

I N D E XCity Council - May 27, 1980

<u>SUBJECT:</u>	<u>PAGE</u>
<u>OPENING CEREMONIES:</u>	
1. Call to Order	1
2. Roll Call	1
3. Flag Salute	1
4. Invocation	1
<u>STANDARD MOTIONS:</u>	
5. Approval of Minutes	1
6. Motion to Waive Further Reading	1
7. Council Committee Meetings	2
<u>8. COMMUNITY MATTERS:</u>	
8a. Recognition of West Torrance Region 14 Boys Division	2
8b. Donation for Youth Council trip to Junior State Conference	2
8c. Resolution commending South High Students for fund raising carnival for AASK	2
Resolution commending South High PTA	2
<u>9. LIBRARY/PARK AND RECREATION MATTERS:</u>	
9a. Donation by Torrance/South Bay Arts Alliance	3
9b. Resolution re: Grant Fund Application for McMaster Park Rehabilitation Project	3
9c. Support of Proposition 1	3
9d. Proclamation - "Park and Recreation Month"	4
9e. Community Garden Expansion	4
<u>10. TRANSPORTATION/PUBLIC WORKS MATTERS:</u>	
10a. Resolution re: Cabrillo Avenue - Right-of-Way Acquisition	4
10b. Resolution re: Grant Contract for Transit Operating Assistance	5
10c. Installation of Street Improvements - Ocean Avenue	5
10d. Resolution re: hearing - U.S. Steel's Water Rights	5
<u>12. PLANNING AND ZONING MATTERS:</u>	
12a. Reorganization of the Planning Department	6
12b. Resolution authorizing application for Section 8 Moderate Rehabilitation Program	6
<u>14. PERSONNEL MATTERS:</u>	
14a. Executive Session re: hours, wages, working conditions	14
<u>17. ADMINISTRATIVE MATTERS:</u>	
17a. Scheduling of Budget Workshops and Public Hearings - 1980-81 Budget	7
17b. Resolution re: Renewal of License with Southern California Edison Co. - Little League Stand	7
17c. Committee Report on Statewide Ballot Issues	7
17d. Police Building Bond Issue	8
17e. Third Quarter Review - 1979-80 Budget	9
17f. Land Acquisition North of Civic Center	10

<u>SUBJECT:</u>	<u>PAGE</u>
<u>19. MATTERS NOT OTHERWISE CLASSIFIED:</u>	
19a. Request for City to enter into 4 Contracts under Title VII - CETA	11
<u>20. ROUTINE MATTERS:</u>	
20a. Notice of Completion - Guardrail on Vista Montana	12
20b. Notice of Completion - Hollywood Riviera Storm Drain	12
20c. Award of Contract - Sprinkler Systems in 3 Parks	12
<u>21. ADDENDUM MATTER:</u>	
21a. El Segundo Water Rights	13
<u>22. ORAL COMMUNICATIONS:</u>	
22a. Asst. to City Manager Payne re: use of Columbia Park by Torrance Mounted Posse	13
22b. Councilman Applegate, appropriate recognition for South High baseball champions	13
22c. Councilman Rossberg re: Lomita's noise monitoring equipment	13
22d. Councilman Rossberg, best wishes to Dan Collins	14
22e. Councilman Walker re: Crossing Guard at St. Lawrence School	14
22f. Mayor Pro Tem Wilson re: Wilson Park projects	14
22g. Mayor Pro Tem Wilson re: commendation of Police Department by Betty Stephenson	14

* * * * *

May 27, 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, May 27, 1980, at 7:00 P.M. in the Council Chambers at Torrance City Hall.

2. ROLL CALL:

Present: Councilmembers Applegate, Geissert, Rossberg, Walker and Wilson. Absent: Councilman Brown; Mayor Armstrong.

Also present: City Manager Ferraro and Staff representatives.

* * * * *

In the absence of Mayor Armstrong, Mayor Pro Tem Wilson conducted the meeting.

