

I N D E X

City Council - June 28, 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	1
<u>REAL PROPERTY:</u>	
8. Resolution re: Airport Lease - La Casa de Vida	2
<u>ENVIRONMENTAL MATTERS:</u>	
9. Resolution re: Animal Control Services	2
<u>FISCAL MATTERS:</u>	
10. Resolution re: Daily Breeze advertising	3
11. Resolution re: note renewal - California United Bank (Fujita property)	3
12. Renewal of Insurance Policies	4
<u>MANPOWER MATTERS:</u>	
13. Resolution re: Testing Services Contract - CETA	4
14. Participation of California State College in City's Title VI, Ceta Program	4
15. Resolution re: On-The-Job Training	5
16. Resolution re: On-The-Job Training	5
<u>SECOND READING ORDINANCES:</u>	
17. Ordinance No. 2758	5
18. Ordinance No. 2759	6
<u>PLANNING AND ZONING MATTERS:</u>	
19. Resolution re: Torrance coastal zone	6
<u>HEARINGS - PLANNING:</u>	
20. CUP 77-37, Samoan United Methodist Church	7
<u>HEARINGS - OTHER THAN PLANNING:</u>	
21. City Manager's Proposed 1977-78 Budget	8
<u>APPEALS - PLANNING:</u>	
22. PP 77-6, Gene and Dorothy Duley	8-10
<u>APPEALS - OTHER THAN PLANNING:</u>	
23. Temporary Street Closure - Carson and Lenore	10
<u>ROUTINE MATTERS:</u>	
24. Award of Annual Contracts for Stationery and Office Supplies	12
25. Award of Contract - Design of Bikeways	12
26. Award of Annual Contract - Incandescent, Fluorescent and Special Lamps	12
27. Street Improvements at Three Locations	12
28. Release of Subdivision Bonds - Tract 313344	13
<u>ENVIRONMENTAL MATTERS:</u>	
29. Resolution re: Solid Waste Management	13
<u>ORAL COMMUNICATIONS:</u>	
30. Councilman Armstrong re: Madrona Marsh funds	13
31. Councilman Brewster re: Chamber Installation Dinner and "Citizens of the Year"	13

<u>SUBJECT:</u>	<u>PAGE</u>
<u>ORAL COMMUNICATIONS (Cont.):</u>	
32. Councilman Brewster re: B-1 program	13
33. Councilman Brewster, appropriate recognition for Mrs. Barbara Werre	13
34. Councilman Brewster re: City pins for contestant	14
35. Councilwoman Geissert, appropriate recognition for Charles Clark	14
36. Councilman Rossberg, congratulations to the Enriettas and Torrance Youth Council	14
37. Councilman Wilson re: Supervisor Hahn's position re: auto insurance rates	14
38. Mayor Miller re: moratorium/local controls in special care homes	14

Adjourned at 10:21 P.M. to Wednesday,
June 29, 1977 at 4:30 P.M.

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June 28, 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, June 28, 1977, 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, City Clerk Coil and City Treasurer Rupert.

3. FLAG SALUTE:

Sr. Administrative Assistant Payne led in the salute to the flag.

4. INVOCATION:

The invocation for the meeting was provided by Reverend Bob Congdon, Walteria Assembly of God.

STANDARD MOTIONS:

5. APPROVAL OF MINUTES:

Councilman Armstrong moved to approve the minutes of June 7, 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.

7. COUNCIL COMMITTEES:

Civil Service Committee:

Met this date re: Sr. Secretary position in Civil Service office -- the meeting was continued to July 6th, 5:00 P.M.

1. City Council
June 28, 1977

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City Manager Ferraro advised of the need for an Executive Session at the conclusion of this agenda regarding salaries, hours and working conditions.

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Mrs. Juanita Meyers and her guests from Germany, Mr. and Mrs. Hans Mueller, were introduced and warmly welcomed to Torrance by Mayor Miller.

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REAL PROPERTY:

8. RESOLUTION re: Airport Lease - La Casa de Vida.

RESOLUTION NO. 77-115

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE AUTHORIZING THE EXECUTION OF THAT CERTAIN AIRPORT LEASE DATED JULY 1, 1977, BETWEEN THE CITY OF TORRANCE AND LA CASA DE VIDA, A CALIFORNIA CORPORATION

Councilwoman Geissert moved for the adoption of Resolution No. 77-115. Her motion was seconded by Councilman Wilson, and roll call vote was unanimously favorable.

