

I N D E XCity Council - June 24, 1980

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Adjourned at 12:25 A.M. to Wednesday,
June 25, 1980 at 4:30 PM (Budget Workshop)

* * * * *

Ava Cripe
Minute Secretary

ii.

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June 24, 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, June 24, 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 and Staff representatives.

3. FLAG SALUTE:

Miss Nancy Stephenson led in the salute to the flag.

4. INVOCATION:

Rabbi Eli Hecht, Chabad of South Bay, 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 Brown, and roll call vote was unanimously favorable.

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7. COUNCIL COMMITTEE MEETINGS;

Mayor Armstrong provided an informal report on his recent trip to Washington, D.C. and the conferences held there with HUD officials.

* * * * *

It was announced by Mayor Armstrong that the Public Hearing scheduled for July 1st re: Torrance Transit Route Realignment has been postponed until further notice, per the Department of Transportation.

8. COMMUNITY MATTERS:8a. RECOGNITION OF HARRY MATTHEWS, resigning Park and Recreation Commissioner.

In recognition of his community service in serving on both the Traffic Commission and the Park and Recreation Commission, Mayor Armstrong presented a plaque to Harry Matthews. There was grateful acceptance by Mr. Matthews.

8b. RESOLUTION commending Robert Lee Lott for service as a Torrance Police Reserve Officer.RESOLUTION NO. 80-112

A RESOLUTION OF THE CITY COUNCIL OF THE
CITY OF TORRANCE COMMENDING ROBERT LEE
LOTT, TORRANCE POLICE DEPARTMENT RESERVE
OFFICER, FOR HIS DEVOTION TO DUTY AND
DISTINGUISHED YEARS OF SERVICE

Councilman Wilson moved for the adoption of Resolution No. 80-112. His motion was seconded by Councilwoman Geissert; roll call vote was unanimously favorable.

* * * * *

City Manager Ferraro announced that this is the last Council meeting to be attended by retiring Fire Chief Slonecker. The good wishes of all present were conveyed to Fire Chief Slonecker who, in turn, expressed his appreciation for the cooperation and support afforded him during his career with the Torrance Fire Department, deeming it a "distinct honor and privilege to have been a part of the City's progress."

Newly appointed Fire Chief Richard DeYoung was then introduced -- Fire Chief DeYoung voiced his deep appreciation for this appointment.

* * * * *

10. TRANSPORTATION/PUBLIC WORKS MATTERS:

- 10a.
- RESOLUTION
- re: Lease of City of El Segundo's Water Rights.

RESOLUTION NO. 80-113

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE APPROVING A WATER RIGHT LICENSE AND AGREEMENT BETWEEN THE CITY OF TORRANCE AND THE CITY OF EL SEGUNDO FOR LEASING 953 ACRE-FEET OF WATER RIGHTS, ADJUDICATED TO THE CITY OF EL SEGUNDO

Councilwoman Geissert moved for the adoption of Resolution No. 80-113. Her motion was seconded by Councilman Wilson, and roll call vote was unanimously favorable.

- 10b.
- AWARD OF CONTRACT
- Improvement of Cabrillo Avenue from 233rd Street to South City Boundary (B80-48)

RECOMMENDATION OF ENGINEERING DEPARTMENT:

1. That the contract be awarded to Fleming Construction and all other bids be rejected;
2. That \$65,000 from Gas Tax Funds be appropriated to cover costs and incidentals; and
3. That \$5,500 from Gas Tax Funds be appropriated to provide a credit to adjacent property owners towards their costs for curbs and sidewalks.

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

- 10c.
- RESOLUTION
- re: Water Rate Increase.

THE WATER COMMISSION RECOMMENDS A 7.9% AVERAGE RATE INCREASE AND THE WATER DEPARTMENT RECOMMENDS A 14.2% AVERAGE INCREASE.

Staff presentation was provided by Water System Manager Borgwat.

Discussion ensued; desired clarification was provided. It was the general consensus of the Council that they would not favor fire suppression fees.

MOTION: Councilman Walker moved to concur with the recommendation of the Water Department. His motion was seconded by Councilwoman Geissert.

Mr. Don Raefer, 2922 West 227th Street, requested, and received, clarification re; area water rates.

Mr. Clark Minnick, 16704 Glenburn, expressed his concerns regarding "automatic" rate increases on anything.

