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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, October, 26, 1982, at 7:00 P.M. in the Council Chambers at Torrance City Hall.

2. ROLL CALL:

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

Absent: Councilman Wilson (out of town).

Also present: City Manager Ferraro and Staff representatives.

3. FLAG SALUTE:

Mr. Lawrence Gitschier led in the salute to the flag.

4. INVOCATION:

Reverend Ollen Fish, First Assembly of God Church, provided the invocation.

STANDARD MOTIONS:

5. APPROVAL OF MINUTES:

Councilman Applegate moved to approve the minutes of September 21, 1982 and September 28, 1982, as recorded. His motion was seconded by Councilman Wirth, and roll call vote was unanimously favorable (Councilman Wilson absent; Councilwoman Geissert abstained re: September 21st minutes in that she was not present on that date).

(Note: Re: Minutes of September 28, 1982 - Page 5, should state: "Mr. Michael Bedinger, president, Southwood Riviera Homeowners Association...." instead of Southwood Homeowners Association.)

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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 (Councilman Wilson absent).

7. COUNCIL COMMITTEE MEETINGS:

Citizen Development:
November 10th at 4:00 P.M.

Community Planning:
October 27th at 5:00 P.M.

8. COMMUNITY MATTERS:

- 8a. RESOLUTION commending J. Walker Owens on his 20th Anniversary as Executive Vice President of the Torrance Area Chamber of Commerce.

RESOLUTION NO. 82-243

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE COMMENDING J. WALKER OWENS ON HIS TWENTIETH ANNIVERSARY AS EXECUTIVE VICE PRESIDENT OF THE TORRANCE CHAMBER OF COMMERCE

Councilman Rossberg moved for the adoption of Resolution No. 82-243. His motion was seconded by Councilman Walker, and roll call vote was unanimously favorable (Councilman Wilson absent).

- 8b. PROCLAMATION - "Veterans' Call to Unity Month" - November, 1982.

So proclaimed by Mayor Armstrong.

- 8c. RESOLUTION commending Herbert G. Gulick.

RESOLUTION NO. 82-244

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE COMMENDING HERBERT G. GULICK ON HIS RETIREMENT AFTER 30 YEARS AS A NEWSPAPERMAN WITH THE DAILY BREEZE

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Councilwoman Geissert moved for the adoption of Resolution No. 82-244. Her motion was seconded by Councilman Walker, and roll call vote was unanimously favorable (Councilman Wilson absent).

- 8d. PROCLAMATION - "California Safe Schools Week" - October 25-29, 1982.

So proclaimed by Mayor Armstrong.

- 8e. APPOINTMENTS TO 1982-83 TORRANCE PRIVATE INDUSTRY COUNCIL.

RECOMMENDATION OF PERSONNEL MANAGER:

That your Honorable Body confirm the appointments of the members (per list, of record) to the 1982-83 Torrance Private Industry Council.

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

Introduction of Private Industry Council members was made by Mr. Joseph Kirner. The Oath of Office was administered by City Clerk Babb.

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Mayor Armstrong announced, with deep regret, the passing of long time Torrance residents Ruth Gross and Glen "Flash" Sorenson, and Gardena City Manager John Sheehan. It was the direction of the Mayor that this meeting be adjourned in memory of these fine citizens.

* * * * *

- 9. LIBRARY/PARK AND RECREATION MATTERS:

- 9a. TORRANCE PUBLIC LIBRARY MEMBERSHIP IN THE METROPOLITAN COOPERATIVE LIBRARY SYSTEM.

RECOMMENDATION OF LIBRARY DEPARTMENT:

That MCLS membership be renewed. At their regular meeting of October 11, 1982, the Library Commission concurred with this recommendation.

MOTION: Councilman Applegate moved to concur with the above stated recommendation of the Library Department and Library Commission. His motion was seconded by Councilwoman Geissert, and roll call vote was unanimously favorable (Councilman Wilson absent).

