

## I N D E X

City Council - July 21, 1981

<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	2
7. Council Committee Meetings	2
<u>8. COMMUNITY MATTERS:</u>	
8a. Establishment of Local Draft Boards	2
8b. Resolution commending Torrance Mounted Posse	2
8c. Presentation of Service Awards to Police Dept.	2
8d. Resolution commending Bayco for Apartment Watch Program	3
<u>9. LIBRARY/PARK AND RECREATION MATTERS:</u>	
9a. Installation of Oil Well Fences at Sur La Brea	3
9b. Youth Disaster Action Team	3
<u>10. TRANSPORTATION/PUBLIC WORKS MATTERS:</u>	
10a. Resolution re: Increase in Water Rates and Fees	4
<u>12. PLANNING AND ZONING MATTERS:</u>	
12a. Parking Study - Old Towne Mall/K-Mart/Best Plaza	5
<u>13. ENVIRONMENTAL/BUILDING AND SAFETY:</u>	
13a. Sign Appeal - Case S 81-16, Neese Professional Bldg.	6
<u>14. PERSONNEL MATTERS:</u>	
14a. Executive Session	14
14b. Resolutions and Memoranda of Understanding for various employees	14
14c. City's Safety Program	6,7
<u>15. HEARINGS:</u>	
15a. Reprogramming of Unspent Community Development Block Grant Funds	7-9
15b. Appeal of Officer Claud Fisher	10
<u>17. ADMINISTRATIVE MATTERS:</u>	
17a. Resolution naming City Representatives in Small Claims Court	10
17b. Award of Contract - Sewer/Storm Drain Flushing Unit	10,11
17c. Resolution re: Agreement with Joan Stein Jenkins for Legal Services	11
<u>18. SECOND READING ORDINANCES:</u>	
18a. Ordinance No. 3016	11
18b. Ordinance No. 3018	12
<u>19. ITEMS NOT OTHERWISE CLASSIFIED:</u>	
19a. Resolution re: Destruction of City Records	12
<u>22. ORAL COMMUNICATIONS:</u>	
22a. City Manager Ferraro re: new granddaughter for Councilwoman Geissert	12
22b. Councilman Applegate re: unattractive metal cage at plunge	12

<u>SUBJECT:</u>	<u>PAGE</u>
22. ORAL COMMUNICATIONS (Cont.):	
22c. Councilman Applegate re: support of Bob Ryan for Coastal Commission	13
22d. Councilman Applegate re: August 4th absence	13
22e. Councilman Applegate re: Shirley Moran Reward Fund	13
22f. Councilman Brown re: Fireworks considerations	13
22g. Councilwoman Geissert re: Miramar Park	13
22h. Councilman Rossberg, praise for "West Side Story"	13
22i. Councilman Rossberg re: Vine Street fire hydrant	13
22j. Councilman Walker re: recent meeting with Governor	13
22k. Councilman Wilson re: support for operating permit for San Onofre Nuclear Plan	13
22l. Mayor Armstrong commendation of CETA Report, off-shore drilling meeting, appreciation to Mayor Pro Tem Rossberg	14
22m. Equipment Superintendent Ishmael re: equipment survey	14
22n. Mr. Bill Arasmith re: Madrona Marsh sign	14

\* \* \* \* \*

July 21, 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, July 21, 1981, at 5:30 P.M. in the Council Chambers at Torrance City Hall.

2. ROLL CALL:

Present: Councilmembers Applegate, Rossberg, Walker, Wilson and Mayor Armstrong. Councilman Brown arrived at 6:15 P.M., Councilwoman Geissert at 6:20 P.M. Absent: None.

Also present: City Manager Ferraro and Staff representatives.

3. FLAG SALUTE:

Mrs. Jo-Anne Waller, president, League of Women Voters, led in the salute to the flag.

4. INVOCATION:

Reverend Leonard Rhodes, Torrance Evangelical Church, gave the invocation.

