

I N D E XCity Council - December 28, 1976

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Adjourned at 7:50 P.M.

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Ava Cripe
Minute Secretary

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MINUTES OF A REGULAR MEETING
OF THE TORRANCE CITY COUNCIL

OPENING CEREMONIES:

1. CALL TO ORDER:

The Torrance City Council convened in a Regular Meeting on Tuesday, December 28, 1976 at 7:00 P.M. in the Council Chambers at Torrance City Hall.

2. ROLL CALL:

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

City Librarian West led in the salute to the flag.

4. INVOCATION:

Reverend Lloyd Newlin, Torrance First Baptist Church, provided the invocation.

STANDARD MOTIONS:

5. APPROVAL OF MINUTES:

Councilman Wilson moved to approve the minutes of November 30, 1976, as recorded. His motion was seconded by Councilman Armstrong, and roll call vote was unanimously favorable.

6. MOTION TO WAIVE FURTHER READING:

Councilman Armstrong 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 Rossberg, and roll call vote was unanimously favorable.

7. COUNCIL COMMITTEES:

No reports.

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PROCLAMATIONS:

- 8. TORRANCE BOWLING WEEK.

So proclaimed by Mayor Miller.

PUBLIC WORKS:

- 9. RESOLUTION authorizing execution of contract with Moffatt and Nichol for consultant services for Crenshaw-Santa Fe Grade Separation.

RESOLUTION NO. 76-261

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE APPROVING THAT CERTAIN AGREEMENT BETWEEN THE CITY AND MOFFATT AND NICHOL, ENGINEERS, FOR CONSULTANT ENGINEERING SERVICES FOR THE CRENSHAW BOULEVARD AND SANTA FE RAILWAY GRADE SEPARATION PROJECT

Councilwoman Geissert moved for the adoption of Resolution No. 76-261. Her motion, seconded by Councilman Wilson, was unanimously approved by roll call vote.

PARK AND RECREATION MATTERS:

- 10. NOTICE OF COMPLETION - De Portola Park First Phase Development.

RECOMMENDATION OF PARK AND RECREATION DIRECTOR:

That the work be ACCEPTED and final payment made to Moulder Bros. Construction Company.

MOTION: Councilman Wilson moved to concur with the above recommendation of the Park and Recreation Director. His motion was seconded by Councilman Armstrong, and roll call vote was unanimously favorable.

- 11. RESOLUTION concurring in proposed formula for distribution of Park and Recreation Bond monies (Proposition 2, November, 1976)

RESOLUTION NO. 76-262

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE ENDORSING THE PRIORITY PLAN FOR EXPENDITURES FOR JURISDICTIONS WITHIN THE COUNTY OF LOS ANGELES FROM THE NEJEDLY-HART STATE, URBAN AND COASTAL PARK BOND ACT OF 1976

Councilman Armstrong moved for the adoption of Resolution No. 76-262. His motion, seconded by Councilman Wilson, was unanimously approved by roll call vote.

MANPOWER MATTERS:

12. RESOLUTION re: On-The-Job Training.

RESOLUTION NO. 76-263

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 AL ESCOBAR INSURANCE SERVICES, INC.; LARRY REED, INC.; JIM DUTRA & ASSOCIATES

Councilwoman Geissert moved for the adoption of Resolution No. 76-263. Her motion was seconded by Councilman Brown, and roll call vote was unanimously favorable.

ITEMS NOT OTHERWISE CLASSIFIED:

13. RESOLUTION authorizing the destruction of certain unneeded City records.

RESOLUTION NO. 76-264

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE AUTHORIZING AND DIRECTING THE CITY CLERK TO DESTROY CERTAIN UNNEEDED CITY RECORDS AND DOCUMENTS WITHOUT MAKING COPIES THEREOF

Councilman Wilson moved for the adoption of Resolution No. 76-264. His motion was seconded by Councilman Armstrong, and roll call vote was unanimously favorable.

SECOND READING ORDINANCES:

14. ORDINANCE NO. 2714.

ORDINANCE NO. 2714

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TORRANCE REPEALING RESOLUTION 73-142 AND ADDING A NEW PART XV TO CHAPTER 7, DIVISION 1 OF THE TORRANCE MUNICIPAL CODE GOVERNING EMPLOYMENT COMPENSATION PROVISIONS FOR RECURRENT RECREATION EMPLOYEES

Councilman Wilson moved for the adoption of Ordinance No. 2714 at its second and final reading. His motion was seconded by Councilman Armstrong, and roll call vote was unanimously favorable.