ENVIRONMENTAL MATTERS:

9. RESOLUTION re: Animal Control Services for FY 1977-78.

RESOLUTION NO. 77-116

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE AUTHORIZING THE EXECUTION OF THAT CERTAIN AGREEMENT FOR POUND SERVICES BETWEEN THE CITY OF TORRANCE AND THE SOCIETY FOR THE PREVENTION OF CRUELTY TO ANIMALS (SPCA) DOING BUSINESS AS THE SOUTHERN CALIFORNIA HUMANE SOCIETY

Councilman Brown moved for the adoption of Resolution No. 77-116. His motion was seconded by Councilman Rossberg.

The exemption of Senior Citizens from the increased license fees was recommended by Councilwoman Geissert -- the mechanics thereof having been outlined in the Finance Director's communication of June 28, 1977. Finance Director Dundore reaffirmed that appropriate arrangements could be made with the Southern California Humane Society to accomplish the desired exemption.

Roll call vote on the adoption of Resolution No. 77-116 was unanimously favorable.

MOTION: Councilwoman Geissert moved that the matter of the Senior Citizens' Exemption be referred to the appropriate Staff members in order that arrangements can be made with the Southern California Humane Society to implement this exemption. The motion was seconded by Councilman Rossberg, and roll call vote was unanimously favorable.

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At this point in the meeting, the congratulations of the Council were extended Ed and Ruthy Enrietta, Torrance Area Chamber of Commerce's "Citizens of the Year" -- well deserved recognition, per Mayor Miller.

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FISCAL MATTERS:

10. RESOLUTION authorizing an agreement with the Daily Breeze for advertising FY 1977-78.

RESOLUTION NO. 77-117

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE AUTHORIZING AND DIRECTING THE MAYOR AND CITY CLERK TO EXECUTE AND ATTEST THAT CERTAIN AGREEMENT FOR ADVERTISING BETWEEN THE CITY OF TORRANCE AND THE DAILY BREEZE FOR THE FISCAL YEAR 1977-1978

Councilman Wilson moved for the adoption of Resolution No. 77-117. His motion was seconded by Councilman Armstrong, and roll call vote was unanimously favorable.

11. RESOLUTION re: renewal of note with United California Bank for financing of Fujita property judgment.

RECOMMENDATION OF CITY TREASURER:

1. Pass the subject Resolution, which provides for the issuance of a new negotiable note in the amount of \$2,750,000 which is allowable pursuant to the provisions of Article 7.6, Chapter 4, Part 1, Division 2, Title 5 of the Government Code of the State of California.
2. Authorize the City Treasurer to transfer such funds as found to be necessary for the technical completion of the transaction.

RESOLUTION NO. 77-118

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE, CALIFORNIA, PROVIDING FOR THE ISSUANCE OF A NEGOTIABLE NOTE IN THE AMOUNT OF \$2,750,000

Councilman Armstrong moved for the adoption of Resolution No. 77-118. His motion was seconded by Councilman Wilson.

Prior to roll call vote on the motion, it was announced by City Treasurer Rupert that the interest rate to be incorporated in the resolution is 3.22% -- further, Section 2 of the resolution should read: "...are estimated to be \$41,660,000....."

Roll call vote on the motion to adopt Resolution No. 77-118, as above amended, was unanimously favorable.

MOTION: Councilman Brown moved to authorize the City Treasurer to transfer such funds as found to be necessary for the technical completion of the transaction. The motion was seconded by Councilman Armstrong, and roll call vote was unanimously favorable.

12. RENEWAL OF INSURANCE POLICIES:

RECOMMENDATION OF CITY MANAGER:

1. That Council accept the renewal quotation for FIRE-PROPERTY INSURANCE from Central National Insurance Company at a premium of \$37,904, for the 1977-78 Fiscal Year.
2. That Council accept the renewal quotation for BOILER AND MACHINERY INSURANCE from Pacific Indemnity Company at a cost of \$5,503 for the 1977-78 Fiscal Year.
3. Since the AUTOMOBILE PHYSICAL DAMAGE INSURANCE remains in force, it is the recommendation of the City Manager to return this item to Council as soon as quotations are received.
4. That the City Manager secure Airport Fire, Loss of Income insurance at the best possible cost before the July 1, 1977 expiration d e.

MOTION: Councilman Armstrong moved to concur with the above stated recommendations of the City Manager. His motion, seconded by Councilwoman Geissert, was unanimously approved by roll call vote.

