

I N D E XCity Council - March 11, 1980

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Adjourned at 11:20 P.M.

* * * * *

Ava Cripe
Minute Secretary

ii.

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March 11, 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, March 11, 1980, at 7:00 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. Phil Joseph led in the salute to the flag.

4. INVOCATION:

Lieutenant Doug O'Brien, Salvation Army, provided the invocation.

STANDARD MOTIONS:

5. APPROVAL OF MINUTES:

Councilman Applegate moved to approve the minutes of February 5, 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.

7. COUNCIL COMMITTEE MEETINGS:

None scheduled.

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The March 7th birth of 9 lb, 1 oz, Michael Brown -- proud parents, Councilman and Mrs. Doug Brown -- was announced, with pleasure, by Mayor Armstrong. Congratulations were conveyed by all present.

It was further noted by the Mayor that this happy event represents a historical "first" for the Torrance City Council, this being the first time a sitting member of the Council has celebrated an addition to his family.

* * * * *

8. COMMUNITY MATTERS:

8a. 1980 GENERAL MUNICIPAL ELECTION.

Mayor Armstrong made the following statement regarding the 1980 General Municipal Election:

"This is the time and place to make official the results of the General Municipal Election held March 4, 1980.

"This year the City used the Datavote tabulator, furnished by Diamond International, the City's Election Advisors, and the votes were counted in the Council Chambers in full view of the public.

"The California State Commission on Voting Machines and Vote Tabulating Devices prescribes certain procedures to be followed in the voting and tabulating of ballots.

"One of the requirements of the Commission was the performance of a Logic and Accuracy Test on the computer immediately prior to the tabulation of the ballots, and immediately afterwards. This was to be conducted by an Accuracy Certification Board which was to verify the accuracy of the computer.

"Serving as the Accuracy Certification Board this year were Councilmembers Katy Geissert and Bill Applegate. The Reverend Boyd R. Kifer was the third member. The City followed these procedures in the conduct of its election.

"Resolution No. 80-29, adopted by the City Council on February 19, 1980, ordered the City Clerk to canvass the election returns."

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At questions posed by Mayor Armstrong, City Clerk Nelson confirmed that the following had been accomplished:

The City Clerk has conducted the canvass of the returns of the General Municipal Election held March 4, 1980, as directed by the City Council.

All valid absentee ballots have been canvassed and the results included in the semi-official returns.

The Accuracy Certification Board did witness the conduct of the Logic and Accuracy Test by the Ballot Processing Board immediately prior to the processing of the ballots and immediately after the processing of the last of the ballots through the computer, to test the accuracy of the computer.

The Accuracy Certification Board did certify the Logic and Accuracy Tests and place them on file with the City Clerk.

The tabulation of the votes was conducted in the Council Chambers in the presence of the City Clerk and the Accuracy Certification Board.

The results of the voting in each precinct and in the City as a whole are accurately enumerated in the proposed Resolution declaring the results of the election.

Mayor Armstrong then stated that the City Clerk has canvassed the returns as enumerated in the City Clerk's Certificate of Canvass embodied in Exhibit "A" of the proposed Resolution declaring the results of the election.

Next asked by Mayor Armstrong was were there any challenges or protests to be lodged respecting the results of votes cast in any precinct or the City as a whole -- there was no response.

Mayor Armstrong thereupon declared the official canvass of the returns of the March 4, 1980 General Municipal Election completed, and requested that City Clerk Nelson assign a number to and read the title of the Resolution.

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RESOLUTION NO. 80-36

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE, CALIFORNIA, RECITING THE FACT OF THE GENERAL MUNICIPAL ELECTION HELD IN SAID CITY OF TORRANCE ON THE 4TH DAY OF MARCH, 1980, DECLARING THE RESULT THEREOF AND SUCH OTHER MATTERS AS ARE PROVIDED BY THE PROVISIONS OF THE CHARTER OF THE CITY OF TORRANCE

MOTION: Councilman Applegate moved to waive the reading of Resolution No. 80-36 other than the title. The motion was seconded by Councilwoman Geissert. Roll call vote was unanimously favorable.

MOTION: Councilman Applegate moved for the adoption of Resolution No. 80-36. His motion, seconded by Councilwoman Geissert, was unanimously approved by roll call vote.

