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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, October 7, 1980, at 5:30 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:

Councilwoman Geissert led in the salute to the flag.

4. INVOCATION:

Reverend Bill Norton, South Bay Baptist Church, provided the invocation for the meeting.

STANDARD MOTIONS:5. APPROVAL OF MINUTES:

Councilman Applegate moved to approve the minutes of August 26, 1980 and September 2, 1980, as recorded. His motion was seconded by Councilman Brown, and roll call vote was unanimously favorable.

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.Transportation Committee:

Met this date re: Lomita Litigation - to be continued in Executive Session.

Citizen Development and Enrichment:

October 9th meeting has been cancelled and rescheduled for October 30th.

8. COMMUNITY MATTERS:

8a. PROCLAMATION - "Historic Torrance Week" -
October 6-12, 1980.

8b. PROCLAMATION - "Share a Song Week" -
October 5-11, 1980.

So proclaimed by Mayor Armstrong.

8c. LETTER FROM JOHN MOSLEY COMMENDING THE TORRANCE FIRE DEPARTMENT.

At the request of Mayor Armstrong, the following letter is entered into the official record of the Council minutes:

"Honorable Mayor and City Council:

"I like to think of myself as a long-time resident of Torrance. I have been active in civic affairs back to the time when Nick Drale or Mervin Schwab was Mayor. It has been so long I forget which came first. During this time I have worked or served on many civic projects and commissions. I mention this, not to brag, but to establish the fact that I have been around a long time. I have seen Torrance grow from 8,000 or 10,000 population to its present size. I am proud to think I have helped in this growth.

"However, this evening I wish to speak on another subject: namely, City employees, their courtesy and efficiency. Sometimes we hear complaints of discourtesy and insensitivity of City employees.

"In over 30 years of contact with the City of Torrance I have found a vast majority of these criticisms unjust and frequently made by people who know nothing about city government. Now let's be fair and play the other side of the record.

"My wife and I have now reached the age where we can call ourselves 'senior citizens'. We have both enjoyed good health all our lives, with no serious illnesses and no emergencies.

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"On March 28th of this year things suddenly changed. I suffered a rather severe heart attack. I was able to call the paramedics before I began to lose consciousness. I called and they came with their firemen buddies promptly. I cannot say enough for their promptness, courtesy and efficiency. I vaguely remember asking a fireman to make a phone call to get my wife who was making a sick call at a local hospital. A retired fireman neighbor 'baby-sat' the house until members of my family could come. I am sorry to report that since that time he suffered an attack and it was fatal. I spent two weeks in the hospital.

"At midnight, May 9th, I had a second attack. My wife called the paramedics and again they were there so promptly. This time I spent one whole month in the hospital. The doctors decided to find out why and what for. I ended up with having major open heart surgery.

"In the early hours of Saturday, August 23rd, my wife suffered a severe attack, I called the paramedics and they were there almost instantly.

"Let me repeat, I cannot praise the firemen and paramedics enough for their promptness, efficiency and courtesy.

"A few years ago I organized a group of men volunteers to do repairs and restoration to a campground in the San Bernardino area. The camp is owned by our church conference and had been badly ravaged by floods.

"In the course of our cleanup we found an old fire-pump. In one of those spur of the moment decisions, I decided to see if it could be restored. We took it apart and put it in the trunks of our cars and brought it back to Torrance. It was in sad shape. The motor block had been frozen and burst.

"At the time my son worked in the machine shop at Torrance Auto Parts. He rebuilt the motor and Torrance Auto Parts did it at cost only. I took the pump and went to the Torrance Fire Department. With their help and advice I restored the pump. Suffice to say, we put the pump and motor together, mounted them on a small trailer and made a portable unit. The Fire Department ran it through their testing facility at the Airport. I am proud to say that our unit passed the tests. The test was - the pump must discharge its rated capacity plus 10% with no problems. I gave the unit to the camp.

