

## I N D E X

City Council - February 3, 1981

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Ava Cripe  
Minute SecretaryCity Council  
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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, February 3, 1981, at 5:30 P.M. in the Council Chambers at Torrance City Hall.

2. ROLL CALL:

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

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

3. FLAG SALUTE:

Mr. David Yu led in the salute to the flag.

4. INVOCATION:

Reverend Alan Wyneken, Ascension Lutheran Church, provided the invocation for the meeting.

STANDARD MOTIONS:5. APPROVAL OF MINUTES:

Councilman Applegate moved to approve the minutes of December 23, 1981, as recorded. His motion was seconded by Councilman Wilson, and roll call vote was unanimously favorable. (Councilman Brown absent).

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

7. COUNCIL COMMITTEE MEETINGS:

None scheduled.

8. COMMUNITY MATTERS:8a. RECOGNITION OF RETIRING CITY EMPLOYEES.

Plaques in recognition of the dedicated service of retiring City employees Jess Stover and Art Tripanier were presented by Mayor Armstrong, with the best wishes of the Council.

8b. RECOGNITION OF JIM FAULK.

A plaque in recognition of Jim Faulk's 15 years of employment with the City of Torrance was presented by Mayor Armstrong, with congratulations of the Council to Jim on his appointment as Assistant Park & Recreation Director for the City of Manhattan Beach.

8c. PLAQUE OF APPRECIATION - Scott Albright.

For his dedicated service on the Civil Service Commission, Mayor Armstrong, on behalf of the Council, presented a Plaque of Appreciation to Mr. Scott Albright.

8d. PLAQUE OF APPRECIATION - John Alter.

Mayor Armstrong expressed the appreciation of the Council to Mr. John Alter for his community contribution in serving on the Public Facilities Building Corporation by way of a permanent plaque presentation.

8e. PLAQUE OF APPRECIATION - Dog Obedience Club.

In recognition of the fine program and their many donations to the Park and Recreation Department, a Plaque of Appreciation to the Dog Obedience Club was presented by Mayor Armstrong, on behalf of the Council.

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8f. PROCLAMATION - UNITED WAY CAMPAIGN MONTH - February, 1981.

8g. PROCLAMATION - JAYCEES WEEK - February 1, 1981.

So proclaimed by Mayor Armstrong.

9. LIBRARY/PARK AND RECREATION MATTERS:

Considered together:

9a. McMASTER PARK REHABILITATION PROJECT - Roberti-Z'berg Grant.

RECOMMENDATION OF PARK AND RECREATION DEPARTMENT/  
PARK AND RECREATION COMMISSION:

That the City Council authorize a letter to the State Department of Park and Recreation Grants Division requesting a revision of the scope of work for the 1976-77 Roberti-Z'berg Grant to enable the City to use these funds in 1981 for the redevelopment of McMaster Park.

9b. REHABILITATION PLAN FOR McMASTER PARK.

RECOMMENDATION OF PARK AND RECREATION COMMISSION/  
PARK AND RECREATION DEPARTMENT:

Approval of the rehabilitation plan for McMaster Park and that the architect be authorized to prepare the construction plans and necessary documents to go to bid to meet the requirements to encumber the funds from the Roberti-Z'berg Grant by the June 30, 1981 deadline.

MOTION: Councilman Rossberg moved to concur with the above stated recommendations in Items 9a and 9b. His motion was seconded by Councilwoman Geissert, and roll call vote was unanimously favorable (Councilman Brown absent).

11. POLICE AND FIRE MATTERS:

11a. CONTRACT FOR VHF BASE STATION EQUIPMENT.

RECOMMENDATION OF FIRE DEPARTMENT STAFF/PURCHASING:

That Council authorize an expenditure of \$3,200.00 (including tax and freight) to purchase the required transmitters and authorize the award of a contract for the required equipment to the Motorola Communications and Electronics, Inc.

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MOTION: Councilman Wilson moved to concur with the above stated recommendation of Fire Department and Purchasing Staff. The motion was seconded by Councilman Applegate, and roll call vote was unanimously favorable (Councilman Brown absent).

18. SECOND READING ORDINANCES:

18a. ORDINANCE NO. 2989.

