

I N D E X

City Council - March 30, 1982

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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, March 30, 1982, at 5:30 P.M. in the Council Chambers at Torrance City Hall.

2. ROLL CALL:

Present: Councilmembers Applegate, Geissert, Rossberg, Walker, Wilson, Wirth and Mayor Armstrong. Absent: None.

Also present: City Manager Ferraro and Staff representatives.

3. FLAG SALUTE:

Transit Manager Schmidt led in the salute to the flag.

4. INVOCATION:

Reverend Gordon Dalbey, Seaside Community Church, provided the invocation.

STANDARD MOTIONS:5. APPROVAL OF MINUTES:

Councilman Applegate moved to approve the minutes of February 23, 1982, as recorded. His motion was seconded by Councilman Wilson, and roll call vote was unanimously favorable (Councilman Wirth abstained; he was not yet a member of the Council on that date).

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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 Wilson, and roll call vote was unanimously favorable.

7. COUNCIL COMMITTEE MEETINGS:Finance Committee

Met on March 29th; report forthcoming.

Citizen Development:

Will meet on March 31st at 4:00 P.M.

PRE-BUDGET WORKSHOP:

Formal presentation was provided by City Manager Ferraro, following which Council input was solicited.

Council discussion ensued -- of specific interest were the matters of sidewalk repair and maintenance; trash pickup of large items (perhaps with a small charge); needed night lighting on sports fields; senior citizen housing programs; library needs; Civic Auditorium prospects; consideration re:a Japanese garden within the City Hall complex; pursuit of the Cravens/El Prado site for housing, along with the possibility of converting the old Torrance Memorial Hospital for senior housing; locating the public access element of the cable system on the Civic Center site, in conjunction with Joslyn Center, coordinating the planning and looking to the expansion of Joslyn Center at the same time, along with the forming of a support group on this particular project; continued attention to Downtown Torrance; renewed efforts to name the Southern Pacific Depot, a Historical Monument; security lighting at Torrance Beach in conjunction with the County should be sought, along with the Western Avenue Project in concert with the City of Los Angeles; noted also were pending negotiations with employee groups. It was the comment of Mayor Armstrong that, in the matter of priorities, historically and philosophically, the first objective of this governing body is protection of people and property; that must stand.

City Manager Ferraro expressed his appreciation for the above noted input by the Council.

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8. COMMUNITY AWARDS:8a. BUS OPERATOR OF THE YEAR - Clayton Gage.

Mayor Armstrong, on behalf of the Council, presented the "Safe Bus Operator of the Year" Award to Mr. Clayton Gage -- Mr. Gage was congratulated for this outstanding achievement and extended best wishes on his retirement from the City of Torrance, which was effective in December, 1981. This recognition was most gratefully accepted by Mr. Gage.

8b. PROCLAMATION - "School Voter Registration Week" -
April 26-30, 1982.

So proclaimed by Mayor Armstrong.

9. LIBRARY/PARK AND RECREATION MATTERS:9a. TEMPORARY SIGNS ON PUBLIC PROPERTY - Triangle at intersection of Hawthorne and Sepulveda Boulevards, Pacific Coast Highway and Crenshaw, and Columbia Park for BUNKA-SAI CULTURAL FESTIVAL - April 24-25, 1982.RECOMMENDATION:

The Building and Safety Director and the City Engineer concur with the request for approval of the subject temporary signs, and that since it advertises a Torrance civic function, the fees and insurance be waived as in past approvals by the City Council.

MOTION: Councilman Wilson moved to concur with the above stated recommendation. His motion was seconded by Councilman Applegate. There were no objections, and it was so ordered.

10. TRANSPORTATION/PUBLIC WORKS MATTERS:10a. RESOLUTION re: Del Amo Mall Transit Information Center.RESOLUTION NO. 82-67

A RESOLUTION OF THE CITY COUNCIL OF THE
CITY OF TORRANCE AUTHORIZING A LEASE
AGREEMENT WITH THE SOUTHERN CALIFORNIA
RAPID TRANSIT DISTRICT FOR THE PURPOSE
OF PROVIDING A PUBLIC INFORMATION CENTER
FOR THE TORRANCE TRANSIT SYSTEM IN DEL
AMO FASHION CENTER

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Councilman Wilson moved for the adoption of Resolution No. 82-67. His motion was seconded by Councilwoman Geissert, and roll call vote was unanimously favorable.

