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Adjourned at 12:30 A.M.

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October 11, 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, October 11, 1977, at 7:00 P.M. in the Council Chambers at Torrance City Hall.

2. ROLL CALL:

Present: Councilmembers Brewster, Brown, Geissert, Rossberg, Wilson and Mayor Miller. Councilman Armstrong arrived at 9:00 P.M.
Absent: None.

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

3. FLAG SALUTE:

City Librarian West led in the salute to the flag.

4. INVOCATION:

The invocation was provided by Ms. Holly Hamlin, First Church of Christ, Scientist.

STANDARD MOTIONS:

5. APPROVAL OF MINUTES:

None available.

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 Brown, and roll call vote was unanimously favorable (Councilman Armstrong had not yet arrived at the meeting).

7. COUNCIL COMMITTEES:

Park, Recreation and Community Development:

Will next meet with School Board members on October 13th at 4:00 P.M. at the School District office.

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Public Works:

Will meet on October 14th at 4:30 P.M.

PRESENTATIONS:8. DONATION BY TORRANCE PILOT CLUB.

Officer Don Hartel reported on the fundraising efforts of the Pilot Club and their subsequent donation of \$1000 to be specifically earmarked for use toward the purchase of a mobile trailer to be used by the Community Relations/Crime Prevention Detail. Presentation was made by Pilot Club president, Ms. Lee Brown, with grateful acceptance by Police Chief Nash.

MOTION: Councilman Wilson moved to accept the subject donation, and to officially express the appreciation of the Council. The motion was seconded by Councilman Rossberg, and approval was unanimous.

9. PRESENTATION TO KAY ILZUKA.

A framed, cancelled bicennial envelope, along with an appropriate plaque, was presented by Councilman Wilson to Mr. Kay Ilzuka -- these mementos were in recognition of his efforts in the recent North Torrance postal address campaign.

10. PRESENTATION TO TODD SALDANA.

Not present.

11. PROCLAMATION - Braconier Canoeing Expedition.

See Page 9.

COMMISSION MATTERS:12. COMMISSION INTERVIEWS.

Present to apply for Commission vacancies were: Donald Bushfield, Ken Kumasawa, Gene McGrew, Francis Stapleton, Jr., and William Uerkwitz.

Appointments were as follows:

Human Resources Commission:

Donald Bushfield.

Library Commission:

Florence Stapleton

Nancy Stephenson.

Planning Commission:

William Uerkwitz.

COMMUNITY DEVELOPMENT:

13. ALLOCATION OF 1976-77 PROGRAM CDBG FUNDS FOR NEIGHBORHOOD SERVICES FACILITIES.

RECOMMENDATION OF PLANNING ASSOCIATE BUSSE:

That the \$60,000 approved for a Neighborhood Services Facility in the 1976-77 program year be disbursed as follows: \$9,500 for remodeling and improvement of the South Bay Youth Service Center North Torrance Facility; \$10,000 for services provided target area residents by the South Bay Children's Health Center and \$40,500 to the recreation buildings at McMaster Park.

MOTION: Councilman Wilson moved to concur with the above stated recommendation. His motion was seconded by Councilwoman Geissert, and carried, with roll call vote as follows:

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

NOES: COUNCILMEMBERS: None.

ABSTAIN: COUNCILMEMBERS: Rossberg.

ABSENT: COUNCILMEMBERS: Armstrong.

Councilman Rossberg's abstention was for the reason that he is a fundraiser for the South Bay Children's Health Center.

PUBLIC WORKS:

14. RESOLUTION re: Upgrading Railroad Crossing Protection.

RESOLUTION NO. 77-200

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE DIRECTING THAT A REQUEST FOR ALLOCATION OF FUNDS BE SUBMITTED TO THE PUBLIC UTILITIES COMMISSION TO REIMBURSE THE CITY FROM THE CROSSING PROTECTION FUND FOR ONE-HALF OF ITS ACTUAL COST OF UPGRADING CROSSING PROTECTION AT THE BORDER AVENUE CROSSING OF THE ATCHISON, TOPEKA AND SANTA FE RAILWAY COMPANY TRACKS DESIGNATED AS CROSSING NO. 2H-22.6

Councilwoman Geissert moved for the adoption of Resolution No. 77-200. Her motion, seconded by Councilman Brown, was unanimously approved by roll call vote (Councilman Armstrong had not yet arrived at the meeting).