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"Last summer, at the height of the fire season, that weekend when it seemed all of Southern California was on fire, and fire departments from Ventura to San Diego and out to San Bernardino were spread thin trying to cope, some fire-bug set a fire near the parking lot of our camp. It was discovered by the camp cook who was out for a late evening walk with her dog. She called the camp manager. He jumped in his pickup and went to the fire. He had fire hose in the truck and the pump was already hooked to water. While he connected the hose his wife called the forestry fire department. The manager and two ladies were able to hold the fire until the fire department arrived.

"When they arrived, they didn't even use their own equipment. They used ours. The fire officials were lavish in their praise of the equipment and its use. The fire started at the base of a steep slope and if it had been allowed to get started up that mountain, it would have been another major forest fire that would have probably burned out entire camp.

"So, in closing, let me say, let's credit the Torrance Fire Department with preventing a major fire in the San Bernardino forest, and they didn't even have to leave their stations.

"Mr. Mayor, I respectfully request that this letter be made a part of the minutes of this meeting and a copy be posted on the bulletin boards of each fire station.

"I want these employees to know there are citizens who really appreciate their dedication and service.

John B. Mosley."

9. LIBRARY/PARK AND RECREATION MATTERS:

9a. ALL-COMMISSIONERS CONFERENCE.

RECOMMENDATION OF EMPLOYEE RELATIONS AND DEPARTMENTAL ORGANIZATION COMMITTEE:

Approval of the proposed four-hour half-day All-Commissioners Conference with no fee being charged to the Commissioners and the cost (\$300) being absorbed in the Human Resources Commission budget.

FINANCE NOTE:

Funds are not available in the Human Resources Commission budget to absorb a luncheon of this magnitude. It is recommended that the cost be charged to the Council and all Commission budgets based on attendance.

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It was the recommendation of Councilman Rossberg, concurred in by the Council, that the \$300 cost be General Fund money, rather than using Commission monies.

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

9b. WILSON PARK CONSTRUCTION - Change Orders and Appropriation of Additional Funds.

RECOMMENDATION OF DIRECTOR OF PARK AND RECREATION:

That the City Council approve the subject Change Orders that have been completed by Victor Construction, Inc. at Wilson Park. In addition, that Council approve the Change Order to complete the work on the railroad right-of-way at Washington Street. And, further, appropriate \$15,000 from the Federal Revenue Sharing "contingency reserves" to cover the subject Change Orders, plus a contingency.

MOTION: Councilman Brown moved to concur with the above stated recommendation of the Director of Park and Recreation. His motion, seconded by Councilman Applegate, was unanimously approved by roll call vote.

10. TRANSPORTATION/PUBLIC WORKS MATTERS:

10a. RETENTION OF CONVERSE WARD DAVIS DIXON GEOTECHNICAL CONSULTANTS TO PREPARE GEOLOGIC/SEISMIC INVESTIGATION OF THE WALTERIA RESERVOIR SITE.

WATER DEPARTMENT RECOMMENDATIONS.

That the City Council:

1. Appropriate \$12,450 from the Water Revenue Fund for conducting a geologic/seismic investigation of the Walteria Reservoir site;
2. Retain Converse Ward Davis Dixon to perform this investigation.

WATER COMMISSION RECOMMENDATION:

That the geologic/seismic study not be authorized at this time.

Council discussion was directed to necessary determinations regarding actual reservoir needs prior to taking any action relative to a geologic/seismic investigation.

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It was the recommendation of Councilman Brown that Staff review consideration of the bidding process in this matter. Water Commission review of the entire matter was requested by Councilman Rossberg.

MOTION: Councilman Brown moved to hold agenda item 10a until October 28th. The motion was seconded by Councilman Wilson. There were no objections, and it was so ordered.

12. PLANNING AND ZONING MATTERS:

12a. RESOLUTION re: V 69-8, Conner Everts.

