

I N D E XCity Council - May 10, 1977

<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	2
<u>PRESENTATIONS:</u>	
8. Resolution to commend Firefighter Douglas R. Matson	2
9. Resolution to commend Firefighter James E. Kennedy	2
10. Resolution of commendation for Marge Finken	2
<u>PROCLAMATIONS:</u>	
11. National Fire Service Recognition Day	2
12. Municipal Clerk's Week	2
13. Los Angeles Harbor College Music Building Month	3
14. Correct Posture Month	3
<u>COMMUNITY AFFAIRS:</u>	
15. Report from Historical Society	3
<u>PUBLIC WORKS:</u>	
16. Minor Street Improvements at 3 Locations	3
<u>REAL PROPERTY:</u>	
17. Lease of Bishop Montgomery Sump for golf driving range	3
<u>TRANSPORTATION MATTERS:</u>	
18. Resolution re: installation of improvements at Carson and Madrona	4
<u>FISCAL MATTERS:</u>	
19. Resolution re: Street Lighting District No. 17	4
<u>MANPOWER MATTERS:</u>	
20. Resolution re: On-The-Job Training Programs	5
<u>PERSONNEL MATTERS:</u>	
21. Ordinance re: Step Advancement - TPPRE	5
<u>MATTERS NOT OTHERWISE CLASSIFIED:</u>	
22. CUP 76-101, Don Jose Restaurant	5,10
23. Fireworks Stand Licenses	5
24. Resolution re: HCDA funding	6
25. Resolution re: participation in Justice Data Interface Controller System	7
<u>PLANNING AND ZONING MATTERS:</u>	
26. Resolution re: Coastal Planning Assistance Grant	7
<u>HEARINGS - OTHER THAN PLANNING:</u>	
27. Public Hearing on Adoption of 1976 Uniform Fire Code	8
<u>APPEALS - PLANNING:</u>	
28. CUP 77-19, Juanita Rutherford	8,10
<u>ROUTINE MATTERS:</u>	
29. Award of Contract - 150 CFM Air Compressor	9
30. Release of Subdivision Bonds - Tract No. 29773	

<u>SUBJECT:</u>	<u>PAGE</u>
<u>ROUTINE MATTERS (Cont.)</u>	
31. Additional \$200.00 charge for each of two Fire Emergency-Response Vehicles	9
<u>ADDENDA ITEMS:</u>	
32. Ordinance re: Newsracks	9
33. Resolution expressing appreciation to General Louis H. Wilson - Armed Forces Day Grand Marshal	10
<u>ORAL COMMUNICATIONS:</u>	
34. Councilman Armstrong re: Metropolitan Water District Tour/Torrance water reduction	10
35. Councilman Brown re: departure of Mr. Joe Clukey	10
36. Councilman Brown re: use of R-1 dwellings for disabled	11
37. Councilman Rossberg re: South Bay Corridor Study	11
38. Councilman Rossberg re: appropriate recognition for "National Merit Scholars"	11
39. Councilman Wilson re: Department of Transporta- tion efficiency	11
40. Councilman Wilson re: MWD water conservation ordinance	12
41. Councilman Wilson re: appropriate recognition for Mr. Joe Clukey	12
42. Mr. Michael Nutter re: vending license fees	12

Adjourned at 9:00 P.M.

* * * * *

Ava Cripe
Minute Secretary

ii.

City Council
May 10, 1977

May 10, 1977

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, May 10, 1977, at 7:00 P.M. in the Council Chambers at Torrance City Hall.

2. ROLL CALL:

Present: Councilmembers Armstrong, Brewster, Brown, Geissert, Rössberg, Wilson and Mayor Miller. Absent: None.

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

3. FLAG SALUTE:

Police Chief Nash led in the salute to the flag.

4. INVOCATION:

Councilman Wilson gave the invocation.

STANDARD MOTIONS:

5. APPROVAL OF MINUTES:

(Note: The following paragraph was inadvertently omitted from the minutes of April 12, 1977 - Item #24, Page 10:

"MOTION: Councilman Wilson moved to concur with the above stated recommendation of the City Manager. His motion was seconded by Councilman Armstrong, and roll call vote was unanimously favorable.")

