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Adjourned at 8:03 P.M.

\* \* \* \* \*

Ava Cripe  
Minute Secretary

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January 29, 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 29, 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:

Mrs. Chuck Elliott led in the salute to the flag.

4. INVOCATION:

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

STANDARD MOTIONS:

5. APPROVAL OF MINUTES:

None available.

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 Rossberg, and roll call vote was unanimously favorable.

7. COUNCIL COMMITTEE MEETINGS:

Finance Committee:  
February 4th at 5:00 P.M.

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Transportation Committee:  
February 6th at 5:00 P.M.

Ad Hoc Committee re:Armed Forces Day:  
Met this date -- Councilman Rossberg reported on the accomplishments thus far, noting that the date for this event will be May 17th.

8. COMMUNITY MATTERS:

8a. PROCLAMATION - "Groundhog Day" - February 2, 1980.

So proclaimed by Mayor Armstrong. Chuck Elliott ("Mr. Groundhog") was present to accept this Proclamation and to extend an invitation to all present to attend Groundhog Day 1980 on February 2nd.

8b. ENERGY CONSERVATION AWARDS.

Energy Conservation Awards were presented by Mayor Armstrong, with warm commendations, to the following:

Residential Sector:  
Southwood Homeowners' Association

Educational Sector:  
Southern California Regional Occupational Center

Commercial Sector:  
Hawthorne Car Wash

Public Use Sector:  
U.S. Postal Service

Industrial Sector:  
AiResearch Manufacturing Company

Likewise commended by the Mayor were the dedicated efforts of the Energy Conservation Awards Committee.

10. TRANSPORTATION/PUBLIC WORKS MATTERS:

10a. SUMMER/WINTER IN-LIEU REPLENISHMENT PROPOSAL.

RECOMMENDATION:  
Staff and the Water Commission support the Summer/Winter In-Lieu Replenishment Program with the single stipulation that it be implemented and maintained through a long-term commitment to this pricing policy. Staff and the Water Commission recommend that the letter, per Exhibit 4, of record, be submitted to the General Manager of The Metropolitan Water District of Southern California expressing the City's support of Summer/Winter In-Lieu Program.

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

- 10b. RESOLUTION re: Los Angeles County Uniform Traffic Control Project on Hawthorne Boulevard.

RESOLUTION NO. 80-16

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE, CALIFORNIA, CONSENTING TO ESTABLISHMENT OF HAWTHORNE BOULEVARD WITHIN SAID CITY AS A PART OF THE SYSTEM OF HIGHWAYS OF THE COUNTY OF LOS ANGELES FOR THE PURPOSE OF UPGRADING TRAFFIC CONTROL SIGNALS

Councilman Wilson moved for the adoption of Resolution No. 80-16 and for an appropriation of \$91,400 in FAU funds as City of Torrance share of the project. The motion was seconded by Councilman Applegate, and roll call vote was unanimously favorable.

14. PERSONNEL MATTERS:

- 14a. ORDINANCE re: Employee Organization Elections.

ORDINANCE NO. 2948

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TORRANCE AMENDING SECTION 14.8.12 OF THE TORRANCE MUNICIPAL CODE PROVIDING FOR AN ALTERNATE METHOD OF HANDLING EMPLOYEE ORGANIZATION CERTIFICATION AND DECERTIFICATION ELECTIONS BY CALLING UPON THE STATE OF CALIFORNIA CONCILIATION SERVICE

Councilman Wilson moved for the approval of Ordinance No. 2948 at its first reading. His motion was seconded by Councilman Walker, and roll call vote was unanimously favorable.

- 14b. RESOLUTION re: City Clerk's Salary Adjustment.

RESOLUTION NO. 80-17

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE AMENDING RESOLUTION NO. 79-140, ARTICLE 1 - CITY CLERK, SECTION 1.1 CITY CLERK'S COMPENSATION

Councilman Wilson moved for the adoption of Resolution No. 80-17 and for an appropriation of \$1,050.00 from the General Fund Reserve for Contingencies to cover the direct

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salary increase and fringe benefits for the balance of the current fiscal year. The motion was seconded by Councilman Walker, and carried, with roll call vote as follows:

AYES: COUNCILMEMBERS: Geissert, Rossberg, Walker,  
Wilson.