STANDARD MOTIONS:

5. APPROVAL OF MINUTES:

Councilman Applegate moved to approve the minutes of June 9, 1981, and Budget Workshop Minutes for June 8, June 10 and June 11, 1981. His motion was seconded by Councilman Rossberg, and roll call vote was unanimously favorable (Councilmembers Brown and Geissert had not yet arrived at the meeting).

1. City Council  
July 21, 1981

6. MOTION TO WAIVE FURTHER READING:

Councilman Wilson 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 (Councilmembers Brown and Geissert had not yet arrived at the meeting).

7. COUNCIL COMMITTEE MEETINGS:

None scheduled.

8. COMMUNITY MATTERS:8a. ESTABLISHMENT OF LOCAL DRAFT BOARDS.

Lieutenant Colonel Clarence Hobson, representing the Selective Service System, addressed the Council regarding the establishment of Local Draft Boards in a Statewide recruitment effort. City of Torrance assistance was offered by Mayor Armstrong.

8b. RESOLUTION commending the Torrance Mounted Posse upon the occasion of the celebration of its twenty-seventh annual Rancho Day Rodeo.RESOLUTION NO. 81-157

A RESOLUTION OF THE CITY COUNCIL OF THE  
CITY OF TORRANCE, CALIFORNIA, COMMENDING  
THE TORRANCE MOUNTED POSSE UPON THE  
OCCASION OF THE CELEBRATION OF ITS  
TWENTY-SEVENTH ANNUAL RANCHO DAY RODEO

Councilman Wilson moved for the adoption of Resolution No. 81-157. His motion was seconded by Councilman Walker, and roll call vote was unanimously favorable (Councilmembers Brown and Geissert had not yet arrived at the meeting).

8c. PRESENTATION OF SERVICE AWARDS TO POLICE DEPARTMENT.

Held for later date.

2. City Council  
July 21, 1981

- 8d. RESOLUTION commending Bayco Financial Corporation for their Apartment Watch Program.

RESOLUTION NO. 81-158

A RESOLUTION OF THE CITY COUNCIL OF THE  
CITY OF TORRANCE, CALIFORNIA, COMMENDING  
BAYCO FINANCIAL CORPORATION FOR THEIR  
APARTMENT WATCH PROGRAM

Councilman Wilson moved for the adoption of Resolution No. 81-158. His motion was seconded by Councilman Rossberg, and roll call vote was unanimously favorable (Councilmembers Brown and Geissert had not yet arrived at the meeting).

9. LIBRARY/PARK AND RECREATION MATTERS:

9a. INSTALLATION OF OIL WELL FENCES on Sur La Brea Park.

Representing the Southeast Torrance Homeowners Association, Mrs. Dee Hardison, 2024 West 236th Street, reviewed the need for clarification regarding the out-of-court settlement terms. It was affirmed by City Attorney Remelmeyer that a copy of the out-of-court settlement could be obtained from Deputy City Attorney Quale. Also questioned by Mrs. Hardison was the status of the funds allocated for Sur La Brea park development -- Finance Director Dundore responded.

Concern regarding the responsibility for the fence installation and liability aspects was expressed by Councilman Rossberg. City Attorney Remelmeyer indicated that this matter could be reviewed with Mr. Graner.

It was the direction of the Council that this item be held for one week in order that there might be additional Staff input regarding the above expressed concern.

9b. YOUTH DISASTER ACTION TEAM.

RECOMMENDATION OF TORRANCE YOUTH COUNCIL:

Council consent and support for the establishment of a Torrance Youth Disaster Action Team. The Youth Council has already submitted an outline of its intended role in the formation of the YDAT to the Los Angeles Chapter Red Cross. This outline was favorably received. The Youth Council believes the YDAT would greatly benefit the residents of Torrance by giving valuable assistance during disasters and demonstrating the methods of basic safety in an emergency to the public.