RESOLUTION NO. 80-225

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE, CALIFORNIA, GRANTING A MODIFICATION OF A PREVIOUSLY APPROVED VARIANCE FROM THE PROVISIONS OF DIVISION 9 OF THE TORRANCE MUNICIPAL CODE, AND GRANTING RELIEF OF THE PROPERTY USE FROM A VARIANCE DESIGNATION, AS APPLIED FOR BY CONNOR EVERTS IN PLANNING CASE NO. V 69-8

Councilwoman Geissert moved for the adoption of Resolution No. 80-225. Her motion, seconded by Councilman Brown, was unanimously approved by roll call vote.

12b. ORDINANCE re: ZC 79-15, Torrance City Council.

ORDINANCE NO. 2981

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TORRANCE, CALIFORNIA, AMENDING DIVISION 9 OF THE TORRANCE MUNICIPAL CODE TO EXTEND THE R-H (HILLSIDE OVERLAY) ZONE TO PORTIONS OF THE COASTAL ZONE NOT PREVIOUSLY COVERED AS DESCRIBED IN ZONE CHANGE CASE 79-15, TORRANCE CITY COUNCIL

Councilman Wilson moved for the approval of Ordinance No. 2981 at its first reading. His motion was seconded by Councilwoman Geissert, and roll call vote was unanimously favorable.

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12c. ORDINANCE re: Hillside and Coastal Zone Overlay.

Desired clarification was provided by Deputy City Attorney Quale.

MOTION: Councilman Brown moved for approval of Ordinance "A". His motion was seconded by Councilwoman Geissert.

Councilman Applegate expressed his concerns regarding Section 91.41.7, paragraph e) re: the Coastal Act which would incorporate inclusionary zoning and low and moderate income housing. Following discussion, it was agreed to delete the subject paragraph in Section 91.41.7, noting that the State law would apply in any event.

Mr. Peter Lacombe, 3848 Carson Street, representing Mr. Dan Butcher, property owner in the subject area, expressed opposition to Ordinance "A" and recommended Council adoption of Ordinance "B". Specifically noted by Mr. Lacombe was the need for further review regarding commercial and industrial properties.

A SUBSTITUTE MOTION was offered by Councilman Rossberg: That the Council approve Ordinance "B", deleting Section 91.41.7, paragraph e); other elements (such as 35 ft. height limit for industrial and commercial development) to be sent back to the Planning Commission for further review. The motion was seconded by Mayor Armstrong.

Mr. Jim Kelsey, president, Riviera Homeowners Association, conveyed their support of Ordinance "A" -- commercial buildings should have the same view blockage restrictions as residential development, in the opinion of Mr. Kelsey.

The substitute motion carried, with roll call vote as follows:

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

ORDINANCE NO. 2982

AN ORDINANCE OF THE CITY COUNCIL OF THE
CITY OF TORRANCE AMENDING VARIOUS SECTIONS
OF ARTICLE 41 OF DIVISION 9 OF THE TORRANCE
MUNICIPAL CODE TO PROVIDE FOR DEVELOPMENT
REGULATIONS FOR BOTH HILLSIDE AND COASTAL
ZONE AREAS OF THE CITY

Councilman Applegate moved for the approval of Ordinance No. 2982 at its first reading. His motion, seconded by Councilman Rossberg, carried, with roll call vote as follows:

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

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12d. ORDINANCE re: ZC 80-2, Christian D. Stefferud.

ORDINANCE NO. 2983

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 3706 SEPULVEDA BOULEVARD AND DESCRIBED IN ZONE CHANGE CASE 80-2, CHRISTIAN D. STEFFERUD

Councilwoman Geissert moved for the approval of Ordinance No. 2983 at its first reading. Her motion was seconded by Councilman Wilson, and carried, with roll call vote as follows:

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

* * * * *

At this point in the meeting, a musical treat was provided by the "Sweet Adelines, Inc.", an outstanding community singing group.

