

I N D E XCity Council - December 13, 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	
<u>PROCLAMATIONS:</u>	
8. Bill of Rights Week	2
9. Drinking and Driving is a Gamble - You Lose Day	2
<u>COMMISSION MATTERS:</u>	
10. Recognition of Retiring Commissioners	3
<u>PUBLIC WORKS:</u>	
11. Resolution re: Improvement Appropriation - 190th Street	3
12. Transfer of Funds to Construction of Curb Modifications	3
<u>BUILDING STRUCTURE AND SIGNS:</u>	
13. Amendment to Architectural Contract for Elevator Plans and Specifications	3,4
<u>REAL PROPERTY:</u>	
14. Frudенfeld request for partial assignment of lease	4,5
15. Aeronca, Inc. request for lease assignment	5
<u>ENVIRONMENTAL MATTERS:</u>	
16. Oil Site Landscaping Plan - Shasta Pan Oil Co.	6
<u>TRANSPORTATION MATTERS:</u>	
17. Resolution re: 911 Emergency Telephone System	6
18. Additional Airport Access - Spacecraft Machine Products	6
<u>PARK AND RECREATION MATTERS:</u>	
19. Resolution re: Rose Parade Float Labor	6
<u>LEGISLATIVE MATTERS:</u>	
20. Proposed Charter Amendments - General Municipal Election	7
<u>PERSONNEL MATTERS:</u>	
21. Resolution modifying compensation for Junior Trainee	7
<u>SECOND READING ORDINANCES:</u>	
22. Ordinance No. 2795	7
23. Ordinance No. 2796	7
24. Ordinance No. 2797	8
25. Ordinance No. 2798	8
<u>PLANNING AND ZONING MATTERS:</u>	
26. Questions for Torrance Special Census	9
<u>HEARINGS - PLANNING:</u>	
27. EA 77-75, G.L. Schuler	9
28. ZC 77-11, Roy E. Hearrean	9,10
<u>APPEALS - OTHER THAN PLANNING:</u>	
29. "No Parking - Street Sweeping" Signs on Eastwood Avenue	10,11

<u>SUBJECT:</u>	<u>PAGE</u>
<u>ROUTINE MATTERS:</u>	
30. Approval of Rejection and Rebid - 7 Mini Buses	12
31. Award of Contract - Recreation Program Trophies	12
32. On-The-Job Training Contract	12
<u>ADDENDUM ITEM:</u>	
33. Ordinance re: Torrance Fire Fighters (Benevolent Fund)	12
<u>ORAL COMMUNICATIONS:</u>	
34. Councilman Armstrong re: dogs attacking letter carriers	12
35. Councilman Armstrong re: Narbonne Water District	13
36. Councilwoman Geissert re: South Bay County - legal opinion re: Special Election	13
37. Councilman Rossberg commending Rose Parade Committee	13
38. Councilman Rossberg re: Columnist Chuck Elliott	13
39. Councilman Wilson re: fence on Felbar Street	13

Adjourned at 11:15 P.M.

* * * * *

December 13, 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, December 13, 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 and City Clerk Coil
Absent: City Treasurer Rupert.

3. FLAG SALUTE:

Planning Director Shartle led in the salute to the flag.

4. INVOCATION:

Bishop Thomas Jackson, Torrance Second Ward of the Torrance North Stake, The Church of Jesus Christ of Latter-Day Saints, provided the invocation for the meeting.

STANDARD MOTIONS:

5. APPROVAL OF MINUTES:

Councilman Armstrong moved to approve the minutes of November 1, 1977, as recorded. His motion was seconded by Councilman Wilson, and roll call vote was unanimously favorable.

6. MOTION TO WAIVE FURTHER READING:

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

7. COUNCIL COMMITTEES:

South Bay County Formation - Ad Hoc Committee:
Will meet on Monday, December 19th, at 4:00 P.M.

1.

