

## I N D E X

City Council - July 29, 1980

<u>SUBJECT:</u>	<u>PAGE</u>
<u>OPENING CEREMONIES:</u>	
1. Call to Order	1
2. Roll Call	1
3. Salute to the Flag	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. Resolution commending Foster and Kleiser	2
8b. Appointment to Citizens Advisory Committee on Airport Noise	2
<u>10. TRANSPORTATION/PUBLIC WORKS MATTERS:</u>	
10a. Resolution re: Railroad Crossing - Santa Fe Harbor Branch Crossing and Washington Street	2
10b. Resolution re: Additions to FAU Route System	3
10c. Resolution re: Purchase of Seven Buses	3
10d. Review re: Turn Restrictions - Madison/Samuel Streets - Lomita Boulevard	3
10e. Appeal re: Street Closure - 229th Place	4,5
10f. Resolution re: Annual Bridge Inspection Program	5
10g. Resolution to Levy Assessment Amounts - Street Lighting District No. 17	6
10h. Retention of Brown and Caldwell to update Water System Master Plan	6
10i. 1979-80 Weed Abatement Program	6,7
10j. Drainage Problems on 175th Place between Amie and Prairie Avenues	7,8
10k. Construction of 12-inch Water Main in Arlington Avenue	8
<u>12. PLANNING AND ZONING MATTERS:</u>	
12a. Ordinance re: ZC 79-22, Torrance City Council	8
12b. Resolution re: CUP 80-21, Asternetics & Associates	8
12c. Resolution re: PP 79-24, Dunn Properties, Inc.	9
12d. Resolution re: S 506 - Fair Housing Amendments Act of 1979	9
12e. Request of Command Control and Communications re: removal of parking signs	10
12f. Lease Agreement - Command Control and Communica- tions and Spacecraft Machine Products	10
<u>14. PERSONNEL MATTERS:</u>	
14a. Executive Session	16-19
14b. Appeal of Alan Gayda	11-13
<u>15. HEARINGS:</u>	
15a. CUP 80-26, FAB	14

<u>SUBJECT:</u>	<u>PAGE</u>
17. ADMINISTRATIVE MATTERS:	
17a. Selection of Council Committees	14
18. SECOND READING ORDINANCE:	
18a. Ordinance No. 2968	15
20. CONSENT CALENDAR:	
20a. Parcel Map No. 12840	15,16
20b. Award of Contract - Furnishing Drinking Fountains with Miscellaneous Pipe and Fittings	15,16
22. ORAL COMMUNICATIONS:	
22a. Councilman Rossberg re: review of Madison/ Samuel Street problems	16
22b. Councilman Walker re: praise for Staff from Candle-Lite Gown and Tuxedo Shop	16
22c. Mayor Armstrong re: presentation to County Transportation Commission	16
22d. Ms. Pauline Greer re: letter for consideration in Executive Session	16

\* \* \* \* \*

Ava Cripe  
Minute Secretary

ii.

City Council  
July 29, 1980

July 29, 1980

MINUTES OF A REGULAR MEETING  
OF THE TORRANCE CITY COUNCILOPENING CEREMONIES:1. CALL TO ORDER:

The Torrance City Council convened in a Regular Meeting on Tuesday, July 29, 1980, at 5:30 P.M. in the Council Chambers at Torrance City Hall.

2. ROLL CALL:

Present: Councilmembers Applegate, Geissert, Rossberg, Wilson, Walker and Mayor Armstrong. Councilman Brown arrived at 5:40 P.M. Absent: None.

Also present: City Manager Ferraro and Staff representatives.

3. SALUTE TO THE FLAG:

Sr. Associate Transportation Engineer Dan Collins led in the salute to the flag.

4. INVOCATION:

Father McHugh, Nativity Catholic 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 Wilson, and roll call vote was unanimously favorable (Councilman Brown had not yet arrived at the meeting).

1.

City Council  
July 29, 1980

7. COUNCIL COMMITTEE MEETINGS:Citizen Development:

Met on July 28th. Councilman Rossberg reviewed Committee/School Board deliberations regarding neighborhood disturbances adjacent to Shery School and SCROC -- this matter will be returned as a regular agenda item.