Councilman Walker's motion to concur with the recommendation of the Water Department carried, with roll call vote as follows:

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

RESOLUTION NO. 80-114

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE REPEALING RESOLUTION NO. 78-112 AND RESOLUTION NO. 74-135 AND ALL AMENDMENTS THERETO IN ORDER TO MODIFY RATES AND CHARGES FOR WATER AND PROVIDING FOR INCREASES IN CERTAIN FEES

Councilman Walker moved for the adoption of Resolution No. 80-114. His motion, seconded by Councilwoman Geissert, carried, with roll call vote as follows:

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

Considered together:

- 10d. RESOLUTION to extend contract for Dial-A-Lift service.
15b. RESOLUTION establishing fares for Dial-A-Lift Service.

Item 10d: RESOLUTION NO. 80-115

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE AUTHORIZING THE MAYOR TO EXECUTE AND THE CITY CLERK TO ATTEST AN AMENDMENT TO THE AGREEMENT BETWEEN THE CITY OF TORRANCE AND COMMUNITY TRANSIT SERVICES, INC., FOR OPERATION OF A DIAL-A-LIFT TRANSIT SERVICE

Councilman Walker moved for the adoption of Resolution No. 80-115. His motion was seconded by Councilman Wilson; roll call vote was unanimously favorable.

Item 15b:

An Affidavit of Publication was presented by Deputy City Clerk Babb, 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, following Staff presentation by Administrative Analyst Hildebrand, invited comments from the audience.

Protesting the proposed rate increase, based on resultant financial hardship, were: Dorothy Tanney, 20108 Wayne Avenue; Eda Blisch, 18741 Haas Avenue; Bill Bolte, California Association of Physically Handicapped; Marcus Taylor, 17905 Crenshaw Boulevard; and Louise Barry. Several of the above speakers also noted the present disrepair of the buses and the acute need for attention in the areas of maintenance and cleanup.

Ms. Ann Palatino, Transportation Planner, City of Redondo Beach, stated that this City is prepared to subsidize the subject program at a 25¢ per passenger rate.

There being no one else who wished to be heard, Councilman Walker moved that the hearing be closed. His motion was seconded by Councilman Rossberg, and roll call vote was unanimously favorable.

Discussion ensued. Councilman Applegate expressed his interest in preserving the ability for other cities to participate in that that increases Torrance's ability to serve not only its citizens but those of other cities. Further, there should be a trial period for the expanded system.

MOTION: Councilman Applegate moved that the City of Torrance go on record, at least for this year, for the 50% subsidy. The motion was seconded by Councilman Walker.

Council discussion continued. It was the opinion of Councilman Brown that it would be better to do nothing at this time -- meantime, try to work with the other cities and perhaps seek alternative funding sources. Finance Committee review in three or four months was recommended by Councilman Rossberg.

It was clarified by Councilman Applegate that the intent of his above stated motion would be to instruct the Department of Transportation to act in such a manner as to comply with the mandates of the Commission and the law while maintaining the existing fee structure, with appropriation of the necessary funds.

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

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

The Council now returned to:

14. PERSONNEL MATTERS:

14a. APPEAL OF ALAN GAYDA - dismissed Police Officer.

MOTION: Councilman Wilson moved to set the hearing for the subject appeal at 6:00 P.M. on July 8, 1980. His motion was seconded by Councilman Walker. There were no objections, and it was so ordered.

14b. EXECUTIVE SESSION - Held for June 25th meeting.

12. PLANNING AND ZONING MATTERS:

12a. Resolution to extend time period for revision of Housing Element of the Comprehensive General Plan.

See Page 8.

15. HEARINGS:

15d. CUP 79-33, D 79-19, ECS COMPANY. Appeal of Planning Commission denial of a request for approval of a Conditional Use Permit and a Division of Lot to allow the conversion of 184 units to condominium ownership at 20909 Anza Avenue. PLANNING COMMISSION AND PLANNING DEPARTMENT RECOMMEND DENIAL.

Affidavit of Publication was presented by Deputy City Clerk Babb, 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 presentations, including slides, were provided by Joseph R. Brown, Jr. and Robert Tavener, on behalf of the proponent.

Audience comments were invited by the Mayor.

The following speakers expressed approval of the proposed condominium conversion: Ed Bratrud, 20909 Anza; Craig Trambarger, Anza Victoria Apartments; Frances Plevridge, 20909 Anza; Marva Schwartz, 20929 Anza; Roger Lawstrand, 20909 Anza; John Howe, 20929 Anza; Richard Audette, 20909 Anza; Sherry Stankey, 20939 Anza; Rodney Humphrey, 20909 Anza; and Jan Carter, 2090 Anza.

