

I N D E X

City Council - March 24, 1981

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Ava Cripe
Minute Secretary

ii.

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March 24, 1981

MINUTES OF A REGULAR MEETING
OF THE TORRANCE CITY COUNCIL

OPENING CEREMONIES:

1. CALL TO ORDER:

The Torrance City Council convened in a Regular Meeting on Tuesday, March 24, 1981, at 7:00 P.M. in the Council Chambers at Torrance City Hall.

2. ROLL CALL:

Present: Councilmembers Applegate, Geissert, Rossberg, Walker, Wilson and Mayor Armstrong. Councilman Brown arrived at 8:15 P.M. Absent: None.

Also present: City Manager Ferraro and Staff representatives.

3. FLAG SALUTE:

Miss Irvine led in the salute to the flag.

4. INVOCATION:

The invocation was given by Reverend Truman Barrett, First United Methodist Church.

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.

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7. COUNCIL COMMITTEE MEETINGS.

Town Hall Meeting:

March 25th at 7:00 P.M. in the Council Chambers.

* * * * *

Mayor Armstrong regretfully announced the passing of retired Battalion Chief Tuttle, and directed that this meeting be adjourned in his memory.

* * * * *

8. COMMUNITY MATTERS:

8a. RECOGNITION OF RETIRED FIRE CAPTAIN JOHN S. HUGHES.

A plaque in recognition of his dedicated eighteen-plus years of service to the City was presented retiring Fire Captain John S. Hughes by Mayor Armstrong, with the congratulations and good wishes of the City Council.

8b. PROCLAMATION - "South Bay Center for Counseling Month" - April, 1981.

So proclaimed by Mayor Armstrong.

10. TRANSPORTATION/PUBLIC WORKS MATTERS:

10a. "NO STOPPING ANYTIME" Signs on 240th Street in Meadow Park.

RECOMMENDATION OF PLANNING COMMISSION/PLANNING DEPARTMENT:
That 240th Street be posted NO STOPPING, NO PARKING.

RECOMMENDATION OF TRAFFIC COMMISSION/DEPARTMENT OF TRANSPORTATION: That "NO STOPPING ANYTIME" signs are not needed for safety or capacity purposes.

MOTION: Councilman Walker moved to concur with the above stated recommendation of the Traffic Commission and Department of Transportation. The motion was seconded by Councilman Rossberg, and roll call vote was unanimously favorable (Councilman Brown had not yet arrived at the meeting).

10b. LOAN OF FEDERAL-AID-URBAN FUNDS TO GARRETT CORPORATION FOR PURCHASE OF VANS FOR EMPLOYEE VAN POOLING.

RECOMMENDATION OF ACTING CITY ENGINEER:
That your Honorable Body approve, in principle, a loan of \$400,000 of FAU funds to the Garrett Corporation for the purchase of vans for employee van pooling.

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Desired clarification was provided by Acting City Engineer Bourbonnais.

There was further input by Mr. Lawrence A. Pepper, Garrett Corporation, who advised that the major number of employees who would be served by a van pool are located in Torrance. Mr. Pepper also noted that Garret's plans are eventually to move the entire Los Angeles activity into the Torrance area.

MOTION: Councilman Wilson moved to concur with the above stated recommendation of the Acting City Engineer. His motion was seconded by Councilman Walker, and carried, with roll call vote as follows:

AYES: COUNCILMEMBERS: Applegate, Rossberg, Walker,
Wilson; Mayor Armstrong.
NOES: COUNCILMEMBERS: Geissert.
ABSENT: COUNCILMEMBERS: Brown (had not yet arrived
at the meeting).

It was the comment of Councilwoman Geissert that her negative vote was for the reason that while the concept is excellent the City has such a long list of improvement projects within the City that would perhaps qualify for these funds, she could not, in good conscience, approve the subject request.

10c. RESOLUTION re: Agreements with Property Owners -
Madrona Avenue south of Torrance Boulevard.

