

I N D E X

City Council - July 20, 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, July 20, 1982, at 5:30 P.M. in the Council Chambers at Torrance City Hall.

2. ROLL CALL:

Present: Councilmembers Applegate, Geissert, Walker, Wirth and Mayor Armstrong.

Absent: Councilmen Rossberg (out of the country) and Wilson (out of the city).

Also present: City Manager Ferraro and Staff representatives.

3. FLAG SALUTE:

Mr. George Vico led in the salute to the flag.

4. INVOCATION:

Father Patrick McHugh, Nativity Catholic Church, provided the invocation.

STANDARD MOTIONS:5. APPROVAL OF MINUTES:

Councilman Applegate moved to approve the minutes of June 22, 1982, as recorded. His motion was seconded by Councilwoman Geissert, and roll call vote was unanimously favorable (Councilmen Rossberg, Wilson absent).

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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 Walker, and roll call vote was unanimously favorable (Councilmen Rossberg, Wilson absent.)

7. COUNCIL COMMITTEE MEETINGS:

None scheduled.

8. COMMUNITY MATTERS:8a. PRESENTATION OF PLAQUE to Richard Finston.

In recognition of his five years of public service as a member of the Torrance Water Commission, a plaque of commendation was presented Richard Finston by Mayor Armstrong, on behalf of the Council. The plaque was accepted, with gratitude, by Mr. Finston.

8b. PRESENTATION OF PLAQUE to Charles C. Brandt.

Mayor Armstrong, on behalf of the Council, presented a plaque commending the six and one half years of service of Charles Brandt on the Water Commission. Mr. Brandt conveyed his appreciation for this opportunity to have served the community.

8c. RESOLUTION recognizing Charles C. Brandt for his active participation and extraordinary public service effort on behalf of the Peripheral Canal Campaign Committee.RESOLUTION NO. 82-179

A RESOLUTION OF THE CITY COUNCIL OF THE
CITY OF TORRANCE COMMENDING WATER COM-
MISSIONER CHARLES C. BRANDT FOR HIS
PARTICIPATION ON THE PERIPHERAL CANAL
CAMPAIGN COMMITTEE

Councilwoman Geissert moved for the adoption of Resolution No. 82-179. Her motion was seconded by Councilman Walker, and roll call vote was unanimously favorable (Councilmen Rossberg, Wilson absent -- approval by unanimous consent).

10. TRANSPORTATION/PUBLIC WORKS MATTERS:

- 10a.
- AWARD OF CONTRACT
- for Conversion of Downtown Street Lighting (B82-32).

DEPARTMENT OF TRANSPORTATION RECOMMENDATION:

That the contract for conversion of Downtown street lighting be awarded to the low bidder, Phoenix Electric Service Company, Inc.,, for \$71,698.60, and that all other bids be rejected.

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

- 10b.
- FLAGLER LANE SLOPE STABILIZATION CONTRACT (B81-95).

RECOMMENDATION OF CITY ENGINEER:

That your Honorable Body approve the issuance of a Change Order in the amount of \$25,095 to Russco Construction, Inc., to cover the completion of the current contract, and that an additional \$30,000 be appropriated from Gas Tax Funds to cover the cost of this Change Order and the landscape planting for the second phase of this project.

MOTION: Councilman Applegate moved to concur with the above stated recommendation of the City Engineer. His motion was seconded by Councilman Walker, and roll call vote was unanimously favorable (Councilmen Rossberg, Wilson absent).

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10c. ACCEPTANCE OF NEW CITYWIDE TELEPHONE SYSTEM.RECOMMENDATION:

The Department of Transportation recommends that your Honorable Body accept the new telephone system in order to execute the lease purchase agreement with Commonwealth Bank and that the acceptance payment reflect \$50,962 with the balance due of \$8,949 upon completion of the Fire Department.

FINANCE NOTE:

The lease purchase with Commonwealth Bank calls for a City down payment of \$124,117. This amount far exceeds the cost of the Fire portion of the system. Therefore, acceptance of the major portion of the system by Council will allow Commonwealth to process the lease purchase documents.

