

I N D E X

City Council - December 7, 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 Committees	1
<u>PROCLAMATIONS:</u>	
8. Bill of Rights Week	2
9. Toys for Tots Month	2
<u>ELECTION MATTERS:</u>	
10. Official Results - Special Municipal Election - November 2, 1976	2-4
<u>PUBLIC WORKS:</u>	
11. Resolution re: Weed Abatement Program, 1976	4
<u>ENVIRONMENTAL MATTERS:</u>	
12. Ordinance re: Secondary Oil Operations	4,5
<u>PARK AND RECREATION MATTERS:</u>	
13. Resolution re: Architectural Agreement - Charles H. Wilson Park	6
14. Resolution re: landscape architectural services- De Portola Park	6
<u>PERSONNEL MATTERS:</u>	
15. Ordinance re: pricing of safety equipment, TPOA	6
16. Workmen's Compensation Contract for CETA Employees	7
<u>SECOND READING ORDINANCE:</u>	
17. Ordinance No. 2711	7
<u>PLANNING AND ZONING MATTERS:</u>	
18. Resolution granting V 76-5, Safeway Stores, Inc.	7
19. Ordinance re: ZC 76-13, James L. Hawkins	8
<u>PLANNING HEARINGS:</u>	
20. CUP-RD 73-67, Joseph Weiss	8-9
21. Continued Hearing - CUP 76-60, Engracia Associates	9,10
22. CUP 76-87, Hubert Hansen	11,12
<u>HEARING - OTHER THAN PLANNING:</u>	
23. Assessing costs of construction of curb, gutter, sidewalk and driveways	12
<u>APPEAL - OTHER THAN PLANNING:</u>	
24. Appeal of Lois Reynolds, Police Officer, re: disability retirement	13
<u>ROUTINE MATTERS:</u>	
25. Award of Contract for 1500 G.P.M. Fire Apparatus	14
26. Final Tract Map No. 32883	14
<u>MATTERS NOT OTHERWISE CLASSIFIED:</u>	
27. Confirmation of Council Committee Assignments	14
<u>ORAL COMMUNICATIONS:</u>	
28. City Manager Ferraro re: appearance before Planning Commission	14
29. City Attorney Remelmeyer re: Executive Session	14
30. Councilman Armstrong re: overhanging signs in Downtown Torrance	14

<u>SUBJECT:</u>	<u>PAGE</u>
<u>ORAL COMMUNICATIONS (Cont.)</u>	
31. Councilman Brown, appreciation for orientation sessions	15
32. Councilman Brown re: Crossing Guard at Pacific Coast Highway and Prospect	15
33. Councilwoman Geissert re: Council/Planning Committee meeting	15
34. Councilman Rossberg re: agenda material	15
35. Mayor Miller re: League Transportation Commission	15
36. Mayor Miller/Councilman Brewster re: A.B. 1246	15
37. Mrs. Judy Mace re: bike-a-thon procedures	15

Adjourned at 10:35 P.M.

# # #

December 7, 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, December 7, 1976, at 5:30 P.M. in the Council Chambers at Torrance City Hall.

2. ROLL CALL:

Present: Councilmembers Armstrong, Brewster, Geissert, Rossberg, Wilson and Mayor Miller. Councilman Brown was officially sworn in on this date (Item 10 - Page 2.)  
Absent: None.

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

3. FLAG SALUTE:

Mrs. Doug Brown led in the salute to the flag.

4. INVOCATION:

Reverend Al Mace provided the invocation for the meeting.

STANDARD MOTIONS:

5. APPROVAL OF MINUTES:

None available.

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 Wilson, and roll call vote was unanimously favorable.

7. COUNCIL COMMITTEES:

Park, Recreation and Community Development/School District: December 9th meeting postponed until January.

Civil Service Committee:

Met on December 6th; reports will be forthcoming.

1. City Council  
December 7, 1976

PROCLAMATIONS:

8. BILL OF RIGHTS WEEK.
9. TOYS FOR TOTS MONTH.

So proclaimed by Mayor Miller.

ELECTION MATTERS:

10. OFFICIAL RESULTS OF CANVASS OF ELECTION RETURNS for Special Municipal Election held November 2, 1976.

Mayor Miller announced that this was the time and place to make official the results of the Special Municipal Election held November 2, 1976. The election was called to fill the vacancy on the Council caused by the resignation of George Surber, and to submit to the voters a Charter Amendment on the question of limiting the term of Mayor to two full four-year terms.

It was further stated by the Mayor that in order to save the taxpayers money, the Council requested the County to consolidate the special election with the Statewide General Election. The request was made through Resolution No. 76-158 of the City Council, which also authorized the County to canvass the returns of the election.

The Council, per Mayor Miller, has now received the Certificate of the Canvass from the County, and is ready to adopt the Resolution declaring the results. The County's Certificate of Canvass is embodied in Exhibit "A" of the proposed Resolution declaring the results of the election.

Mayor Miller thereupon declared the official canvass of the returns of the November 2, 1976 Special Municipal Election completed. ♣

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

RESOLUTION NO. 76-238

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE DECLARING RESULTS OF THE SPECIAL MUNICIPAL ELECTION CONSOLIDATED WITH THE STATEWIDE GENERAL ELECTION HELD IN THE CITY OF TORRANCE NOVEMBER 2, 1976, FOR THE PURPOSE OF ELECTING ONE COUNCILMEMBER AND TO SUBMIT TO THE QUALIFIED ELECTORS OF SAID CITY PROPOSED CHARTER AMENDMENT LIMITING THE TERM OF MAYOR TO TWO FULL FOUR-YEAR TERMS

Councilman Wilson moved to waive further reading of Resolution No. 76-238. His motion was seconded by Councilman Armstrong, and roll call vote was unanimously favorable.

Councilman Armstrong moved for the adoption of Resolution No. 76-238. His motion, seconded by Councilwoman Geissert, was unanimously approved by roll call vote.

2. City Council  
December 7, 1976

Mayor Miller then directed the Minute Secretary to enter the Registrar-Recorder's Certificate of Canvass in the minutes of this meeting right after the passage of Resolution No. 76-238, and further requested that the full text of Exhibit "A" showing the results of the election, precinct by precinct, be entered in full in the official minutes of the proceedings of this Council meeting.

Compliance with the above direction is reflected in the pages immediately following.

EXHIBIT "A"

'76 DEC 2 PM 3:24

CITY OF TORRANCE

STATE OF CALIFORNIA, )  
 ) ss.  
COUNTY OF LOS ANGELES. )

I, LEONARD PANISH, Registrar-Recorder of the County of Los Angeles, State of California, do hereby certify that the attached is a true and correct Canvass of the Votes Cast For and Against Proposed City Charter Amendment Proposition V and for the office of Member of the City Council (Remainder of a 4 year term expiring March 1978), for the Torrance City Special Municipal Election consolidated with the General Election held in the City of Torrance on November 2, 1976.

