

I N D E X

City Council - August 3, 1982

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Ava Cripe
Minute Secretary

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MINUTES OF A REGULAR MEETING
OF THE TORRANCE CITY COUNCIL

OPENING CEREMONIES:

1. CALL TO ORDER:

The Torrance City Council convened in a Regular Meeting on Tuesday, August 3, 1982, at 5:30 P.M. in the Council Chambers at Torrance City Hall.

2. ROLL CALL:

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

Absent: Councilman Walker (out of town).

Also present: City Manager Ferraro and Staff representatives.

3. FLAG SALUTE:

Mr. Gerald Alter, Planning Commission Chairman, led in the salute to the flag.

4. INVOCATION:

Captain Doug O'Brien, Salvation Army, provided the invocation.

STANDARD MOTIONS:

5. APPROVAL OF MINUTES:

Councilman Applegate moved to approve the minutes of June 29, 1982, as recorded. His motion was seconded by Councilwoman Geissert, and roll call vote was unanimously favorable (Councilman Walker 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 Wilson, and roll call vote was unanimously favorable (Councilman Walker absent).

7. COUNCIL COMMITTEE MEETINGS:Finance Committee:

Met this date - report forthcoming to the Council.

Citizens' Development:

August 5th at 4:00 P.M. - School District Office.

Community Planning:

August 11th - 5:00 P.M.

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Mayor Armstrong announced, with deep regret, the accidental death of the daughter of Mr. Tom Akiyama, and requested that this meeting be adjourned in her memory

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8. COMMUNITY MATTERS:8a. PRESENTATION OF PLAQUES to Major General John McCoy
Mr. Pete Vasilion.

On behalf of the Council, Mayor Armstrong presented plaques of appreciation to Major General John McCoy, United States Air Force, Retired, and Mr. Pete Vasilion for their outstanding individual efforts toward making the 1982 Armed Forces Observance a success. These plaques were gratefully accepted by the honored parties.

8b. PRESENTATION OF PLAQUE to Michelle Wilson.

Mayor Armstrong and Councilman Wilson presented a plaque to Miss Michelle Wilson in recognition of her selection as Rodeo Queen for the Twenty-eighth Annual Torrance Ranchero Days Rodeo. Michelle expressed her appreciation for this recognition.

8c. PRESENTATION OF PLAQUES to visiting students.

On behalf of the Del Amo Rotary Club, Mr. James Buckley introduced visiting students Kiyoko Wada and Hanako Kuramochi from Japan, and Cathie Jones and Cate Evans from England. A warm welcome was extended these visitors, following presentation of appropriate plaques.

* * * * *

Miss Cynthia Gomez, at the invitation of Mayor Armstrong, announced that she and her brother James have been invited to run in a track and field competition in China, with note of needed fund-raising efforts.

* * * * *

9. LIBRARY/PARKS AND RECREATION MATTERS:

9a. NOTICE OF COMPLETION - Rehabilitation of Victor E. Benstead Plunge.

RECOMMENDATION OF PARKS AND RECREATION DIRECTOR:
That the work be accepted and final payment made to the contractor, Ernest Reason Company.

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

10. TRANSPORTATION/PUBLIC WORKS MATTERS:

10a. RESOLUTION re: S.B. 821 - Bikeways Funding for FY 1982-83.

RESOLUTION NO. 82-190

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE APPROVING THE APPLICATION FOR BICYCLE FUNDS AUTHORIZED UNDER S.B. 821 AND APPROVING THE ADOPTION OF THE BIKEWAY UPGRADE PROGRAM

Councilman Wilson moved for the adoption of Resolution No. 82-190. His motion was seconded by Councilman Wirth, and roll call vote was unanimously favorable (Councilman Walker absent).

10b. RESOLUTION AND AGREEMENT for Modification of Traffic Signal on Western Avenue at the AiResearch and Douglas Driveways.

RESOLUTION NO. 82-191

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE APPROVING AN AGREEMENT

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WITH THE GARRETT CORPORATION AND McDONNELL
DOUGLAS CORPORATION FOR THE INSTALLATION OF
TRAFFIC SIGNALS ON WESTERN AVENUE AT THE
AIRESEARCH AND DOUGLAS DRIVEWAYS

Councilwoman Geissert moved for the adoption of Resolution No. 82-191. Her motion, seconded by Councilman Wilson, was unanimously approved by roll call vote (Councilman Walker absent).

10c. REPAIR OF EXISTING STORM DRAIN at Proposed Miramar Park between Paseo de la Playa and Torrance Beach.