* * * * *

The hour being 6:45 P.M., a 10-minute recess was ordered by Mayor Armstrong.

* * * * *

15. HEARINGS:

15a. CONSIDERATION OF ZONE CHANGE AND GENERAL PLAN AMENDMENT APPLICATIONS (ZC 79-14, GPA 79-2, Torrance City Council and ZC 80-6, GPA 80-1, Torrance Unified School District) and other options affecting future land use of the Parkway School site in conjunction with implementing the Local Coastal Land Use Plan.

An Affidavit of Publication was presented by City Clerk Nelson, and it was ordered filed, there being no objection.

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Mayor Armstrong announced that this was the time and place for the subject public hearing, and, following input by Planning Associate Bihn and City Attorney Remelmeyer who noted that this matter would have until December to meet Local Coastal Plan requirements, invited comments from the audience.

Speakers were:

Dr. Walter Buettgenbach, Torrance Unified School District: Noted the understanding of the Parkway School community regarding the school site and the needs of the School District and the substantial material, of record, in this matter. The District would like to proceed with the rezoning as soon as possible and the subsequent sale of the property for sorely needed capital improvement funds, per Dr. Buettgenbach.

Dr. Robert Mantovani, 411 Camino de Encanto, representing the Riviera Homeowners Association: The needs of the School District are obvious; however, the needs of the City, as related to local control, are even greater. The authority of the Coastal Commission was outlined by Dr. Mantovani, as were the actions, of record, taken by this group. It was his recommendation that the Council not rezone the property currently -- leave it P-U, and immediately look for alternatives to allowing the State Coastal Commission to mandate the type of property use. It was the further recommendation of Dr. Mantovani that some plan be worked out which would permit the School District to sell the property at a fair market value.

Mr. Gibbs Burrell, 1311 Beryl Street, Redondo Beach; Commented on feasibility studies made relative to future use of the school; the "buying of time" issue; etc., recommending that the the P-U zoning be continued, perhaps with future R-1 zoning, and that local control be maintained.

Mr. Steve Genuine, 5331 Calle Mayor, representing Pasadena College of Chiropractic: They are interested in buying the Parkway School facility; this would be an ideal campus for their relocation.

Ms. Suzanne Herschenhornjuan, 511 Via Monte d'Oro: Urged retention of the P-U zoning in the interest of maintaining local control.

Mr. Jim Kelsey, representing Riviera Homeowners Association: Major concerns are the loss of local control, increased density, possible costly lawsuits, etc. -- retention of P-U zoning is requested. Further, if the Council approves the P-U zoning, then the City should immediately review the regulations governing public use property, especially within the Coastal Zone, so that the School Board would have a better chance to market the property for a higher sale value.

Mr. Don Raefer, 2922 West 227th Street, representing Board of Directors, ACT: Concurs with retention of P-U zoning at least until legal ramifications are resolved.

Ms. Inez McGee, 431 Camino de Encanto: Supports retention of P-U zoning, with conditions to allow the School District to sell at a good market value -- meantime await findings and further input in this matter.

Mrs. Pat Uerkwitz, 23136 Anza Avenue: Based on views expressed by political candidates, there is some hope for legislative support in the matter of inclusionary zoning.

Mr. Kobari, representing the International Bilingual School presently occupying the Parkway School building, outlined the accomplishments and community benefits of this school.

Mrs. Juanita Mantovani, 411 Camino de Encanto: Urged that the Council retain the school site as P-U zoning at this time.

Ms. Peggy Doll, 425 Paseo de la Playa: The school is needed and should remain there.

Ms. Donna Rasnick, 18714 Yukon Avenue: Hopefully something can be resolved soon to everyone's mutual benefit in order that North High can be brought up to meet needed standards.

Dr. Buettgenbach returned to comment on the capital improvement needs of the School District; they are unable to lease the schools and make the money that is needed. It was the response of Dr. Mantovani that a number of private schools would lease school sites.