I further certify that the total Ballots Cast at the Torrance City Special Municipal Election is as follows:

<u>PRECINCT BALLOTS CAST</u>	<u>ABSENTEE BALLOTS CAST</u>	<u>TOTAL BALLOTS CAST</u>
55,251	1,847	57,098

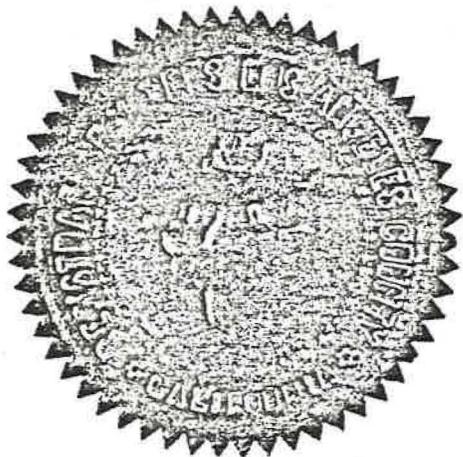
I further certify that the total of the vote cast on said Proposition V is as follows:

<u>PROPOSITION V</u>	<u>YES</u>	<u>NO</u>
Precinct Vote	41,834	8,442
Absentee Vote	<u>1,351</u>	<u>241</u>
TOTAL VOTE	43,185	8,683

I further certify that the vote cast for the office of Member of the City Council (Remainder of a 4 year term expiring March 1978), is as follows:

<u>MEMBER OF CITY COUNCIL</u>	<u>PRECINCT VOTE</u>	<u>ABSENTEE VOTE</u>	<u>TOTAL VOTE</u>
STEVEN (STEVE) L. BERMAN	3,401	134	3,535
DOUG BROWN	16,116	313	16,429
JOHN ALTER	5,945	228	6,173
WILLIAM C. "BILL" APPELEGATE	5,676	153	5,829
RICH FINSTON	1,838	87	1,925
DAN WALKER	10,154	297	10,451
LLOYD W. SORENSON	5,351	204	5,555

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal this 30th day of November, 1976.



*Leonard Panish*

LEONARD PANISH  
Registrar-Recorder  
County of Los Angeles

TORRANCE CITY SPECIAL MUNICIPAL ELECTION

		MEASURE V								
		BALLOTS CAST	YES	NO						
TORRANCE	1	329	242	44						
TORRANCE	2	342	244	54						
TORRANCE	3	288	212	43						
TORRANCE	4	273	186	50						
TORRANCE	5	325	242	57						
TORRANCE	6	293	216	55						
TORRANCE	7	303	216	53						
TORRANCE	8	319	220	67						
TORRANCE	9	335	255	55						
TORRANCE	10	281	199	58						
TORRANCE	11	292	204	64						
TORRANCE	12	384	289	63						
TORRANCE	13	237	177	37						
TORRANCE	14	305	209	67						
TORRANCE	15	354	275	48						
TORRANCE	16	269	222	45						
TORRANCE	17	359	267	57						
TORRANCE	18	369	279	49						
TORRANCE	19	303	222	61						
TORRANCE	20	376	283	53						
TORRANCE	21	382	260	67						
TORRANCE	22	247	168	53						
TORRANCE	23	344	266	55						
TORRANCE	24	242	159	47						
TORRANCE	25	334	225	77						
TORRANCE	26	345	252	54						
TORRANCE	27	328	265	52						
TORRANCE	28	349	274	47						
TORRANCE	29	187	141	38						
TORRANCE	30	375	278	65						
TORRANCE	31	349	248	61						
TORRANCE	32	309	244	46						
TORRANCE	33	396	292	68						
TORRANCE	34	362	270	65						

RICOBON BUSINESS FORMS (218) 867-7256

TORRANCE CITY SPECIAL MUNICIPAL ELECTION

		MEASURE V		
		BALLOTS CAST	YES	NO
TORRANCE	35	333	237	63
TORRANCE	36	325	277	35
TORRANCE	37	371	276	65
TORRANCE	38	427	350	49
TORRANCE	39	306	246	34
TORRANCE	40	301	220	40
TORRANCE	41	392	310	59
TORRANCE	42	306	220	49
TORRANCE	43	108	145	20
TORRANCE	44	315	247	47
TORRANCE	45	412	331	51
TORRANCE	46	303	298	60
TORRANCE	47	314	225	62
TORRANCE	48	289	190	57
TORRANCE	49	352	273	54
TORRANCE	50	273	196	50
TORRANCE	51	269	181	46
TORRANCE	52	111	74	14
TORRANCE	53	355	271	58
TORRANCE	54	259	192	30
TORRANCE	55	310	226	53
TORRANCE	56	407	311	70
TORRANCE	57	272	192	55
TORRANCE	58	282	203	50
TORRANCE	59	269	180	42
TORRANCE	60	315	234	55
TORRANCE	61	285	234	32
TORRANCE	62	324	250	48
TORRANCE	63	365	283	56
TORRANCE	64	371	296	53
TORRANCE	65	341	278	36
TORRANCE	66	250	222	34
TORRANCE	67	450	362	66
TORRANCE	68	294	215	60
TORRANCE	69	297	228	46

MICROBON BUSINESS FORMS (813) 887-7236

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TORRANCE CITY SPECIAL MUNICIPAL ELECTION

		MEASURE V		
		BALLOTS CAST	YES	NO
TORRANCE	70	364	285	42
TORRANCE	71	332	243	55
TORRANCE	72	307	237	40
TORRANCE	73	340	273	43
TORRANCE	74	368	271	68
TORRANCE	75	382	306	56
TORRANCE	76	360	268	63
TORRANCE	77	350	275	45
TORRANCE	78	309	224	48
TORRANCE	79	340	257	62
TORRANCE	80	418	301	80
TORRANCE	81	351	285	43
TORRANCE	82	337	259	58
TORRANCE	83	288	206	54
TORRANCE	84	344	262	52
TORRANCE	85	344	250	71
TORRANCE	86	316	222	42
TORRANCE	87	320	262	39
TORRANCE	88	301	223	55
TORRANCE	89	293	227	43
TORRANCE	90	344	281	37
TORRANCE	91	374	281	65
TORRANCE	92	297	236	38
TORRANCE	93	306	250	38
TORRANCE	94	261	177	52
TORRANCE	95	388	289	57
TORRANCE	96	424	313	63
TORRANCE	97	355	270	57
TORRANCE	98	355	248	48
TORRANCE	99	392	299	63
TORRANCE	100	340	270	54
TORRANCE	101	301	231	44
TORRANCE	102	403	341	38
TORRANCE	103	214	163	32
TORRANCE	104	385	318	40

MICROBON BUSINESS FORMS 1910-887-7896

TORRANCE CITY SPECIAL MUNICIPAL ELECTION

		MEASURE V								
		BALLOTS CAST	YES	NO						
TORRANCE	105	365	279	60						
TORRANCE	106	404	318	46						
TORRANCE	107	373	294	51						
TORRANCE	108	394	307	56						
TORRANCE	109	368	280	56						
TORRANCE	110	364	285	43						
TORRANCE	111	220	179	28						
TORRANCE	112	391	312	49						
TORRANCE	113	385	313	45						
TORRANCE	114	319	270	33						
TORRANCE	115	303	225	35						
TORRANCE	116	289	194	44						
TORRANCE	117	378	274	65						
TORRANCE	118	512	401	68						
TORRANCE	119	393	324	52						
TORRANCE	120	353	259	56						
TORRANCE	121	337	253	52						
TORRANCE	122	257	102	38						
TORRANCE	123	309	236	47						
TORRANCE	124	304	235	44						
TORRANCE	125	210	134	34						
TORRANCE	126	304	228	38						
TORRANCE	127	277	199	42						
TORRANCE	128	334	272	40						
TORRANCE	129	333	247	58						
TORRANCE	130	463	364	56						
TORRANCE	131	298	207	39						
TORRANCE	132	283	203	48						
TORRANCE	133	362	288	52						
TORRANCE	134	271	200	37						
TORRANCE	135	332	253	55						
TORRANCE	136	321	242	54						
TORRANCE	137	321	237	52						
TORRANCE	138	381	278	62						
TORRANCE	139	375	288	58						