NOES: COUNCILMEMBERS: Applegate, Brown; Mayor Armstrong.

15. HEARINGS:

15a. Establishment of a Commercial Rehabilitation Loan Program.

See Page 7.

15b. Elements of a Design Manual for the Downtown Torrance Redevelopment Project Area.

See Page 7.

17. ADMINISTRATIVE MATTERS:

17a. ORDINANCE AND RESOLUTION RE: ADVISORY COUNCILS FOR THE CETA PROGRAMS.

ORDINANCE NO. 2949

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TORRANCE REPEALING ARTICLE 17 OF CHAPTER 3 OF DIVISION 1 OF THE TORRANCE MUNICIPAL CODE RELATING TO THE MANPOWER PLANNING COUNCIL

Councilwoman Geissert moved for the approval of Ordinance No. 2949 at its first reading. Her motion, seconded by Councilman Wilson, was unanimously approved by roll call vote.

RESOLUTION NO. 80-18

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE AUTHORIZING THE CREATION OF THE MANPOWER PLANNING COUNCIL AND PRIVATE INDUSTRY COUNCIL TO ADVISE THE CITY IN MATTERS OF EMPLOYMENT AND TRAINING PURSUANT TO THE COMPREHENSIVE EMPLOYMENT AND TRAINING ACT OF 1978

Councilman Wilson moved for the adoption of Resolution No. 80-18. His motion was seconded by Councilman Rossberg, and roll call vote was unanimously favorable.

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18. SECOND READING ORDINANCE:18a. ORDINANCE NO. 2947.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 adoption of Ordinance No. 2947 at its second and final reading. Her motion was seconded by Councilman Wilson, and roll call vote was unanimously favorable.

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At this point in the meeting Mayor Armstrong advised that Human Resources Commissioner Virginia Levanas had formally resigned from that Commission, and requested appropriate recognition for her services. Councilwoman Geissert so MOVED; her motion was seconded by Councilman Wilson. There were no objections, and it was so ordered.

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20. ROUTINE MATTERS:

20a. AWARD OF CONTRACT - Re: Purchase of a Budgeted Tandem-Axle Tilt-Bed Equipment Trailer.  
Ref. Bid B80-05 Expenditure: \$5500.34

20b. REVISED CLASS SPECIFICATION - Storekeeper.

RECOMMENDATION OF STAFF/CIVIL SERVICE COMMISSION:  
Adoption of the revised class specification for Storekeeper.

20c. "COOPERATIVE PURCHASE" CONTRACT with L.A. County for Econolite Traffic Control Signal Parts and Related Hardware. (Ref.: Los Angeles County Cooperative Contract #39878) Estimated Annual Expenditure: \$150,000.00

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RECOMMENDATION OF PURCHASING SUPERVISOR/BUYER:

That your Honorable Body approve of the continued participation on an L.A. County annual contract with the Econolite Corporation in accordance with the terms and conditions of Los Angeles County Agreement #39878 in the total estimated annual amount of \$150,000.00.

- 20d. RE-AWARD OF VEHICLE BID ITEM #7 (For 4 only 3/4-ton Pickup Trucks with Utility Bodies) Ref. Bid #B79-84  
Expenditure: \$32,118.00

RECOMMENDATION OF PURCHASING SUPERVISOR:

That Council cancel its previous award of January 15, 1980 to the Maurice J. Sopp & Son Chevrolet dealership of Huntington Park for the four trucks (Bid Item #7) bid at \$7214.25, plus tax, as requested by them. And award a new contract to the Beach City Chevrolet in the amount of \$7575.00 plus tax for each of the four units for a grand total contract of \$32,118.00 including tax.

MOTION: Councilman Applegate moved to concur with the above stated Staff recommendations on agenda items 20a, 20b, 20c and 20d. His motion was seconded by Councilman Rossberg, and roll call vote was unanimously favorable.

21. ADDENDUM MATTER:

- 21a. RESOLUTION re: Polling Places and Election Officers - 1980 General Municipal Election.