REAL PROPERTY:

15. RESOLUTIONS re: Hangar Leases.

RESOLUTION NO. 77-201

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE AUTHORIZING THE EXECUTION OF THOSE CERTAIN PARTIAL ASSIGNMENTS OF HANGAR LEASES (HANGAR SITES NOS. 8 AND 19) DATED _____, 1977 FROM JAMES A.

WHITE AND MAXINE M. WHITE TO W.T. GRANT
AND JOHN O. GOODMAN RESPECTIVELY

(The reference to Site No. 9 and Cogan Enterprises, Inc. in both the title and the body of the resolution were deleted, at the request of Assistant City Manager Scharfman).

MOTION: Councilman Wilson moved for the adoption of Resolution No. 77-201, as amended by Mr. Scharfman. The motion was seconded by Councilman Brown; roll call vote was unanimously favorable (Councilman Armstrong had not yet arrived at the meeting).

RESOLUTION NO. 77-202

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE AUTHORIZING THE EXECUTION OF THOSE CERTAIN PARTIAL ASSIGNMENTS OF HANGAR LEASES (HANGAR SITES NOS. 3,4,15,20) DATED _____, 1977 FROM JAMES A. WHITE AND MAXINE M. WHITE TO RAYMOND E. PARCELL, JR., R.K. KIMBALL AND C.R. McKEE, WILLIAM A. KRAUSE AND TOM WASHBURN RESPECTIVELY

Councilman Brown moved for the adoption of Resolution No. 77-202. His motion, seconded by Councilman Wilson, was unanimously approved by roll call vote (Councilman Armstrong had not yet arrived at the meeting).

TRANSPORTATION MATTERS:

16. RESOLUTION re: Memorandum of Understanding between the City and SCAG.

RESOLUTION NO. 77-203

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE, CALIFORNIA, ADOPTING A MEMORANDUM OF UNDERSTANDING WITH THE SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS (SCAG) FOR THE PURPOSE OF ASSURING A COOPERATIVE AND MUTUALLY BENEFICIAL WORKING RELATIONSHIP BETWEEN THE REGIONAL TRANSPORTATION PLANNING AGENCY AND THE TRANSIT SYSTEM OPERATORS WITHIN THE REGION TO PROVIDE COMPREHENSIVE, EFFECTIVE AND COORDINATED TRANSIT SERVICES

Councilman Wilson moved for the adoption of Resolution No. 77-203. His motion was seconded by Councilwoman Geissert, and roll call vote was unanimously favorable (Councilman Armstrong had not yet arrived at the meeting).

FISCAL MATTERS:

- 17. RESOLUTION re: Contract Renewal for Administration of Self-Insured, Liability Insurance Program.

RESOLUTION NO. 77-204

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE AUTHORIZING AND DIRECTING THE MAYOR AND CITY CLERK TO EXECUTE AND ATTEST AN AMENDMENT TO THE SERVICE AGREEMENT BETWEEN THE CITY AND R.L. KAUTZ AND COMPANY FOR THE LATTER TO PERFORM THE GENERAL LIABILITY CLAIMS SERVICING

Councilwoman Geissert moved for the adoption of Resolution No. 77-204. Her motion, seconded by Councilman Brown, was unanimously approved by roll call vote (Councilman Armstrong had not yet arrived at the meeting).

MANPOWER MATTERS:

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

RESOLUTION NO. 77-205

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE AUTHORIZING AND DIRECTING THE MAYOR AND CITY CLERK TO EXECUTE AND ATTEST THOSE CERTAIN CONTRACTS FOR ON-THE-JOB TRAINING BY AND BETWEEN THE CITY OF TORRANCE AND LARRY REED, INC. AND PILOT MANUFACTURING COMPANY

Councilman Wilson moved for the adoption of Resolution No. 77-205. His motion was seconded by Councilman Brown; roll call vote was unanimously favorable (Councilman Armstrong had not yet arrived at the meeting).