RICCOBON BUSINESS FORMS (213) 887-7236

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TORRANCE CITY SPECIAL MUNICIPAL ELECTION

		MEASURE V		
		BALLOTS CAST	YES	NO
TORRANCE	140	308	253	41
TORRANCE	141	280	223	35
TORRANCE	142	369	305	50
TORRANCE	143	353	256	46
TORRANCE	144	332	263	45
TORRANCE	146	220	149	42
TORRANCE	147	267	197	40
TORRANCE	148	239	172	29
TORRANCE	149	284	209	49
TORRANCE	152	317	254	46
TORRANCE	153	177	139	26
TORRANCE	154	242	193	26
TORRANCE	155	293	204	39
TORRANCE	156	395	301	65
TORRANCE	157	192	139	25
TORRANCE	158	190	156	21
TORRANCE	159	300	232	42
TORRANCE	160	294	228	48
TORRANCE	161	295	216	44
TORRANCE	162	263	189	43
TORRANCE	163	289	194	54
TORRANCE	164	306	303	62
TORRANCE	165	329	255	50
TORRANCE	166	294	226	52
TORRANCE	167	310	256	32
TORRANCE	168	219	161	24
TORRANCE	169	363	294	48
TORRANCE	170	286	225	36
TORRANCE	171	290	224	27
TORRANCE	176	356	260	74
TORRANCE	177	372	283	60
TORRANCE	178	293	222	53
AREA TOTAL		55,251	41,834	8,442

RICOSON BUSINESS FORMS (813) 987-7236

TORRANCE CITY SPECIAL MUNICIPAL ELECTION

	MEASURE V	
	BALLOTS CAST	YES NO
ABSENTEE 51	1,045	736 149
ABSENTEE 52	802	615 92
AREA TOTAL	1,847	1,351 241
COUNTY TOTAL	57,098	43,185 8,683
TWENTY-SEVENTH CONGRESSIONAL DISTRICT	29,669	22,613 4,321
THIRTY-FIRST CONGRESSIONAL DISTRICT	12,636	9,346 2,103
THIRTY-SECOND CONGRESSIONAL DISTRICT	14,793	11,226 2,259
CONGRESSIONAL TOTALS ALL DISTRICTS	57,098	43,185 8,683
TWENTY-SEVENTH SENATORIAL DISTRICT	57,098	43,185 8,683
SENATORIAL TOTALS ALL DISTRICTS	57,098	43,185 8,683
FIFTY-FIRST ASSEMBLY DISTRICT	29,669	22,613 4,321
FIFTY-SECOND ASSEMBLY DISTRICT	27,429	20,572 4,362
ASSEMBLY TOTALS ALL DISTRICTS	57,098	43,185 8,683
FOURTH SUPERVISORIAL DISTRICT	57,098	43,185 8,683

14

RICOSON BUSINESS FORMS 1813 1867-7236

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TORRANCE CITY SPECIAL MUNICIPAL ELECTION

	MEASURE V		BALLETS CAST	YES	NO				
SUPERVISORIAL TOTALS ALL DISTRICTS			57,098	43,185	8,683				
INCORPORATED CITY TOTALS.....			55,251	41,834	8,442				
TOTAL PRECINCTS 171									

MICROSON BUSINESS FORMS (213) 957-7238

TORRANCE CITY SPECIAL MUNICIPAL ELECTION

MEMBER OF THE CITY COUNCIL

		BALLOTS CAST	STEVEN -STEVE- L BERMAN	DOUG BROWN	JOHN ALTER	WILLIAM C -BILL- APPLEGATE	RICH FINSTON	DAN WALKER	LLOYD W SORENSEN		
TORRANCE	1	329	21	62	25	37	15	73	43		
TORRANCE	2	342	21	66	31	27	8	90	38		
TORRANCE	3	288	13	33	19	37	10	99	38		
TORRANCE	4	273	17	62	14	28	7	82	23		
TORRANCE	5	325	29	61	36	29	8	90	29		
TORRANCE	6	293	22	63	27	18	14	83	30		
TORRANCE	7	303	26	68	18	35	8	65	27		
TORRANCE	8	319	17	67	32	32	12	79	37		
TORRANCE	9	335	26	69	23	35	14	89	27		
TORRANCE	10	281	14	60	20	27	13	72	39		
TORRANCE	11	292	22	44	14	39	18	69	33		
TORRANCE	12	384	36	60	35	30	14	91	66		
TORRANCE	13	237	24	46	13	22	8	76	18		
TORRANCE	14	305	25	48	32	41	12	82	23		
TORRANCE	15	354	18	95	32	32	14	73	53		
TORRANCE	16	269	22	75	18	26	12	60	42		
TORRANCE	17	359	12	122	26	29	16	69	32		
TORRANCE	18	369	15	132	31	31	6	73	37		
TORRANCE	19	303	27	65	29	38	10	78	25		
TORRANCE	20	376	30	85	29	54	16	76	41		
TORRANCE	21	382	26	118	39	36	7	64	35		
TORRANCE	22	247	25	45	23	21	6	57	30		
TORRANCE	23	344	29	73	39	33	13	71	50		
TORRANCE	24	242	14	45	15	23	15	54	38		
TORRANCE	25	334	40	57	23	25	16	83	37		
TORRANCE	26	345	27	65	30	46	16	76	40		
TORRANCE	27	328	29	57	20	34	16	92	41		
TORRANCE	28	349	21	74	26	34	10	101	47		
TORRANCE	29	187	13	32	11	19	5	45	37		
TORRANCE	30	375	32	74	36	54	10	48	72		
TORRANCE	31	349	35	68	30	45	15	57	39		
TORRANCE	32	309	18	51	34	50	13	62	39		
TORRANCE	33	396	25	122	32	53	14	57	43		
TORRANCE	34	362	20	77	38	52	12	76	42		