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

Council discussion followed. Councilman Applegate pointed out the pending legal decision which may come down prior to the first of the year which may clarify the authority of the Coastal Commission. Mr. Applegate would be willing to wait that two months, if that time period would not present a problem to the School District, to await a court decision which might find that the Coastal Commission may not require inclusionary zoning or low and moderate income housing. Then, per Mr. Applegate, there could be a plan which would be acceptable to the Commission based upon that court decision, with everything falling into place.

MOTION: Councilman Applegate moved to continue the subject public hearing to December 9, 1980, at 7:30 P.M.; further, that the Council hold any action until that time in order that the City may submit a Coastal Plan that will be as accurate and as current as possible. The motion was seconded by Councilman Rossberg.

There was further discussion relative to procedures, time factors, etc. It was the general consensus of the Council that it was a matter of local control vs. the Coastal Commission, with note of the critical need to resolve the problem for the School District; also, the stated intent of this Council to launch and support a major legislative effort in Sacramento where the decision must be made to return this discretionary power to the City.

Roll call vote on Councilman Applegate's motion was unanimously favorable.

* * * * *

The hour being 8:25 P.M., a 15-minute recess was ordered by Mayor Armstrong.

* * * * *

15b. CUP 80-41, D 80-18, R.S.S.T. Associates: Appeal of Planning Commission denial of a Conditional Use Permit and a Division of Lot to allow the conversion of an existing eleven-unit apartment building to condominium ownership in the R-3 zone at 3650 Garnet Street. DENIAL RECOMMENDED BY PLANNING DEPARTMENT AND PLANNING COMMISSION. An Affidavit of Publication was presented by City Clerk Nelson, 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 inquired if anyone wished to be heard.

Representing the proponent, Mr. Larry A. Dickey, 4000 Palos Verdes Drive North, Rolling Hills Estates, reviewed overall housing needs in Torrance and the merits of conversions, as proposed in this case, with specific note of the many amenities to be provided. Concurrence with Planning Commission recommendations was indicated by Mr. Dickey, with the exception of Condition #7: "That laundry facilities be provided within each unit for that unit." The cost of this would be prohibitive, per Mr. Dickey, and would reduce livable space for the owners. An additional \$350 was offered by the proponent in the tenant relocation plan, for a total of \$1350; further, a spa and additional decking will be provided in the rear courtyard to add to existing amenities.

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Continuing, Mr. Dickey advised that the proponent will renovate each unit with new appliances, carpeting, flooring, drapes and painting as required; and, in addition to the 10% discount to the present tenants who purchase a unit, a \$1000 additional discount to those tenants who purchase a unit on an "as is" basis.

Council approval was urged by Mr. Dickey in that these units meet Code requirement for condominium conversion, provide affordable housing in Torrance, and will be purchased by many of the present tenants.

Next to speak was Ms. Shirley Marshall, tenant in the subject building, who pointed out problems in this building relative to cross ventilation, darkness of apartments and open space areas, and needed insulation. (It was affirmed by Mr. Dickey that the laundry room wall will be insulated.)

Ms. Helen Suiters, tenant, stated that the tenants have remained at this address for a number of years because one cannot afford to move.

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.

It was the recommendation of Councilman Brown, concurred in by the Council, that there be an added condition requiring insulation of the laundry room from adjoining units.

MOTION: Councilman Applegate moved to grant the subject appeal, subject to all Staff conditions, eliminating condition #7 re: laundry facilities, and adding the above recommended condition that there be insulation of the laundry room from adjoining units -- also incorporating the offers of the proponent as above outlined by Mr. Dickey. The motion was seconded by Councilman Rossberg, and carried, with roll call vote as follows:

AYES: COUNCILMEMBERS: Applegate, Brown, Rossberg,
Walker, Wilson; Mayor Armstrong
NOES: COUNCILMEMBERS: Geissert (lack of amenities as related
to condominiums).