Speaking in opposition to the proposed condominium conversion were: Elizabeth Felker, Bill Anderson, 20809 Anza; John Clemmer, 20809 Anza; and Dave Perkins, 20939 Anza Avenue.

Mr. Brown returned to offer closing remarks pertaining to the "tenant accommodation plan".

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

Council discussion followed. "Affordable housing" was deemed a key issue, and approval of the proponent's efforts to accommodate the present tenants was expressed. Of concern to Councilmembers Geissert and Brown was the substantial failure of the proponent to meet Code requirements for density and open space.

An added condition was recommended by Councilman Applegate: "That the present rental rates for those 62 years of age or older, and the handicapped, be restricted to a cost of living index for the life of the present tenants."

MOTION: Councilman Walker moved to grant the subject appeal and approve CUP 79-33 and D 79-19, subject to all Staff conditions, as well as the above stated condition by Councilman Applegate -- further, that there be a two-year time period, rather than one year. The motion was seconded by Councilman Wilson, and carried, with roll call vote as follows:

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

* * * * *

At 9:55 P.M. the Council recessed for an Executive Session re: pending litigation, returning at 11:00 P.M. No action was taken.

* * * * *

15f. CUP 80-24, FRANK DURAN. Appeal of Planning Commission denial to allow the operation of a training center for gymnasts in the M-1 PP zone at 3135 Kashiwa Street. PLANNING COMMISSION AND PLANNING DEPARTMENT RECOMMEND DENIAL.

MOTION: Councilman Applegate moved to continue Item 15f to July 8, 1980, at 7:30 P.M., as requested by the proponent.

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

12. PLANNING AND ZONING MATTERS:

12a. REQUEST TO EXTEND THE TIME PERIOD FOR REVISION OF THE HOUSING ELEMENT OF THE COMPREHENSIVE GENERAL PLAN.

Chief Assistant to the City Manager Jackson requested that this item be continued to the Council meeting of June 25th (Budget Workshop).

Mayor Armstrong announced that this was the time and place for the hearing in this matter, and inquired if anyone wished to be heard.

Mr. Don Raefer, 2922 West 227th Street, representing Active Citizens of Torrance, recommended that the Council go with Alternative No. 2 ("Continue the public hearing on the time extension until such time as OPR's conditions can be clarified.").

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

MOTION: Councilman Applegate moved to concur with Alternative No. 3: "Reject the subject resolution and not apply for a time extension." The motion was seconded by Councilman Rossberg.

A SUBSTITUTE MOTION was offered by Councilwoman Geissert: That this matter be continued until Wednesday, June 25, 1980, at 4:30 P.M. The motion was seconded by Councilman Wilson, and carried, with roll call vote as follows:

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

13. ENVIRONMENTAL/BUILDING & SAFETY MATTERS:

13a. ANIMAL CONTRACT FOR 1980-81.

RECOMMENDATION OF THE TORRANCE ENVIRONMENTAL QUALITY AND ENERGY COMMISSION: The Commission has found either service acceptable and RECOMMENDS:

That the decision be made on economic grounds only;
That contract consideration be started in April, 1981

to prevent costs of printing licenses if the contract is not renewed with the SPCA; and

That an accounting system be implemented for animal control week.

RECOMMENDATION OF BUILDING & SAFETY DEPARTMENT

We now have a good working arrangement with the Humane Society in field and shelter operations. The Council, Environmental Quality Commission and the City staff have worked hard to achieve this status. The Humane Society staff is now familiar with the City's ordinances, the geographical problem areas and expected level of service.

Staff has found that the Humane Society has effectively met all conditions placed upon them during the last contract negotiations and is providing the City an improved level of service.

Staff finds no reason to justify a change of agencies at this time. We feel continuity of service with the same agency will serve in the best interest of the City.

Staff RECOMMENDS that your Honorable Body consummate a one year contract with the SPCA for animal control services for the next fiscal year 1980-81 by approving the attached agreement and adopting the enabling Resolution. Staff also RECOMMENDS that your Honorable Body direct City staff to take the following action:

- Look closely at the County services for possible contract for services for fiscal year 1981-82;
- Solicit bids from the SPCA and Los Angeles County prior to April 1, 1981, to allow adequate time for the contracted agency to print license and tags necessary for the licensing year;
- Obtain data regarding the number of licensed animals; number of impounded animals; number of dead animals picked up; amount of penalty fees to the City from the SPCA for the calendar year no later than March 1, 1981, to provide Los Angeles County more specific data for bid purposes;
- Draft a bid form which will allow categorization of cost components to allow a better comparison between SPCA and Los Angeles County's total program cost;
- Explore the possibility of progressive fines for leash law violations;

- Require from the contracted agency, in addition to service activity reports, a system for accountability of the number of net hours spent in the City for field service; and
- Designate monies from the General Fund to defray deficits which may be caused by the increased contract cost for fiscal year 1980-81.