RICCOSON BUSINESS FORMS (813) 587-7226

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TORRANCE CITY SPECIAL MUNICIPAL ELECTION

MEMBER OF THE CITY COUNCIL

		BALLOTS CAST	STEVEN -STEVE- L BERMAN	DOUG BROWN	JOHN ALTER	WILLIAM C -BILL- APPLEGATE	RICH FINSTON	DAN WALKER	LLOYD W SORENSEN		
TORRANCE	35	333	15	75	45	58	5	54	36		
TORRANCE	36	325	16	56	30	114	6	41	31		
TORRANCE	37	371	26	84	37	49	14	53	65		
TORRANCE	38	427	18	134	32	111	20	36	37		
TORRANCE	39	306	22	69	33	61	12	42	31		
TORRANCE	40	301	33	56	18	44	10	40	40		
TORRANCE	41	392	39	104	28	50	25	61	44		
TORRANCE	42	306	27	52	36	33	11	41	36		
TORRANCE	43	188	24	35	16	25	9	29	26		
TORRANCE	44	315	18	63	49	46	8	77	26		
TORRANCE	45	412	22	119	42	76	14	50	38		
TORRANCE	46	383	23	136	52	53	9	42	27		
TORRANCE	47	314	8	163	40	18	5	23	23		
TORRANCE	48	289	22	68	37	10	17	62	26		
TORRANCE	49	352	6	160	56	13	5	45	25		
TORRANCE	50	273	21	97	52	25	13	26	14		
TORRANCE	51	269	12	50	71	24	8	39	22		
TORRANCE	52	111	7	22	24	4	2	26	13		
TORRANCE	53	355	12	114	89	21	10	45	32		
TORRANCE	54	259	15	83	55	16	6	45	11		
TORRANCE	55	310	17	87	56	45	11	37	20		
TORRANCE	56	407	15	145	81	23	20	53	28		
TORRANCE	57	272	7	77	61	21	6	45	29		
TORRANCE	58	282	11	84	45	23	6	45	36		
TORRANCE	59	269	16	87	43	18	7	33	26		
TORRANCE	60	315	11	111	40	25	9	53	29		
TORRANCE	61	285	8	110	44	29	4	53	24		
TORRANCE	62	324	11	125	36	28	6	68	17		
TORRANCE	63	365	15	70	87	43	13	79	24		
TORRANCE	64	371	26	163	39	41	15	44	17		
TORRANCE	65	341	19	170	35	28	8	40	11		
TORRANCE	66	290	18	95	29	29	7	47	22		
TORRANCE	67	450	16	139	72	45	16	86	42		
TORRANCE	68	294	11	115	29	28	13	36	35		
TORRANCE	69	297	20	98	18	23	12	90	16		

RICOSON BUSINESS FORMS (312) 887-7886

17

TORRANCE CITY SPECIAL MUNICIPAL ELECTION

MEMBER OF THE CITY COUNCIL

		BALLOTS CAST	STEVEN -STEVE- L BERMAN	DOUG BROWN	JOHN ALTER	WILLIAM C -BILL- APPLEGATE	RICH FINSTON	DAN WALKER	LLOYD W SORENSEN		
TORRANCE	70	364	21	147	41	40	13	43	25		
TORRANCE	71	332	15	77	55	35	11	64	31		
TORRANCE	72	307	18	105	46	30	15	50	18		
TORRANCE	73	340	10	89	78	33	20	66	21		
TORRANCE	74	368	19	174	37	22	4	51	32		
TORRANCE	75	382	14	129	56	53	14	66	27		
TORRANCE	76	360	27	121	44	31	2	61	29		
TORRANCE	77	350	34	83	39	50	9	69	21		
TORRANCE	78	309	17	67	27	24	6	117	18		
TORRANCE	79	340	18	88	50	34	15	63	36		
TORRANCE	80	418	23	101	61	43	15	80	56		
TORRANCE	81	351	14	84	71	42	11	62	31		
TORRANCE	82	337	25	92	43	36	15	45	38		
TORRANCE	83	288	17	59	19	37	14	50	45		
TORRANCE	84	344	17	91	45	27	12	62	46		
TORRANCE	85	344	20	89	49	22	16	64	40		
TORRANCE	86	316	42	73	35	27	7	66	23		
TORRANCE	87	320	18	86	44	36	9	61	29		
TORRANCE	88	301	24	102	27	27	30	50	19		
TORRANCE	89	293	22	86	11	50	16	41	29		
TORRANCE	90	344	17	139	42	24	7	65	20		
TORRANCE	91	374	23	127	26	36	14	59	45		
TORRANCE	92	297	11	77	22	29	9	67	30		
TORRANCE	93	306	17	102	38	37	11	43	34		
TORRANCE	94	261	19	59	31	16	16	41	35		
TORRANCE	95	388	20	61	58	44	11	73	53		
TORRANCE	96	424	27	152	28	27	19	83	42		
TORRANCE	97	355	10	138	27	34	12	63	30		
TORRANCE	98	355	24	51	37	52	9	58	43		
TORRANCE	99	392	21	180	51	18	18	40	22		
TORRANCE	100	340	29	153	23	23	8	43	35		
TORRANCE	101	301	11	137	25	13	4	59	24		
TORRANCE	102	403	9	211	33	31	7	61	24		
TORRANCE	103	214	8	95	28	14	5	23	20		
TORRANCE	104	385	16	207	35	25	12	34	23		

RICCOSON BUSINESS FORMS (215) 887-7236

0000402

TORRANCE CITY SPECIAL MUNICIPAL ELECTION

		MEMBER OF THE CITY COUNCIL								
		BALLOTS CAST	STEVEN -STEVE- L BERMAN	DOUG BROWN	JOHN ALTER	WILLIAM C -BILL- APPLEGATE	RICH FINSTON	DAN WALKER	LLOYD W SORENSEN	
TORRANCE	105	365	10	148	32	36	10	74	18	
TORRANCE	106	404	14	212	24	25	8	71	15	
TORRANCE	107	373	14	198	20	8	12	61	28	
TORRANCE	108	394	5	248	12	16	9	47	24	
TORRANCE	109	368	14	125	33	34	11	71	31	
TORRANCE	110	364	23	116	31	31	9	99	19	
TORRANCE	111	220	6	130	20	9	5	23	12	
TORRANCE	112	391	18	218	20	19	6	61	12	
TORRANCE	113	385	12	218	25	15	7	58	21	
TORRANCE	114	319	10	121	21	28	8	63	32	
TORRANCE	115	303	18	72	21	16	13	64	31	
TORRANCE	116	289	14	48	73	13	8	59	28	
TORRANCE	117	378	18	70	58	43	13	87	38	
TORRANCE	118	512	28	188	48	39	16	77	50	
TORRANCE	119	393	26	70	55	83	13	76	36	
TORRANCE	120	353	31	68	29	35	7	59	50	
TORRANCE	121	337	9	165	24	28	—	68	14	
TORRANCE	122	257	26	44	19	31	11	50	32	
TORRANCE	123	309	36	83	23	21	12	62	36	
TORRANCE	124	304	20	66	28	47	15	47	32	
TORRANCE	125	210	18	23	20	22	7	51	26	
TORRANCE	126	304	33	38	29	44	20	43	32	
TORRANCE	127	277	15	77	47	24	6	50	28	
TORRANCE	128	334	20	156	31	40	6	30	19	
TORRANCE	129	333	18	80	41	30	12	93	23	
TORRANCE	130	463	14	194	31	46	7	100	26	
TORRANCE	131	298	28	58	16	33	15	54	37	
TORRANCE	132	283	22	51	26	33	2	61	40	
TORRANCE	133	362	20	103	30	66	8	57	37	
TORRANCE	134	271	21	48	26	29	15	73	24	
TORRANCE	135	332	29	56	19	20	8	125	41	
TORRANCE	136	321	17	56	45	34	15	61	55	
TORRANCE	137	321	22	55	20	33	8	84	46	
TORRANCE	138	381	28	84	54	31	14	72	51	
TORRANCE	139	375	25	200	23	29	8	42	14	

