

I N D E XCity Council - November 9, 1982

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November 9, 1982

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, November 9, 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 Designate Jackson and Staff representatives.

3. FLAG SALUTE:

Mr. Mark Clark led in the salute to the flag.

4. INVOCATION:

Reverend Charles Magnuson, Del Amo Christian Church, gave the invocation.

STANDARD MOTIONS:

5. APPROVAL OF MINUTES:

Councilman Applegate moved to approve the minutes of October 5, 1982, as recorded. His motion was seconded by Councilwoman Geissert, and roll call vote was unanimously favorable (Councilman Wilson abstained in that he was not present at the Council meeting of October 5th).

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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:

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

\* \* \* \* \*

Mayor Armstrong announced, with deep regret, the passing of Ms. Mary Nestlerode, long-time Torrance resident, and requested that this meeting be adjourned in her memory.

\* \* \* \* \*

8. COMMUNITY MATTERS:

8a. RECOGNITION OF RETIRING EMPLOYEES ED AND RUTHY ENRIETTA.

Presentation of retirement plaques to retiring City employees Ed and Ruthy Enrietta was made by Mayor Armstrong, on behalf of the Council -- their substantial community contributions as well were lauded by the Mayor. Mr. and Mrs. Enrietta expressed their sincere appreciation for this recognition.

8b. PROCLAMATION - "Youth Appreciation Week" - second week in November, 1982.

So proclaimed by Mayor Armstrong.

8c. Plaques of Commendation to Scott Dahlmeir and Chris Young.

Withdrawn.

8d. PROCLAMATION - "Toys for Tots" Month - November 5th to December 3rd, 1982.

So proclaimed by Mayor Armstrong.

- 8e. PRESENTATION OF PLAQUE to Bando Mitsuhiro for outstanding community service.

In recognition of her outstanding community service, a plaque of appreciation was presented Ms. Bando Mitsuhiro by Mayor Armstrong, on behalf of the Council.

- 8f. RESOLUTION commending Marilyn Ryan.

RESOLUTION NO. 82-253

A RESOLUTION OF THE CITY COUNCIL OF THE  
CITY OF TORRANCE COMMENDING MARILYN RYAN  
FOR HER OUTSTANDING LEADERSHIP AS A MEMBER  
OF THE STATE ASSEMBLY

Councilwoman Geissert moved for the adoption of Resolution No. 82-253. Her motion, seconded by Councilman Rossberg, was unanimously approved by roll call vote.

- 8g. PROCLAMATION - "JOY Month" - November, 1982.

So proclaimed by Mayor Armstrong.

\* \* \* \* \*

At this point in the meeting, Mr. Peter Lacombe, president, Torrance Area Chamber of Commerce, presented a billboard symbol which will be placed in Torrance. The billboard states: "SHOP TORRANCE THIS SEASON - GREAT PRICES, SELECTIONS, FOOD AND ENTERTAINMENT AWAIT YOU." Appreciation to Foster and Kleiser, the Del Amo Fashion Center and Group W was expressed by Mr. Lacombe.

- 8h. CIVIL SERVICE COMMISSION INTERVIEWS.

Presentations were made by applicants for appointment to the Civil Service Commission.

Appointed, by unanimous ballot: MR. DICK CAHILL.

\* \* \* \* \*

A 5-minute recess was ordered by Mayor Armstrong was ordered at this time (7:40 P.M.).

9. LIBRARY/PARK AND RECREATION MATTERS:

- 9a.
- RESOLUTION
- re: Contract for Producing the Library's Catalog in Microfiche - Brodart, Inc.

RESOLUTION NO. 82-254

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE APPROVING AN AGREEMENT BETWEEN THE CITY AND BRODART, INC. FOR DATA PROCESSING SERVICES AND PREPARATION OF THE LIBRARY CATALOG OF PUBLICATIONS

Councilman Applegate moved for the adoption of Resolution No. 82-254. His motion was seconded by Councilman Wilson; roll call vote was unanimously favorable.

