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Ava Cripe
Minute Secretary

ii.

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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, December 21, 1982, at 5:30 P.M. in the Council Chambers at Torrance City Hall.

2. ROLL CALL:

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

Absent: None.

Also present: City Manager Ferraro and Staff representatives.

3. FLAG SALUTE:

Airman Steve Gillilan led in the salute to the flag.

4. INVOCATION:

Reverend Ray Lambert, First Christian Church, provided the invocation.

STANDARD MOTIONS:

5. APPROVAL OF MINUTES:

Councilman Applegate moved to approve the minutes of November 23, 1982, as recorded. His motion was seconded by Councilman Rossberg, and roll call vote was unanimously favorable.

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6. MOTION TO WAIVE FURTHER READING:

Councilman Applegate moved that after the City Clerk has assigned a number and read title to any resolution or ordinance on tonight's agenda, the further reading thereof be waived, reserving and guaranteeing to each Councilmember the right to demand the reading of any such resolution or ordinance in regular order. The motion was seconded by Councilman Rossberg, and roll call vote was unanimously favorable.

7. COUNCIL COMMITTEE MEETINGS:

None scheduled.

8. COMMUNITY MATTERS:

8a. PROCLAMATION urging the public to drive defensively during the holiday season.

So proclaimed by Mayor Armstrong.

8b. RESOLUTION of Appreciation to United States Forest Service.

RESOLUTION NO. 82-286

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE RECOGNIZING AND THANKING THE UNITED STATES FOREST SERVICE FOR TEN YEARS OF COOPERATION IN PRODUCING FLOATS IN THE TOURNAMENT OF ROSES PARADE

Councilman Wilson moved for the adoption of Resolution No. 82-286. His motion was seconded by Councilman Applegate, and roll call vote was unanimously favorable.

8c. PROCLAMATION recognizing the former Mr. Winfred Eugene Holley, now legally Santa Claus, as the official Santa Claus for the City of Torrance.

So proclaimed by Mayor Armstrong, with grateful acceptance by Santa Claus.

9. LIBRARY/PARKS & RECREATION MATTERS:

- 9a.
- RESOLUTION
- re: Wilson Park - Amendments to Contract and Appropriation of Additional Funds.

RESOLUTION NO. 82-287

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE AUTHORIZING THE EXECUTION OF AN AMENDMENT TO THE AGREEMENT BETWEEN THE CITY AND ED&W, INC., LANDSCAPE ARCHITECTS FOR PHASE III DEVELOPMENT OF WILSON PARK AND APPROPRIATING \$3,500 FOR THE ADDITIONAL DESIGN WORK

Councilwoman Geissert moved for the adoption of Resolution No. 82-287. Her motion, seconded by Councilman Wilson, was unanimously approved by roll call vote.

- 9b.
- PRESENTATION OF PROJECT CONCEPTS FOR CIVIC CENTER THEATER AND ARTS CENTER.

RECOMMENDATION:

The Theater and Arts Center Team recommends that your Honorable Body concur with the Team's concepts provided in this item:

Project Scope
Phasing Plan

and direct the project architect, H. Wendell Mounce and Associates, to proceed to the next phase of plan development which is the design of a Master Plan site.

Upon completion of the Master site plan, Staff will return to your Honorable Body for final approval before construction documents are prepared.

A complete financial strategy will also be presented at that time. Funds for the architectural work have already been appropriated on July 6, 1982.

Formal presentations were provided by Capital Projects Administrator McKinnon, Architect H. Wendell Mounce, Recreation Programs Supervisor Klement and Management Assistant McClain.

Representing the Ad Hoc Committee formed by the Parks and Recreation Commission and the Fine Arts Commission, Mr. Harvey Horwich stated that the Committee is in basic agreement with the Team in most aspects of the development --

the most divergence between the two groups relates to the timing of the entire project. The pragmatic approach calls for bidding the entire project in one phase, per Committee representative Horwich -- "this project will complete the Civic Center, and we feel it should be the finest in both beauty and utility of which this City is capable."