RESOLUTION NO. 80-19

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE, CALIFORNIA, CALLING AND GIVING NOTICE OF THE HOLDING OF A GENERAL MUNICIPAL ELECTION TO BE HELD IN SAID CITY OF TUESDAY, MARCH 4, 1980, FOR THE ELECTION OF CERTAIN OFFICERS OF SAID CITY AS REQUIRED BY THE PROVISIONS OF THE CHARTER OF THE CITY OF TORRANCE AND ESTABLISHING PRECINCTS AND POLLING PLACES AND APPOINTING CERTAIN ELECTION OFFICIALS THEREFOR

Councilman Applegate moved for the adoption of Resolution No. 80-19. His motion was seconded by Councilman Brown; roll call vote was unanimously favorable.

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The Council now returned to:

15. HEARINGS:

15a. ESTABLISHMENT OF A COMMERCIAL REHABILITATION LOAN PROGRAM.

An Affidavit of Publication was presented by City Clerk Nelson, and it was ordered filed, there being no objection.

Mayor Armstrong announced that this was the time and place for the subject hearing, the first of two required public hearings, and, following Staff presentation by Planning Associate Warot, inquired if anyone wished to be heard. There was no response.

Councilman Applegate moved that the hearing be closed. His motion was seconded by Councilman Rossberg, and roll call vote was unanimously favorable.

MOTION: Councilman Wilson moved to concur with the recommendation of Staff: That the City Council consider testimony at public hearings tonight (January 29, 1980) and on February 5, 1980 and that action be taken on February 5, 1980 to adopt the subject guidelines for a commercial rehabilitation loan and to select a servicing agent therefor. The motion was seconded by Councilman Applegate, and roll call vote was unanimously favorable.

Planning Director Shartle announced at this time that this was a farewell appearance for Planning Associate Warot who has accepted another position. Mayor Armstrong expressed his pleasure at having had Mr. Warot as a part of the City and his appreciation for his outstanding work -- great success was wished him by the Mayor, a wish concurred in by the Council.

15b. ELEMENTS OF A DESIGN MANUAL FOR DOWNTOWN TORRANCE REDEVELOPMENT PROJECT AREA.

An Affidavit of Publication was presented by City Clerk Nelson, and it was ordered filed, there being no objection.

Mayor Armstrong announced that this was the time and place for the subject public hearing. Formal presentation was made by Mr. John Manavian, architect with the firm of Neil Stanton Palmer.

Mayor Armstrong then inquired if anyone wished to be heard. Speakers were as follows:

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Ms. Mary Perry, 1414 Cravens: Reviewed lighting improvements in Downtown Torrance and noted that the residents are still paying for these improvements. There is no point in wiping out the last improvement to justify a new project, per Ms. Perry.

John Tweedy, 1325 Arlington: While generally in favor of most of the proposals, he has one objection: the closing of Cravens Street at the intersection of Cabrillo and Carson. In his opinion, this is a main thoroughfare for Downtown Torrance customers; Cravens Street, in fact, should be opened back up to a full street.

Ms. Evelyn Carr, 1544 Marcelina: Expressed approval of the plan because "it utilizes what we have and it unifies the whole area." Other redevelopment successes in Torrance are encouraging, Ms. Carr stated; Downtown Torrance too can succeed.

Nick Drale, 1500 El Prado: Recommended change in street signs, making the assorted names that ultimately comprise one street - Van Ness - into that one name. Access problems to Downtown Torrance were also reviewed by Mr. Drale.

There being no one else present who wished to be heard, Councilman Applegate moved that the hearing be closed. His motion, seconded by Councilman Applegate, was unanimously approved by roll call vote.

Council discussion ensued. It was the consensus of the Council that there be further Staff review re: traffic and circulation, the closure of Cravens Street, etc. Councilman Applegate requested input relative to the possibilities of striking out a street here and there and creating more usable land.

MOTION: Councilman Brown moved to concur with Staff recommendations:

1. Approve the color palette, sign criteria, and awning standards for inclusion in the Design Manual as referenced in the Development Standards with instructions for Staff to return in six to eight weeks with a final draft of the manual; and
2. Approve in concept the street and landscaping improvements described, with the understanding that Staff will return with updated costs for these improvements when the monies become available.

The motion was seconded by Councilman Applegate, and roll call vote was unanimously favorable.