10. TRANSPORTATION/PUBLIC WORKS MATTERS:

- 10a. RESOLUTION re: Traffic Signal Improvement at Intersection of Palos Verdes and Torrance Boulevards.

RESOLUTION NO. 82-245

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE APPROVING AN AGREEMENT WITH THE DAILY BREEZE FOR MODIFYING THE EXISTING TRAFFIC SIGNALS AT THE INTERSECTION OF TORRANCE BOULEVARD AT PALOS VERDES BOULEVARD AND THE DAILY BREEZE DRIVEWAY

Councilman Walker moved for the adoption of Resolution No. 82-245. His motion was seconded by Councilman Applegate, and roll call vote was unanimously favorable (Councilman Wilson absent).

- 10b. AWARD OF CONTRACT for Performance of Torrance Transit Line-by-Line Analysis.

RECOMMENDATION:

The Department of Transportation recommends that your Honorable Body authorize Staff to engage the services of Basmaciyani-Darnell to perform a line-by-line analysis of the Torrance Transit System at a cost not to exceed \$11,892.

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

- 10c. TRAFFIC SIGNAL AT OCEAN AVENUE AND PACIFIC COAST HIGHWAY.

THE POLICE DEPARTMENT RECOMMENDS THAT THE TRAFFIC SIGNAL BE INSTALLED AT PACIFIC COAST HIGHWAY AND OCEAN AVENUE.

Mayor Armstrong invited comments from the audience.

Mrs. Carrie Sussman, 3904 West 234th Place, expressed opposition to installation of the subject traffic signal -- this signal would generate additional traffic and resultant hazards.

Next to speak was Mr. Tony Orfield, 23204 Ocean Avenue, who indicated concurrence with the opinions expressed by Mrs. Sussman, and noted his concern relative to the attitude that the signal be installed simply because the funds are available.

It was the comment of Lieutenant Snyder that after reevaluating the numbers of accidents at the subject intersection, it is now the opinion of the Police Department that the signal would prove beneficial to the citizens of Torrance in the control of traffic on Pacific Coast Highway.

MOTION: Councilman Walker moved to concur with the recommendation of the Police Department that the traffic signal be installed at Pacific Coast Highway and Ocean Avenue. The motion was seconded by Councilman Rossberg, and carried, with roll call vote as follows:

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

It was the comment of Councilwoman Geissert re: her negative vote that it was for the reason that 238th Street is scheduled for completion by Spring, 1983, and it would be better to wait for that to occur. Installation of the subject signal will increase traffic and serve as a cut-through to Hawthorne Boulevard.

At the request of Mayor Armstrong, City Clerk Babb assigned a number and read title to:

RESOLUTION NO. 82-246

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 BETWEEN THE CITY OF TORRANCE AND THE STATE OF CALIFORNIA REFERRED TO AS DISTRICT AGREEMENT NO. 3544

Councilman Walker moved for the adoption of Resolution No. 82-246. His motion was seconded by Councilman Rossberg, and carried, with roll call vote as follows:

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

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The hour being 7:30 P.M. the City Council and the Redevelopment Agency convened in Joint Session to consider the following:

12. PLANNING AND ZONING MATTERS:

- 12a. RESOLUTION re: Sale of City-owned land at the northeast corner of 226th Street and Ocean Avenue to the Redevelopment Agency.

RESOLUTION NO. 82-247

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 (3851 - 226TH STREET) TO THE REDEVELOPMENT AGENCY FOR \$385,000 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. 82-247. His motion, seconded by Councilman Walker, was unanimously approved by roll call vote (Absent: Councilman Wilson).

Agency Item 3b.

- 3b. RESOLUTION re: Purchase of City-owned land located near the intersection of 226th Street and Ocean Avenue by the Redevelopment Agency.