City Council
December 13, 1977

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

ROUTINE MATTERS:

30. APPROVAL OF REJECTION AND APPROVAL OF RE-BID:
Ref. 2 - 6 Mini Buses - Bid No. B77-53

RECOMMENDATION OF FINANCE DIRECTOR/PURCHASING SUPERVISOR:

Inasmuch as the Legal Department has rendered a Legal Opinion that we cannot "negotiate" for improved pricing and inasmuch as it is in our best interest to be able to consider the immediate delivery aspect of slightly used Mini Buses available, it is requested that Council REJECT all bids received on bid #B77-53 and approve of the rebidding of the requirement for improved pricing, and to incorporate a provision whereby we could accept bids on VERY LOW MILEAGE NEAR NEW UNITS.

Staff clarification was provided by Director of Transportation Horkay.

Present, on behalf of handicapped members of the community, were Ms. Dorothy Canny and Ms. Betty Schapira who stressed the long standing need for the subject mini buses and urged that their purchase be expedited.

Director of Transportation Horkay outlined the complicated funding procedures and problems surrounding the purchase of the mini buses.

It was noted by Director of Finance Dundore that the used Mini Buses referred to in the Staff report are no longer available as of this date. It was the recommendation of Mr. Dundore that the specifications be revised to require gasoline-powered buses, rather than diesel.

In view of the above development, and the requested rebidding, the following action was taken by the Council:

MOTION: Councilman Brown moved to reject all bids received on B77-53, and to refer Item #30 back to Staff, to be returned on January 3rd, with all possible options. The motion was seconded by Councilman Armstrong, and roll call vote was unanimously favorable.

PROCLAMATIONS:

8. BILL OF RIGHTS WEEK - December 9-15, 1977.
9. DRINKING AND DRIVING IS A GAMBLE - YOU LOSE DAY -
December 13, 1977.

So proclaimed by Mayor Miller.

COMMISSION MATTERS:10. RECOGNITION OF RETIRING COMMISSIONERS.

In recognition of their outstanding contributions to the City as members of the Environmental Quality Commission, Mayor Miller presented a tile plaque to Gary E. Cramer and a Certificate of Appreciation to Earl K. Clark.

PUBLIC WORKS:

11. RESOLUTION re: Improvement Appropriation - 190th Street - Prairie Avenue to Crenshaw Boulevard (Part of Project #14 of ACTION PLAN).

RESOLUTION NO. 77-255

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE REQUESTING AN ALLOCATION OF COUNTY AID-TO-CITIES FUNDS FOR THE IMPROVEMENT BY SPOT WIDENING, RESTRIPIPING AND TRAFFIC SIGNAL MODIFICATION OF 190TH STREET BETWEEN PRAIRIE AVENUE AND CRENSHAW BOULEVARD

Councilman Armstrong moved for the adoption of Resolution No. 77-255. His motion, seconded by Councilwoman Geissert, was unanimously approved by roll call vote.

12. TRANSFER OF FUNDS allocated for Removal of Architectural Barriers from Construction of Wheelchair Ramps at Public Buildings (Job No. 76533) to Construction of Curb Modifications (Job No. 77551).

RECOMMENDATION OF STAFF:

The Engineering Department Staff has conferred with the Building Department and the Housing and Community Development Division of the Planning Department and recommends that \$19,000 allocated for "Construction of Ramps at Public Buildings" (Job No. 76533) be reallocated to "Construction of Curb Modifications" (Job No. 77551).

MOTION: Councilman Wilson moved to concur with the above stated recommendation of Staff. The motion was seconded by Councilwoman Geissert; roll call vote was unanimously favorable.

BUILDING STRUCTURE AND SIGNS:

13. AMENDMENT TO ARCHITECTURAL CONTRACT FOR ELEVATOR PLANS AND SPECIFICATIONS.

RECOMMENDATION OF BUILDING AND SAFETY DIRECTOR:

That the contract with H. Wendell Mounce & Associates be increased in the amount of \$1,500 so that he may include within the elevator drawings the work for the area drains and security fencing.

No appropriation is necessary from the General Fund as the contract for this service will be funded from the second year Department of Housing & Urban Development Funds noted as City Job No. 77553.

MOTION: Councilman Armstrong moved to concur with the recommendation of the Building and Safety Director, as above stated. His motion was seconded by Councilman Brown, and roll call vote was unanimously favorable.