8. COMMUNITY MATTERS:8a. RESOLUTION commending Foster and Kleiser.RESOLUTION NO. 80-130

A RESOLUTION OF THE CITY COUNCIL OF THE  
CITY OF TORRANCE EXPRESSING ITS APPRECIATION  
TO FOSTER AND KLEISER FOR THE ACTIVE  
SUPPORT AND ADVERTISING FOR PUBLIC SERVICES  
AND EVENTS

Councilman Walker moved for the adoption of Resolution No. 80-130. His motion was seconded by Councilman Wilson, and roll call vote was unanimously favorable.

Presentation was made by Mayor Armstrong and Councilman Walker, with grateful acceptance by Ms. Karen Carnot, Public Relations Department of Foster and Kleiser.

8b. APPOINTMENT TO CITIZENS ADVISORY COMMITTEE ON AIRPORT NOISE.RECOMMENDATION OF CITY CLERK:

That the City Council interview Mr. William McMillan and make appropriate appointment.

Mr. McMillan, Torrance Pilots' Association, was present to request appointment.

MOTION: Councilman Rossberg moved to concur with the above stated recommendation of the City Clerk. The motion was seconded by Councilman Walker, and roll call vote was unanimously favorable.

10. TRANSPORTATION/PUBLIC WORKS MATTERS:10a. RESOLUTION re: Railroad Crossing Protection and Improvement at Santa Fe Harbor Branch Crossing and Washington Street.RESOLUTION NO. 80-146

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 BETWEEN THE  
CITY OF TORRANCE AND THE ATCHISON, TOPEKA  
AND SANTA FE RAILWAY COMPANY

2.

City Council  
July 29, 1980

Councilman Wilson moved for the adoption of Resolution No. 80-146. His motion, seconded by Councilman Walker, was unanimously approved by roll call vote.

- 10b. RESOLUTION re: Additions to the Federal-Aid-Urban (FAU) Route System.

RESOLUTION NO. 80-147

A RESOLUTION OF THE TORRANCE CITY COUNCIL  
APPROVING THE CITY OF TORRANCE PORTION OF  
THE DESIGNATION OF FEDERAL-AID-URBAN ROUTES  
IN SAID CITY

Councilwoman Geissert moved for the adoption of Resolution No. 80-147. Her motion was seconded by Councilman Brown; roll call vote was unanimously favorable.

- 10c. RESOLUTION re: Purchase of Seven Buses.

RESOLUTION NO. 80-148

A RESOLUTION OF THE CITY COUNCIL OF THE  
CITY OF TORRANCE AUTHORIZING THE MAYOR TO  
EXECUTE A GRANT CONTRACT WITH THE URBAN  
MASS TRANSPORTATION ADMINISTRATION TO  
ASSIST IN THE PURCHASE OF FOUR 35-FOOT  
AND THREE 40-FOOT TRANSIT COACHES

Councilman Brown moved for the adoption of Resolution No. 80-148. His motion, seconded by Councilwoman Geissert, was unanimously approved by roll call vote.

- 10d. REVIEW OF TURN RESTRICTIONS AT INTERSECTIONS OF MADISON AND SAMUEL STREETS WITH LOMITA BOULEVARD AND THE RESULTING SHORTCUTTING TRAFFIC PROBLEMS THROUGH SURF MEDICAL BUILDING PARKING LOT.

RECOMMENDATION OF DEPARTMENT OF TRANSPORTATION:

Because the experimental turn restrictions have failed to significantly reduce through trips on the residential streets and have, in fact, created new problems and inconvenience to the area residents, the Department of Transportation recommends that the Madison Street and Samuel Street turn restrictions at Lomita Boulevard be removed.

Staff presentation was provided by Traffic Engineering Associate Glass.

Mayor Armstrong invited comments from the audience.

Urging retention of the barriers were: John McCaulley, 22025 Samuel; Ted Meisenheimer, 3610 West 226th Street; John LeResche, Torrance Heights Civic Association; Peggy Hollander, 22959B Nadine Circle; Chris Snyder, 3434 West 235th Street; Kathy Herbelien, 3602 West 227th Street (petition with 81 signatures); and Irene Griffith, 3416 West 229th Street. Hal Stern, 22829 Madison, suggested sealing off ingress and egress at the Surf Medical Building.

Elimination of the barriers was requested by the following speakers: Dale Lambert, 3642 West 227th Place; John Keenan, owner of property at 3715 Lomita Boulevard; Morris Goldfarb, 22135 Samuel; Sherie Silver, 22628 Juniper; Tracy White, 23136 Samuel; and Karl Fechner, owner of Surf Medical Building.