DIRECTOR'S NOTE:

The Park and Recreation Department concurs with the recommendation of the Youth Council for the establishment of a Torrance Youth Disaster Action Team. Further, if your Honorable Body determines that a YDAT is to be formed, the office of the City Attorney has recommended that the YDAT Volunteers be registered with the Torrance Disaster Council to establish their qualification as a recognized group working within the City.

MOTION: Councilman Applegate moved to concur with the above stated recommendations of the Youth Council and Park and Recreation Department. The motion was seconded by Councilman Walker, and roll call vote was unanimously favorable (Councilmembers Brown and Geissert had not yet arrived at the meeting).

10. TRANSPORTATION/PUBLIC WORKS MATTERS:10a. RESOLUTION re: Increase in Water Rates and Fees.RESOLUTION NO. 81-159

A RESOLUTION OF THE CITY COUNCIL OF THE  
CITY OF TORRANCE REPEALING RESOLUTION NO.  
80-114 AND ALL AMENDMENTS THERETO IN  
ORDER TO MODIFY RATES AND CHARGES FOR  
WATER AND PROVIDING FOR INCREASES IN  
CERTAIN FEES

Councilman Wilson moved for the adoption of Resolution No. 81-159. His motion was seconded by Councilman Walker.

It was the comment of Councilman Applegate that the effort to have the Utility Users' Tax waived from the water bills was unsuccessful; therefore, he would propose at this time that the deficit of \$159,000 be made up from the General Fund which would make it unnecessary to raise the water rates. Accordingly, a SUBSTITUTE MOTION was offered by Councilman Applegate: That the Resolution for the rate increase be denied, absorbing deficit from the General Fund. The substitute motion was seconded by Councilman Rossberg.

At this point in the meeting, formal Staff presentation was provided by Water System Manager Borgwat.

Further Council discussion ensued, and desired clarification was provided.

4.

City Council  
July 21, 1981

The SUBSTITUTE MOTION FAILED TO CARRY, with roll call vote as follows:

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

The MAIN MOTION, for the adoption of Resolution No. 81-159, CARRIED, with roll call vote as follows:

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

12. PLANNING AND ZONING MATTERS:

12a. PARKING STUDY - Old Towne Mall/K-Mart/Best Plaza.

RECOMMENDATION OF PLANNING DEPARTMENT:

That the City Council take the following actions:

1. In regards to the on-site parking problem, adopt the owners' proposal to provide the maximum practical surface parking space to be implemented through normal City review processes; and
2. In regards to Code modifications, direct Staff to initiate Code changes consistent with Staff's proposal.

ORDINANCE NO. 3019

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TORRANCE, CALIFORNIA, CONTINUING IN EFFECT A MORATORIUM ON THE CONSTRUCTION OF BUILDINGS AND STRUCTURES AND THE GRADING OF REAL PROPERTY WITHIN THE AREA DESCRIBED HEREIN (OLD TOWNE MALL/K-MART/BEST PLAZA) AND DECLARING THE PRESENCE OF AN EMERGENCY

Staff presentation was provided by Planning Associate Bihn, prior to taking action on the above Ordinance. The parking problems were reviewed at length by the Council, and continuation of the moratorium was favored -- a 30-day moratorium, instead of a 180-day moratorium, was desired.

MOTION: Councilwoman Geissert moved for the adoption of Emergency Ordinance No. 3019 at its first and only reading, substituting "30 days" instead of "180 days." The motion was seconded by Councilman Brown, and roll call vote was unanimously favorable.

5. City Council  
 July 21, 1981

13. ENVIRONMENTAL/BUILDING AND SAFETY MATTERS:

- 13a.
- SIGN APPEAL
- Case S 81-16, Neese Professional Building, 2171 Torrance Boulevard.

Presentations were made by Environmental Quality Administrator McElroy and Mr. Richard Dennon, representing the proponent.

It was ascertained that the proposed signing had been substantially revised, and should appropriately be returned to the Environmental Quality Commission.

