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Adjourned at 9:25 P.M.

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Ava Cripe
Minute Secretary

ii.

City Council
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January 15, 1980

MINUTES OF A WORKSHOP MEETING
OF THE TORRANCE CITY COUNCIL

1. CALL TO ORDER:

The Torrance City Council convened in a Workshop Meeting re: Transfer Station on Tuesday, January 15, 1980, at 4:30 P.M. in the Council Chambers at Torrance City Hall.

2. ROLL CALL:

Present: Councilmembers Applegate, Brown, Geissert, Rossberg, Walker, Wilson and Mayor Armstrong. Absent: None.

Also present: City Manager Ferraro, Street Superintendent Garcia, Budget Officer Ng, Purchasing Supervisor White and Administrative Specialist Borik.

3. CONTRACT REFUSE DISPOSAL SERVICES RE: USE OF TRANSFER STATION FACILITY.

RECOMMENDATION OF TRANSFER STATION STUDY TEAM:

Based on review and analysis, the Transfer Station Study Team has determined that the best overall proposal submitted to the City for refuse disposal services at an existing licensed facility has been offered by Western Refuse Hauling, Inc.

Formal presentations were provided by Team Members Garcia, Ng, White and Borik -- pertinent charts were displayed, and desired clarification was provided the Council.

Mayor Armstrong provided pertinent input regarding the County Sanitation District and its current efforts in the area of refuse disposal.

Comments from the audience were invited by the Mayor.

Mr. Jerry Olds, City refuse truck operator, recommended that the City set up its own transfer station, in view of the heavy costs to be incurred in the use of a private service, and the problems to be faced if the private carrier goes out on strike.

Council discussion was directed to the status of the South Bay Disposal project, and it was ascertained that their Conditional Use Permit application will be before the Planning Commission on February 6th, the plans being the same as previously submitted.

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Mr. Dale Liston, 2424 Torrance Boulevard, representing South Bay Disposal, reviewed their long standing efforts in the matter of a transfer station operation, and requested that the Council hold the proposed contract with Western Refuse in abeyance until South Bay's Conditional Use Permit has been processed.

The time element of the above request was considered -- a date of late February was arrived at -- noted as well was the impact on present contract proposals. Mr. Ralph Tufenkian, Vice President, Western Refuse, stated that they would extend their contract proposal until the end of January. Mr. Tufenkian also noted the absence of any labor problems with his company. Jerry Olds returned to report his knowledge of labor difficulties within this company.

* * * * *

Council discussion was directed to the overall concerns related to trash disposal, future projections, etc.

It was the direction of Mayor Armstrong that comments on this matter occur during the course of the regular Council meeting immediately following (See Page 5.)

The Workshop Meeting was concluded at 5:30 P.M.

* * * * *



Mayor of the City of Torrance



SHERIE L. NELSON, Clerk of the City of Torrance

January 15, 1980

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, January 15, 1980, at 5:30 P.M. in the Council Chambers at Torrance City Hall.

2. ROLL CALL:

Present: Councilmembers Applegate, Brown, Geissert, Rossberg, Walker, Wilson and Mayor Armstrong. Absent: None.

Also present: City Manager Ferraro, City Attorney Remelmeyer, and City Clerk Nelson. Absent: City Treasurer Rupert.

3. FLAG SALUTE:

Civil Service Administrator Ghio led in the salute to the flag.

4. INVOCATION:

Reverend Gordon Dalbey, Seaside Community Church, gave the invocation.

STANDARD MOTIONS:

5. APPROVAL OF MINUTES:

Councilman Applegate moved to approve the minutes of December 18, 1979, as recorded. His motion was seconded by Councilman Brown; roll call vote was unanimously favorable.

6. MOTION TO WAIVE FURTHER READING:

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

1. City Council
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7. COUNCIL COMMITTEE MEETINGS:Finance Committee:

Met on January 14th re: City Clerk's salary - report forthcoming to the Council.

Citizens Enrichment:

Will meet with School Board on January 17th at 4:00 P.M.

8. COMMUNITY MATTERS:8a. COMMISSION INTERVIEWS:

See Page 4.

8b. PROCLAMATION - "Jaycee Week"

See below.

8c. PRESENTATION - Award from U.S. Department of Labor.

Congressman Glenn Anderson was present to recognize the exemplary Summer Youth Employment Program of the City of Torrance CETA Subcontractor South Bay Youth Service Center by way of an award from the U.S. Department of Labor.

