

I N D E X

City Council - June 22, 1982

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Ava Cripe
Minute Secretary

ii.

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MINUTES OF AN ADJOURNED REGULAR MEETING
- JOINT SESSION TORRANCE CITY COUNCIL
AND THE REDEVELOPMENT AGENCY

The Torrance City Council and Redevelopment Agency convened in an Adjourned Regular Meeting for a Workshop on Potential Use of Eminent Domain and Relocation of Businesses in the Proposed Torrance Industrial Redevelopment Project on Tuesday, June 22, 1982, at 4:00 P.M.

ROLL CALL:

Present: Council/Agency Members Applegate, Geissert, Rossberg, Walker, Wilson, Wirth and Mayor/Chairman Armstrong. Dr. Wilson arrived at 4:30 P.M.

Absent: None.

Also present: City Manager/Executive Director Ferraro, Redevelopment Agency counsel, and Staff representatives.

COUNCIL/AGENCY WORKSHOP:

Mayor Armstrong outlined the matter for consideration, noting that no action is required or requested at this time.

Staff presentation was provided by Planning Associate Progen and Community Development Administrator Moore.

Comments from the audience were invited by Mayor Armstrong.

Speakers were:

Mr. Joe Weiss, Palos Verdes: His properties in the subject area are in good shape; it was his request that that section of Torrance Boulevard (Mullin, Llewellyn, to the bridge) be eliminated.

Dr. Bruce Smith, Harbor Animal Hospital, 1855 Torrance Boulevard: Something of this nature could be devastating to a business such as this -- reimbursement of lost revenues must be considered. Clarification regarding this aspect of the project procedure was given by Planning Associate Progen and counsel for the Agency. Dr. Smith reaffirmed his concerns regarding the negative impact of relocating a business of this type. Dr. Smith was also critical of the manner of notification in this matter.

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Mr. Ralph L. Bernstein, 25141 Via Playa, Dana Point: Stated that he is interested in some 25% of the property being considered, and inquired if the statute provided for the fact that he has a very expensive building vacant at the present time, and likely future vacancies. Agency counsel advised that there are no such provisions in the statutes; clarification was also provided regarding the overall legal aspects of project preparation and completion. Mr. Bernstein reaffirmed the renting difficulties and adverse financial impacts faced by him.

Mr. George Nelson, owner of property at 1724 Carson Street: In favor of redevelopment programs - "they are good for the City" - but recommends "that you move fast on this because the businessmen suffer drastically if you drag it out."

Mr. Milton Wilson, Santa Barbara, owner of property on Engracia Street: Voiced concerns pertaining to: the additional expense of obtaining a similar property with similar income; a fair appraisal; expenses associated with relocation period; etc. Mr. Wilson also questioned the merit of supporting a foreign company -- it was pointed out by Mayor Armstrong that this proposal is not before the Council at the request of Honda or anybody else; it is a proposal under the laws of the State that provides the City with one tool to deal with what some have considered a blighted area in Downtown Torrance. In conclusion, it was stated by Mr. Wilson that the City should give every owner and every business the opportunity to meet the needs of the proposed Redevelopment District without having the property that it has taken years to obtain being condemned and taken at a, hopefully, fair market price.

Dr. Rollin Smith, Harbor Animal Hospital: Noted their very fine building, and expressed the hope that some of these factors will be retained in a new development; he does not wish it taken away by eminent domain.

The last speaker (name inaudible), 21210 Western Avenue, owner of property at 1623-1625 Cabrillo: Expressed concerns re: fate of his properties. Planning Associate Progen advised that these properties would not be affected by the proposed project.

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The hour being 5:25 P.M., a 10-minute recess was ordered by Mayor Armstrong.

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On resumption of the meeting, Council comments were as follows:

Councilman Applegate: Noted recent passage of Proposition 3 and the need for further research as to possible impact on subject project. Mr. Applegate expressed his concern as to the fate of the numerous small businesses in the area, noting that very likely the owners of these properties purchased them quite some time ago and are now living off the income -- their "nest egg" or retirement income. It was Mr. Applegate's recommendation that the property owners in the area be polled to determine their willingness to participate, minus any commitment.