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22. ORAL COMMUNICATIONS:

22a. Councilman Applegate congratulated Acting Park and Recreation Director Gene Barnett on receiving the Torrance Jaycee's "Distinguished Service Award" for 1979 -- this is a matter of great pride to all associated with Mr. Barnett.

22b. Councilman Applegate indicated his concern with recent memo pertaining to the Dial-a-Lift Program and the actions of the City of Gardena relative to this program.

22c. Councilwoman Geissert suggested a possible interim use of Columbia Park might be an expansion of the community gardens and exploration of the concept of open markets on Saturdays to sell produce. Involvement of youth groups could also be studied.

22d. Councilman Rossberg commended the efforts of Assistant to the City Manager Roy Payne in the Energy Conservation Awards project (Item #8b), and expressed the hope that this is the beginning of recognizing conservation in the City.

22e. Councilman Rossberg reviewed the highlights of a recent South Bay Cities meeting where the topic of discussion was low cost housing. Staff analysis re: the State's plan of action in this regard was requested by Mr. Rossberg.

22f. Mayor Armstrong suggested that use of the Cork Oak Tree be considered in the Downtown Redevelopment Project.

22g. The need for a City of Torrance identification sign at Del Amo and Prospect was noted by Mayor Armstrong.

22h. A one-page update regarding the status of Sur La Brea and Sunnyglen Parks was requested by Mayor Armstrong.

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At 7:00 P.M., the Council recessed and reconvened as the Redevelopment Agency. This meeting was concluded at 7:02 P.M., followed by an EXECUTIVE SESSION at that time.

The Council returned at 8:00 P.M. and took the following action:

MOTION: Councilman Brown moved to concur with the recommendation of the City Attorney relative to the purchase of land for the Skypark Project. The motion was seconded by Councilman Applegate, and roll call vote was unanimously favorable.

Formal adjournment was at 8:03 P.M.

Ava Cripe  
Minute Secretary

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*Sherie L. Nelson*

SHERIE L. NELSON, Clerk of the City  
of Torrance

*James R. Armstrong*

Mayor of the City of Torrance

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Adjourned at 7:50 P.M. to Tuesday,  
February 19, 1980, at 5:00 P.M.

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Ava Cripe  
Minute Secretary

ii.

City Council  
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February 5, 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, February 5, 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:

Colonel Jack Greenspan led in the salute to the flag.

4. INVOCATION:

Councilman Wilson provided the invocation for the meeting.

STANDARD MOTIONS:

5. APPROVAL OF MINUTES:

Councilman Applegate moved to approve the minutes of January 15, 1980, as recorded. His motion was seconded by Councilman Brown, and 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.

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Mayor Armstrong regretfully announced the passing of Messrs. Richard Holsman, Environmental Quality Commissioner; A.E. McVicar, former City Water Superintendent; and Vincent Thomas, former Assemblyman, 52nd District.

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Condolences were extended by Mayor Armstrong, on behalf of the Council, to City Librarian Buckley on the passing of his father.

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7. COUNCIL COMMITTEE MEETINGS:

Finance Committee:

Met February 4th; report forthcoming to Council.

Transportation Committee:

February 6th - 5:00 P.M.

Considered by the Council at this time:

21. ADDENDUM ITEM:

21a. HOUSING ACTION PROGRAM:

RECOMMENDATION OF PLANNING DIRECTOR:

If the City Council is desirous of considering these matters, the Council, at its meeting of February 5th, should instruct the Council Committee on Community Planning and Design to meet prior to February 15th to consider the matter and report back its recommendations at the Council meeting of February 19th.

MOTION: Councilman Wilson moved to concur with the above stated recommendation of the Planning Director. His motion was seconded by Councilwoman Geissert. There were no objections and it was so ordered.

8. COMMUNITY MATTERS:

8a. PROCLAMATION - Army National Guard and Army Reserve Week - February 11, 1980.

So proclaimed by Mayor Armstrong.

