

I N D E X

City Council - SEPTEMBER 2, 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. Proclamation - "Peace Day"	2
8b. Proclamation - "National Cancer Day"	2
<u>10. TRANSPORTATION/PUBLIC WORKS MATTERS:</u>	
10a. Resolution re: Encroachment Permit for Southwood Shopping Center	2
10b. Resolution re: Bus Shelter Program	3,4
<u>12. PLANNING AND ZONING MATTERS:</u>	
12a. Update on Local Coastal Program	4
<u>15. HEARINGS:</u>	
15a. Tentative Tract No. 38235, FAB, A General Partnership	6
<u>17. ADMINISTRATIVE MATTERS:</u>	
17a. Resolution re: Rolling Hills Aviation, Inc. Lease	4
<u>18. SECOND READING ORDINANCE:</u>	
18a. Ordinance No. 2972	5
18b. Ordinance No. 2971	5
<u>20. CONSENT CALENDAR:</u>	
20a. Renewal of Annual Contract for Window Cleaning Service	5
<u>21. ADDENDUM ITEM:</u>	
21a. Memorandum of Intent - TME-AFSCME	6
<u>22. ORAL COMMUNICATIONS:</u>	
22a. Councilman Brown re: L.A. County Transportation proposed 1/2 cent sales tax	8
22b. Councilwoman Geissert re: vacation plans	8
22c. Mayor Armstrong re: Liz Orue/Mario Rojas wedding	8
22d. Ms. Sharon Ferguson re: extension of bus line #9	8

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Ava Cripe
Minute Secretary

City Council
September 2, 1980

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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, September 2, 1980, at 5:30 P.M. in the Council Chambers at Torrance City Hall.

2. ROLL CALL:

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

Also present: Chief Assistant to the City Manager Jackson and Staff representatives.

3. FLAG SALUTE:

Civil Service Administrator Ghio led in the salute to the flag.

4. INVOCATION:

Reverend Frank Morley, Church of the Nazarene, provided the invocation.

STANDARD MOTIONS:5. APPROVAL OF MINUTES:

None available.

6. MOTION TO WAIVE FURTHER READING:

Councilman Brown 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 Applegate, and roll call vote was unanimously favorable (Councilman Wilson absent).

1.

City Council
September 2, 1980

7. COUNCIL COMMITTEE MEETINGS:Employee Relations:

September 11th at 5:00 P.M.

8. COMMUNITY MATTERS:8a. Proclamation - "Peace Day" - September 7, 1980.8b. Proclamation - "National Cancer Day" - September 8, 1980.

So proclaimed by Mayor Armstrong.

10. TRANSPORTATION/PUBLIC WORKS MATTERS:10a. RESOLUTION re: Encroachment Permit for Southwood Shopping Center at Palos Verdes Boulevard and Sepulveda Boulevard.RESOLUTION NO. 80-202

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE AUTHORIZING THE EXECUTION OF THAT CERTAIN ENCROACHMENT AGREEMENT DATED SEPTEMBER 2, 1980 BETWEEN THE CITY OF TORRANCE AND THE WALTER BOLLENBACHER FAMILY TRUST PERMITTING THE LATTER TO ENCROACH UPON THE PUBLIC RIGHT-OF-WAY OF LOMITA BOULEVARD FOR PARKING LOT AND LANDSCAPING PURPOSES

Councilwoman Geissert moved for the adoption of Resolution No. 80-202. Her motion was seconded by Councilman Walker.

Prior to roll call vote on the motion, it was the recommendation of Councilman Brown, concurred in by the Council, that the Encroachment Agreement indicate "revocable on 60-day notice".

Councilwoman Geissert amended her motion to incorporate the above stated amendment to the Encroachment Agreement, with concurrence of Councilman Walker who had seconded the motion.

Roll call vote on the amended motion was unanimously favorable (Councilman Wilson absent).

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At 5:45 P.M. the Council recessed for an Executive Session, returning at 6:15 P.M. No action was taken.

* * * * *

2.

City Council
September 2, 1980

- 10b. RESOLUTION authorizing agreement for a 6-month pilot bus shelter program with American Bus Shelter Company.

RESOLUTION NO. 80-203

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE AN AGREEMENT FOR PROVISION OF BUS SHELTERS IN THE CITY OF TORRANCE WITH AMERICAN BUS SHELTER COMPANY, INC.

Councilman Walker moved for the adoption of Resolution No. 80-203, but ~~was~~ ^{was} WITHDRAWN in view of discussion below.