MOTION: Councilman Applegate moved to refer Item 13a back, without prejudice, to the Environmental Quality Commission for further action. The motion was seconded by Councilman Rossberg, and roll call vote was unanimously favorable.

14. PERSONNEL MATTERS:

- 14a.
- EXECUTIVE SESSION
- re: hours, wages and working conditions.

See Page 14.

- 14b.
- FORMAL RESOLUTIONS AND MEMORANDA OF UNDERSTANDING
- for various employees.

See Page 14.

\* \* \* \* \*

The hour being 7:40 P.M., the Council recessed and reconvened as the Redevelopment Agency, returning to its agenda at 7:43 P.M. A 10-minute recess followed at that time.

\* \* \* \* \*

14c. CITY'S SAFETY PROGRAM.RECOMMENDATIONS OF CIVIL SERVICE COMMISSION:

1. City management take a more active and timely role in monitoring safety problems and issues and insuring compliance with the law.
2. Appropriate safety training be provided for all City employees, including department heads, on a regular and ongoing basis.
3. Tailgate sessions be implemented immediately in all departments which require them but do not currently have them.
4. Safety Coordinators be established in each department.

6. City Council  
July 21, 1981

5. A Safety Officer be employed, or other employee be assigned, with primary responsibility for developing a Comprehensive Preventative Safety Program.
6. Periodic reports, no less than quarterly, documenting the progress in implementing the safety program be submitted to the City Council, with copies submitted to the Civil Service Commission.

Mr. Jean McGrew, Civil Service Commission chairman, was present to elaborate on the above stated findings of the Commission.

MOTION: Councilman Brown moved to refer the subject report to the Council Committee on Employee Relations for consideration and evaluation, with a report back to the full Council. The motion was seconded by Councilman Rossberg.

Mrs. Pauline Greer, president, TME, Local #1117, indicated concurrence with referral of this matter to Committee; they would like to have some input at that time.

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

15. HEARINGS:

15a. SECOND PUBLIC HEARING ON REPROGRAMMING OF UNSPENT COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS.

RECOMMENDATION OF PLANNING STAFF AND PROJECT AREA COMMITTEE:

That \$156,948 in Community Development Block Grant funds from program years 1975, 1976, 1977 and 1978 be reprogrammed as follows:

1. Commercial Rehabilitation Loan Program appropriation \$90,000 (will leverage to provide loans totaling \$360,000, plus or minus).
2. Improvements to Downtown intersections - 4-5 major intersections, including:
  - a. texturized paving to 16-20 crosswalks \$51,948
  - b. curb cuts for the handi-capped to be coordinated with crosswalk improvements \$15,000

It is also recommended that Staff be authorized and directed to prepare and submit project amendments to the U.S. Department of Housing and Urban Development for review and approval.

7.

City Council  
July 21, 1981

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, following Staff presentation by Planning Associate Progen, invited comments from the audience.

The first speaker was Mr. William Bolte, 3455 Emerald Street, who indicated his strong disagreement with the Staff recommendations, it being his opinion that there are stronger, more crucial needs for the handicapped. The most important considerations, per Mr. Bolte, are housing, employment, health maintenance and a Commission to represent the handicapped.

Other speakers were:

Mr. Lawrence Gittschier, representing PAC: Urged that improvement of Downtown Torrance go forward.

Mr. Robert Fraser, Central Torrance Homeowners Association: Revitalization of Downtown Torrance stressed (communication of record).

Mr. Bruce Roberts, director, South Bay Independent Center: Recommended the formation of a Commission for the Handicapped -- such a Commission is successfully operating in the City of Long Beach.

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 Applegate, and roll call vote was unanimously favorable.

Council discussion ensued.

Councilman Walker stated that his preference would be to have a portion of the \$51,000 reappropriated into additional curb cuts (approximately \$15,000) with the balance to go into housing efforts. Councilman Rossberg indicated overall concurrence with Staff recommendations, but would like to see some monies earmarked for cleaning up the bus station area. Councilman Brown requested Staff study regarding the achievement of an acceptable level of service for maintenance of the Downtown area, along with review of the ability to provide swimming facilities for the handicapped - this type of funding to come from other sources.