RESOLUTION NO. RA 82-37

A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF TORRANCE, CALIFORNIA, 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 (3851 226TH STREET), FOR \$385,000

Mrs. Geissert moved for the adoption of Resolution No. RA 82-37. Her motion was seconded by Mr. Walker; roll call vote was unanimously favorable (Dr. Wilson absent).

The Redevelopment Agency adjourned at 7:35 P.M., and the City Council resumed its regular agenda order.

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13. ENVIRONMENTAL/BUILDING & SAFETY MATTERS:

13a. APPEAL OF SIGN CASE S75-6 (Rev I) - Torrance Chiropractic, 2035 Carson Street.

RECOMMENDATION:

The Torrance Environmental Quality and Energy Conservation Commission recommends that your Honorable Body uphold our decision and DENY THIS APPEAL. We feel if the Design Standards are to be actualized in Downtown Torrance, the process of abating signs non-conforming to those standards must start now. We are aware some of the changes will involve a cost. In this case, we have given a year to have the sign removed. We have also offered another wall sign which adheres to the Sign Standards to allow identification to traffic on the adjacent street. We feel this is a reasonable compromise.

RECOMMENDATION: Building and Safety Department, Environmental Quality Division.

Staff concurs with the Commission's recommendation to remove the pole sign within a year and the addition of a wall sign. Staff feels that the Commission's action is reasonable and they have allowed a reasonable time for compliance.

Staff presentation was provided by Environmental Quality Administrator McElroy.

The appellant in this matter, Dr. Vernon Kuzhaus, 22857-A Nadine Circle, reaffirmed the contents of his September 13, 1982 communication, of record, it being his general intent to upgrade the area.

Following discussion, Council action was as follows:

MOTION: Councilman Walker moved to DENY THE APPEAL, and concur with the above stated recommendation of the Commission and Staff. The motion was seconded by Councilwoman Geissert, and roll call vote was unanimously favorable (Councilman Wilson absent).

13b. APPEAL OF S82-16, Shakey's Pizza Parlor.

Held for two weeks.

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- 13c. REQUEST BY TORRANCE CRAFTSMEN'S GUILD for Placement of Signs at 190th and Madrona and the N/W corner of Pacific Coast Highway and Crenshaw Boulevard and for a Waiver of Liability Insurance.

RECOMMENDATION:

Staff recommends approval of the requests provided:

1. The location of the signs at 190th and Madrona and Pacific Coast Highway and Crenshaw be subject to Staff's approval; and
2. Permission is obtained from the lessee of the property located at the N/W corner of Pacific Coast Highway and Crenshaw Boulevard.

Staff also recommends that the \$500.00 bond required for temporary signs be waived since the Guild has been responsible in the past to have the signs removed immediately after the event advertised.

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

- 13d. MORATORIUM ON HELICOPTER ACTIVITY IN THE AIRPORT SOUTH TRAFFIC PATTERNS.

RECOMMENDATION OF ACOUSTICAL CONSULTANT:

Acoustical consultant, J.J. Van Houten, has made an assessment of the noise resulting from helicopter use of the South Training Pattern and has recommended:

That helicopter operations in the South Pattern be eliminated, except for the safe ingress to or egress from the Airport;

That helicopter training and testing activity be limited to a North Pattern acceptable to the FAA, preferably using a helicopter pad and takeoff/landing area northerly of Runway 29R for a separate northern pattern;

That helicopter operators be encouraged to conduct training and testing operations away from the Airport to the extent possible;

That the FAA be encouraged to minimize the number of fixed-wing aircraft operation which are directed to the South Pattern as a result of increased activity on Runway 29R or 11: and

That the City review the impact of these actions six months after their implementation.

The Building and Safety Department staff concurs with and RECOMMENDS acceptance of Mr. Van Houten's recommendations.

RECOMMENDATION OF TRANSPORTATION DEPARTMENT:

That the moratorium be continued prohibiting helicopter training and testing in the South Pattern for six months; that testing of a northerly pattern be allowed for six months; that as soon as the pattern is considered safe, an agreement on all aspects of that pattern be agreed upon by all concerned parties; and that the agreement be made permanent after the pattern is accepted as viable by the City.