RESOLUTION NO. 80-226

A RESOLUTION OF THE CITY COUNCIL OF THE
CITY OF TORRANCE, CALIFORNIA, GRANTING A
CONDITIONAL USE PERMIT TO ALLOW THE
CONVERSION OF AN EXISTING ELEVEN-UNIT

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APARTMENT BUILDING TO CONDOMINIUMS
ON PROPERTY LOCATED AT 3650 GARNET
STREET
CUP 80-41, R.S.S.T. ASSOCIATES

Councilman Wilson moved for the adoption of Resolution No. 80-226, with conditions as amended. His motion was seconded by Councilman Applegate, and carried, with roll call vote as follows:

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

15c. ZC 80-7, HOME SAVINGS AND LOAN. Request for a change of zone from R-3 to P-1 to allow off-street parking at 1029 Cravens Avenue and 1028 Arlington Avenue.

An Affidavit of Publication was presented by City Clerk Nelson, 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 inquired if anyone wished to be heard.

Relocation plans for residents now occupying the premises were discussed. Architect Jess Gilkersen advised that he could not address this matter; however, he has been assured by Home Savings and Loan that they will do everything that is normally done in these situations, and Council will be so notified.

Of concern to Councilman Rossberg was the status of contact made with the individuals involved in the relocation -- it was the direction of the Council that Staff contact these people during the interim period of the reading of the first ordinance and second ordinance to obtain this information.

ORDINANCE NO. 2984

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 1029 CRAVENS AVENUE AND 1028
ARLINGTON AVENUE
ZC 80-7, HOME SAVINGS AND LOAN ASSOCIATION

Councilman Wilson moved for the approval of Ordinance No. 2984 at its first reading. His motion was seconded by Councilman Walker; roll call vote was unanimously favorable.

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17. ADMINISTRATIVE MATTERS:17a. SALARY AND BENEFIT ADJUSTMENT APPROPRIATIONS - 1980-81
Estimated Revenues and Reserves.RECOMMENDATION OF FINANCE DIRECTOR AND CITY MANAGER:1. Appropriations to cover previously approved 1980-81
salary, wage and benefit adjustments:

From General Fund	\$ 3,059,572
From Airport Fund	26,192
From Water Revenue Fund	72,735

2. Deferral of budget adjustments related to 1980-81
revenue estimates and reserves to the First Quarter
Budget Review.

MOTION: Councilman Wilson moved to concur with the above stated recommendation of the Finance Director and City Manager. His motion was seconded by Councilwoman Geissert; roll call vote was unanimously favorable.

17b. Resolution, Rolling Hills Aviation, Inc. - Assignment
of Lease via 100% Stock Transfer.

WITHDRAWN, at the request of the City Attorney, with consent of the proponents -- this matter to be held for two weeks. There were no objections, and it was so ordered.

18. SECOND READING ORDINANCE.18a. ORDINANCE NO. 2980.ORDINANCE NO. 2980

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TORRANCE AMENDING SECTIONS 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 APPLICATION OF THE CHARITABLE SOLICITATION PROCEDURES FOR TELEPHONE SOLICITATIONS, AND REPEALING EMERGENCY ORDINANCE NO. 2970 RELATING TO THE SAME MATTER

Councilman Walker moved for the adoption of Ordinance No. 2980 at its second and final reading. His motion,

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seconded by Councilman Wilson, carried, with roll call vote as follows:

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

20. CONSENT CALENDAR:

20a. AWARD OF CONTRACT - Landscaping Service Road Median in
Western Avenue north of 234th Street - (B80-67)

RECOMMENDATION OF CITY ENGINEER:

That the contract be awarded to AKA-TANI LANDSCAPE
COMPANY, and all other bids be rejected.

*20b. Considered separately - see below.