Should your Honorable Body decide to contract the service with the Los Angeles County, the contractual agreement and Resolution are attached for your approval and adoption.

Staff presentation was provided by Environmental Quality Administrator McElroy.

Ms. Judith Loftgren reaffirmed her objections, of record, regarding the quality of service of the SPCA -- concurring in these objections was Ms. Fay Shoup, 5405 West Carson Street.

Following Council discussion and further Staff input, action taken is reflected below:

MOTION: Councilman Rossberg moved to concur with the above stated recommendations of the Environmental Quality and Energy Conservation Commission and the Building and Safety Department. His motion was seconded by Councilman Applegate, and roll call vote was unanimously favorable.

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

RESOLUTION NO. 80-116

A RESOLUTION OF THE CITY COUNCIL OF THE
CITY OF TORRANCE AUTHORIZING THE EXECUTION
OF THAT CERTAIN AGREEMENT FOR POUND SERVICES
BETWEEN THE CITY OF TORRANCE AND THE SOCIETY
FOR THE PREVENTION OF CRUELTY TO ANIMALS
(SPCA) DOING BUSINESS AS THE SOUTHERN CALIFORNIA
HUMANE SOCIETY

Councilman Wilson moved for the adoption of Resolution No. 80-116. His motion, seconded by Councilman Brown, was unanimously approved by roll call vote.

15. HEARINGS:15a. SECOND PUBLIC HEARING on the City Manager's Proposed Budget for Fiscal Year 1980-81.

Mayor Armstrong announced that this was the time and place for the Second Public Hearing on the City Manager's Proposed Budget, which includes the planned use of Federal Revenue Sharing Funds, for the 1980-81 fiscal year.

Affidavit of Publication was presented by Deputy City Clerk Babb; Councilman Applegate moved that it be received and filed; the motion was seconded by Councilman Brown, and roll call vote was unanimously favorable.

Mayor Armstrong then inquired if anyone wished to be heard. There was no response.

MOTION: Councilman Applegate moved that the hearing be continued to Wednesday, June 25, 1980, at 4:30 P.M. The motion was seconded by Councilwoman Geissert, and roll call vote was unanimously favorable.

15b. Resolution re: Dial-A-Lift Service.

Heard earlier in the meeting - See Page 4.

15c. Proposed Amendment to Underground Utility District No. 10.

RECOMMENDATION OF CITY MANAGER:

Given the change in ownership and the ongoing negotiations for the easement, it is Staff's recommendation that the City Council take no action to amend Underground Utility District #10.

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

MOTION: Councilman Brown moved to concur with the above stated Staff recommendation -- that the City Council take no action to amend Underground Utility District #10. His motion was seconded by Councilman Rossberg, and roll call vote was unanimously favorable.

15d. CUP 79-33, D 79-19, ECS Company.

Heard earlier in the meeting - See Page 6.

- 15e. HEARING AND RESOLUTION regarding the acquisition by eminent domain of U.S. Steel's Water Rights and recommendations regarding funding.

Mayor Armstrong announced that this was the time and place for the continued public hearing on the necessity to acquire U.S. Steel's West Coast Basin water pumping rights with the City of Torrance by eminent domain proceedings.

It was confirmed by Deputy City Clerk Babb that the record contains the following documents:

1. Letter dated June, 1980, to U.S. Steel offering to purchase its West Coast Basin pumping rights.
2. Declaration by Robert Clark, Senior Administrative Assistant, that the notices to the property owners were sent out.

Procedures to be followed were then outlined by the Mayor, including the direction that all speakers be sworn in by Deputy City Clerk Babb on an individual basis.

Staff presentation was provided by Water System Manager Borgwat.

Mr. Neil Casey, 3700 West 190th Street, Mobil Oil Corporation, reviewed comments of record made at the Water Commission meeting of May 1, 1980, and clarified that were Mobil Oil successful in leasing U.S. Steel's rights, there would be no effect on the volume of water taken from the City by Mobil in that Mobil has had other leasing arrangements for a number of years. Possible future arrangements were outlined by Mr. Casey. It was his further comment that, in his opinion, in the public interest, the City, instead of laying out a huge sum of money to purchase rights, should be trying to lease such rights.