RECOMMENDATION OF CITY ENGINEER:

That your Honorable Body approve the emergency repair of the existing storm drain at Miramar Park between Paseo de la Playa and Torrance Beach and appropriate \$70,000 from the General Fund Reserve for Capital Improvements for this project.

MOTION: Councilwoman Geissert moved to concur with the above stated recommendation of the City Engineer. Her motion was seconded by Councilman Wirth, and roll call vote was unanimously favorable (Councilman Walker absent).

10d. RESOLUTION re: License Agreement with National Supply Company of Armco Inc. for a Railroad Track Crossing - 213th Street.

RESOLUTION NO. 82-192

A RESOLUTION OF THE CITY COUNCIL OF THE
CITY OF TORRANCE AUTHORIZING THE EXECUTION
OF THAT CERTAIN LICENSE AGREEMENT
DATED BETWEEN THE CITY OF
TORRANCE AND NATIONAL SUPPLY COMPANY OF
ARMCO INC. PERMITTING THE LATTER TO MAINTAIN
A RAILROAD CROSSING OF 213TH STREET EAST OF
BOW AVENUE

Councilman Wilson moved for the adoption of Resolution No. 82-192. His motion was seconded by Councilwoman Geissert, and roll call vote was unanimously favorable (Councilman Walker absent).

11. POLICE AND FIRE MATTERS:

11a. SELECTIVE TRAFFIC ENFORCEMENT PROGRAM.

RECOMMENDATION OF CHIEF OF POLICE:

It is recommended that the Torrance City Council authorize the implementation of a "Selective Traffic Enforcement Program" contingent upon final approval of our Grant proposal to the Office of Traffic Safety.

The cost of the City will be minimal when compared to the potential benefit to the Torrance community through the anticipated decrease in injury and fatal traffic accidents.

FINANCE NOTE:

If approved, the Police Department appropriations for the balance of 1982-83 will be increased by \$169,392, off-set by increased State Grant revenue of \$135,513 and an increased estimated traffic fines revenue of \$33,879.

CITY MANAGER'S NOTE:

After the 24-month Grant period, the program will be re-evaluated. Either the program will be submitted as a budget green sheet, or the officers will be reassigned through normal attrition.

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

* * * * *

At 5:50 P.M. the City Council and Redevelopment Agency convened in Joint Session to consider the following items:

Council Agenda Item:

12a. RESOLUTIONS re: Contract with BCL Associates, Inc. for preparation of interrelated Environmental Impact Reports on the proposed Industrial Redevelopment Plan (EA 82-18) and the proposed American Honda Plan (EA 82-11).

RESOLUTION NO. 82-193

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE,, CALIFORNIA, AUTHORIZING AND DIRECTING THE MAYOR AND CITY CLERK TO EXECUTE AND ATTEST THAT CERTAIN AGREEMENT BETWEEN THE CITY AND BCL ASSOCIATES, INC., FOR PREPARATION OF ENVIRONMENTAL IMPACT REPORTS

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Councilwoman Geissert moved for the adoption of Resolution No. 82-193. Her motion, seconded by Councilman Wilson, was unanimously approved (Councilman Walker absent).

RESOLUTION NO. 82-194

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE, CALIFORNIA, ADVANCING THE SUM OF \$17,000 TO THE REDEVELOPMENT AGENCY FOR COSTS ASSOCIATED WITH PREPARATION OF AN ENVIRONMENTAL IMPACT REPORT FOR THE PROPOSED TORRANCE INDUSTRIAL REDEVELOPMENT PROJECT

Councilwoman Geissert moved for the adoption of Resolution No. 82-194. Her motion, seconded by Councilman Wirth, was unanimously approved by roll call vote (Councilman Walker absent).

Agency Item:

Item 3c: RESOLUTION re: Advance of Funds for Preparation of Environmental Impact Report on the Proposed Torrance Industrial Redevelopment Project.

RESOLUTION NO. RA82-23

A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF TORRANCE, CALIFORNIA, ACCEPTING THE SUM OF \$17,000 AS AN ADVANCE FROM THE CITY OF TORRANCE FOR COSTS ASSOCIATED WITH PREPARATION OF AN ENVIRONMENTAL IMPACT REPORT FOR PROPOSED TORRANCE INDUSTRIAL REDEVELOPMENT PROJECT

Mrs. Geissert moved for the adoption of Resolution No. RA 82-23. Her motion was seconded by Mr. Applegate; roll call vote was unanimously favorable (Mr. Walker absent).

Agency Item:

Item 3a: RESOLUTION re: Purchase of City-owned Land by the Redevelopment Agency at the northeast corner of 226th Street and Ocean Avenue (22520 Ocean Avenue).