20c. AWARD OF CONTRACT for Furnishing 1981 Library Periodical
Subscriptions for the Torrance Library System.
Ref. Bid No. B80-66 Expenditure: \$21,594.19

RECOMMENDATION OF PURCHASING SUPERVISOR:

Inasmuch as it has been determined that the MOORE-
COTTRELL SUBSCRIPTION AGENCY of North Cohocton, N.Y.
has submitted the low responsible bid, that Council
accept their bid and award them the contract to furnish
periodical subscriptions required by the City's Library
System for the 1981 calendar year in the amount of
\$21,594.19, including sales tax.

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

*20b. AWARD OF CONTRACT for Furnishing Motor Oils and
Lubricants - Ref. Bid #B80-60 Expenditure: \$29,733.00

RECOMMENDATION OF PURCHASING SUPERVISOR:

That your Honorable Body award a contract for the purchase
of the required motor oils and lubricants to the Texaco,
Inc. company in the total amount of \$29,733.00.

Noted by Councilman Brown was the fact that while these
bid prices can be increased, there is no statement to the effect
that the City can get out of the agreement and reject the bid if
the prices are increased. It was agreed to hold this item for
one week to permit further Staff review and clarification.

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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.

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22. ORAL COMMUNICATIONS:

22a. City Manager Ferraro noted forthcoming November holidays -- Election Day, November 4th and Veterans Day, November 11th -- both occurring on Tuesday. Following discussion, it was the consensus of the Council that this "dark night" decision be held in abeyance.

22b. City Attorney Remelmeyer expressed appreciation to all the people involved in the successful conclusion of the Berk case -- specifically noted were the untiring efforts of a number of residents of the Hollywood Riviera area. A manner of appropriate recognition will be reviewed by Mr. Remelmeyer.

22c. Councilman Applegate noted continued violations relative to the Samuel Street barrier; it appears that the residents are the primary offenders.

22d. Councilman Applegate referred to recent communication from Mr. Bernie Hollander which appeared in the New Horizons Newsletter and his dismay at same. It was Mr. Applegate's suggestion that the Mayor write a letter to this Newsletter in response to Mr. Hollander's letter.

22e. Councilman Rossberg expressed appreciation to Director of Transportation Horkay for his department's prompt, efficient response in response to a citizen request regarding replacement of a signal post.

22f. Councilman Rossberg commended the effective, well organized "Candidate's Night" arranged by the Southwood Homeowners Association.

22g. Councilman Rossberg noted the absence of any reference to the City of Torrance in the material distributed re: "Local Energy Initiatives" -- appropriate parties should be notified regarding Torrance's energy efforts.

22h. Councilman Walker reported on the possibility of community garden sites at a Southern California Edison Company site north of Lomita Boulevard behind the Union Oil tank. Staff investigation was requested by Mr. Walker.

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22i. Mayor Armstrong requested a Staff report regarding the disgraceful state of the medians in the City.

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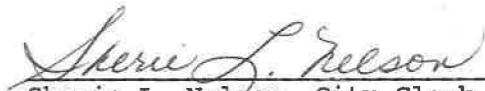
At 9:40 P.M. the Council recessed for an Executive Session, returning at 10:00 P.M. No formal action was taken.

The meeting was regularly adjourned at 10:00 P.M.

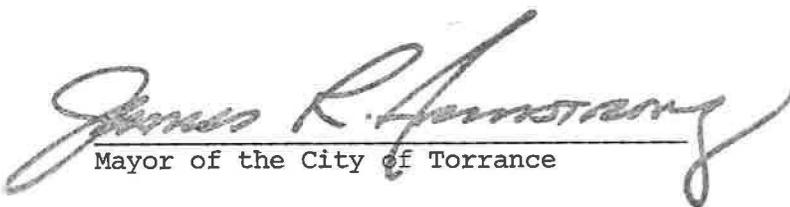
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Ava Cripe
Minute Secretary

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Sherie L. Nelson, City Clerk



Mayor of the City of Torrance