

## I N D E X

City Council - September 30, 1980

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Ava Cripe  
Minute Secretary

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

2. ROLL CALL:

Present: Councilmembers Applegate, Brown, Rossberg, Walker, Wilson and Mayor Armstrong. Absent: Councilwoman Geissert (vacation).

Also present: City Manager Ferraro and Staff representatives.

3. FLAG SALUTE:

Water Service Supervisor Bob O'Cain led in the salute to the flag.

4. INVOCATION:

The invocation for the meeting was provided by Reverend Frank Morley, Church of the Nazarene.

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 (Councilwoman Geissert absent).

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7. COUNCIL COMMITTEE MEETINGS:

None scheduled.

8. COMMUNITY MATTERS:PROCLAMATIONS:

- 8a. "Neighborhood Watch Month" - October 1980.  
 8b. "National Fire Prevention Week" - October 5-11, 1980.  
 8c. "PTA Membership Enrollment Month" - October 1980.  
 8d. "Year of the Coast".  
 8e. "National Guard Day" - October 7, 1980.  
 8f. "National Consumer Education Week" - October 5-17, 1980.

So proclaimed by Mayor Armstrong.

8g. PRESENTATION OF AWARD FOR MERITOUS SERVICE.

An Award for Meritous Service was presented by Mayor Armstrong to Mr. Ben Dobris for his outstanding contribution to the development and operation of the City's On-The-Job Training Program for the period of 1974 to 1980. There was grateful acceptance by Mr. Dobris.

8h. RESOLUTION re: Sister City Commendation.RESOLUTION NO. 80-221

A RESOLUTION OF THE CITY COUNCIL OF THE  
 CITY OF TORRANCE COMMENDING THE TORRANCE  
 SISTER CITY ASSOCIATION AND THE KASHIWA  
 SISTER CITY ASSOCIATION FOR THE OUT-  
 STANDING GLOBAL EDUCATION PROGRAM OF  
 1979-80

Councilman Wilson moved for the adoption of Resolution No. 80-221. His motion, seconded by Councilman Brown, was unanimously approved by roll call vote (Councilwoman Geissert absent).

12. PLANNING AND ZONING MATTERS:12a. RESOLUTION re:CUP 80-24, Frank Duran.RESOLUTION NO. 80-222

A RESOLUTION OF THE CITY COUNCIL OF THE  
CITY OF TORRANCE, CALIFORNIA, GRANTING  
A CONDITIONAL USE PERMIT TO ALLOW THE  
OPERATION OF A TRAINING CENTER FOR  
GYMNASTS IN THE M-1 PRECISE PLAN ZONE  
AT 3135 KASHIWA STREET  
CUP 80-24, FRANK DURAN

Councilman Walker moved for the adoption of Resolution No. 80-222. His motion, seconded by Councilman Applegate, carried, with roll call vote as follows:

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

14. PERSONNEL MATTERS:14a. STREET DEPARTMENT AND GARAGE CONSOLIDATION.

RECOMMENDATION OF EMPLOYEE RELATIONS AND DEPARTMENTAL  
ORGANIZATION COUNCIL COMMITTEE:  
Retention of the existing Garage Department.

MOTION: Councilman Walker moved to concur with the above stated Committee recommendation. His motion was seconded by Councilman Wilson, and roll call vote was unanimously favorable (Councilwoman Geissert absent).

14b. RESOLUTION re: TCEA Supplemental Memorandum of Understanding - Graphics Illustrator.RESOLUTION NO. 80-223

A RESOLUTION OF THE CITY COUNCIL OF  
THE CITY OF TORRANCE SETTING FORTH  
CERTAIN CHANGES REGARDING WAGES, HOURS  
AND WORKING CONDITIONS FOR EMPLOYEES  
REPRESENTED BY THE TORRANCE CITY  
EMPLOYEES ASSOCIATION AMENDING  
RESOLUTION 80-159

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Councilman Wilson moved for the adoption of Resolution No. 80-223. His motion was seconded by Councilman Brown; roll call vote was unanimously favorable (Councilwoman Geissert absent).

17. ADMINISTRATIVE MATTERS:

- 17a. RESOLUTION re: Contract Renewal for Administration of Self Insured Liability Insurance Program.

RESOLUTION NO. 80-224

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE AUTHORIZING AND DIRECTING THE MAYOR AND THE CITY CLERK TO EXECUTE AND ATTEST AN AMENDMENT TO THE SERVICE AGREEMENT BETWEEN THE CITY AND R.L. KAUTZ AND COMPANY FOR THE LATTER TO PERFORM GENERAL LIABILITY CLAIMS SERVICING

Councilman Wilson moved for the adoption of Resolution No. 80-224. His motion, seconded by Councilman Walker, was unanimously approved by roll call vote (Councilwoman Geissert absent).