REAL PROPERTY:

14. KARL AND ELISABETH P. FRUDENFELD REQUEST for approval of partial assignment of lease at 24701 Crenshaw Boulevard.

RECOMMENDATION OF LAND MANAGEMENT TEAM:

The Land Management Team by a 2-1 vote moved to deny the assignment. The City Attorney voted to allow the assignment based upon previous Council policy regarding existing lease obligations.

Therefore, by a 2-1 vote, the Land Management Team recommends DENIAL of the assignment, because it is not in the public interest to allow the monetary participation of additional individuals in a lease which is unfavorable to the City and recommends as a condition of the assignment a renegotiation of the rent provisions.

RECOMMENDATION OF DEPARTMENT OF TRANSPORTATION:

While renegotiation of the lease is desirable to adjust the rental, the Department of Transportation agrees with the views of the City Attorney regarding Council policy and existing lease obligation.

The Department of Transportation has no objections to the requested assignment.

RECOMMENDATION OF AIRPORT COMMISSION:

Approval of the partial assignment of lease by Karl and Elisabeth P. Frudenberg.

Staff presentations were provided by Assistant City Manager Scharfman, City Attorney Remelmeyer and Director of Transportation Horkay.

Dr. Karl Frudenberg was present to advise that the requested partial assignment is part of an overall estate planning program, as recommended by his attorneys. There is nothing in his lease with the City of Torrance which provides for escalation of the base rental of \$700 per year, per Dr. Frudenberg. It was his further comment that there is no financial consideration in transferring this equity.

Mr. Ed Greene, 3205 Onrado, requested that Staff itemize all City leases with a synopsis of what much is involved, acre-wise, income-wise, benefit to lessee, etc.

Following discussion, action taken by the Council is reflected below:

MOTION: Councilwoman Geissert moved to DENY the subject request, and to concur with the recommendation of the Land Management Team. The motion was seconded by Councilman Armstrong, and carried, with roll call vote as follows:

AYES: COUNCILMEMBERS: Armstrong, Brown, Geissert,
Wilson.

NOES: COUNCILMEMBERS: Brewster, Rossberg, Mayor Miller.

15. AERONCA, INC. REQUEST FOR APPROVAL OF ASSIGNMENT OF LEASE
at 24751 Crenshaw Boulevard to R.G. Harris.

Mr. Robert W. Curran, representing both Aeronca and Mr. R.G. Harris, requested a one-week continuance in order that their attorneys might be present.

MOTION: Councilman Armstrong moved to concur with the above request to continue Item #15 for one week. The motion was seconded by Councilman Rossberg, and roll call vote was unanimously favorable.

* * * * *

ENVIRONMENTAL MATTERS:

16. APPEAL OF TEQC APPROVAL OF OIL SITE LANDSCAPING PLAN - Shasta Pan Oil Company.

Building and Safety Director McKinnon requested that this item be held for one week. There were no objections, and it was so ordered.

TRANSPORTATION MATTERS:

17. RESOLUTION re: 911 Emergency Telephone System.

RESOLUTION NO. 77-256

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE AUTHORIZING AND DIRECTING THE CITY MANAGER TO PREPARE AND FILE THE DOCUMENTS NECESSARY TO COMPLY WITH GOVERNMENT CODE SECTION 53100 REGARDING IMPLEMENTATION OF A 911 EMERGENCY TELEPHONE SYSTEM AND TO RECOVER TELEPHONE-RELATED COSTS FROM THE 911 SURCHARGE FUND

Councilman Wilson moved for the adoption of Resolution No. 77-256. His motion was seconded by Councilman Armstrong, and roll call vote was unanimously favorable.

18. REQUEST OF DAVID R. PIERSON DBA SPACECRAFT MACHINE PRODUCTS, 23380 Madison Street, that City share cost for additional Airport access.

RECOMMENDATION OF DEPARTMENT OF TRANSPORTATION/AIRPORT COMMISSION: Approval of force account work to provide for excavation only, as requested by Mr. Pierson.

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

PARK AND RECREATION MATTERS:

19. RESOLUTION re: Necessary Labor for Decoration of Rose Parade Float.

RESOLUTION NO. 77-257

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AND ATTEST THAT CERTAIN AGREEMENT BETWEEN THE CITY AND THE TORRANCE ROSE FLOAT ASSOCIATION FOR FURNISHING LABOR NECESSARY FOR THE DECORATION OF A FLOAT IN THE 1978 TOURNAMENT OF ROSES PARADE

Councilman Wilson moved for the adoption of Resolution No. 77-257. His motion, seconded by Councilwoman Geissert, was unanimously approved by roll call vote.

