

I N D E XCity Council - January 10, 1978

<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>COMMISSION MATTERS:</u>	
8. Interviews for Commission Vacancies	2,3
<u>PRESENTATION:</u>	
9. North Torrance Miss Softball America 1977 All Star Teams	3
<u>FISCAL MATTERS:</u>	
10. Resolution re: Appropriation of Federal Anti-Recession Fiscal Assistance Act Funds	3
11. Staff Support for Financial Data Systems Operations and Continuing Development	6
<u>PARK AND RECREATION MATTERS:</u>	
12. Resolution re: Agreement with YMCA - Senior Citizen Meals	7
<u>MATTERS NOT OTHERWISE CLASSIFIED:</u>	
13. Resolution commending David B. Halstead	7
<u>SECOND READING ORDINANCES:</u>	
14. Ordinance No. 2801	7
<u>PLANNING AND ZONING MATTERS:</u>	
15. Ordinance re: Assistant Planning Director	8
16. Resolution re: Representative Project Area Committee - Downtown Torrance Redevelopment Project Area	8
17. Resolution re: Amended Grant Agreement, South Bay Children's Health Center Association, Inc.	8
<u>HEARINGS - PLANNING:</u>	
18. D 77-18, Gerald A. Peterson	9,10
<u>HEARINGS - OTHER THAN PLANNING:</u>	
19. Resolution re: Amendment to Airport Master Plan re: Landing Aids	3-6
<u>APPEALS - OTHER THAN PLANNING:</u>	
20. Citizen Appeal re: Signs at Maricopa/Madrid	10
<u>ROUTINE MATTERS:</u>	
21. Contract Extension with Tooker Manufacturing Company	10
22. Water Main in Border Avenue	11
23. Tract No. 32881 - Torrance Machine and Engineering	11
<u>ORAL COMMUNICATIONS:</u>	
24. City Manager Ferraro re: Commission selection	11
25. Councilman Rossberg re: Southwood Little League Performance Bond	11
26. Mr. Joe Arciuch re: Airport matters	11
27. Mrs. Evelyn Eccelstone, commendation for Airport Master Plan efforts	12

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

* * * * *

Ava Cripe
Minute Secretary

City Council
January 10, 1978

January 10, 1978

MINUTES OF A REGULAR MEETING
OF THE TORRANCE CITY COUNCILOPENING CEREMONIES:1. CALL TO ORDER:

The Torrance City Council convened in a Regular Meeting on Tuesday, January 10, 1978, 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:

Inglewood Chief of Police, Jay Stroh, led in the salute to the flag.

4. INVOCATION:

Reverend Bellamy, South Bay Church of God, provided the invocation for the meeting.

STANDARD MOTIONS:5. APPROVAL OF MINUTES:

None available.

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 Armstrong, and roll call vote was unanimously favorable.

7. COUNCIL COMMITTEES:Transportation Committee:

Will meet on January 25th at 5:00 P.M.

Park, Recreation and Community Development:

Next meeting scheduled for February 16th.

1.

City Council
January 10, 1978

COMMISSION MATTERS:8. INTERVIEWS FOR COMMISSION VACANCIES.

Present to be interviewed for Commission appointments were: Johnny Arceri, Warner Bergh, Wilfred Brugger, John Crain, Michael Donaldson, Sandra Frankenberg, Susan Gibbons, Lawrence Gitschier, Velma Harber, Fred Harris, Charles Hosler, Ken Kumasawa, Jean McGrew, Meri Jo McMullen, Homer Morgan, Ernest Prevost, Bob Ritchie, Frank Rizzardi, Philip Sheaffer, John Smith, Leon Taylor, Bert Weatherilt, Carol Muir and Albert Vincent.

Planning Commissioner Stenhouse submitted his resignation at this time, with regret (written communication, of record).