Formal action taken by the Council is reflected below:

MOTION: Councilman Walker moved to concur with Staff recommendations, with the following modifications: Eliminate crosswalk paving (\$15,000), adding that to the curb cuts, with

the balance to the Commercial Rehabilitation Loan Program. The motion was seconded by Councilman Wilson.

A SUBSTITUTE MOTION was offered by Councilman Applegate: To concur with the recommendation of Staff and the Project Area Committee. The motion was seconded by Councilman Brown, and carried, with roll call vote as follows:

AYES: COUNCILMEMBERS: Applegate, Brown, Rossberg;  
Mayor Armstrong.

NOES: COUNCILMEMBERS: Geissert, Walker, Wilson.

MOTION: Councilman Brown moved to refer to Staff, for a report back to Council as soon as possible, the issues of maintenance of the Downtown area, revenue sources, etc. Further, on the issue of the handicapped, that Staff come back with an analysis of the provision, in some form, of swimming facilities; the concept of establishing a type of "Handicapped Council" which would work as an adjunct to the Human Resources Commission. Also, try to get the Chamber of Commerce et al to revitalize the "Hire the Handicapped" program and review possibilities of the City renewing efforts of local industry in this respect. The motion was seconded by Councilman Wilson, and carried, with roll call vote as follows:

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

NOES: COUNCILMEMBERS: Applegate.

It was the comment of Councilman Applegate that he does not disagree with the intent of Councilman Brown's motion -- he would just like to see them addressed singularly. Further, Mr. Applegate is reluctant to create another Commission or body; the money spent for administrative costs could better be spent elsewhere -- the Human Resources Commission has been a responsive, active Commission and he would prefer to use this existing expertise.

Councilwoman Geissert noted past considerations of some of the items in Councilman Brown's motion -- it was her request that the Park and Recreation Department provide a progress report on the status of therapeutic pools, etc. at Wilson and Columbia Parks. Mrs. Geissert concurred that there should be full utilization of the Human Resources Commission prior to consideration of the establishment of a commission for the handicapped.

Mayor Armstrong suggested Staff review with other City and County agencies as well.

\* \* \* \* \*

15b. APPEAL OF OFFICER CLAUD FISHER.

It was the request of City Attorney Remelmeyer that this matter be taken off the calendar and reset at a later date. Councilman Applegate so MOVED; the motion was seconded by Councilman Wilson; roll call vote was unanimously favorable.

17. ADMINISTRATIVE MATTERS:17a. RESOLUTION naming City Representatives in Small Claims Court.RESOLUTION NO. 81-160

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE APPOINTING DON HOLMES, NORMA MAURER, JACK PIKE, JUDY LECHNER AND BENJAMIN MURDOCH TO BE THE SMALL CLAIMS REPRESENTATIVES

Councilman Wilson moved for the adoption of Resolution No. 81-160. His motion was seconded by Councilwoman Geissert, and roll call vote was unanimously favorable.

17b. AWARD OF CONTRACT - Purchase of Budgeted Truck-Mounted Sewer/Storm Drain Flushing Unit  
Expenditure: \$111,849.47RECOMMENDATION OF STAFF:

That Council accept the negotiated price and authorize the awarding of a contract to the Haaker Equipment Company of Pomona (sole dealer in all of Southern California) for the purchase of a new budgeted Vector Sewer Clearing/Flushing Unit in the total amount of \$111,849.47 including tax.

Mr. Robert Rogers, 1625 Date Avenue (also City employee), requested that this item be held until a full Staff report could be prepared which would clarify the purpose of the purchase of the subject equipment -- is it going to replace another piece of equipment; is it going to be to replace personnel in the department? Assistant City Manager Jackson pointed out that this was a "green sheet" item considered by the Council at the Budget Workshops and has been formally approved.

