earliest possible date.

The president of Friends of the Madrona Marsh, Mrs. Grace Lear, 2662 - 232nd Street, expressed appreciation for Councilman Armstrong's above stated proposal, and to the Council and Staff for their continuing efforts to preserve Madrona Marsh.

It was the recommendation of Councilman Rossberg that there be discussion with the landowner, in view of the need for very necessary input from them -- Assistant City Manager Scharfman advised that a communication has gone forward to the landowner requesting a meeting.

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

PERSONNEL MATTERS:

21. ORDINANCE re: Supplemental Memorandum of Understanding with Torrance Fire Fighters.

ORDINANCE NO. 2698

AN ORDINANCE OF THE CITY COUNCIL OF THE  
CITY OF TORRANCE MODIFYING ARTICLE 2  
GOVERNING COMPENSATION PROVISIONS AND  
ARTICLE 5 GOVERNING SPECIAL COMPENSATION  
PROVISIONS OF PART II, CHAPTER 7, DIVISION  
1 OF THE TORRANCE MUNICIPAL CODE

Councilman Armstrong moved for the approval of Ordinance No. 2698 at its first reading. His motion was seconded by Councilwoman Geissert, and roll call vote was unanimously favorable (Mayor Miller absent).

SECOND READING ORDINANCES:22. ORDINANCE NO. 2696.ORDINANCE NO. 2696

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TORRANCE ADDING SECTION 22.3.15 AND 22.3.16 TO THE MUNICIPAL CODE OF THE CITY OF TORRANCE EXCEPTING COOPERATIVE GOVERNMENTAL PURCHASES AND REPAIRS TO CITY EQUIPMENT FROM THE FORMAL BIDDING REQUIREMENTS OF SAID CODE

Councilwoman Geissert moved for the adoption of Ordinance No. 2696 at its second and final reading. Her motion, seconded by Mayor Pro Tem Wilson, was unanimously approved by roll call vote (Mayor Miller absent).

23. ORDINANCE NO. 2697.

MOTION: Councilwoman Geissert moved to hold Item #23 to the October 5th Council meeting. The motion was seconded by Councilman Rossberg, and roll call vote was unanimously favorable (Mayor Miller absent).

PLANNING AND ZONING MATTERS:24. ORDINANCE to provide for Planning Commission review of all development in the C-2 and C-3 zones and repealing Emergency Ordinance No. 2624 relating to the same matter.ORDINANCE NO. 2699

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TORRANCE ADDING SECTION 12 TO ARTICLE 21 OF CHAPTER 1 OF DIVISION 9, AND SECTION 6 TO ARTICLE 22 OF CHAPTER 1 OF DIVISION 9 OF THE TORRANCE MUNICIPAL CODE TO PROVIDE FOR PLANNING COMMISSION REVIEW OF ALL DEVELOPMENT IN THE C-2 AND C-3 ZONES AND REPEALING EMERGENCY ORDINANCE NO. 2624 RELATING TO THE SAME MATTER

Councilwoman Geissert moved for the approval of Ordinance No. 2699 at its first reading. Her motion was seconded by Councilman Armstrong, and roll call vote was unanimously favorable (Absent: Mayor Miller).

25. ORDINANCE re: ZC 76-7, Louis and Ruth Rosenthal.

MOTION: Councilwoman Geissert moved to hold Item #25 to the Council meeting of October 5th. The motion was seconded by Councilman Rossberg, and roll call vote was unanimously favorable (Mayor Miller absent).

26. ORDINANCE adding a new Article 34 to Chapter 2 of Division 9 of the Code to establish a means for amending the General Plan.

ORDINANCE NO. 2700

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TORRANCE ADDING ARTICLE 34 TO CHAPTER 2 OF DIVISION 9 OF THE TORRANCE MUNICIPAL CODE TO ESTABLISH A MEANS FOR AMENDING THE GENERAL PLAN

Councilman Armstrong moved for the approval of Ordinance No. 2700 at its first reading. His motion, seconded by Councilman Rossberg, was unanimously approved by roll call vote (Mayor Miller absent).