Councilman Rossberg was in agreement with the "one phase" concept, and offered the following:

MOTION: Councilman Rossberg moved to concur with the recommendation of the Theater and Arts Center Team, with the exception of the matter of phasing -- in that case, to concur with the recommendation of the Ad Hoc Committee re: the bidding of the entire project. The motion was seconded by Councilman Wilson.

Prior to roll call vote on the motion, Council discussion was directed to: fund-raising considerations; phase time schedules; needs and interests of the City and its residents; the need for additional input re: financing arrangements for various capital improvement projects; possible user fees which might be generated by the subject project; projections re: maintenance costs for the proposed facility; role of cable television; volunteerism; etc.

Roll call vote on Councilman Rossberg's motion was unanimously favorable.

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10. TRANSPORTATION/PUBLIC WORKS MATTERS:

- 10a. AWARD OF CONTRACT - Construction of 24" Water Main along Future Del Amo Boulevard Right-of-Way between Crenshaw Boulevard and Maple Avenue (B82-77).

RECOMMENDATION OF CITY ENGINEER/WATER SYSTEM SUPT.:

1. That the contract be awarded to Valverde Construction, Inc., and all other bids be rejected; and
2. That \$325,000 be appropriated from the Water Revenue Fund.

FINANCE NOTE:

Appropriation of the recommended \$325,000 from the Water Revenue Fund will encumber nearly all the funds currently available for water capital projects. However, sale proceeds of the 226th/Ocean Water property to the Redevelopment Agency should generate over \$400,000 to the Water Revenue Fund this fiscal year as tax increments are received. Further, Staff will be coming to Council soon with a proposed water rate adjustment tied to a capital improvements program.

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

11. POLICE AND FIRE MATTERS:

- 11a. RESOLUTION re: Amendment of Users Agreement with Los Angeles County Sheriff's Department to link the Torrance Police Department with the Justice Data Interface Controller System.

RESOLUTION NO. 82-288

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE APPROVING AN AMENDMENT TO THE CONTRACT BETWEEN THE CITY OF TORRANCE AND THE LOS ANGELES COUNTY SHERIFF FOR PROVISION OF COMPUTER SERVICES AND INFORMATION KNOWN AS JUSTICE DATA INTERFACE CONTROLLER SYSTEM (JDIC)

Councilman Applegate moved for the adoption of Resolution No. 82-288. His motion was seconded by Councilman Wirth; roll call vote was unanimously favorable.

13. ENVIRONMENTAL/BUILDING & SAFETY MATTERS:

- 13a.
- EMERGENCY ORDINANCE
- re: Establishment of a Municipal Solar Utility in Torrance.

ORDINANCE NO. 3050

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TORRANCE ESTABLISHING A MUNICIPAL SOLAR UTILITY FOR THE PURPOSE OF PROMOTING THE UTILIZATION OF RENEWABLE ENERGY AND ENERGY CONSERVATION TECHNOLOGIES, AND DECLARING THE PRESENCE OF AN EMERGENCY

Councilwoman Geissert moved for the adoption of Emergency Ordinance No. 3050 at its first and only reading. Her motion was seconded by Councilman Wirth, and roll call vote was unanimously favorable.

14. PERSONNEL MATTERS:

- 14a.
- REVISION OF EXISTING CLASS SPECIFICATION:
- Building Regulations Administrator.

RECOMMENDATION:

Torrance Management Employees' Organization and City Management jointly recommend approval of the revised class specification for Building Regulations Administrator.

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

- 14b.
- RESOLUTION
- re: Upgrading of the Exempt Workers' Compensation Analyst position to that of Workers' Compensation Administrator and Establishment of new Salary Range.