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

MOTION: Councilman Applegate moved to concur with the recommendation of the City Manager:

1. Adopt the Resolution authorizing eminent domain.
2. Direct the Finance Director to establish a \$1 million account from temporarily idle Capital Improvement appropriations from the Water Fund for the acquisition and contingencies.
3. Further direct the Finance Director to prepare for City Council consideration a Water Revenue Bond to replace these funds following a policy analysis of other bonding needs.

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

RESOLUTION NO. 80-117

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE FINDING AND DETERMINING THAT THE PUBLIC INTEREST AND NECESSITY REQUIRE ACQUISITION BY EMINENT DOMAIN OF CERTAIN REAL PROPERTY WITHIN THE CITY OF TORRANCE AND AUTHORIZING THE ACQUISITION OF SAME BY EMINENT DOMAIN PROCEEDINGS

Councilwoman Geissert moved for the adoption of Resolution No. 80-117. Her motion, seconded by Councilman Brown, was unanimously approved by roll call vote.

15f. CUP 80-24, Frank Duran - See Page 7.

15g. ZC 80-2, CHRISTIAN D. STEFFERUD. Continued public hearing on a request for a change of zone from R-1 to C-3, L-P zone recommended by Planning Staff. PLANNING COMMISSION RECOMMENDS DENIAL. PLANNING DEPARTMENT RECOMMENDS APPROVAL.

Mayor Armstrong announced that this was the time and place for the subject continued public hearing, and inquired if anyone wished to be heard.

Councilman Wilson stated that he had listened to all the proceedings on the tape and had read all the Staff material in this matter.

Representing the proponent, Mr. J. Galuhn provided photographs of a property on Pacific Coast Highway and Rolling Hills Way, pointing out similarities to the subject property, and noting the L-P zoning thereon.

There being no one else who wished to be heard, Councilman Walker moved that the hearing be closed. His motion was seconded by Councilman Rossberg, and roll call vote was unanimously favorable.

Based on the tie vote at the Council meeting of June 10, 1980, Councilman Brown moved for reconsideration of ZC 80-2. His motion was seconded by Councilman Wilson. There were no objections, and it was so ordered.

MOTION: Councilman Walker moved to concur with the Planning Department recommendation for a zone change from R-1 to L-P on ZC 80-2, specifically excluding a zone change for the other lots on Sepulveda Boulevard and Ward/Madison Streets at this time. The motion was seconded by Councilwoman Geissert, and carried, with roll call vote as follows:

13.

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AYES: COUNCILMEMBERS: Geissert, Walker, Wilson;
Mayor Armstrong.

NOES: COUNCILMEMBERS: Applegate, Brown, Rossberg.

15h. HEARING ON THE AWARD OF FRANCHISE TO CALIFORNIA WATER SERVICE COMPANY.

Mayor Armstrong announced that this was the time and place for the subject public hearing, with note of the requested continuance.

MOTION: Councilman Brown moved to continue Item 15h. to the Council meeting of July 1st, 1980, at 6:00 P.M. The motion was seconded by Councilman Applegate. There were no objections, and it was so ordered.

17. ADMINISTRATIVE MATTERS:

17a. 1979-80 Budget Adjustments related to revenues and reserves.

RECOMMENDATION OF FINANCE DIRECTOR:

1. Transfer \$2,000,000 from the General Fund balance with \$600,000 placed in a Reserve for Contingencies and \$1,400,000 in a Reserve for Capital Improvements.
2. Transfer \$1,300,000 from the State Gas Tax Fund balance to a Reserve for Capital Improvements (with specific project appropriations to be made at a later date in accordance with Action Plan priorities).
3. Transfer \$380,000 from the Airport Fund balance to a Reserve for Master Plan Development.
4. Transfer \$600,187 from the Transit Fund balance (of LTF funds) to a Reserve for Capital Improvements.

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

20. ROUTINE MATTERS:

20a. AWARD OF CONTRACT - Purchase of 1 Brush Chipper
Ref. Bid #B80-37 Expenditure: \$8,474.70

RECOMMENDATION OF PARK SERVICES ADMINISTRATOR/
PURCHASING SUPERVISOR:

1. That your Honorable Body award a contract in the amount of \$8,474.70, including tax, to Vermeer-California for the purchase of one Model 1600 Brush Chipper.

