

I N D E XCity Council - January 17, 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	2
<u>COMMISSION MATTERS:</u>	
8. Terms of Office for Environmental Quality Commission Appointees	2
<u>PRESENTATIONS:</u>	
9. Resolution expressing recognition of Sisters of Little Company of Mary Hospital	2
10. Resolution commending Citizen of the Year - Mayor Ken Miller	2
10A. Resolution commending Citizen of the Year - Dr. William D. Davies	3
11. Beautification Scene Awards	3
<u>PUBLIC WORKS:</u>	
12. El Nido Drainage System	3
<u>TRANSPORTATION MATTERS:</u>	
13. Airport Noise Monitoring System Grant Application	4
<u>PERSONNEL MATTERS:</u>	
14. Resolution re: wage scale and travel expenses for Census Supervisors	4
15. Ordinance and Resolution re: Military Buy Back	4,5
<u>MATTERS NOT OTHERWISE CLASSIFIED:</u>	
16. Resolution re: Towing and Storage Contract	5
<u>SECOND READING ORDINANCE:</u>	
17. Ordinance No. 2802	5
<u>PLANNING AND ZONING MATTERS:</u>	
18. Resolution granting modification of V 77-1, Makoto and Bertha Yoshida	6
19. Amendments to Home Rehabilitation Loan Guidelines	6
<u>ROUTINE MATTERS:</u>	
20. Revised Class Specification - Deputy City Treasurer	6
21. On-The-Job Training Program	6
22. Library Book Security System	8
23. Parcel Map No. 10068 - Ralph Arceri	7
24. Parcel Map No. 10069 - Vernon Seuffert	7
25. Parcel Map No. 10070 - Charles T. Rippey, Jr.	7
26. Award of Contract - Fuel Dispense/Control System	7
27. Award of Contract - 1978 Vehicles	7,8
<u>ORAL COMMUNICATIONS:</u>	
28. Building and Safety Director McKinnon re: Energy Conservation presentation	8
29. Councilman Armstrong re: Sister City visit	8
30. Councilmen Armstrong/Brown re: activities at Santa Monica Airport	8

SUBJECT:

PAGE

ORAL COMMUNICATIONS (Cont.):

- 30. Councilman Brown re: Jarvis Amendment 9
- 31. Councilwoman Geissert re: early budget input 9

Executive Session - 6:50 P.M. - 7:05 P.M.

Adjourned at 7:05 P.M.

* * * * *

Ava Cripe
Minute Secretary

ii.

City Council
January 17, 1978

January 17, 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 17, 1978, at 5:30 P.M. in the Council Chambers at Torrance City Hall.

2. ROLL CALL:

Present: Councilmembers Armstrong, Brewster, Brown, Geissert, Rossberg and Mayor Miller. Councilman Wilson arrived at 5:40 P.M. 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:

Finance Director Dundore led in the salute to the flag.

4. INVOCATION:

The invocation was provided by Reverend Bellamy, South Bay Church of God.

STANDARD MOTIONS:5. APPROVAL OF MINUTES:

Councilman Armstrong moved to approve the minutes of November 29, 1977; December 6, 1977; and December 13, 1977, as recorded. The motion was seconded by Councilman Brown, and roll call vote was unanimously favorable (Councilman Wilson had not yet arrived at the meeting). (Councilwoman Geissert abstained on the November 29th minutes, in that she was not present).

6. MOTION TO WAIVE FURTHER READING:

Councilman Brown moved that after the City Clerk has assigned 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 (Councilman Wilson had not yet arrived at the meeting).

1.

City Council
January 17, 1978

7. COUNCIL COMMITTEES:Transportation Committee:

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

Ad Hoc - Planning Department Reorganization:

Meeting scheduled for January 24th at 6:00 P.M.

Civil Service Committee:

Will meet on January 26th at 5:00 P.M.

COMMISSION MATTERS:8. TERMS OF OFFICE FOR ENVIRONMENTAL QUALITY COMMISSION APPOINTEES.

MOTION: Councilman Armstrong moved the following terms of office for the new appointees to the Environmental Quality Commission:

Johnny Arceri to fill the term of office of Gary Cramer to 1/15/82; Homer Morgan to fill the term of office of Earl Clark, 1/15/80; and Fred Harris, the term of Frank Rizzardi to 1/15/79.

The motion was seconded by Councilman Rossberg, and roll call vote was unanimously favorable (Councilman Wilson had not yet arrived at the meeting).