MOTION: Councilman Walker moved to concur with the above stated Staff recommendation. His motion was seconded by Councilman Applegate, and roll call vote was as follows:

AYES: COUNCILMEMBERS: Applegate, Geissert, Walker,
Wirth; Mayor Armstrong.
NOES: COUNCILMEMBERS: None.
ABSENT: COUNCILMEMBERS: Rossberg, Wilson.

10d. DIAL-A-LIFT CONTRACT EXTENSION. (Resolution "A")RESOLUTION NO. 82-180

A RESOLUTION OF THE CITY OF TORRANCE AUTHORIZ-
ING AN AGREEMENT WITH COMMUNITY TRANSIT
SERVICES, INC. FOR THE PROVISION OF CERTAIN
DIAL-A-LIFT SERVICES FOR ONE YEAR

Councilman Walker moved for the adoption of Resolution No. 82-180. His motion was seconded by Councilwoman Geissert, and roll call vote was unanimously favorable (Councilmen Rossberg, Wilson absent).

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11. POLICE AND FIRE MATTERS:

- 11a. AWARD OF CONTRACT to Furnish and Install a Closed Circuit Television System (CCTV) in the new Police Facility.
 Ref. Bid #B82-35
 Expenditure: \$49,781.30

RECOMMENDATION OF POLICE DEPARTMENT/PURCHASING AGENT:

That the City Council take the following action:

1. Award a contract to Video System Network, Inc. as low bidder to provide and install the equipment specified in Option #1 in the total amount of \$49,781.30 (including tax).
2. Reject all bids for Option #2 for furnishing and installing a training and closed circuit television system.

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

13. ENVIRONMENTAL/BUILDING AND SAFETY MATTERS:

- 13a. APPEAL OF SIGN CASE S73-26 (Revision 1), Vel's Car Sales, 20900 Hawthorne Boulevard.

Staff presentation was provided by Acting Environmental Quality Administrator Karcic.

Mr. Vel Miletich, the appellant in this matter, was present to provide the background history of the subject business and the signing thereof, economic complications, the present used car operation, future new occupants at the site, etc. Also reviewed by Mr. Miletich were the series of events which culminated in consideration of the signing by the Environmental Quality and Energy Conservation Commission; their recommendations, of record; and the resultant appeal now before the Council.

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 Walker, and roll call vote was unanimously favorable (Councilmen Rossberg, Wilson absent).

Council discussion ensued -- discussed were the merits of maintaining the "status quo;" future use of the vacant building and likely signage needs; controls available to the City, such as recordation in the CC & R's; etc.

Formal action taken by the Council is reflected below:

MOTION: Councilman Applegate moved to grant the subject appeal, subject to appropriate recordation in the CC & R's relative to the signing, and to the requirement that when there is a substantial change in the leasehold or the use of the property, the matter is to be returned to the Council. The motion was seconded by Councilman Walker, and carried, with roll call vote as follows:

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

15. HEARINGS:

15a. CONTINUANCE OF PUBLIC HEARING ON TORRANCE TRANSIT
LINE NO. 1.

It was the request of Director of Transportation Horkay that the subject item be continued to August 24, 1982. Councilman Applegate so MOVED; the motion was seconded by Councilman Walker. There were no objections, and it was so ordered.

17. ADMINISTRATIVE MATTERS:

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

See Page 8.

17b. RESOLUTION re: Purchase of Dominguez Water Site.

RESOLUTION NO. 82-181

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE APPROVING ESCROW INSTRUCTIONS BETWEEN THE CITY OF TORRANCE AND THE DOMINGUEZ PROPERTIES COMPANY FOR PURCHASE OF A 10.22 ACRE SITE ADJACENT TO THE PRESENT CITY YARD, AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE IT ON BEHALF OF THE CITY

Councilwoman Geissert moved for the adoption of Resolution No. 82-181. Her motion, seconded by Councilman Walker, was unanimously approved by roll call vote (Councilmen Rossberg, Wilson absent).