Councilman Rossberg: Pointed out past successful Redevelopment Projects undertaken by the City, and suggested that the fact that the City is considering redevelopment of the Downtown area has likely already increased property values which will be reflected in any "fair market appraisal." Mr. Rossberg concurred with Councilman Applegate on the need for input from the property owners. He also stressed the imperative need for a good relocation plan.

Councilwoman Geissert: Expressed approval as well of an "informal feedback process" which would prove very helpful to the Council. "Owner participation" procedures were clarified by Planning Associate Progen, at Mrs. Geissert's request.

Councilman Wilson: Commented on the positive aspects of previous Redevelopment Projects in the City of Torrance -- in the subject case, if the project goes forward, the City would again act in a fair manner to all involved in same, and it would be a beneficial undertaking.

Councilman Applegate: Requested that specific attention be directed to lessees as well as property owners.

Councilman Walker: There are no losers in these situations, with the built-in safeguards. As much dialogue from tenants and owners as is possible should be sought -- change tends to create fear and it will be up to Staff to provide necessary clarification.

Councilman Rossberg: Pointed out the need for zoning consideration in relocation plans.

Mayor Armstrong: Expressed appreciation, concurred in by the Council, on the outstanding Staff contributions in this matter, and to the audience for its interest and attentiveness. The Mayor noted that this meeting was for the sole purpose of exploring further the possibility of the use of the device of eminent domain within the subject site. He also favored Staff

contact of interested parties in the area, with input to Council on the results of this contact, and indicated general concurrence with above comments of fellow Councilmembers. "Something more must be done, and it hasn't happened," per Mayor Armstrong, and he would favor the proposition advanced at this meeting.

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At 6:15 P.M. Mayor Armstrong ordered a recess until 7:00 P.M. when the Regular Meeting of the City Council will convene.

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June 22, 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, June 22, 1982, at 7:00 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:

City Traffic Engineer Collins led in the salute to the flag.

4. INVOCATION:

Pastor Steve Mays, Calvary Chapel of South Bay, provided the invocation.

STANDARD MOTIONS:5. APPROVAL OF MINUTES:

Councilman Applegate moved to approve the minutes of May 18, 1982 and May 25, 1982, as recorded. His motion was seconded by Councilwoman Geissert, and roll call vote was unanimously favorable.

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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 Councilwoman Geissert, and roll call vote was unanimously favorable.

7. COUNCIL COMMITTEE MEETINGS:

None scheduled.

8. COMMUNITY MATTERS:

8a. PROCLAMATION - "International Youth Soccer Day" - Saturday, June 26, 1982.

8b. PROCLAMATION - "Army College Fund"

So proclaimed by Mayor Armstrong.

Considered by the Council at this time, out of order:

21. ADDENDUM ITEM:

21b. PROCLAMATION - "Jewish Education Day" - June 27, 1982.

So proclaimed by Mayor Armstrong.

8c. BEAUTIFICATION AWARDS - Spring 1982.

Chairperson Frances Limbird, Environmental Quality and Energy Conservation Commission, presented the following Beautification Awards for Spring 1982:

Residential Land Use:
Donna and Norman Burr
2255 Carson Street

Commercial Land Use:
Standard Brand Paints
23126 Hawthorne Boulevard

Industrial Land Use:
Christie Electric
20665 Manhattan Place.

8d. RECOGNITION OF TORRETTES DRILL TEAM.

Following an outstanding demonstration of their talents, the Torrettes Drill Team were presented with a plaque and letters of commendation by Mayor Armstrong, with warm praise for their contributions to the community.

9. LIBRARY/PARK AND RECREATION MATTERS:9a. AWARD OF BID - Columbia Park East End.RECOMMENDATION OF DIRECTOR OF PARKS AND RECREATION:

That your Honorable Body accept the low base bid of \$964,128, approve the construction of Additive Alternates A,B, and C for \$64,500, and award the total contract to American Landscape, Inc. for the development of the existing half of Columbia Park.