* * * * *

3. FLAG SALUTE:

Ms. Kay White led in the salute to the flag.

4. INVOCATION:

Reverend Ronald Dybvig, Christ the King Lutheran Church, gave 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 Walker, and roll call vote was unanimously favorable (Councilman Brown, Mayor Armstrong absent).

1.

City Council
May 27, 1980

7. COUNCIL COMMITTEE MEETINGS:
Citizen Development:
 May 29th, 4:00 P.M., at TUSD Office.
8. COMMUNITY MATTERS:
- 8a. RECOGNITION OF WEST TORRANCE REGION 14 BOYS DIVISION.

Mayor Pro Tem Wilson, assisted by Councilman Applegate, presented Certificates of Appreciation to members of the West Torrance Region 14 Boys Division 5 All Star Team -- this occasion was in recognition of their capturing both the 1980 Area F title and the Co-championship of the 1980 AYSO Section 1 Tournament Playoffs.

- 8b. DONATION FOR YOUTH COUNCIL TRIP TO JUNIOR STATE CONFERENCE.

The generous donation of \$400 by Allen and Gary's Jewelers, for the Youth Council trip to the Junior State Conference in Sacramento was noted by the Council.

MOTION: Councilman Rossberg moved to refer this item to the Youth Council for appropriate recognition. The motion was seconded by Councilman Applegate. There were no objections, and it was so ordered.

- 8c. RESOLUTION commending South High School students for their carnival fund raising for AASK.
RESOLUTION commending South High PTA.

RESOLUTION NO. 80-88

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE EXPRESSING APPRECIATION TO THE STUDENTS OF SOUTH HIGH SCHOOL FOR THEIR FUND RAISING CARNIVAL EXTRAVAGANZA BENEFITING A.A.S.K. (AID TO THE ADOPTION OF SPECIAL KIDS)

Councilwoman Geissert moved for the adoption of Resolution No. 80-88. Her motion was seconded by Councilman Walker, and roll call vote was unanimously favorable (Councilman Brown, Mayor Armstrong absent).

RESOLUTION NO. 80-89

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE COMMENDING THE PTA OF SOUTH HIGH SCHOOL WHICH WAS SELECTED AS THE OUTSTANDING UNIT IN CALIFORNIA BY THE CALIFORNIA PTA CONGRESS

Councilwoman Geissert moved for the adoption of Resolution No. 80-89. Her motion was seconded by Councilman Walker, and roll call vote was unanimously favorable (Councilman Brown, Mayor Armstrong absent).

9. LIBRARY/PARK AND RECREATION MATTERS:

9a. DONATION OF \$295 BY TORRANCE/SOUTH BAY ARTS ALLIANCE TO ASSIST SEVERAL PERFORMING ARTS PROGRAMS.

RECOMMENDATION OF PARK AND RECREATION DEPARTMENT:

That your Honorable Body accept this generous donation to assist the City Performing Arts Programs, and to send a letter on behalf of the City to the Torrance/South Bay Arts Alliance expressing appreciation and thanks for their donation.

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

9b. RESOLUTION re: Grant Fund Application for McMaster Park Rehabilitation Project.

RESOLUTION NO. 80-90

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE APPROVING THE APPLICATIONS FOR GRANT FUNDS UNDER THE ROBERTI-Z'BERG URBAN OPEN SPACE AND RECREATION PROGRAM FOR REHABILITATION OF McMASTER PARK

Councilwoman Geissert moved for the adoption of Resolution No. 80-90. Her motion was seconded by Councilman Walker, and roll call vote was unanimously favorable (Absent: Councilman Brown, Mayor Armstrong).

9c. SUPPORT OF PROPOSITION 1 - Park Lands and Renewable Resources Bond Issue.

RECOMMENDATION OF PARK AND RECREATION COMMISSION:

That your Honorable Body endorse the concept of Proposition 1.