MOTION: Councilman Walker moved to concur with the recommendation of Staff for removal of the Madison and Samuel Street turn restrictions. His motion was seconded by Councilman Rossberg.

Council discussion ensued.

A SUBSTITUTE MOTION was offered by Councilman Brown: To leave the barriers in place at this time and direct Staff to come back with consideration and recommendations re: Alternatives 3,4 and 9, as well as review re: mitigating measures regarding the Surf Medical Building and Mr. Keenan's property. The motion was seconded by Councilwoman Geissert, and carried, with roll call vote as follows:

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

10e. ADMINISTRATIVE APPEAL OF TRAFFIC COMMISSION DENIAL of request for street closure of 229th Place at the New Horizons westerly boundary.

RECOMMENDATION OF STAFF:

That the New Horizons South Bay Association's request to close 229th Place at their westerly boundary be DENIED.

Comments from the audience were invited by Mayor Armstrong.

Speaking in support of the subject closure were: Lee Willard, 22933 Nadine Circle; Lenore Johnson, 23059A Nadine Circle; Peggy Hollander, 22959B Nadine Circle; and William Astin, 22619B Maple Avenue.

Opposed to the closure of 229th Place were: Dr. Philip Corman, Torrance Unified School District; Stanley Dunn, 505 Via la Selva; John McCaulley, 23055 Samuel Street; Dr. A.C. Stratford, 2805 West 233rd Street; and Bill Eaton, 3519 West 229th Place.

Council action is reflected below:

MOTION: Councilman Applegate moved to concur with the Traffic Commission and Staff that 229th Place remain open. The motion was seconded by Councilman Walker.

A SUBSTITUTE MOTION was offered by Councilwoman Geissert: That this matter be returned in 30 days and be tied in with Item 10d. The motion was seconded by Councilman Brown, but FAILED TO CARRY, with roll call vote as follows:

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

The MAIN MOTION to concur with the Commission and Staff carried, with roll call vote as follows:

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

\* \* \* \* \*

The hour being 7:35 P.M., Mayor Armstrong ordered a 10-minute recess.

\* \* \* \* \*

At this point in the meeting, Ms. Carrie Hayes, 2636 West 235th Street, reviewed the hazardous traffic problems on 235th Street, and presented a petition signed by 362 residents of the area requesting the installation of a traffic signal to permit safe crossings for children going to Hickory School and Hickory Park. Mayor Armstrong referred this request to Director of Transportation Horkay.

\* \* \* \* \*

10f. RESOLUTION TO PROVIDE CONTINUATION OF ANNUAL BRIDGE INSPECTION PROGRAM WITH LOS ANGELES COUNTY.

RESOLUTION NO. 80-149

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE DETERMINING THE AUTHORITY AND RESPONSIBILITY FOR INSPECTION OF CITY BRIDGES, INDEMNIFYING THE COUNTY OF LOS ANGELES FOR SUCH INSPECTION, AND PROVIDING FOR PAYMENT OF COSTS THEREOF

5. City Council  
July 29, 1980

Councilman Wilson moved for the adoption of Resolution No. 80-149. His motion was seconded by Councilwoman Geissert, and roll call vote was unanimously favorable.

- 10g. RESOLUTION to Levy Assessment Amounts in Street Lighting District No. 17.

RESOLUTION NO. 80-150

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE, CALIFORNIA, LEVYING THE ASSESSMENT FOR THE FOURTH YEAR (OF THE TWENTY YEAR PERIOD) BEGINNING NOVEMBER 1, 1980, AND ENDING OCTOBER 31, 1981, PURSUANT TO PROCEEDINGS UNDER RESOLUTION OF INTENTION NO. 77-133; ORDERING THE CITY CLERK TO TRANSMIT DIAGRAM AND ASSESSMENT TO THE COUNTY TAX COLLECTOR AND EMPOWERING SAID TAX COLLECTOR TO MAKE COLLECTION OF SAID ASSESSMENTS FOR THE SAID FOURTH YEAR, AS REFERRED TO IN RESOLUTION NO. 77-131, ADOPTED JULY 5, 1977  
(Street Lighting District No. 17)

Councilwoman Geissert moved for the adoption of Resolution No. 80-150. Her motion, seconded by Councilman Rossberg, was unanimously approved by roll call vote.

- 10h. RETENTION OF BROWN AND CALDWELL, CONSULTING ENGINEERS, TO UPDATE THE WATER SYSTEM MASTER PLAN.