MOTION: Councilman Rossberg moved to concur with the above stated recommendation of the Director of Parks and Recreation. His motion was seconded by Councilwoman Geissert; roll call vote was unanimously favorable.

10. TRANSPORTATION/PUBLIC WORKS MATTERS:10a. RESOLUTION re: Acquisition of Land for Torrance Transit Facility.RESOLUTION NO. 82-129

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE DIRECTING STAFF TO PROCEED WITH NEGOTIATIONS FOR THE PURCHASE OF APPROXIMATELY TEN ACRES OF LAND ADJACENT TO THE CURRENT TORRANCE CITY YARD, BELONGING TO DOMINGUEZ PROPERTIES, A CALIFORNIA LIMITED PARTNERSHIP, AS THE SITE OF THE PROPOSED TORRANCE TRANSIT FACILITY; AND TO CEASE NEGOTIATIONS FOR AND PLANS OF DEVELOPMENT FOR EITHER THE LAND ADJACENT TO THE TORRANCE CIVIC CENTER, BELONGING TO THE FRIEDMAN BROTHERS, OR THE NIKE SITE LOCATED UPON THE TORRANCE MUNICIPAL AIRPORT

Councilman Walker moved for the adoption of Resolution No. 82-129. His motion, seconded by Councilman Rossberg, was unanimously approved by roll call vote.

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13. ENVIRONMENTAL/BUILDING AND SAFETY MATTERS:13a. APPEAL OF SIGN CASE S72-64 (Rev. II) Eagle Tires,
22910 Hawthorne Boulevard.

RECOMMENDATION OF ENVIRONMENTAL QUALITY AND ENERGY CONSERVATION COMMISSION: That your Honorable Body uphold our decision to deny the ground signs. This area is impacted with many ground and roof signs and these signs will compound the negative visual impact.

RECOMMENDATION OF STAFF:
That Council uphold the Commission's decision but allow the applicant four months to remove the ground signs and to make modification in the signage to conform with the program approved by the TEQECC on November 6, 1980.

Mayor Armstrong announced that this was the time and place for the subject appeal, and, following Staff presentation by Environmental Quality Administrator McElroy, invited comments from the audience.

Mr. Chuck Valenzuela, owner of Eagle Tires, reviewed identification problems faced by his company, outlined the signing history on this property, and indicated their willingness to remove the west elevation sign and replace same with two smaller signs.

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

MOTION: Councilman Wilson moved to concur with the above stated Staff recommendation. His motion was seconded by Councilwoman Geissert.

Councilman Applegate noted the compromise offered by the proponent. Further input from Mr. Valenzuela was desired. Councilman Applegate moved to reopen the public hearing; the motion was seconded by Councilman Rossberg, and approval was unanimous. Mr. Valenzuela reaffirmed his request that the Council leave the ground signs where they are (their purpose being eye-level identification to those travelling on Hawthorne Boulevard); further, that the "General Tire" sign on the west elevation be removed, in favor of retaining the ground signs (this would eliminate the plastic letters).

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

A SUBSTITUTE MOTION was offered by Councilman Applegate: (Re: West Wall) That the "General Tire" sign be removed; that the "Eagle Tire Company" sign stay down; that the 18" white plastic letters not be used; and the monument signs be allowed to remain, subject to the requirement of the usual permit. The substitute motion was seconded by Councilman Rossberg, and roll call vote was unanimously favorable.

14. PERSONNEL MATTERS:

14a. RESOLUTION re: Water System Superintendent.

RESOLUTION NO. 82-130

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE SETTING FORTH CERTAIN CHANGES REGARDING WAGES, HOURS AND WORKING CONDITIONS FOR CERTAIN MANAGEMENT EMPLOYEES AMENDING RESOLUTION NO. 81-153

Councilman Wilson moved for the adoption of Resolution No. 82-130. His motion was seconded by Councilman Applegate, and roll call vote was unanimously favorable.