Mayor Armstrong directed the Minute Secretary to enter the City Clerk's Certificate of Canvass in the minutes of this meeting right after the passage of Resolution No. 80-36, and that the full text of Exhibit "A" showing the results of the election, precinct by precinct, be entered in full in the official minutes of the proceedings of this Council meeting.

Compliance with this direction is reflected in the pages immediately following.

CONS. PREC.	Jenkins	Sunshine	Rosberg	Wilson	Walker	TOTAL VOTES CAST	PERCENT	TOTAL REGISTERED VOTERS
1	21	9	46	46	50	61	8.2	735
3	35	18	106	135	121	166	12.3	1341
5	43	21	80	66	79	107	7.8	1368
6	34	19	81	74	81	106	8.2	1290
8	43	23	66	51	74	93	10.0	928
9	25	29	54	52	66	87	10.6	817
13	26	12	58	47	63	74	6.8	1083
15	59	20	102	86	114	139	10.4	1329
16	46	17	68	55	77	94	11.8	791
20	28	13	53	46	58	75	8.6	871
22	31	15	44	29	46	60	6.3	943
26	33	16	62	50	63	80	6.5	1229
28	34	15	62	43	62	82	7.0	1155
30	36	15	63	54	62	87	7.1	1220
31	44	16	78	55	72	99	7.8	1259
32	78	21	97	59	108	127	8.2	1536
34	27	9	35	32	41	57	5.7	987
38	46	14	83	54	82	103	11.3	906
39	38	10	75	47	75	89	9.2	967
40	34	14	83	64	83	100	8.8	1128
41	25	12	40	31	41	56	7.0	800
42	29	19	67	68	69	93	9.7	950
44	47	18	74	51	78	97	9.5	1019
45	46	22	80	52	82	110	12.6	870
47	84	28	137	53	142	160	17.8	894
48	53	24	77	72	96	119	15.1	785
53	103	38	191	111	179	227	18.0	1258
55	100	24	149	54	148	168	22.4	747
57	71	24	101	52	107	126	8.5	1469
61	57	17	67	43	74	98	11.5	851
63	44	20	96	49	97	115	12.9	889
64	151	34	253	49	240	277	26.9	1029
65	81	23	146	29	137	162	18.6	868
66	87	21	171	31	168	185	25.6	722
68	43	18	114	61	93	125	13.0	956
69	66	21	114	55	113	134	11.3	1176
73	88	25	147	62	139	171	11.7	1459
74	135	28	197	49	198	224	28.1	795
76	74	23	128	86	126	157	18.5	847
78	79	20	112	66	116	139	10.1	1364
82	33	16	63	57	66	86	8.9	963
84	32	13	55	38	62	72	7.6	942
85	45	17	106	78	101	123	8.8	1394
87	65	28	121	70	118	150	11.3	1318
90	57	36	101	56	104	129	8.9	1436

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CONS. PREC.	Jenkins	Sunshine	Rosberg	Wilson	Walker	TOTAL VOTES CAST	PERCENT	TOTAL REGISTERED VOTERS
92	43	14	66	37	61	89	9.3	947
94	27	11	45	30	49	61	7.0	866
95	41	21	56	43	43	81	7.4	1085
98	63	24	94	61	110	123	9.6	1270
101	42	16	59	51	69	84	7.6	1091
102	87	29	170	146	166	221	12.4	1770
105	32	14	67	67	61	98	11.8	825
106	69	23	128	102	132	168	12.4	1346
109	44	18	91	77	95	121	14.0	862
112	43	18	92	65	83	113	12.3	916
114	24	8	66	57	63	83	6.5	1260
116	59	16	76	60	91	110	13.3	823
121	154	44	235	109	264	297	34.0	872
144	46	17	68	29	63	83	7.1	1169
Sub-Total	3230	1168	5616	3502	5721	7121	11.3	62786
Absent Voters	132	72	216	209	236	318	.5	
Total	3362	1240	5832	3711	5957	7439	11.8	

EXHIBIT "A"

* * * * *

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It was then announced by Mayor Armstrong that Dan Walker, Dick Rossberg and Donald E. Wilson have been elected as members of the City Council for a full term of four years, Mr. Walker having received 5,957 votes; Mr. Rossberg having received 5,832 votes; and Dr. Wilson having received 3,711 votes.

City Clerk Nelson, on direction of Mayor Armstrong, administered the Oath of Office to the elected members and presented them with a Certificate of Election.