PERSONNEL MATTERS:

- 19. REVISED CLASS SPECIFICATION FOR DEPUTY CITY CLERK.

MOTION: Councilman Brown moved to adopt the Revised Class Specification for Deputy City Clerk. His motion was seconded by Councilman Rossberg, and roll call vote was unanimously favorable (Councilman Armstrong not yet arrived at the meeting).

- 20. RESOLUTION re: Salary Classification for Housing and Community Development Coordinator and Housing Specialist.

RESOLUTION NO. 77-206

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE SETTING FORTH SALARIES AND WAGE SUPPLEMENTAL BENEFITS FOR EMPLOYEES ASSIGNED TO THE HOUSING AND COMMUNITY DEVELOPMENT PROGRAM

Councilman Wilson moved for the adoption of Resolution No. 77-206. His motion was seconded by Councilwoman Geissert; roll call vote was unanimously favorable (Councilman Armstrong had not yet arrived at the meeting).

MATTERS NOT OTHERWISE CLASSIFIED:

21. STATUS REPORT ON SOUTH BAY COUNTY EFFORTS.

RECOMMENDATION OF CITY MANAGER:

1. Direct that Staff continue to monitor the proceedings of the South Bay Formation Commission with status reports provided to the City Council on a regular basis.
2. Invite the Formation Commission to utilize the Torrance Council Chambers for its proceedings.
3. Urge the Formation Commission to hold its meetings in the evening, preferably on Wednesdays or Thursdays.
4. Direct Staff to notify homeowner, business and civic groups that the Commission is now in operation and urging the groups to participate.

MOTION: Councilman Wilson moved to concur with the above stated recommendations of the City Manager. His motion was seconded by Councilman Rossberg, and roll call vote was unanimously favorable (Councilman Armstrong had not yet arrived at the meeting).

22. ORDINANCE re: appeals to the City Council, etc.

Withdrawn, at the request of City Attorney Remelmeyer.

23. FIREWORKS REPORT.

See Page 10.

SECOND READING ORDINANCES:

24. ORDINANCE NO. 2787.

ORDINANCE NO. 2787

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TORRANCE AMENDING SECTIONS OF PART VIII OF CHAPTER 7, DIVISION 1 OF THE TORRANCE MUNICIPAL CODE GOVERNING EMPLOYMENT COMPENSATION PROVISIONS FOR EMPLOYEES REPRESENTED BY THE TORRANCE POLICE OFFICERS' ASSOCIATION

Councilman Brewster moved for the adoption of Ordinance No. 2787 at its second and final reading. His motion was seconded by Councilwoman Geissert, and roll call vote was unanimously favorable (Councilman Armstrong had not yet arrived at the meeting).

25. ORDINANCE NO. 2788.

ORDINANCE NO. 2788

• AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TORRANCE REPEALING RESOLUTION 75-242 AND ADDING A NEW PART XVI TO CHAPTER 7, DIVISION 1 OF THE TORRANCE MUNICIPAL CODE GOVERNING EMPLOYMENT COMPENSATION PROVISIONS FOR TORRANCE LIBRARY PART TIME EMPLOYEES

Councilman Brewster moved for the adoption of Ordinance No. 2788 at its second and final reading. His motion, seconded by Councilwoman Geissert, was unanimously approved by roll call vote (Councilman Armstrong had not yet arrived at the meeting).

PLANNING AND ZONING MATTERS:

26. LOCAL COASTAL PROGRAM - PHASE 1.

Discussed in Executive Session -- See Page 15.

27. LOT COVERAGE AND USABLE OPEN SPACE - R-2 ZONE.

MOTION: Councilman Brown moved that Item #27 be referred to the Planning Commission, and then returned to the Council at the appropriate time. The motion was seconded by Councilwoman Geissert, and roll call vote was unanimously favorable (Councilman Armstrong had not yet arrived at the meeting).