RECOMMENDATION OF WATER DEPARTMENT/WATER COMMISSION:

That your Honorable Body:

1. Appropriate \$15,000 from the Water Revenue Fund for updating the 1972 Water System Master Plan and establishing a proposed Water System Capital Improvement Program to be included in the Action Plan of the Circulation Element of the General Plan;
2. Retain Brown and Caldwell, Consulting Engineers, for these consulting services. Staff to administratively arrange for the required formal agreement with this firm.

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

- 10i. 1979-1980 WEED ABATEMENT PROGRAM - Confirmation of Assessment Roll.

Mayor Armstrong announced that this was the time and place for the hearing on confirmation of the 1979-80 Weed Abatement Program, showing the costs to be assessed to the property owners listed thereon.

An Affidavit of Posting was presented by City Clerk Nelson. Councilman Wilson moved to receive and file said affidavit. His motion was seconded by Councilman Brown; roll call vote was unanimously favorable.

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

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

MOTION: Councilman Applegate moved to approve the report of the City Manager, as submitted. His motion was seconded by Councilman Brown, and roll call vote was unanimously favorable.

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

RESOLUTION NO. 80-151

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE CONFIRMING THE WRITTEN REPORT OF THE CITY MANAGER SHOWING THE COST OF WEED ABATEMENT FOR 1979-80 (Weed Abatement Assessment Roll, 1979-80)

Councilman Wilson moved for the adoption of Resolution No. 80-151. His motion was seconded by Councilwoman Geissert, and roll call vote was unanimously favorable.

10j. DRAINAGE PROBLEMS ON 175TH PLACE BETWEEN AMIE AVENUE AND PRAIRIE AVENUE.

RECOMMENDATION OF ENGINEERING DEPARTMENT:

That the owners of property in the area draining to the north side of 175th Place be requested, by letter from the City, to recognize the problem created by nuisance water and debris and to cooperate in minimizing that problem by avoiding introducing non-rain water into the streets.

Staff presentation was provided by Sr. C.E. Associate Bourbonnais.

Present to elaborate on the subject drainage problems were Shirley Sidoris, 4019 West 175th Place; Ruth Osborne, 4131 West 175th Place; and Paul Griddle, 4038 West 17th Place.

Council discussion was directed to this unique problem, it being the consensus that Staff should further pursue this matter and arrive at some remedial action.

MOTION: Councilman Applegate moved to direct the Engineering Department to further review this matter and to return with a specific recommendation regarding same. The motion was seconded by Councilman Walker, and roll call vote was unanimously favorable.

10k. CONSTRUCTION OF 12-INCH WATER MAIN IN ARLINGTON AVENUE.

RECOMMENDATION OF STAFF:

That the City Council authorize \$80,000 appropriation from the Water Revenue Fund to finance the construction of a 12-inch water main in Arlington Avenue from Sepulveda Boulevard to Lincoln Avenue.

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

12. PLANNING AND ZONING MATTERS:

12a. ORDINANCE re: ZC 79-22, Torrance City Council.

ORDINANCE NO. 2969

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 AT 25660 CRENSHAW BOULEVARD AND DESCRIBED IN ZONE CHANGE 79-22, TORRANCE CITY COUNCIL

Councilman Wilson moved for the approval of Ordinance No. 2969 at its first reading. His motion was seconded by Councilman Walker, and carried, with roll call vote as follows:

AYES: COUNCILMEMBERS: Brown, Geissert, Rossberg, Walker, Wilson; Mayor Armstrong.  
 NOES: COUNCILMEMBERS: None.  
 ABSTAIN: COUNCILMEMBERS: Applegate (not present at hearing)

12b. RESOLUTION re: CUP 80-21, Asternetics & Associates, Inc.

RESOLUTION NO. 80-152

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE, CALIFORNIA, GRANTING A CONDITIONAL USE PERMIT TO ALLOW AN INTERIOR AND PARTIAL EXTERIOR REMODEL OF AN INDUSTRIAL WAREHOUSE AND COMMERCIAL OFFICE BUILDING

8. City Council  
 July 29, 1980

IN THE REDEVELOPMENT DISTRICT OF DOWNTOWN  
 TORRANCE IN THE M-1 ZONE ON PROPERTY LOCATED  
 AT 1609 BORDER AVENUE  
 CUP 80-21, ASTERNETICS & ASSOCIATES, INC.

Councilman Applegate moved for the adoption of Resolution No. 80-152. His motion was seconded by Councilman Walker, and roll call vote was unanimously favorable.

