

I N D E X

City Council - January 12, 1982

<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. Commission Interviews	2,3
8b. Recognition of Retiring Police Officer Williams	2
<u>9. LIBRARY/PARK AND RECREATION MATTERS:</u>	
9a. Donation/Wage Increase for Torrance Library Fellowship Fund Trainees	4
9b. Expansion of the Joslyn Center	4
<u>11. POLICE AND FIRE MATTERS:</u>	
11a. Policy re: Retention of Communication Logging Tapes	5
<u>15. HEARINGS:</u>	
15a. ZC 81-7, Richard and Patricia Hauser	5,6
15b. ZC 81-5 and GPA 81-3, F.A.B. Industries	7,8
<u>17. ADMINISTRATIVE MATTERS:</u>	
17a. Executive Session re: Litigation	11
17b. Resolution re: Lease Agreement with Torrance Scout Center, Inc.	9
<u>20. CONSENT CALENDAR:</u>	
20a. Tract No. 40333	9
20b. Installation of Traffic Signal - 235th and Juniper	9
20c. Award of Contract - Ready-Mixed Concrete Requirements	9
20d. Notice of Completion - Storm Drain in El Nido area	10
<u>22. ORAL COMMUNICATIONS:</u>	
22a. City Attorney Remelmeyer re: Cable TV hearings	10
22b. Councilman Brown re: local sponsorship for Rose Float	10
22c. Councilman Brown re: local foundation for senior citizen/handicapped housing	10
22d. Councilwoman Geissert re: provision of full Commission agendas at Main Library	11
22e. Councilman Rossberg, good wishes to political candidates	11
22f. Councilman Wilson re: Independent Cities goals/January 21st meeting	11
22g. Councilman Wilson re: Mounted Posse Rodeo sites	11
22h. Mayor Armstrong, request for Staff analysis of Independent Cities goals	11

* * * * *

Ava Cripe
Minute Secretary

City Council
January 12, 1982

January 12, 1982

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, January 12, 1982, 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 7:25 P.M. Absent: None.

Also present: City Manager Ferraro and Staff representatives.

3. FLAG SALUTE:

Girl Scout Troop 1437, Hickory School, led in the salute to the flag.

4. INVOCATION:

The invocation for the meeting was provided by Reverend Tom Roger, First Lutheran Church of Torrance.

STANDARD MOTIONS:5. APPROVAL OF MINUTES:

Councilman Applegate moved to approve the minutes of November 17, 1981 and November 24, 1981, as recorded. His motion was seconded by Councilman Rossberg, and roll call vote was unanimously favorable (Councilman Brown had not yet arrived at the meeting; Councilwoman Geissert abstained re: the November 24th minutes in that she was not present at that meeting.)

1. City Council
January 12, 1982

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 Councilwoman Geissert, and roll call vote was unanimously favorable (Councilman Brown had not yet arrived at the meeting).

7. COUNCIL COMMITTEE MEETINGS:

Finance Committee:
January 21st at 4:30 P.M.

Citizen Development:
January 13th at 4:00 P.M.

* * * * *

Mayor Armstrong regretfully announced the passing of Torrance residents Celia Pons, Charlotte Ladd and Frank Mesler, and requested that this meeting be adjourned in their memory.

* * * * *

8. COMMUNITY MATTERS:

8a. COMMISSION INTERVIEWS:

See below.

8b. RECOGNITION OF RETIRING POLICE OFFICER, DAVID WILLIAMS.

A plaque of appreciation for his dedicated service as a City employee was presented retiring Police Officer, David Williams, by Mayor Armstrong, accompanied by the good wishes of the Council.

8a. COMMISSION INTERVIEWS:

Following presentations by Commission applicants, appointments, by unanimous ballot, were as follows:

2.

City Council
January 12, 1982

Airport Commission:

John Smith
Ernest Prevost

Civil Service Commission:

Frank Rizzardi

Environmental Quality and Energy
Conservation Commission:

William Larson

Fine Arts Commission:

Ann Adam
Wilfred Brugger

Human Resources Commission:

Ronald Shiozaki

Park and Recreation Commission:

Cris Eliopoulos
Harvey Horwich

Planning Commission:

Bob Ritchie

Torrance Disaster Council:

Susan Gibbons

Traffic Commission:

Meri Jo McMullen
Leon Taylor

Water Commission:

Charles Brandt

Library Commission:

Raymond Lambert
Frances Pullara
Marcia Cribbs

* * * * *

The hour being 7:50 P.M., a 10-minute recess was
ordered by Mayor Armstrong.