15. ORDINANCE NO. 2715.

ORDINANCE NO. 2715

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TORRANCE APPROVING AND ADOPTING

THE REDEVELOPMENT PLAN FOR THE TORRANCE
FASHION WAY REDEVELOPMENT PROJECT, AS
CHANGED

Councilman Armstrong moved for the adoption of Ordinance No. 2715 at its second and final reading. His motion was seconded by Councilman Wilson, and carried, with roll call vote as follows:

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

City Attorney Remelmeyer advised that a communication had been received this date from Imperial Bank requesting that they be out of the project, and that it will now be necessary to amend the plan and return to the Council with appropriate documents at a later date. Following discussion, formal action taken by the Council is reflected below:

MOTION: Councilman Brown moved that Staff be directed to take appropriate measures to exempt those businesses from the plan deemed to be in order by Staff, subject to final approval by the Council/Agency. The motion was seconded by Councilwoman Geissert, and roll call vote was unanimously favorable.

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At this point in the meeting, City Attorney Remelmeyer noted the need for an Executive Session to discuss pending litigation. Councilman Wilson moved to recess for this purpose; the motion was seconded by Councilman Rossberg, and roll call vote was unanimously favorable. The hour was 7:20 P.M.

The Council returned at 7:40 P.M.

Councilman Wilson then moved to recess as City Council and reconvene as the Redevelopment Agency. The motion was seconded by Councilman Armstrong, and roll call vote was unanimously favorable.

The Council returned to its agenda at 7:42 P.M.

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ADDENDUM ITEM:

16. RESOLUTION re: City of Torrance v. Starlite Estates

RESOLUTION NO. 76-265

A RESOLUTION OF THE CITY COUNCIL OF THE
CITY OF TORRANCE AUTHORIZING THE CITY
ATTORNEY TO EXECUTE AND FILE WITH THE
SUPERIOR COURT THAT CERTAIN STIPULATION
AMENDING COMPLAINT FOR AND JUDGMENT SETTLING
CITY OF TORRANCE V. STARLITE ESTATES AND
PURCHASING CERTAIN PROPERTY NEAR THE WESTERN
TERMINUS OF KASHIWA STREET

4.

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Councilman Wilson moved for the adoption of Resolution No. 76-265. His motion, seconded by Councilman Armstrong, was unanimously approved by roll call vote.

ORAL COMMUNICATIONS:

17. City Manager Ferraro regrettably announced the farewell appearance of Street Superintendent Glenn Kirkruff, retiring after some 21 years of dedicated service to the City of Torrance. Also noted by Mr. Ferraro was the interim appointment of Mr. Richard Garcia as Street Superintendent.

Glenn expressed his appreciation for the Council's unflinching support of him and his department throughout the years, as well as gratitude for the cooperation of City Staff -- the new slogan: "Send all messages to Garcia".

18. City Manager Ferraro advised that the Public Works Employment Grant submitted by the City of Torrance netted zero dollars; possible alternatives and appeal procedures are now being studied.

19. It was the request of Assistant to the City Manager Jackson that Council concur in the proposal for settlement of \$12,500.00 on the Gale Short claim.

MOTION: Councilman Armstrong moved to concur with the above recommendation of Assistant to the City Manager Jackson. The motion was seconded by Councilwoman Geissert, and roll call vote was unanimously favorable.

20. Councilman Brown requested Staff investigation re: the dumping of materials from the Hyperion Plant into the Palos Verdes Landfill and the possible need for an EIR in view of the likely traffic impact on the City of Torrance.

21. Councilman Wilson requested Staff input regarding the development of a Coastal Element for the General Plan.

22. The status of signalization at Artesia and Prairie was questioned by Councilman Wilson -- Staff will report back on this matter.

23. Councilman Wilson noted receipt of a communication from a church requesting a temporary trailer permit, and turned it over to Planning Director Shartle for appropriate follow-through.

24. Goodbye and Good Luck to Glenn and best wishes for a Happy New Year to all were extended by the Council.

The meeting was regularly adjourned at 7:50 P.M.

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Ava Cripe
Minute Secretary

5.

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Vernon W. Coil

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

APPROVED:

Ken Miller

Mayor of the City of Torrance