RESOLUTION NO. RA 82-24

A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF TORRANCE, CALIFORNIA, ENACTING SECTION 33334.2 OF THE CALIFORNIA COMMUNITY REDEVELOPMENT LAW WITH RESPECT TO THE MEADOW PARK REDEVELOPMENT PROJECT, AND AUTHORIZING AND DIRECTING THE CHAIRMAN AND EXECUTIVE DIRECTOR TO EXECUTE A PURCHASE AGREEMENT WITH THE CITY OF TORRANCE FOR THE ACQUISITION OF APPROXIMATELY 25,000 SQUARE FEET OF CITY-OWNED LAND LOCATED AT THE NORTHEAST CORNER OF 226TH STREET AND OCEAN AVENUE (22520 OCEAN AVENUE), FOR \$378,000

Mr. Applegate moved for the adoption of Resolution No. RA 82-24. His motion was seconded by Mr. Rossberg, and roll call vote was unanimously favorable (Mr. Walker absent).

Council Item:

Item 12c. RESOLUTION re: Sale of City-owned Land.

RESOLUTION NO. 82-195

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE, CALIFORNIA, FINDING AND DETERMINING THAT IT IS IN THE PUBLIC INTEREST TO SELL CITY-OWNED PROPERTY LOCATED AT THE NORTHEAST CORNER OF 226TH STREET AND OCEAN AVENUE (22520 OCEAN AVENUE) TO THE REDEVELOPMENT AGENCY FOR \$378,000 AND AUTHORIZING AND DIRECTING THE MAYOR AND CITY CLERK TO EXECUTE AND ATTEST A PURCHASE AGREEMENT WITH THE REDEVELOPMENT AGENCY

Councilman Applegate moved for the adoption of Resolution No. 82-195. His motion, seconded by Councilman Wilson, was unanimously approved by roll call vote (Councilman Walker absent).

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Agency Item:Item 4a: HEARING:

Consideration of a Lease Agreement between the Redevelopment Agency and the Residence Service Foundation (United Cerebral Palsy Foundation) for approximately 25,000 square feet of property at the northeast corner of 226th Street and Ocean Avenue (22520 Ocean Avenue).

Chairman Armstrong announced that this was the time and place for the subject public hearing, and inquired if anyone wished to be heard. There was no response.

Dr. Wilson moved that the hearing be closed. His motion was seconded by Mrs. Geissert, and roll call vote was unanimously favorable (Mr. Walker absent).

RESOLUTION NO. RA82-25

A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF TORRANCE, CALIFORNIA, AUTHORIZING AND DIRECTING THE CHAIRMAN AND EXECUTIVE DIRECTOR TO EXECUTE A LEASE AGREEMENT BETWEEN THE AGENCY AND THE RESIDENCE SERVICE FOUNDATION (UNITED CEREBRAL PALSY/SPASTIC CHILDREN'S FOUNDATION - UCP) FOR LEASE OF APPROXIMATELY 25,000 SQUARE FEET OF LAND LOCATED AT THE NORTHEAST CORNER OF 226TH STREET AND OCEAN AVENUE - 22520 OCEAN AVENUE

Dr. Wilson moved for the adoption of Resolution No. RA 82-25. His motion was seconded by Mrs. Geissert, and roll call vote was unanimously favorable (Mr. Walker absent).

(Note: The second "WHEREAS" in the body of the Resolution should be corrected to state: "33334.2" instead of "33413".)

Council Item:

Item 12b. WAIVER OF FEES FOR THE UNITED CEREBRAL PALSY FOUNDATION HANDICAPPED HOUSING PROJECT AT 226th STREET AND OCEAN AVENUE WITH PROVISIONS FOR REIMBRUSEMENT BY THE REDEVELOPMENT AGENCY UTILIZING MEADOW PARK TAX INCREMENTS (22520 OCEAN AVENUE).

RECOMMENDATION OF CITY MANAGER:

That the City Council waive all Building and Engineering fees for the UCP Foundation, with the City costs to be reimbursed by the Redevelopment Agency utilizing Meadow Park Tax Increments obligated for replacement housing.

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

Agency Item:

Item 3b. RESOLUTION re: Reimbursement to City of Building and Engineering Fees associated with the United Cerebral Palsy Foundation Handicapped Housing Project at 226th Street and Ocean Avenue (22520 Ocean Avenue).

RESOLUTION NO. RA 82-26

A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF TORRANCE, CALIFORNIA, AGREEING TO REIMBURSE THE CITY OF TORRANCE FOR THE COST OF ALL BUILDING AND ENGINEERING FEES ASSOCIATED WITH THE DEVELOPMENT OF HOUSING FOR THE HANDICAPPED, LOCATED AT THE NORTH-EAST CORNER OF 226TH STREET AND OCEAN AVENUE (22520 OCEAN AVENUE), TO BE SPONSORED BY THE UNITED CEREBRAL PALSY FOUNDATION

Mr. Applegate moved for the adoption of Resolution No. RA 82-26. His motion, seconded by Dr. Wilson, was unanimously approved by roll call vote (Mr. Walker absent).