12c. RESOLUTION re: PP 79-24, Dunn Properties, Inc.

RESOLUTION NO. 80-153

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE, CALIFORNIA, APPROVING A PRECISE PLAN OF DEVELOPMENT TO ALLOW THE DEVELOPMENT AND CONSTRUCTION OF AN INDUSTRIAL PARK IN THE M-1 ZONE ON PROPERTY LOCATED NORTH OF LOMITA BOULEVARD, EAST OF MADISON STREET AND SOUTH OF 235TH STREET  
 PP 79-24, DUNN PROPERTIES, INC.

Councilman Walker moved for the adoption of Resolution No. 80-153. His motion was seconded by Councilman Wilson, and carried, with roll call vote as follows:

AYES: COUNCILMEMBERS: Geissert, Rossberg, Walker,  
 Wilson; Mayor Armstrong.  
 NOES: COUNCILMEMBERS: None.  
 ABSTAIN: COUNCILMEMBERS: Applegate, Brown (not present  
 at hearing)

12d. RESOLUTION re: S 506 - The Fair Housing Amendments Act of 1979.

RESOLUTION NO. 80-154

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE, CALIFORNIA, SUPPORTING THE DE CONCINI AMENDMENT TO LEGISLATION (S 506) AMENDING THE FAIR HOUSING ACT OF 1968

Councilman Brown moved for the adoption of Resolution No. 80-154. His motion was seconded by Councilman Walker; roll call vote was unanimously favorable.

12e. REQUEST OF COMMAND CONTROL AND COMMUNICATIONS CORPORATION (4C) AND WTC AIR FREIGHT COMPANY FOR REMOVAL OF EXISTING "NO PARKING" and/or "NO STOPPING" SIGNS ON HAWTHORNE WAY WITHIN THE MEADOW PARK REDEVELOPMENT PROJECT.

RECOMMENDATION OF PLANNING COMMISSION/PLANNING DEPARTMENT: DENIAL of the request based on aesthetics and previously adopted standards for the Meadow Park Redevelopment Project.

Present on this matter were: Gordon von Velker, 23670 Hawthorne Way, who reviewed problems faced by women employees who must park some distance away, with further complications presented when there is inclement weather, etc.; John Hennessey, WTC Air Freight, who expressed concurrence with the above remarks; and Victoria Miller, 25916 Narbonne, WTC Air Freight employee, who presented a petition signed by 114 employees requesting permission to park on Hawthorne Way.

MOTION: Councilman Wilson moved that the subject request be granted (for parallel parking, not diagonal). The motion was seconded by Mayor Armstrong.

A SUBSTITUTE MOTION was offered by Councilman Applegate: To concur with the recommendation of the Planning Commission and Planning Department for DENIAL. The substitute motion was seconded by Councilman Brown, and carried, with roll call vote as follows:

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

NOES: COUNCILMEMBERS: Walker, Wilson; Mayor Armstrong.

12f. REQUEST OF COMMAND CONTROL AND COMMUNICATIONS CORPORATION (4C) AND SPACECRAFT MACHINE PRODUCTS FOR APPROVAL OF A LEASE AGREEMENT FOR PARKING SPACES IN THE MEADOW PARK PARKING DISTRICT.

RECOMMENDATION OF PLANNING DEPARTMENT:  
Approval of the lease as drafted.

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

14. PERSONNEL MATTERS:14a. EXECUTIVE SESSION re: Wages, Hours and Working Conditions.

See Page 16.

14b. APPEAL OF ALAN GAYDA, dismissed Police Officer.

Mayor Armstrong announced that this was the time and place for the subject Appeal and outlined the options available to the Council in this matter, as well as the procedures to be followed. It was noted by the Mayor that each member of the Council has had in his possession since June 25, 1980, copies of the hearing transcript provided by the court reporter, the Civil Service Commission's findings of fact and all written submissions presented to the Commission during the hearing. It was affirmed by each Councilmember that he had read the record.

Representing appellant Alan Gayda, Attorney John Furay, 16055 Ventura Boulevard, Encino, first clarified that the activity Officer Gayda was engaged in at the time he was out of the country has been classified as "mountain climbing" -- it was, in fact, a "nature hike" of some 12 days in Nepal. Mr. Furay then elaborated on the testimony, of record, pertaining to what the doctor followed as a matter of prescribed medical treatment for this particular individual; further, the doctor's policy when treating an industrially injured policeman was examination of the individual and thereafter, if, in his medical opinion, it became necessary to remove that individual from work, a note was given to the employee saying "you are off work". This procedure to be in effect until the doctor gives the employee a note stating that he may return to work, per Mr. Furay -- the testimony is clear that the doctor followed this established practice in this case.