CITY MANAGER'S NOTE:

Your Honorable Body may want to consider this item jointly with the Ad Hoc Legislative Liaison Committee report which includes a recommendation for support.

MOTION: Councilman Rossberg moved that this item be considered jointly with the Legislative Liaison report. The motion was seconded by Councilman Walker. There were no objections, and it was so ordered. (See Page 7.)

9d. PROCLAMATION - "Park and Recreation Month" - June, 1980.

So proclaimed by Mayor Pro Tem Wilson.

9e. COMMUNITY GARDEN EXPANSION.

RECOMMENDATION OF DIRECTOR OF PARK AND RECREATION:

That your Honorable Body authorize Staff to expand the Community Garden Program and appropriate \$11,000 from the Park and Recreation Facilities Fund.

Noted by Park and Recreation Director Barnett was the need for further review regarding expansion of Columbia Park and the receipt of written notification from the State relative to the funding aspect.

Discussion ensued and desired clarification was provided by Mr. Barnett.

MOTION: Councilwoman Geissert moved to concur with the Staff recommendation to proceed with the expansion of the Lago Seco gardens and that action be deferred on the Columbia Park expansion until written clarification is received from the State Department of Park and Recreation. Her motion was seconded by Councilman Wilson.

A SUBSTITUTE MOTION was offered by Councilman Walker: That this matter be held for review at Budget Sessions. The substitute motion was seconded by Councilman Applegate, and carried, with roll call vote as follows:

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

10. TRANSPORTATION/PUBLIC WORKS MATTERS:

10a. RESOLUTION re: Cabrillo Avenue - Right-of-Way Acquisition.

RESOLUTION NO. 80-91

A RESOLUTION OF THE CITY COUNCIL OF THE
 CITY OF TORRANCE AUTHORIZING PAYMENT FOR
 STREET EASEMENTS ON CABRILLO AVENUE BETWEEN
 SEPULVEDA BOULEVARD AND THE SOUTH CITY
 BOUNDARY

Councilman Applegate moved for the adoption of Resolution No. 80-91. His motion was seconded by Councilman Rossberg, and roll call vote was unanimously favorable (Councilman Brown, Mayor Armstrong absent).

- 10b. RESOLUTION authorizing Execution of FY 79-80 Urban Mass Transportation Administration Grant Contract for Transit Operating Assistance.

RESOLUTION NO. 80-92

A RESOLUTION OF THE CITY OF TORRANCE
AUTHORIZING THE MAYOR TO EXECUTE A
CONTRACT WITH THE URBAN MASS TRANSPORTA-
TION ADMINISTRATION FOR TRANSIT OPERATING
ASSISTANCE FOR FY 1979-80

Councilman Walker moved for the adoption of Resolution No. 80-92. His motion was seconded by Councilman Applegate, and roll call vote was unanimously favorable (Absent: Councilman Brown, Mayor Armstrong).

- 10c. INSTALLATION OF STREET IMPROVEMENTS on Ocean Avenue south of Pacific Coast Highway (Panache Appearance Studios) - CHAPTER 27 ASSESSMENT DISTRICT.

RECOMMENDATION OF CITY ENGINEER:

1. That Short Form (Chapter 27) Assessment proceedings be instituted.
2. That a consultant engineer be retained to prepare construction plans.

MOTION: Councilman Rossberg moved to concur with the above stated recommendations of the City Engineer. The motion was seconded by Councilman Applegate, and roll call vote was unanimously favorable (Absent: Councilman Brown, Mayor Armstrong).

- 10d. RESOLUTION setting a hearing on the acquisition of U.S. Steel's Water Rights for June 17, 1980.

RESOLUTION NO. 80-93

A RESOLUTION OF THE CITY COUNCIL OF THE
CITY OF TORRANCE SETTING A HEARING ON
THE ISSUE OF ACQUISITION OF CERTAIN WATER
RIGHTS OWNED BY U.S. STEEL CORPORATION IN
THE WEST BASIN AREA

Councilman Rossberg MOVED for the adoption of Resolution No. 80-93. His motion, seconded by Councilman Walker, was unanimously approved by roll call vote (Absent: Councilman Brown, Mayor Armstrong).