PRESENTATIONS:9. RESOLUTION expressing recognition and gratitude to the Sisters of Little Company of Mary Hospital.RESOLUTION NO. 78-11

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE EXPRESSING RECOGNITION AND GRATITUDE TO THE SISTERS OF LITTLE COMPANY OF MARY HOSPITAL ON THE OCCASION OF THEIR ONE HUNDRED YEAR ANNIVERSARY OF PROVIDING QUALITY HEALTH SERVICES

Councilwoman Geissert moved for the adoption of Resolution No. 78-11. Her motion, seconded by Councilman Rossberg, was unanimously approved (Councilman Wilson had not yet arrived at the meeting).

10. RESOLUTION of commendation to the Lions Club Citizen of the Year.- Mayor Ken Miller.RESOLUTION NO. 78-10

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE COMMENDING MAYOR KEN MILLER FOR HIS SELECTION BY THE TORRANCE LIONS CLUB AS CITIZEN OF THE YEAR

Councilman Rossberg moved for the adoption of Resolution No. 78-10. His motion was seconded by Councilman Armstrong, and roll call vote was unanimously favorable (Mayor Miller modestly abstained; Councilman Wilson had not yet arrived at the meeting).

- 10A. RESOLUTION of commendation to the West Torrance Lions Club Citizen of the Year - Dr. William Dean Davies.

RESOLUTION NO. 78-12

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE COMMENDING DR. WILLIAM DEAN DAVIES FOR HIS SELECTION BY THE WEST TORRANCE LIONS CLUB AS CITIZEN OF THE YEAR

Councilwoman Geissert moved for the adoption of Resolution No. 78-12. Her motion, seconded by Councilman Rossberg, was unanimously approved by roll call vote (Councilman Wilson had not arrived at the meeting).

11. QUARTERLY BEAUTIFICATION SCENE AWARDS - Winter 1978.

Environmental Quality Commission Chairman Pastell presented Beautification Awards to:

Residential Land Use:

Robert and Lois Ogden
1728 Andreo Avenue

Commercial Land Use:

Ichabod Crane's Restaurant
2808 West Sepulveda Boulevard

Religious Land Use:

St. Andrew's Episcopal Church
1432 Engracia Avenue

PUBLIC WORKS:

12. EL NIDO DRAINAGE SYSTEM - Right-of-Way Acquisition and Early Phased Construction.

RECOMMENDATION OF CITY ENGINEER:

1. That the City Attorney be directed to take the necessary steps to negotiate for those storm drain easements not granted by gratis dedication.
2. That the City Engineer be directed to proceed with construction of the storm drain across Lot 28, Block C, Belvidere Tract, in order to precede the private on-site development.

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

3.

City Council
January 17, 1978

TRANSPORTATION MATTERS:

13. AIRPORT NOISE MONITORING SYSTEM GRANT APPLICATION.

RECOMMENDATION OF DIRECTOR OF TRANSPORTATION/DIRECTOR OF BUILDING AND SAFETY: That your Honorable Body designate Councilman Brewster as representative of the City Council for purposes of presenting the City's grant request for a noise monitoring system to the California Aeronautics Board.

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

PERSONNEL MATTERS:

14. RESOLUTION re: wage scale and travel expenses for Census Supervisors.

RESOLUTION NO. 78-13

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE TO ESTABLISH RATES OF COMPENSATION AND PER DIEM FOR CENSUS SUPERVISORS AND PROVIDE AUTHORITY TO PAY TRAVEL EXPENSES OF THE CENSUS SUPERVISORS TO THE CITY

Councilman Wilson moved for the adoption of Resolution No. 78-13. His motion was seconded by Councilwoman Geissert, and carried, with roll vote as follows:

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

15. ORDINANCE AND RESOLUTION re: Military Buy Back.

RESOLUTION NO. 78-14

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE OF INTENTION TO APPROVE AN AMENDMENT TO CONTRACT BETWEEN THE BOARD OF ADMINISTRATION OF THE PUBLIC EMPLOYEES' RETIREMENT SYSTEM AND THE CITY COUNCIL OF THE CITY OF TORRANCE

Councilman Wilson moved for the adoption of Resolution No. 78-14. His motion was seconded by Councilman Brown, and roll call vote was unanimously favorable.