15. HEARINGS:

15a. CUP 76-90 (Modification), TORRANCE MEMORIAL HOSPITAL ASSOCIATION: Administrative Appeal of Planning Commission approval of Modification of a previously approved Conditional Use Permit to allow a controlled parking system in the H-M-D Zone at 3330 Lomita Boulevard. THE PLANNING COMMISSION RECOMMENDS APPROVAL OF THE REQUEST. THE PLANNING DEPARTMENT RECOMMENDS APPROVAL OF THE APPEAL AND DENIAL OF THE REQUEST, BUT ASKS THAT IF THE COUNCIL APPROVES THE REQUEST, ALL CONDITIONS ON THE SUBJECT RESOLUTION BE MET.

Proof of Publication was presented by City Clerk Babb, 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.

Representing Torrance Memorial Hospital, Mr. George Graham, administrator, stated that presentation will be made re: a controlled parking system that is the product of an extensive and thorough study on their part, culminating

some two years of effort in dealing with the problem that has historically existed at the hospital.

Mr. Ken Miller, president, Board of Trustees, stated that the growth and demand for health care in the Torrance area has far outstripped the ability of the existing hospital to meet these demands. This increased need for service has made even greater demands on the parking capacity of the hospital, per Mr. Miller, and, because of this problem, the hospital, after reviewing several alternatives, arrived at the proposed plan for controlled parking. Mr. Miller then elaborated on the plan and the arrangements contained therein, and urged that the Council uphold the recommendation of the Planning Commission for approval of the request.

Next to speak was Mr. Jack Schmidt, 4521 Via Corona, who enumerated the various concepts considered by the hospital -- it is felt that the proposed controlled parking is the best solution for the Torrance Memorial Hospital Medical Center.

Mr. Pat Brothers, Assistant Administrator, Torrance Memorial Hospital, reviewed the detailed study and extensive efforts which have gone into evolving the present plans.

Mrs. Pauline Watts, 4825 Paseo de las Tortugas, deemed this an extremely important matter for Torrance Memorial Hospital to make this effort to solve the parking problem and to try in every way to make the controlled parking work.

Mr. Miller returned to comment on the "play catch-up" aspect of the hospital as has happened throughout the City of Torrance -- now the hospital has the best alternative to resolve parking problems, after years of wrestling with the problem. The proposed plan will improve access for patients and visitors to the hospital, decrease traffic problems within the complex, improve access for emergency vehicles, improve security, will not significantly affect surrounding properties, etc., per Mr. Miller -- the proposed plan is the most cost effective and efficient resolution of the currently existing problems.

Council discussion ensued, and desired clarification was provided pertaining to reserved parking spaces, fee schedules, time limits, Department of Transportation concerns, enforcement of employee parking, peak hour parking demands, parking structure projections, etc.

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

Council action is reflected below:

MOTION: Councilwoman Geissert moved to concur with the Planning Commission, subject to conditions, with the following modifications:

Condition #3 re: review: That the period be extended to one year (rather than four months);

Clarifying Condition #2: That a revised plan shall be submitted to the satisfaction of the Department of Transportation; and

That there be two hour free parking (instead of one hour).

The motion was seconded by Councilman Walker.

A SUBSTITUTE MOTION was offered by Councilman Applegate: That the Council concur with the Planning Commission, subject to the following modifications:

That there be a one-year study period;

That there be one hour free parking; and

Approval subject to review by the Department of Transportation.

The substitute motion was seconded by Councilman Wilson, but FAILED TO CARRY, with roll call vote as follows:

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

The MAIN MOTION by Councilwoman Geissert was unanimously approved by roll call vote.

RESOLUTION NO. 82-131

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE, CALIFORNIA, APPROVING MODIFICATION OF A PREVIOUSLY APPROVED CONDITIONAL USE PERMIT TO ALLOW IMPLEMENTATION OF A CONTROLLED PARKING PLAN IN THE H-M-D (HOSPITAL-MEDICAL-DENTAL) ZONE AT 3330 LOMITA BOULEVARD - CUP 76-90 (MODIFICATION) (EA 76-20)
TORRANCE MEMORIAL HOSPITAL ASSOCIATION

Councilwoman Geissert moved for the adoption of Resolution No. 82-131, as amended. Her motion was seconded by Councilman Wilson, and roll call vote was unanimously favorable.