* * * * *

The newly reelected Councilmembers expressed their appreciation for the dedicated support they received -- family members were introduced -- and congratulations of the Council were extended.

Councilman Wilson directed his remarks to what he deemed the central issue in this election -- low cost family housing -- reaffirming his opinion that there is a critical need in Torrance for all types of housing, noting that the election has clearly demonstrated that the community, the people that the Council is elected to represent, are reluctant to have low income family housing in Torrance. There was demonstrated a lack of understanding, and perhaps of faith in HUD's ability to develop to the community's satisfaction, low cost family housing, per Dr. Wilson -- support can only be earned by HUD showing the community that it recognizes the needs and develops a proven track record in Torrance by approving our application for senior and handicapped housing. Councilman Wilson added that with that successful development then, and only then, can the community assess the value of HUD and whether expanded housing is viable and acceptable to the people of this community.

It was then stated by Councilman Wilson that he would request that the NOFA for family housing be reintroduced, it being his intention to vote in opposition until such time as HUD can show credibility to the entire community.

MOTION: Councilman Wilson moved for reconsideration of the action taken re: NOFA for family housing. The motion was seconded by Councilman Walker, and carried, with roll call vote as follows:

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

7.

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MOTION: Councilman Walker moved to DENY the Staff recommendation: "That a developer selection process be initiated to enable a selected developer (or developers) to respond to anticipated future NOFAs for Section 8 family housing on the Crenshaw sump site." The motion was seconded by Councilman Wilson, and carried, with roll call vote as follows:

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

NOES: COUNCILMEMBERS: Brown, Geissert; Mayor Armstrong.

Mayor Armstrong announced to the substantial audience that the Council will not go forward with low and moderate income housing in the City of Torrance -- a statement which was vigorously applauded.

It was stated by Mayor Armstrong that he had acted in accordance with the dictates of his conscience in this matter, it being his opinion that the adopted housing plan was moderate and responsible and in the public interest -- however, he must support the majority decision of the Council.

Mayor Armstrong then advised that he will be meeting with HUD officials in Washington, D.C. this coming week (in conjunction with his attendance as a delegate to the National League of Cities conference in that city) -- he will address the appropriate person at the HUD Agency and will speak only to the issue of senior and handicapped housing in Torrance and will question the standards applied to Torrance vs. other communities.

Councilman Walker indicated that he will join Mayor Armstrong in the HUD conference.

It was the request of Councilman Applegate that agenda item 8g. be considered at this time.

8g. ELECTION PROPOSAL BY COUNCILMAN APPLGATE.

The following MOTION was offered by Councilman Applegate: That the City Council place on the ballot at the June 1980 Statewide Primary Election a measure to determine whether the City should sponsor the development of public or private low and moderate income housing, other than senior citizen and handicapped housing, using City, State or Federal funds; that the City Attorney be directed to draft the ballot measure

and prepare the appropriate documents to cause the issue to be placed on the ballot; and that those materials be returned to the City Council for consideration on March 18, 1980. The motion was seconded by Councilman Rossberg.

It was clarified by Councilman Applegate that the requested Charter Amendment would be binding on this and all future City Councils, unless reversed or modified by a vote of the people of the City of Torrance.

Councilman Wilson stated that he must clarify his position -- he voted at this time to deny the request for solicitation of a developer for low and moderate income housing at the Crenshaw Sump. Dr. Wilson does not believe that this is a matter which cannot be brought back, and does not favor something "placed in concrete" through a Charter Amendment -- he will, therefore, vote against the motion.

Possible problems which might be presented were noted by Councilwoman Geissert -- constitutional issues, impact on funding from other governmental agencies, etc.

Councilman Brown commented on the obvious strong community attitude in this matter -- the earlier motion adopted by the majority of the Council supports this attitude -- that action having been taken, the ballot measure, particularly in view of the expense of same, is unnecessary at this time. Mr. Brown will oppose the ballot measure.

Discussion was directed to the forthcoming meeting with HUD officials in Washington, D.C. Councilman Applegate stated that there has been no opportunity for Council review regarding such a meeting, and indicated his preference that efforts should first be directed at the local level. Mayor Armstrong reaffirmed his firm intent to attend the scheduled Washington, D.C. meeting, and to represent the City in a responsible manner, with a full report on his return.

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Comments from the audience regarding the matter of the ballot measure were invited by Mayor Armstrong at this time.