RESOLUTION NO. 81-38

A RESOLUTION OF THE CITY COUNCIL OF THE
CITY OF TORRANCE AUTHORIZING AND DIRECTING
THE MAYOR AND CITY CLERK TO EXECUTE AND
ATTEST THOSE CERTAIN AGREEMENTS BY AND
BETWEEN THE CITY OF TORRANCE AND:
MARIA AND ALFREDO HERNANDEZ, DATED
MARCH 9, 1981; ARLENE J. RANKIN, DATED
MARCH 13, 1981

Councilman Wilson moved for the adoption of Resolution No. 81-38. His motion was seconded by Councilwoman Geissert, and roll call vote was unanimously favorable (Councilman Brown had not yet arrived at the meeting).

10d. "NO STOPPING ANYTIME" on East Side of Paseo de la Playa.

RECOMMENDATION OF DEPARTMENT OF TRANSPORTATION:
That the petition request for "NO STOPPING ANYTIME"
signs on the east side of Paseo de la Playa between
Via Riviera and Camino de Encanto BE DENIED.

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TRAFFIC COMMISSION RECOMMENDATION:

The Torrance Traffic Commission recommends posting "NO STOPPING ANYTIME" signs on the east side of Paseo de la Playa from Calle de Sirenas to Via Riviera.

PLANNING DEPARTMENT NOTE:

The Planning Department has reviewed the statements relating to the Local Coastal Program and these statements are correct.

It was the recommendation of City Attorney Remelmeyer that this matter be postponed until after the Coastal Commission has acted to approve or disapprove the City's Local Coastal Plan.

Council discussion ensued; clarification was provided by Planning Associate Bihn.

Present on this item were:

Mr. Roger Bacon, 445 Paseo de la Playa: Stated that there are definite safety problems involved in this case -- pictures, in support of this position, were presented the Council by Mr. Bacon.

Mr. Tom Nosek, 4422 Paseo de las Tortugas: Advised that the Riviera Homeowners Association supports the compromise plan advanced by the Traffic Commission.

Mr. Russell Rulater (?), 229 Calle de Sirenas: Presented a petition with signatures of 66 residents opposed to "NO STOPPING ANYTIME" signs, for reasons of parking problems and related congestion which will be moved up to other side streets.

Formal action taken by the Council is reflected below:

MOTION: Councilman Walker moved to concur with the above stated recommendation of the Department of Transportation for DENIAL. The motion was seconded by Councilman Rossberg.

A SUBSTITUTE MOTION (later withdrawn) was offered by Councilman Applegate: That the Council concur with the recommendation of the City Attorney. The substitute motion was seconded by Councilman Wilson. Following discussion pertaining to the time frame, Councilman Applegate withdrew his substitute motion and indicated his willingness to resolve the matter at this time.

Another SUBSTITUTE MOTION was offered by Councilman Wilson: That the Council concur with the above stated recommendation of the Traffic Commission. THE SUBSTITUTE MOTION DIED FOR LACK OF A SECOND.

Councilman Walker's MOTION to concur with the Department of Transportation for DENIAL carried, with roll call vote as follows:

AYES: COUNCILMEMBERS: Applegate, Rossberg, Walker;
Mayor Armstrong.
NOES: COUNCILMEMBERS: Geissert, Wilson.
ABSENT: COUNCILMEMBERS: Brown (had not yet arrived
at the meeting)

11. POLICE AND FIRE MATTERS:

- 11a. RESOLUTION re: Los Angeles Sheriff's Department Automated Index System.

RESOLUTION NO. 81-39

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE AN AGREEMENT FOR PARTICIPATION IN THE LOS ANGELES COUNTY SHERIFF'S DEPARTMENT AUTOMATED COMPUTER INDEX SYSTEM

Councilman Applegate moved for the adoption of Resolution No. 81-39. His motion, seconded by Councilman Walker, was unanimously approved by roll call vote (Councilman Brown had not yet arrived at the meeting).

- 11b. RESOLUTION re: Los Angeles County Juvenile Automated Index.

RESOLUTION NO. 81-40

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE AN AGREEMENT FOR PARTICIPATION IN THE LOS ANGELES COUNTY AUTOMATED JUVENILE INDEX SYSTEM

Councilman Walker moved for the adoption of Resolution No. 81-40. His motion was seconded by Councilman Rossberg; roll call vote was unanimously favorable (Councilman Brown had not yet arrived at the meeting).

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The hour being 7:55 P.M., a 5-minute recess was ordered by Mayor Armstrong.