11. POLICE AND FIRE MATTERS:

11a. TRANSFER OF SURPLUS SAFETY EQUIPMENT.

RECOMMENDATION:

The Fire Department recommends that the five obsolete ladders be transferred at no cost to Beaver, Utah Emergency Services Department.

MOTION: Councilwoman Geissert moved to concur with the above stated recommendation. Her motion was seconded by Councilman Walker, and roll call vote was unanimously favorable.

11b. RESOLUTION re: Intern Program for City of Compton Paramedics.

RESOLUTION NO. 82-68

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE APPROVING AN AGREEMENT BETWEEN THE CITY OF TORRANCE AND THE CITY OF COMPTON, CALIFORNIA, FOR AN INTERNSHIP FOR COMPTON PARAMEDICS

Councilman Rossberg voiced his concerns pertaining to liability, and suggested that there be a waiver of City liability in connection with this program. Fire Chief DeYoung concurred in the merit of this suggestion; City Attorney Remelmeyer will check it out.

MOTION: Councilwoman Geissert moved for the adoption of Resolution No. 82-68, subject to above noted need for City Attorney review. The motion was seconded by Councilman Walker, and roll call vote was unanimously favorable.

11c. ORDINANCE prohibiting possession, sale or use of fireworks within the City of Torrance.

ORDINANCE NO. 3039

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TORRANCE ADDING SECTION 45.6.26 TO THE TORRANCE MUNICIPAL CODE PROHIBITING POSSESSION, STORAGE, OFFERING FOR SALE, EXPOSING FOR SALE, SELLING AT RETAIL, GIVING, FURNISHING, USING OR

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EXPLODING ANY FIREWORKS IN THE CITY;
 AMENDING SECTION 86.1.2 TO REMOVE THE
 EXCEPTION FOR STORAGE OF FIREWORKS FROM
 THE DANGEROUS CHEMICAL REGULATIONS; AND
 REPEALING ARTICLE 11 OF CHAPTER 3,
 DIVISION 3, OF THE TORRANCE MUNICIPAL CODE
 RELATING TO LICENSING OF FIREWORKS STANDS

Councilman Applegate moved for the approval of Ordinance No. 3039 at its first reading. His motion was seconded by Councilman Wilson.

Prior to roll call vote on the motion, Mr. Robert Popeney, 23545 Crenshaw Boulevard, referred to his communication delivered to the Council this date (of record), and noted that he is an attorney appearing on behalf of the "Torrance Citizens for Safety" which consists of the 32 organizations who were granted fireworks permits last year -- it is their request that there be a continuance period of approximately one month in order to present pertinent evidence in this forum, with specific note of pending legislation in this matter

It was the comment of Councilman Walker that he would like to hear the above input so long as it is on the safety issue and not on the financial aspects.

Accordingly, a SUBSTITUTE MOTION was offered by Councilman Walker: That this item be held for a period not to exceed thirty days. The motion was seconded by Councilman Rossberg.

Councilman Wirth stated that much of the above mentioned evidence has already been reviewed by the Council; he has seen nothing which would cause him to change his mind -- it would be a hardship to put many of the organizations off for another month on this issue when the organizations should have an opportunity to get on with studying other alternative methods for fund-raising.

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

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

THE MAIN MOTION for approval of Ordinance No. 3039 CARRIED, with roll call vote as follows:

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

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12. PLANNING AND ZONING MATTERS:

- 12a.
- CREDIT AGREEMENT FOR COMMERCIAL REHABILITATION LOAN PROGRAM
- with Bank of America National Trust and Savings Association.

RECOMMENDATION:

The Planning Department recommends negotiation of a Credit Agreement for servicing of the Commercial Rehabilitation Loan Program with Bank of America National Trust and Savings Association, based on the following factors:

Past track record of excellent service;
Consolidation of City-administered rehabilitation programs under one servicer; and
Convenient/supportive location of loan servicing branch.

MOTION: Councilman Applegate moved to concur with the above stated recommendation of the Planning Department. His motion, seconded by Councilman Wilson, was unanimously approved by roll call vote.

13. ENVIRONMENTAL/BUILDING AND SAFETY MATTERS:

- 13a.
- SIGN APPEAL
- S 77-25, Great Western Savings.

Held for two weeks, at the request of Building and Safety Director McKinnon.

14. PERSONNEL MATTERS:

- 14a.
- HEARING DATE
- Appeal of Dorothy James, Dismissed Bus Operator.