MOTION: Councilman Armstrong moved to approve the minutes of April 12, 1977, as above amended, and the minutes of April 19, 1977, as recorded. His motion was seconded by Councilman Brown, and roll call vote was unanimously favorable.

6. MOTION TO WAIVE FURTHER READING:

Councilman Wilson moved that after the City Clerk has given a number and read title to any resolution or ordinance on tonight's agenda, the further reading thereof be waived, reserving and guaranteeing to each Councilmember the right to demand the reading of any such resolution or ordinance in regular order. The motion was seconded by Councilman Armstrong, and roll call vote was unanimously favorable.

1. City Council
May 10, 1977

7. COUNCIL COMMITTEES:Finance Committee:

Met this date re: animal control - report forthcoming to the Council.

PRESENTATIONS:8. RESOLUTION to commend Firefighter Douglas K. Matson.RESOLUTION NO. 77-84

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE RECOGNIZING THE VALIANT ACTIONS OF TORRANCE FIREFIGHTER DOUGLAS MATSON

Councilman Wilson moved for the adoption of Resolution No. 77-84. The motion, seconded by Councilman Brown, was unanimously approved by roll call vote.

9. RESOLUTION to commend Firefighter James E. Kennedy.RESOLUTION NO. 77-85

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE RECOGNIZING THE HEROIC ACTIONS OF TORRANCE FIREFIGHTER JAMES ELDON KENNEDY

Councilman Wilson moved for the adoption of Resolution No. 77-85. His motion was seconded by Councilwoman Geissert, and roll call vote was unanimously favorable.

10. RESOLUTION of commendation for Marge Finken.RESOLUTION NO. 77-82

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE RECOGNIZING THE SPECIAL TALENTS OF MARGE FINKEN

Councilwoman Geissert moved for the adoption of Resolution No. 77-82; her motion, seconded by Councilman Armstrong, was unanimously approved by roll call vote.

Ms. Finken was present to convey her appreciation for this recognition.

PROCLAMATIONS:11. NATIONAL FIRE SERVICE RECOGNITION DAY -
Saturday, May 14, 1977

12. MUNICIPAL CLERK'S WEEK

13. LOS ANGELES HARBOR COLLEGE MUSIC BUILDING MONTH.
 14. CORRECT POSTURE MONTH.

So proclaimed by Mayor Miller.

* * * * *

At this point in the meeting, Ms. Mary Wright, Torrance High School, introduced her students aspiring for American citizenship.

Also noted was the newly acquired American citizenship status of Mrs. Miko Haggott. It was the request of Councilwoman Geissert that an appropriate letter of congratulation go forward to Miko in recognition of this achievement.

* * * * *

COMMUNITY AFFAIRS:

15. REPORT FROM HISTORICAL SOCIETY.

Postponed, at the request of the Historical Society.

PUBLIC WORKS:

16. MINOR STREET IMPROVEMENTS AT THREE LOCATIONS: Torrance Boulevard, Crenshaw Boulevard, and 237th Street.

RECOMMENDATION OF CITY ENGINEER:

That an additional \$5,000 be appropriated from 2106 Gas Tax Funds for the work of Torrance Boulevard and Crenshaw Boulevard (Job No. 77252).

MOTION: Councilman Armstrong moved to concur with the above stated request of the City Engineer. His motion was seconded by Councilwoman Geissert, and roll call vote was unanimously favorable.

REAL PROPERTY:

17. LUDWIG KEEHN REQUEST to lease Bishop Montgomery Sump for the purpose of a golf driving range.

RECOMMENDATION OF LAND MANAGEMENT TEAM:

Based upon the information available to the Land Management Team and the number of issues which can only be resolved by Mr. Keehn through the normal application process, the Land Management Team recommends that the City Council authorize the processing of a lease between the City and Ludwig Keehn through the various commissions and departments for approval and permits and for final submittal to the City Council for formal approval.

Staff presentation was provided by Assistant City Manager Scharfman.

Mr. Ludwig Keehn was present to provide further clarification pertaining to his proposed project: lighting, parking, access, screening, fees, etc.

MOTION: Councilman Armstrong moved to concur with the above stated recommendation of the Land Management Team. His motion was seconded by Mayor Miller, and roll call vote was unanimously favorable.