RICOSON BUSINESS FORMS (818) 887-7233

TORRANCE CITY SPECIAL MUNICIPAL ELECTION

MEMBER OF THE CITY COUNCIL

		BALLOTS CAST	STEVEN -STEVE- L BERMAN	DOUG BROWN	JOHN ALTER	WILLIAM C -BILL- APPLEGATE	RICH FINSTON	DAN WALKER	LLOYD W SORENSEN		
TORRANCE	140	308	6	129	41	25	5	59	14		
TORRANCE	141	280	17	69	23	36	9	59	30		
TORRANCE	142	369	15	119	41	46	18	68	33		
TORRANCE	143	353	47	59	30	30	14	62	44		
TORRANCE	144	332	18	111	23	38	9	55	37		
TORRANCE	146	220	17	42	17	12	12	59	24		
TORRANCE	147	267	22	48	19	29	10	58	33		
TORRANCE	148	239	30	25	25	31	18	30	27		
TORRANCE	149	284	28	44	32	26	16	44	39		
TORRANCE	152	317	12	58	39	35	9	81	41		
TORRANCE	153	177	9	41	32	17	7	35	26		
TORRANCE	154	242	10	105	19	23	4	30	20		
TORRANCE	155	293	11	114	13	26	5	34	26		
TORRANCE	156	395	21	172	29	41	14	47	34		
TORRANCE	157	192	19	44	18	22	5	27	19		
TORRANCE	158	190	8	76	16	19	7	32	15		
TORRANCE	159	300	14	54	24	26	7	132	18		
TORRANCE	160	294	24	94	26	30	10	54	33		
TORRANCE	161	295	24	50	35	44	10	40	54		
TORRANCE	162	263	27	52	26	41	9	28	25		
TORRANCE	163	299	34	53	36	20	7	74	19		
TORRANCE	164	386	23	125	63	43	18	46	30		
TORRANCE	165	329	16	135	24	42	10	39	18		
TORRANCE	166	294	15	53	45	47	14	54	38		
TORRANCE	167	310	14	121	30	32	5	53	19		
TORRANCE	168	219	42	56	15	25	7	27	17		
TORRANCE	169	363	9	196	29	21	8	32	23		
TORRANCE	170	286	18	62	33	31	11	54	45		
TORRANCE	171	290	34	52	20	39	7	53	27		
TORRANCE	176	356	26	76	31	44	11	62	52		
TORRANCE	177	372	17	121	64	28	9	80	23		
TORRANCE	178	293	17	76	96	22	8	32	26		
AREA TOTAL		55,251	3,401	16,116	5,945	5,676	1,838	10,154	5,351		

RICCOSON BUSINESS FORMS (813) 987-7236

CUNNINGHAM

TORRANCE CITY SPECIAL MUNICIPAL ELECTION

MEMBER OF THE CITY COUNCIL

	BALLOTS CAST	STEVEN -STEVE- L BERMAN	DOUG BROWN	JOHN ALTER	WILLIAM C -BILL- APLEGATE	RICH FINSTON	DAN WALKER	LLOYD W SORENSEN		
ABSENTEE 51	1,045	76	179	114	93	55	162	105		
ABSENTEE 52	802	58	134	114	60	32	135	99		
AREA TOTAL	1,847	134	313	228	153	87	297	204		
COUNTY TOTAL	57,098	3,535	16,429	6,173	5,829	1,925	10,451	5,555		
TWENTY-SEVENTH CONGRESSIONAL DISTRICT	29,669	1,841	8,855	3,011	3,228	1,016	4,907	2,918		
THIRTY-FIRST CONGRESSIONAL DISTRICT	12,636	926	2,646	1,074	1,240	457	3,073	1,503		
THIRTY-SECOND CONGRESSIONAL DISTRICT	14,793	768	4,928	2,088	1,361	452	2,471	1,134		
CONGRESSIONAL TOTALS ALL DISTRICTS	57,098	3,535	16,429	6,173	5,829	1,925	10,451	5,555		
TWENTY-SEVENTH SENATORIAL DISTRICT	57,098	3,535	16,429	6,173	5,829	1,925	10,451	5,555		
SENATORIAL TOTALS ALL DISTRICTS	57,098	3,535	16,429	6,173	5,829	1,925	10,451	5,555		
FIFTY-FIRST ASSEMBLY DISTRICT	29,669	1,841	8,855	3,011	3,228	1,016	4,907	2,918		
FIFTY-SECOND ASSEMBLY DISTRICT	27,429	1,694	7,574	3,162	2,601	909	5,544	2,637		
ASSEMBLY TOTALS ALL DISTRICTS	57,098	3,535	16,429	6,173	5,829	1,925	10,451	5,555		
FOURTH SUPERVISORIAL DISTRICT	57,098	3,535	16,429	6,173	5,829	1,925	10,451	5,555		

RICCOSON BUSINESS FORMS (313) 867-7236

TORRANCE CITY SPECIAL MUNICIPAL ELECTION

MEMBER OF THE CITY COUNCIL

	BALLOTS CAST	STEVEN -STEVE- L BERMAN	DOUG BROWN	JOHN ALTER	WILLIAM C -BILL- APPLEGATE	RICH FINSTON	DAN WALKER	LLOYD W SORENSEN		
SUPERVISORIAL TOTALS ALL DISTRICTS	57,098	3,535	16,429	6,173	5,829	1,925	10,451	5,555		
INCORPORATED CITY TOTALS.....	55,251	3,401	16,116	5,945	5,676	1,838	10,154	5,351		
TOTAL PRECINCTS 171										

RICEBON BUSINESS FORMS (813) 887-7236

TORRANCE

Announced at this time by Mayor Miller was the election of Mr. Doug Brown for the remainder of a four-year term which expires in March, 1978, Mr. Brown having received 16,429 votes. Charter Amendment 1, identified as Proposition "V" on the ballot, passed, per Mayor Miller, having received 43,185 YES votes and 8,683 NO votes.

Mayor Miller then advised that according to the law, the City Clerk shall sign and deliver to Mr. Brown a Certificate of Election, and directed that City Clerk Coil administer the oath of office to Mr. Brown.

City Clerk Coil thereupon administered the oath of office to Mr. Doug Brown, and presented him a Certificate of Election.

Councilman Brown then took his seat on the podium to assume his official duties as a City of Torrance Councilman.

Appreciation of the honor afforded him by his election was expressed by Councilman Brown -- introduction of his family and friends present for this occasion followed.

# # #

A 2-minute recess followed, the hour being 5:45 P.M.

# # #

PUBLIC WORKS:

- 11. RESOLUTION re: Weed Abatement Program, 1976.

RESOLUTION NO. 76-239

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE DECLARING THAT WEEDS GROWING UPON AND IN FRONT OF CERTAIN PRIVATE PROPERTIES IN THE CITY ARE A SEASONAL AND RECURRENT NUISANCE, AND DECLARING ITS INTENTION TO PROVIDE FOR THE ABATEMENT THEREOF

Councilman Armstrong moved for the adoption of Resolution No. 76-239. His motion was seconded by Councilwoman Geissert, and roll call vote was unanimously favorable.

ENVIRONMENTAL MATTERS:

- 12. ORDINANCE re: Secondary Oil Operations.