Commission appointments were as follows:

Airport Commission:

John Smith
Ernest Prevost

Civil Service Commission:

Frank Rizzardi
Jean McGrew

Fine Arts Commission:

Ann Adam
Wilfred Brugger

Human Resources Commission:

John Christopher

Library Commission:

John Crain

Environmental Quality Commission:

Johnny Arceri
Homer Morgan
Fred Harris

Park and Recreation Commission:

Sandra Frankenberg
Philip Sheaffer

Planning Commission:

Michael Donaldson

Senior Citizens Council:

Lawrence Gitschier
Velma Harber
Charles Hosler

Torrance Disaster Council:

Susan Gibbons

Traffic Commission:

Meri Jo McMullen
Leon Taylor

Water Commission:

Charles Brandt

City Manager Ferraro announced that there would be a Commissioner Orientation Meeting on January 24, 1978, at 6:00 P.M.

PRESENTATION:9. NORTH TORRANCE MISS SOFTBALL AMERICA 1977 ALL STAR TEAMS.

Mayor Miller presented plaques to All Star Team Members of the Major Division, Senior Division, Minor Division, Mini-Minor Division in recognition of their achievements.

FISCAL MATTERS:10. RESOLUTION RE: Appropriation of Federal Anti-Recession Fiscal Assistance Act Funds.RESOLUTION NO. 78-5

A RESOLUTION OF THE CITY COUNCIL OF THE
CITY OF TORRANCE APPROPRIATING GRANT
FUNDS PAYABLE TO SAID CITY OF TORRANCE
PURSUANT TO THE FEDERAL ANTI-RECESSION
FISCAL ASSISTANCE ACT OF 1976

Councilman Wilson moved for the adoption of Resolution No. 78-5. His motion was seconded by Councilwoman Geissert, and carried, with roll call vote as follows:

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

MOTION: Councilman Brewster moved to concur with the recommendation of the City Manager that the Council review and approve the City Manager's recommended allocations for the use of Anti-Recession Fiscal Assistance Act funds as outlined in Exhibit A up to \$89,007 which is the amount received and available. The motion was seconded by Councilman Wilson, and roll call vote was unanimously favorable.

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

HEARINGS - OTHER THAN PLANNING:19. RESOLUTION re: Amendment to 1977 Airport Master Plan to include landing aids. PUBLIC HEARING - TORRANCE MUNICIPAL AIRPORT.

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.

Mr. Ted Stennis, representing the Torrance Pilots Association, indicated their wholehearted support of the installation of Nav aids at Torrance Airport for the betterment of the public safety and the community environment. The merits of Nav aids were then outlined by Mr. Stennis.

Ms. Evelyn Eccelstone, 2414 West 185th Street, commented on the importance of the landing aids at the Airport, and recommended review of FAA questions and answers in this matter.

The next speaker was Mr. William Ogg, 2706 Portobella, who concurred with the comments of the above speaker, and likewise reviewed the merits of landing aids.

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

It was the direction of Mayor Miller that the questions presented the FAA and their answer thereto become a matter of record in these minutes, as follows:

Questions on Landing Aid Improvements at Torrance Airport

1. Torrance airport seems to have an excellent safety record in operating light aircraft in good weather using the existing landing systems. What is the technical requirement for the full ILS system and approach lighting, and what capability which Torrance does not now have will be met after the aids are installed?
2. What is the projected accident rate per 100,000 operations (or in terms of another selected standard) on landing at airports similar to Torrance?
3. What is the landing accident rate at airports similar to Torrance which have all of the landing aid improvements?
4. It is considered possible that, if the aids are installed, more operations will be conducted under poor weather and visibility conditions. Has a systems analysis been made of the expected mix of operations (good and low visibility) with the aids installed, and have accident rates in the two modes of operation (i.e. current with no aid improvements, and future with the aid improvements) been estimated?
5. What fraction of aircraft at Torrance, or of aircraft which use Torrance, are equipped to use glide slope?
6. Will the installation of the aids meet any current requirement to provide additional instrument training capabilities for the Southern California area?