RECOMMENDATION OF AIRPORT COMMISSION:

That a six-month trial period be granted for operations in a north pattern as presented by Staff, and that on-going noise monitoring be continued during the test period for helicopter noise impact north, south, east and west of the Airport.

RECOMMENDATION OF CITIZENS' ADVISORY COMMITTEE ON AIRPORT NOISE: That the moratorium be continued against helicopter training and testing in the South Pattern and a six-month trial period for the development of a training pattern be allowed with the stipulation that as soon as a viable pattern is indicated within this period, an agreement relating to the pattern will be signed by involved fixed-base operators, the FAA and the City.

Staff presentations were presented by Environmental Quality Administrator McElroy and Administrative Specialist Hinsberg.

Comments from the audience were invited by Mayor Armstrong.

Speakers were:

Mrs. Peggy Hollander, 22959B Nadine Circle: Described the nuisance created by helicopters over New Horizons -- they "just do not belong over residential areas," and they should be eliminated completely.

Bernie Hollander: Concurred with the above comments made by his wife. If the Council would implement the verbal promise to phase out touch-and-go operations and training flights, any expansion in another area might be considered,

per Mr. Hollander; failing that, all that can be anticipated is an increase in the noise which would be completely objectionable.

John Hudson, Acting Facility Manager at the Tower: Provided input pertaining to Airport operations, the helicopter pattern and the tight controls thereof.

Eli Alexander, Peninsula Aviation: The new pattern has not yet been implemented; there is no justification at this time to object to the new pattern. Mr. Alexander expressed the willingness of his company to cooperate in this matter -- the new pattern is a viable one and can be made to work.

Frank Robinson, Robinson Helicopter Company: The proposed new pattern will not be close to any residential area and noise problems are most unlikely.

Dennis Wellthrich, 3216 Raintree: Noted the alternative of another location for testing, a possibility which has not been presented -- another location would be his preference.

Formal action taken by the Council is reflected below:

MOTION: Councilman Applegate moved to concur with the recommendations of the Citizens' Advisory Committee on Airport Noise and the Department of Transportation -- (Option 2, Ordinance B) -- including the input from the Van Houten report. The motion was seconded by Councilman Walker.

A SUBSTITUTE MOTION was offered by Councilman Wirth: That the Council concur with Option 1 which includes the permanent prohibition on helicopter activity in the South Pattern. THE SUBSTITUTE MOTION DIED FOR LACK OF A SECOND.

At Mayor Armstrong's question, Environmental Quality Administrator McElroy advised that "we can live with Ordinance B."

Councilman Applegate's motion carried, with roll call vote as follows:

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

10.

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ORDINANCE NO. 3046

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TORRANCE EXTENDING A MORATORIUM ON THE USE OF HELICOPTERS FOR TRAINING, TESTING, OR RECREATIONAL PURPOSES IN THE SOUTH PATTERNS OF THE TORRANCE MUNICIPAL AIRPORT: DIRECTING THAT A NEW NORTH HELICOPTER PATTERN BE USED, ON A TRIAL BASIS; DIRECTING THAT THE NOISE AND OTHER IMPACTS OF SUCH USE BE EVALUATED AND THAT RECOMMENDATIONS BE MADE: AND DECLARING THE PRESENCE OF AN EMERGENCY

Councilman Applegate moved for the adoption of Emergency Ordinance No. 3046 at its first and only reading. His motion was seconded by Councilman Walker, and carried, with roll call vote as follows:

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

It was stated by Councilman Wirth relative to his negative vote that it was not for the reason that he objects to testing of the north pattern; he does not want to leave the door open on that south pattern in that something should be done about that permanently.