LEGISLATIVE MATTERS:20. PROPOSED CHARTER AMENDMENTS FOR GENERAL MUNICIPAL ELECTION.RECOMMENDATIONS OF CHARTER REVIEW COMMITTEE:

1. Approval of Alternative "B" of Proposed Charter Amendment No. 1 (per December 9, 1977 communication, of record).
2. Approval of Proposed Charter Amendments No. 2 through 7 inclusive (per December 9, 1977 communication, of record).
3. That Staff be directed to take such steps as are necessary to place these proposed Charter Amendments before the voters at the March 7, 1978 General Municipal Election.

MOTION: Councilman Rossberg moved to concur with the recommendations of the Charter Review Committee, as above stated. His motion was seconded by Councilman Armstrong; roll call vote was unanimously favorable.

PERSONNEL MATTERS:21. RESOLUTION modifying compensation for Junior Trainee.RESOLUTION NO. 77-258

A RESOLUTION OF THE CITY COUNCIL OF THE
CITY OF TORRANCE SETTING FORTH COMPENSA-
TION FOR JUNIOR TRAINEE

Councilman Armstrong moved for the adoption of Resolution No. 77-258. His motion was seconded by Councilman Wilson; roll call vote was unanimously favorable.

SECOND READING ORDINANCES:22. ORDINANCE NO. 2795.ORDINANCE NO. 2795

AN ORDINANCE OF THE CITY COUNCIL OF THE
CITY OF TORRANCE AMENDING SECTIONS OF
PART V OF CHAPTER 7 DIVISION 1 OF THE
TORRANCE MUNICIPAL CODE GOVERNING EMPLOY-
MENT COMPENSATION PROVISIONS FOR EMPLOYEES
REPRESENTED BY THE TORRANCE MUNICIPAL
EMPLOYEES LOCAL 1117 (AFSCME)

Councilman Wilson moved for the adoption of Ordinance No. 2795 at its second and final reading. His motion was seconded by Councilman Brown, and roll call vote was unanimously favorable.

23. ORDINANCE NO. 2796.ORDINANCE NO. 2796

AN ORDINANCE OF THE CITY COUNCIL OF THE
CITY OF TORRANCE REPEALING ARTICLE 4 OF
CHAPTER 3 OF DIVISION 1 OF THE TORRANCE

MUNICIPAL CODE WHICH CREATED THE OIL BOARD; AMENDING ARTICLE 3, CHAPTER 2 OF DIVISION 1 OF SAID CODE TO CONFER THE POWERS AND DUTIES OF THE OIL BOARD ON THE ENVIRONMENTAL QUALITY COMMISSION; AND ADDING SECTION 97.1.6 TO SAID CODE TO REFLECT SUCH TRANSFER OF POWERS AND DUTIES

Councilman Wilson moved for the adoption of Ordinance No. 2796 at its second and final reading; the motion was seconded by Councilman Brown; roll call vote was unanimously favorable.

24. ORDINANCE NO. 2797.

ORDINANCE NO. 2797

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TORRANCE AMENDING DIVISION 9 OF THE TORRANCE MUNICIPAL CODE TO RECLASSIFY THAT CERTAIN PROPERTY WHICH IS LOCATED ON THE SOUTH SIDE OF ARTESIA BOULEVARD BETWEEN CASIMIR AND VAN NESS AVENUES AND DESCRIBED
IN ZONE CHANGE 77-6
(Torrance Planning Commission)

Councilman Wilson moved for the adoption of Ordinance No. 2797 at its second and final reading. The motion was seconded by Councilman Brown, and carried, with roll call vote as follows:

AYES: COUNCILMEMBERS: Brewster, Brown, Wilson;
Mayor Miller.
NOES: COUNCILMEMBERS: Rossberg (for reasons of record)
ABSTAIN: COUNCILMEMBERS: Armstrong, Geissert (not present
at hearing).