Mr. Furay then referred to specific sections and pages of the verbatim transcript, expanding on same, in support of his position that Officer Gayda was never put back to work; his availability would be subject to his treating physician's advice; noting the extensive medical examination prior to the "nature hike", an undertaking known to the doctor and authorized by him. The counts now before the Council should be reversed, per Mr. Furay.

Representing the City of Torrance, Attorney Hogen Kallemeyn reviewed procedures followed by the doctor in this matter, as outlined in the transcript; Police Department efforts to properly place Officer Gayda in an appropriate assignment; the expressions of unhappiness with his job by Mr. Gayda and his intent to leave police work; etc. According to Mr. Kallemeyn, Mr. Gayda began making plans to make the nature trek to Nepal in the Himalayas some two years before it

actually took place -- in all that time Mr. Gayda did not apply for vacation leave to make that trip, even though he had made payments on the trip itself. The actual time period, per Mr. Kallemeyn, was a 21-day walking period, with a 3-day rest period, totalling 24 days.

Continuing, it was stated by Mr. Kallemeyn that not only did Officer Gayda make this trip on industrial leave, minus any application for vacation, he did not inform the Torrance Police Department that he would be leaving; he certainly did not ask permission -- the doctor's approval of the trip was merely his professional opinion that he was physically able to do it. Only Mrs. Gayda knew where he was, and when the letter arrived from the City, this letter was not forwarded to him but, instead, held for his return, at which time little interest in its contents was evidenced by Officer Gayda.

It was the closing comment of Mr. Kallemeyn that Mr. Gayda had stated he did not want his job back -- and that is not what he wants; what he wants, at the young age of 32, is industrial disability retirement and nothing more.

Desired clarification was provided the Council.

Rebuttal followed.

Mr. Furay reaffirmed the fact that the doctor had never told Officer Gayda he could go back to work; this had not been revised prior to the time he left the United States, such trip supported by a physical examination for same -- a letter from the City was never delivered to Officer Gayda. It is their position that Officer Gayda was never released to go back to work; a careful weighing of the evidence will result in the reinstatement of Officer Gayda, in the opinion of Mr. Furay.

It was the response of Mr. Kallemeyn that Officer Gayda had indeed been released to return to work; Mr. Gayda should have properly called the City and asked for vacation for the lengthy trip to Nepal. Reiterated also by Mr. Kallemeyn was Mr. Gayda's expressed intent regarding retirement from the Police Department.

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

\* \* \* \* \*

At 9:30 P.M. the Council recessed for an Executive Session to consider the subject matter, it being specifically noted that the City Manager and City Attorney would not be in attendance.

The Council returned at 10:15 P.M. and took the following action:

MOTION: Councilman Applegate moved to sustain the findings of fact and conclusions of law of the Civil Service Commission of the City of Torrance. The motion was seconded by Councilman Brown, and roll call vote was unanimously favorable.

\* \* \* \* \*

15. HEARINGS:

- 15a. CUP 80-26, FAB, a General Partnership. Joint Public Hearing by the City Council and the Redevelopment Agency concerning request for approval of a Conditional Use Permit to allow the construction of a single two-story office building in the Skypark Redevelopment Project Area (Building #6).

RECOMMENDATION OF PLANNING COMMISSION/SKYPARK REVIEW TEAM:  
APPROVAL of the applicant's request subject to certain conditions.

Chairman Armstrong announced that this was the time and place for the subject public hearing, and invited presentation by the proponent.

Mr. Richard Huddleson, representing F.A.B., requested Council/Agency approval of the subject request, outlined schedule, and indicated concurrence with Staff conditions.

There being no one else who wished to be heard, Mrs. Geissert moved that the hearing be closed. The motion was seconded by Mr. Walker, and roll call vote was unani- mously favorable.

MOTION: Mr. Applegate moved to concur with the above stated recommendation. His motion was seconded by Mr. Rossberg; roll call vote was unanimously favorable.

17. ADMINISTRATIVE MATTERS:

- 17a. SELECTION OF COUNCIL STANDING COMMITTEE CHAIRMANSHIPS AND MEMBERSHIPS.