- 9b.
- RESOLUTION
- re: Termination of Agreement with U.S. Forest Service participation in Rose Float.

RESOLUTION NO. 82-255

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE AUTHORIZING THE MAYOR TO EXECUTE A NO-COST SETTLEMENT AGREEMENT BETWEEN THE CITY OF TORRANCE AND THE UNITED STATES OF AMERICA, THEREBY TERMINATING THE AGREEMENT FOR THE SHARING OF COSTS FOR THE 1983 TORRANCE ROSE FLOAT

Councilman Applegate moved for the adoption of Resolution No. 82-255. His motion was seconded by Councilwoman Geissert, and roll call vote was unanimously favorable.

MOTION: Councilwoman Geissert moved that there be "appropriate recognition" for the City's long association with the Forestry Service relating to the Rose Parade Float. The motion was seconded by Councilman Walker. There were no objections, and it was so ordered.

10. TRANSPORTATION/PUBLIC WORKS MATTERS:

- 10a.
- NOTICE OF COMPLETION
- Improvement of Southwest Quadrant of the Torrance Municipal Airport (B81-57).

RECOMMENDATION OF STAFF:

That the work be accepted and final payment be made to the contractor, MCGREW CONSTRUCTION COMPANY, INC.

SUPPLEMENTAL RECOMMENDATION BY CITY ATTORNEY:

That the work be accepted BUT DO NOT MAKE FINAL PAYMENT AT THE PRESENT TIME.

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

- 10b. RESOLUTION authorizing Application for a California Airport Aid Program Grant.

RESOLUTION NO. 82-256

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE, CALIFORNIA, AUTHORIZING THE DIRECTOR OF TRANSPORTATION TO MAKE FORMAL APPLICATION FOR A GRANT UNDER THE CALIFORNIA AID TO AIRPORTS PROGRAM FOR PHASE II RECONSTRUCTION OF FAIRCHILD APRON

Councilman Wilson moved for the adoption of Resolution No. 82-256. His motion was seconded by Councilman Rossberg, and roll call vote was unanimously favorable.

- 10c. PROPOSED VACATION OF STORM EASEMENT - Patronella Avenue to Cerise Avenue.

RESOLUTION NO. 82-257

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE ORDERING THE VACATION OF A SIX-FOOT WIDE STORM DRAIN EASEMENT OVER PORTIONS OF LOTS 9 AND 24 OF TRACT NO. 18540

Councilman Applegate moved for the adoption of Resolution No. 82-257. His motion was seconded by Councilwoman Geissert, and roll call vote was unanimously favorable.

- 10d. RESOLUTION re: Agreement with Atchison, Topeka and Santa Fe Railway Company for Installation of a Water Main.

RESOLUTION NO. 82-258

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE AUTHORIZING THE MAYOR AND THE CITY CLERK TO EXECUTE AND ATTEST THAT CERTAIN LICENSE BY AND BETWEEN THE

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CITY OF TORRANCE AND THE ATCHISON, TOPEKA  
AND SANTA FE RAILWAY COMPANY FOR A RIGHT  
TO INSTALL A 24-INCH WATER MAIN UNDER  
SANTA FE RAILWAY COMPANY TRACKS AT CROSS-  
ING OF FUTURE DEL AMO BOULEVARD

Councilwoman Geissert moved for the adoption of Resolution No. 82-258. Her motion, seconded by Councilman Walker, was unanimously approved by roll call vote.

10e. RESOLUTION re: Repair and Restoration of Well No. 5.

RESOLUTION NO. 82-259

A RESOLUTION OF THE CITY COUNCIL OF THE  
CITY OF TORRANCE WAIVING THE PROVISIONS  
OF THE COMPETITIVE BID REQUIREMENTS OF  
SECTION 22.2.1 THROUGH 22.3.16 OF THE  
TORRANCE MUNICIPAL CODE, DECLARING THE  
PRESENCE OF AN EMERGENCY PURSUANT TO  
SECTION 22.3.12 OF THE TORRANCE MUNICIPAL  
CODE, AND SECTION 1450 OF THE CHARTER,  
AND AUTHORIZING REPAIR WORK ON WATER  
WELL NO. 5

Councilman Wilson moved for the adoption of Resolution No. 82-259. His motion was seconded by Councilman Applegate, and roll call vote was unanimously favorable.