* * * * *

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On resumption of the meeting, the Council considered, out of order:

15. HEARINGS:

- 15c. CUP 80-81, C.T.R., Inc. JOHN CIRELLE. Appeal of Planning Commission denial of a Conditional Use Permit to allow the operation of a restaurant with on-premise sale and consumption of beer and wine in the C-2 zone at 4230 Pacific Coast Highway. PLANNING COMMISSION RECOMMENDS DENIAL OF THIS REQUEST AND DENIAL OF THE SUBJECT APPEAL. PLANNING DEPARTMENT RECOMMENDS APPROVAL OF THIS REQUEST.

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.

Councilman Applegate advised that he would ABSTAIN in this matter for the reason that he is currently in litigation with Safeway Stores. Mr. Applegate thereupon departed from the Council Chambers.

Staff presentation was provided by Planning Associate Bihn.

(Councilman Brown arrived at this point in the meeting, 8:15 P.M.)

Representing the proponent, Mr. Paul Thomas, 6028 Mossbank, Rancho Palos Verdes, elaborated on the merits of the proposed project -- the Pizza Time Theater -- accompanied by a film presentation -- and reviewed the fears and concerns expressed by residents in the area, offering reassurance that same were without basis. Specifically noted by Mr. Thomas was that there will be only 35 video games; also - 80% of sales are in food and beverage, with 20% of the revenue from the games; positive reports from Police Departments in other communities; stringent security arrangements; traffic controls; family-community orientation; etc.

The next speaker was Mr. Clyde Reyes, Franchise Department, Pizza Time Theater, who further described the concept of this operation and reiterated that the concerns which have been voiced are groundless. Denial of this application would be a loss to the City of Torrance, per Mr. Reyes.

Mr. Steve Demming, Coldwell Banker, stated that his company is endeavoring to find a satisfactory tenant for the remaining space in the Safeway building, and noted that this is the first time Pizza Time Theater has ever

been challenged to this extent for a Conditional Use Permit. It was then stated by Mr. Demming that there would not have been such a challenge except for the Safeway landlord who is economically motivated to challenge the project. Mayor Armstrong advised Mr. Demming that he would not entertain any comments along this line and directed that the speaker's remarks be otherwise directed.

Continuing, Mr. Demming lauded the established record of the Pizza Time Theater, with specific note of the success of the Long Beach operation, and indicated the interest of creditable enterprises in leasing the remaining space. It was the opinion of Mr. Demming that the proposed use of the subject building will enrich and bring enjoyment to the community.

Speaking in opposition were: Don Cromer, 4240 Newton Street (presented petition of opposition bearing 280 signatures, in addition to the previously submitted 71 signatures); Ms. Nancy Mansfield, 145 Paseo de las Delicias, president, South High PTA; Boyd Horn, 412 Via el Chico, Riviera Homeowners Association; Robert Donaldson, 4222 Newton Street; George Ferranti, 4124 Newton Street; Leo Zolka, 4063 Newton Street; Ms. Diana Williamson, 4252 Newton Street; Ms. Michelle Saran, 4826 Pacific Coast Highway; Mario Ortiz, 4828 Newton Street; Robert Vonner, 4246 Newton; the owner of the Dos Amigos Restaurant in the center (concerned about fate for other restaurant owners in the center); Ms. Marjorie McBain, 4305 Highgrove; William Finer, attorney for the center, (letter of record); and Ms. Georgean Griswold, 244 Avenida Atezada. Reasons cited by these speakers were: grave concerns pertaining to noise, loitering, littering, "hangout" aspects, proximity to schools and residences, vandalism, hours of operation, traffic problems, etc.

In support of the subject request were: Edward Pierce (professional office in the center); Keith Shaw, 5633 Colfax Avenue, North Hollywood, manager of Sun Valley Pizza Time Theater (a very successful, positive operation); Ken O'Simpler, 17013 Kristin Avenue; Marie Moreno, 2064 West 181st Street; John Lesser, 728 West Maplewood, Fullerton (cystic fibrosis organization - letter of record); Tom Roberts, chairman, Torrance Youth Council (letter of record); Carl Crabb, National Multiple Sclerosis Society; Ms. Jan Morgan, 4118 Newton Avenue; Ms. Candi, 22022 Linda Drive; Dennis Riggs, 4503 Newton Street; Tricia Lindgren, 24020 Janet Lane; Jessie Manibow, 4414 Newton Street; and Ms. Benson, "C" Street. The Pizza Time Theater operation was praised based on personal experiences, in many cases; the family environment aspect; their charitable efforts and contributions; and deemed an asset to both the center and the community.