Lengthy Council discussion ensued regarding the contents of the Agreement for Bus Shelters, Page 9, Item 5. Site Location. A series of motions to amend the agreement evolved, as follows:

MOTION: Councilwoman Geissert moved to amend the Agreement (Page 9) to read as follows:

"A. Sites shall be chosen by the City, subject to approval by the contractor:

"B. To be deleted.

"C. Amended to state: 'No shelter shall be placed adjacent to a property which is used for residential purposes without prior review and approval of the site by the City Council.'

THE MOTION DIED FOR LACK OF A SECOND.

MOTION: Councilman Applegate moved to amend the Agreement (Page 9) to read as follows:

"A. Sites shall be chosen by the City, from a list of sites prepared by the Contractor, and subject to approval by the Contractor.

"B. Revised to state: Notwithstanding the provisions of Paragraph A, Contractor agrees to place not less than 25% of the shelters in locations chosen by the City (without approval of the Contractor) on the basis of need for such shelters, and regardless of the advertising potential to Contractor.

"C. No shelter shall be placed without prior review and approval of the site by the Torrance City Council.

Add: "F. There shall be notification according to Planning Department procedures to those people residing in the 300 ft. radius of the proposed shelter."

The motion was seconded by Councilman Brown.

A SUBSTITUTE MOTION was offered by Councilman Walker: Regarding the Agreement (Page 9):

Leave Item A. as is.

Leave Item B. as is.

Item C. to be amended to state: ".....without prior review and approval of the site by the City Council.....
.....with proper notification."

3.

City Council
September 2, 1980

The substitute motion was seconded by Councilman Rossberg, but FAILED TO CARRY, with roll call vote as follows:

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

Councilman Applegate's MOTION re: the Agreement amendment was unanimously approved by roll call vote (Councilman Wilson absent).

MOTION: Councilman Brown moved for the adoption of Resolution No. 80-203, with above noted amendments to the Agreement. The motion was seconded by Councilman Applegate, and roll call vote was unanimously favorable (Councilman Wilson absent).

Representing the American Bus Shelter Company, Mr. John Hall, 1555 Mesa Verde Drive, Costa Mesa, acknowledged his understanding of the above action.

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12. PLANNING AND ZONING MATTERS:

12a. UPDATE ON LOCAL COASTAL PROGRAM.

See Page 7.

15. HEARINGS:

15a. TENTATIVE TRACT NO. 38235, FAB, A General Partnership.

See Page 6.

17. ADMINISTRATIVE MATTERS:

17a. RESOLUTION re: Rolling Hills Aviation, Inc. lease.

Held for one week.

18. SECOND READING ORDINANCE:18a. ORDINANCE NO. 2972.ORDINANCE NO. 2972

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TORRANCE ADDING CHAPTER 3 TO DIVISION 2 OF THE TORRANCE MUNICIPAL CODE CONSTITUTING THE CITY OF TORRANCE HEALTH FACILITIES REVENUE BOND LAW ESTABLISHING A METHOD, POWERS AND PROCEDURES WHEREBY REVENUE BONDS MAY BE ISSUED FOR THE PURPOSE OF PROVIDING FINANCING TO PARTICIPATING HEALTH INSTITUTIONS FOR SPECIFIED PURPOSES AND RELATED PROVISIONS

Councilman Brown moved for the adoption of Ordinance No. 2972 at its second and final reading. His motion was seconded by Councilman Rossberg, and roll call vote was unanimously favorable (Councilman Wilson absent).

18b. ORDINANCE NO. 2971.ORDINANCE NO. 2971

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 THE NORTHEAST CORNER OF ARTESIA BOULEVARD AND CASIMIR AVENUE
ZONE CHANGE CASE 79-21, CHARLES GOTANDA

Councilwoman Geissert moved for the adoption of Ordinance No. 2971 at its second and final reading. Her motion, seconded by Councilman Applegate, carried, with roll call vote as follows:

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

20. CONSENT CALENDAR:20a. RENEWAL OF ANNUAL CONTRACT FOR WINDOW CLEANING SERVICE.
(Ref. Bid #B79-50) Expenditure: \$5,916.00RECOMMENDATION OF PURCHASING SUPERVISOR/BUYER:

That your Honorable Body approve of the renewal of the contract for window cleaning services for an additional year to the Contact Cleaning Company in the total amount of \$5,916.00.

5.

City Council
September 2, 1980

MOTION: Councilman Applegate moved to concur with the Staff recommendation on agenda item 20a. His motion, seconded by Councilman Brown, was unanimously approved by roll call vote (Councilman Wilson absent).