25. ORDINANCE NO. 2798.

ORDINANCE NO. 2798

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TORRANCE AMENDING DIVISION 9 OF THE TORRANCE MUNICIPAL CODE TO RECLASSIFY THAT CERTAIN PROPERTY WHICH IS LOCATED ON THE SOUTH SIDE OF ARTESIA BOULEVARD BETWEEN CASIMIR AND VAN NESS AVENUES AND DESCRIBED
IN ZONE CHANGE 76-11
(Carriage Real Estate Group, Inc.)

Councilman Wilson moved for the adoption of Ordinance No. 2798 at its second and final reading. His motion was seconded by Councilman Brown, and roll call vote was unanimously favorable.

PLANNING AND ZONING MATTERS:26. QUESTIONS FOR TORRANCE SPECIAL CENSUS.RECOMMENDATION OF STAFF:

That the City Council approve the 10 questions in Exhibit C (December 6, 1977 communication, of record) for the census in the City of Torrance.

MOTION: Councilman Armstrong moved to concur with the recommendation of Staff. His motion was seconded by Councilman Wilson.

Prior to roll call vote on the motion, comments were invited by Mayor Miller.

Mrs. Barbara Honeycutt, Southwood Homeowners Association, inquired regarding certain of the census questions. Desired clarification was provided.

Mrs. Pat Uerkwitz, 23136 Anza Avenue, questioned the real need for the proposed census.

Councilman Armstrong's motion carried, with roll call vote as follows:

AYES: COUNCILMEMBERS: Armstrong, Brewster, Brown,
Geissert, Wilson; Mayor Miller.
NOES: COUNCILMEMBERS: Rossberg (census not needed - will be
duplicated by Federal Government
in 1980).

* * * * *

The hour being 9:45 P.M., the Council recessed and reconvened as the Redevelopment Agency, returning to its agenda at 9:46 P.M., at which time they recessed for an Executive Session to discuss hours, wages and working conditions (Addendum Item #33 -- See Page 12.) The meeting resumed at 10:05 P.M.

* * * * *

HEARINGS - PLANNING:27. EA 77-75 (ZC 77-13, TT 34003, CUP 77-63) G.L. SCHULER.

The December 9, 1977 communication from the proponent requesting continuance to the Council meeting of January 3, 1978 was noted.

MOTION: Councilman Rossberg moved to concur with the request of the proponent for continuance to January 3, 1978. The motion was seconded by Councilman Armstrong, and roll call vote was unanimously favorable.

28. ZC 77-11, ROY E. HEARREAN. Request for change of zone from C-2 to R-3 PD located on the east side of Anza Avenue approximately 145 feet south of Del Amo Boulevard. 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 Associate Danielson, inquired if anyone wished to be heard.

Present, representing the proponent, was Mr. Richard D. Bowen to provide any desired clarification.

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.

MOTION: Councilman Brown moved to concur with the recommendation of the Planning Commission for approval of ZC 77-11. The motion was seconded by Councilman Armstrong, and roll call vote was unanimously favorable.

APPEALS - OTHER THAN PLANNING:

29. CITIZEN APPEAL OF TRAFFIC COMMISSION/DEPARTMENT OF TRANSPORTATION RECOMMENDATION to install "No Parking - Street Sweeping" signs on the west side of Eastwood Avenue between Garnet and Spencer Streets.

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 Director of Transportation Horkay, invited comments from the audience.

Speaking in opposition to the "No Parking - Street Sweeping" signs were Ms. Leona Burke, 20539 Eastwood; Sylvia and Bob Omatsu, 20533 Eastwood; and John Reddington, 20521 Eastwood.

Requesting approval of the subject signs were Carl Davis, 20502 Eastwood and Charles Hill, 20538 Eastwood.

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. Reviewed were the apparent parking problems on Eastwood Avenue -- created by residents' cars, as well as those of nearby apartment house dwellers. A need for Police enforcement was noted. Also noted was the fact that the signs have already been installed on the east side of the street, and poles erected on the west side of the street.

A MOTION was offered by Councilman Rossberg: That there be no street signs on either side of the street. This motion died for lack of a second.