12. PLANNING AND ZONING MATTERS:12a. REORGANIZATION OF THE PLANNING DEPARTMENT.RECOMMENDATION OF EMPLOYEE RELATIONS AND DEPARTMENTAL ORGANIZATION COMMITTEE:

Approval in concept of the proposed reorganization as indicated on Exhibit A (of record), and that Staff be authorized to develop class specifications for the positions of Principal Planner and Community Development Programs Associate.

MOTION: Councilman Walker moved to concur with the above stated recommendation of the Employees Relations and Departmental Organization Committee. His motion was seconded by Councilman Applegate; roll call vote was unanimously favorable (Councilman Brown, Mayor Armstrong absent).

12b. RESOLUTION authorizing application for Section 8 Moderate Rehabilitation Program.RESOLUTION NO. 80-94

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE, CALIFORNIA, AUTHORIZING AND DIRECTING THE CITY MANAGER TO SUBMIT AN APPLICATION FOR AUTHORITY TO ADMINISTER A SECTION 8 MODERATE REHABILITATION PROGRAM

Councilwoman Geissert MOVED for adoption of Resolution No. 80-94. Her motion was seconded by Mayor Pro Tem Wilson.

Prior to roll call vote on the motion, Councilman Rossberg indicated that he would cast a negative vote on this motion for the reason that he is of the opinion that it is time the City stop taking money for this type of housing -- "let's spend the money putting people to work and helping them to help themselves."

Councilman Applegate stated that he is not reversing his previous position, of record, but in view of the imminent meeting with HUD officials regarding possible housing alternatives, he would not feel right voting against this matter for the simple reason that this may be an alternative to more drastic programs.

The motion to adopt Resolution No. 80-94 carried, with roll call vote as follows:

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

6.

City Council
May 27, 1980

14. PERSONNEL MATTERS:14a. EXECUTIVE SESSION re: hours, wages and working conditions.

See Page 14.

17. ADMINISTRATIVE MATTERS:17a. SCHEDULING OF WORKSHOPS AND PUBLIC HEARINGS on the City Manager's Proposed 1980-81 Budget.

The following tentative schedule was established:

Budget Workshops:

Monday	June 9, 1980	4:30 P.M.
Monday	June 16, 1980	4:30 P.M.
Wednesday	June 18, 1980	4:30 P.M.
Thursday	June 19, 1980	4:30 P.M.

Public Hearings:

1st Public Hearing	June 17, 1980	5:30 P.M.
2nd Public Hearing	June 24, 1980	7:00 P.M.

17b. RESOLUTION re: Renewal of License with Southern California Edison Company - Little League Concession Stand - Guenser Park.RESOLUTION NO. 80-95

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AND ATTEST THE RENEWAL OF LICENSE BETWEEN THE CITY AND SOUTHERN CALIFORNIA EDISON COMPANY FOR USE OF SOUTHERN CALIFORNIA EDISON COMPANY RIGHT-OF-WAY FOR A CONCESSION STAND FOR LITTLE LEAGUE (Adjacent to Guenser Park)

Councilman Walker moved for the adoption of Resolution No. 80-95. His motion was seconded by Councilwoman Geissert, and roll call vote was unanimously favorable (Councilman Brown, Mayor Armstrong absent).

17c. COMMITTEE REPORT ON STATEWIDE BALLOT ISSUES.

The following position was taken by the Council:

Support - Unanimous:
Propositions 1,2,7.

Oppose - Unanimous:
Proposition 9.

No Position - Unanimous:
Proposition 3.

There were dissenting opinions on the remaining Propositions and no formal position was taken by the Council.

of
Ms. Kay White, president/the League of Women Voters, stated the position of the League: Support of Propositions 1,4,6,8 and 11 -- Opposed to Proposition 9.