MANPOWER MATTERS:

13. RESOLUTION re: Testing Services Contract - CETA.

RESOLUTION NO. 77-119

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE STATE OF CALIFORNIA EMPLOYMENT DEVELOPMENT DEPARTMENT EXTENDING THE TERM OF SAID PARTIES' AGREEMENT FOR THE TESTING OF PROSPECTIVE CETA PARTICIPANTS TO SEPTEMBER 30, 1977

Councilman Armstrong moved for the adoption of Resolution No. 77-119. His motion was seconded by Councilman Brown, and roll call vote was unanimously favorable.

14. PARTICIPATION OF CALIFORNIA STATE COLLEGE IN THE CITY'S TITLE VI, CETA PROGRAM.

RECOMMENDATION OF CITY MANAGER/MANPOWER PROGRAMS

ADMINISTRATOR: That Council grant an individual waiver of the requirement that all agencies participating in CETA programs be Torrance based, thereby allowing the Veterans Office at Cal State Dominguez Hills an

opportunity to participate in the Title VI program.

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

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

RESOLUTION NO. 77-120

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 CAL STEREO, INC.; RAYCOMP COMPUTER, INC.; SHEETRONICS INDUSTRIES, INC.; TRIDAIR INDUSTRIES

Councilwoman Geissert moved for the adoption of Resolution No. 77-120. Her motion, seconded by Councilman Rossberg, was unanimously approved by roll call vote.

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

RESOLUTION NO. 77-121

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE AUTHORIZING AND DIRECTING THE MAYOR AND CITY CLERK TO EXECUTE AND ATTEST A CONTRACT FOR ON-THE-JOB TRAINING BY AND BETWEEN THE CITY OF TORRANCE AND TRIDAIR INDUSTRIES

Councilman Wilson moved for the adoption of Resolution No. 77-121. His motion was seconded by Councilman Rossberg, and roll call vote was unanimously favorable.

SECOND READING ORDINANCES:

17. ORDINANCE NO. 2758.

ORDINANCE NO. 2758

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TORRANCE AMENDING THE PROVISIONS OF SECTION 41.3.2 OF THE TORRANCE MUNICIPAL CODE RELATING TO THE ANNUAL DOG LICENSE TAX AND REPEALING EMERGENCY ORDINANCE NO. 2757 RELATING TO THE SAME MATTER

Councilman Wilson moved for the adoption of Ordinance No. 2758 at its second and final reading. His motion was seconded

5. City Council
June 28, 1977

by Councilman Brown, and roll call vote was unanimously favorable.

(Note: An amended version of Ordinance No. 2758 will be returned on July 5th, per action taken under Item #9 - Page 3.)

18. ORDINANCE NO. 2759.

ORDINANCE NO. 2759

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TORRANCE AMENDING THE TORRANCE MUNICIPAL CODE BY ADDING THERETO SECTIONS 14.1.43, 14.1.44 AND 14.1.45 RELATING TO INELIGIBILITY FOR EMPLOYMENT FOR CRIMINAL CONDUCT AND AUTHORIZING THE USE OF CRIMINAL HISTORY INFORMATION RELATED THERETO

Councilman Wilson moved for the adoption of Ordinance No. 2759 at its second and final reading. His motion was seconded by Councilman Brown, and roll call vote was unanimously favorable.

PLANNING AND ZONING MATTERS:

19. RESOLUTION requesting exclusion of certain categories of development within a portion of the Torrance coastal zone.

RESOLUTION NO. 77-122

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE REQUESTING THAT CERTAIN CATEGORIES OF DEVELOPMENT BE EXCLUDED FROM THE PERMIT REQUIREMENTS OF THE CALIFORNIA COASTAL ACT OF 1976 WITHIN A PORTION OF THE COASTAL ZONE IN THE CITY OF TORRANCE

It was the request of Planning Director Shartle that the subject resolution be amended, as follows: Paragraph #7, add: "...to single and multiple family residences, commercial structures and public works projects costing less than \$25,000...."

MOTION: Councilman Armstrong moved for the adoption of Resolution No. 77-122, as above amended. His motion was seconded by Councilwoman Geissert, and roll call vote was unanimously favorable.

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It was announced by Mayor Miller, at this appropriate point, that Councilman Wilson is the new Chairman of the Coastal Commission. Likewise noted by Councilwoman Geissert was the appointment of Mayor Miller as Chairman of the Sanitation District. These accomplishments were warmly applauded by those present.