7. The City Council of Torrance has passed an ordinance with provisions to eliminate night takeoffs after 11 PM, and to restrict certain training operations on evenings and weekends. Is the cost/benefit tradeoff of the aids affected by these restrictions in the sense that fewer operations requiring the aids will occur?
8. How often does fog or other weather conditions degrade landing capability beyond that provided by current facilities, but yet meet operating minimums for the new equipment?
9. Does the presence of the Palos Verdes hillside adjacent to the airport present any technical problems due to beam bending?
10. What restrictions will be placed over local authority (City Council) ability to regulate aircraft type, noise level, and departure times by the Federal funding, installation, and operation of the improved landing aids?

Answers:

1. A location such as Torrance Municipal Airport meets Federal Aviation Administration technical requirements for installation of a full Instrument Landing System whenever the instrument approach count reaches or exceeds 1500 per year. Instrumental approaches at Torrance met this criteria in 1976 and have remained at or above this level. The ILS installation will result in some reduction of approach minimums. The exact minima have not been set as yet as they are contingent upon final analysis of the approach area. We are working with the airport staff on this issue. However, the primary objective of the proposed nav aids is to enhance the overall safety of the airport operation.
 2. Based upon a study utilizing a data base of January 1964 through
 3. December 1972, there were a total of 157 landing accidents nation-
 4. wide while conducting a nonprecision approach, such as is presently available at the Torrance Municipal Airport. This figure represents 0.9% of all landing accidents in the study period. The same study indicates that there were 108 landing accidents or 0.5% of all landing accidents in the study with the type of approach projected to be available at the Torrance Municipal Airport. This same study indicated that there were 11,389 (61.2%) accidents while conducting visual approaches and 6,948 (37.4%) accidents were runway accidents after landing. A system analysis of expected accident rates at Torrance Municipal has not been conducted.
- Many light aircraft discontinue flight operations when the weather deteriorates to the current minima. We would expect fewer missed approaches which probably would decrease noise most noticeably for individuals west of the airport. Takeoff minima would not be changed; thus, departures would not be affected.
5. The City of Torrance has determined that 62% of the aircraft based at Torrance are ILS equipped. A 1975 study indicates that nationwide 36.6% of the general aviation aircraft fleet are ILS equipped.
 6. Installation of these aids will not increase the training as the requirement already exists for all instrument rated pilots.
 7. While an analysis has not been made, the restrictions, in our opinion, would have little or no effect.

5. City Council
January 10, 1978

8. Weather and visibility records are not available to conduct this kind of analysis.
9. No, the localizer is already installed with no adverse effect from the hill. The glide slope has a very directional signal on the runway alignment along the flight path; thus, the hill would not be a factor.
10. No restrictions will be placed over local authority's ability to regulate aircraft type, noise level and departure times by the Federal funding, installation and operation of the proposed landing aids.
11. Leases for land required for navigational aids are usually one year renewable in yearly increments for a 20-year period. Provisions for cancellation by the airport owner are not normally included in the leases.

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

RESOLUTION NO. 78-6

A RESOLUTION OF THE CITY COUNCIL OF THE
CITY OF TORRANCE AMENDING THE 1977
AIRPORT MASTER PLAN AND AIRPORT LAYOUT
PLAN TO PROVIDE FOR THE INSTALLATION OF
LANDING AIDS AT THE TORRANCE MUNICIPAL AIRPORT

Councilman Armstrong moved for the adoption of Resolution No. 78-6, with the provision that there be negotiations regarding reciprocal cancellation rights (per recommendation of Councilman Brown). The motion was seconded by Councilman Brewster, and roll call vote was unanimously favorable.

MOTION: Councilman Brewster moved to concur with the recommendation of the Director of Transportation: That the Director of Transportation be authorized to negotiate leases with the Federal Aviation Administration for installation of landing aids. The motion was seconded by Councilman Wilson, and roll call vote was unanimously favorable.