Mr. Paul Thomas returned to further describe the proposed usage of the area, footage-wise, and to clarify that the Safeway building is now inadequate for market use. Council approval was requested by Mr. Thomas -- "we are three guys who are going to run their business; we are going to be owner operators; we have a franchise; and we will do everything we said we would do, and you can cast it in stone in the Conditional Use Permit."

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

Council comments were as follows:

Councilman Walker reported on his personal observations of Pizza Time Theaters in both Sacramento and Long Beach -- he found them to be thoroughly enjoyable, family fun affairs, free of noise and control problems. Mr. Walker will support the project.

A different position was taken by Councilwoman Geissert who stated that she cannot support the proposal based upon the nature of this particular shopping center -- this center was designed to serve the needs of the immediate neighborhood; it is comparatively small, with certain basic services for the residents in the area. This is not an appropriate place for Pizza Time Theater, per Mrs. Geissert, and she will support the recommendation of the Planning Commission.

At the request of Councilman Rossberg, Captain Popp reported on the findings of the Police Department in their investigation of these types of operations; all communities contacted provided favorable reports. Mr. Rossberg then advised that he too had visited the Long Beach facility, and found it very nice -- this kind of place would be a credit to the community, and he will support the request, subject to stringent conditions.

Councilman Wilson shared the expressed concerns regarding the proximity of the Theater to schools -- he cannot support the appeal.

MOTION: Councilwoman Geissert moved to concur with the position of the Planning Commission -- thereby denying both the appeal and CUP 80-81. The motion was seconded by Councilman Brown, and carried, with roll call vote as follows, "yes" being for DENIAL:

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

Mayor Armstrong stated that it would be inconsistent to deny a skating rink immediately adjacent to residential property, as in a past case, and then come back, in a much tighter confined center, and approve the subject use. The majority of the Council has found this an incompatible use in this particulare center, per the Mayor.

It was the request of Councilwoman Geissert that the City Attorney review the merits of a Code requirement re: a Conditional Use Permit for game arcades

Councilman Walker urged the applicant to seek another location in Torrance or in the South Bay area that might prove more successful from a land use standpoint -- Mr. Walker would very much like to see a Pizza Time Theater in this area. Concurring in these sentiments were Councilman Rossberg and Mayor Armstrong.

Proponent Paul Thomas expressed appreciation for the Council's time, concern and effort in this matter.

(Councilman Applegate returned to the Council Chambers at this time.) * * * * *

At 10:10 P.M. the Council convened in Joint Session with the Redevelopment Agency -- this included a Joint Executive Session. The Council returned to its agenda at 11:01 P.M.

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The Council now returned to:

12. PLANNING AND ZONING MATTERS:

12a. PROGRESS ON TRANSLATION OF WORKABLE HOUSING STRATEGY INTO A HOUSING ELEMENT, AND COMPLETION OF PHASE I.

Desired clarification was provided by Planning Associate Bihn and Senior Assistant to the City Manager Jackson.

RESOLUTION NO. 81-41

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE URGING THE LEGISLATURE TO ADOPT PROPOSED AMENDMENTS TO SECTIONS 65583, 65584, 65586 AND 65587 OF THE GOVERNMENT CODE (AB 2853 (Roos) ELIMINATING CERTAIN MANDATORY REQUIREMENTS FOR THE HOUSING ELEMENT OF THE GENERAL PLAN

Councilman Wilson moved for the adoption of Resolution No. 81-41. His motion was seconded by Councilman Brown, and roll call vote was unanimously favorable.

It was the request of Mayor Armstrong that recommendation #2 re: Councilmember service on the SCAG Community, Economic and Human Development Committee be referred to Staff for possible options regarding such representation. There were no objections, and it was so ordered.

Concurrence with City Manager recommendation #3 - "Council instruct Staff to continue with the revision of the Housing Element" - was indicated by the Council.