* * * * *

9. LIBRARY/PARK AND RECREATION MATTERS:

9a. ACCEPTANCE OF DONATION AND WAGE INCREASE FOR FRIENDS OF THE TORRANCE LIBRARY FELLOWSHIP FUND TRAINEES.

RECOMMENDATION OF CITY MANAGER/CITY LIBRARIAN:

That your Honorable Body accept the \$1,000 donation from The Friends of the Torrance Library and appropriate same for the hiring of Fellowship Fund Trainees.

Also, that the subject Resolution be adopted which raises the compensation for The Friends of the Torrance Library Fellowship Fund Trainees.

Presentation of the check was made by Mrs. Mary Denney, president, The Friends of the Torrance Library, with grateful acceptance by Mayor Armstrong.

RESOLUTION NO. 82-4

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE SETTING FORTH COMPENSATION FOR TRAINEES COVERED BY FRIENDS OF THE TORRANCE LIBRARY FELLOWSHIP FUND

Councilman Wilson moved for the adoption of Resolution No. 82-4. His motion was seconded by Councilwoman Geissert; roll call vote was unanimously favorable.

9b. EXPANSION OF THE JOSLYN CENTER.

RECOMMENDATION OF PARKS AND RECREATION DEPARTMENT:

That your Honorable Body accept the subject Feasibility Study prepared by Bailey and Associates on the Expansion of Joslyn Center, authorize final payment, and return the Study back to the Fine Arts and Parks and Recreation Commissions for discussion of the findings of the Study.

It was the opinion of Councilwoman Geissert that Council Committee review would be more appropriate, and she offered the following:

MOTION: Councilwoman Geissert moved that Item 9b be returned to the appropriate Council Committee (Citizen Enrichment), working in concert with the Ad Hoc Committee made up of representatives of the Park and Recreation Commission and Fine Arts Commission; and that the Council authorize final payment. The motion was seconded by Councilman Rossberg, and roll call vote was unanimously favorable.

11. POLICE AND FIRE MATTERS:11a. ESTABLISHMENT OF A CITY POLICY ON THE RETENTION OF COMMUNICATION LOGGING TAPES.RECOMMENDATION OF CHIEF OF POLICE:

That the City Council approve the destruction (re-recording) of telephone and radio communication recordings (i.e. "routine daily taping and recording of telephone communications to and from Torrance and all radio communications relating to the operations of such departments" - 3490.6 Government Code) after a retention period of 13 months.

MOTION: Councilman Brown moved to concur with the above stated recommendation of the Chief of Police. His motion was seconded by Councilman Applegate; there were no objections, and it was so ordered.

15. HEARINGS:15a. ZC 81-7 (EA 81-27) RICHARD AND PATRICIA HAUSER:
Request for approval of a Change of Zone from R-1 to P-1 or C-2 for Parking Lot Use at 3205 West 189th Street. PLANNING COMMISSION AND PLANNING DEPARTMENT RECOMMEND DENIAL.

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

The proponent, Mr. Richard Hauser, and representative David Breiholz were present to elaborate on the proposed development and the desired parking arrangement.

Speaking in opposition were: Mr. Jim McConn, 3227 West 189th Street; Mr. David McGuire, 3232 West 189th Street (also presented three signed statements from neighbors); and Ms. Karen Davis, 3231 West 189th Street. Reasons cited were safety hazards presented for neighborhood children and the traffic impact.

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

Council action is reflected below:

MOTION: Councilwoman Geissert moved to concur with the recommendation of the Planning Commission and Planning Department for DENIAL of ZC 81-7. The motion was seconded by Councilman Wilson.

A SUBSTITUTE MOTION was offered by Councilman Brown: To approve the subject zone change to P-1 Precise Plan. The substitute motion was seconded by Councilman Applegate. (It was the comment of Councilman Brown that it would be his intent, in any ultimate review, to require mitigation of the driveway on 189th Street, but that does not necessarily affect the zoning decision.)

Councilman Walker indicated his reluctance to rezone the subject property until the entire plan has been formulated and can be reviewed.

The SUBSTITUTE MOTION, to approve the zone change, FAILED TO CARRY, with roll call vote as follows:

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

The MAIN MOTION for denial of the zone change ALSO FAILED TO CARRY, with roll call vote as follows:

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

MOTION: Councilman Brown moved to DENY WITHOUT PREJUDICE, noting that this will permit processing of the entire package concurrently, if and when submitted. The motion was seconded by Councilman Walker, and CARRIED, with roll call vote as follows:

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

* * * * *

At 8:35 P.M. the Council convened in Joint Session with the Redevelopment Agency for consideration of the following item:

- 15b. ZC 81-5 (EA 75-8) & GPA 81-3, F.A.B. INDUSTRIES.
 Joint Public Hearing by the City Council and the Redevelopment Agency to consider the request for approval of a Change of Zone from C-4, C-5, M-1 and M-L to P-D; and a General Plan Amendment to allow a Change of Use from Light Industrial Use to Commercial Office Use in the Skypark Redevelopment Project at 23400 Hawthorne Boulevard.