ORDINANCE NO. 2989

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TORRANCE AMENDING SECTIONS 61.10.1 AND 61.10.2 OF ARTICLE 10 OF DIVISION 6 OF THE TORRANCE MUNICIPAL CODE RELATING TO TWENTY-FIVE AND THIRTY MILES PER HOUR SPEED LIMIT FOR STREETS IN THE CITY OF TORRANCE

Councilman Walker moved for the adoption of Ordinance No. 2989 at its second and final reading. His motion was seconded by Councilwoman Geissert, and roll call vote was unanimously favorable (Councilman Brown absent).

21. ADDENDUM ITEM:

21a. PROPOSITION I - PRIORITY PLAN FOR EXPENDITURES.

RESOLUTION NO. 81-14

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE ENDORSING THE PRIORITY PLAN FOR EXPENDITURE FOR JURISDICTIONS WITHIN THE COUNTY OF LOS ANGELES FROM THE CALIFORNIA PARKLANDS ACT OF 1980

Councilwoman Geissert moved for the adoption of Resolution No. 81-14. Her motion, seconded by Councilman Wilson, was unanimously approved by roll call vote (Councilman Brown absent).

22. ORAL COMMUNICATIONS:

22a. Councilman Applegate requested a Staff report on the status of the replacement of the Airport Manager.

22b. Councilman Applegate reviewed pending appointments to the Air Quality Management Board, particularly as related to Dr. Heinsheimer based on his being a supporter and advocate of annual vehicle inspections -- a program strongly opposed by Mr. Applegate. Also noted was the lack of input pertaining to appointee Wilder.

A lengthy discussion ensued, it ultimately being agreed that a letter from the Council should go forward to Dr. Heinsheimer indicating support based on his overall ability, but conveying concerns regarding the annual vehicle inspection program.

Formal action taken by the Council is reflected below:

MOTION: Councilman Applegate moved to support Dr. Heinsheimer for the subject appointment, based on the above recommended letter going forward. The motion was seconded by Councilman Rossberg. There were no objections, and it was so ordered.

MOTION: Councilwoman Geissert moved to support a four-year term in this matter. The motion was seconded by Councilman Rossberg. There were no objections, and it was so ordered.

22c. Councilman Applegate expressed his displeasure with recent misleading Daily Breeze headlines. Concurrence was expressed by Councilman Rossberg, with the recommendation that the Mayor communicate this displeasure via a letter to the appropriate executive at the Daily Breeze.

22d. Councilman Rossberg commended the efforts of those responsible for the recent very successful "Groundhog Day."

22e. Councilman Rossberg requested a Staff report regarding the status of SCAG and Section 8 funds.

22f. Councilman Rossberg noted the extremely light agenda this date, with note of the need for reports regarding commercial condominiums and paid parking and the necessary discussion time. Mr. Rossberg urged that thought be given to "proper spacing" on future agendas.

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The hour being 6:25 P.M., the Council recessed and reconvened as the Redevelopment Agency, returning to its agenda at 6:26 P.M.

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22. ORAL COMMUNICATIONS (Cont.):

22g. Mr. Bob Billett, Southwood Homeowners Association, requested that the critical parking and traffic problems in the vicinity of Del Amo Village, Plaza Del Amo, Little Company of Mary Hospital and the Daily Breeze. This matter was referred to Director of Transportation Horkay for review and analysis.

Council discussion was directed to the parking arrangements at Little Company of Mary Hospital and Torrance Memorial Hospital. Serious concerns were expressed, and the following action resulted:

MOTION: Councilman Rossberg requested that the City Attorney prepare a moratorium on paid parking in the City of Torrance until this matter can be fully explored as an agenda item. The motion was seconded by Councilman Applegate; there were no objections, and it was so ordered.

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The hour being 6:35 P.M., the Council recessed for an Executive Session, returning at 6:50 P.M. No action was taken.

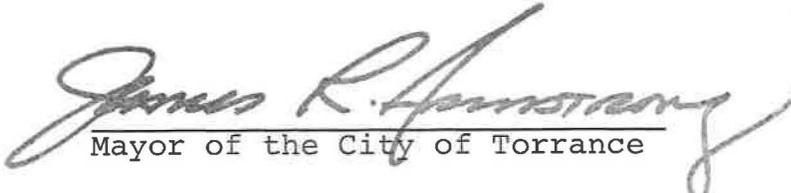
Formal adjournment was at 6:50 P.M.

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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