RECOMMENDATION OF CIVIL SERVICE ADMINISTRATOR:

That this hearing be set for 7:00 P.M., Tuesday, April 27, 1982.

It was indicated by Councilman Rossberg, and concurred in by the Council, that the hour of 6:00 P.M. would be preferable to 7:00 P.M. if the agenda so permits.

MOTION: Councilman Rossberg moved to concur with the above stated recommendation of the Civil Service Administrator, scheduling the subject hearing for April 27th at 6:00 P.M., if possible. The motion was seconded by Councilman Walker. There were no objections, and it was so ordered.

At City Manager Ferraro's question, Mayor Armstrong indicated that it would be agreeable for Staff to routinely schedule personnel hearings in an appropriate manner, taking into consideration the nature of the overall agenda and the need for a full Council to be in attendance.

- 14b. RESOLUTION re: TCEA - Supplemental MOU - Personnel Technician.

RESOLUTION NO. 82-69

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE SETTING FORTH CERTAIN CHANGES REGARDING WAGES, HOURS AND WORKING CONDITIONS FOR EMPLOYEES REPRESENTED BY THE TORRANCE CITY EMPLOYEES ASSOCIATION AMENDING RESOLUTION NO. 81-149

Councilwoman Geissert moved for the adoption of Resolution No. 82-69. Her motion was seconded by Councilman Wilson, and roll call vote was unanimously favorable.

- 14c. RESOLUTION re: Staffing of City Manager's Office.

RESOLUTION NO. 82-70

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE SETTING FORTH CERTAIN CHANGES REGARDING HOURS, WAGES AND WORKING CONDITIONS FOR CERTAIN MANAGEMENT EMPLOYEES

Councilman Wilson moved for the adoption of Resolution No. 82-70. His motion was seconded by Councilwoman Geissert, and roll call vote was unanimously favorable.

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The City Council and Redevelopment Agency convened in Joint Session at 6:40 P.M. to consider the following:

15. HEARINGS:

- 15a. CUP 80-26 (Modification) F.A.B. INDUSTRIES:
Joint Public Hearing by the City Council and Redevelopment Agency concerning a Request for Approval of a Modification of a Conditional Use Permit to allow an Increase in the Height of Building #5 in the P-D Zone at 23456 Hawthorne Boulevard in the Skypark Redevelopment Project with PLANNING COMMISSION AND PLANNING DEPARTMENT RECOMMENDATION FOR APPROVAL, SUBJECT TO CONDITIONS.

Proof of Publication was presented by City Clerk Babb, and it was ordered filed, there being no objection.

Councilman Applegate announced that he would ABSTAIN in this matter, for reasons of record, and departed from the Council Chambers.

Mayor/Chairman Armstrong announced that this was the time and place for the subject public hearing, and inquired if anyone wished to be heard.

Mr. Dick Huddleson, 24050 Madison Street, was present to answer any questions. There were none.

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

MOTION: Mr. Rossberg moved to concur with the recommendation of the Planning Commission and Planning Department for approval of CUP 80-26 (Modification), subject to conditions, and subject to the recommendation of the City Manager that the modification be subject to the Federal Aviation Administration formally accepting the height requirements of the buildings. The motion was seconded by Mr. Walker, and roll call vote was unanimously favorable (Mr. Applegate abstained).

At the request of Mayor/Chairman Armstrong, City Clerk Babb assigned numbers and read the title to the following Joint Resolution:

RESOLUTION NO. 82-71
RESOLUTION NO. RA 82-9

A JOINT RESOLUTION OF THE CITY COUNCIL AND THE REDEVELOPMENT AGENCY OF THE CITY OF TORRANCE, CALIFORNIA, APPROVING A MODIFICATION OF A PREVIOUSLY APPROVED CONDITIONAL USE PERMIT TO ALLOW AN INCREASE IN HEIGHT OF BUILDING #5 FROM TWO-STORY TO THREE-STORY WITH A CORRESPONDING 12,000 SQUARE FOOT REDUCTION IN BUILDING #10 IN THE P-D ZONE AT 23456 HAWTHORNE BOULEVARD (BUILDING #5) AND 23326 HAWTHORNE BOULEVARD (BUILDING #10) IN THE SKYPARK REDEVELOPMENT PROJECT CUP 80-26 (MODIFICATION): F.A.B. INDUSTRIES

Mr. Rossberg moved for the adoption of Resolutions No. 82-71 and RA 82-9. His motion was seconded by Mr. Walker, and roll call vote was unanimously favorable (Mr. Applegate abstained).