13. ENVIRONMENTAL/BUILDING AND SAFETY MATTERS:

13a. ADOPTION OF CONSTRUCTION CODES.

RECOMMENDATION OF BUILDING AND SAFETY DIRECTOR:

That the subject ordinance be adopted as the Building Code System of the City of Torrance. As required by law when adopting codes by reference, the Mayor shall read the title of the adopted ordinance and the titles of the codes to be adopted by reference, as amended, and the date of April 21, 1981 be set for public hearing.

MOTION: Councilman Walker moved to concur with the recommendation of the Director of Building and Safety to set the date of April 21, 1981, as the date to be set for public hearing. The motion was seconded by Councilman Applegate, and roll call vote was unanimously favorable.

14. PERSONNEL MATTERS:14a. APPEAL REGARDING DISABILITY RETIREMENT FOR POLICE OFFICER CLAUD L. FISHER.

The date of April 14, 1981, at 6:00 P.M. was set for the subject hearing.

14b. REVISED CLASS SPECIFICATION for Planning Assistant.

RECOMMENDATION OF PERSONNEL SERVICES/CIVIL SERVICE COMMISSION: That the City Council adopt the revised class specification.

RECOMMENDATION OF CITY MANAGER:

That the matter be referred back to the Civil Service Commission for further consideration of the possibility of consolidating the classes of Planning Assistant and Planning Technician.

CITY MANAGER'S NOTE:

The modification of the class specification was instigated by an appeal of a current employee who was on the eligible list (Jane Hasselbach). The employee argued while she did not have the college graduation she had successfully passed the examination and should be considered for appointment. The Civil Service Commission denied this request while concurring in the modification of the class specification. Attached is a request from Ms. Hasselbach that your Honorable Body consider her appeal along with the revised class specifications.

Staff input and clarification were provided by Senior Assistant to the City Manager Jackson and Civil Service Administrator Ghio.

Following discussion, formal action taken by the Council is reflected below:

MOTION: Councilwoman Geissert moved that the Council adopt the revised Planning Assistant class specification. Her motion was seconded by Councilman Brown.

Discussion was then directed to the experience and education qualifications of Ms. Hasselbach -- both Mr. Ghio and Ms. Hasselbach provided the desired information.

A SUBSTITUTE MOTION was offered by Councilman Rossberg: That the Council refer this matter back to the Civil Service Commission for further discussion regarding consideration of combining the two classes and the reinstatement of Ms. Hasselbach. The substitute motion was seconded by Councilman Walker (later withdrawn).

Further discussion ensued -- it was pointed out by Civil Service Administrator Ghio that it is the position of the Civil Service Commission that changing the class specification will not have any effect on the status of Ms. Hasselbach.

It was confirmed by Planning Director Shartle, at Councilman Applegate's question, that there is a critical need to fill the position and that Ms. Hasselbach has been "doing a very good job, and we would be very glad to have her aboard in that position, if it can be done."

Councilman Walker thereupon withdrew his second from the substitute motion, and the substitute motion DIED FOR LACK OF A SECOND. Mr. Walker stated that, in his opinion, in many instances practical experience is superior to an extra year or so of college.

Councilwoman Geissert AMENDED HER ORIGINAL MOTION to state: That the Council adopt the revised Planning Assistant class specification and that Ms. Hasselbach's name be reinstated to the Planning Assistant list. The amended motion was seconded by Councilman Brown, and roll call vote was unanimously favorable.

15. HEARINGS:

Considered together:

- 15a. ADMINISTRATIVE APPEAL OF ENVIRONMENTAL REVIEW BOARD DETERMINATION to grant Negative Declaration for EA 81-9, City of Torrance proposal to construct a 20,000 square foot bus maintenance facility in the M-2 zone north of Civic Center between Maple Avenue and Madrona Avenue. THE ENVIRONMENTAL REVIEW BOARD AND THE PLANNING DEPARTMENT RECOMMEND THAT THE CITY COUNCIL CONCUR WITH THE NEGATIVE DECLARATION.
- 15b. Resolution of Finding and Determining authorizing the acquisition of eminent domain proceedings of the property owned by Friedman Brothers Investment Company.

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Affidavits of Publication were presented by City Clerk Nelson, and they were ordered filed, there being no objection.