PLANNING HEARINGS:

27. ZC 76-9, CHANSLOR-WESTERN OIL AND DEVELOPMENT COMPANY.  
Request for approval of a change of zone from O-2 to O-4; and from O-1 to O-3, and Enlargement of Drillsite 41 west of Crenshaw, north of Sepulveda Boulevard.  
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 Pro Tem Wilson 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. There was no response.

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

MOTION: Councilman Armstrong moved to concur with the recommendation of the Planning Commission for approval of ZC 76-9, subject to the Staff condition that there be a written agreement (prior to the adoption of the zone change ordinance) whereby Chanslor-Western Oil and Development Company commit itself to participating in the University of Southern California seismic monitoring network by installing a downhole monitoring device in one of the subject sites. The motion was seconded by Councilwoman Geissert, and roll call vote was unanimously favorable (Mayor Miller absent).

# # #

The hour being 9:00 P.M., Mayor Pro Tem Wilson ordered a 10-minute recess.

# # #

28. CUP 76-42, FIRST PENTACOSTAL CHURCH. Appeal of Planning Commission denial of a Conditional Use Permit to allow the expansion of an existing church for educational facilities in the R-1 zone on property located at 2147 West 237th Street. RECOMMENDED FOR DENIAL 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 Pro Tem Wilson announced that this was the time and place for the subject public hearing, and, following presentation by Planning Director Shartle, invited comments from the audience.

Mr. Bernard Hatt, 2144 West 237th Street, reiterated his opposition of record and urged denial of the requested expansion of the church.

Also recommending denial was Miss Sherry Thompson, 2153 West 237th Street, who noted long standing problems surrounding parking, noise, etc. on the church property.

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

MOTION: Councilman Armstrong moved to concur with the recommendation of the Planning Commission for DENIAL. The motion was seconded by Councilman Brewster, "without prejudice", and with the further comment that the Planning Commission minutes clearly reflect that Reverend Smith did not avail himself of possible opportunities to resolve the problems nor did he evidence a spirit of cooperation.

Roll call vote on the motion to deny was unanimously favorable, "yes" being for denial. (Mayor Miller absent).

ROUTINE MATTERS:

29. NON-OWNED AIRCRAFT LIABILITY INSURANCE.  
Term: October 1, 1976 to October 1, 1977.

RECOMMENDATION OF CITY MANAGER/CITY CLERK:

That the City Council approve and accept the offer of Insurance Company of North America to provide non-owned aircraft liability insurance at an annual cost of \$795.

30. PERIODICAL SUBSCRIPTION BID.  
Magazine Subscription Bid #B76-46.

RECOMMENDATION OF CITY LIBRARIAN:

That West Coast Organization Plan be approved as the magazine jobber for reasons cited in September 28th communication.

31. AWARD OF ANNUAL CONTRACT for frozen meals to feed "detained" persons.  
Ref. Bid: Cooperative Contract with City of Los Angeles.  
Annual Expenditure: \$7,500.00

RECOMMENDATION OF FINANCE DIRECTOR/BUYER:

That Council approve of Torrance again joining with the City of Los Angeles to purchase these frozen meals on an "as required" basis and approve of the awarding of a contract to Larry's Food Products in the anticipated amount of \$7,500.00 for the annual period. (Note: the average cost per meal is \$.52 and represents a 10% increase from last year.)

32. AWARD OF CONTRACT for Traffic Control Signal Hardware.  
Re: Cooperative Contract with L.A. County  
(Ref. Bid #4212)  
Annual Expenditure: \$40,000.00

RECOMMENDATION OF FINANCE DIRECTOR/PURCHASING SUPERVISOR:

That Council approve of the awarding of an annual contract to the Econolite Corporation to provide required traffic signal hardware as part of our "Cooperative Purchasing Program" with Los Angeles County.

33. AWARD OF CONTRACT for Four Only Rubbish Trucks with Bodies  
(Ref. Bid #B76-37) Expenditure: \$209,471.44

RECOMMENDATION OF PURCHASING SUPERVISOR/EQUIPMENT

SUPERINTENDENT: That Council approve of the award of a contract for these four rubbish trucks to the White Motor Company in the total amount of \$209,471.44, including tax and including trade-in allowance for four City units to be traded in.