8b. APPROPRIATE RECOGNITION FOR RESIGNING COMMISSIONERS:

Presentations were made by Mayor Armstrong, with expressions of appreciation, to the following:

Certificates of Appreciation:  
Max Kelly, Civil Service Commission  
Lowell Lyle, Traffic Commission

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Plaques of Appreciation:

Bernard Robinson, Environmental Quality  
Commission

Phil Sheaffer, Park and Recreation Commission

Virginia Levanas, Human Resources Commission

Priscilla LaMarca, Fine Arts Commission

Donald Marousek, Airport Commission.

8c. RESOLUTION re:Attorney General's Crime Watch Program.

RESOLUTION NO. 80-20

A RESOLUTION OF THE CITY COUNCIL OF THE  
CITY OF TORRANCE ENDORSING AND SUPPORTING  
THE ATTORNEY GENERAL'S CALIFORNIA CRIME  
WATCH PROGRAM AND PLAN TO RESTORE PUBLIC  
SAFETY IN THE 80'S

Councilman Wilson moved for the adoption of Resolution  
No. 80-20. His motion was seconded by Councilman Walker;  
roll call vote was unanimously favorable.

9. LIBRARY/PARK AND RECREATION MATTERS:

9a. CIVIC CENTER MARQUEE.

RECOMMENDATION OF FINE ARTS COMMISSION/PARK AND RECREATION  
DEPARTMENT: That the City Council authorize the purchase  
of a Civic Center Marquee from the low bidder, Luminous  
Neon Lighting/Berg Sign Company, for a total of \$3,950,  
and an additional appropriation from the Unappropriated  
Reserve in the amount of \$2,000.

MOTION: Councilman Brown moved to concur with the  
above stated recommendation. His motion, seconded by  
Councilman Rossberg, was unanimously approved by roll call  
vote.

It was the recommendation of Councilwoman Geissert that  
the sign be titled "Torrance Civic Center", rather than "City  
of Torrance" -- this will be pursued by Acting Park and  
Recreation Director Barnett, with a report back to Council.

10. TRANSPORTATION/PUBLIC WORKS MATTERS:

10a. CARSON STREET MODIFICATIONS AT DEL AMO FASHION CENTER.

RECOMMENDATIONS OF ENGINEERING DEPARTMENT:

1. That the three submitted resolutions be adopted,
2. That \$300,000 in Gas Tax Funds be appropriated  
for street maintenance and that \$300,000 in  
General Funds be appropriated for the referenced  
project.

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Sr. C.E. Associate Bourbonnais provided Exhibits referring to air space vacation and surface vacation for incorporation in the record of this matter.

Council discussion was directed to the reversionary rights of the City, it being the recommendation of Councilman Applegate that there be a stipulation in the CC&R's which would permit the 10-year period for purposes of the proponent's loan but then brings it back into some realistic period of time for future purchasers of the property. Mr. James Jones, representing Carson-Madrona Company, noted problems which would be presented by changing the agreement at this time. It was the suggestion of City Attorney Remelmeyer that this be approved, subject to his approval, and to his working out some kind of compromise with Mr. Jones.

MOTION: Councilman Brown moved to concur with the above stated Staff recommendations for approval, subject to the approval of the City Attorney, with a further instruction to the City Attorney to attempt to rework the language in Paragraph 9 in such a fashion that as long as financing does not create an impediment to the owner that the reversionary period fall within five years of abandoned use, rather than 10 years. If it creates a problem, it can be brought back; otherwise an agreement conforming to that would be approved by the Council. The motion was seconded by Councilman Applegate, and roll call vote was unanimously favorable.

At the request of Mayor Armstrong, City Clerk Nelson assigned numbers and read titles to the following resolutions: (incorporating material provided by Mr. Bourbonnais, as above noted):

RESOLUTION NO. 80-21

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 DATED FEBRUARY 5, 1980 BY AND BETWEEN THE CITY OF TORRANCE AND CARSON-MADRONA COMPANY/TORRANCE COMPANY AND AUTHORIZING AND DIRECTING THE CITY ENGINEER TO ISSUE AN ENCROACHMENT PERMIT TO CARSON-MADRONA COMPANY/TORRANCE COMPANY

Councilman Wilson moved for the adoption of Resolution No. 80-21, His motion was seconded by Councilman Brown, and roll call vote was unanimously favorable,

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RESOLUTION NO. 80-22

A RESOLUTION OF THE CITY COUNCIL OF THE  
CITY OF TORRANCE ORDERING THE VACATION  
OF A CERTAIN AIRSPACE EASEMENT OVER  
CARSON STREET BETWEEN HAWTHORNE  
BOULEVARD AND MADRONA AVENUE

Councilwoman Geissert moved for the adoption of Resolution No. 80-22. Her motion was seconded by Councilman Brown, and roll call vote was unanimously favorable.