Selections were as follows:

Community Planning:

Chairperson: Katy Geissert

Members: Dan Walker, Donald Wilson.

Public Safety:

Chairperson: Bill Applegate

Members: Katy Geissert, Dick Rossberg.

Transportation:

Chairperson: Doug Brown

Members: Bill Applegate, Dick Rossberg.

Citizen Development and Enrichment:

Chairperson: Dick Rossberg

Members: Katy Geissert, Dan Walker.

Finance and Governmental Operations:

Chairperson: Donald Wilson

Members: Bill Applegate, Doug Brown.

Employee Relations and Department Organizations:

Chairperson: Dan Walker

Members: Doug Brown, Donald Wilson.

18. SECOND READING ORDINANCE:18a. ORDINANCE NO. 2968.ORDINANCE NO. 2968

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TORRANCE PROHIBITING THE CITY'S DEVELOPMENT, CONSTRUCTION OR ACQUISITION OF ANY LOW RENT HOUSING PROJECT WITHOUT A VOTE OF THE PEOPLE; PROHIBITING THE CITY'S OWNERSHIP, OPERATION OR MANAGEMENT OF A HOUSING PROJECT FOR LOW OR MODERATE INCOME FAMILIES; AND REPEALING EMERGENCY ORDINANCE NO. 2954

Councilwoman Geissert moved for the adoption of Ordinance No. 2968 at its second and final reading. Her 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.

20. CONSENT CALENDAR:20a. PARCEL MAP NO. 12840

Owner: John Marshall

Engineer: Denn Engineering

Location: Southwest corner of Kingsdale and  
Mansel Avenues

No. of Lots: 1

RECOMMENDATION OF CITY ENGINEER:

That the City Council approve Parcel Map No. 12840 and accept the streets dedicated thereon.

20b. AWARD OF CONTRACT - Furnishing Drinking Fountains with Miscellaneous Pipe and Fittings.

Ref. Bid No. B80-51 Expenditure: \$7,545.91

15.

City Council  
July 29, 1980

RECOMMENDATION OF PURCHASING SUPERVISOR/BUYER:

Inasmuch as the Familian Pipe and Supply Company has been determined to be the low responsible bidder that Council accept their bid and award them the contract to furnish the required Drinking Fountains and miscellaneous pipe and fittings, as bid, in the total amount of \$7,545.91, including tax.

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

22. ORAL COMMUNICATIONS:

22a. Councilman Rossberg reviewed past considerations regarding Madrona Avenue going through to Lomita Blvd. -- this must be a consideration in the Staff review regarding Madison and Samuel Streets (Item 10d.) Also noted was the possibility of acquiring the small piece of land adjacent to Sam Levy School, now that that school is closing down.

A workshop session involving interested parties was recommended by Mayor Armstrong.

22b. Councilman Walker reported on praise for Planning Staff efforts from the Candle-Lite Gown and Tuxedo Shop, this matter being on the Redevelopment Agency agenda this date.

22c. Mayor Armstrong noted material provided by him regarding his forthcoming presentation to the County Transportation Commission -- also noted was communication relative to a "Peninsula area position".

22d. Ms. Pauline Greer, member of Local #1117, presented a letter for consideration in Executive Session.

\* \* \* \* \*

ITEM 14a. - EXECUTIVE SESSION.

At 10:50 P.M. the City Council/Redevelopment Agency recessed in joint Executive Session. On their return at 11:40 P.M., Council action was as follows:

MOTION: Councilman Walker moved to concur in interim Memorandums of Understanding with TPSA, TPOA and the Inspectors. The motion was seconded by Councilman Applegate, and roll call vote was unanimously favorable.

16.

City Council  
July 29, 1980

MOTION: Councilman Brown moved to hold the matter of Elected Officials for one week. His motion was seconded by Councilwoman Geissert.

A SUBSTITUTE MOTION was offered by Councilman Applegate who MOVED for approval re: Elected Officials. 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.

RESOLUTION NO. 80-155

A RESOLUTION OF THE CITY COUNCIL OF THE  
CITY OF TORRANCE REPEALING RESOLUTIONS  
79-140 AND 80-17 AND ADOPTING A NEW COM-  
PENSATION PROCEDURE FOR ELECTED OFFICIALS

Councilman Walker moved for the adoption of Resolution No. 80-155. His motion was seconded by Councilman Applegate, and carried, with roll call vote as follows:

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

Councilmembers Brown and Geissert indicated their negative votes were not against the salary raises contained therein, but on the procedure.