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The hour being 9:00 P.M., a 10-minute recess was ordered by Mayor Armstrong.

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17. ADMINISTRATIVE MATTERS:17a. EXECUTIVE SESSION re: Hours, Wages and Working Conditions.

See Page 18.

17b. FIRST PUBLIC HEARING on City Manager's Proposed Budget for Fiscal Year 1982-83.

Mayor Armstrong announced that this was the time and place for the subject public hearing. Affidavit of Publication was presented by City Clerk Babb. Councilman Wilson MOVED that it be received and filed. The motion was seconded by Councilwoman Geissert, and roll call vote was unanimously favorable.

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

MOTION: Councilman Walker moved to continue this public hearing to June 29, 1982. His motion was seconded by Councilman Rossberg, and roll call vote was unanimously favorable.

17c. CONSTRUCTION OF APPROVED HANGARS.RECOMMENDATION OF DIRECTOR OF TRANSPORTATION:

1. Authorize the City Attorney and the Administrative Staff to terminate the month-to-month Acme lease.
2. Authorize Administrative Staff to investigate the various sources of "Lease Purchase" financing and to negotiate the best package and return to Council for final approval.
3. If the Council wishes to grant Mr. Keeney's request to retain his small office building, you should instruct the Land Management Team to negotiate terms for a new lease.

AIRPORT COMMISSION RECOMMENDATION.

The Airport Commission action at their June 25, 1981, meeting to recommend the vacation of the Acme premise is in essence a concurrence with the present recommendation of the Department of Transportation to terminate the month-to-month Acme lease.

It was pointed out by Director of Transportation Horkay that with the construction of these hangars the number of based aircraft (825) will not be exceeded. Mr. Horkay then clarified the manner of computation of aircraft on the Airport -- as spelled out in the resolution, it refers to the number of based aircraft, a based aircraft being one with a permanent home.

Continuing, Mr. Horkay advised that "registered aircraft," per the ordinance, refers to aircraft on the Airport longer than three days; this aircraft must be registered. A third definition could apply to the number of planes actually on the field on a given day, but this would not be related to actual based aircraft, per Mr. Horkay.

Comments from the audience were invited by Mayor Armstrong.

Mr. Michael Bedinger, 4011 West 232nd Street, president, Southwood Riviera Homeowners Association, reminded the Council of its commitment to the community to restrict growth at the Torrance Airport. Mr. Bedinger then expressed his strong concerns re: a possible increase in the number of planes to be allowed at Torrance Airport, and requested that there be a list of the based aircraft made available to the public. Also questioned by Mr. Bedinger: are transient tie-downs providing non-registered aircraft a base? Mr. Horkay responded that such transient aircraft would be required to register after three days, but it is not considered based.

It was added by Mr. Bedinger that imminent considerations by the Council should include the subject material, along with a study of the ANCLUC study - noting that the Master Plan was completed before the ANCLUC study and none of the ANCLUC recommendations, as well as the community survey, are included. Also reviewed by Mr. Bedinger were his strong objections to increasing the number of based aircraft at the Airport.

Mr. Joe Arciuch, 23521 Kathryn Avenue, concurred in the above concerns expressed by Mr. Bedinger.

Council action was as follows:

MOTION: Councilman Rossberg moved to concur with Staff recommendations #1 and #3.

It was the comment of Councilman Rossberg that more information is needed re: recommendation #2 re: "Lease Purchase" financing. Director of Transportation Horkay stated that he would return with further input.

The motion was seconded by Councilman Walker, and roll call vote was unanimously favorable.

It was the request of Councilwoman Geissert that Director of Transportation Horkay attempt to compile a list of based aircraft at the Airport, with such list being made available to interested parties.

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- 17d. RESOLUTION re: Robinson Helicopter Company Lease
Renewal and Lease of Additional Property at
2530 Skypark Drive.

RESOLUTION NO. 82-132

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 AMENDMENT TO CONSENT TO SUBLEASE
BETWEEN THE CITY OF TORRANCE AND KARL
FRUDENFELD AND ELISABETH P. FRUDENFELD AND
ROBINSON HELICOPTER COMPANY, INC.