RESOLUTION NO. 80-23

A RESOLUTION OF THE CITY COUNCIL OF THE  
CITY OF TORRANCE ORDERING THE VACATION  
OF A PORTION OF CARSON STREET BETWEEN  
HAWTHORNE BOULEVARD AND MADRONA AVENUE

Councilman Wilson moved for the adoption of Resolution No. 80-23. His motion, seconded by Councilwoman Geissert, was unanimously approved by roll call vote.

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- 10b. RESOLUTION re: Maintenance Agreement with City of Gardena Municipal Bus Lines.

RESOLUTION NO. 80-24

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE AUTHORIZING THE EXECUTION OF A BUS MAINTENANCE AGREEMENT WITH THE CITY OF GARDENA

MOTION: Councilman Applegate moved for the adoption of Resolution No. 80-24, subject to approval of the City Attorney. His motion was seconded by Councilman Rossberg, and roll call vote was unanimously favorable.

15. HEARINGS:

- 15a. SECOND PUBLIC HEARING - ESTABLISHMENT OF A COMMERCIAL REHABILITATION LOAN PROGRAM.

RECOMMENDATION OF PLANNING STAFF:

1. That the City Council consider any additional testimony at tonight's public hearing;
2. Adopt the guidelines for a commercial rehabilitation loan program;
3. Select Crocker National Bank as the servicing agent for this program; and
4. Direct Staff to return with a formal servicing agreement with Crocker National Bank for City Council execution.

Mayor Armstrong announced that this was the time and place for the Second Public Hearing on the establishment of a Commercial Rehabilitation Loan Program, and inquired if anyone wished to be heard. There was no response.

Councilman Applegate moved that the hearing be closed. His motion, seconded by Councilman Brown, was unanimously approved by roll call vote.

MOTION: Councilman Brown moved to concur with the above stated recommendations of the Planning Staff. His motion was seconded by Councilwoman Geissert; roll call vote was unanimously favorable.

16. APPEALS:

- 16a. SIGN APPEAL - S80-1, Travelust Agency, 127 Palos Verdes Boulevard, appealing decision of Environmental Quality Commission.

Staff presentation was provided by Building and Safety Director McKinnon.

The proponent was not present.

There being no one who wished to be heard, Councilman Brown moved that the hearing be closed. His motion was seconded by Councilman Applegate; roll call vote was unanimously favorable.

MOTION: Councilman Rossberg moved to concur with the recommendation of Staff and the Environmental Quality Commission for DENIAL of S80-1. His motion was seconded by Councilwoman Geissert, and roll call vote was unanimously favorable.

17. ADMINISTRATIVE MATTERS:

17a. ORDINANCES AND RESOLUTION re: Terms of Extraordinary Commissioners.

ORDINANCE NO. 2950  
(ORDINANCE "A")

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TORRANCE AMENDING SECTION 13.11.2 OF THE TORRANCE MUNICIPAL CODE RELATING TO THE APPOINTMENTS AND TERMS OF OFFICE OF MEMBERS OF THE TORRANCE PARKING PLACE COMMISSION

Councilwoman Geissert moved for the approval of Ordinance No. 2950 at its first reading. Her motion, seconded by Councilman Rossberg, was unanimously approved by roll call vote.

ORDINANCE NO. 2951

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TORRANCE AMENDING SECTION 16.2.1 OF THE TORRANCE MUNICIPAL CODE RELATING TO THE APPOINTMENTS AND TERMS OF OFFICE OF MEMBERS OF THE TORRANCE DISASTER COUNCIL

Councilman Wilson moved for the approval of Ordinance No. 2951 at its first reading. His motion was seconded by Councilwoman Geissert; roll call vote was unanimously favorable.