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

Chairman/Mayor Armstrong announced that this was the time and place for the subject public hearing.

Messrs. Applegate and Brown announced that they would ABSTAIN in this matter, for reasons of official record.

Chairman/Mayor Armstrong then inquired if anyone wished to be heard. There was no response.

Mr. Walker moved that the hearing be closed. His motion was seconded by Mrs. Geissert, and roll call vote was unanimously favorable (Messrs. Applegate, Brown abstaining).

MOTION: Dr. Wilson moved to concur with the recommendation of the Planning Department and Planning Commission for a Change of Zone from C-4, C-5, M-1 and M-L to P-D and a change of the General Plan designation from Light Industrial Use to Commercial Office Use to conform to the Skypark Project documents. The motion was seconded by Mr. Rossberg, and roll call vote was unanimously favorable (Messrs. Applegate and Brown abstained).

At the request of Mayor Armstrong, City Clerk Nelson assigned numbers and read titles to:

7.

City Council
 January 12, 1982

RESOLUTION NO. 82-5 (RA 82-1)

A JOINT RESOLUTION OF THE CITY COUNCIL AND THE REDEVELOPMENT AGENCY OF THE CITY OF TORRANCE, CALIFORNIA, AMENDING THE LAND USE ELEMENT OF THE GENERAL PLAN, ADOPTED AUGUST 29, 1974 BY RESOLUTION NO. 74-194, TO REVISE THE DESIGNATION OF PROPERTY LOCATED AT 23400 HAWTHORNE BOULEVARD FROM LIGHT INDUSTRIAL USE TO COMMERCIAL OFFICE USE IN THE SKYPARK REDEVELOPMENT PROJECT
GPA 81-3 (ZC 81-5): F.A.B. INDUSTRIES

Dr. Wilson moved for the adoption of Resolutions No. 82-5 and RA 82-1. His motion was seconded by Mrs. Geissert, and carried, with roll call vote as follows:

AYES: COUNCILMEMBERS: Geissert, Rossberg, Walker,
Wilson; Mayor Armstrong.
NOES: COUNCILMEMBERS: None.
ABSTAIN: COUNCILMEMBERS: Applegate, Brown.

ORDINANCE NO. 3030

A JOINT ORDINANCE OF THE CITY COUNCIL AND THE REDEVELOPMENT AGENCY OF THE CITY OF TORRANCE, CALIFORNIA, AMENDING DIVISION 9 OF THE TORRANCE MUNICIPAL CODE TO RECLASSIFY THAT CERTAIN PROPERTY WHICH IS LOCATED AT 23400 HAWTHORNE BOULEVARD, FROM C-4, C-5, M-1 AND M-L TO P-D
(PLANNED DEVELOPMENT)
ZC 81-5 (GPA 81-3): F.A.B. INDUSTRIES

Councilman Wilson moved for the approval of Ordinance No. 3030 at its first reading. His motion, seconded by Councilman Rossberg, carried, with roll call vote as follows:

AYES: COUNCILMEMBERS: Geissert, Rossberg, Walker,
Wilson; Mayor Armstrong.
NOES: COUNCILMEMBERS: None.
ABSTAIN: COUNCILMEMBERS: Applegate, Brown.

* * * * *

At this hour, 8:45 P.M., the Agency recessed until conclusion of City Council business at 9:00 P.M., at which time the Agency and Council convened in a Joint Executive Session.

* * * * *

17. ADMINISTRATIVE MATTERS:17a. EXECUTIVE SESSION re: Litigation.

See Page 11.

17b. RESOLUTION re: Lease Agreement with Torrance Scout Center, Inc.RESOLUTION NO. 82-6

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE AUTHORIZING AND DIRECTING THE MAYOR AND CITY CLERK TO EXECUTE AND ATTEST THAT CERTAIN LEASE DATED FEBRUARY 1, 1982 BY AND BETWEEN THE CITY OF TORRANCE AND THE TORRANCE SCOUT CENTER, INC.

Councilwoman Geissert moved for the adoption of Resolution No. 82-6. Her motion, seconded by Councilman Walker, was unanimously approved by roll call vote.