Councilman Applegate moved for the adoption of Resolution
No. 82-132. His motion was seconded by Councilman Wilson.

Prior to roll call vote on the motion, desired clarifica-
tion was provided by Director of Transportation Horkay and
Land Management Team Executive Officer Ng.

It was added by Mr. Robinson that their basis position
is still the same; they do not feel that any of the conditions
should be imposed on the approval of a sub-lease. These
conditions are not part of the Master Lease and were not
applied to any other leases on the Torrance Airport, and should
not apply in this case, per Mr. Robinson. Continuing,
Mr. Robinson stated that they have demonstrated that they are
good citizens on the Airport; they abide by all the regulations;
have an almost perfect noise record, etc. -- these extra
conditions should not be imposed.

Also present on this matter:

Mr. Bernie Hollander, 22959B Nadine Circle, speaking for
New Horizons, stated that noise at the Airport has greatly
increased the past several weeks, and it appears that the
situation is back at "square one" -- the touch-and-goes are
flying low, flying a wide pattern, and are extremely noisy.
Noted by Mr. Hollander were the problems reported by Walteria
residents which are as yet unresolved -- further, increased
operations by Robinson Helicopter, or any other company,
could impact residents in a wider area. In conclusion, it
was stated by Mr. Hollander that any relaxation of control
measures leads to more operations and more uncontrolled
operations.

Mr. Joe Arciuch commented on CACAN's recent review of
problems reported by Walteria homeowners re: helicopters,
noting that the problem has not yet been solved.

Roll call vote on Councilman Applegate's motion for
the adoption of Resolution No. 82-132 was unanimously
favorable.

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The Council recessed at 9:55 P.M. and reconvened as the
Redevelopment Agency, returning to the Council agenda at 9:57 P.M.

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- 17e. PURCHASE OF FIRE/PROPERTY INSURANCE for Period
July 1, 1982 to July 1, 1983.

Held for one week, per request of Assistant City
Manager Jackson.

- 17f. EXCESS WORKERS' COMPENSATION INSURANCE FOR THE PERIOD
July 1, 1982 to July 1, 1983.

RECOMMENDATION:

The City Manager and Personnel Department recommend lowering the self insured retention limit to \$250,000 and retaining the top limit of \$2,000,000. It is therefore requested that your Honorable Body approve the proposal of Safety Mutual Insurance Company to provide excess workers' compensation insurance with a self insured retention limit of \$250,000 and a top limit of \$2,000,000 for an annual premium of \$10,320. Funds for this coverage are contained in the 1982-83 proposed budget.

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

18. SECOND READING ORDINANCES.

- 18a. ORDINANCE NO. 3042.

ORDINANCE NO. 3042

AN ORDINANCE OF THE CITY COUNCIL OF THE
CITY OF TORRANCE REPEALING ORDINANCE NO.
3036 WHICH REZONED THAT CERTAIN LAND
LOCATED NORTH OF SEPULVEDA BOULEVARD,
WEST OF CRENSHAW BOULEVARD, SOUTH OF
MONTEREY AND TOLEDO STREETS, AND EAST
OF MADRONA AVENUE, REFERRED TO AS THE
PARK DEL AMO PROJECT OF THE TORRANCE
INVESTMENT COMPANY

Councilwoman Geissert moved for the adoption of Ordinance No. 3042 at its second and final reading. Her motion was seconded by Councilman Wirth, and carried, with roll call vote as follows:

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

15.

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20. CONSENT CALENDAR:

- 20a.
- NOTICE OF COMPLETION - 24" Water Main (Phase II) along Airport Drive between Aero Way and Crenshaw Boulevard (B81-80).

RECOMMENDATION OF CITY ENGINEER AND ACTING WATER SYSTEMS MANAGER: That the work be accepted and final payment be made to the contractor.

- 20b.
- PURCHASE OF TWO REPLACEMENT "SPECIAL" USED VEHICLES - Expenditure: \$12,748.70.