The Council now returned to its regular agenda order:

FISCAL MATTERS:

11. STAFF SUPPORT FOR FINANCIAL DATA SYSTEMS OPERATIONS AND CONTINUING DEVELOPMENT.

RECOMMENDATION OF FINANCE DIRECTOR:

That the City Council authorize the addition of a position of Administrative Specialist to the Finance Department effective February 1, 1978. No additional appropriation is necessary for the balance of this fiscal year.

MOTION: Councilman Armstrong moved to concur with the above stated recommendation of the Finance Director. His motion, seconded by Councilman Wilson, was unanimously approved by roll call vote.

PARK AND RECREATION MATTERS:

12. RESOLUTION re: Agreement with YMCA for Nutritionally Balanced Meals for Senior Citizens.

RESOLUTION NO. 78-7

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE APPROVING AN AGREEMENT BETWEEN THE CITY OF TORRANCE AND THE TORRANCE FAMILY BRANCH YMCA OF LOS ANGELES, INC. TO PROVIDE NUTRITIONALLY BALANCED MEALS FOR CERTAIN SELECTED OLDER RESIDENTS

Councilman Wilson moved for the adoption of Resolution No. 78-7. His motion was seconded by Councilman Armstrong, and roll call vote was unanimously favorable.

MATTERS NOT OTHERWISE CLASSIFIED:

13. RESOLUTION commending David B. Halstead.

RESOLUTION NO. 78-4

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE, CALIFORNIA, COMMENDING DAVID B. HALSTEAD FOR HIS FAITHFUL AND DILIGENT SERVICE AS CHAIRMAN OF THE PLANNING COMMISSION

Councilman Armstrong moved for the adoption of Resolution No. 78-4. The motion was seconded by Councilman Brewster; roll call vote was unanimously favorable.

SECOND READING ORDINANCES:

14. ORDINANCE NO. 2801.

ORDINANCE NO. 2801

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TORRANCE MODIFYING SECTION 17.34.1 OF PART III, CHAPTER 7, DIVISION 1 OF THE TORRANCE MUNICIPAL CODE RELATING TO EMPLOYEE INSURANCE

Councilwoman Geissert moved for the adoption of Ordinance No. 2801 at its second and final reading. Her motion was seconded by Councilman Wilson, and roll call vote was unanimously favorable.

7. City Council
January 10, 1978

PLANNING AND ZONING MATTERS:

15. ORDINANCE re: Assistant Planning Director.

ORDINANCE NO. 2802

AN ORDINANCE OF THE CITY COUNCIL OF THE
CITY OF TORRANCE AMENDING SECTION 17.103.1
OF THE TORRANCE MUNICIPAL CODE TO ADD THE
CLASS TITLE AND SALARY OF ASSISTANT
PLANNING DIRECTOR

Councilman Wilson moved to approve Ordinance No. 2802 at its first reading. His motion was seconded by Councilman Brown, and roll call vote was unanimously favorable.

It was the consensus of the Council that there should be Committee review re: the proposed Planning Department reorganization.

MOTION: Councilman Brown moved to refer the matter of the subject reorganization to an Ad Hoc Committee on Personnel. The motion was seconded by Councilwoman Geissert, and roll call vote was unanimously favorable.

Mayor Miller appointed the following Councilmembers to serve on this Committee: Armstrong (chairman), Brown, and Wilson.

16. RESOLUTION re: Representative Project Area Committee in the Downtown Torrance Redevelopment Project Area.

RESOLUTION NO. 78-8

A RESOLUTION OF THE CITY COUNCIL OF THE
CITY OF TORRANCE APPROVING A REPRESENTA-
TIVE PROJECT AREA COMMITTEE IN THE
DOWNTOWN TORRANCE REDEVELOPMENT PROJECT
AREA

Councilman Wilson moved for the adoption of Resolution No. 78-8. The motion was seconded by Councilman Armstrong, and roll call vote was unanimously favorable.