21. ADDENDUM ITEM:

21a. MEMORANDUM OF INTENT - TME-AFSCME.

MOTION: Councilman Applegate moved for adoption of the TME-AFSCME Memorandum of Intent. The motion was seconded by Councilman Walker, and roll call vote was unanimously favorable (Councilman Wilson absent).

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At 6:50 P.M. the City Council/Redevelopment Agency recessed and reconvened in Joint Session.

Considered was:

15. HEARINGS:

- 15a. TENTATIVE TRACT NO. 38235, FAB, A General Partnership.
Continued Joint Public Hearing by the City Council and the Redevelopment Agency concerning request for approval of a 12-lot subdivision for commercial and commercial condominium purposes.

Mayor Armstrong announced that this was the time and place for the subject continued joint public hearing, and invited comments.

Planning Associate Ferren reaffirmed the Staff recommendation: Approval of a 3-lot subdivision; this would allow the Kim, Odell and Main lot properties to be split off effectively; further, this would permit all necessary street and alley vacations, etc. Another map could be filed by the applicant at some future time for Agency/Council approval, per Mr. Ferren. Concurrence with a 3-lot subdivision has been indicated by the proponent.

Representing FAB, Mr. Dick Huddleson; 24050 Madison, stated that he found the Staff wording "denial of the 12-lot subdivision..." a strong term -- financial considerations were reviewed.

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

MOTION: Councilman Brown moved to DENY WITHOUT PREJUDICE the 12-lot subdivision and to approve the 3-lot subdivision -- the denial without prejudice is based on the timing of the 12-lot application and not on its merits. The motion was seconded by Councilman Rossberg, and roll call vote was unanimously favorable (Dr. Wilson absent).

It was the expressed intent of the Council/Agency that the above action does not infer approval of a 12-lot subdivision; this simply gives them the right to come in at a later date, without prejudice, for a re-subdivision of the larger parcel.

The Joint City Council/Redevelopment Agency meeting was regularly adjourned at 7:05 P.M.

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The Council now returned to:

12. PLANNING AND ZONING MATTERS:

12a. UPDATE ON LOCAL COASTAL PROGRAM.

RECOMMENDATION OF PLANNING STAFF:

Based on the analysis in the Staff Report of August 27, 1980 (of record), Staff recommends concurrent and immediate implementation of Alternative 2 (completion of implementing actions and submittal of the Local Coastal Program by the January 1, 1981 deadline) and Alternative 4 (filing an extension request). In Staff's opinion, this provides the City the widest possible options.

Staff presentation and desired clarification was provided by Planning Associate Bihn.

Following discussion, Councilman Rossberg MOVED to concur with the above stated Staff recommendation. The motion was seconded by Councilwoman Geissert.

Mr. Robert Mantovani, 411 Camino de Encanto, was present on this matter, and received clarification as to the time element relative to any desired amendments to the plan.

7.

City Council
September 2, 1980

Roll call vote on Councilman Rossberg's motion to concur with Staff recommendation was unanimously favorable. (Absent: Councilman Wilson).

22. ORAL COMMUNICATIONS:

22a. Councilman Brown requested Staff analysis re: 1/2-cent sales tax proposed by the Los Angeles County Transportation Commission. This should be returned as an agenda item in advance of the November ballot.

22b. Councilwoman Geissert advised that she will be vacationing during the Council meetings of September 16th, 23rd and 30th, and requested, where practical, that any controversial items be held until her return.

22c. The September 6th marriage of Liz Orue of the City Manager's staff to Mr. Mario Rojas was announced by Mayor Armstrong. All present joined in wishing them much happiness.

22d. Ms. Sharon Ferguson, 1343 West Mt. Ranier Road, San Pedro, reviewed the imperative need for the extension of bus line #9. The matter was referred to Department of Transportation Staff for review and return to the agenda.

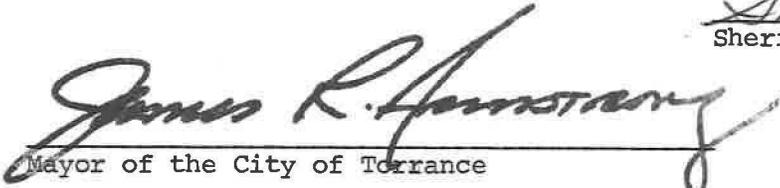
The meeting was regularly adjourned at 7:40 P.M.

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Ava Cripe
Minute Secretary

8.

City Council
September 2, 1980



Mayor of the City of Torrance



Sherie L. Nelson, City Clerk