34. AWARD OF CONTRACTS FOR BUDGETED CITY VEHICLES.  
(Ref. Bid #B76-49)  
Total Expenditure: \$39,848.11

RECOMMENDATION OF PURCHASING SUPERVISOR/EQUIPMENTSUPERINTENDENT:

1. That an award be approved to Claude Short Dodge to furnish a 12-passenger replacement van in the total amount of \$6,381.54, including tax.
2. That an award be approved to Whittlesey Motors, Inc. for 8 only sub-compact pickup trucks - 1/2 ton rated - in the total amount of \$33,466.57, including tax.

35. AWARD OF CONTRACT for Installation of Hydraulic Hoists.  
(Ref. Bid #B76-50) Expenditure: \$3,688.58.

RECOMMENDATION OF PURCHASING SUPERVISOR/EQUIPMENTSUPERINTENDENT:

That Council accept the low bid for this work from W.W. Irwin, Inc., and approve of an award to them in the total amount of \$3,688.58, including tax.

36. RELEASE OF SUBDIVISION BONDS - Tract No. 31332.  
Subdivider: Sunnyslen Construction  
Bonding Company: American Motorists Insurance Company

<u>TYPE BOND</u>	<u>BOND NO.</u>	<u>AMOUNT</u>
Performance	5SM 164-851	\$ 17,550.00
Payment	5SM 164-851	8,750.00
Inspection	5SM 164-582	1,400.00

RECOMMENDATION OF CITY ENGINEER:

That subject bonds be released.

MOTION: Councilwoman Geissert moved to concur with Staff recommendations on agenda items #29, 30, 31, 32, 33, 34, 35, and #36. Her motion was seconded by Councilman Armstrong, and roll call vote was unanimously favorable (Mayor Miller absent).

ADDENDUM ITEM:PLANNING APPEAL:

37. HO 76-57, JOHN G. GRAHAM. Appeal of Planning Commission denial of a Home Occupation Permit to allow a plumbing and heating business in the R-1 zone on property located at 3334 Brandywine Way. PLANNING COMMISSION DENIED THE REQUEST; PLANNING DEPARTMENT RECOMMENDS APPROVAL WITH CONDITIONS.

Mayor Pro Tem Wilson announced that this was the time and place for the continued public hearing in this matter.

Planning Director Shartle reported on Staff input from other residents in the area regarding the operation of a plumbing and heating business in the subject area, as directed by the Council.

Mrs. Graham was present to describe the operation of their business, vehicle requirements, etc. -- she also indicated that they are seeking fenced-in property for vehicle/supply storage, but, hopefully, the office aspects of their business may be maintained at their residence.

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

Following discussion, the action taken by the Council is reflected below:

MOTION: Councilwoman Geissert moved to approve HO 76-57 with the business as it now exists for a period of 90 days -- at the end of that period the Home Occupation Permit would be for use as an office and a location for receiving of telephone calls -- such approval subject to conditions of the Planning Director. The motion was seconded by Councilman Rossberg, and carried, with roll call vote as follows:

AYES: COUNCILMEMBERS: Armstrong, Geissert, Rossberg,  
Mayor Pro Tem Wilson.

NOES: COUNCILMEMBERS: Brewster.

ABSENT: COUNCILMEMBERS: Mayor Miller.

The hour being 9:40 P.M., the City Council recessed and reconvened as the Redevelopment Agency, returning to its agenda at 9:45 P.M.

# # #

ORAL COMMUNICATIONS:

38. Assistant City Manager Scharfman noted the League of California Cities meeting in San Diego which might present an attendance problem at the October 19th Council meeting. It was the direction of the Council that Mr. Scharfman ascertain possible Council member attendance and report back at the October 5th meeting.

39. Councilman Armstrong commended all responsible for the successful Employee Awards Banquet -- this praise was concurred in by the Council.

40. Mayor Pro Tem Wilson requested that the Public Works Committee meet at the earliest possible date to consider the Public Works Employment Act Grant Application.

41. Council follow-through on a nomination to the State's 208 Advisory Board re: Water Planning was requested by Mayor Pro Tem Wilson -- Water System Manager Borgwat will report back in this matter.

At 9:55 P.M. Councilman Armstrong moved to adjourn to Thursday, September 30, 1976, at 5:00 P.M. The motion was seconded by Councilman Rossberg, and roll call vote was unanimously favorable (Mayor Miller absent).

# # #

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

14.

City Council  
 September 28, 1976