18. SECOND READING ORDINANCE:

- 18a. ORDINANCE NO. 2979.

ORDINANCE NO. 2979

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 4600 MERRILL STREET ZC 80-5, TORRANCE UNIFIED SCHOOL DISTRICT

Councilman Brown moved for the adoption of Ordinance No. 2979 at its second and final reading. His motion was seconded by Councilman Applegate, and roll call vote was unanimously favorable (Councilwoman Geissert absent).

19. MATTERS NOT OTHERWISE CLASSIFIED:

- 19a. Regular Ordinance replacing Emergency Ordinance governing charitable solicitations.

ORDINANCE NO. 2980

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TORRANCE AMENDING SECTIONS

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34.2.1, 34.2.5, 34.2.6, 34.2.7, 34.2.8  
AND 34.2.9 OF THE TORRANCE MUNICIPAL  
CODE AND ADDING SECTIONS 34.2.10 AND  
34.2.11 THERETO, ESTABLISHING PROCEDURES  
FOR REVIEW AND CONDUCT OF CHARITABLE  
SOLICITATIONS, CLARIFYING THE APPLICA-  
TION OF THE CHARITABLE SOLICITATION  
PROCEDURES FOR TELEPHONE SOLICITATIONS,  
AND REPEALING EMERGENCY ORDINANCE NO.  
2970 RELATING TO THE SAME MATTER

Councilman Wilson moved for the approval of Ordinance No. 2980 at its first reading. His motion was seconded by Councilman Walker, and roll call vote was unanimously favorable (Councilwoman Geissert absent).

20. CONSENT CALENDAR:

20a. PURCHASE OF DIESEL TRACTOR WITH FRONT LOADER (RUBBER-TIRED) - Ref. Bid #B80-55 Expenditure: \$15,741.74

RECOMMENDATION OF PURCHASING SUPERVISOR:

That Council award a contract for the budgeted replacement tractor to the Milo Equipment Company in the total amount of \$15,741.74, including tax.

20b. DISPOSAL OF SURPLUS CITY VEHICLES VIA COMMERCIAL PUBLIC AUCTION.

RECOMMENDATION OF PURCHASING SUPERVISOR/EQUIPMENT SUPERINTENDENT: That Council authorize the sale of the above listed SURPLUS City vehicles and other equipment (per communication of September 22, 1980, of record), utilizing the services of a commercial vehicle auction outlet, the Ken Porter Auction Company.

20c. AWARD OF CONTRACT - Purchase of Seagraves 100 ft. Aerial Ladder Fire Apparatus.  
Re; Co-participation on bid with City of Los Angeles (Ref. Bid #4451) - Expenditure: \$222,645.38  
Funding: 1980/81 Federal Revenue Sharing Budget

RECOMMENDATION OF FIRE CHIEF/PURCHASING SUPERVISOR:

That the Council authorize the subject participation and award a contract for the purchase of the unit from Seagraves Fire Apparatus "as specified" and bid to the City of Los Angeles in their Bid #4451 at the same price as bid of \$222,645.38, including tax.

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MOTION: Councilman Applegate moved to concur with Staff recommendations on agenda items 20a, 20b and 20c. His motion was seconded by Councilman Wilson, and roll call vote was unanimously favorable (Councilwoman Geissert absent).

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The hour being 6:07 P.M., the Council recessed and reconvened as the Redevelopment Agency, returning to its agenda at 6:15 P.M.

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22. ORAL COMMUNICATIONS:

22a. Councilman Brown requested that the Staff report re: the portable housing issue be expedited.

22b. Councilman Rossberg reviewed the matter of an Off-Shore Airport, as discussed at a recent South Bay Cities Association meeting, and requested that this subject be made an agenda item in order that a position may be taken by the Council.

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At 6:20 P.M. the Council recessed for the purpose of an Executive Session, returning at 6:40 P.M.

No formal action was taken.

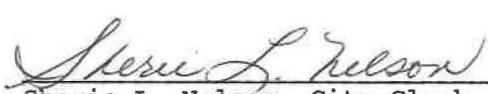
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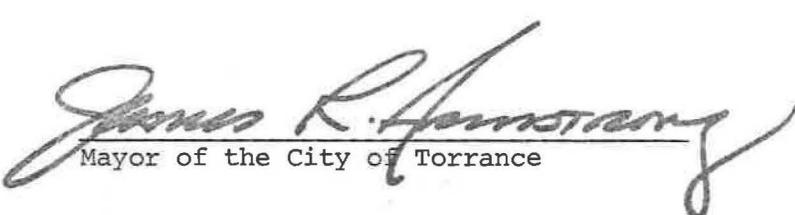
The meeting was regularly adjourned at 6:40 P.M.

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Ava Cripe  
Minute Secretary

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

  
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Mayor of the City of Torrance