RESOLUTION NO. 80-25

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE ESTABLISHING A TORRANCE CITY SENIOR CITIZENS COUNCIL

Councilman Wilson moved for the adoption of Resolution No. 80-25. His motion was seconded by Councilman Applegate, and roll call vote was unanimously favorable.

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17b. NEW POLICE FACILITY - PHASE III.RECOMMENDATION OF CHIEF OF POLICE:

1. That the City Council accept the Phase III Construction drawings.
2. That the City Council direct that the project be let out for bid and Staff continue discussions with the Joint Powers Authority in furtherance of the project.

Presentations were provided by Building and Safety Director McKinnon and Architect Wendell Mounce.

A lengthy discussion ensued -- considered were:: the proximity of Joslyn Center to the Police Facility; proposed modifications to Joslyn Center; solar energy possibilities; revisions in Police Building floor plans, etc. Also discussed were meetings with County officials regarding a street easement which would allow access to Maple Avenue and land lines.

MOTION: Councilman Walker moved to concur with the above stated recommendation of the Chief of Police. His motion was seconded by Councilman Applegate.

A SUBSTITUTE MOTION was offered by Councilwoman Geissert: In view of imminent meeting between Mayor Armstrong and Supervisor Burke to discuss possible rededication of land back to the City, which land was dedicated to the County for purposes of expansion of the court building system by way of an underground parking area -- not only the needed land for the street right-of-way to the north of Civic Center was involved but the land to the east of the subject plot plan was also involved -- that there be a two-week delay in this matter so that the possibility of dedication of land back to the City can be fully explored. The motion was seconded by Councilman Rossberg.

There was further discussion encompassing: the time factor and impact of delay; safety concerns; land swap potentials; maintenance of scheduled plan; etc.

The SUBSTITUTE MOTION FAILED TO CARRY, with roll call vote as follows:

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

Roll call vote on the MAIN MOTION was unanimously favorable.

Staff was directed by Council to return with a report regarding the entryway modifications at Joslyn Center, as well as the overall development of Joslyn Center and the future projections for this building.

A report regarding the proposed use of the old Police Building was requested by Councilwoman Geissert -- Mrs. Geissert offered a concept of modifying the old building for use as private law office space.

\* \* \* \* \*

18. SECOND READING ORDINANCES:18a. ORDINANCE NO. 2948.ORDINANCE NO. 2948

AN ORDINANCE OF THE CITY COUNCIL OF THE  
CITY OF TORRANCE AMENDING SECTION 14.8.12  
OF THE TORRANCE MUNICIPAL CODE PROVIDING  
FOR AN ALTERNATE METHOD OF HANDLING  
EMPLOYEES ORGANIZATION CERTIFICATION  
AND DECERTIFICATION ELECTIONS BY CALLING  
UPON THE STATE OF CALIFORNIA CONCILIATION  
SERVICE

Councilman Brown moved for the adoption of Ordinance No. 2948 at its second and final reading. His motion was seconded by Councilman Applegate, and roll call vote was unanimously favorable.

18b. ORDINANCE NO. 2949.ORDINANCE NO. 2949

AN ORDINANCE OF THE CITY COUNCIL OF THE  
CITY OF TORRANCE REPEALING ARTICLE 17  
OF CHAPTER 3 OF DIVISION 1 OF THE TORRANCE  
MUNICIPAL CODE RELATING TO THE MANPOWER  
PLANNING COUNCIL

Councilwoman Geissert moved for the adoption of Ordinance No. 2949 at its second and final reading. Her motion was seconded by Councilman Wilson; roll call vote was unanimously favorable.

20. ROUTINE MATTERS:20a. AWARD OF CONTRACTS for Furnishing Sporting Goods.  
Ref. Bid #B79-81 Expenditure: \$36,159.94RECOMMENDATION OF PURCHASING SUPERVISOR/BUYER:

That your Honorable Body award four contracts for the City's annual requirement of sporting goods as follows:

1. A contract to Torrance Sport Shop in the amount of \$31,543.53;
2. A contract to AB&S Sporting Goods, Inc. in the amount of \$1,816.29;
3. A contract to Sport Fun, Inc., in the amount of \$995.81; and
4. A contract to Hammatt and Sons in the amount of \$1,804.31.

