

I N D E XCity Council - November 22, 1977

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Adjourned at 7:55 P.M.

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Ava Cripe  
Minute SecretaryCity Council  
November 22, 1977

November 22, 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, November 22, 1977, at 7:00 P.M. in the Council Chambers at Torrance City Hall.

2. ROLL CALL:

Present: Councilmembers Armstrong, Brewster, Rossberg, Wilson and Mayor Miller. Absent: Councilmembers Brown (vacation) and Geissert (vacation).

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

3. FLAG SALUTE:

Manpower Programs Administrator Winer led in the salute to the flag.

4. INVOCATION:

The invocation for the meeting was provided by Reverend Gordon Dalbey, Seaside Community Church.

STANDARD MOTIONS:

5. APPROVAL OF MINUTES:

Councilman Armstrong moved to approve the minutes of October 11, 1977, as recorded. His motion was seconded by Councilman Wilson, and roll call vote was unanimously favorable (Councilmembers Brown, Geissert absent).

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 (Councilmembers Brown, Geissert absent).

7. COUNCIL COMMITTEES:

Civil Service Committee:

The November 30th meeting of this committee will be rescheduled.

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Charter Review Committee:

Will meet on December 5th at 5:30 P.M.

PRESENTATION:8. FINE ARTS COMMISSION AWARDS.

On behalf of the Fine Arts Commission, Chairperson Ann Adam presented plaques to the following in recognition of their contributions to the advancement of the arts:

Beach Cities Symphony Orchestra  
Dosi-Dancers Square Dance Club  
James Mack  
Torrance Rose Float Association.

PROCLAMATION:

## 9. TOYS FOR TOTS MONTH - November 25-December 23, 1977.

So proclaimed by Mayor Miller.

COMMISSION MATTERS:10. COMMENDATIONS FOR OUTGOING COMMISSIONERS.RECOMMENDATION OF CITY CLERK:

In accordance with policy established July 18, 1972, it is the recommendation of the City Clerk that all Commissioners who have served at least four years receive a large tile plaque. A Certificate of Appreciation will be given to Commissioners who have served less than a full term.

MOTION: Councilman Wilson moved to concur with the above stated recommendation of the City Clerk. His motion was seconded by Councilman Rossberg, and roll call vote was unanimously favorable (Councilmembers Brown, Geissert absent).

PUBLIC WORKS:11. RESOLUTION re: Improvement of Crenshaw Boulevard north of Carson Street.RECOMMENDATION OF CITY ENGINEER:

That the City Council approve Option #2 and approve the following actions:

1. That the subject resolution authorizing and directing the execution of an agreement for street work at 1635 Crenshaw Boulevard be approved and adopted.
2. That \$2,000 be appropriated from 2106 Gas Tax Funds to construct the necessary on and off-site improvements to join existing grade. This appropriation to come from Item 11 of the ACTION PLAN (Miscellaneous Quick Response Minor Items). \$31,000 is available.

2.

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3. That the City Engineer be authorized to negotiate a change order with the City's contractor to install the improvements listed in Recommendation #2.
4. That the City Attorney be directed to take the necessary steps to acquire the right-of-way for street widening.

RESOLUTION NO. 77-243

A RESOLUTION OF THE CITY COUNCIL OF THE  
CITY OF TORRANCE AUTHORIZING AND DIRECTING  
THAT THE MAYOR AND CITY CLERK EXECUTE AND  
ATTEST THE AGREEMENT BETWEEN THE CITY OF  
TORRANCE AND GEORGE TAKEZO HAMADA AND KATHY  
KAZUMI HAMADA FOR STREET IMPROVEMENTS AT  
1635 CRENSHAW BOULEVARD

Councilman Armstrong moved to concur with the above stated recommendations of the City Engineer and for the adoption of Resolution No. 77-243. His motion, seconded by Councilman Wilson, was unanimously approved by roll call vote (Councilmembers Brown, Geissert absent).

BUILDING STRUCTURE AND SIGNS:

12. STATUS OF SEARS/DEL AMO CENTER PROPOSED READER BOARD SIGN.

RECOMMENDATION OF BUILDING AND SAFETY DIRECTOR:

That Council go on record as opposing temporary signs on the Del Amo Center, and urge Staff to continue to pursue a coordinating effort for a permanent solution to their advertising needs of the Sears/Del Amo Center.

MOTION: Councilman Wilson moved to concur with the recommendation of the Building and Safety Director. His motion was seconded by Councilman Rossberg, and roll call vote was unanimously favorable (Councilmembers Brown, Geissert absent).

Mr. Emery Minger, Display Manager, Sears, Roebuck and Company, expressed appreciation for the cooperation extended in this matter; they will do everything they can to coordinate a creditable signing program.

MANPOWER MATTERS:

13. ORDINANCE re: Change in Composition of Manpower Planning Council.

ORDINANCE NO. 2793

AN ORDINANCE OF THE CITY COUNCIL OF THE  
CITY OF TORRANCE AMENDING ARTICLE 17 OF  
CHAPTER 3 OF DIVISION 1 OF THE TORRANCE

3.