10f. RESOLUTION re: Grant of Easement to Southern California Edison Company for Underground Electrical Systems and Appurtenances on the Urban West Communities Airport Lease.

RESOLUTION NO. 82-260

A RESOLUTION OF THE CITY OF TORRANCE  
AUTHORIZING AND DIRECTING THE MAYOR AND  
CITY CLERK TO EXECUTE AND ATTEST A GRANT  
OF EASEMENT TO SOUTHERN CALIFORNIA EDISON  
COMPANY FOR UNDERGROUND ELECTRICAL SYSTEMS  
AND APPURTENANCES

Councilman Wilson moved for the adoption of Resolution No. 82-260. His motion was seconded by Councilwoman Geissert, and roll call vote was unanimously favorable.

11. POLICE AND FIRE MATTERS:

- 11a.
- REALLOCATION/UPGRADING SWITCHBOARD OPERATORS
- Police Department.

Withdrawn.

13. ENVIRONMENTAL/BUILDING AND SAFETY MATTERS:

- 13a.
- APPEAL OF SIGN CASE S82-16
- , Shakey's Pizza Parlor, 5105 Torrance Boulevard - Request to maintain a 180 square foot encroaching ground sign.

RECOMMENDATION OF ENVIRONMENTAL QUALITY AND ENERGY CONSERVATION COMMISSION:

That your Honorable Body DENY the appeal. It is the feeling of the Commission that reasonable actions have been taken by allowing the development to keep three (3) pole signs; specifically for Shakey's, a sign twice as large as its predecessor, and that encroachment is unnecessary for visibility.

RECOMMENDATION OF BUILDING AND SAFETY DEPARTMENT, ENVIRONMENTAL QUALITY DIVISION.

Staff concurs with the Commission's decision. If your Honorable Body denies the appeal, we recommend that Shakey's be given ninety days to comply to move the sign back of the property line.

Staff presentation was provided by Environmental Quality Administrator McElroy.

Mr. Joe Cheng, owner of Shakey's Pizza Parlor, detailed the hardships which would be presented were the sign moved back, particularly the financial impact and identification aspect.

Representing the sign company, Mr. Jack Gray, 9449 Santa Anita Avenue, Ontario, related the history of the subject sign and the unintentional errors committed. Mr. Gray then requested that the Council allow the 4 ft. projection.

Council discussion ensued; formal action was as follows:

MOTION: Councilman Walker moved to DENY THE APPEAL, based on the encroachment aspect. The motion was seconded by Councilman Rossberg, and roll call vote was unanimously favorable.

- 13b. APPEAL OF SIGN CASE 78-26 (Rev. II) - Commonwealth Bank, 3424 Carson Street. Request that illumination of outdoor signs be extinguished at 12:00 Midnight instead of 10:00 P.M.

RECOMMENDATION OF ENVIRONMENTAL QUALITY AND ENERGY CONSERVATION COMMISSION/ BUILDING AND SAFETY DEPT.

The use of lighting was a major concern of all groups who attended the Torrance Community Action Energy Conference in 1979. If this simple strategy is practiced by all businesses, considerable energy can be conserved. The Commission has consistently made this stipulation and received compliance from the business community. We recommend your Honorable Body DENY THIS APPEAL.

Staff presentation was made by Environmental Quality Administrator McElroy.

No one was present on this matter.

Council discussion ensued -- encompassed in the consideration were concerns pertaining to overall illumination arrangements in <sup>the</sup> shopping mall and other nearby areas; established conservation policies; security aspects of illuminated signing; the need for consistency in imposing conditions; possible impact on residential area; enforcement mechanisms and procedures, etc.