2. Additionally, it is recommended that your Honorable Body approve the transfer of \$4,500 Federal Revenue Sharing Appropriation from the park sprinkler systems project (Acct. 79254) to the park equipment project (Acct. 79257) to cover total costs of the Brush Chipper.

20b. REVISED CLASS SPECIFICATION - Sanitation Supervisor.

RECOMMENDATION OF CIVIL SERVICE COMMISSION/PERSONNEL SERVICES: That the City Council adopt the revised Sanitation Supervisor class specification.

20c. REVISED CLASS SPECIFICATION - Tree Supervisor.

RECOMMENDATION OF CIVIL SERVICE COMMISSION/PERSONNEL SERVICES: That the City Council adopt the revised Tree Supervisor class specification.

20d. FINAL TRACT NO. 39559.

Subdivider: Torrance Townhomes
Location: North side of Emerald Street east of Anza.
No. of Lots: 1 (37 Unit Condominium)

RECOMMENDATION OF CITY ENGINEER/PLANNING DIRECTOR:
That Final Tract Map No. 39559 be approved.

20e. FINAL TRACT NO. 33864.

Subdivider: Roy E. Hearrean
Location: Southeast corner of Del Amo Boulevard and
Anza Street
No. of Lots: 2

RECOMMENDATION OF CITY ENGINEER/PLANNING DIRECTOR:
That Final Tract Map No. 33864 be approved.

20f. AWARD OF SIX-MONTH CONTRACTS FOR STATIONERY SUPPLIES.
Ref. Bid No. B80-44 Estimated Expenditure: \$26,870.41

RECOMMENDATION OF PURCHASING SUPERVISOR/BUYER:
That Council award six-month contracts for the City's stationery requirements to the following vendors (per bids, of record):

1. That 123 of the items be awarded to the Eastmen Inc. company in a contract total amount of \$8,680.76, including tax.
2. That 26 of the items be awarded to Stationers Corporation in a contract total amount of \$2,582.37, including tax.
3. That 52 of the items be awarded to Bevco Stationers in a contract total amount of \$9,368.21, including tax.
4. That 57 of the items be awarded to Boise Cascade Office Products in a contract total amount of \$6,239.06, including tax.

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

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The hour being 11:58 P.M., the Council recessed and reconvened as the Redevelopment Agency, returning to its agenda at 12:05 A.M.

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22. ORAL COMMUNICATIONS:

22a. City Attorney Remelmeyer commended the efforts of participants in recent HUD meeting in Washington, D.C. -- a superb job on the part of Mayor Armstrong, Councilman Applegate, City Treasurer Rupert, Planning Associate Progen et al.

22b. Councilwoman Geissert requested Staff investigation re: status of litigation of the Berk property, with note of current litter problems.

22c. Mayor Armstrong requested a full Staff review and report re: the uncleanliness of the Torrance buses.

22d. A list of suitable projects for volunteer activities in the area of the Park and Recreation Department was requested by Mayor Armstrong.

22e. Mayor Armstrong advised that he has requested appeal of the decision re: the U.S. Gypsum conditional use permit, specifically as it applies to the length of time allowed for removal of the slag pile.

22f. Mr. James Clark, 19510 Tomlee Avenue, reviewed problems surrounding fences on slopes of the South Bay Pacific tract and the fact that it appears the City of Redondo Beach owned a large portion of the land involved and subsequently sold it to a developer. This without notification to affected property owners, per Mr. Clark. Mr. Larry Levy, 19601 Tomlee, was present to affirm the problems currently faced by him because of this situation. Mayor Armstrong requested investigation of same by City Attorney Remelmeyer and appropriate Staff members.

At 12:25 A.M. Councilman Wilson moved to adjourn to Wednesday, June 25, 1980 at 4:30 P.M. (Budget Workshop Session). The motion was seconded by Councilman Applegate, and roll call vote was unanimously favorable.

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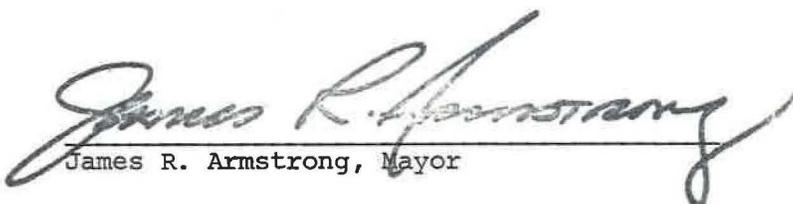
Ava Cripe
Minute Secretary

16.

City Council
June 24, 1980



Sherie L. Nelson, City Clerk



James R. Armstrong, Mayor