28. EXPANSION OF REDEVELOPMENT SURVEY AREA NO. 5.

See Page 12.

HEARINGS - PLANNING:

29. V 77-1, MAKOTO AND BERTHA YOSHIDA. Request for approval of a modification of a Variance of the off-street parking requirements to allow construction of a retail shopping center in the C-2 zone on property located on the west side of Hawthorne Boulevard approximately 200 feet north of 244th Street. RECOMMENDED FOR APPROVAL 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.

There being no one present who wished to be heard, Councilman Wilson moved that the hearing be closed. His motion was seconded by Councilman Brown, and roll call vote was unanimously favorable (Councilman Armstrong had not yet arrived at the meeting).

MOTION: Councilman Brown moved to concur with the recommendation of the Planning Commission for approval of V 77-1, subject to conditions, and with the further proviso that the requirement for parking on adjacent lots be included in any form acceptable to the City Attorney. The motion was seconded by Councilwoman Geissert, and roll call vote was unanimously favorable (Councilman Armstrong had not yet arrived at the meeting).

30. CUP 77-41, TUMANJAN & TUMANJAN INVESTMENTS, INC.
Appeal of a Conditional Use Permit to allow the construction of a three-story office building on property in the C-5 zone located at the northwest corner of Hawthorne Boulevard and 230th Street. APPROVED 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 he would ABSTAIN in this matter -- although he has no vested interest in this project, he is involved in another business transaction with the proponents. Mayor Pro Tem Rossberg thereupon assumed leadership of the meeting, announced that this was the time and place for the public hearing, and, following Staff presentation by Planning Director Shartle, invited comments from the audience.

Mr. Byron Hayes, Jr., attorney for Cost Plus Imports, the appellant in this matter, first reviewed the past history of the Cost Plus development, and reiterated their objections, of record, to the subject development which was deemed a "monument" stuck right out on the corner where it blocks the view of the Cost Plus building and interferes with the traffic pattern.

Mr. George Radd, Cost Plus architect, provided clarification regarding the evolvement of the Cost Plus development, and urged that the traffic circulation and view for Cost Plus not be impaired.

Representing the proponent, architect Neil Palmer presented a rendering of the proposed office building, clarified the purpose of the building placement and the practicability thereof, parking ratios and options, the desired image, etc.

Attorney Charles Slagel, also representing the proponent, noted that the proposed building meets all requirements of the Code, and is consistent with good planning; approval was requested.

Mr. Hayes returned to reaffirm their objections to the proposed building which is too big for the available property and is an attempt to get maximum mileage out of same, doing so to some extent to the detriment of their neighbors. The proposed design does not comply with the requirements for a Conditional Use Permit, per Mr. Hayes.

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

It was the comment of Councilman Wilson that the proposed development is an appropriate one, this being a C-5 zone in a highly commercialized area; further, there would be a serious impact on residents were the building moved back. Continuing, Dr. Wilson stated that he found the project aesthetically pleasing and welcome in this commercialized area. Concurrence was expressed by Councilwoman Geissert; there appears to be a private legal situation between two property owners, which is not the concern of the Council.

MOTION: Councilman Wilson moved to deny the subject appeal, and to concur with the original recommendation of the Planning Commission for approval of CUP 77-41, subject to conditions. The motion was seconded by Councilman Brown, and roll call vote was unanimously favorable (Mayor Miller abstained; Councilman Armstrong had not yet arrived at the meeting.)

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The Council now returned to:

PRESENTATIONS:

11. BRACONIER CANOEING EXPEDITION.

Following introduction of team members, Mayor Miller presented them with a plaque in recognition of their achievements.

Further, Mayor Miller proclaimed October 11, 1977 as BRACONIER CANOEING EXPEDITION DAY.

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The hour being 8:50 P.M., a 10-minute recess was ordered by Mayor Miller.

(Councilman Armstrong arrived at the meeting during this period.)

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31. CUP 77-45, OLIVER & WINSTON, INC. dba WINSTON DELTA TIRE COMPANY.

The request of the proponent for a 30-day continuance was noted -- in addition the Planning Commission has asked for a study of the area, per Planning Director Shartle.