MOTION: Councilwoman Geissert moved that Item 13b be referred back to Staff for further input relative to the above noted considerations. THE MOTION DIED FOR LACK OF A SECOND.

MOTION: Councilman Walker moved to grant the subject appeal for six months, Staff to report back at that time. The motion was seconded by Councilman Rossberg, but FAILED TO CARRY, with roll call vote as follows:

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

MOTION: Councilman Wirth moved to DENY THE SUBJECT APPEAL. The motion was seconded by Councilwoman Geissert, and carried, with roll call vote as follows:

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

It was the request of Councilman Applegate that Staff report on how the conservation policy evolved; and that the City Attorney review the City's rights in the regulation of sign lighting. The Council concurred in this request.

14. PERSONNEL MATTERS.

- 14a.
- RESOLUTION
- re: 1982-83 Torrance City Attorney's Association Memorandum of Understanding.

RESOLUTION NO. 82-261

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE SETTING FORTH HOURS, WAGES AND WORKING CONDITIONS FOR EMPLOYEES REPRESENTED BY THE TORRANCE CITY ATTORNEYS' FOR THE PERIOD FROM OCTOBER 31, 1982 TO JULY 1, 1983

Councilman Wilson moved for the adoption of Resolution No. 82-261. His motion was seconded by Councilwoman Geissert, and roll call vote was unanimously favorable.

- 14b.
- RESOLUTION
- re: TPSA Supplemental #2.

RESOLUTION NO. 82-262

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 TPSA, AMENDING RESOLUTION 82-158

Councilwoman Geissert moved for the adoption of Resolution No. 82-262. Her motion was seconded by Councilman Wilson, and roll call vote was unanimously favorable.

17. ADMINISTRATIVE MATTERS:

- 17a.
- RESOLUTION
- re: Wilson Park Lease - Group W Cable.

RESOLUTION NO. 82-263

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE AUTHORIZING AND DIRECTING THE MAYOR AND CITY CLERK TO EXECUTE AND ATTEST THAT LEASE AGREEMENT WITH GROUP W CABLE, INC. FOR WAREHOUSE SPACE IN BUILDING NO. 4 IN WILSON PARK

Councilman Wilson moved for the adoption of Resolution No. 82-263. His motion was seconded by Councilman Walker, and roll call vote was unanimously favorable.

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- 17b. RESOLUTIONS re: Final Approval of Police Facilities Building.

RESOLUTION NO. 82-264

A RESOLUTION OF THE CITY OF TORRANCE, AS AGENT FOR THE LOS ANGELES COUNTY-TORRANCE CIVIC CENTER AUTHORITY, CERTIFYING THE COMPLETION OF THE POLICE FACILITIES BUILDING IN THE TORRANCE CIVIC CENTER

Councilman Walker moved for the adoption of Resolution No. 82-264. His motion, seconded by Councilman Wilson, was unanimously approved by roll call vote.

RESOLUTION NO. 82-265

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE CONSENTING TO THE TRANSFER OF MONIES FROM THE CONTRIBUTION FUND OF THE CIVIC CENTER AUTHORITY, FOR CONSTRUCTION OF THE POLICE FACILITIES BUILDING, TO THE INTEREST FUND AND/OR RETIREMENT FUND FOR THE POLICE FACILITIES BUILDING PROJECT FOR PAYMENT OF RENT DUE UNDER TORRANCE CIVIC CENTER AUTHORITY SUBLEASE NO. 2, BETWEEN THE CIVIC CENTER AUTHORITY AND THE CITY OF TORRANCE

Councilman Wilson moved for the adoption of Resolution No. 82-265. His motion was seconded by Councilwoman Geissert; roll call vote was unanimously favorable.

- 17c. RESOLUTION re: Designation of Torrance Del Amo Center.