Congratulations for a "job well done" were extended by Congressman Anderson, and concurred in by the City Council.

8b. PROCLAMATION - "Jaycee Week" - January 20-26, 1980.

So proclaimed by Mayor Armstrong.

8d. RESOLUTION commending Dr. Robert Kenji Nagamoto.RESOLUTION NO. 80-04

A RESOLUTION OF THE CITY COUNCIL OF THE
CITY OF TORRANCE COMMENDING DR. ROBERT
KENJI NAGAMOTO UPON HIS SELECTION BY THE
NORTH TORRANCE LIONS CLUB AS CITIZEN OF
THE YEAR

Councilman Wilson moved for the adoption of Resolution No. 80-04. His motion was seconded by Councilman Walker, and roll call vote was unanimously favorable.

* * * * *

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

17. ADMINISTRATIVE MATTERS:

- 17a. EMERGENCY AND REGULAR ORDINANCES amending certain sections of the Code relating to appointments and terms of office of Commission members.

ORDINANCE NO. 2946

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TORRANCE AMENDING CERTAIN SECTIONS OF ARTICLES 1 (PLANNING COMMISSION), 2 (PARK AND RECREATION COMMISSION), 3 (LIBRARY COMMISSION), 4 (AIRPORT COMMISSION), 5 (WATER COMMISSION), 8 (HUMAN RESOURCES COMMISSION), 9 (TRAFFIC COMMISSION), 10 (CIVIL SERVICE COMMISSION), 15 (FINE ARTS COMMISSION), AND 16 (ENVIRONMENTAL QUALITY COMMISSION) OF CHAPTER 3, DIVISION 1 OF THE TORRANCE MUNICIPAL CODE RELATING TO THE APPOINTMENTS AND TERM OF OFFICE OF MEMBERS OF CITY COMMISSIONS, AND DECLARING THE PRESENCE OF AN EMERGENCY

Councilman Wilson moved for the adoption of Emergency Ordinance No. 2946 at its first and only reading. His motion was seconded by Councilwoman Geissert, and roll call vote was unanimously favorable.

ORDINANCE NO. 2947

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TORRANCE AMENDING CERTAIN SECTIONS OF ARTICLES 1 (PLANNING COMMISSION), 2 (PARK AND RECREATION COMMISSION), 3 (LIBRARY COMMISSION), 4 (AIRPORT COMMISSION), 5 (WATER COMMISSION), 8 (HUMAN RESOURCES COMMISSION), 9 (TRAFFIC COMMISSION), 10 (CIVIL SERVICE COMMISSION), 15 (FINE ARTS COMMISSION), AND 16 (ENVIRONMENTAL QUALITY COMMISSION) OF CHAPTER 3, DIVISION 1 OF THE TORRANCE MUNICIPAL CODE RELATING TO THE APPOINTMENTS AND TERM OF OFFICE OF MEMBERS OF CITY COMMISSIONS, AND REPEALING EMERGENCY ORDINANCE NO. 2946 RELATING TO THE SAME MATTER

Councilwoman Geissert moved for the approval of Ordinance No. 2947 at its first reading. Her motion, seconded by Councilman Applegate, was unanimously approved by roll call vote.

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January 15, 1980

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The hour being 5:55 P.M., the Council recessed for the purpose of an Executive Session to discuss pending litigation, returning to their agenda at 6:15 P.M.

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8a. COMMISSION INTERVIEWS:

Applicants present to be interviewed for Commission vacancies were: Robert Dye, Victor Lore, Jean McGrew, Mildred Oberlander, Frank Wolf, Homer Morgan, Hope Witkowsky, Jack Messerlian, Vernon St. Clair, Sam Wilson, David Burgess, Bryant Rothfeld, Paul Burton, Harold Lindborg and Herbert Meredith.

Appointments were:

Airport Commission:
Robert Dye

Civil Service Commission:
Jean McGrew
Mildred Oberlander

Environmental Quality Commission:
Homer Morgan

Human Resources Commission:
Lawrence Gasteiger
Rosalinda Zepeda
Ronald Shiozaki

Library Commission:
Nancy Stephenson
Florence Stapleton

Park and Recreation Commission:
Carol Muir
Stan Smith

Planning Commission:
Gerald Alter
Kenny Uyeda

Disaster Council:
Frank Birganti

Traffic Commission:
David Burgess

Water Commission:
Paul Burton
Harold Lindborg
Herbert Meredith

Fine Arts Commission:
Marilyn Molchan.