MOTION: Councilman Brown moved to concur with the request of the proponent, and to continue Item #31 to November 8, 1977, a 7:00 P.M. meeting. The motion was seconded by Councilman Rossberg, and roll call vote was unanimously favorable.

Considered by the Council, out of order, at this time:

PARK AND RECREATION MATTERS:

39. RESOLUTION approving license agreement for use of Sunnyglen Park by Southwood Little League.

RESOLUTION NO. 77-207

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THAT CERTAIN LICENSE AGREEMENT BETWEEN THE CITY AND SOUTHWOOD LITTLE LEAGUE FOR USE OF SUNNYGLEN PARK SITE FOR YOUTH BASEBALL PROGRAMS (1977-78)

Mr. John Chessmore, president, South Bay Homeowners Association, noted the need for the following correction: Page 2, Item 10 of the License Agreement should read: "Licensee shall not construct, alter, or commence to alter...." (deleting the word "maintain"). Concurrence with this deletion was indicated by City Attorney Remelmeyer.

MOTION: Councilman Wilson moved for the adoption of Resolution No. 77-207, with the above noted amendment to the License Agreement. The motion was seconded by Councilman Armstrong, and roll call vote was unanimously favorable.

The Council now returned to:

MATTERS NOT OTHERWISE CLASSIFIED:

23. FIREWORKS REPORT:

RECOMMENDATION OF CITY MANAGER'S FIREWORKS TEAM:

That the City Council direct the City Attorney to prepare a revised ordinance for adoption which incorporates the following details:

Reduce the sales period for fireworks to four days (July 1-4).

Place a minimum age to purchase fireworks at 16 years.

Establish a boundary and prohibit the operation of any stands to the south of said boundary, in order to further reduce the fire hazard in the hill areas in South Torrance and to cooperate with adjoining communities to the south of Torrance.

Direct the Fire Department to continue posting signs on all stands indicating the cities in the area that allow the sale and discharge of safe and sane fireworks.

Provide a minimum distance that any vehicle may be parked near a stand to prevent blocked stand exits and exposure problems.

Direct the Fire and Police Departments to continue high profile programs during the Fourth of July period.

Prohibit the sale of sparklers and smoke pots in the City.

Provide a "grandfather clause" for those organizations that operated stands in 1977, thereby setting the maximum number of permits that could be issued in any one year

at thirty-two (32). Eliminate current population formula (one stand/4,500 residents).

Use a lottery drawing to determine among new applicants which one gets a permit.

Require stand operators to provide the City with a more detailed analysis of how the revenues made from fireworks sales are spent.

Require a strict review of all financial statements submitted by the stand operators by the City's Finance Department.

Require that applications for permits and financial statements be submitted by October 1 of each year.

Provide that if a Fire Department permit to sell fireworks is suspended or revoked for safety violations, the stand operator will not be eligible for a license the next year, thus resulting in loss of seniority in the permit system.

Staff presentation was provided by the Team Leader, Fire Inspector James Timmons.

Communication of record: From the City of Rancho Palos Verdes requesting serious consideration re: the prohibiting the sale of any kind of fireworks in the City of Torrance.

Comments from the audience were invited by Mayor Miller.

Speaking in opposition to the sale of fireworks in the City of Torrance was Mr. Tom Nosek, on behalf of the Riviera Homeowners Association.

Favoring the sale of fireworks were: Robert Ellsworth, Del Amo Kiwanis; Jan Park, Torrance Junior Womens Club; Jim Leyden, Sertoma Club; Lee Anderson, Rainbow Girls; Lorna Land, National Business and Professional Women; Martin O'Brand, City of Hope; Tony Kriss, Sportsmen's Club; Jim Zupke, Civitans; Kim Christopherson, Scout Center, Inc.; Ted Harris, El Camino Kiwanis Club; and Lyle Whitehead, Boy Scout Troop 211.