TRANSPORTATION MATTERS:

18. RESOLUTION re: installation of improvements at Carson Street and Madrona Avenue.

RESOLUTION NO. 77-86

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE TORRANCE REDEVELOPMENT AGENCY FOR THE CONSTRUCTION OF PUBLICLY OWNED IMPROVEMENTS AT THE INTERSECTION OF CARSON STREET AND MADRONA AVENUE AND ADVANCING GAS TAX FUNDS FOR THE COSTS THEREOF

Councilman Armstrong moved for the adoption of Resolution No. 77-86. His motion, seconded by Councilman Wilson, was unanimously approved by roll call vote.

FISCAL MATTERS:

19. RESOLUTION re: Street Lighting District No. 17.

RESOLUTION NO. 77-87

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE, CALIFORNIA, ORDERING THE DIRECTOR OF TRANSPORTATION TO PREPARE AN ASSESSMENT DIAGRAM, PLANS, SPECIFICATIONS, ESTIMATE AND REPORT, PURSUANT TO THE PROVISIONS OF DIVISION 14, PART 1, (INCLUDING CHAPTER 8), STREETS AND HIGHWAYS CODE, STREET LIGHTING ACT OF 1919, AS AMENDED, FOR THE FURNISHING OF ELECTRIC CURRENT, FOR THE MAINTENANCE OF CERTAIN LIGHTING FIXTURES AND APPLIANCES IN A CITYWIDE DISTRICT TO BE KNOWN AS STREET LIGHTING DISTRICT NO. 17, IN SAID CITY, FOR A PERIOD OF TWENTY (20) YEARS, BEGINNING NOVEMBER 1, 1977, AND ENDING OCTOBER 31, 1997

Councilman Armstrong moved for the adoption of Resolution No. 77-87. His motion was seconded by Councilman Wilson, and roll call vote was unanimously favorable.

MANPOWER MATTERS:

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

RESOLUTION NO. 77-88

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 CAPITOL METALS COMPANY, INC. AND AERO-CRAFT HYDRAULICS, INC.

Councilwoman Geissert moved for the adoption of Resolution No. 77-88. Her motion was seconded by Councilman Brown, and roll call vote was unanimously favorable.

PERSONNEL MATTERS:

21. ORDINANCE re: Step Advancement -- Torrance Professional Park and Recreation Employees.

ORDINANCE NO. 2740

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TORRANCE MODIFYING CERTAIN SECTIONS OF PART XIII TO CHAPTER 7, DIVISION 1 OF THE TORRANCE MUNICIPAL CODE DEALING WITH HOURS, WAGES AND WORKING CONDITIONS FOR EMPLOYEES REPRESENTED BY THE TORRANCE PROFESSIONAL PARK AND RECREATION EMPLOYEES ORGANIZATION

Councilman Wilson moved for the approval of Ordinance No. 2740 at its first reading. His motion was seconded by Councilman Armstrong, and roll call vote was unanimously favorable.

MATTERS NOT OTHERWISE CLASSIFIED:

22. RESUBMITTAL OF PLANNING CASE CUP 76-101, Wright-Major and Company and C.J. Carrese and Company (Don Jose Restaurant).

Continued - See Page 10.

23. FIREWORKS STAND LICENSES.

ORDINANCE NO. 2741

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TORRANCE AMENDING SECTION 33.11.7 OF THE TORRANCE MUNICIPAL CODE TO PROVIDE FOR THE ISSUANCE OF LICENSE FOR FIREWORKS STANDS ON THE BASIS OF ONE LICENSE FOR EACH 4,500 PERSONS RESIDENT IN THE CITY

Councilman Wilson moved for the approval of Ordinance No. 2741 at its first reading. His motion was seconded by Councilman Armstrong.

Prior to roll call vote on the motion, Council discussion ensued. Councilwoman Geissert reviewed the overall community concern regarding the dangers of fireworks, and urged that there be input and consideration in this matter. Councilman Brown noted the money-raising aspects of the fireworks stands, along with recent Council action denying Bingo, also a money-raiser, in the City. The need for further discussion was generally acknowledged by the Council, but the "late date in the game" deemed action, per Ordinance No. 2741, necessary. Also questioned was the possibility of discontinuing the fireworks stands after this year. It was the direction of Mayor Miller that this item be returned to the agenda in October in order that this matter may be resolved.