20. CONSENT CALENDAR:20a. TRACT NO. 40333.

Subdivider: Albert Benardo

Location: 23901-23911 Arlington and
2212 West 239th StreetNo. of Lots: 1 (6-unit Condo Conversion and
3-unit Condo - New)

RECOMMENDATION OF CITY ENGINEER/ACTING PLANNING DIRECTOR: That Final Tract Map No. 40333 be approved.

20b. INSTALLATION OF TRAFFIC SIGNAL AT 235TH STREET AND JUNIPER AVENUE - Contract No. B81-5.

RECOMMENDATION OF DEPARTMENT OF TRANSPORTATION:
That the work be accepted as completed and final payment be made to Sherwin Electric Service.

20c. AWARD OF CONTRACT - Furnishing City Annual Requirements for Ready-Mixed Concrete. Ref. Bid No. B81-96
A. Chandler's Palos Verdes Sand and Gravel Company
B. A&A Ready-Mixed Concrete, Inc.

RECOMMENDATION OF PURCHASING AGENT/BUYER:

1. That an award be made to Chandler's Palos Verdes Sand and Gravel Company, Lomita, California, for a twelve-month contract to furnish the 100 cu.yds. of Class "A" Concrete and 700 cu. yds. of Class #4-13 Mix Concrete in anticipated amount of \$36,398.28, including tax.
2. That an award be made to A&A Ready-Mixed Concrete, Inc., Gardena, California, for the other twelve-month contract to furnish: 100 cu. yds. of Class "A" Concrete and 700 cu. yds. of Class #4-13 Mix Concrete, in the anticipated amount of \$34,447.88, including tax.

20d. NOTICE OF COMPLETION - Storm Drain in El Nido area north of 186th Street (Phase C).

RECOMMENDATION OF CITY ENGINEER:

That the work be accepted and final payment be made to the contractor, Steve Bubalo Construction Company.

MOTION: Councilman Applegate moved to concur with Staff recommendations on agenda items 20a, 20b, 20c and 20d. His motion was seconded by Councilman Brown, and roll call vote was unanimously favorable -- with the exception of Item 20a where a negative vote was cast by Councilwoman Geissert.

22. ORAL COMMUNICATIONS:

22a. City Attorney Remelmeyer reviewed the need for scheduling further hearings re: Cable TV -- it was the consensus of the Council that this matter be scheduled for February 16th, adjourning to February 17th, if necessary.

22b. Councilman Brown requested Staff investigation re: the possibility of locally based sponsorship of the Rose Float.

22c. Councilman Brown asked that Staff research the merits of creating a local foundation that would provide a funding source for senior citizen and handicapped housing within the community.

22d. Councilwoman Geissert stated that she has learned that the full Planning Commission agenda is not available at the Library for public perusal -- it was the request of Mrs. Geissert that the full agenda for every City Commission be placed in the Main Library in a timely manner for the use of the public, and so MOVED. The motion was seconded by Councilman Applegate. There were no objections, and it was so ordered.

22e. Councilman Rossberg extended good wishes to all the candidates who have filed for City offices in the March 2nd election -- a positive, successful campaign was the hope of Mr. Rossberg.

22f. Councilman Wilson noted the January 21st meeting of the Independent Cities in Inglewood and the valuable goals which have been established -- hopefully, Councilmembers will plan to attend this session.

22g. Councilman Wilson inquired as to the status of possible sites for the Torrance Mounted Posse Rodeo -- Staff will provide an updated report on this matter, per Assistant City Manager Jackson.

22h. Mayor Armstrong requested that Staff provide an analysis of the above referred to goals of the Independent Cities organization.

* * * * *

ITEM 17a.- EXECUTIVE SESSION:

At 9:00 P.M. the Council recessed in Joint Executive Session with the Redevelopment Agency, returning at 9:30 P.M. to take the following Council action:

MOTION: Councilman Brown moved to concur with the recommendation of the Deputy City Attorney in the matter of Edward Welz vs. the City of Torrance, with an amended provision that there be a clause inserted in the settlement agreement that would prohibit the individual in question from playing in any Torrance Recreation sport. The motion was seconded by Councilman Applegate, and roll call vote was unanimously favorable.

It was the request of Mayor Armstrong that Staff look into "hold harmless" waivers for active contact sport participants.

* * * * *

The meeting was regularly adjourned at 9:35 P.M. -- adjournment was dedicated to the memory of Celia Pons, Charlotte Ladd and Frank Mesler.

* * * * *

Ava Cripe
Minute Secretary

11.

City Council
January 12, 1982


Mayor of the City of Torrance


City Clerk of the City of Torrance