Mayor Armstrong formally ratified the above noted Commission appointments.

Further action taken by the Council is reflected below:

MOTION: Councilwoman Geissert moved to readvertise vacancies on the Park and Recreation Commission, Fine Arts Commission and the Environmental Quality Commission. The motion was seconded by Councilman Applegate, and roll call vote was unanimously favorable.

(Interviews were scheduled for February 19th, 5:00 P.M.)

* * * * *

Mayor Armstrong ordered a 5-minute recess at this time - the hour was 7:00 P.M.

* * * * *

Re: WORKSHOP MEETING - TRANSFER STATION FACILITY.

On resumption of the meeting, discussion was directed to the above earlier consideration by the Council.

It was the comment of Councilman Walker that there are Staff-recommended alternatives, but there does not appear to be a logical time to implement such alternatives -- further, Mr. Walker pointed out his previous negative vote for a transfer station in the City, for varying reasons, nor does he like the idea of the City getting into the trash transfer business. Staff's recommendation, in the opinion of Councilman Walker, offers all the benefits of being able to do business with an ongoing firm located near the City of Torrance and relieves the City of all the problems associated with this type of operation.

MOTION: Councilman Walker moved to concur with the recommendation of Staff: That the best overall proposal submitted to the City for refuse disposal services at an existing licensed facility has been offered by Western Refuse Hauling, Inc. The motion was seconded by Councilman Wilson.

Prior to roll call vote on the motion, there was Council discussion. Councilwoman Geissert stated that she would support the motion but on a somewhat different basis --

she does not agree with Councilman Walker as far as not having the City in the trash business; City operation would provide control over the service levels and would avoid the sometimes distasteful things which happen in the private sector operation. Mrs. Geissert's support of the motion would rely very heavily on the fact that there is a cancellation right with one year's notice -- further, per Mrs. Geissert, even though there are some remote possibilities for alternatives, they cannot be realized in time to prevent a crisis situation prior to December. Councilwoman Geissert urged that there be very diligent pursuit of feasibility studies re: development of the City's own transfer station on the City Yard site or some other site in the City.

At Councilman Applegate's question regarding possible problems with the vendor's fulfillment of contractual obligations (based on experiences in Carson and Inglewood), City Manager Ferraro advised that the Team has achieved adequate controls by way of the final contract. Clarification regarding the Performance Bond was also provided Mr. Applegate.

Councilman Rossberg stated that he would have to vote against the motion for the reason that, in his opinion, South Bay Disposal ought to be given their day at the Planning Commission -- the overall benefit to the citizen is the bottom line and Mr. Rossberg is inclined to feel that any place where the City can have and live with a transfer station in Torrance would be a preferable company to do business with; South Bay was rejected more on the location than their abilities and expertise and willingness to work with the City.

It was the comment of Councilman Brown that there is little likelihood of a desirable site in the City, and since he does not have a philosophical problem with public ownership of a transfer station, he can support Staff's recommendation -- it was the added comment of Mr. Brown that the ultimate direction will be the County Sanitation District approach, and that should be the direction to be pursued.

Favoring the motion, Councilman Wilson stated that there is an immediate problem and this is the best solution -- however, the City should keep its options open.

Mayor Armstrong noted the intent of the County Sanitation District to acquire an existing site, where the neighborhood would not have to be "broken in" -- the major problem, according to the Mayor, is shrinking time at this stage of the game, and the recommendation by Staff provides the solution for "day one" of the Palos Verdes Landfill closure.

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

AYES: COUNCILMEMBERS: Applegate, Brown, Geissert,
Walker, Wilson; Mayor Armstrong.
NOES: COUNCILMEMBERS: Rossberg.

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10. TRANSPORTATION/PUBLIC WORKS MATTERS;

10a. PROPORTIONATE-USE FORMULA THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA.

An Information Item - so noted by the Council.

10b. U.S. STEEL WATER RIGHTS.

RECOMMENDATION OF STAFF/WATER COMMISSION:

That the City actively consider the purchase of U.S. Steel's water rights in the West Basin, and arrange a meeting with U.S. Steel officials at the earliest opportunity to discuss the major issues in detail.

