

I N D E XCity Council - February 21, 1978

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Adjourned at 6:40 P.M.

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February 21, 1978

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, February 21, 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. Absent: Councilman Wilson.

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

3. FLAG SALUTE:

Fire Chief Slonecker led in the salute to the flag.

4. INVOCATION:

Reverend Gene May, Del Amo Interfaith Center, provided the invocation for the meeting.

STANDARD MOTIONS:

5. APPROVAL OF MINUTES:

Councilman Armstrong moved to approve the minutes of January 31, 1978, as recorded. His motion was seconded by Councilman Brown, and roll call vote was unanimously favorable (Councilman Wilson absent).

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 absent).

7. COUNCIL COMMITTEES:

Transportation Committee:

Will meet on February 22nd at 5:00 P.M.

REAL PROPERTY:

8. RESOLUTION re: assignment of Airport hangar -  
2747 "A" Airport Drive.

RESOLUTION NO. 78-37

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE AUTHORIZING THE EXECUTION OF THAT CERTAIN SECOND AMENDMENT TO AIRPORT HANGAR LEASE DATED OCTOBER 1, 1970 BETWEEN THE CITY AND THOMAS H. WELCH AND VIOLET E. WELCH TO ALLOW FOR PARTIAL ASSIGNMENT THEREOF; AND PARTIAL ASSIGNMENT OF HANGAR LEASE (HANGAR SITE NO. 2 OF PARCEL B-2) DATED \_\_\_\_\_ FROM THOMAS H. WELCH AND VIOLET E. WELCH TO ANTON OSTERMEIER

Councilman Brown moved for the adoption of Resolution No. 78-37. His motion was seconded by Councilwoman Geissert, and roll call vote was unanimously favorable (Councilman Wilson absent).

ENVIRONMENTAL MATTERS:

9. RESOLUTION EIR for ZC 77-21, James A. Hennefer, East Victor Precinct.

RESOLUTION NO. 78-38

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE AUTHORIZING AND DIRECTING THE MAYOR AND CITY CLERK TO EXECUTE AND ATTEST THAT CERTAIN AGREEMENT BETWEEN THE CITY OF TORRANCE AND ENVICOM CORPORATION FOR PREPARATION OF AN EIR RELATING TO A ZONE CHANGE IN THE VICTOR PRECINCT

Councilman Armstrong moved for the adoption of Resolution No. 78-38. His motion <sup>was</sup> seconded by Councilwoman Geissert, and roll call vote was unanimously favorable (Councilman Wilson absent).

FISCAL MATTERS:

10. UNEMPLOYMENT COMPENSATION:

RECOMMENDATION OF RISK MANAGER:

That your Honorable Body choose the "Individual Reimbursement Method", and direct the City Manager to inform the State.

Desired clarification was provided by Risk Manager Gregory.

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

PERSONNEL MATTERS:

11. APPEAL OF THE CIVIL SERVICE COMMISSION FAILURE TO ORDER PROMOTIONAL EXAMINATION FOR CIVIL ENGINEERING DRAFTSMAN, CIVIL ENGINEERING ASSISTANT AND PLANNING ASSOCIATE.

Staff presentation was provided by Civil Service Administrator Ghio and Assistant to the City Manager Jackson.

Representing the Engineers, Mr. John Kirkpatrick requested that this matter be referred to the Council Civil Service Committee.

MOTION: Councilman Armstrong moved that Item #11 be referred to the Civil Service Committee. The motion was seconded by Councilman Rossberg, and roll call vote was unanimously favorable (Councilman Wilson absent).

It was the further request of Mr. Kirkpatrick that the eligible lists not be presented to the Civil Service Commission until the Council Committee has reported back.

MOTION: Councilman Brown moved that the Civil Service Commission hold up promulgation of the subject eligible lists until the Committee has met on this matter. The motion was seconded by Councilman Armstrong; roll call vote was unanimously favorable (Councilman Wilson absent).

SECOND READING ORDINANCES:12. ORDINANCE NO. 2807.ORDINANCE NO. 2807

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 AT THE NORTHWEST CORNER OF WASHINGTON STREET AND PLAZA DEL AMO AND DESCRIBED IN ZONE CHANGE 77-12, VINCENT GRANT, INC.

Councilman Armstrong moved for the adoption of Ordinance No. 2807 at its second and final reading. His motion was seconded by Councilman Rossberg, and carried, with roll call vote as follows:

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

PLANNING AND ZONING MATTERS:13. PROGRAM BUDGET FOR 1978-79 COMMUNITY DEVELOPMENT BLOCK GRANT.

RECOMMENDATION OF HOUSING AND COMMUNITY DEVELOPMENT DIVISION HEAD: That the City Council consider the list of record of proposed items for the 1978-79 Community Development Block Grant Application, make any suggestions for deletions, additions or alterations of the recommended

projects, and direct the Staff to return the final budget for adoption at the public hearing on February 28, 1978.

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 (Councilman Wilson absent).

14. RESOLUTION re: Inventory of Local Historical Resources.

RESOLUTION NO. 78-39

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE APPROVING THE CONTRACT FOR HISTORIC PRESERVATION SURVEY FUNDS FOR THE CITY OF TORRANCE AND DIRECTING THE MAYOR AND CITY CLERK TO EXECUTE SAME IN THE NAME OF THE CITY

Councilwoman Geissert moved for the adoption of Resolution No. 78-39. Her motion, seconded by Councilman Brown, was unanimously approved by roll call vote (Councilman Wilson absent).