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HEARINGS -- PLANNING:

20. CUP 77-37, SAMOAN UNITED METHODIST CHURCH. Appeal of denial of request for approval of a Conditional Use Permit to allow the operation of a day care center in the R-3 zone on property located on the northwest corner of Marcelina and Arlington Avenues (1547 Marcelina 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 invited comments from the audience.

Representing the Samoan United Methodist Church, Ms. Annette Chaddock reviewed her report re: "Commission Findings" and "Applicant's Alternative Response" (of record), and provided desired clarification.

Speaking in opposition to the subject request were: J.B. Scotten, 1438 El Prado; and George Probert, 1428 El Prado. Reasons cited were parking problems, inappropriate location, and inadequate facilities.

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 Wilson, and roll call vote was unanimously favorable.

Council discussion ensued -- concerns were voiced regarding congestion in the subject area; the inadequate parking; problems re: alley access; etc.

MOTION: Councilman Armstrong moved to DENY the subject appeal, without prejudice. The motion was seconded by Mayor Miller, and roll call vote was unanimously favorable, "Yes" being for denial.

Councilman Wilson offered the following suggestions for the proponent: check with the School District regarding their present day school operation and possible coordination and accommodation; also, check with the YWCA and El Camino College regarding their child care/development programs.

Resubmittal procedures were discussed, it being stressed that the parking problems must be solved if the matter is again presented -- the matter of waiver of the fee to be subject to recommendation to the Council by the Planning Director.

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HEARINGS - OTHER THAN PLANNING:21. CITY MANAGER'S PROPOSED 1977-78 BUDGET INCLUDING THE FEDERAL REVENUE SHARING FUND BUDGET FOR 1977-78.

Mayor Miller announced that this was the time and place for the second hearing on the City Manager's Proposed Budget, which includes the planned use of Federal Revenue Sharing Funds, for the 1977-78 fiscal year.

At the request of Mayor Miller, City Clerk Coil presented the Affidavit of Publication. Councilman Armstrong MOVED to receive and file. The motion was seconded by Councilman Brown; roll call vote was unanimously favorable.

Mayor Miller then inquired if anyone wished to be heard. There was no response. Councilman Wilson MOVED that the hearing be closed. The motion was seconded by Councilman Rossberg, and roll call vote was unanimously favorable.

MOTION: Mayor Miller moved to continue budget discussion on the proposed 1977-78 City budget at a workshop session scheduled for Wednesday, June 29, 1977, at 4:30 P.M. The motion was seconded by Councilwoman Geissert, and roll call vote was unanimously favorable.

APPEALS - PLANNING:22. PP 77-6, GENE AND DOROTHY DULEY. Appeal of Planning Commission approval of a request for a Precise Plan of Development to allow the construction of a room addition to a single-family residence in the R-1 zone on property located at 945 Calle Miramar. APPROVED BY THE PLANNING COMMISSION.

Mayor Miller reviewed the events to date in this matter, including the viewing of the silhouette erected at this residence.

The proponent, Mr. Gene Duley, likewise related the history of this case; the long time period since his initial application to the City; the outcome of the silhouette viewing, in his opinion; etc., and expressed his appreciation for the Council's time and effort in this matter.

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

A Staff presentation of slides taken at the site was made at this time.

It was the comment of Councilman Armstrong that the proposed construction does, in fact, intrude upon the view -- however, in view of the alternative of adding to the front of the property, the intrusion on the Smith's view is minimal and the impact on the Duley house would be maximum. Councilman Armstrong would, therefore,

support the Planning Department and its conditions, and the Planning Commission approval. Councilman Armstrong so MOVED, and the motion was seconded by Councilman Wilson.

Council comments, prior to roll call vote on the motion, were as follows:

Councilman Brewster stated that the existing houses are permanent, and the addition will be permanent, as will the view blockage -- the precedent that will be set by approval of this will also be permanent. Further, per Mr. Brewster, the only temporary aspect of this situation is people and their needs and requirements because those things change from time to time and are constantly in a state of flux -- today's needs, of course, must be attended to, and reasonable compromises must be achieved. There does not appear to be a reasonable compromise in this situation until it is absolutely necessary to compromise, according to Councilman Brewster, and, in his opinion, compromise is the only proper course of action. Further, the original plan, which is still the plan before the Council at this time, should be rejected so that there can be some movement towards a reasonable compromise that will serve to satisfy all involved parties. Councilman Brewster then stated that he will not vote for the project as proposed.

It was the comment of Mayor Miller that he has a genuine concern for protection of views; however, in this case, the view is not drastically affected -- even now, part of the Smith view is obliterated by trees -- and he will support the request.