17d. POLICE BUILDING BOND ISSUE.

RECOMMENDATION OF FINANCE DIRECTOR:

Because of the many capital improvement needs facing the City at this time and the limited financing, Staff recommends:

1. That \$2.5 million of the Police Building Reserve be used to reduce the size of the bond issue to approximately \$8.0 million, and that the remaining \$2.8 million be placed in a Capital Improvement Reserve, with \$800,000 allocated for a tele-communication system.
2. That Council approve the tentative bond sale schedule.

Staff presentation was provided by Finance Director Dundore.

Councilman Rossberg stated that he wanted to use the reserve put aside for the Police Facility for that purpose as much as possible so that the bond payment will be as low as possible. Further, Mr. Rossberg deemed that the tele-communication system was late in coming to the Council and should not be included at this time.

MOTION: Councilman Rossberg moved to set the bond issue at \$6.0 million. The motion was seconded by Councilman Applegate, and carried, with roll call vote as follows:

- AYES: COUNCILMEMBERS: Applegate, Geissert, Rossberg; Mayor Pro Tem Wilson.
- NOES: COUNCILMEMBERS: Walker.
- ABSENT: COUNCILMEMBERS: Brown; Mayor Armstrong.

* * * * *

17e. THIRD QUARTER REVIEW - 1979-80 Budget.RECOMMENDATION OF FINANCE COMMITTEE:

1. The adoption of a formal City Council policy statement relative to the Reserve for Redevelopment Activities, as follows:

"Monies received by the City from tax increments as the result of various redevelopment projects shall be placed in the designated Reserve for Redevelopment Activities within the General Fund. Monies in this reserve shall be used subject to budget appropriation for administrative and incidental costs, property acquisitions or improvements relative to redevelopment activities, or for any other purposes for which the Council may direct."
2. The ratification of the current balance of \$277,735 in the General Fund Reserve for Redevelopment Activities.
3. Retention of the \$305,528 remaining balance in the Reserve for Contingencies at this time due to uncertain economy and the possible impact from the June 1980 tax initiative.
4. That consideration of the indexing of the utility users' tax be postponed to the first quarter 1980-81 budget review.
5. That funding be provided immediately for the installation of traffic signals at Arlington Avenue and 231st Street by -
 - a. Appropriation of \$49,000 from the City's Section 2106 State Gas Tax Fund, and
 - b. Adoption of subject resolution requesting the County of Los Angeles to allocate \$11,000 of "Aid-to-Cities" funds and appropriation of same.

MOTION: Councilman Applegate moved to concur with the above stated recommendation of the Finance Committee. His motion was seconded by Councilman Walker, and roll call vote was unanimously favorable (Councilman Brown, Mayor Armstrong absent).

9. City Council
May 27, 1980

RESOLUTION 80-96

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE REQUESTING AN ALLOCATION OF COUNTY AID-TO-CITIES FUNDS FOR THE INSTALLATION OF TRAFFIC SIGNALS AT THE INTERSECTION OF ARLINGTON AVENUE AND 231ST STREET

Councilwoman Geissert moved for the adoption of Resolution No. 80-96. Her motion was seconded by Councilman Applegate, and roll call vote was unanimously favorable (Councilman Brown, Mayor Armstrong absent).

17f. LAND ACQUISITION NORTH OF CIVIC CENTER.

RECOMMENDATION OF COMMUNITY PLANNING COMMITTEE:

That the Council approve the purchase of 3.5 acres on the interior portion of Parcel 7 for a Transit Operations Center using the funding sources outlined by Staff. A determination regarding the acquisition of the 3.22 acre portion is referred back to the full Council, and Staff is directed to prepare a further analysis of the uses and funding sources for the property.

The Committee was divided regarding a recommendation on whether to purchase the remaining 3.22 acres of Parcel 7.