ORDINANCE NO. 2803

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TORRANCE AMENDING SECTION 17.104.2 OF PART X OF CHAPTER 7, DIVISION 1 OF THE

4. City Council
January 17, 1978

TORRANCE MUNICIPAL CODE DEALING WITH
RETIREMENT PROVISIONS FOR EMPLOYEES
REPRESENTED BY TORRANCE MANAGEMENT
EMPLOYEES ORGANIZATION

Councilwoman Geissert moved for the approval of Ordinance No. 2803 at its first reading. Her motion was seconded by Councilman Wilson, and roll call vote was unanimously favorable.

ORDINANCE NO. 2804

AN ORDINANCE OF THE CITY COUNCIL OF THE
CITY OF TORRANCE AMENDING SECTION 17.44.2
OF PART IV OF CHAPTER 7, DIVISION 1 OF
THE TORRANCE MUNICIPAL CODE DEALING WITH
RETIREMENT PROVISIONS FOR EMPLOYEES
REPRESENTED BY TORRANCE PROFESSIONAL
SUPERVISORY ASSOCIATION

Councilman Wilson moved for the approval of Ordinance No. 2804 at its first reading. His motion was seconded by Councilwoman Geissert, and roll call vote was unanimously favorable.

MATTERS NOT OTHERWISE CLASSIFIED:

16. RESOLUTION re: Towing and Storage Contract.

RESOLUTION NO. 78-15

A RESOLUTION OF THE CITY COUNCIL OF THE
CITY OF TORRANCE APPROVING EXTENDING THE
EXISTING CONTRACT FOR TOWING AND STORAGE
SERVICES BETWEEN THE CITY OF TORRANCE AND
VAN LINGEN, INC., FOR A PERIOD OF ONE (1)
YEAR

Councilman Wilson moved for the adoption of Resolution No. 78-15. His motion, seconded by Councilman Armstrong, was unanimously approved by roll call vote.

SECOND READING ORDINANCE:

17. ORDINANCE NO. 2802.

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

5. City Council
January 17, 1978

Councilman Armstrong moved for the adoption of Ordinance No. 2802 at its second and final reading. His motion was seconded by Councilman Brown, and roll call vote was unanimously favorable.

PLANNING AND ZONING MATTERS:

- 18. RESOLUTION granting Modification of Variance 77-1, Makoto and Bertha Yoshida.

RESOLUTION NO. 78-16

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE GRANTING A MODIFICATION OF AN APPROVED VARIANCE FROM THE PROVISIONS OF DIVISION 9 OF THE TORRANCE MUNICIPAL CODE, AS APPLIED FOR BY MAKOTO AND BERTHA YOSHIDA IN PLANNING COMMISSION CASE NO. V 77-1

Councilman Brown moved for the adoption of Resolution No. 78-16. His motion was seconded by Councilwoman Geissert, and carried, with roll call vote as follows:

AYES: COUNCILMEMBERS: Brewster, Brown, Geissert, Rossberg, Wilson; Mayor Miller.
 NOES: COUNCILMEMBERS: None.
 ABSTAIN: COUNCILMEMBERS: Armstrong (not present at hearing)

- 19. AMENDMENTS TO THE HOME REHABILITATION LOAN GUIDELINES TO ALL NO INTEREST DEFERRED PAYMENT LOANS FOR ELIGIBLE SENIOR CITIZENS.

RECOMMENDATION OF HCD STAFF:

That the City Council approve these Guideline Amendments for No Interest Deferred Payment Loans.

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

ROUTINE MATTERS:

- 20. REVISED CLASS SPECIFICATION for Deputy City Treasurer.

RECOMMENDATION OF PERSONNEL DEPARTMENT/CIVIL SERVICE COMMISSION: That the City Council formally adopt the revised class specification for Deputy City Treasurer.

- 21. ON-THE-JOB TRAINING PROGRAM.

RECOMMENDATION OF MANPOWER PROGRAMS ADMINISTRATOR:

That your Honorable Body approve said contract with Robinson Helicopter, Inc. and authorize the Mayor and

City Clerk to execute same on behalf of the City of Torrance.

22. Considered separately -- See Page 8.

23. PARCEL MAP NO. 10068 - Ralph J. Arceri
 Engineer: Consolidated Consultants, Inc.
 Location: Southwest corner of Arlington Avenue and
 239th Street
 No. of Lots: 2

RECOMMENDATION OF CITY ENGINEER:

That your Honorable Body approve Parcel Map No. 10068 and accept the dedications made thereon.