Councilwoman Geissert stated that this is such a major addition, and is an addition which extends out too far -- it would meet with her approval if the room could be brought in somewhat, even five feet, or dropped two steps, or the size reduced in some manner.

It was stated by Councilman Rossberg that the matter of view in a built-up residential area is quite different than in an area of vacant lots. Mr. Rossberg also indicated concurrence with Councilman Brewster's above remarks and noted the absence of any compromise. Councilman Rossberg does not favor the addition in its present form.

It was the opinion of Councilman Brown that there is a minimal blockage of view in this case -- he will, therefore, support the Duley application.

Councilman Wilson noted the fact that the proponent was caught in the ordinance changes, and it would be wrong to penalize him -- the home was purchased in good faith, and they were under the impression that they could add on as proposed. Dr. Wilson indicated support of the motion.

The motion carried, with roll call vote as follows:

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

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Mayor Miller ordered a 5-minute recess -- the hour was 8:30 P.M.

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APPEALS - OTHER THAN PLANNING:

- 23. STAFF APPEAL of Traffic Commission action waiving a permit condition limiting length of temporary street closure on Evalyn Avenue between Carson and Lenore Streets.

RECOMMENDATION OF FIRE CHIEF:

Staff objects to subject waiver action of permit conditions by the Traffic Commission and recommends that the 600-foot distance limit be reinstated as a safety factor in the Evalyn Street closure permit approval.

Staff presentations were provided by Fire Chief Slonecker and Battalion Chief Nanney -- it was urged that the permit be limited to 600 feet rather than the 1100 feet temporarily requested by the homeowners for street closure on the 4th of July.

Representing the residents, Mr. Al Gralnick, 21315 Evalyn, reviewed their history of successful 4th of July block parties since 1966, and outlined the precautions which would be taken with the requested 1100 feet street closure.

Council discussion was directed to the matter of July 4th block parties and the overall considerations thereof. It was the recommendation of Councilman Wilson that, in view of the outstanding community effort hereby represented and the trouble-free history of this street, that they be permitted to barricade both ends of the street but confine their activities to a 600 ft. area in the middle of the street. It was the request of Chief Slonecker that such arrangement include volunteers to police the barricades.

Formal action taken by the Council is reflected below:

MOTION: Councilman Wilson moved that the subject appeal be DENIED; the permit to be subject to the condition that only 600 ft. be used for the activity area, with barricades permitted at both Lenore and Carson Streets. The motion was seconded by Councilman Armstrong, and roll call vote was unanimously favorable.

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Also present to appeal denial of a 4th of July Block Party on Tomlee Avenue, north of Towers, was Mr. Bill Whyte, 19338 Tomlee Avenue. Mr. Whyte described past successful experiences,

and noted that there will be 100% attendance at this 2 P.M. to 8:30 P.M. event, with supervision and policing.

MOTION: Councilman Armstrong moved to grant Mr. Whyte's request. The motion was seconded by Councilman Wilson, and roll call vote was unanimously favorable.

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ROUTINE MATTERS:

- 24. AWARD OF ANNUAL CONTRACTS for Stationery and Office Supplies.
 Ref. Bid #B77-31
 Annual Expenditures: \$22,224.12

RECOMMENDATION OF FINANCE DIRECTOR/BUYER:

That Council approve the following contracts:

- 1. An award to Inglewood Book and Stationery Company in the amount of \$3,197.88 including sales tax to cover a total of 63 of the bid items.
- 2. An award to Eastman, Inc. in the amount of \$4,709.52 including sales tax to cover a total of 65 of the bid items.
- 3. An award to Bevco Stationers in the amount of \$14,316.72 including sales tax to cover a total of 134 of the bid items.

- 25. AWARD OF CONTRACT - Re: Design of Bikeways on (A) Torrance Boulevard and (B) Pacific Coast Highway.
 Expenditure: \$10,480.00.

RECOMMENDATION OF PURCHASING SUPERVISOR/DIRECTOR OF

TRANSPORTATION: That Council approve of the award of this engineering contract to the company submitting the low proposal - DeLeuw, Cather and Company - in the total amount of \$10,480.00 for the design of these bikeways. It shall be understood that required attendance at public hearings shall be subject to a prevailing hourly rate of the company.

- 26. AWARD OF ANNUAL CONTRACT - Re: Incandescent, Fluorescent and Special Lamps. (Ref. Cooperative Contract with County of Los Angeles - Ref. County Agreement #37889)
 Annual expenditure: \$8,000.00.