4. ADJOURNMENT.

The Redevelopment Agency was regularly adjourned at 6:00 P.M., and the City Council resumed its regular agenda order.

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13. ENVIRONMENTAL/BUILDING AND SAFETY MATTERS:

- 13a. AWARD OF CONTRACT to Extend Microfilming of Building Permits for 1982-83 Fiscal Year.
Expenditure: \$72,225.00.

RECOMMENDATION:

The Department of Building and Safety recommends that the contract with Continental Graphics be renewed with the present conditions for a sum not to exceed \$72,225.00 as previously appropriated in the current budget.

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

14. PERSONNEL MATTERS:

- 14a. RESOLUTIONS re: Torrance Management Employees Organization and Certain Management Employees and MOU for TPOA.

RESOLUTION NO. 82-196

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE GOVERNING EMPLOYMENT COMPENSATION PROVISIONS FOR EMPLOYEES REPRESENTED BY THE TORRANCE MANAGEMENT EMPLOYEES ORGANIZATION

Councilman Applegate moved for the adoption of Resolution No. 82-196. His motion was seconded by Councilman Rossberg, and roll call vote was unanimously favorable (Councilman Walker absent).

RESOLUTION NO. 82-197

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE REPEALING RESOLUTION NO. 82-176 AND ADOPTING A NEW PROCEDURE GOVERNING EMPLOYMENT COMPENSATION FOR CERTAIN MANAGEMENT EMPLOYEES

Councilman Applegate moved for the adoption of Resolution No. 82-197. His motion was seconded by Councilman Wilson, and roll call vote was unanimously favorable (Councilman Walker absent).

RESOLUTION NO. 82-198

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE SETTING FORTH WAGES, HOURS AND WORKING CONDITIONS FOR EMPLOYEES REPRESENTED BY THE TORRANCE POLICE OFFICERS ASSOCIATION FOR THE PERIOD FROM JULY 1, 1982 TO JULY 31, 1984

Councilman Wilson moved for the adoption of Resolution No. 82-198. His motion was seconded by Councilman Applegate, and roll call vote was unanimously favorable (Councilman Walker absent).

Representing the Torrance Police Officers Association, Sergeant Harold Maestri expressed appreciation for the Council's vote of approval on the subject MOU.

17. ADMINISTRATIVE MATTERS:17a. AGREEMENT WITH TORRANCE AREA CHAMBER OF COMMERCE.

In that a representative was not present on this matter, Councilman Applegate moved that this item be held until a representative is present. The motion was seconded by Councilman Rossberg. There were no objections, and it was so ordered.

22. ORAL COMMUNICATIONS:

22a. Councilwoman Geissert commended all Staff members responsible for the very successful picnic for the handi-capped members of the community recently held at Torrance Park. Mayor Armstrong joined in this praise.

22b. Councilman Rossberg noted recent communication from Larry Sterling regarding legislation modifying the budget process. Mr. Rossberg MOVED that this legislation be supported. The motion was seconded by Councilman Wirth. There were no objections, and it was so ordered. Staff was directed by the Mayor to prepare an appropriate package.

22c. Councilman Rossberg requested Staff input re: possible cost of undergrounding utilities in the Hollywood Riviera area. Councilman Wirth noted a section of Rancho Palos Verdes was recently undergrounded; pertinent information likely is available.

22d. Councilman Wilson expressed appreciation to all who supported Michelle Wilson in her Rodeo Queen campaign.

22e. Councilman Wirth expressed appreciation to Acting Water System Manager O'Cain for his valuable assistance re: a water issue.

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22f. Mayor Armstrong noted communication exchange with Senator Inoyue of Hawaii -- this material is now being circulated to the Council.

22g. Mayor Armstrong pointed out the need of support for the North High Track Team.

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At 6:15 P.M. Councilman Applegate moved to adjourn to Tuesday, August 10, 1982, at 5:30 P.M., the early hour being for the purpose of an Executive Session in the continuing consideration of the filling of the City Manager's position, with the regular Council meeting to start at 7:00 P.M. The motion was seconded by Councilman Wilson, and roll call vote was unanimously favorable (Councilman Walker absent).

Adjournment was dedicated to the memory of Miss Akiyama.

* * * * *

Ava Cripe
Minute Secretary

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Mayor of the City of Torrance


City Clerk of the City of Torrance