- 15b. CUP 82-5, F.A.B. INDUSTRIES: Joint Public Hearing by the City Council and Redevelopment Agency concerning a Request for Approval of a Conditional Use Permit to allow the Conversion of an Existing Office Building to Condominium Offices in the P-D Zone at 23451 Madison Street in the Skypark Redevelopment Project (Building #7, with PLANNING COMMISSION AND PLANNING DEPARTMENT RECOMMENDATION FOR APPROVAL, SUBJECT TO CONDITIONS.

Proof of Publication was presented by City Clerk Babb, and it was ordered filed, there being no objections.

(Councilman Applegate also ABSTAINED on this item, and was absent from the Council Chambers.)

Mayor/Chairman Armstrong announced that this was the time and place for the subject public hearing, and inquired if anyone wished to be heard.

Mr. Dick Huddleson was present for any desired clarification. At Mr. Rossberg's question, Mr. Huddleson indicated concurrence with the Staff-recommended stipulation that the condominium agreement be in conformance with the conditions in the DDA and approved by the City Staff.

It was the request of City Attorney Remelmeyer that there be an added condition: That approval be subject to the City Attorney's approval as to form of the conditions. It was added by Mr. Remelmeyer that this is for the reason that the City does not want to end up dealing with anyone other than the one developer (F.A.B.) before completion of the entire project. Concurrence was indicated by Mr. Huddleson.

There being no further comments, Dr. Wilson moved that the hearing be closed. His motion was seconded by Mrs. Geissert, and roll call vote was unanimously favorable (Mr. Applegate abstained).

RESOLUTION NO. 82-72
RESOLUTION NO. RA 82-10

A JOINT RESOLUTION OF THE CITY COUNCIL
AND THE REDEVELOPMENT AGENCY OF THE
CITY OF TORRANCE, CALIFORNIA, APPROVING
A CONDITIONAL USE PERMIT TO ALLOW CON-
VERSION OF AN EXISTING THREE-STORY OFFICE
BUILDING (BUILDING #7) TO CONDOMINIUM
OFFICES IN THE P-D ZONE AT 23451 MADISON
STREET IN THE SKYPARK REDEVELOPMENT
PROJECT
CUP 82-5: F.A.B. INDUSTRIES

Dr. Wilson moved for the adoption of Resolutions No. 82-72 and RA 82-10, as amended by the City Attorney; seconded by Mrs. Geissert, and unanimously approved by roll call vote (Mr. Applegate abstained).
(Mr. Applegate returned to the Council Chambers at this time.)

* * * * *

The Joint Session of the Agency/Council was adjourned at 6:50 P.M., and the Council resumed its regular agenda order.

17. ADMINISTRATIVE MATTERS:

17a. EXECUTIVE SESSION re: Litigation.

Cancelled.

17b. RESOLUTION to amend Resolution 78-113 to add rates and charges for 16 City-owned hangars previously omitted.

RECOMMENDATION

The Department of Transportation recommends that the City hangar rates be adjusted and Resolution 78-113, Section 1, Aircraft Storage be amended to include various categories of City hangars. The categories and their rates follow:

Single hangar (no door)	\$ 75.00
Single hangar with door	100.00
Single hangar with door & elect.	125.00
Multiple (no door)	70.00
Multiple with door	90.00
Multiple with door & elect.	100.00

The Airport Commission concurred that the City hangar rates required revision and Resolution 78-113 required amendment. However, due to the age and condition of the hangars, they did not concur with the rates proposed by Department of Transportation and recommended the following rates:

Hangar without doors	\$57.00/month
Hangar with doors	62.70/month
Hangar with doors & elect.	65.84/month

Their vote was unanimous (Commissioners Dunbar, Garcelon and Chairman Morris were absent.)

Note: An option to recommendations made by staff and the commission would be to allow a 15 percent discount for hangars with unpaved floors or on crowded or unpaved taxiways. Hangars 3239A, B, C, D, E, 2835G, 3245, and Trojanaire would qualify for this discount. Below is a comparison of both recommendations and the option to existing rents. (15 percent discount is on staff recommended rent.)

	<u>Existing</u>	<u>Commission</u>	<u>Staff</u>	<u>Option</u>
Single (no door)	\$40 & \$50	\$57.00	\$ 75	\$ 63.75
Single with door	\$40 to \$70	62.70	100	85.00
Single with elect.	\$50 to \$70	65.84	125	106.25
Four share/elect.	\$45 each	65.84	100	85.00
Two share/elect.	\$40 each	65.84	100	85.00

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Clarification was provided by Director of Transportation Horkay, Airport Manager Jonekos and City Attorney Remelmeyer.