Further consideration was again requested by Mr. Rogers, along with the request that in the future Staff confer with department employees as to their feelings regarding pieces of equipment.

Councilman Walker indicated a desire to obtain further information, in written form, on this matter, and MOVED to hold Item 17b for two weeks. THE MOTION DIED FOR LACK OF A SECOND.

Discussion resumed with further input from Purchasing Supervisor White who stated that Sewer personnel were contacted; Mr. Rogers who stated that they were inexperienced; and Mrs. Pauline Greer who was of the opinion that the Council should consult people who are acquainted with City equipment before making a substantial purchase of this nature.

MOTION: Councilman Brown moved to concur with the Staff recommendation on agenda item 17b. His motion was seconded by Councilman Applegate, and carried, with roll call vote as follows:

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

17c. RESOLUTION re: Agreement with Joan Stein Jenkins for Legal Services.

RESOLUTION NO. 81-161

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE AUTHORIZING THE MAYOR AND THE CITY CLERK TO EXECUTE AN AGREEMENT BY AND BETWEEN THE CITY OF TORRANCE AND JOAN STEIN JENKINS FOR LEGAL SERVICES

Councilman Wilson moved for the adoption of Resolution No. 81-161. His motion was seconded by Councilman Applegate, and roll call vote was unanimously favorable.

18. SECOND READING ORDINANCES.

18a. ORDINANCE NO. 3016.

ORDINANCE NO. 3016

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TORRANCE AUTHORIZING AN AMENDMENT TO THE CONTRACT BETWEEN THE CITY COUNCIL AND THE BOARD OF ADMINISTRATION OF THE CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM

Councilman Applegate moved for the adoption of Ordinance No. 3016 at its second and final reading. His motion was seconded by Councilman Brown; roll call vote was unanimously favorable.

11.

City Council  
July 21, 1981

18b. ORDINANCE NO. 3018.

ORDINANCE NO. 3018

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TORRANCE ADDING ARTICLE 42 TO CHAPTER 1 OF DIVISION 9 OF THE TORRANCE MUNICIPAL CODE PROVIDING FOR PLANNED DEVELOPMENTS WHEREBY SPECIFIC PLANS APPROVED BY THE CITY, OR REDEVELOPMENT PLANS ADOPTED BY THE REDEVELOPMENT AGENCY, MAY BE IMPLEMENTED, AND AMENDING THE DESCRIPTION OF DISTRICTS

Councilman Brown moved for the adoption of Ordinance No. 3018 at its second and final reading. His motion was seconded by Councilman Wilson, and carried, with roll call vote as follows:

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

19. ITEMS NOT OTHERWISE CLASSIFIED:

19a. RESOLUTION re: Destruction of City Records.

RESOLUTION NO. 81-162

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE AUTHORIZING AND DIRECTING THE CITY CLERK TO DESTROY CERTAIN UNNEEDED CITY RECORDS AND DOCUMENTS WITHOUT MAKING COPIES THEREOF

Councilman Wilson moved for the adoption of Resolution No. 81-162. His motion, seconded by Councilman Walker, was unanimously approved by roll call vote.

22. ORAL COMMUNICATIONS:

22a. City Manager Ferraro announced the July 16th arrival of granddaughter Elizabeth Ann to proud grandmother Councilwoman Geissert -- a twenty-one inch Elizabeth Ann weighed in at 9 lbs., 9 oz. Congratulations were extended by all present.

22b. Councilman Applegate noted the unattractive appearance of the metal cage at the west end of the Plunge -- this will be rectified, per Building and Safety Director McKinnon.

12. City Council  
July 21, 1981

22c. Councilman Applegate urged support of Mr. Bob Ryan for the Coastal Commission -- there were no objections, and it was so ordered.

22d. Councilman Applegate noted his likely absence from the Council meeting of August 4th, and requested that critical items be held during his absence.