24. PARCEL MAP NO. 10069 - Vernon Seuffert
 Engineer: Consolidated Consultants, Inc.
 Location: Northwest corner of Arlington Avenue and
 239th Street
 No. of Lots: 2

RECOMMENDATION OF CITY ENGINEER:

That your Honorable Body approve Parcel Map No. 10069 and accept the dedications made thereon.

25. PARCEL MAP NO. 10070 - Charles T. Rippey, Jr.
 Engineer: Consolidated Consultants, Inc.
 Location: 23916-22 Pennsylvania Avenue
 No. of Lots: 2

RECOMMENDATION OF CITY ENGINEER:

That your Honorable Body approve Parcel Map No. 10070 and accept the dedications made thereon.

26. AWARD OF CONTRACT to furnish and install a Fuel Dispense/Control System. (Ref. Bid #B77-65) Expenditure: \$21,815.00

RECOMMENDATION OF FINANCE DIRECTOR/PURCHASING SUPERVISOR:

That Council accept the bid submitted by R.W. Milligan Company for furnishing and installing the ES1 Fuel-4 Fuel Dispense/Control System in the total amount of \$21,815.00 including sales tax.

27. AWARD OF CONTRACT for new 1978 budgeted City vehicles (Ref. Bid B77-71) Expenditure: \$297,074.77

RECOMMENDATION OF FINANCE DIRECTOR/PURCHASING SUPERVISOR/EQUIPMENT SUPERINTENDENT: That Council approve of awarding the following contracts for subject new 1978 vehicles (per material of record):

1. That bid items 1 and 2 be awarded to Ray Vane South, Inc. for Police (Plain) Sedans in the total amount of \$63,513.12, including tax.

7.

City Council
 January 17, 1978

- 2. That bid items 3,4,5,7,8,14 and 18 be awarded to Martin Chevrolet in the total amount of \$158,609.05, including tax.
- 3. That bid items 10 and 16 be awarded to Beach City Chevrolet in the total amount of \$12,037.36, including tax.
- 4. That bid items 11,12,13 and 15 be awarded to International Harvester Company in the total amount of \$62,915.24, including tax.

MOTION: Councilman Brown moved to concur with Staff recommendations on agenda items 20, 21, 23, 24, 25, 26 and 27. The motion was seconded by Councilman Wilson, and roll call vote was unanimously favorable.

The Council now returned to:

22. LIBRARY BOOK SECURITY SYSTEM.

RECOMMENDATION OF LIBRARY AND PURCHASING:

That Knogo Corporation be awarded the bid for the Library book security system.

Following an informative presentation by City Librarian West, Councilman Wilson MOVED to concur with the above stated Staff recommendation. His motion was seconded by Councilman Brewster, and roll call vote was unanimously favorable.

* * * * *

At 6:00 P.M., the Council recessed and reconvened as the Redevelopment Agency, returning to its agenda at 6:43 P.M.

ORAL COMMUNICATIONS:

28. Building and Safety Director McKinnon announced that the Department of Building and Safety, in cooperation with the El Camino Community Seminar, will be a participant on January 18th at the Civic Center Library in the presentation of a program on Energy Conservation.

29. Councilman Armstrong advised that a delegation from Sister City Kashiwa will be in Torrance on February 17th, and noted the banquet that will be scheduled on that date.

30. Activities at Santa Monica Airport were noted by Councilmen Armstrong and Brown -- changes in touch-and-go operations (total weekend ban on same) -- with the request for a Staff report in this matter.

31. Councilman Brown requested Staff input regarding the proposed Jarvis Amendment and its effect on redevelopment and other areas were it adopted on the June ballot. Review by the Legislative Committee was also requested by Councilman Brown; there were no objections, and it was so ordered.

32. Early Council input regarding the budget, as recommended by the City Manager, was commended by Councilwoman Geissert who urged that this be arranged as soon as possible.

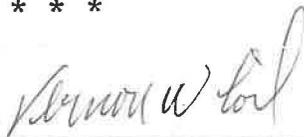
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At 6:50 P.M., the Council recessed for an Executive Session for the purpose of discussing pending litigation.

The Council returned at 7:05 P.M. No formal action was taken.

The meeting was regularly adjourned at 7:05 P.M.

* * * * *


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

APPROVED:


Mayor of the City of Torrance