14. PERSONNEL MATTERS:14a. RESOLUTION re: Supplemental MOU for TPSA.RESOLUTION NO. 82-248

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 ENGINEERS, AMENDING RESOLUTION 82-158

Councilman Applegate moved for the adoption of Resolution No. 82-248. His motion was seconded by Councilwoman Geissert, and roll call vote was unanimously favorable (Councilman Wilson absent).

11.

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15. HEARINGS:15a. PUBLIC HEARING ON THE COMMUNITY DEVELOPMENT BLOCK
(CDBG) GRANTEE PERFORMANCE REPORT (GPR) (For
period ending July 31, 1982)RECOMMENDATION:

Staff recommends that citizen comments be solicited on the City's performance on Community Development Block Grant projects and activities, and that such comments be incorporated in the Grantee Performance Report for submittal to HUD.

Mayor Armstrong announced that this was the time and place for the subject public hearing, and, following formal Staff presentation by Community Development Administrator Moore, invited comments from the audience. There was no response.

Councilman Applegate moved that the hearing be closed. His motion was seconded by Councilman Rossberg, and roll call vote was unanimously favorable (Councilman Wilson absent).

Mayor Armstrong deemed the report "outstanding," and the ongoing reports have been much appreciated -- the Mayor referred to the City's past experience with the Community Development Block Grant Program and its withdrawal therefrom, and questioned whether or not there would be merit to reevaluation. Ms. Moore advised that a key factor would be the anticipated publication of the regulations -- once received, these regulations will be reviewed with the City Attorney, followed by a report to the Council.

No further Council action was required at this time.

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12.

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- 15b. ZC 82-2 (EA 82-14) and GPA 82-3 (EA 82-14), VALCO CONSTRUCTION (Art Valdez). Request for approval of a Change of Zone from R-3 to R-4 (PP) and an Amendment of the Land Use General Plan to change the designation from low-density to medium-density on property located at the southeast corner of Park and Newton Streets (not including the direct corner portion occupied by an existing market). THE PLANNING COMMISSION AND PLANNING DEPARTMENT RECOMMEND APPROVAL OF THIS REQUEST.

An Affidavit 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, inquired if anyone wished to be heard.

The proponent, Mr. Arthur Valdez, 24050 Madison Street, expressed appreciation to Staff and the Planning Commission for their time-consuming efforts in the evolvement of this project. Mr. Valdez reviewed the extensive study re: various housing concepts in today's market -- his goal was to develop a project which could be scaled down to affordable housing for more people to meet this dire need in the City of Torrance.

It was the consensus of the Council that Mr. Valdez' efforts were most laudable and the project should meet a critical community need.

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 (Councilman Wilson absent).

MOTION: Councilman Walker moved that the Council concur with the recommendation of the Planning Commission and Planning Department for approval of the ZC 82-2 and GPA 82-3. The motion was seconded by Councilman Rossberg, and roll call vote was unanimously favorable (Councilman Wilson absent).

RESOLUTION NO. 82-249

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE, CALIFORNIA, AMENDING THE LAND USE ELEMENT OF THE GENERAL PLAN ADOPTED AUGUST 19, 1974, BY RESOLUTION NO. 74-194,

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TO REVISE THE DESIGNATION OF PROPERTY
 LOCATED AT THE SOUTHEAST CORNER OF PARK
 AND NEWTON STREETS FROM LOW-DENSITY
 RESIDENTIAL TO MEDIUM-DENSITY RESIDENTIAL
 GPA 82-3 (EA 82-14): VALCO
 CONSTRUCTION (ARTHUR VALDEZ)

Councilman Walker moved for the adoption of Resolution No. 82-249. His motion was seconded by Councilman Rossberg, and roll call vote was unanimously favorable (Councilman Wilson absent).