RESOLUTION NO. 80-156

A RESOLUTION OF THE CITY COUNCIL OF THE  
CITY OF TORRANCE REPEALING RESOLUTION  
NO. 79-208 AND ADOPTING A NEW PROCEDURE  
GOVERNING EMPLOYMENT COMPENSATION FOR  
CERTAIN MANAGEMENT EMPLOYEES

Councilman Wilson moved for the adoption of Resolution No. 80-156. His motion was seconded by Councilman Walker, and roll call vote was unanimously favorable.

RESOLUTION NO. 80-157

A RESOLUTION OF THE CITY COUNCIL OF THE  
CITY OF TORRANCE SETTING FORTH WAGES, HOURS  
AND WORKING CONDITIONS FOR SAFETY MANAGEMENT  
EMPLOYEES AND REPEALING RESOLUTION NO. 79-183

Councilman Brown moved for the adoption of Resolution No. 80-157. His motion was seconded by Councilwoman Geissert; roll call vote was unanimously favorable.

RESOLUTION NO. 80-158

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE SETTING FORTH WAGES, HOURS AND WORKING CONDITIONS FOR EXTERNALLY FUNDED EMPLOYEES FOR THE PERIOD FROM JULY 14, 1980 TO JULY 1, 1981

Councilman Walker moved for the adoption of Resolution No. 80-158. His motion, seconded by Councilwoman Geissert, was unanimously approved by roll call vote.

RESOLUTION NO. 80-159

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE SETTING FORTH WAGES, HOURS AND WORKING CONDITIONS FOR EMPLOYEES REPRESENTED BY THE TORRANCE CITY EMPLOYEES ASSOCIATION FOR THE PERIOD FROM JULY 14, 1980 TO JULY 1, 1981

Councilman Walker moved to approve TCEA Memorandum of Understanding and to adopt Resolution No. 80-159. His motion was seconded by Councilman Wilson, and roll call vote was unanimously favorable.

RESOLUTION NO. 80-160

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE SETTING FORTH WAGES, HOURS AND WORKING CONDITIONS FOR EMPLOYEES REPRESENTED BY THE TORRANCE LIBRARY EMPLOYEES ASSOCIATION FOR THE PERIOD FROM JULY 1, 1980 TO JULY 1, 1981

Councilwoman Geissert moved for the adoption of Resolution No. 80-160. Her motion, seconded by Councilman Brown, was unanimously approved by roll call vote.

RESOLUTION NO. 80-161

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE SETTING FORTH WAGES, HOURS AND WORKING CONDITIONS FOR TORRANCE LIBRARY PART-TIME EMPLOYEES IN THE JOBS OF LIBRARY PAGE, JUNIOR LIBRARY CLERK, AND INTERMEDIATE LIBRARY CLERK FOR THE PERIOD JULY 1, 1980 - JULY 1, 1981

Councilman Wilson moved for the adoption of Resolution No. 80-161. The motion was seconded by Councilman Applegate, and roll call vote was unanimously favorable.

RESOLUTION NO. 80-162

A RESOLUTION OF THE CITY COUNCIL OF THE  
CITY OF TORRANCE GOVERNING EMPLOYMENT  
COMPENSATION PROVISIONS FOR EMPLOYEES  
REPRESENTED BY THE TORRANCE MANAGEMENT  
EMPLOYEES ORGANIZATION

Councilman Wilson moved for the adoption of Resolution No. 80-162. His motion was seconded by Councilman Applegate, and roll call vote was unanimously favorable.

RESOLUTION NO. 80-163

A RESOLUTION OF THE CITY COUNCIL OF THE  
CITY OF TORRANCE SETTING FORTH WAGES,  
HOURS AND WORKING CONDITIONS FOR EMPLOYEES  
REPRESENTED BY THE INTERNATIONAL UNION OF  
OPERATING ENGINEERS, LOCAL 501, AFL/CIO  
FOR THE PERIOD FROM JULY 23, 1980 TO  
JULY 1, 1981

Councilman Brown moved for the adoption of Resolution No. 80-163. His motion was seconded by Councilman Applegate, and roll call vote was unanimously favorable.

The meeting was regularly adjourned at 11:50 P.M.

\* \* \* \* \*

Ava Cripe  
Minute Secretary

19.

City Council  
July 29, 1980

  
\_\_\_\_\_  
Sherie L. Nelson, City Clerk

  
\_\_\_\_\_  
Mayor of the City of Torrance