Mr. Clinton Meadway, Chairman of the Project Area Committee, was present to report on the membership of the Committee and to provide any desired clarification.

17. RESOLUTION re: Amended Grant Agreement with South Bay Children's Health Center Association, Inc.

RESOLUTION NO. 78-9

A RESOLUTION OF THE CITY COUNCIL OF THE
CITY OF TORRANCE AUTHORIZING THE MAYOR
AND CITY CLERK TO EXECUTE THAT CERTAIN
AMENDED AGREEMENT BY AND BETWEEN THE CITY
OF TORRANCE AND THE SOUTH BAY CHILDREN'S

HEALTH CENTER ASSOCIATION, INC. FOR AN
INCREASED GRANT OF MONEY FOR CHILDREN'S
HEALTH CARE, INC. SERVICES FOR TARGET
AREA CHILDREN

Councilman Brown moved for the adoption of Resolution No. 78-9. His motion was seconded by Councilwoman Geissert, and roll call vote was unanimously favorable.

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The hour being 9:00 P.M., the Council recessed and reconvened as the Redevelopment Agency. A 10-minute recess followed at 9:01 P.M.

* * * * *

HEARINGS - PLANNING:

18. D 77-18, GERALD A. PETERSON. Appeal of Planning Commission denial of a petition to divide a residential lot into three parcels on property located between 230th Place and 230th Street, approximately 150 feet east of Pennsylvania 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 public hearing on D 77-18, and, following Staff presentation by Planning Assistant Woodward, invited comments from the audience.

The proponent, Mr. Gerald Peterson, reaffirmed the contents of his letter of appeal, and provided the results of his survey of Southeast Torrance lot sizes.

Planning Commissioner Alter clarified the position of the Commission regarding the proposed driveway.

Mr. Bill Meyers, 2369 West 230th Place, resubmitted a petition of protest signed by some 17 people in the immediate area -- the proposed lot split is deemed incompatible to the surrounding properties.

Denial of the appeal was requested by Mr. Frank Norris, 2375 West 230th Place.

Speaking in favor of the lot split and the development thereof were Mr. Sam Smith, 2330 West 230th Street; Mr. John Burmeister (?), 2363 West 230th Street; Ms. Pat Walsh, 2357 West 229th Place; Mr. Ted Walsh, 2357 West 229th Place; and Mr. Louis Mollner, 2422 West 230th Street.

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.

Council discussion was directed to precedent-setting aspects, the early development of Southeast Torrance, overall lot sizes, open space considerations, etc. The following action resulted:

MOTION: Councilwoman Geissert moved to concur with the Planning Commission and DENY D 77-18. Her motion was seconded by Councilman Brown, and roll call vote was unanimously favorable.

HEARINGS - OTHER THAN PLANNING:

19. RESOLUTION re: Amendment to Airport Master Plan re: Landing Aids.

Heard earlier in the meeting - See Page 3.

APPEALS - OTHER THAN PLANNING:

20. CITIZEN APPEAL of recommendations for YIELD Signs on Maricopa Street at Madrid Avenue and against Speed Limit Signs on Madrid Avenue.

Mayor Miller announced that this was the time and place for the subject hearing. Staff presentation was provided by Sr. Associate Transportation Engineer Collins, following which the Mayor invited comments from the audience.

Present to elaborate on the traffic problems on Madrid Street were: Mr. Ben Sporey (?), 806 Madrid Avenue; Mr. Michael Palumbo, 2343 Maricopa Street; Mrs. Ethel Perrow, 916 Madrid Avenue; and Ms. Henny Sprour, corner of Madrid and Dominguez. YIELD signs were deemed ineffective by these speakers, and a 4-way stop sign was urged.