Speaking in support of the ballot measure were: Ed Greene, Madrona Homeowners Association; Harrison Scott, 908 Patronella; Don Patcheak, Southwood Homeowners Association; Mrs. Pat Uerkwitz, 23136 Anza Avenue; Bob Nordhoff, 22715 Eriel Avenue; Jim Frey, 3424 West 229th Street; Glen Huseman, 20809 South Avis; John Marlow, 2513 Date Circle; Ms. Fay Cuttyback, 3002 El Dorado; Mark Ogawa; and Ms. Sandra Haggert, 2456 West 236th Street.

Opposed to the ballot measure were: Bob Fraser, Central Torrance Homeowners Association (prepared statement, of record); Ms. Olga Thorington, 1504 Madrid, Apt. 3; and Ms. Kay White, Torrance League of Women Voters (prepared statement, of record).

Mr. Dan Riefer, 2922 West 227th, favored, as an alternative, modification of the Housing Plan to exclude low income housing.

Mr. Phil Joseph, 2136 West 233rd Street, stated that there is low income housing presently in Torrance -- at 233rd Street and Arlington -- this should be checked out by the City, it being his understanding that the County owns the building and rents to low income tenants.

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

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

Mayor Armstrong, following his affirmative vote, affirmed his faith in "people" - "if you give people enough time to examine a question, to weigh all the arguments on the evidence, on the facts, and exercise the power of reason more than the power of emotion, most of the time the people do a pretty good job. That means that I think that either argument, on either side of this issue, must stand or fall on its own merits."

The Mayor then appointed Councilmembers Applegate and Brown to meet with the City Attorney to develop the language of the ballot measure -- this matter to be returned to the Council on March 18th.

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The hour being 8:30 P.M., Mayor Armstrong ordered a 10-minute recess.

10. City Council
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On resumption of the meeting, Mayor Armstrong announced that Commission Interviews would be scheduled for April 8, 1980, as recommended by City Clerk Nelson.

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8. COMMUNITY MATTERS (Cont.)

8b. PROCLAMATION - "Bob Hope Day" - April 5, 1980.

8c. PROCLAMATION - "Bicycle Safety Month" - March, 1980.

So proclaimed by Mayor Armstrong.

8d. RESOLUTION - Recognition of Thiem Industries, Inc.

See Page 11a.

8e. PROCLAMATION - "Salvation Army Week" - March 9-15, 1980.

8f. PROCLAMATION - "Employ the Older Worker Week" -
March 9-15, 1980.

So proclaimed by Mayor Armstrong.

8g. BALLOT MEASURE re: Housing.

See Page 8.

9. LIBRARY/PARK AND RECREATION MATTERS:

9a. DONATION FROM THE EXCHANGE CLUB OF TORRANCE.

RECOMMENDATION OF ACTING DIRECTOR OF PARK AND RECREATION: That your Honorable Body accept the donation in the amount of \$112.00 from the Exchange Club of Torrance and acknowledge the generosity of the gift which has contributed to the growth of the Park and Recreation Department therapeutic recreational program.

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

9b. PROCLAMATION - "Human Resources Day" - May 1, 1980.

So proclaimed by Mayor Armstrong.

8d. RESOLUTION - Recognition of Thiem Industries, Inc.
- 25th Anniversary and commendation to Thiem
Industries for its contribution to the community.

RESOLUTION NO. 80-35

A RESOLUTION OF THE CITY COUNCIL OF THE
CITY OF TORRANCE IN RECOGNITION OF
THIEM INDUSTRIES, INC.'S TWENTY-FIFTH
ANNIVERSARY AND A COMMENDATION TO THIEM
INDUSTRIES FOR ITS CONTRIBUTION TO THE
COMMUNITY

Councilman Applegate moved for the adoption of
Resolution No. 80-35. His motion was seconded by Council-
man Rossberg, and roll call vote was unanimously favorable.

* * * * *

11a.

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

17. ADMINISTRATIVE MATTERS:

17e. OAKLAND RAIDERS - Torrance Site.

City Manager Ferraro reviewed the matter of locating a training site for the National Football League's Oakland Raiders and the financing difficulties presented -- it was his recommendation that this item be TABLED.

Councilman Rossberg so MOVED, and his motion was seconded by Councilman Walker.

Prior to roll call vote on the motion, Mayor Armstrong invited comments from the audience.