RECOMMENDATION OF OIL BOARD:

That the City Attorney be directed by the City Council to draft (for Oil Board review and recommendation back to the

4. City Council  
December 7, 1976

City Council) ordinances regulating the following aspects of oil production:

- 1) Definition of an idle well in secondary oil recovery districts;
- 2) A landscaping or beautification ordinance to provide for landscaping or beautification of secondary oil drilling facilities bordering major streets readily visible to passersby; and
- 3) Regulations regarding distance for boundary line of secondary recovery drillsites to buildings and streets.

RECOMMENDATION OF BUILDING AND SAFETY DEPARTMENT:

That this matter be referred to the Council Ad Hoc Committee on Oil Related Matters in order to more clearly define the specific issues of the various proposals and to explore the impacts of these proposed changes.

MOTION: Councilman Armstrong moved to concur with the above recommendation of the Building and Safety Department. His motion was seconded by Councilman Wilson.

Discussion ensued prior to roll call vote on the motion.

Mr. Peter Lacombe, representing Chanslor-Western Oil and Development Company, <sup>stated</sup> that the subject matter came through the Oil Board, via Mr. Nowicki on an oral; there should be discussion of the technical aspects of what is proposed. The only knowledge of this matter, per Mr. Lacombe, was the appearance of the subject Council agenda item this date.

who

Next to speak was Mr. Henry Nowicki/who noted that there are a number of ordinances awaiting preparation by the City Attorney -- the usual procedure has always been as above recommended, which includes discussion with all interested parties, and ultimately review by the Ad Hoc Committee, in the event of discrepancies.

Mayor Miller indicated his displeasure at the absence of input and review by the affected parties -- an oral communication, in the Mayor's opinion, does not represent formal agenda consideration.

In view of the absence of input, it was the general consensus of the Council that this item should be returned to the Oil Board. Councilman Armstrong thereupon WITHDREW HIS ABOVE MOTION.

A new MOTION was offered by Councilwoman Geissert: That the subject matter under consideration be sent back to the Oil Board, to be put on their agenda for proper notification to take place; to return to the Council after there has been public input and further discussion, with comments and recommendations. The motion was seconded by Councilman Rossberg, and carried, with roll call vote as follows:

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

PARK AND RECREATION MATTERS:

13. RESOLUTION re: architectural agreement with POD, Inc. - Charles H. Wilson Park.

RESOLUTION NO. 76-240

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE APPROVING THAT CERTAIN AGREEMENT BETWEEN THE CITY AND POD, INC., LANDSCAPE ARCHITECTS, FOR THE PREPARATION OF CONSTRUCTION DOCUMENTS FOR FIRST PHASE DEVELOPMENT OF CHARLES H. WILSON PARK AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE SAID AGREEMENT

Councilman Wilson moved for the adoption of Resolution No. 76-240. His motion, seconded by Councilman Armstrong, was unanimously approved by roll call vote.

MOTION: Councilman Wilson moved to authorize the expenditure of \$76,600 to be reimbursed from the grant funds as noted in December 2, 1976 communication, of official record. The motion was seconded by Councilman Armstrong, and roll call vote was unanimously favorable.

14. RESOLUTION authorizing agreement for landscape architectural services for De Portola Park improvements to include children's play area and family picnic area.

Councilman Brown noted the fact that there are unfilled blanks in the subject agreement. In view of this, Councilman Armstrong moved to hold Item #14 for one week. The motion was seconded by Councilman Wilson, and roll call vote was unanimously favorable.

PERSONNEL MATTERS:

15. ORDINANCE re: pricing of safety equipment, TPOA.

ORDINANCE NO. 2712

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TORRANCE REPEALING SECTION 17.86.3 ENTITLED INDUSTRIAL SAFETY AND ADDING A NEW SECTION DEALING WITH THE SAME SUBJECT TO ARTICLE 6 OF PART VIII OF CHAPTER 7, DIVISION 1 OF THE TORRANCE MUNICIPAL CODE

Councilwoman Geissert moved for the approval of Ordinance No. 2712 at its first reading. Her motion, seconded by Councilman Wilson, was unanimously approved by roll call vote.

16. WORKMEN'S COMPENSATION CONTRACT FOR CETA EMPLOYEES.

RECOMMENDATION OF PERSONNEL MANAGER:

That Council approve the workers' compensation coverage underwritten by State Compensation Insurance Fund for the period of July 1, 1976 to July 1, 1977.

MOTION: Councilman Wilson moved to concur with the above recommendation of the Personnel Manager. The motion was seconded by Councilman Armstrong, and roll call vote was unanimously favorable.

SECOND READING ORDINANCE:

17. ORDINANCE NO. 2711.

ORDINANCE NO. 2711

AN ORDINANCE OF THE CITY COUNCIL OF THE  
CITY OF TORRANCE AMENDING SECTION 95.3.15  
OF THE TORRANCE MUNICIPAL CODE TO CLARIFY  
THE APPLICATION OF DEVELOPMENT STANDARDS  
FOR SERVICE STATIONS

Councilwoman Geissert moved for the adoption of Ordinance No. 2711 at its second and final reading. Her motion was seconded by Councilman Armstrong, and carried, with roll call vote as follows:

AYES: COUNCILMEMBERS: Armstrong, Brewster, Brown\*\*,  
Geissert, Wilson; Mayor Miller.  
NOES: COUNCILMEMBERS: None.  
ABSTAIN: COUNCILMEMBERS: Rossberg (not present at first  
reading).

\*\*Councilman Brown stated that he has been advised by the City Attorney that he may participate in the voting on Items #17, 18 and 19, in that he was present in the audience on these matters, although not yet officially seated on the Council.

PLANNING AND ZONING MATTERS:

18. RESOLUTION granting V 76-5, Safeway Stores, Inc.

RESOLUTION NO. 76-242

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 SAFEWAY STORES, INC., IN PLANNING COM-  
MISSION CASE NO. V 76-5

Noted by Planning Director Shartle was the revised version of the resolution which incorporates Council findings for the subject variance. Further noted by Mr. Shartle was the need for clarification regarding the access redesign desired by the Council.

An appropriate sketch was provided for Council viewing. Present, on behalf of the proponent, Mr. Chuck Bagby elaborated on the proposed redesign which will have an entrance facing Torrance Boulevard, per site plan submitted. This met with the approval of the Council.

Councilman Wilson moved for the adoption of Resolution No. 76-242 (revised version). The motion was seconded by Councilman Armstrong, and roll call vote was unanimously favorable.

19. ORDINANCE re: ZC 76-13, James L. Hawkins.

ORDINANCE NO. 2713

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TORRANCE AMENDING DIVISION 9 OF THE TORRANCE MUNICIPAL CODE TO RECLASSIFY THAT CERTAIN PROPERTY WHICH IS LOCATED APPROXIMATELY 175 FEET WEST OF CRENSHAW BOULEVARD AND APPROXIMATELY 100 FEET SOUTH OF EL DORADO STREET AND DESCRIBED IN ZONE

CHANGE 76-13

(James L. Hawkins)

Planning Director Shartle noted the need to correct the reference in Section 3 to Lot 5 -- it should read: "The southerly 150 feet of said Lot 4;"

Councilman Wilson moved to approve Ordinance No. 2713, as above corrected, at its first reading. His motion was seconded by Councilman Armstrong, and carried, with roll call vote as follows:

AYES: COUNCILMEMBERS: Armstrong, Brewster, Brown,  
Geissert, Rossberg, Wilson.  
NOES: COUNCILMEMBERS: None.  
ABSTAIN: COUNCILMEMBERS: Mayor Miller (owner of  
adjacent property).