Council discussion ensued, and action taken is reflected below:

MOTION: Councilman Rossberg moved to concur with the recommendation of the Fireworks Team, with the exception of the prohibition of stands south of Pacific Coast Highway, and for the adoption of Alternate A, with like revision. The motion was seconded by Councilman Wilson, and roll call vote was unanimously favorable.

MOTION: Councilman Brown moved that Staff be directed to return at the earliest opportunity, well in advance of the next Fourth of July, with a proposal as to how to control the non-retail transfer of fireworks, along with a proposal as to how to control the discharge of fireworks on days other than the Fourth of July. The motion was seconded by Councilman Wilson; there were no objections, and it was so ordered.

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The hour being 10:42 P.M., the Council recessed, and reconvened as the Redevelopment Agency, returning to its agenda at 10:43 P.M.

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PLANNING AND ZONING MATTERS:

28. RESOLUTION re: Expansion of Survey Area No. 5.

RESOLUTION NO. 77-208

A RESOLUTION OF THE CITY COUNCIL OF THE
CITY OF TORRANCE AMENDING THE DESIGNATION
OF REDEVELOPMENT SURVEY AREA NO. 5

A corrected legal description was provided the Council by Assistant City Manager Scharfman; it was the direction of Mayor Miller that this amended legal description be formally incorporated in the material on this matter.

MOTION: Councilman Armstrong moved for the adoption of Resolution No. 77-208. His motion was seconded by Councilman Wilson, and roll call vote was unanimously favorable.

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The Council now resumed its regular agenda order:

HEARINGS - OTHER THAN PLANNING:

32. APPEAL OF ENVIRONMENTAL REVIEW BOARD DECISION GRANTING A NEGATIVE DECLARATION ON EA 77-80, CITY OF TORRANCE, DEPARTMENT OF TRANSPORTATION, TORRANCE MUNICIPAL AIRPORT.

Affidavit of Publication was presented and ordered filed.

The appeal of this matter by the City Manager, based on a procedural consideration and the high interest in this subject, was noted.

Comments from the audience were invited by Mayor Miller, this being the time and place for the public hearing. Speakers were:

Mr. Tom Nosek, Riviera Homeowners Association: Recommended the preparation of an EIR -- however, were this not done, it would be requested that the additional 74 hangars would be 1-to-1 compensated for by the permanent elimination of tie-downs; further, that the added hangars would not accommodate more than one aircraft each. In any case, it is desired that the number of aircraft based at the Torrance Airport not exceed 825.

Mr. Joe Arciuch, Southwood Riviera Homeowners Association: Suggested that the maximum number of planes to be allowed be spelled out in the resolution. It was stated, for the record, by Mayor Miller, and confirmed by Director of Transportation Horkay, that there will be a maximum of 825 planes, whether it be a combination of T-hangars and tiedowns, or whether all tiedowns or all T-hangars.

Mr. John LaResche, Torrance Heights Civic Association:

Requested that the tiedowns that are to be abandoned be destroyed; that all future hangar leases and rental agreements specify that only one plane be housed in each hangar; and that all future fbo leases and rental agreements specify the maximum number of based aircraft allowed, and that this allowed figure be the current figure .

Mr. John Jones, 28950 Crest Ridge Road, Palos Verdes:

Noted varying sizes of planes, some of which take up little room; it would be quite a burden to have to have a large hangar for a small plane. Since the total amount of planes to be allowed on the Airport has been stipulated, the number of planes per hangar should be up to the individual.

Ms. Karen Sherman, Southwest Skyways, also representing Torrance Chamber of Commerce Aviation Committee: What is desired is improvement, not expansion.

Ms. Betty Sanders, Torrance Pilots Association: Noted contents of ordinance pertaining to number of planes on the Airport.

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

MOTION: Councilman Armstrong moved to DENY THE APPEAL and to uphold the decision of the Environmental Review Board. The motion was seconded by Councilman Wilson; roll call vote was unanimously favorable.

33. CONTINUED HEARING ON AIRPORT MASTER PLAN.

Supplemental Report on Crenshaw Boulevard frontage.

Mayor Miller announced that this was the time and place for the continued hearing in the subject matter. Staff presentations regarding Crenshaw Boulevard frontage were provided by Airport Manager Critchfield, Sr. C.E. Assistant Grosse, and Sr. Administrative Assistant Payne.