RESOLUTION NO. 82-266

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE DESIGNATING THAT AREA OF THE CITY BOUNDED BY TORRANCE BOULEVARD, SEPULVEDA BOULEVARD, MADRONA AVENUE AND OCEAN AVENUE AS THE TORRANCE DEL AMO CENTER OF THE CITY OF TORRANCE

Councilman Applegate moved for the adoption of Resolution No. 82-266. His motion was seconded by Councilman Rossberg; roll call vote was unanimously favorable.

17d. EXECUTIVE SESSION re: Litigation.

See Page 15.

18. SECOND READING ORDINANCES:

18a. ORDINANCE NO. 3047.

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 adoption of Ordinance No. 3047 at its second and final reading. His motion was seconded by Councilman Rossberg, and carried, with roll call vote as follows:

AYES: COUNCILMEMBERS: Applegate, Geissert, Rossberg,  
Walker, Wirth; Mayor Armstrong.  
NOES: COUNCILMEMBERS: None.  
ABSTAIN: COUNCILMEMBERS: Wilson (not present at first  
reading).

19. MATTERS NOT OTHERWISE CLASSIFIED:

19a. EMERGENCY ORDINANCE extending the term of the existing  
Four Corners Pipeline Company franchise for six months.

ORDINANCE NO. 3048

AN ORDINANCE OF THE CITY COUNCIL OF THE  
CITY OF TORRANCE EXTENDING FOR SIX MONTHS  
THE TERM OF A PIPELINE FRANCHISE PREVIOUSLY  
GRANTED TO FOUR CORNERS PIPELINE COMPANY BY  
ORDINANCE NO. 910 AND DECLARING THE PRESENCE  
OF AN EMERGENCY

Councilman Wilson moved for the adoption of Emergency Ordinance No. 3048 at its first and only reading. His motion was seconded by Councilman Applegate, and roll call vote was unanimously favorable.

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20. CONSENT CALENDAR:

- 20a. AWARD OF CONTRACTS - To Furnish Annual Requirements for Crushed Rock Aggregate Base and Plaster Sand.  
 Ref. Bid No. B82-65  
 Anticipated Expenditure: \$145,153.00, including tax.

RECOMMENDATION

It is, therefore, recommended that Council award the following contracts to the LOW RESPONSIBLE bidder for each item for the City's annual requirements of crushed rock, aggregate base and washed plaster sand.

1. Recommend an award be made to BLUE DIAMOND MATERIALS of Long Beach, for a twelve (12) month contract to furnish 1,000 tons of No. 3 crushed rock and 400 tons of gravel for the anticipated total amount of \$11,214.45 including tax.
2. Recommend an award be made to CHANDLERS PALOS VERDES SAND AND GRAVEL, Lomita, for a six (6) month contract to furnish 1,000 tons of washed plaster sand, for the anticipated total amount of \$7,561.50 including tax.
3. Recommend an award be made to the MID CITY GRANITE CO. of Los Angeles, for a twelve (12) month contract to furnish 10,000 tons of Class "A" aggregate base, CL 2-3/4 (delivered to various job sites) and 5-8,000 tons of Class "A" aggregate base (delivered to City yard) for the anticipated total amount of \$123,838.20 including tax.
4. Recommend an award be made to the CONROCK CO. of Los Angeles for a six (6) month contract to furnish 200 tons of #5 crushed rock, for the anticipated total amount of \$2,538.96 including tax.

- 20b. AWARD OF CONTRACT - Purchase of Budgeted Microfilm Reader/Printer. Expenditure: \$5,027.73

RECOMMENDATION OF PURCHASING AGENT/BUYER:

That Council award a contract to the only source for this unit - its manufacturer, the Eastman Kodak Company, Business Imaging Systems Division, Newport Beach, California - with pricing to be from their State and Local Government Published Price Schedule No. SGL718283, in the total amount of \$5,027.73, including tax.

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20c. AWARD OF CONTRACT - Reconstruction of Storm Drain near Miramar Park between Paseo de la Playa and Torrance Beach - (B82-64)

RECOMMENDATION OF CITY ENGINEER:

That the contract be awarded to Matt J. Zaich, Jr., and all other bids be rejected.