Mr. John Dare, 2650 Brian Street, expressed his opposition to this type of organization locating in a residential neighborhood, and detailed the problems which would be presented: traffic, crowds, trash, parking, etc.

Roll call vote on Councilman Rossberg's motion to table was unanimously favorable.

10. TRANSPORTATION/PUBLIC WORKS MATTERS:

10a. RESOLUTIONS re: Street Vacations and the Public Utility and Planting Easements adjacent thereto.

RESOLUTION NO. 80-37

A RESOLUTION OF THE CITY COUNCIL OF THE
CITY OF TORRANCE ORDERING THE VACATION
OF PORTIONS OF 208TH STREET AND MANHATTAN
PLACE IN THE CITY OF TORRANCE

Councilman Wilson moved for the adoption of Resolution No. 80-37. His motion was seconded by Councilwoman Geissert, and roll call vote was unanimously favorable.

RESOLUTION NO. 80-38

A RESOLUTION OF THE CITY COUNCIL OF THE
CITY OF TORRANCE ORDERING THE VACATION
OF CERTAIN NON-USED PUBLIC UTILITY AND
PLANTING EASEMENTS ADJACENT TO 208TH
STREET AND MANHATTAN PLACE IN THE CITY
OF TORRANCE

12.

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Councilwoman Geissert moved for the adoption of Resolution No. 80-38. Her motion was seconded by Councilman Applegate; roll call vote was unanimously favorable.

- 10b. RESOLUTION re: Memorandum of Understanding with Los Angeles County Transportation Commission and SCAG.

RESOLUTION NO. 80-39

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE AUTHORIZING EXECUTION OF A MEMORANDUM OF UNDERSTANDING WITH THE SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS AND THE LOS ANGELES COUNTY TRANSPORTATION COMMISSION

Councilman Wilson moved for the adoption of Resolution No. 80-39. His motion was seconded by Councilman Brown, and roll call vote was unanimously favorable.

- 10c. FY 1981-1985 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) AND SHORT RANGE TRANSIT PLAN (SRTP)

RECOMMENDATION OF DEPARTMENT OF TRANSPORTATION:

That your Honorable Body approve by minute motion the FY 1981-1985 Transportation Improvement Program and Short Range Transit Plan.

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

12. PLANNING AND ZONING MATTERS:

- 12a. SENIOR CITIZEN/HANDICAPPED HOUSING.

RECOMMENDATION OF LAND MANAGEMENT TEAM:

Selection of the Retirement Housing Foundation as a non-profit sponsor to be given tentative site control on the Cravens/El Prado site, thus enabling them to make application to HUD for funding for 100 units of Section 202 elderly/handicapped housing on that site.

In the event the Council wishes to select more than one potential sponsor, the Team also recommends selection of the Reorganized Church of Jesus Christ of Latter Day Saints.

Formal presentations were provided by Mr. Arthur Kensler on behalf of the Reorganized Church of Jesus Christ of Latter Day Saints, and Mr. Reinhold Klein for Retirement Housing Foundation.

MOTION: Councilman Rossberg moved to accept the recommendation that both sponsors go forward. The motion was seconded by Mayor Armstrong, and roll call vote was unanimously favorable.

Noted by the Council was the need for guidelines, it being their preference that there be a 7 or 8-story height limit -- Staff to report back in this matter.

14. PERSONNEL MATTERS:

- 14a. RESOLUTION re: Clerical Trainee II and Amendment of Resolution 75-40 setting forth salaries and benefits for CETA employees.

RESOLUTION NO. 80-40

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE TO CREATE A NEW CLERICAL TRAINEE II CLASSIFICATION AND AMEND RESOLUTION 75-40 SETTING FORTH SALARIES AND BENEFITS FOR EMPLOYEES UNDER THE COMPREHENSIVE EMPLOYMENT AND TRAINING ACT

Councilman Wilson moved for the adoption of Resolution No. 80-40. His motion was seconded by Councilman Rossberg, and roll call vote was unanimously favorable.

15. HEARINGS:

- 15a. ZC 77-23, TORRANCE PLANNING COMMISSION. Request for approval of a change of zone from M-2 to P-U on the Charles Wilson Park Site. The change of zone is necessary to conform the actual land use to the General Plan designation. PLANNING COMMISSION AND PLANNING DEPARTMENT RECOMMEND APPROVAL.

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, and inquired if anyone wished to be heard. There was no response.