Mayor Miller then inquired if anyone wished to be heard.

Mr. John Jones, 28950 Crest Ridge Road, Palos Verdes:

The Airport should be used primarily for aircraft, per intent of the Federal Government. Mr. Jones indicated concurrence with the Staff recommendation that Parcel 3 be maintained for T-hangars.

Ms. Betty Sanders, Torrance Pilots Association: It was the consensus of this organization that they would rather not fly over the fuel in parked recreation vehicles. It was requested that some land be held as open space for future use, and that airport uses be considered for airport property.

37. SALE OF SURPLUS CITY RADIOS AND MISCELLANEOUS ELECTRONIC EQUIPMENT. Ref. Bid #B77-55.

RECOMMENDATION OF BUYER:

That the City accept the following bids:

1. Radio King in the amount of \$1,280.16, including tax, for lots #1, 2, 4, 5, 9, 11-16, 18-20, 23-41, 45 and 47.
2. P.B. Morrison in the amount of \$145.86, including tax, for lots #10, 43, 46, 49A & B, and 50A and B.
3. Mann Communications and Electronics, Inc. in the amount of \$315.88, including tax, for lots #17, 21-22, 42, 44, and 48.
4. Paul Pfahler in the amount of \$15.90, including tax, for lot #7.
5. C & A Electronic Enterprises in the amount of \$18.02, including tax, for lots #3, 6 and 8.

38. AWARD OF ANNUAL CONTRACT for Asphalt.
Ref. Bid #B77-56 - Expenditure: \$242,479.00

RECOMMENDATION OF BUYER:

That Council accept the bid submitted by Industrial Asphalt, a division of Gulf Oil, in the total amount of \$242,479.00, including sales tax. Industrial Asphalt Company has previously supplied our asphalt requirement in a satisfactory manner.

MOTION: Councilman Wilson moved to concur with Staff recommendations in agenda items #34, 35, 36, 37 and #38. His motion, seconded by Councilwoman Geissert, was unanimously approved by roll call vote.

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AGENDA ITEM #26: LOCAL COASTAL PROGRAM, PHASE I.
PENDING LITIGATION.

At 12:15 A.M., the Council recessed for the purpose of an Executive Session to discuss the above noted matters. They returned at 12:30 A.M., and took the following action:

RE: PENDING LITIGATION:

MOTION: Councilman Armstrong moved to concur with the recommendation of the City Attorney regarding the proposed settlement of the suits brought to establish the City's right to recreational easements on Torrance Beach involving properties located south of the beach access easement. The motion was seconded by Councilman Brown, and roll call vote was unanimously favorable.

RE: ITEM # 26, LOCAL COASTAL PROGRAM, PHASE I.

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

RESOLUTION NO. 77-209

A RESOLUTION OF THE CITY COUNCIL OF THE
CITY OF TORRANCE AUTHORIZING STAFF TO APPLY
FOR A PLANNING ASSISTANCE GRANT TO PREPARE
A LOCAL COASTAL PROGRAM

Councilman Wilson moved for the adoption of Resolution No. 77-209. His motion was seconded by Councilwoman Geissert, and roll call vote was unanimously favorable.

PARK AND RECREATION MATTERS:

39. RESOLUTION re: Southwood Little League.

See Page 10.

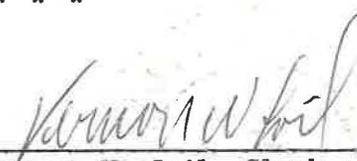
ORAL COMMUNICATIONS:

40. Councilman Armstrong requested that the record reflect his support of earlier Council action re: Commission appointments, having been absent for that portion of the meeting.

41. Councilman Rossberg commended Associate Transportation Engineer Glass for his forthcoming Transpo IA presentation.

The meeting was regularly adjourned at 12:30 A.M.

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

APPROVED:


Ken Miller
Mayor of the City of Torrance

Ava Cripe
Minute Secretary

16.

City Council
October 11, 1977