ORDINANCE NO. 3047

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 THE SOUTHEAST CORNER OF PARK
 AND NEWTON STREETS FROM R-3 (PP) TO R-4
 (PP) - ZC 82-2 (EA 82-14) VALCO CONSTRUCTION

Councilman Walker moved for the approval of Ordinance No. 3047 at its first reading. His motion was seconded by Councilman Rossberg, and roll call vote was unanimously favorable (Councilman Wilson absent).

17. ADMINISTRATIVE MATTERS:

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

See Page 20.

17b. RESOLUTION re: Amended Contract with Cortex Corporation.

RESOLUTION NO. 82-250

A RESOLUTION OF THE CITY COUNCIL OF THE
 CITY OF TORRANCE AUTHORIZING AND DIRECTING
 THE MAYOR AND CITY CLERK TO EXECUTE AND
 ATTEST AN AMENDED CONTRACT WITH CORTEX
 CORPORATION FOR THE DEVELOPMENT OF A
 PAYROLL/LABOR SYSTEM

Councilwoman Geissert moved for the adoption of Resolution No. 82-250. Her motion was seconded by Councilman Applegate; roll call vote was unanimously favorable (Councilman Wilson absent).

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17c. 1982-83 BUDGET PROGRAM ADDITIONS.RECOMMENDATION:

The Budget Review Team and the City Manager recommend the following:

1. Implementation of ten budget program additions (per Staff report, of record);
2. Appropriation of \$345,186.00 from the General Fund Reserve for Contingencies.

Comments from the audience were invited by Mayor Armstrong.

Mr. Lawrence Gitschier, 1303 Acacia, outlined the needs of Torrance's senior citizens, and asked for more consideration in the next budget review.

Ms. Pearl Kelly, 3510 Maricopa, representing the Hollywood Riviera Senior Citizens, requested that a program for Seniors be instituted in the southern part of the City, as in other parts of the City -- specifically, a one day per week program at Walteria Park (Item 23, Page 19).

Also present to support the above request by Ms. Kelly was Ms. Avis Fay, 114 Via Los Altos.

Councilwoman Geissert noted a needed increase for the Sister City Program (Item 11) in view of the fact that a sizable adult delegation coming to Torrance in February, 1983. It was agreed that this group should return with a program citing this need for additional funds.

Urging Council approval of Item 21 - recreation programs for children with learning disabilities - were Messrs. Jack Henz and Harvey Horwich.

Formal action taken by the Council is reflected below:

MOTION: Councilman Applegate moved to concur with the above stated recommendation of the Budget Review Team and the City Manager, adding Items 21 and 23. The motion was seconded by Councilman Walker, and roll call vote was unanimously favorable (Councilman Wilson absent).

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The hour being 9:20 P.M. a 10-minute recess was ordered by Mayor Armstrong.

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15.

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17d. EXPANDED ARCHITECTURAL CONTRACT CITY HALL WEST ANNEX.RECOMMENDATION OF CAPITAL PROJECTS ADMINISTRATOR:

That the firm of H. Wendell Mounce A.I.A. & Associates be given an extended contract to complete Phase II, Design Development, and Phase III, Contract Documents and Construction Observation, in the amount of \$162,615 for the remodeling of City Hall West Annex and such fees be taken from funds previously set aside for such work.

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

17e. INFORMATION SYSTEMS STAFFING.RECOMMENDATION OF INFORMATION SYSTEMS DIRECTOR:

That your Honorable Body:

1. Authorize an increase in the Information Systems staff by one Systems/Analyst and one Programmer/Analyst; and
2. Authorize two contract employees for one year to work on specific projects at the rate of \$9.50 per hour for the Jr. Programmer and \$10.65 for the Programmer.

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

17f. RESOLUTIONS to establish two new positions in the City Manager's Office - Telecommunications Programs Coordinator and Telecommunications Representatives.

Councilman Applegate stressed his interest that these positions become, if possible, Civil Service positions -- even though the field is new, it should be remembered that basically government jobs are Civil Service jobs.

The "experimental" aspects of the positions were reviewed by Councilwoman Geissert -- it was her opinion that rather than locking in on Civil Service, the flexibility of the assignment should first be explored.