- 20b. AWARD OF CONTRACT - Replacement Budgeted Paramedic Equipment Expenditure: \$11,394.40

RECOMMENDATION OF PURCHASING SUPERVISOR/BUYER:

That Council award the following contracts for the purchase of this equipment:

1. An award to the Medical Communications Instrument Company of North Hollywood, California, for the purchase of the Bio-Phone System in the total amount of \$5,077.40, including tax.
2. An award to the Physio-Control Company of Redmond, Washington, for the purchase of the Life-Pak System in the total amount of \$6,317.00, including tax and freight.

- 20c. AWARD OF ANNUAL CONTRACT - Re: Cooperative Purchase Contract with Los Angeles County (Ref. County Agreement #41735) Expenditure: \$12,000.00

RECOMMENDATION OF PURCHASING SUPERVISOR/BUYER:

That Council award the following annual contracts to the low bidders of the Los Angeles County Contract as follows:

1. A contract award to the Dial Distributing Inc. Company for Incandescent, Mercury Vapor and Tungsten Hallogen Lamps in the total amount of \$9,000.00.
2. A contract award to the Walkerlite Company for Fluorescent Lamps only, in the total amount of \$3,000.00.

- 20d. AWARD OF CONTRACT - Re: Purchase of 8"x4" Hersey MFM-MCT Water Meter. Expenditure: \$6,132.10

RECOMMENDATION OF PURCHASING SUPERVISOR:

That Council award a contract to the Hersey Products, Inc. company for the purchase of 1 only 8"x4" water meter required by the City Water Department in the total amount of \$6,132.10, including tax.

- 20e. AWARD OF CONTRACT - Sanitary Sewer Interconnect in Crenshaw Boulevard at Pacific Coast Highway (B80-08)

RECOMMENDATION OF ENGINEERING DEPARTMENT:

That the contract be awarded to MLADEN GRBAVAC and all other bids be rejected.

- 20f. ADDITION OF 7 KEENE LOCKING FAREBOXES TO BID #79-78.

RECOMMENDATION OF DEPARTMENT OF TRANSPORTATION:

That your Honorable Body authorize the addition of \$17,733.80 to Bid #79-78 for 7 additional Keene locking fareboxes.

- 20g. NOTICE OF COMPLETION - Water Main in Tract 32854 -  
Paseo de las Tortugas to Bluff Street (B79-26)

RECOMMENDATION OF ENGINEERING DEPARTMENT:

That the work be accepted and final payment be made to the contractor, DOTY BROTHERS EQUIPMENT COMPANY.

- 20h. CRENSHAW BOULEVARD GRADE SEPARATION, MOBIL OIL COMPANY  
14' STRIP.

RECOMMENDATION OF ENGINEERING DEPARTMENT:

That the Council approve the Change Order increasing the contract cost by \$36,152.80.

MOTION: Councilman Applegate moved to concur with Staff recommendations on agenda items 20a, 20b, 20c, 20d, 20e, 20f, 20g and 20h. His motion was seconded by Councilman Brown, and roll call vote was unanimously favorable.

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The hour being 7:15 P.M., the Council recessed and reconvened as the Redevelopment Agency, returning to their agenda at 7:40 P.M.

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21. ADDENDUM ITEM.

- 21a. HOUSING ACTION PROGRAM.

See Page 2.

22. ORAL COMMUNICATIONS:

22a. Councilwoman Geissert announced that the Community Planning Committee would meet on Monday, February 11th, at 5:00 P.M. re: housing action program.

22b. Councilwoman Geissert noted the keen interest in the community gardening program and requested Staff investigation re: the merits of increasing the gardening area at Ocean Avenue.

22c. Councilman Rossberg requested that the matter of the utility tax and the ever increasing utility bills be placed on the docket for future Council review.

22d. Mayor Armstrong reported on the stellar performance of super runner Elaine Winer who ably represented him in the recent "Mayor's Beach Run".

22e. Mr. Ed Greene, Madrona Homeowners Association, advised that Torrance Boulevard residents directly across the street from City Hall are having problems with all day parking by City employees. This will be checked out by Staff.

At 7:50 P.M. the meeting was duly adjourned to Tuesday, February 19, 1980, at 5:30 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

13.

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