MOTION: Councilman Brown moved to concur with the above stated recommendation. His motion was seconded by Councilman Walker; roll call vote was unanimously favorable.

10c. ACTION PLAN (CIRCULATION ELEMENT).

RECOMMENDATION OF ENGINEERING DEPARTMENT:

That your Honorable Body adopt the ACTION PLAN (3rd Edition) to implement Objectives of the City of Torrance General Plan, Circulation Element.

MOTION: Councilman Applegate moved to concur with the recommendation of the Engineering Department, as stated above. His motion was seconded by Councilman Walker, and roll call vote was unanimously favorable.

12. PLANNING AND ZONING MATTERS:

12a. INVESTIGATION OF INCLUSIONARY HOUSING PROGRAM.

RECOMMENDATION OF PLANNING STAFF:

That further investigation on inclusionary zoning for possible implementation by the City of Torrance be referred to the Council Committee on Community Planning and Design.

Councilman Applegate indicated disagreement with the subject concept and MOVED that Item 12a. NOT be sent to the Committee and that the item be filed at this time. The motion was seconded by Councilman Rossberg.

The following recommendation was made by Councilwoman Geissert: That Item 12a. go to Committee with the understanding that there is no prejudgment, merely a study session to take a look at the report for review and recommendation.

Councilman Applegate's motion CARRIED, with roll call vote as follows:

AYES: COUNCILMEMBERS: Applegate, Brown, Rossberg,
Walker.

NOES: COUNCILMEMBERS: Geissert, Wilson; Mayor
Armstrong.

17. ADMINISTRATIVE MATTERS:

17a. ENERGY CONSERVATION STREET LIGHTING POLICY.

Withdrawn.

17b. EMERGENCY and REGULAR ORDINANCES amending certain Code sections relating to appointments and terms of office of Commission members.

Heard earlier in the meeting - See Page 3.

17c. RESOLUTION re: CETA Allocations and Contracts.

RESOLUTION NO. 80-05

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE AUTHORIZING AND DIRECTING THE MAYOR AND CITY CLERK TO EXECUTE AND ATTEST THOSE CERTAIN SUBGRANTS AND CONTRACTS FOR FISCAL YEAR 1980 UNDER THE COMPREHENSIVE EMPLOYMENT AND TRAINING ACT OF 1978

Councilwoman Geissert moved for the adoption of Resolution No. 80-05. Her motion, seconded by Councilman Walker, was unanimously approved by roll call vote.

17d. RESOLUTION re: Contract for Services of Claims Administration Systems of California for Workers' Compensation Program.

RESOLUTION NO. 80-06

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE AUTHORIZING AND DIRECTING THE MAYOR AND CITY CLERK TO EXECUTE AND ATTEST AN AGREEMENT BETWEEN THE CITY OF TORRANCE AND CLAIMS ADMINISTRATION SYSTEMS FOR CERTAIN SERVICES IN CONNECTION WITH THE DUTIES AND RESPONSIBILITIES OF THE CITY UNDER THE PROVISIONS OF THE WORKERS' COMPENSATION LAWS OF THE STATE AS A RESULT OF INJURIES TO ITS EMPLOYEES

Councilman Wilson moved for the adoption of Resolution No. 80-06. His motion was seconded by Councilwoman Geissert; roll call vote was unanimously favorable.

- 17e. AWARD OF CONTRACTS - Re: Purchase of 1980 Budgeted Replacement Vehicles Ref. Bid #B79-84
Expenditure: \$307,482.61

RECOMMENDATION OF PURCHASING SUPERVISOR:

That Council award the following contracts for the purchase of budgeted replacement vehicles (per January 10, 1980 communication, of record):

1. That bid items 1 and 9 for;
 - 10 - Sedans 2 dr. (sub-compact)
 - 3 - Sedans 2 dr. (sub-compact) with air conditioning* be awarded to Don Kott Ford for Pinto vehicles in the total amount of \$60,911.43, including tax.
 - * (NOTE: Two of these new vehicles are Transit vehicles funded by Transit Federal Grant).
2. That bid items 2 and 3 for Police and Fire Emergency sedans be rejected and Council authorize Staff to participate on the L.A. County bid (for 243 identical police units) in order to attempt to gain improved prices.
3. That bid items 4, 10 and 12 for
 - 5 - Compact 1/2-ton Pickups
 - 3 - 3/4-ton Pickups with low profile utility bodies
 - 1 - 3/4-ton Pickup with dump bed
 be awarded to Martin Chevrolet in the total amount of \$60,474.07, including tax.
4. That bid item 7 for
 - 4 - 3/4-ton Pickups with standard utility bodies
 be awarded to Maurice J. Sopp & Sons in the total amount of \$30,588.42, including tax.
5. That bid items 13 and 14 for
 - 2 - 1-ton Cab and Chassis
 - 1 - Paramedic Unit, funded by HCD Grant Funds,
 be awarded to Pasadena Dodge, Inc. in the total amount of \$27,296.06, including tax.
6. That bid item 15 for
 - 2 - One-Man Refuse Trucks
 be awarded to Maxon Industries in the total amount of \$127,200.00, including tax.