Councilwoman Geissert opposed purchase of this remaining portion. She believed that purchase of the land for expansion of City facilities was not justified, and that adequate land exists in the present Civic Center complex for possible future facility expansion, such as the expansion of Joslyn Center. She felt that the present Police Building could be used to fill any future needs for City office space. Purchasing the land from the Police Facility Reserve Fund would increase the annual bond debt payment by approximately \$100,000 for a 30 year period. She felt that this increased indebtedness was unwise, and further felt that general revenue sharing funds should be used for capital improvement and equipment replacement rather than this type of land banking.

Councilman Walker favored purchase of the 3.22 acre portion. He believed that the City will lose too much flexibility and control over the parcel if the City does not purchase it at this time. Also, he believes that the City will have ample need for the parcel in the near future and should acquire it now to head off its fast rising cost.

Councilman Wilson generally felt that he had not been presented adequate justification for purchasing the land at this time. However, he asked to be given a stronger argument for its future use and a stronger, more reliable funding source than had been presented. If convinced by further material presented to him, he indicated he might vote in favor of the acquisition.

Consequently, due to their disagreement, the Committee unanimously supported the concept of returning the issue of the acquisition of the 3.22 acres to the full Council for further discussion and presentation by staff.

Councilwoman Geissert reaffirmed the above stated findings of the Committee.

Following discussion, formal action taken by the Council is reflected below:

MOTION: Councilwoman Geissert moved to concur with the Committee report to proceed with the acquisition of the 3.5 acres on the interior area, and that we not proceed with the purchase of the 3.22 acres. The motion was seconded by Councilman Rossberg.

A SUBSTITUTE MOTION was offered by Councilman Walker: That the City purchase the 3.5 acres period.

It was clarified that this would not preclude Staff from returning with further input relative to the 3.22 acres.

The motion was seconded by Councilman Applegate, and carried, with roll call vote as follows:

AYES: COUNCILMEMBERS: Applegate, Rossberg, Walker;
Mayor Pro Tem Wilson.
NOES: COUNCILMEMBERS: Geissert (will stay with original
position)
ABSENT: COUNCILMEMBERS: Brown; Mayor Armstrong.

19. MATTERS NOT OTHERWISE CLASSIFIED:

19a. REQUEST FOR THE CITY TO ENTER INTO FOUR CONTRACTS UNDER TITLE VII - CETA.

RESOLUTION NO. 80-97

A RESOLUTION OF THE CITY COUNCIL OF THE
CITY OF TORRANCE, CALIFORNIA, AUTHORIZING
AND DIRECTING THE MAYOR AND CITY CLERK TO

11.

City Council
May 27, 1980

EXECUTE AND ATTEST THOSE CERTAIN
 CONTRACTS FOR FISCAL YEAR 1980 UNDER
 TITLE VII PRIVATE SECTOR INITIATIVE
 PROGRAM (PSIP) OF THE COMPREHENSIVE
 EMPLOYMENT AND TRAINING ACT (CETA)

Councilwoman Geissert moved for the adoption of Resolution No. 80-97. Her motion was seconded by Councilman Rossberg, and roll call vote was unanimously favorable (Absent: Councilman Brown; Mayor Armstrong).

20. ROUTINE MATTERS:

20a. NOTICE OF COMPLETION - Guardrail on Vista Montana.

RECOMMENDATION OF ENGINEERING DEPARTMENT:

That the work be accepted and final payment be made to the contractor, Modern Alloys, Inc.

20b. NOTICE OF COMPLETION - Hollywood Riviera Storm Drain.

RECOMMENDATION OF ENGINEERING DEPARTMENT:

That the work be accepted and final payment be made to the contractor, G.R. Frost, Inc.

MOTION: Councilman Rossberg moved to concur with Staff recommendations on agenda items 20a and 20b. His motion was seconded by Councilman Walker, and roll call vote was unanimously favorable (Absent: Councilman Brown; Mayor Armstrong).