Comments from the audience were invited by Mayor Miller.

A B'nai B'rith representative (name unintelligible) pointed out their imperative need for the additional income via fireworks sales -- adoption of the recommendation by Staff was urged by this speaker.

Representing the Riviera Homeowners Association, Mr. John van Oppen stated that this Association is opposed to the sale of any and all fireworks in the City of Torrance, particularly in this drought year.

Roll call vote on Councilman Wilson's motion to approve Ordinance No. 2741 was unanimously favorable.

Further action taken by the Council is reflected below:

MOTION: Councilwoman Geissert moved that Staff be instructed to bring back a report concerning fireworks stands in the City of Torrance, detailing all the ramifications as to safety, financial impact on organizations who depend on this means as a source of funds, etc. -- such report to be presented to the Council by October 1st and assigned to a committee for public input and study at that time, with notification to all interested parties. The motion was seconded by Councilman Armstrong, and roll call vote was unanimously favorable.

(of record)

Council concurrence with Staff recommendations/2. A, B, and C was affirmed by Mayor Miller.

Staff input regarding the number and type of accidents related to fireworks was requested by Councilman Rossberg.

24. RESOLUTION re: Housing and Community Development Block Grant Application for 1977-78 program year funding.

RESOLUTION NO. 77-89

A RESOLUTION OF THE CITY COUNCIL OF THE
CITY OF TORRANCE APPROVING AN APPLICATION
FOR HOUSING AND COMMUNITY DEVELOPMENT

FUNDS AND AUTHORIZING SUBMISSION OF SUCH
APPLICATION TO THE UNITED STATES DEPART-
MENT OF HOUSING AND URBAN DEVELOPMENT

Councilman Armstrong moved for the adoption of Resolution No. 77-89; his motion was seconded by Councilman Wilson.

Desired clarification pertaining to the installation of an elevator in the old City Hall building was provided Councilwoman Geissert by Planning Associate Busse, with note of the fact that this project was approved in the second year program; the subject resolution applies to the third year program.

and citizen group
More community/involvement in recommendations on the expenditures of these funds, particularly in the area of low and moderate income housing, was recommended by Councilman Wilson, in view of HUD concerns in this regard. City Manager Ferraro reviewed the administration difficulties of the subject program.

Councilman Brewster expressed his strong feelings regarding the need for the aforementioned elevator -- it is imperative that the public, without discrimination, have access to the second floor of a public building, with or without Commission meetings, where public offices are housed. Concurrence with these comments was indicated by Councilman Armstrong.

Roll call vote to adopt Resolution No. 77-89 was unanimously favorable.

25. RESOLUTION re: participation in Justice Data Interface Controller System.

RESOLUTION NO. 77-90

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AND ATTEST THAT CERTAIN AGREEMENT BY AND BETWEEN THE CITY OF TORRANCE AND THE COUNTY OF LOS ANGELES FOR PARTICIPATION OF THE TORRANCE POLICE DEPARTMENT IN THE LOS ANGELES COUNTY SHERIFF'S JUSTICE DATA INTERFACE CONTROLLER SYSTEM (JDIC)

Councilwoman Geissert moved for the adoption of Resolution No. 77-90. Her motion, seconded by Councilman Brown, was unanimously approved by roll call vote.

PLANNING AND ZONING MATTERS:

26. RESOLUTION re: Coastal Planning Assistance Grant.

RESOLUTION NO. 77-91

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE AUTHORIZING STAFF TO

APPLY FOR A COASTAL ZONE MANAGEMENT PLANNING
ASSISTANCE GRANT

Councilman Wilson moved for the adoption of Resolution No. 77-91. His motion was seconded by Councilman Brown, and roll call vote was unanimously favorable.

HEARINGS - OTHER THAN PLANNING:

27. PUBLIC HEARING ON ADOPTION OF 1976 UNIFORM FIRE CODE.

Mayor Miller announced that this was the time and place for the public hearing on the Adoption of the 1976 Uniform Fire Code.

At the Mayor's request, Deputy City Clerk Moss presented the Affidavit of Publication. Councilman Armstrong moved that it be received and filed. His motion, seconded by Councilman Brown, was unanimously approved by roll call vote.