There being no one else 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.

Following discussion regarding the unique problems of this "cut-through" street, the Council favored a test period for stop signs at the subject intersection.

MOTION: Councilwoman Geissert moved to grant the request for 4-Way Stop Signs at the corner of Maricopa Street and Madrid Avenue. The motion was seconded by Mayor Miller, and roll call vote was unanimously favorable.

ROUTINE MATTERS:

21. CONTRACT EXTENSION WITH TOOKER MANUFACTURING COMPANY.

RECOMMENDATION OF MANPOWER PROGRAMS ADMINISTRATOR:

That the City Council extend the contract under Title I of the Comprehensive Employment and Training Act for On-The-Job Training program with Tooker Manufacturing Company.

22. WATER MAIN IN BORDER AVENUE FROM CARSON STREET TO TORRANCE BOULEVARD AND IN VAN NESS FROM TORRANCE BOULEVARD TO ENGRACIA (B77-78) Job Nos. 77247 and 77564.

RECOMMENDATION OF CITY ENGINEER/WATER SYSTEM MANAGER:

Because the bids are considered to be excessively high, it is recommended that all bids be rejected and that the project be readvertised.

23. TRACT NO. 32881.

Subdivider: Torrance Machine and Engineering
 Engineer: Meurer Engineering
 No. of Lots: 72

RECOMMENDATION OF CITY ENGINEER/PLANNING DIRECTOR:

That Final Tract Map No. 32881 be approved.

MOTION: Councilman Wilson moved to concur with Staff recommendations on agenda items #21, 22, and #23. His motion was seconded by Councilman Armstrong, and roll call vote was unanimously favorable.

ORAL COMMUNICATIONS:

24. City Manager Ferraro reviewed the need for an improved manner of Commissioner selection, and requested permission to pursue alternative ways of obtaining and processing pertinent information regarding candidates who are seeking Commission appointments. Wholehearted agreement was indicated by Mayor Miller, and was concurred in by the Council.

It was the further direction of the Council that the City Manager's material go directly to the Ad Hoc Committee for Appointed Groups prior to submission to Council.

25. Councilman Rossberg referred to the problems confronted by the Southwood Little League in acquiring the necessary Performance Bond, per the January 10th communication of the City Manager, with note of the recommendation that this matter be referred to the Park and Recreation Commission. Councilman Rossberg so MOVED; the motion was seconded by Councilman Armstrong, and roll call vote was unanimously favorable.

Mr. Don Patcheak, president, Southwood Little League, was present; it was his opinion that Commission review was inappropriate, that this was a decision which could be made by the Council at this time. The imperative need for homeowner input was pointed out by Mayor Miller, hence the Commission consideration, per action taken above.

26. Mr. Joe Arciuch, representing Southwood Riviera Homeowners Association, inquired as to the status of the Airport Noise Committee (response was made by City Manager Ferraro); noted

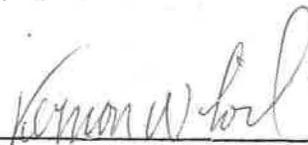
pending litigation regarding the noise monitoring system by the pilots, and the objections of homeowners to the Nav aids; and questioned the merits of recent Council action regarding helicopter production as related to the 825 aircraft limit (Director of Transportation Horkay will provide the desired clarification after the meeting).

27. Mrs. Evelyn Eccelstone, 2414 West 185th Street, commended the Council efforts relative to the Airport Master Plan --"there is no need for discouragement in view of the progress made -- we still have an Airport; we have a Master Plan, and we have made considerable strides in cooperation in a number of ways." The untiring efforts of the Council, Staff, Commissions, pilots, homeowners, etc. were acknowledged by Mrs. Eccelstone --"the true point is that the City has listened to all its people and many groups have made real contributions to something that is good for all of us."

Appreciation for the foregoing comments was expressed by Mayor Miller, and was concurred in by the Council.

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