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MUNICIPAL CODE CHANGING THE SIZE AND  
COMPOSITION OF THE MANPOWER PLANNING  
COUNCIL

Councilman Armstrong moved for the approval of Ordinance No. 2793 at its first reading. His motion was seconded by Councilman Rossberg, and roll call vote was unanimously favorable (Absent: Councilmembers Brown, Geissert).

PERSONNEL MATTERS:

14. POLICE OFFICER MEDICAL STANDARDS.

Held for one week.

MATTERS NOT OTHERWISE CLASSIFIED:

15. RESOLUTION re:Services for General Municipal Election.

RESOLUTION NO. 77-244

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES TO PERMIT THE REGISTRAR OF VOTERS OF SAID COUNTY TO RENDER SPECIFIED SERVICES TO THE CITY OF TORRANCE RELATING TO THE CONDUCT OF A GENERAL MUNICIPAL ELECTION TO BE HELD IN SAID CITY ON MARCH 7, 1978

Councilman Wilson moved for the adoption of Resolution No. 77-244. His motion was seconded by Councilman Armstrong, and roll call vote was unanimously favorable (Councilmembers Brown, Geissert absent).

SECOND READING ORDINANCES:

16. ORDINANCE NO. 2792.

ORDINANCE NO. 2792

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TORRANCE MODIFYING SECTION 17.64.1 OF PART VI, CHAPTER 7, DIVISION 1 OF THE TORRANCE MUNICIPAL CODE DEALING WITH EMPLOYEE INSURANCE

Councilman Wilson moved for the adoption of Ordinance No. 2792 at its second and final reading. His motion, seconded by Councilman Armstrong, was unanimously approved by roll call vote (Absent: Councilmembers Brown, Geissert).

PLANNING AND ZONING MATTERS:

17. ALLOCATION OF COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS TO CONTRACT WITH STATE DEPARTMENT OF FINANCE FOR A SPECIAL CENSUS.

RECOMMENDATION OF PLANNING DEPARTMENT:

That \$86,000 of the money appropriated for Indirect Administrative Costs in the 1975/76 program year be reallocated to Planning and Management, and that the Staff be authorized to contract with the State of California Department of Finance for a special enumeration to be conducted in January 1978.

MOTION: Councilman Wilson moved to concur with the above stated recommendation of the Planning Department. His motion was seconded by Councilman Rossberg.

Prior to roll call vote on the motion, Mrs. Rachel Meyer, Southwood Homeowners Association, requested, and received, desired clarification pertaining to this project.

Roll call vote was unanimously favorable (Councilmembers Brown, Geissert absent).

18. RESOLUTION to permit exclusions in a portion of the Torrance Coastal Zone.

RESOLUTION NO. 77-245

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE TO ACCEPT THE TERMS OF THE CATEGORICAL EXCLUSION, AS ADOPTED BY THE CALIFORNIA COASTAL COMMISSION, FOR DEVELOPMENT PERMITS WITHIN A PORTION OF THE TORRANCE COASTAL ZONE

Councilman Wilson moved for the adoption of Resolution No. 77-245. His motion was seconded by Councilman Rossberg, and roll call vote was unanimously favorable (Councilmembers Brown, Geissert absent).

ROUTINE MATTERS:

19. PURCHASE OF TURF MOWER/VACUUM UNIT - Ref. Bid #B77-62.  
Expenditure: \$6,745.84.

RECOMMENDATION OF FINANCE DIRECTOR/BUYER/DIRECTOR OF

PARK AND RECREATION: That Council approve of the purchase of the demo Heston Unit, as bid by the C.R. Jaeschke Company in the amount of \$6,745.84, and the award of a contract to them for the subject bid equipment. This item was approved in the Fiscal Year 1977-78 budget.

20. AWARD OF CONTRACT - Storm Drain in Earl Street between Emerald and Spencer and Catchbasins south of Calle Miramar in Camino de las Colinas and Palos Verdes Boulevard (B77-61)

RECOMMENDATION OF CITY ENGINEER:

That the contract be awarded to Tomovich-DeLorme, and all other bids be rejected.

MOTION: Councilman Brewster moved to concur with Staff recommendations on agenda items #19 and #20. His motion, seconded by Councilman Rossberg, was unanimously approved by roll call vote.

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The hour being 7:50 P.M., the Council recessed and reconvened as the Redevelopment Agency, returning to its agenda at 7:51 P.M.

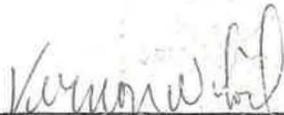
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ORAL COMMUNICATIONS:

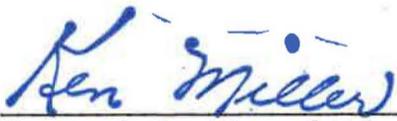
- 21. City Manager Ferraro introduced Ms. Myra Nadler, new Library Programs Administrator.
- 22. Councilman Armstrong commented on CIF football games involving Torrance High School.

The meeting was regularly adjourned at 7:55 P.M.

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

APPROVED:

  
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 Mayor of the City of Torrance

Ava Cripe  
Minute Secretary

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I N D E X

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