Mayor Miller then inquired if anyone wished to be heard. There was no response.

Councilman Armstrong moved that the hearing be closed. His motion was seconded by Councilman Wilson, and roll call vote was unanimously favorable.

Mayor Miller then inquired if the City Clerk had three copies of the Code, as amended, in the City Clerk's Office, as required by law. Deputy City Clerk Moss replied in the affirmative.

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

ORDINANCE NO. 2735

AN ORDINANCE OF THE CITY COUNCIL OF THE
CITY OF TORRANCE REPEALING CHAPTER 5 OF
DIVISION 8 IN ITS ENTIRETY AND ENACTING A
NEW CHAPTER 5 OF DIVISION 8 WHICH ADOPTS
BY REFERENCE THE UNIFORM FIRE CODE 1976
EDITION, AS AMENDED

Councilman Armstrong moved for the approval of Ordinance No. 2735 at its first reading. His motion was seconded by Councilman Rossberg, and roll call vote was unanimously favorable.

APPEALS - PLANNING:

28. CUP 77-19, JUANITA RUTHERFORD. Appeal of request for approval of a Conditional Use Permit to reestablish the on-premise sale and consumption of beer and wine with hot sandwiches and live entertainment and dancing in an existing building in the C-2 zone on property located at 1327 Cabrillo Avenue. DENIED BY THE PLANNING COMMISSION.

City Manager Ferraro requested continuance of this matter because of a need for further Staff input.

Mr. Frank Daugherty, 458 South Spring Street, Los Angeles, representing the proponent, requested further clarification regarding the City Attorney's request. Mayor Miller directed that this item be held for a few minutes until such clarification could be provided.

(Action taken to continue to May 17th -- see Page 10.)

ROUTINE MATTERS:

29. AWARD OF CONTRACT - 150 CFM Air Compressor - Gas - Trailer mounted - (Ref. Bid #B77-21)
Expenditure: \$6,227.50

RECOMMENDATION OF FINANCE DIRECTOR/PURCHASING SUPERVISOR:
That Council approve of an award for this budgeted replacement air compressor to the low bidder, Mustang Equipment Company, in the total amount of \$6,227.50 including tax.

30. RELEASE OF SUBDIVISION BONDS - Tract No. 29773.
Subdivider: Chacksfield Merit Homes
Bonding Company: American Manufacturers' Mutual Insurance Company

RECOMMENDATION OF CITY ENGINEER:
That subject bonds be released.

31. ADDITIONAL \$200.00 CHARGE FOR EACH OF TWO FIRE EMERGENCY-RESPONSE VEHICLES (4-door sedans) (Ref. Bid #B77-15)

RECOMMENDATION OF FINANCE DIRECTOR/PURCHASING SUPERVISOR:
That Council authorize an additional \$200.00 per unit (2 units) to upgrade two Fire emergency-response sedans to include the Police group package in order to get these vehicles with 350 cu. inch engines.

MOTION: Councilman Wilson moved to concur with Staff recommendations on agenda items #29, 30 and #31. His motion was seconded by Councilman Armstrong, and roll call vote was unanimously favorable.

ADDENDA ITEMS:

32. ORDINANCE re: Newsracks.

ORDINANCE NO. 2742

AN ORDINANCE OF THE CITY COUNCIL OF THE
CITY OF TORRANCE AMENDING SECTION 74.8.16
OF THE TORRANCE MUNICIPAL CODE RELATING
TO REMOVAL OF PUBLICATION VENDING MACHINES

Councilwoman Geissert moved for the approval of Ordinance No. 2742 at its first reading. Her motion, seconded by Councilman Armstrong, was unanimously approved by roll call vote.

33. RESOLUTION expressing appreciation to General Louis H. Wilson - Armed Forces Day Grand Marshal

RESOLUTION NO. 77-83

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE EXPRESSING ITS APPRECIATION TO GENERAL LOUIS H. WILSON, COMMANDANT OF THE UNITED STATES MARINE CORPS, FOR SERVING AS GRAND MARSHAL OF THE EIGHTEENTH ANNUAL ARMED FORCES DAY CELEBRATION

Councilman Wilson moved for the adoption of Resolution No. 77-83. His motion was seconded by Councilman Brown, and roll call vote was unanimously favorable.