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

MOTION: Councilman Rossberg moved to concur with the Planning Department and Planning Commission for approval of ZC 77-23. His motion was seconded by Councilman Walker; roll call vote was unanimously favorable.

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

ORDINANCE NO. 2952

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TORRANCE, CALIFORNIA, AMENDING DIVISION 9 OF THE TORRANCE MUNICIPAL CODE TO RECLASSIFY THAT CERTAIN PROPERTY WHICH IS LOCATED ON THE CHARLES WILSON PARK SITE AT THE SOUTHEAST CORNER OF JEFFERSON STREET AND CRENSHAW BOULEVARD AND DESCRIBED IN ZONE CHANGE CASE 77-23, TORRANCE PLANNING COMMISSION

Councilwoman Geissert moved for the approval of Ordinance No. 2952 at its first reading. Her motion was seconded by Councilman Wilson, and roll call vote was unanimously favorable.

15b. SECOND PUBLIC HEARING on the 1980-81 Housing and Community Development Block Grant Application.

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 second public hearing on the subject matter, and following presentations by Planning Associate Progen and Consultant Al Warot, invited comments from the audience.

Noted was the request from the YMCA that the hearing be continued for one week -- a representative could not be present this date. There were no objections to this request.

Mr. Bob Fraser, president, Central Torrance Homeowners Association, noted the blighted area around the Downtown City Bus Station and urged that funds be used to improve this area.

There were no other speakers.

MOTION: Councilwoman Geissert moved to hold Item 15b. over to the Council meeting of March 18, 1980. The motion was seconded by Councilman Walker, and roll call vote was unanimously favorable.

The hour being 10:20 P.M., a 10-minute recess was ordered by Mayor Armstrong.

* * * * *

17. ADMINISTRATIVE MATTERS:

- 17a. AWARD OF CONTRACT - Re: Construction of new City Yard Refueling Station - Ref. Bid #B80-11
Expenditure: \$96,500.00

RECOMMENDATION OF PURCHASING SUPERVISOR:

That Council award a contract for the construction of a new refueling facility at the City Yard to the low bidder, the Cobabe Bros., Inc. company, in the total amount of \$96,500.00, including tax.

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

Taken at this time, out of order:

- 17c. RESOLUTION re: Assignment of Airport Hangar Lease - Richard and Stephanie Thurston to Jerry L. Conrow and Lawrence R. Kelley (2711 M, 2711 N Airport Drive).

RESOLUTION NO. 80-41

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE AUTHORIZING THE EXECUTION OF THAT CERTAIN AMENDMENT TO AIRPORT HANGAR LEASE DATED JULY 11, 1973 BETWEEN THE CITY OF TORRANCE AND RICHARD T. THURSTON AND STEPHANIE THURSTON TO ALLOW FOR PARTIAL ASSIGNMENT; AND PARTIAL ASSIGNMENT OF HANGAR LEASE - (HANGAR SITE NO. 15 - PARCEL B-5) FROM RICHARD T. THURSTON AND STEPHANIE THURSTON TO JERRY L. CONROW AND PARTIAL ASSIGNMENT OF HANGAR LEASE - (HANGAR SITE NO. 16 - PARCEL B-5) FROM RICHARD T. THURSTON AND STEPHANIE THURSTON TO LAWRENCE R. KELLEY

Councilman Brown moved for the adoption of Resolution No. 80-41. His motion was seconded by Councilman Applegate, and roll call vote was unanimously favorable.

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- 17b. RESOLUTION re: Assignment of Airport Hangar Lease from Richard T. Thurston and Stephanie Thurston to Steven C. Bryant (2715 M - Airport Drive).

RESOLUTION NO. 80-42

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 RICHARD T. THURSTON AND STEPHANIE THURSTON TO STEVEN C. BRYANT

Councilman Wilson moved for the adoption of Resolution No. 80-42. His motion was seconded by Councilwoman Geissert, and roll call vote was unanimously favorable.

- 17c. Resolution re: Assignment of Airport Hangar Lease - Richard and Stephanie Thurston to Lawrence Kelley and Jerry Conrow.

Considered earlier in the meeting - See Page 16.

- 17d. RESOLUTION AND ORDINANCE re: Amendment to Agreement authorizing Los Angeles County-Torrance Civic Center Authority to sell revenue bonds for the construction of the new Torrance Police Facilities building in the Torrance Civic Center.