RECOMMENDATION OF FINANCE DIRECTOR/BUYER:

That Council approve the award of an annual contract to the low bidder of the Los Angeles County Contract, the R.C.A. Distributing Corporation, for our annual lamp requirements in the estimated amount of \$8,000.00.

- 27. STREET IMPROVEMENTS AT THREE LOCATIONS: Torrance Boulevard, Crenshaw Boulevard, and 237th Place.

RECOMMENDATION OF CITY ENGINEER:

- 1. That the contract be awarded to Sully-Miller Contracting Company and the other bid be rejected; and
- 2. That \$2,500 be appropriated from 2106 Gas Tax Funds to cover costs at the Torrance Boulevard and Crenshaw Boulevard locations (Job No. 77252).

28. RELEASE OF SUBDIVISION BONDS -- Tract 313344.

Subdivider: Watt Industries

Bonding Company: American Motorists Insurance Co.

<u>TYPE BOND</u>	<u>BOND NO.</u>	<u>AMOUNT</u>
Performance	6SM 166 847	\$206,300
Payment	6SM 166 847	103,150
Inspection	6SM 166 848	6,200

RECOMMENDATION OF CITY ENGINEER:

That subject bonds be released.

MOTION: Councilman Wilson moved to concur with Staff recommendations on agenda items #24, 25, 26, 27, and #28. His motion was seconded by Councilwoman Geissert, and roll call vote was unanimously favorable.

ENVIRONMENTAL MATTERS:29. RESOLUTION re: Solid Waste Management.RESOLUTION NO. 77-123

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE, CALIFORNIA, AUTHORIZING THE COUNTY OF LOS ANGELES, DEPARTMENT OF HEALTH SERVICES, TO ACT AS ENFORCEMENT AGENCY TO CARRY OUT THE PROVISIONS OF THE Z'BERG-KAPILOFF SOLID WASTE CONTROL ACT OF 1976

Councilman Wilson moved for the adoption of Resolution No. 77-123. His motion was seconded by Councilman Armstrong, and roll call vote was unanimously favorable.

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The hour being 9:35 P.M., the Council recessed and reconvened as the Redevelopment Agency, returning to its agenda at 9:36 P.M.

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ORAL COMMUNICATIONS:

30. Councilman Armstrong noted Daily Breeze article this date which stated that the Madrona Marsh funds had been dropped, and requested follow-through by Legislative Advocate Rupert.

31. Councilman Brewster commended the Chamber of Commerce Installation Dinner and its recognition of Ed and Ruthy Enrietta as "Citizens of the Year".

32. Councilman Brewster noted House passage of full production program for B-1.

33. Appropriate recognition for Mrs. Barbara Werre, who recently resigned from the Library Commission, was requested by Councilman Brewster.

34. Councilman Brewster requested concurrence with the request of Ms. Corsetti for 25 City pins in connection with her forthcoming contest appearance. Mr. Brewster so MOVED; the motion was seconded by Councilman Brown. There were no objections, and it was so ordered.

35. Appropriate recognition for resigned Traffic Commissioner Charles Clark was requested by Councilwoman Geissert.

36. Councilman Rossberg joined in congratulations to the Enriettas, "Citizens of the Year"; also congratulated was the Youth Council for its successful "Commissioners Picnic".

37. Councilman Wilson reported at length on Supervisor Hahn's activities regarding discriminatory auto insurance rates in Los Angeles County, with note of the fact that the City and County of Los Angeles are filing a class action suit. It was the request of Dr. Wilson that Staff prepare an appropriate resolution for South Bay Cities in support of this action.

38. Mayor Miller referred to the recent matter of the Southwest Retarded Children's Association and a communication from Mr. Andrew Collett pertaining to a moratorium by several cities as to the degree of local controls to be imposed -- Staff investigation was requested by the Mayor.

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At 9:50 P.M. the Council recessed to an Executive Session to discuss hours, wages and working conditions.

The Council returned at 10:20 P.M., and took the following action:

MOTION: Councilman Armstrong moved to approve Resolution of Intent with TPOA, TPSA, TFFA and AFSCME. The motion was seconded by Councilman Wilson, and roll call vote was unanimously favorable.

The meeting was regularly adjourned at 10:21 P.M. to Wednesday, June 29, 1977, at 4:30 P.M. for a Budget Workshop Session - on a MOTION by Councilman Wilson, seconded by Councilman Armstrong, and unanimously approved.

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APPROVED:

Ken Miller

Mayor of the City of Torrance

Ava Cripe
Minute Secretary

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