PLANNING HEARINGS:

20. CUP-RD 73-67, Joseph Weiss. Request for reconsideration re: Appeal of Planning Commission denial of a request for modification of a previously approved Conditional Use Permit to allow loading doors fronting on Skypark Drive for industrial building on property located at the southwest corner of Skypark Drive and Madison Street. DENIED BY PLANNING COMMISSION AND CITY COUNCIL.

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 presentation by Planning Director Shartle, invited comments from the audience.

The proponent, Mr. Joseph Weiss, was present to state that the building has finally been rented, and he no longer desires the requested loading doors; and, further, to protest the treatment afforded him at the Planning Commission hearing on this matter. Mayor Miller pointed out the absence of knowledge regarding this treatment in that the Council was not present.

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

MOTION: Councilman Armstrong moved to DENY the subject request. The motion was seconded by Councilman Brewster, and roll call vote was unanimously favorable, "yes" being for denial.

21. CONTINUED HEARING OF CUP 76-60, ENGRACIA ASSOCIATES:  
Appeal of Planning Commission conditions on CUP 76-60.

RECOMMENDATION OF PUBLIC WORKS COMMITTEE:

1. That the 16" water main along Border and Van Ness between Carson and Del Amo be declared a high priority public works project necessary for the upgrading of the Downtown Torrance area.
2. That the three options for funding be approved as stated in November 30th communication, of record, and that the order of priority of those options be established as follows:
  - 1st - EDA Grant
  - 2nd - HCD Funds
  - 3rd - Local Budget Reappropriations.
3. That the City Council approve \$7,000 from the Water Revenue Fund to generate the drawings necessary for construction of the project.
4. That if options 1 or 2 for funding do not materialize, the Budget Items #126 and #127 be deleted from the Capital Improvement Program for 1976-77, and the funds therefrom be reappropriated to "Construction of Water Main (16") along Border Avenue and Van Ness Avenue between Carson Street and Engracia Avenue."
5. That the City Council deny the Engracia Associates appeal of the conditions imposed on CUP 76-60.
6. That appropriate Staff be directed to draft an ordinance or ordinances to adopt and enforce a set of Fire Flow Standards in the City.

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 this continued hearing. Clarification was provided by Public Works Committee Chairman, Councilman Armstrong.

Mr. Ralph L. Bernstein, representing Engracia Associates, reviewed the past history in this matter, the considerations which have evolved, etc., and indicated his disagreement with the findings of the Public Works Committee.

Pointed out by Mr. Bernstein was the erroneous reference on Page 1 of the Committee Report: "Engracia Associates aver that the City of Torrance should assist them in the construction of their proposed building because the two alternatives available are very costly." Such assistance was never requested, per Mr. Bernstein, and the report should be so corrected.

Next reviewed by Mr. Bernstein was the Committee finding that "The City should adopt a set of standards for fire flows by which all development must abide, in the form of an ordinance..." -- in his opinion, this clearly indicates that there is no ordinance which his application violates.

Mr. Bernstein then indicated his willingness to install an alarm system until the water is brought down -- his objection is based on the fact that he is being asked, in the absence of an ordinance, to put mains in the street in order to build a building which he is legally entitled to build, at his expense.

Staff response was forthcoming by way of Fire Chief Slonecker who advised that the Uniform Fire Code, 1973 Edition, (adopted by the Council in October, 1975), states, in part, that "it is the intent of this Code to prescribe regulations consistent with nationally recognized good practice for the safeguarding, to a reasonable degree, of life and property from the hazards of fire and explosion..... Where no specific standards or requirements are specified in this Code, or are contained within other applicable laws, or legally adopted Codes or ordinances, compliance with the standards of the American Insurance Association, the National Fire Protection Association, or other nationally recognized fire safety standards, as are approved by the Chief, shall be deemed as prima facie evidence of compliance with this intent." This section of the Code, per Chief Slonecker, does authorize and commits the Fire Department to enforce good practices.

Mr. Bernstein reaffirmed his objections to the required 16" pipe, which is a municipal capital improvement, in his opinion, and not one which should be borne by him as a builder.

Discussion ensued relative to overall development in the subject area, the assessment district aspect, etc., with further Staff input from Water System Manager Borgwat and Battalion Chief Agapito.

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

MOTION: Councilman Armstrong moved to concur with recommendations 1,2,3,4,5, and 6 of the Public Works Committee, with the stipulation that if subsequently Mr. Bernstein does have to pay for the subject line that he would be reimbursed, on a pro rata basis, as other properties tie into the line, in return for his having subsidized the entire street. The motion was seconded by Councilman Wilson, and roll call vote was unanimously favorable.

22. CUP 76-87 (EA 76-94), Hubert Hansen. Appeal of Planning Commission denial of a Conditional Use Permit to allow the construction of three duplexes on single parcels in the C-2 zone on property located at the northeast corner of 242nd Street and Neece Avenue. DENIED BY THE PLANNING COMMISSION.

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

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

The proponent, Mr. Hubert Hansen, 538 West 138th Street, Hawthorne, described the proposed development, and requested Council concurrence with the Staff-recommended approval of the project.

The next speaker was Mr. Jack Brown, 111 Via Monte d'Oro, who stated that he is the owner of five commercial buildings in the subject area -- there is further commercial development to the south. Mr. Brown expressed opposition to residential property behind commercial property, as is proposed in this case.

Mr. Dick Rector, 125 Via Colusa, spoke in favor of the project, stating that he owns property across the street from the subject property -- Mr. Rector's plans to develop his property with an apartment house -- then there would be apartment houses on the three corners which would enhance the area.

The owner of commercial property on the southwest corner, Mr. Gary Burkes, stated that he is opposed to this project in that it would devalue his property; it is an inappropriate location for residential development; etc.

Mr. Don Grist, 14612 Dublin Avenue, Gardena, stated that he has an interest in the subject property, and that the option has been extended.

At this point, City Clerk Coil noted that letters requesting approval of the project had been received from Mr. Ralph Catalano, 24077 Neece Avenue; and Mr. Richard J. Rector.

The last speaker was Mr. Sam Burescia, 2743 West 234th Street, who noted that the subject property has been undeveloped for the last 14 years; is a terrible eyesore -- the proposed duplex development would greatly improve the area.

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

Council discussion followed. It was generally agreed that development of the area would be desirable, but residential use would be inappropriate at this basically commercial location.

MOTION: Councilman Brewster moved to concur with the recommendation of the Planning Commission and DENY CUP 76-87. His motion was seconded by Councilman Armstrong, and roll call vote was unanimously favorable, "yes" being for denial.

HEARING - OTHER THAN PLANNING:

23. PUBLIC HEARING on assessing the costs of construction of curb, gutter, sidewalk and driveways on 237th Street, 238th Street, Crenshaw Boulevard, Samuel Street, and Santa Fe Avenue.