20. CONSENT CALENDAR:

- 20a.
- NOTICE OF COMPLETION
- Paving in Van Ness Avenue (West Side) between 190th Street and Del Amo Boulevard (B82-15)

RECOMMENDATION OF CITY ENGINEER:

That the work be accepted and final payment be made to the contractor, Redhill Construction Company, Inc.

MOTION: Councilman Applegate moved to concur with the above stated recommendation of the City Engineer. His motion was seconded by Councilman Walker, and roll call vote was unanimously favorable (Councilmen Rossberg, Wilson absent).

- 20b.
- AWARD OF CONTRACT
- To purchase 1 Offset Printing Press Multilith 1250 (Budgeted)
-
- Expenditure: \$10,359.26, including tax.

RECOMMENDATION OF PURCHASING AGENT/BUYER:

That Council award a contract for the purchase of the required budgeted Multilith Offset Printing Press to AM MULTIGRAPHIC, of Anaheim, California, at "Special GSA" pricing in the total amount of \$10,359.26, including tax.

It was the request of City Clerk Babb that, rather than the above recommended Offset Printing Press, that Central Services be equipped with a press capable of providing top quality work, work comparable to outside printing work, thereby saving the City the monies now paid to outside printers when quality work is desired (i.e. the 1982 Roster of Public Officials).

City Manager Ferraro requested that this item be held for one week for further review. There were no objections, and it was so ordered.

21. ADDENDUM ITEM:

- 21a.
- POLITICAL SIGNS.

Withdrawn.

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At 6:25 P.M. the Council recessed and reconvened as the Redevelopment Agency, returning to its agenda at 6:27 P.M.

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22. ORAL COMMUNICATIONS:

22a. Councilman Applegate noted traffic problems on Hawthorne Boulevard southbound just north of Torrance Boulevard -- Staff will investigate this situation.

22b. Councilwoman Geissert congratulated Joyce Croft on her recent appointment as Deputy City Clerk -- "she is doing an excellent job."

22c. Councilwoman Geissert expressed appreciation to Street Superintendent Garcia for the list of Recycling Centers.

22d. Councilman Walker requested appropriate recognition for Torrance Rodeo Queen Michelle Wilson.

22e. Mayor Armstrong noted recent communication from the Solid Waste Management Board inviting Torrance to join recycling campaign -- Staff review was requested.

22f. Mr. Tom Wilson commended the Parks and Recreation Department and all responsible for the production of "Hello, Dolly" -- "a lot of work; a great show."

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17a. EXECUTIVE SESSION.

At 6:35 P.M. the Council recessed in Executive Session, returning at 7:25 P.M. to take the following action:

RESOLUTION NO. 82-182

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE SETTING FORTH HOURS, WAGES AND WORKING CONDITIONS FOR EMPLOYEES REPRESENTED BY THE TORRANCE MUNICIPAL EMPLOYEES FOR THE PERIOD FROM JULY 11, 1982 TO JULY 1, 1983

Councilman Applegate moved for the adoption of Resolution No. 82-182. His motion, seconded by Councilman Walker, was unanimously approved by roll call vote (Councilmen Rossberg, Wilson absent).

MOTION: Councilman Applegate moved to concur with the recommendation of the City Attorney in the matter of Gary and Cheryl Reist. The motion was seconded by Councilwoman Geissert, and roll call vote was unanimously favorable (Absent: Councilmen Rossberg, Wilson).

ADJOURNMENT:

At 7:30 P.M. Councilman Applegate moved to adjourn to Tuesday, July 27, 1982, at 6:00 P.M., with an Executive Session re: pending City Manager vacancy to be the first order of business. The motion was seconded by Councilman Wirth, and roll call vote was unanimously favorable (Absent: Councilmen Rossberg, Wilson).

* * * * *

Ava Cripe
Minute Secretary

9.

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Mayor of the City of Torrance


City Clerk of the City of Torrance