RECOMMENDATION OF PURCHASING AGENT/EQUIPMENT SUPERINTENDENT: That Council approve of the purchase of two replacement "special" Police vehicles (used) from Chaffey Motors of Hawthorne in the total amount of \$12,748.70 including tax.

FUNDING

Funding for this program to be from the City Equipment Revolving Fund with proceeds from the sale of the vehicle taken out of service to likewise be returned to that same fund.

- 20c.
- AWARD OF ANNUAL CONTRACT for purchase of the City's requirements for Bulk Gasoline and Diesel Motor Fuels Ref. Bid B82-37
-
- Est. Expenditure: \$580,000.00

RECOMMENDATION OF PURCHASING AGENT/BUYER:

That Council award a contract for the City's Annual Requirements for Bulk Gasoline and Diesel Fuels to the low bidder, CHEVRON, USA of La Habra, California, in the estimated amount of \$580,000.00 (including tax).

FINANCE NOTE:

This is a regular budgeted item.

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

21. ADDENDA MATTERS:

- 21a.
- COUNCIL AUTHORIZATION TO DISPOSE OF A 100,000 GALLON CITY-OWNED WATER TANK (Located at 5100 Calle de Arboles) Ref. Bid B82-39
-
- Expenditure: "No cost to the City"

RECOMMENDATION OF PURCHASING AGENT/BUYER:

That Council authorize the removal of this City-owned 100,000 gallon steel water tank (located at 5100 Calle de Arboles on City property) and to commission its removal by the San Luis Tank and Pipe Company of Paso Robles, California, at "No Cost" to the City (with cost to move offset by the residual value of the water tank).

Desired clarification was provided by Acting Water System Manager O'Cain.

MOTION: Councilwoman Geissert moved to concur with the above stated recommendation of the Purchasing Agent and Buyer. Her motion was seconded by Councilman Wilson; roll call vote was unanimously favorable.

21b. PROCLAMATION - "Jewish Education Day"

See Page 6.

22. ORAL COMMUNICATIONS:

22a. Councilwoman Geissert inquired as to the status of the strawberry stand on Airport property; an update was provided by City Manager Ferraro.

22b. Councilman Rossberg announced that the South Bay Cities will be meeting on Thursday, June 24th -- subject: "Stress."

22c. Councilman Rossberg commended the recent newspaper article and the good work done by negotiators in the Police Department.

22d. Appropriate recognition for Torrance resident who won the Senior Olympics Body-building event was requested by Councilman Rossberg.

22e. It was the suggestion of Councilman Walker that when the Quarterly Beautification Awards are presented that the recipients be called up one at a time -- this would result in a smoother presentation.

22f. Councilman Walker warmly commended the Staff presentation at the Proposed Torrance Industrial Redevelopment Project session earlier this evening -- "it was just excellent, and the visuals were probably the best we have ever seen."

Councilman Walker also praised Director of Transportation Horkay for his commendable contribution to this meeting.

22g. Councilman Wirth indicated concern re: parking arrangements for the 4th of July celebration at Wilson Park. Parks and Recreation Director Barnett outlined the proposed plans.

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17a. EXECUTIVE SESSION:

At 10:05 P.M. the Council recessed for an Executive Session, returning at 11:05 P.M. The following action was taken:

Councilman Applegate MOVED for adoption in principle of Memorandums of Intent for: TPREGO, TCEA, AFSCME, TIEA, Fiscal, Engineers, Library Full Time, Library Part-time, and Externally Funded Positions. The motion was seconded by Councilman Rossberg, and roll call vote was unanimously favorable.

ADJOURNMENT:

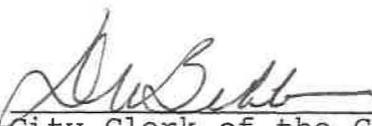
At 11:06 P.M. Councilman Wilson moved to adjourn to Wednesday, June 23, 1982, at 4:30 P.M. for Budget Workshop No. 3. The motion was seconded by Councilman Rossberg, and roll call vote was unanimously favorable.

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Ava Cripe
Minute Secretary

18.

City Council
June 22, 1982



City Clerk of the City of Torrance



Mayor of the City of Torrance