Mayor Armstrong announced that this was the time and place for the public hearing on agenda items 15a and 15b.

It was the recommendation of City Attorney Remelmeyer that the hearings on Items 15a (ERB findings) and 15b (Eminent Domain Proceedings of property owned by F Friedman Brothers Investment Company) be continued to meeting of April 28th at 7:30 P.M. Per Mr. Remelmeyer, Friedman Brothers, before the Environmental Review Board, requested that further information concerning noise and other possible impacts resulting from the establishment of the proposed facility be developed and presented prior to the time that the Council makes a ruling on this matter. Concurrence with the request was indicated by the City Attorney and the City Manager.

It was the further recommendation of City Attorney Remelmeyer that Item 15a be returned to the Environmental Review Board for consideration of the new data requested by Friedman Brothers.

Attorney Gerald Fadem, representing Friedman Brothers, stated that they have no objections to the continuance.

MOTION: Councilman Walker moved to concur with the recommendation of the City Attorney, returning the package to the Environmental Review Board -- Items 15a and 15b to be returned to the Council on April 28th. The motion was seconded by Councilman Rossberg, and roll call vote was unanimously favorable.

MOTION: Councilman Rossberg moved that the \$50.00 appeal fee be returned to the appellant. The motion was seconded by Councilman Walker. There were no objections, and it was so ordered.

* * * * *

Bc. CUP 80-81, C.T.R., Inc. - See Page 6.

13.

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20. CONSENT CALENDAR:

20a. AWARD OF CONTRACT - Purchase of 10x6 Hersey MFM-MCT and 4" MCT Water Meters. Expenditure: \$13,452.91

RECOMMENDATION OF STAFF:

That Council award a contract to the manufacturer, Hersey Products, Inc., of Los Angeles in the amount of \$13,452.91, including tax.

20b. AWARD OF CONTRACT for Furnishing and Installing a new Heating/Airconditioning Unit at North Torrance Library. Ref. Bid No. B81-21 Expenditure: \$6,800.00

RECOMMENDATION OF STAFF:

That your Honorable Body approve the award of a contract to the S.E. Clemons, Inc. of Torrance company in the the total amount of \$6,800.00 (including tax) for the required heating A/C units for North Torrance Library.

20c. AWARD OF CONTRACT - Aerial Photography Service Ref. Bid #B81-20 Expenditure: \$5,285.16

RECOMMENDATION OF STAFF:

That your Honorable Body award a contract to Teledyne Geotronics in the amount of \$5,285.16 for furnishing aerial photographic services. This is a budgeted item.

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

22. ORAL COMMUNICATIONS:

22a. Councilwoman Geissert requested Staff input relative to recent harassment of a Rabbi on 242nd Place, per Daily Breeze reports.

22b. Councilman Rossberg commended the appointment of Gene Barnett as Rose Float Coordinator; also commended was the City Manager's letter of appreciation to Ed Enrietta.

22c. Mayor Armstrong requested appropriate recognition for El Camino varsity basketball team -- State champions.

22d. The fine Annual Report prepared by the Youth Council was commended by Mayor Armstrong.

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22e. Mrs. Georgean Griswold announced that on May 21st of this year, Torrance will be celebrating its sixtieth anniversary as an incorporated city -- an appropriate resolution should be prepared. The Historical Society will be having Open House on that date and such recognition would be in order, per Mrs. Griswold.

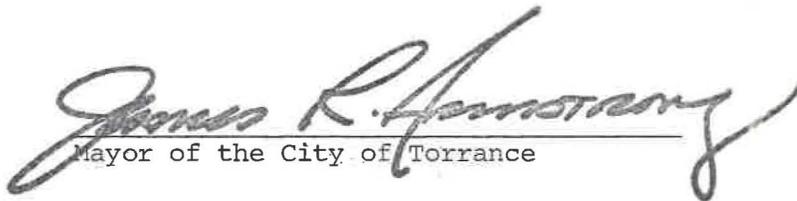
At 11:50 P.M. the meeting was adjourned -- adjournment was in memory of Battalion Chief Tuttle.

* * * * *

Ava Cripe
Minute Secretary

15.

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Mayor of the City of Torrance

ATTEST:


City Clerk of the City of Torrance