RECOMMENDATION OF CITY ENGINEER:

1. That after the public hearing the City Council pass upon objections or protests, if any.
2. That the City Council approve and adopt the subject resolution confirming the assessment.
3. That the \$124.00 wall removal cost be assigned to the Street Maintenance budget.

Mayor Miller announced that this was the time and place for the subject public hearing re: assessing the costs of construction of curb, gutter, sidewalk and driveways at various locations.

City Engineer Weaver advised that notice was mailed and posted, and future noted that no written protests had been received.

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

It was noted by City Engineer Weaver that Page 2 of the resolution in this matter should reflect under "Cost and Name", third item from the bottom, "(New Lot) \$176.70".

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

RESOLUTION NO. 76-241

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE APPROVING AND CONFIRMING THE REPORT OF THE CITY ENGINEER AND ORDERING THE ASSESSMENT OF COSTS FOR CONSTRUCTION OF CURBS, GUTTERS AND SIDEWALKS IN FRONT OF CERTAIN PROPERTIES WITHIN THE CITY OF TORRANCE, PURSUANT TO THE PROVISIONS OF CHAPTER 27 OF PART 3 OF DIVISION 7 OF THE STREETS AND HIGHWAYS CODE OF THE STATE OF CALIFORNIA, AND RESOLUTIONS 76-67, 76-68, 76-69, 76-70 AND 76-71 OF THE CITY OF TORRANCE

Councilman Wilson moved for the adoption of Resolution No. 76-241. His motion was seconded by Councilman Armstrong, and roll call vote was unanimously favorable.

APPEAL - OTHER THAN PLANNING:

24. APPEAL OF LOIS REYNOLDS, POLICE OFFICER, re: disability retirement.

RECOMMENDATION OF CITY MANAGER:

That Lois Reynolds not be retired but be returned to work.

Staff presentation was provided by Assistant to the City Manager Jackson.

Attorney John Furay, representing Lois Reynolds, reviewed the findings of record in this matter, the exact nature of Ms. Reynolds' assignment and the restricted aspect thereof as it relates to stress, the difficulties confronted by her in properly fulfilling her job duties, etc. Denial of the requested disability retirement creates, in effect, a permanent, limited capacity position in the Torrance Police Department, per Mr. Furay.

Council discussion was directed to duties performed by Ms. Reynolds, the history of the Police Officer reclassification, the specific restrictions of "no heavy lifting and extreme emotional stress", the possible need for criteria and/or guidelines for disability retirement cases, the medical evidence per se, etc. Desired clarification was provided by Messrs. Jackson and Furay, Captain Hammond, and Officer Phil Joseph, TPOA.

It was the opinion of Councilwoman Geissert that the attendance record of Ms. Reynolds, along with the medical reports, indicate that her value in police work, even in a restricted capacity, is very, very limited.

MOTION: Councilman Wilson moved to concur with the recommendation of the City Manager that Lois Reynolds not be retired but be returned to work. The motion was seconded by Councilman Rossberg.

There was further discussion prior to roll call vote on the above motion. Mayor Miller indicated that he would oppose the motion for the reason that much of the information is ambiguous, and, in the long run, it would prove detrimental to the department.

Councilman Wilson's motion carried, with roll call vote as follows:

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

Councilman Armstrong stated that his negative vote was for the time factor involved -- retirement for Ms. Reynolds being some 5 years away, as opposed to 1½ or 2 years.

It was the direction of Mayor Miller that this item be referred to the Police, Fire and Public Safety Committee for in-depth analysis of the entire situation.

ROUTINE MATTERS:

25. AWARD OF CONTRACT for 1500 G.P.M. Fire Apparatus.  
Bid #B76-54 - \$87,433.90

RECOMMENDATION OF FINANCE DIRECTOR/PURCHASING SUPERVISOR/  
FIRE CHIEF: That Council approve of an award of contract for the required budgeted 1500 G.P.M. Pumper Unit to Crown Coach Corporation in the total contract amount of \$87,433.90, including tax, plus the cost to the City (in lost man hours) to send a driver to Los Angeles to check out and pick up unit which is estimated at less than \$100.00.

26. FINAL TRACT MAP NO. 32883.  
Subdivider: T & T Investments (Mike Tumanjan)  
Engineer: Tait and Associates  
Location: North side of 230th Street 320 Feet ±  
West of Hawthorne Boulevard  
No. of Lots: 19

RECOMMENDATION OF CITY ENGINEER/PLANNING DIRECTOR:  
That Final Tract Map No. 32883 be approved.

MOTION: Councilman Brewster moved to concur with Staff recommendations on agenda items #25 and #26. His motion was seconded by Councilman Rossberg, and roll call vote was unani- mously favorable.

MATTERS NOT OTHERWISE CLASSIFIED:

27. CONFIRMATION OF ASSIGNMENTS FOR COUNCIL COMMITTEES.

Noted by the Council.

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At 9:15 P.M., the Council recessed and reconvened as the Redevelopment Agency. The Council returned to its agenda at 9:17 P.M.

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ORAL COMMUNICATIONS:

28. City Manager Ferraro advised that he and appropriate Staff members will appear before the Planning Commission on December 8th to request reconsideration re: the Fashion Way Redevelopment Project.
29. City Attorney Remelmeyer requested an Executive Session at the end of this meeting regarding litigation.
30. Councilman Armstrong requested Staff investigation re: signs overhanging the public way in Downtown Torrance.

31. Councilman Brown expressed his appreciation to City Manager Ferraro and all Staff members who have provided the valuable orientation sessions in his behalf during the past month.
32. Councilman Brown requested Staff investigation of the need for a Crossing Guard at Pacific Coast Highway and Prospect.
33. Councilwoman Geissert recommended that there be a meeting of a Council Committee and a Planning Commission Committee to "clear the air" on problems evident to her after listening to the tapes of recent Planning Commission meetings relative to the Fashion Way project.
34. Councilman Rossberg praised the overall efforts of Staff in compilation of the weekly agenda material -- however, Item #21, Engracia Associates, on this agenda left a different impression than what materialized in the earlier discussion on this item.
35. Mayor Miller reported on the League of California Cities meeting re: appointments for the new Transportation Commission attended by him.
36. Discussion was directed to A.B. 1246 -- Mayor Miller reviewed the basis of his support for this measure, and commended Staff for its excellent presentation in this matter. Councilman Brewster stressed the need to maintain a constant vigil in order to protect the City's interests.
37. Mrs. Judy Mace, 2819 Dalemead Street, requested clarification regarding bike-a-thon procedures, and in the ensuing discussion it was learned there are no established rules for bike-a-thon and like events. It was ultimately agreed that City Manager Ferraro's suggestion that the City be a "voluntary coordinator" for bike-a-thons, with all possible technical assistance and advice provided in order to make the event a successful one be effected. A report will be made to the Council regarding the implementation of this service.

At 9:50 P.M., Councilman Wilson moved to recess for the purpose of an Executive Session to discuss pending litigation (a proper subject matter, per City Attorney Remelmeyer). The motion was seconded by Councilman Armstrong, and roll call vote was unanimously favorable.

The Council returned at 10:35 P.M. for formal adjournment. No action was taken.

# # #

Ava Cripe  
Minute Secretary

15.

City Council  
December 7, 1976

APPROVED:

*Ken Miller*

Mayor of the City of Torrance

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