15. ORDINANCE re: ZC 77-11, Roy E. Hearrean.

ORDINANCE NO. 2808

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 EAST SIDE OF ANZA AVENUE APPROXIMATELY 145 FEET SOUTH OF DEL AMO BOULEVARD AND DESCRIBED IN ZONE CHANGE 77-11, ROY E. HEARREAN

Councilman Brown moved for the approval of Ordinance No. 2808 at its first reading. His motion was seconded by Councilman Armstrong; roll call vote was unanimously favorable (Councilman Wilson absent).

HEARINGS - PLANNING:

16. D 77-35, S.J. HONDROS. Continued hearing on appeal of Planning Commission denial of a request to relocate a lot line to create an additional buildable parcel in the R-1 zone on property located at 5518 Riviera Way.

RECOMMENDATION OF PLANNING STAFF:

That the Hondros case be referred back to the Planning Commission under a modification to include the Mays lot for lot line adjustment, and the appeal may be withdrawn at the time of the Planning Commission approval. Staff further recommends that the Council adopt the revised concept as a guideline for all future lot splits on Via El Chico.

Mayor Miller announced that this was the time and place for the subject continued public hearing, and, following Staff

presentation by Planning Director Shartle, invited comments from the audience. None were forthcoming.

Councilman Brown moved that the hearing be closed. His motion was seconded by Councilman Armstrong, and roll call vote was unanimously favorable (Councilman Wilson absent).

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

AYES: COUNCILMEMBERS: Armstrong, Brewster, Geissert,  
Rossberg Mayor Miller.

NOES: COUNCILMEMBERS: None.

ABSTAIN: COUNCILMEMBERS: Brown (for reason of record;  
recently purchased home in area).

ABSENT: COUNCILMEMBERS: Wilson.

17. V 77-8, JOSEPH BIBEAU: Request for approval of a Variance of the off-street parking requirements for a single-family residence in the R-1 zone located at 22615 Anza Avenue. RECOMMENDED FOR DENIAL BY THE PLANNING COMMISSION AND PLANNING DEPARTMENT.

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 and Planning Assistant Sawa, invited comments from the audience.

Representing the proponent, his father, Mr. James Bibeau reviewed the circumstances of the dining room addition constructed prior to his father's ownership of the property, and outlined the difficulties which would be presented in meeting the off-street parking requirements.

Council discussion was directed to the original purchase of the property (with the addition), possible parking arrangements, financing considerations, etc. The following action resulted:

MOTION: Councilman Armstrong moved to hold Item #17 until Building and Safety Director McKinnon and Planning Director Shartle have met with the proponent to explore alternatives. The motion was seconded by Councilman Rossberg, and roll call vote was unanimously favorable (Councilman Wilson absent).

18. ZC 77-20, CLARA AND MIKE BOLDUR. Request for approval of a change of zone from R-3 PP to R-3 PD to allow the conversion of an apartment complex to condominium units on property located at 2019, 2039 and 2059 West Artesia Boulevard. PLANNING COMMISSION RECOMMENDS APPROVAL. PLANNING DEPARTMENT RECOMMENDS DENIAL.

The request of the proponent to continue this hearing to February 28, 1978 was noted. There were no objections, and it was so ordered.

ROUTINE MATTERS:

19. ON-THE-JOB TRAINING PROGRAMS.

RECOMMENDATION OF MANPOWER PROGRAMS ADMINISTRATOR:

That the contracts with Larry Reed, Inc. and Cal Stereo, Inc. be extended by your Honorable Body.

20. SELECTION OF BROKER OF RECORD FOR LIABILITY INSURANCE.

RECOMMENDATION OF RISK MANAGER:

That Council approve the concept of employing a broker of record, and authorize Staff to proceed with the broker selection process.

21. AWARD OF CONTRACT - Improvement on north side 190th Street west of Prairie Avenue - (B78-6)

RECOMMENDATION OF ENGINEERING DEPARTMENT:

That the contract be awarded to Mushroom Construction Company and all other bids be rejected.

MOTION: Councilman Brewster moved to concur with Staff recommendations on agenda items #19, 20, and #21. His motion was seconded by Councilman Armstrong, and roll call vote was unanimously favorable (Councilman Wilson absent).

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The hour being 6:30 P.M., the Council recessed and reconvened as the Redevelopment Agency, returning to its agenda at 6:35 P.M.

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ORAL COMMUNICATIONS:

22. City Manager Ferraro noted the March 7th Election Day and the traditional dark night for Council. Mayor Miller so MOVED; the motion was seconded by Councilman Armstrong. There were no objections, and it was so ordered.

23. Councilman Brewster expressed appreciation to Staff and all those who supported him re: appointment to the California Transportation Commission.

24. The recent Sister City activities were commended by Councilman Brown, with further praise offered by Councilmembers Geissert and Rossberg.

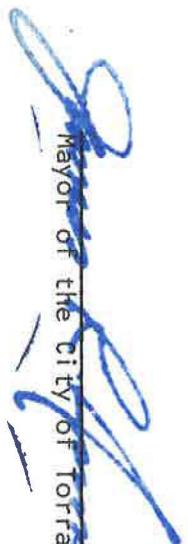
25. Mr. Tony Kris, Riviera Sportsmen's Club, extended an invitation to Councilmembers to attend their annual dinner on March 22nd.

The meeting was regularly adjourned at 6:40 P.M.

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Sherie L. Nelson, Clerk of the  
City of Torrance, California

APPROVED:

  
Mayor of the City of Torrance  