Additional Comments: Bid items 5 and 6 were requirements for alternative equipment to bid items 4 and 7 in order to evaluate alternative equipment costs. Bid item 11 has been cancelled in lieu of a compact size truck.

MOTION: Councilman Applegate moved to concur with Staff recommendation on agenda item 17e. His motion was seconded by Councilman Rossberg, and roll call vote was unanimously favorable.

- 17f. RESOLUTION re: assignment of Airport Hangar Lease - Charles and Delores Beck to Woodruff Corporation.

RESOLUTION NO. 80-07

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AND ATTEST A CONSENT TO ASSIGNMENT OF AIRPORT HANGAR LEASE OF CHARLES A. BECK AND DELORES H. BECK TO WOODRUFF CORPORATION
(2711-B Airport Drive)

Councilwoman Geissert moved for the adoption of Resolution No. 80-07. Her motion, seconded by Councilman Wilson, was unanimously approved by roll call vote.

- 17g. RESOLUTION re: Assignment of Airport Hangar Lease - Henry Halverson to Caldwell/Hood

RESOLUTION NO. 80-08

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AND ATTEST A CONSENT TO ASSIGNMENT OF AIRPORT HANGAR LEASE (SITE T-58, 2785-0 Airport Drive) OF HENRY R. HALVERSON TO JAMES A. CALDWELL, MARYLEE CALDWELL AND ROBERT S. HOOD

Councilman Wilson moved for the adoption of Resolution No. 80-08; his motion was seconded by Councilwoman Geissert; roll call vote was unanimously favorable.

- 17h. RESOLUTION re: Assignment of Airport Hangar Lease - Aloysius and Phyllis Narkewicz to James C. McKay.

RESOLUTION NO. 80-09

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AND ATTEST A CONSENT TO ASSIGNMENT OF AIRPORT HANGAR LEASE OF ALOYSIUS NARKEWICZ AND PHYLLIS NARKEWICZ TO JAMES C. MCKAY
(2747-H Airport Drive)

Councilman Wilson moved for the adoption of Resolution No. 80-09. His motion was seconded by Councilwoman Geissert; roll call vote was unanimously favorable.

- 17i. RESOLUTION re: Assignment of Airport Hangar Lease - Robert and Maxine Beam to Earl W. Francis.

RESOLUTION NO. 80-10

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AND ATTEST A CONSENT TO ASSIGNMENT OF ONE AIRPORT HANGAR LEASE OF ROBERT R. BEAM AND MAXINE G. BEAM TO EARL W. FRANCIS (2711-A Airport Drive)

Councilman Wilson moved for the adoption of Resolution No. 80-10. His motion was seconded by Councilwoman Geissert, and roll call vote was unanimously favorable.

20. ROUTINE MATTERS:

- 20a. TORRANCE BOULEVARD BIKEWAY.

Considered separately. - see below.

- 20b. AWARD OF CONTRACT - Contract for Traffic Signal Loop Detector Repair Services.

RECOMMENDATION OF PURCHASING SUPERVISOR/BUYER:

That your Honorable Body award a contract to the low bidder, Superior Signal Service Corporation, for this work in the total amount of \$6,780.00.

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

- 20a. ACCEPTANCE OF WORK PERFORMED - Torrance Boulevard Bikeway from Redondo Beach to Western Avenue (B79-39).

RECOMMENDATION OF DEPARTMENT OF TRANSPORTATION:

That the work be accepted as performed; that payment in full be made to the contractor and that an additional appropriation of \$3,800 from the City Bicycle Transportation Fund be approved to cover final project costs,

Councilman Applegate expressed his displeasure with the Bikeway, specifically noting the hazardous arrangement at Sartori and Torrance Boulevard and at the Cabrillo Avenue curve. 100% concurrence was expressed by Mayor Armstrong. Further problems on Torrance Boulevard in front of Omni Office Products (formerly Parrish and Wood) were pointed out by Mr. Applegate.