MOTION: Councilman Wilson moved that there be no "No Parking - Street Sweeping" signs on the west side of Eastwood Avenue; the signs on the east side of the subject street to remain. The motion was seconded by Councilman Armstrong, and carried, with roll call vote as follows:

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

NOES: COUNCILMEMBERS: Rossberg.

It was the suggestion of Councilman Brown that this matter be referred back to the Traffic Commission for review at a later date as to how the voluntary compliance works out and general reappraisal of the situation. There were no objections, and it was so ordered.

* * * * *

ROUTINE MATTERS:

30. APPROVAL OF REJECTION AND REBID - 6 MINI BUSES.

Heard earlier in the meeting - See Page 2.

31. AWARD OF CONTRACT for Recreation Program Trophies
Ref. Bid #B77-67 Expenditure: \$7,921.43

RECOMMENDATION OF FINANCE DIRECTOR/BUYER:

That Council accept the low bid submitted by Rex Trophies Manufacturing Company, and approve of the award of a purchase order contract to them in the total amount of \$7,921.43, including sales tax and including all required engraving. It should also be noted that Rex Trophies is our current supplier and their performance with the City has been one of consistent good quality and on-time deliveries.

32. REQUEST FOR THE CITY TO ENTER INTO CONTRACTS UNDER TITLE I OF THE COMPREHENSIVE EMPLOYMENT AND TRAINING ACT FOR ON-THE-JOB TRAINING PROGRAMS WITH PILOT MANUFACTURING COMPANY.

RECOMMENDATION OF MANPOWER PROGRAMS ADMINISTRATOR:

That your Honorable Body approve the said contract and authorize the Mayor and City Clerk to execute same on behalf of the City of Torrance.

MOTION: Councilman Wilson moved to concur with Staff recommendations on agenda items #31 and #32. His motion was seconded by Councilman Brewster, and roll call vote was unanimously favorable.

ADDENDUM ITEM:

33. ORDINANCE re: Torrance Fire Fighters (Benevolent Fund).

ORDINANCE NO. 2799

AN ORDINANCE OF THE CITY COUNCIL OF THE
CITY OF TORRANCE AMENDING SECTION 17.24.1
AND SECTION 17.24.3 OF PART II OF CHAPTER
7, DIVISION 1 OF THE TORRANCE MUNICIPAL
CODE GOVERNING INSURANCE AND SICK LEAVE
FOR EMPLOYEES REPRESENTED BY THE TORRANCE
FIRE FIGHTERS ASSOCIATION

Councilman Armstrong moved to approve Ordinance No. 2799 at its first reading. His motion, seconded by Councilwoman Geissert, was unanimously approved by roll call vote.

ORAL COMMUNICATIONS:

34. Councilman Armstrong noted complaint regarding dogs attacking letter carriers, and referred same to City Manager Ferraro.

35. Councilman Armstrong reported on the City Attorney's Legal Opinion wherein it concludes that it is legally possible to withdraw the Torrance Property Owners from County Waterworks District #13 (Narbonne Water District).

It was the request of Councilman Armstrong that an appropriate resolution from the City Council and an application to the Local Agency Formation Commission be prepared by the City Attorney and Water Department Staff. Further, that the Water Department be requested to prepare a full report on the impact of withdrawing this area from the Waterworks District, along with input from the Water Commission. There were no objections, and it was so ordered.

36. Councilwoman Geissert reported on the recent meeting of the South Bay County Formation Commission, with specific note of the finding of County Counsel that the new County could not hold a special election for the purpose of selecting elective officers.

It was the request of Mrs. Geissert that Torrance's City Attorney's office review the State Election Code provisions and provide the Council with a legal opinion on the question of whether a General Law County could hold a Special Election to fill vacant elective positions. There were no objections, and it was so ordered.

37. Councilman Rossberg commended the efforts of the Tournament of Roses Committee in the weekend events.

38. The unveiling of Chuck Elliott's distinguished column in the Daily Breeze this date was commended by Councilman Rossberg.

39. Councilman Wilson noted the complaint from the resident on Felbar Street regarding vandalism and a needed fence on City property, and referred same to the City Manager.

The meeting was regularly adjourned at 11:15 P.M.

* * * * *



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

APPROVED:



Mayor of the City of Torrance

Ava Cripe
 Minute Secretary

13.

City Council
 December 13, 1977