RESOLUTION NO. 80-43

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE APPROVING AN AMENDMENT TO THE JOINT EXERCISE OF POWERS AGREEMENT BETWEEN THE CITY OF TORRANCE AND THE COUNTY OF LOS ANGELES, EXECUTED APRIL 1, 1970

Councilman Wilson moved for the adoption of Resolution No. 80-43. His motion was seconded by Councilman Walker, and roll call vote was unanimously favorable.

ORDINANCE NO. 2953

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TORRANCE AUTHORIZING THE LOS ANGELES COUNTY-TORRANCE CIVIC CENTER AUTHORITY TO SELL REVENUE BONDS FOR THE CONSTRUCTION OF A NEW TORRANCE POLICE FACILITIES BUILDING IN THE TORRANCE CIVIC CENTER

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Councilwoman Geissert moved for the approval of Ordinance No. 2953 at its first reading. Her motion was seconded by Councilman Walker, and roll call vote was unanimously favorable.

17e. OAKLAND RAIDERS - Torrance Site.

Heard earlier in the meeting - See Page 12.

17f. REQUEST OF TORRANCE MEMORIAL HOSPITAL FOR ACCESS TO EMERGENCY HELISTOP AND WAIVER OF THE APPLICATION FEE.

RECOMMENDATION OF DEPARTMENT OF TRANSPORTATION/AIRPORT COMMISSION: Approval of the Airport Access Agreement between the City of Torrance and Torrance Memorial Hospital and waiver of the application fee.

The Airport Commission further recommends that, in the planning for the permanent helistop, safety factors such as lighting and appropriate auto traffic control on Skypark Drive at the emergency helistop entrance be considered.

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

20. ROUTINE MATTERS:

20a. APPROVAL OF PURCHASE OF FURNISHINGS AND GAME EQUIPMENT FOR NORTH TORRANCE NEIGHBORHOOD TEEN CENTER AS PROPOSED BY THE YOUTH COUNCIL AND NORTH TORRANCE TEENS.

RECOMMENDATION OF PARK AND RECREATION COMMISSION:

The Commission concurs with the recommendations of the North Torrance Teens, Youth Council and Staff for the purchasing of furnishings and equipment for the North Torrance Teen Center. Expenditures to be made from the balance of the Kiwanis Club donation and the project account for furnishing the North Torrance Neighborhood Center.

RECOMMENDATION OF THE PARK AND RECREATION DEPARTMENT:

The Department recommends approval of the purchase of lobby furniture, electronic football game, foosball game and air hockey game for the North Torrance Neighborhood Center.

The Department recommends expenditures to be made from the Kiwanis Club donation balance of \$926 and the Federal Revenue Sharing appropriation for furnishing and equipping the Neighborhood Center.

20b. AWARD OF CONTRACT - Guardrail on Vista Montana.

RECOMMENDATION OF ENGINEERING DEPARTMENT:

- 1. That the contract be awarded to MODERN ALLOYS, INC. and all other bids be rejected; and
- 2. That \$2,000 be appropriated from the General Fund to cover costs and contingencies.

20c. APPROVAL OF FINAL PAYMENT OF CONTRACT for Vista Largo Hillside repair.

RECOMMENDATION OF BUILDING AND SAFETY DIRECTOR:

That the City Council approve the work as meeting the plans and specification and that the final payment be made to L. Heitman Equipment Company, Inc., under the terms of the contract.

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

22. ORAL COMMUNICATIONS:

22a. City Manager Ferraro announced the appointment of Gene Barnett as Director of Park and Recreation -- the Council warmly congratulated Mr. Barnett and indicated their approval of this appointment.

22b. Councilman Applegate requested Department of Transportation review re: needed white line on 190th Street west of Prairie.

22c. Staff investigation re: Country Hills Homeowners Association complaint re: traffic problems on Rolling Hills Road was requested by Councilman Rossberg -- this matter to be returned as an agenda item to include suggestions, alternatives, etc.

22d. Mayor Armstrong requested Staff review re: reports of land slippage on the playground site at Hillside School,

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The hour being 11:00 P.M., the Council recessed and reconvened as the Redevelopment Agency, which included an Executive Session. The Agency returned at 11:20 P.M.

Adjournment both as the Agency and the City Council occurred at 11:20 P.M.

* * * * *

Ava Cripe
Minute Secretary

19.

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March 11, 1980



Mayor of the City of Torrance



SHERIE L. NELSON, Clerk of the
City of Torrance