Desired clarification was provided by Management Assistant McClain.

Addition of a reference to "Cable TV," to more clearly define the positions was recommended by Councilman Rossberg.

Added by Mayor Armstrong was a direction to City Manager Ferraro that there be Staff input re: a Public Information (Relations) Officer for the City.

At the request of Mayor Armstrong, City Clerk Babb assigned numbers and read titles to the following resolutions:

RESOLUTION NO. 82-251

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. 82-197

Councilwoman Geissert moved for the adoption of Resolution No. 82-251. Her motion was seconded by Councilman Applegate, and roll call vote was unanimously favorable (Councilman Wilson absent).

RESOLUTION NO. 82-252

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE SETTING FORTH CERTAIN CHANGES REGARDING WAGES, HOURS AND WORKING CONDITIONS FOR EXTERNALLY FUNDED AND LIMITED TENURE EMPLOYEES AMENDING RESOLUTION NO. 82-168

Councilwoman Geissert moved for the adoption of Resolution No. 82-252. Her motion, seconded by Councilman Applegate, was unanimously approved by roll call vote (Councilman Wilson absent).

20. CONSENT CALENDAR:

- 20a. AWARD OF CONTRACT - Re: Purchase of a Budgeted Replacement Three-Wheel Utility Vehicle. Ref. Bid #B82-63
Expenditure: \$5,429.10, including tax.

RECOMMENDATION OF FINANCE DIRECTOR/PURCHASING AGENT:

That your Honorable Body accept the single bid submitted by Cushman Motor Sales, Inc. for the required three-wheel utility vehicle and award them the contract for the unit as in in the total amount of \$5,429.10, including tax.

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- 20b. AWARD OF CONTRACT - Re: Purchase of Two Budgeted Refuse Trucks - 29 Cu.Yd. Size. Ref. Bid #B82-66
Expenditure: \$132,906.00.

RECOMMENDATION OF FINANCE DIRECTOR/PURCHASING AGENT:
That Council accept the low bid for the two units submitted by the International Harvester Company of Los Angeles and for Council to award them the contract in the amount of \$66,453 for each unit or \$132,906.00 total for both units, LESS a \$500.00 discount for payment within 15 days.

- 20c. COUNCIL REJECTION OF BIDS - For Purchase of Tractor Ref. Bid #B82-54.

RECOMMENDATION OF FINANCE DIRECTOR/PURCHASING AGENT:
That Council reject all bids received against Bid #B82-54 and authorize Staff to rebid the requirement with a revised specification.

- 20d. AWARD OF CONTRACT - Re: Purchase of Additional Required Data Processing Peripheral Equipment - Ref. Bid #B82-41
Expenditure: \$8,330.95.

RECOMMENDATION

It is recommended that Council award the following two contracts for additional required peripheral data processing equipment:

1. Recommend an award be made to Hamilton Micro Systems for one (1) Matrix Printer in the total amount of \$2,280.00 including tax and installation.
2. Recommend an award be made to Police Data Systems for two (2) CRT Display Terminals and one (1) RSTS Update in the total amount of \$6,050.00 including tax and installation.

- 20e. AWARD OF CONTRACT for Modification of traffic signals at Western Avenue and the AiResearch and Douglas driveways (B82-61)

RECOMMENDATION OF DEPARTMENT OF TRANSPORTATION:
That the contract for the modification of traffic signals at Western Avenue and the AiResearch at Douglas driveways be awarded to the low bidder, Phoenix Electrical Service Company, Inc., for \$49,999, and that all other bids be rejected.

- 20f. AUTHORIZATION TO RENEW CONTRACT for City Building Window Cleaning Services. Ref. Bid No. B81-71
Expenditure: \$8,076.00 (including tax).