The Council now returned to:

22. RESUBMITTAL OF PLANNING CASE CUP 76-101, Wright-Major and Company (Don Jose Restaurant).

In view of the fact that his attorney had not yet arrived at the meeting, the proponent requested that this matter be continued for two weeks.

MOTION: Councilman Armstrong moved to concur with the request of the proponent to continue Item #22 to the Council meeting of May 24, 1977, at 7:30 P.M. The motion was seconded by Councilman Wilson, and roll call vote was unanimously favorable.

28. CUP 77-19, JUANITA RUTHERFORD.

Mr. Daugherty indicated concurrence with the requested continuance.

MOTION: Councilman Armstrong moved to continue Item #28 to the Council meeting of May 17, 1977 at 6:00 P.M. The motion was seconded by Councilman Brown, and roll call vote was unanimously favorable.

* * * * *

The hour being 8:27 P.M., the Council recessed and reconvened as the Redevelopment Agency, returning to its agenda at 8:30 P.M.

* * * * *

ORAL COMMUNICATIONS:

34. Councilman Armstrong reported on the recent impressive Metropolitan Water District tour, reviewed the voluntary water reduction efforts in Torrance, and noted the unlikelihood of water rationing in the immediate future for Torrance residents.

35. Councilman Brown reported on the imminent departure of Mr. Joe Clukey who is moving to the state of Maine, and acknowledged

his many valuable contributions to the City for the overall good of the community.

36. Councilman Brown reviewed the recent intense interest and concern regarding an application by a charitable, non-profit organization for a permit to utilize an R-1 dwelling to house certain disabled individuals. The need for Staff to work with this group, and like groups, at an early stage to try to find some way to insure that such projects in the City can be compatible with surrounding land uses, was also reviewed by Mr. Brown, and the following MOTION resulted:

Councilman Brown moved that the Council request Staff to forthwith undertake the following items:

(1) To meet with the pending applicants to explore available locations in the City of Torrance that would be compatible with surrounding land uses;

(2) To set up a mechanism within City Hall that when other applicants of this type in the future seek to have this type of project that, at an early stage, they can come to the City and the City can work with them to try to smooth out this growing problem.

The motion was seconded by Councilman Armstrong.

Mayor Miller indicated his preference to avoid any prejudging of the matter slated to be before the Council on May 24th. Councilman Brown affirmed that it was not the intent of his motion to prejudge; it appears an unnecessary crisis has been created and might be resolved through further exploration. The constructive aspect of the motion was acknowledged by Mayor Miller; however, he deemed the first order of business to hold the May 24th hearing, and at a later date direct attention to the suggestion of Councilman Brown. General concurrence with the Mayor's comments was indicated by the Council.

Councilman Brown's motion FAILED TO CARRY, with roll call vote as follows:

AYES: COUNCILMEMBERS: Armstrong, Brown.

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

37. Councilman Rossberg reported that the South Bay Corridor Study has been turned over to technical staff, as recommended by the Council.

38. Appropriate recognition for the five Torrance students who were named "National Merit Scholars" was requested by Councilman Rossberg.

39. Appreciation for the efficient, expeditious follow-through by Director of Transportation Horkay and his Staff in alleviating the Maricopa Street traffic accident problem, as reported by Mr. Pace, 2504 Maricopa Street, was expressed by Councilman Wilson.

40. Councilman Wilson reviewed the model ordinance re: water conservation prepared by the Metropolitan Water District, and noted the requested City support of this legislation.

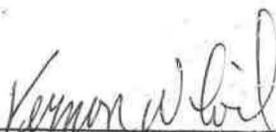
41. Appropriate recognition for Mr. Joe Clukey -- perhaps by way of an "honorary citizen letter" -- was requested by Councilman Wilson.

42. Mr. Michael Nutter, Pacific Map Vending Company, 1700 South Vermont Avenue, Los Angeles, requested a reduction of license fees.

Mayor Miller directed that this matter be referred to the City Manager and returned as a formal agenda item in approximately two weeks. There were no objections, and it was so ordered.

The meeting was regularly adjourned at 9:00 P.M.

* * * * *



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

APPROVED:



Mayor of the City of Torrance