Ms. Mary Pinkney, 361 Paseo de Gracia, requested, and received, clarification re: the reasoning in this matter, noting improvements which have been put in at her own expense -- it appears that those who have put in their own funds to keep the property in good shape are being penalized.

Council discussion ensued. Councilwoman Geissert indicated that she would like an inventory regarding the conditions of the hangars. Councilman Applegate was of the opinion that any allowance for extra charges because of electricity should be excluded; the appropriate thing at this time would be to go back and relate the numbers, excluding any increases which may have been put on for electricity, in cases where it has been put in at the occupant's expense.

Mr. Garth Moore, occupant of one of the hangars, spoke at this time, reviewing the history of the electrical installations and other hangar improvements.

MOTION: Councilman Rossberg moved that this matter be referred back to Staff for further review and input. The motion was seconded by Councilman Walker.

It was clarified by Mr. Rossberg that he would like Staff to use the Commission's rate (something around \$60 for a Single [no door] and \$64 for Single with door); forget the electricity -- where there is a special situation of a hangar on a City meter, then devise separately with them some way that the City is not paying for that electricity; and hold off on putting the cost of living increase on these hangars, with the indication to the tenants that the City wants to again increase the rates in the future at a date yet to be determined.

Councilman Applegate indicated that he would support the motion to refer back to Staff although he is not in complete agreement with some of the numbers -- the report should be more definitive.

Roll call vote on Councilman Rossberg's motion to refer Item 17b back to Staff was unanimously favorable.

* * * * *

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20. ROUTINE MATTERS:

- 20a. AWARD OF ANNUAL CONTRACTS - Re: Purchase of Required Incandescent, Fluorescent, Tungsten Halogen and Street-Traffic Signal Lamps, utilizing "Cooperative Purchase Agreement" with Los Angeles County.
 Ref: L.A. County Agreements - Nos. 44342, 44343 & 44344. Anticipated Annual Expenditure: \$13,000.00

RECOMMENDATION

It is, therefore, recommended that Council authorize Torrance's participation in the Los Angeles County "Cooperative Purchasing Program" for the purchase of required incandescent, fluorescent, Tungsten Halogen and traffic signal lamps in the amounts shown.

1. Recommend an award be made to the WEST LITE SUPPLY CO., INC. (of Los Angeles) for the purchase of required incandescent, fluorescent, Tungsten Halogen and street and traffic signal lamps, in the total anticipated annual amount of \$10,000.00.
 2. Recommend an award be made to the WALKERLITE COMPANY (of Los Angeles) for the purchase of required high intensity discharge lamps, in the total anticipated annual amount of \$2,000.00.
 3. Recommend an award be made to the ASSOCIATED OF LOS ANGELES COMPANY (of Los Angeles) for the purchase of incandescent, fluorescent, Halogen, street and traffic signal lamps, etc. (not covered in the two other contracts), in the total anticipated annual amount of \$1,000.00.
- 20b. AWARD OF CONTRACT - Re: Purchase of Two Each Budgeted Replacement Three Wheel Utility Vehicles (Motor Scooters).
 Ref. Bid #B82-18 Expenditure: \$9,872.84

RECOMMENDATION OF PURCHASING AGENT/BUYER:

That your Honorable Body accept the single bid submitted by the Cushman Motor Sales, Inc. (factory), and award a contract to them as bid in the amount of \$4,657.00 each, plus sales tax, or \$9,872.84 total for the two units.

- 20c. AWARD OF CONTRACT - Paving in Van Ness Avenue (west side) between 190th Street and Del Amo Boulevard - (B82-15).

RECOMMENDATION OF CITY ENGINEER:

That the contract be awarded to Redhill Construction Company, Inc., and all other bids be rejected.

- 20d. AWARD OF CONTRACT - Re: Purchase of a Budgeted Replacement Trailer Mounted Air Compressor - Ref. Bid No. B82-19
 Expenditure: \$9,312.10

RECOMMENATION OF PURCHASING AGENT/BUYER:

That your Honorable Body award a contract for the purchase of the required compressor to the low bidder, the Ingersoll-Rand Equipment Corporation, in the total amount of \$9,312.10.