RECOMMENDATION OF PURCHASING AGENT/BUYER:

That Council authorize this contract to be renewed with CONTRACT CLEANING COMPANY of Canoga Park, for the total amount of \$8,076.00 including tax, for one additional year at the present contract rates.

- 20g. AWARD OF CONTRACT re: Purchase of Budgeted Motorola Radios - Re: "Cooperative Purchase" with City of Burbank. Ref. Bid #81-573
Expenditure: \$15,511.73

RECOMMENDATION OF STAFF:

That Council authorize Torrance to participate with the City of Burbank on their contract with Motorola for the purchase of these required radios, and award a contract to Motorola Communications and Electronics, Inc. with pricing based upon Burbank's contract prices for those radios in the total amount of \$15,511.73 including tax.

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

22. ORAL COMMUNICATIONS:

22a. City Manager Designate Jackson made the noteworthy announcement that Chief of Police Nash is celebrating his 34th Anniversary with the City -- wild applause followed!

22b. Also announced by City Manager Designate Jackson was the appointment of Ralph Grippo as Director of Building Safety -- congratulations were extended by all present.

22c. Councilman Applegate requested Staff investigation re: pullman car sitting on siding in Downtown Torrance -- "an attractive nuisance."

22d. Councilman Applegate noted status of brick wall construction on Del Amo Boulevard -- work has apparently stopped. City Engineer Bourbonnais advised that work should be resumed in the very near future; certain problems had to be resolved.

22e. Councilman Applegate, for the official record of the City Council of the City of Torrance, wished his Mother a "Happy Birthday!"

22f. Councilwoman Geissert advised that City Manager Ferraro will be speaking before the Torrance Coordinating Council on October 28th.

22g. Councilwoman Geissert expressed appreciation to Personnel Staff members for their report on Day Care Needs. It was the request of Mrs. Geissert that there be a periodic supplement to the subject report, along with a list of all the licensed day care centers in the City.

22h. Councilman Rossberg advised that the South Bay Cities meeting will be held on Thursday, October 28th.

22i. Councilman Walker questioned the status of the City Doctor matter -- Mr. Jackson advised that the matter should be before the Council in the next several weeks.

22j. Councilman Rossberg provided an update on Armed Forces Day activities.

22k. Mayor Armstrong requested that Staff arrange a viewing for all interested parties of a "grafitti-proof" paint, per recent demonstration observed by him.

22l. Mayor Armstrong requested Staff to prepare a study re: TTY equipment (use of telephone instruments for those with impaired hearing).

22m. Mayor Armstrong asked that Staff consider declaring August 3rd as Jared Sydney Torrance Day with appropriate activities.

22n. Ms. Georgean Griswold, 244 Avenida Atezada, reviewed Deputy City Attorney Quale's legal opinion re: the Madrona Marsh/pumpkin patch matter, noting a letter of record from the California Secretary of Resources identifying Madrona Marsh as a natural lake under the regulatory protection of the Resources agency. Mayor Armstrong requested that the referred to communication be provided the City.

Mrs. Griswold added an expression of appreciation for the Council's recent support of the Rose Float Project.

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17a. EXECUTIVE SESSION:

At 10:05 P.M. the Council recessed for an Executive Session, returning at 10:10 P.M. to take the following action:

20.

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MOTION: Councilman Applegate moved to approve the City Manager's request for up to \$15,000.00 to negotiate a settlement of the Claim of Brina Hurwitz. The motion was seconded by Councilman Wirth, and carried, with roll call vote as follows:

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

At 10:15 P.M. Councilman Applegate moved to adjourn to Tuesday, November 9, 1982 at 7:00 P.M. The motion was seconded by Councilman Wirth, and roll call vote was unani- mously favorable (Councilman Wilson absent) -- Adjournment was dedicated to the memory of Ruth Gross, Glen "Flash" Sorenson and John Sheehan.

* * * * *

Ava Cripe
Minute Secretary

21.

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Mayor of the City of Torrance


City Clerk of the City of Torrance