

I N D E XCity Council - May 25, 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. Resolution comending Mr. Koji Endo	2
<u>10. TRANSPORTATION/PUBLIC WORKS MATTERS:</u>	
10a. Award of Contract - Rehabilitation of older Transit Buses	2
<u>17. ADMINISTRATIVE MATTERS:</u>	
17a. Resolution opposing County proposal to initiate fees for mandated paramedic training	3
17b. Architectural Design of Joslyn Center expansion and Cable TV facilities	3
<u>18. SECOND READING ORDINANCES</u>	
18a. Ordinance No. 3041	4
<u>20. CONSENT CALENDAR:</u>	
20a. Award of Contract - Recreation Reporter	4
20b. Award of Contract - Replacement Septic System at Entradero Park	5
20c. Award of Contracts - Furnishing annual City requirements of sporting goods	5
20d. Award of Contract - Purchase of special street patching truck body	5
20e. Award of Contract - Renewal of rental program for Police Department Kodak copier	6
<u>21. ADDENDUM MATTER:</u>	
21a. Resolution re: Participation in Lawsuit re: Offshore Tracts in Santa Monica Bay Area	6
<u>22. ORAL COMMUNICATIONS:</u>	
22a. Councilman Rossberg re: South Bay Cities meeting	7
22b. Councilman Rossberg re: Dr. Marsee retirement dinner	7
22c. Council/Mayor re: resignation of City Manager Ferraro	7
22d. Mayor Armstrong re: RTD Director	7
22e. Mayor Armstrong re: Bernie Hollander communication-- Park Del Amo referendum	7
22f. Mr. Art Brown, Sierra Club, re: offshore leasing	7
22g. Ms. Sue Riddle/Mr. Bob Billett re: Neighborhood Watch signs	7

* * * * *

Ava Cripe
Minute SecretaryCity Council
May 25, 1982

May 25, 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, May 25, 1982, at 7:00 P.M. in the Council Chambers at Torrance City Hall.

2. ROLL CALL:

Present: Councilmembers Geissert, Rossberg, Walker, Wilson, Wirth and Mayor Armstrong.

Absent: Councilman Applegate (out of town).

Also present: City Manager Ferraro and Staff representatives.

3. FLAG SALUTE:

Ms. Patricia Wright led in the salute to the flag.

4. INVOCATION:

Pastor Al Mace, First Baptist Church, gave the invocation.

STANDARD MOTIONS:5. APPROVAL OF MINUTES:

Councilwoman Geissert moved to approve the minutes of April 27, 1982, as recorded. Her motion was seconded by Councilman Walker, and roll call vote was unanimously favorable (Councilman Applegate absent).

1.

City Council
May 25, 1982

6. MOTION TO WAIVE FURTHER READING:

Councilwoman Geissert moved that after the City Clerk has assigned a number and read title to any resolution or ordinance on tonight's agenda, the further reading thereof be waived, reserving and guaranteeing to each Councilmember the right to demand the reading of any such resolution or ordinance in regular order. The motion was seconded by Councilman Walker, and roll call vote was unanimously favorable (Councilman Applegate absent).

7. COUNCIL COMMITTEE MEETINGS:

None scheduled.

8. COMMUNITY MATTERS:

- 8a. RESOLUTION commending Mr. Koji Endo for his outstanding community service.

RESOLUTION NO. 82-114

A RESOLUTION OF THE CITY COUNCIL OF THE
CITY OF TORRANCE COMMENDING MR. KOJI ENDO
FOR HIS OUTSTANDING COMMUNITY SERVICE

Councilwoman Geissert moved for the adoption of Resolution No. 82-114. Her motion, seconded by Councilman Walker, was unanimously approved by roll call vote (Councilman Applegate absent).

10. TRANSPORTATION/PUBLIC WORKS MATTERS:

- 10a. AWARD OF CONTRACT for Rehabilitation of Eight Older Transit Buses for Continued Transit Service per Bid #B82-21. Expenditure: \$356,056.00

RECOMMENDATION:

It is the recommendatio of the Transportation Department, the Purchasing Division, and the Garage Department that your Honorable Body approve the award of a contract to the low bidder, the Transportation Design & Technology Company (TDT) of San Diego, to perform the required rehabilitation work on eight (8) City transit buses in the total amount of \$356,056, including tax.

MOTION: Councilman Wilson moved to concur with the above stated Staff recommendation re: Item 10a. His motion was seconded by Councilman Rossberg, and roll call vote was unanimously favorable (Councilman Applegate absent).

17. ADMINISTRATIVE MATTERS:

- 17a. RESOLUTION re: County Proposal to Initiate Fees for Mandated Paramedic Training.