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

21. ADDENDA ITEMS:21a. LEGAL SERVICES AGREEMENT - Marilyn Cochran.RESOLUTION NO. 82-73

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 AGREEMENT BY AND BETWEEN THE CITY OF TORRANCE AND MARILYN COCHRAN

Councilwoman Geissert moved for the adoption of Resolution No. 82-73. Her motion was seconded by Councilman Wilson; roll call vote was unanimously favorable.

21b. RE: CONTINUED PUBLIC HEARING from March 23rd Agenda - Appeal of Planning Commission Approval of a Request to Allow the Construction of a Seven-Unit Condominium in the RR-3 (PP) Zone at 3910 West 182nd Street - CUP 81-35, K & M LIMITED (MICHAEL J. KIRBY).

RECOMMENDATION OF PLANNING DEPARTMENT/WATER DEPARTMENT:

That the agreement, of record, be accepted and the appeal withdrawal be approved.

The Council concurred in the above request.

22. ORAL COMMUNICATIONS:

22a. City Manager Ferraro announced the appointment of David Ferren as Planning Director for the City of Torrance -- the congratulations of all present were extended.

22b. Councilman Applegate requested appropriate recognition for the South Torrance AYSO Soccer Team -- the State Champions.

22c. Councilman Applegate reviewed recent Finance Committee considerations re: signalization on Torrance Boulevard between "Village Del Amo" and "Plaza Del Amo" and attendant problems --

it was his opinion that the developers of the project have had more than ample opportunity to follow through on this sorely needed signalization. It should now be a requirement, per Mr. Applegate, even under the possibility of removing the Conditional Use Permit from the entire center.

Council discussion ensued, it being the ultimate consensus that the City Attorney follow through in an appropriate manner, recognizing the Council concerns and the high priority for resolution of this problem.

22d. Councilman Applegate advised that he will absent from the May 25th Council meeting; a light agenda would be appreciated.

22e. Councilwoman Geissert noted petition presented to Councilmembers re: the relocation of the McMaster Park ball diamond and neighborhood concerns regarding same, Parks and Recreation Director Barnett reviewed these concerns, noting the impossibility of relocating the ball diamond. A "neighborhood meeting" was recommended by Mrs. Geissert.

22f. Councilman Rossberg advised that Police Officer William Ferrell will receive the "Medal of Valor" on April 1st -- bringing honor to the City of Torrance.

22g. Councilman Rossberg commented on cases where proponents fail to follow through on Conditional Use Permit requirements, and suggested that Staff consider some kind of bonding arrangement.

22h. Councilman Walker requested Staff investigation re: the oversigning at the auto parts store at Hawthorne and Del Amo Boulevards.

22i. Councilman Wilson reported on meeting with community groups re: the fireworks ban -- it is imperative that there be detailed planning and cooperation between the Police and Fire Departments to make certain there is enforcement of the new ordinance. It was his recommendation that a formal plan be presented to Council, and that there be substantial newspaper coverage regarding this ordinance and the plan.

22j. Mayor Armstrong commented on the ordinance banning fireworks, passed this date, with note of the absence of input from the audience regarding same. It was the suggestion of the Mayor that at an appropriate time the operators of the fireworks stands be invited in to study alternatives for fund raising.

22k. Mayor Armstrong requested Staff investigate the matter of the old Southern Pacific Depot processing procedures to the end that it be declared a historical landmark; relocation might also be considered.

22l. Mayor Armstrong noted the delegation leaving for Kashiwa, Japan on April 3rd (including the Mayor and Councilman Wilson) -- Councilman Applegate will serve as Mayor Pro Tem in his absence.

22m. Fire Chief DeYoung advised that the Los Angeles Chapter of the California Fire Chiefs will be holding a seminar on April 28th where the enforcement problem, as related to fire-works, will be addressed -- many good ideas should come out of this.

22n. Mr. Bob Billett, Southwood Homeowners Association, expressed appreciation for the Council's concern regarding the traffic situation on Torrance Boulevard.

The meeting was regularly adjourned at 7:45 P.M.

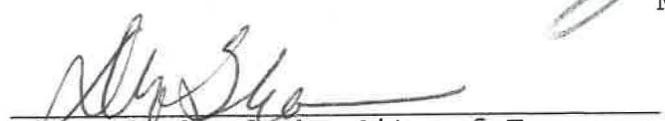
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Ava Cripe
Minute Secretary

16.

City Council
March 30, 1982


Mayor of the City of Torrance


City Clerk of the City of Torrance