Considered separately:

20c. AWARD OF CONTRACT - Furnish and Install Sprinkler Systems at 3 City Parks - Los Arboles Park, La Romeria Park, Paradise Park - Ref. Bid No. B80-36
 Total Expenditure: \$121,600.00.

Councilman Rossberg stated that he did not consider an expenditure of \$121,600.00 a "routine item" -- matters of this nature should be incorporated in the appropriate departmental category. Mr. Rossberg also requested clarification regarding the erroneous bid submitted by Grayland Development, Inc., it being his opinion that some punitive action should be taken in these situations. Finance Director Dundore responded -- report re: bidding procedures to be provided.

MOTION: Councilman Rossberg moved to concur with the Staff recommendation that the subject bid be awarded to the Allied Sprinkler Company in the total amount of \$121,600.00. The motion was seconded by Councilman Walker, and roll call vote was unanimously favorable (Councilman Brown; Mayor Armstrong absent).

21. ADDENDUM MATTER;21a. EL SEGUNDO WATER RIGHTS.RECOMMENDATION OF WATER SYSTEM MANAGER:

That the City Council authorize Staff to submit to the City of El Segundo bids for leasing 953 Acre-Feet for the water year 1980-81 and 953 Acre-Feet for the water year 1981-82 using unit leasing price per Acre-Foot as recommended in the May 12, 1980 appraisal of Stetson Engineers, Inc.

Staff input was provided by Water System Manager Borgwat.

MOTION: Councilman Walker moved to concur with the above stated recommendation of the Water System Manager. His motion, seconded by Councilwoman Geissert, was unanimously approved by roll call vote (Absent: Councilman Brown; Mayor Armstrong).

* * * * *

The hour being 9:20 P.M., the Council recessed and reconvened as the Redevelopment Agency, returning to its agenda at 9:21 P.M.

* * * * *

22. ORAL COMMUNICATIONS:

22a. Assistant to the City Manager Payne noted the request from the Torrance Mounted Posse to use Columbia Park for their annual rodeo -- the appropriateness of this use is now being checked out; a preliminary indication of support has been received. Since the Council will not meet again until June 10th, and because of the planning problem for the posse, Council approval of this use, subject to Federal approval was requested. Councilman Rossberg so MOVED; his motion was seconded by Councilman Applegate; roll call vote was unanimously favorable (Absent: Councilman Brown; Mayor Armstrong).

22b. Appropriate recognition for South High CIF baseball champions was requested by Councilman Applegate.

22c. Councilman Rossberg expressed concurrence with Building and Safety Director McKinnon that the City of Lomita should be responsible for providing their own noise monitoring equipment.

22d. Best wishes for a speedy recovery to Sr. Associate Transportation Engineer Dan Collins were conveyed by Councilman Rossberg.

22e. Councilman Walker requested Staff investigation re: a Crossing Guard for Torrance students who attend St. Lawrence School -- there should be communication between Torrance and Redondo Beach, as well as concerned parents, in this matter.

22f. Mayor Pro Tem Wilson noted the abandonment of the kitchen project at Wilson Park -- Staff will report back re: future recreational uses for that property.

22g. Mayor Pro Tem Wilson acknowledged the communication from Mrs. Betty Stephenson, Street Department employee, commending the fine efforts of the Torrance Police Department in the search for temporarily missing grandson, Robert John.

* * * * *

14. PERSONNEL MATTERS:

14a. EXECUTIVE SESSION re: hours, wages and working conditions.

At 9:30 P.M. the Council recessed for this Executive Session, returning at 10:10 P.M. No formal action was taken.

At 10:10 P.M. Councilman Rossberg moved to adjourn to Monday, June 9, 1980, at 4:30 P.M. for the First Budget Workshop Session. His motion was seconded by Councilman Applegate, and roll call vote was unanimously favorable (Absent: Councilman Brown, Mayor Armstrong).

* * * * *

Shirley L. Nelson
City Clerk of the City of Torrance

James R. Montgomery
Mayor of the City of Torrance