RESOLUTION NO. 82-115

A RESOLUTION OF THE CITY COUNCIL OF THE
CITY OF TORRANCE URGING THE LOS ANGELES
COUNTY BOARD OF SUPERVISORS NOT TO IMPLEMENT
FEES FOR PARAMEDIC TRAINING

Councilman Walker moved for the adoption of Resolution No. 82-115. His motion, seconded by Councilwoman Geissert, was unanimously approved by roll call vote (Councilman Applegate absent).

- 17b. ARCHITECTURAL DESIGN OF THE JOSLYN CENTER EXPANSION AND CABLE TELEVISION FACILITY.

RECOMMENDATIONS:

The City Manager and Parks and Recreation Department recommend that your Honorable Body authorize Staff to:

Develop and distribute a request for proposals for preliminary architectural design of:

Cable Television Facilities
Phase One of Joslyn Center
(Expansion of Arts and Crafts)
Phase Two of Joslyn Center
(Community Theater)

Negotiate with Group W Cable for the lease of the Joslyn Center cable facilities.

Negotiate with Group W Cable for the lease of other City property to be used for temporary storage of equipment.

Staff presentation was provided by Management Assistant McClain.

MOTION: Councilman Rossberg moved to concur with the above stated recommendation re: Item 17b. His motion was seconded by Councilman Walker, and roll call vote was unanimously favorable (Councilman Applegate absent).

It was the request of Mayor Armstrong that a major portion yet to be defined of the expanded Joslyn Center be dedicated to the memory of Mrs. Erika Grubb, a dedicated Staff member of the Parks and Recreation Department.

18. SECOND READING ORDINANCES

18a. ORDINANCE NO. 3041.

ORDINANCE NO. 3041

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TORRANCE, CALIFORNIA, AMENDING DIVISION 9 OF THE TORRANCE MUNICIPAL CODE TO RECLASSIFY THAT CERTAIN PROPERTY WHICH IS LOCATED AT 23991 ARLINGTON AVENUE FROM R-P TO C-1 OR ANY AND ALL ZONES -
ZC 81-9 - ROY L. BUTLER

Councilman Wilson moved for the adoption of Ordinance No. 3041 at its second and final reading. His motion was seconded by Councilman Walker, and carried, with roll call vote as follows:

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

20. CONSENT CALENDAR:

20a. AWARD OF CONTRACT - To print four Quarterly Issues of the "Recreation Reporter" - Ref. Bid No. B 82-30
Est. Expenditure: \$27,674.48, including tax.

RECOMMENDATION OF PURCHASING AGENT/BUYER:

That Council award a contract for printing the "Recreation Reporter" to Andrews Printing Company of Lakewood in the anticipated amount of \$27,674.48, including tax.

- 20b. AWARD OF CONTRACT - Re: Installation of Replacement Septic System - Entradero Park.
Ref. Bid No. B 82-28
Expenditure: \$8,660.00

RECOMMENDATION OF PURCHASING AGENT:

That Council authorize the award of a contract for the work at Entradero Park to Hoffman & Son of Lawndale in the amount of \$8,660.00 (total for labor and materials).

- 20c. AWARD OF CONTRACTS - Re: Furnishing Annual City Requirements of Sporting Goods
Ref. Bid B 82-27
Expenditure: \$49,753.95

RECOMMENDATION

It is, therefore, recommended that your Honorable Body award five (5) contracts to the low responsible item bidder for each as follows:

1. Recommend awarding a contract to Conlin Bros., Inc. of Whittier in the amount of \$28,232.56 for bid items 11, 15, 16, 23, 24, 27, 30, 35, 36, 38, 45, 48, 49, 51, 53, 56, 58, 62, 64, 66, 67, 70-76, 78, 81, 83-86, 94, 96 and 98.
2. Recommend awarding a contract to Diamond Baseball Co., Inc. of Los Alamitos in the amount of \$6,773.40 for bid item 14.
3. Recommend awarding a contract to Hammatt and Sons, Inc. of Mt. Vernon, Washington in the amount of \$2,142.47 for bid items 17, 26, 61, 63 and 99.
4. Recommend awarding a contract to Sport Fun, Inc. of Los Angeles in the amount of \$1,336.87 for items 87-93.
5. Recommend awarding a contract to Torrance Sport Shop of Torrance in the amount of \$11,268.65 for items 1-10, 12, 13, 18-22, 25, 28, 29, 31-34, 37, 39-44, 46, 47, 50, 52, 54, 55, 57, 59, 60, 65, 68, 69, 77, 79, 80, 82, 95 and 97.