20d. RELEASE OF SUBDIVISION GUARANTEE  
TR. 38740 (South Shores Development Company)  
24001 Neece Avenue

<u>Voucher No.</u>	<u>Loan No.</u>	<u>Amount</u>
81	1999184	\$6,000.00

RECOMMENDATION OF CITY ENGINEER:

That the subject deposit be released.

20e. AWARD OF CONTRACT - Re: Purchase of a Budgeted "Special" Street Marking Truck Body (Mounted) and an Airless Paint Spray System. Ref. Bid No. B82-68  
Expenditure: \$17,717.77

RECOMMENDATION OF FINANCE DIRECTOR/PURCHASING AGENT:

That Council accept the bid and award the contract to the Whittaker Corporation, Bauer Coating & Chemical Division, "as bid" for the unit in the amount of \$16,636.40 plus tax, or \$17,717.77 total.

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

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At 9:05 P.M. the Council recessed and reconvened as the Redevelopment Agency, returning to its agenda at 9:06 P.M.

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22. ORAL COMMUNICATIONS:

22a. City Manager Designate Jackson announced the formal appointment of Robert O'Cain as Water System Superintendent -- warm congratulations were extended by all present.

22b. Councilman Applegate expressed the hope that the Amtrak train will soon be removed from Downtown Torrance -- every influence should be used for its removal.

22c. Councilman Applegate reported on his recent trip to Washington, D.C. in the interest of Armed Forces Day activities.

22d. Councilwoman Geissert requested Staff input re: available enforcement re: removal of posters on utility poles.

22e. Councilwoman Geissert requested Staff review re: the possible merit of curbside pickup of recyclable materials.

22f. Councilman Rossberg requested an update on neighborhood meetings slated re: the Bishop Montgomery Sump site.

22g. Concern regarding the allowing of proposed grading on the Ponderosa Homes site, and possible legal complications, was expressed by Councilman Rossberg. City Attorney Remelmeyer will review this matter and report back.

22h. Councilman Rossberg noted recent "Letter to the Editor" in the Daily Breeze re: No Stopping at West High, and requested that Director of Transportation Horkay prepare an appropriate response.

22i. Councilman Wilson reported on his recent interesting experiences during his trip in behalf of the Department of Defense.

22j. Councilman Wirth reviewed the matter of political signs -- current court cases, etc.; a committee meeting will be held in the near future.

22k. Councilman Walker reported on his attendance at the recent League of California Cities meeting in San Diego and the informative sessions attended.

22l. City Clerk Babb announced that the Council photo-taking has been rescheduled for November 30th.

22m. Mayor Armstrong extended best wishes to Bob Hosler for a speedy recovery.

22n. Mayor Armstrong reported on discussions and correspondence re: the 235th Street Sump -- the ideas expressed should be cleared with Staff and the City Attorney.

22o. Mayor Armstrong requested Council cooperation relative to survey information desired by Mr. John Kimble, per communication received by the Council.

22p. Mayor Armstrong commended Fire Chief DeYoung for his outstanding contribution to the Proposition M campaign. It was the request of the Mayor that Chief DeYoung return to the Council with the Department's plans for coping with the City's first "Fireworks Free Fourth of July."

22q. Mayor Armstrong advised that, in behalf of the Council, letters of congratulation have gone forward to the successful candidates in the recent election.

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17d. EXECUTIVE SESSION re: Litigation.

At 9:30 P.M. the Council recessed in Executive Session, returning at 10:09 P.M. to take the following action:

MOTION: Councilman Applegate moved to concur with the recommendation of the City Attorney in the matter of Samantha Gish with reference to filing of cross-complaints (no money involved). The motion was seconded by Councilman Wilson, and roll call vote was unanimously favorable.

The meeting was regularly adjourned at 10:10 P.M. -- adjournment was dedicated to the memory of Ms. Mary Nestlerode.

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Ava Cripe  
Minute Secretary

15.

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Mayor of the City of Torrance

  
City Clerk of the City of Torrance