22e. Councilman Applegate advised that a Reward Fund in the matter of Shirley Moran has been established at Torrance National Bank -- other community support has also been forthcoming.

22f. Councilman Brown noted pending considerations re; Fireworks and recommended that Staff reports be referred to the Public Safety Committee for review and recommendation to the Council.

Councilmembers Rossberg and Geissert indicated their preference that the matter first come to the Council as a regular agenda item.

MOTION: Councilman Brown moved to refer the issue of Fireworks Control to the Public Safety Committee via the Council agenda with the notation "No action to be taken." The motion was seconded by Councilman Applegate, and carried, with roll call vote as follows:

AYES: COUNCILMEMBERS: Applegate, Brown, Wilson;  
Mayor Armstrong.

NOES: COUNCILMEMBERS: Geissert, Rossberg, Walker.

22g. Councilwoman Geissert commended the cleanup of Miramar Park now underway, along with the installation of a storm drain.

22h. Councilman Rossberg praised all responsible for the delightful production of "West Side Story."

22i. Councilman Rossberg reported his understanding that the fire hydrant on Vine Street has been approved by the School Board.

22j. Councilman Walker reviewed his recent meeting with Governor Brown, attended by approximately thirty elected officials from Southern California, where he pointed out the virtues of the City of Torrance.

22k. Councilman Wilson requested that a resolution of support for the operating permit for the San Onofre Nuclear Plant be voiced by the Council, and offered a MOTION to that effect.

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: None.  
ABSTAIN: COUNCILMEMBERS: Geissert (would prefer to have  
some material).

22l. Mayor Armstrong commended the Manpower Division for the CETA report, deeming it an "outstanding job,"; noted a meeting he will be attending this week re: offshore drilling; and expressed appreciation to Councilman Rossberg for his Mayor Pro Tem services last week.

22m. Equipment Superintendent Ishmael advised that he is running a survey on City equipment and will be going to user departments to find out whether or not they have the equipment they want.

22n. Mr. Bill Arasmith, Friends of Madrona Marsh, requested assistance re: the relocation of the Madrona Marsh sign -- Building and Safety Director McKinnon reported on efforts to date, with Chevron agreeing to leave it in its present location for an indefinite period of time.

\* \* \* \* \*

AGENDA ITEMS 14a and 14b:

At 10:10 P.M. the Council recessed for an Executive Session, returning at 10:25 P.M. to take the following action:

MOTION: Councilman Applegate moved to readopt Resolution No. 81-156 re: Elected Officials, as modified. The motion was seconded by Councilman Brown, and roll call vote was unanimously favorable.

MOTION: Councilman Applegate moved to concur with budget modification re: Senior C.E. Assistant. His motion was seconded by Councilman Brown, and roll call vote was unanimously favorable.

MOTION: Councilman Applegate moved to approve contract dated July 14, 1981 between the City of Torrance and Charles M. Shartle as consultant. The motion was seconded by Councilman Brown, and roll call vote was unanimously favorable.

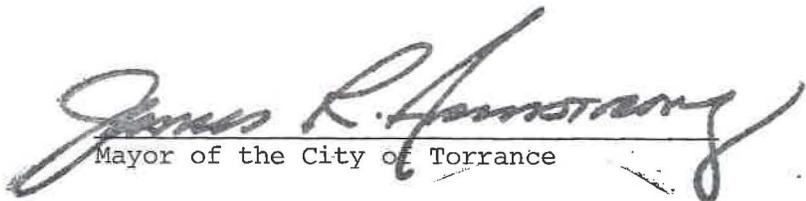
\* \* \* \* \*

At 10:25 P.M. Councilman Wilson moved to adjourn to Tuesday, July 28, 1981, at 6:30 P.M. The motion was seconded by Councilman Brown, and roll call vote was unanimously favorable.

Ava Cripe  
Minute Secretary

14.

City Council  
July 21, 1981

  
Mayor of the City of Torrance

  
City Clerk of the City of Torrance