- 20d. AWARD OF CONTRACT - Re: Purchase of Budgeted Special Street Patching Truck Body (to be mounted on City-furnished new truck chassis) on "Cooperative Purchase" with County of San Diego.
Ref. Bid No. 412-82
Expenditure: \$30,509.98

5. City Council
May 25, 1982

RECOMMENDATION OF FINANCE DIRECTOR/PURCHASING AGENT:
That Council authorize the purchase of this budgeted special street patching unit (to be mounted on a furnished new City truck chassis) as a "cooperative purchase" with the County of San Diego, from the successful bidder of their bid, The Haaker Equipment Company, for the total amount of \$31,009.98, including tax, less a \$500.00 cash payment discount for payment made within 15 days after receipt and acceptance of the unit.

- 20e. AWARD OF CONTRACT - Renewal of Rental Program for Police Department Kodak Copier.
Anticipated Annual Expenditure: \$24,245.00

RECOMMENDATION OF PURCHASING AGENT/BUYER:
That your Honorable Body authorize the award of a 13-month rental contract to the Eastman Kodak Company for the total amount of \$24,245.00 for the rental of one (1) Kodak Ektaprint 150AF copier/duplicator.

MOTION: Councilwoman Geissert moved to concur with the above stated Staff recommendations on agenda items 20a, 20b, 20c, 20d and 20e. Her motion, seconded by Councilman Walker, was unanimously approved by roll call vote (Councilman Applegate absent).

21. ADDENDUM MATTER:

- 21a. RESOLUTION re: Torrance Participation in Lawsuit Intended to Halt the Offering of Oil and Gas Leases covering Offshore Tracts in the Santa Monica Bay Area.

RESOLUTION NO. 82-116

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE AUTHORIZING AND DIRECTING STAFF TO PREPARE AND SIGN THE DOCUMENTS NECESSARY FOR CITY PARTICIPATION IN SUPPORT OF THE STATE POSITION IN STATE OF CALIFORNIA vs. WATT, ET AL.

Councilman Wilson moved for the adoption of Resolution No. 82-116. His motion was seconded by Councilwoman Geissert, and roll call vote was unanimously favorable.

* * * * *

The hour being 7:15 P.M., the Council recessed and reconvened as the Redevelopment Agency, returning to its agenda at 7:16 P.M.

* * * * *

22. ORAL COMMUNICATIONS:

22a. Councilman Rossberg announced that the South Bay Cities will be meeting on May 27th at 7:00 P.M. -- discussion will be directed to Proposition 9.

22b. Councilman Rossberg praised the recent retirement dinner for Dr. Stuart Marsee of El Camino College.

22c. Councilman Rossberg regretfully noted the letter of resignation submitted by City Manager Ferraro -- his accomplishments have been outstanding, and every effort will be made to memorialize his career between now and his January departure date. Unanimous concurrence was indicated by the Mayor and Council.

22d. Mayor Armstrong noted his communication re: unanimous support for incumbent RTD Director Swanson. There were no objections, and it was so ordered.

22e. Mayor Armstrong requested that the letter from Mr. Bernie Hollander re: Park Del Amo referendum be included in the analysis pertaining to same.

22f. Mr. Art Brown, 813 South Catalina, Redondo Beach, member of the Sierra Club, requested Council support in their lawsuit against offshore leasing -- this matter was referred to the City Attorney for review and recommendation, to be returned as a formal agenda item.

22g. Ms. Sue Riddle, 4038 West 175th Place, and Mr. Bob Billett, Southwood Homeowners Association, 5510 Laurette Street, requested clarification pertaining to the Neighborhood Watch signs. Director of Transportation Horkay will follow through.

* * * * *

EXECUTIVE SESSION:

At 7:50 P.M. the Council recessed for an Executive Session, returning at 8:30 P.M. No action was taken.

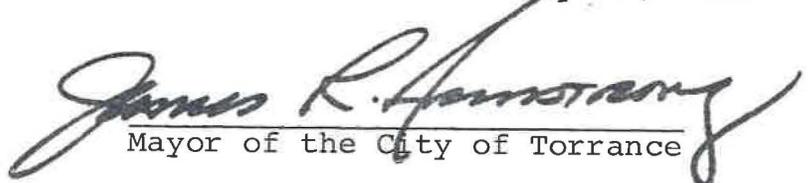
At 8:31 P.M. Councilman Wilson moved to adjourn to Tuesday, June 1, 1982, at 5:00 P.M. The motion was seconded by Councilman Walker, and roll call vote was unanimously favorable.

* * * * *

Ava Cripe
Minute Secretary

7.

City Council
May 25, 1982


Mayor of the City of Torrance


City Clerk of the City of Torrance