Continuing, Mr. Applegate indicated his amazement at the fact that the designer left out the sandblasting for the green area and the moving of the double stripes on Torrance Boulevard, and questioned possible recourse by the City. Director of Transportation Horkay will review this matter with the City Attorney. Mr. Horkay also advised that the problem in front of Parrish & Wood is temporary and will be corrected by the Engineering Department on its next street job -- the downtown problems are to be considered by the Traffic Commission, per Mr. Horkay.

MOTION: Councilman Applegate moved to concur with the recommendation of Staff for payment to the contractor who performed the work and had nothing to do with the above expressed concerns. The motion was seconded by Councilman Brown, and roll call vote was unanimously favorable.

21. ADDENDUM ITEM:

21a. CETA FUNDING.

Information only item - noted by the Council.

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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 8:45 P.M.

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22. ORAL COMMUNICATIONS:

22a. City Manager Ferraro reviewed the matter of the U.S. Steel property, noting that a discussion paper has been prepared regarding same, and requested direction regarding the presentation of such paper. It was the overall consensus of the Council that it be presented to the full Council for open discussion.

22b. Councilman Applegate welcomed two distinguished guests -- Messrs. Harry Van Bellehem and Russell West -- retired department heads who can't break the Tuesday night habit!

22c. Councilman Applegate noted the forthcoming budget review before the Finance Committee and invited any desired input.

22d. Councilman Brown requested continued Staff monitoring re: off-shore leases.

22e. Councilwoman Geissert commended the City Clerk for the water bill insert re: voter registration, and suggested like inserts in the trash bills and Recreation Reporter.

22f. Councilman Rossberg warmly commended City Manager Ferraro, recipient of the Clarence A. Dykstra Award, Los Angeles Chapter, American Society of Public Administration -- the Council joined in congratulations to Mr. Ferraro.

22g. Councilman Rossberg announced that the January 24th meeting of the South Bay Cities Association will be devoted to "Low and Moderate Income Housing", and invited attendance at this meeting.

22h. Councilman Rossberg conveyed the appreciation of Mr. and Mrs. Billy (on Dolores Street) for the valuable Staff assistance during recent rain.

22i. Councilman Rossberg noted the kick-off of the Armed Forces Day Parade on January 16th at the Holiday Inn -- City representation was urged by Mr. Rossberg.

22j. Mayor Armstrong offered his thoughts for the Agenda for the First Year of the New Decade (prepared statement, of record) -- these thoughts encompassed, in part, the Downtown Project, the closure of U.S. Steel, needed Capital Improvements for Transportation and Police Departments, the Airport, refuse disposal, curtailment of vandalism, the Del Amo Fashion Square/Skypark projects, vacated lands, conservation of energy resources, etc.

"For now it should be enough to say we live in a time of challenge - in the best city - the best state - the best country in the world. I believe this Council and the people of Torrance have the strength, talent and resources to deal positively and successfully with the elements of that challenge in the year and years ahead," per Mayor Armstrong.

22k. Mr. Jim Frasso, 23007 Kent, reported on recent community meeting regarding the Airport which resulted in the following requests to the Council:

1. Items 33, 16 and 39, in that order, should be given first priority at the Transportation Committee headed by Councilman Brown -- they would like a time certain for that meeting plus a time certain for City Council review of the Committee recommendation. (Councilman Brown indicated that such a meeting could be scheduled within thirty days.)
2. Response to Southwood Riviera Homeowner letter of November 26, 1979 and Mr. Frasso's letter to the Department of Building and Safety and Department of Transportation dated October 17, 1979

regarding the Speas-ANCLUC first quarter report
-- there should be public review of that report.

3. Avigation easement is now inappropriate --
request that City Council have Staff review same
and establish a time certain for their results.
(Mayor Armstrong referred this to the City
Attorney for analysis, review and report back
to the Council, with notification to Mr. Frasso.)

The meeting was regularly adjourned at 9:25 P.M.

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SHERIE L. NELSON, Clerk of the
City of Torrance



Mayor of the City of Torrance

Ava Cripe
Minute Secretary

14.

City Council
January 15, 1980