RESOLUTION NO. 82-289

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE SETTING FORTH CERTAIN CHANGES IN WAGES, HOURS AND WORKING CONDITIONS FOR EXTERNALLY FUNDED AND LIMITED TENURE EMPLOYEES

Councilwoman Geissert moved for the adoption of Resolution No. 82-289. Her motion was seconded by Councilman Applegate, and roll call vote was unanimously favorable.

15. HEARINGS:15a. SECOND PUBLIC HEARING - First Quarter Budget Review.

MOTION: Councilman Applegate moved to concur with the request of the City Manager's staff to continue the subject Second Public Hearing to the Council meeting of January 4, 1983. His motion was seconded by Councilman Wilson. There were no objections, and it was so ordered.

17. ADMINISTRATIVE MATTERS:17a. EXECUTIVE SESSION re: Litigation.

See Page 10.

17b. RESOLUTION re: Extension of Service Contract for VAX Computer.RESOLUTION NO. 82-290

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE AUTHORIZING AND DIRECTING THE MAYOR AND CITY CLERK TO EXECUTE AND ATTEST A CONTRACT WITH DIGITAL EQUIPMENT CORPORATION FOR CONTINUED HARDWARE SERVICE

Councilman Wilson moved for the adoption of Resolution No. 82-290. His motion was seconded by Councilwoman Geissert, and roll call vote was unanimously favorable.

Considered at this time, out of order:

21. ADDENDUM ITEM:21a. RESOLUTION re: UWC (Urban West) - Torrance Airport Lease.RESOLUTION NO. 82-291

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE APPROVING A PROMISSORY NOTE AND A DEED OF TRUST AND ASSIGNMENT OF RENTS BETWEEN UWC TORRANCE AIRPORT AND STATE SAVINGS AND LOAN ASSOCIATION AND APPROVING AND AUTHORIZING THE EXECUTION OF A LETTER AGREEMENT BETWEEN THE CITY AND STATE SAVINGS AND LOAN ASSOCIATION RELATING TO THE UWC TORRANCE AIRPORT GROUND LEASE

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Councilman Applegate moved for the adoption of Resolution No. 82-291. His motion was seconded by Councilman Walker, and roll call vote was unanimously favorable.

The Council now returned to:

20. CONSENT CALENDAR:

- 20a. AWARD OF CONTRACT - Re: Purchase of Four Budgeted New 1983 Police Motorcycles.
Ref. Bid #B82-80
Expenditure: \$18,884.58

RECOMMENDATION OF STAFF:

That Council accept the low bid submitted by the Harley Davidson of Glendale Company for the four required motorcycles and award them the contract in the amount of \$4,433.00 each, plus sales tax (or \$18,884.58 total including tax).

- 20b. AWARD OF CONTRACT - To Furnish Recreation Department Program Trophies.
Ref. Bid No. B82-75
Estimated Expenditure: \$19,796.49 including tax.

RECOMMENDATION OF PURCHASING AGENT/BUYER:

That Council award the contract for the furnishing of required trophies to Palos Verdes Awards, in the total amount of \$19,796.49, including tax.

- 20c. RELEASE OF BONDS - TRACT NO. 38235
Subdivider: F.A.B. Industries
Engineer: Lanco
Location: Skypark Drive between Hawthorne Boulevard and Madison
No. of Lots: Three

RECOMMENDATION OF CITY ENGINEER:

That the subject bonds be released.

- 20d. FINAL PAYMENT - Crenshaw Boulevard from Maricopa Street to Carson Street - AGREEMENT FOR ENGINEERING SERVICES.

RECOMMENDATION OF CITY ENGINEER:

That your Honorable Body approve a final payment to Berryman and Stephenson, Inc., in the amount of

\$889.50 from funds previously appropriated to Action Plan Project No. 13 and terminate the agreement dated December 30, 1980 as complete.

- 20e. AWARD OF CONTRACT - Re: Purchase of a Budgeted Replacement New Street Sweeper as a "Special Opportunity Purchase"
Expenditure: \$58,582.46

RECOMMENDATION OF FINANCE DIRECTOR/PURCHASING AGENT:
That Council authorize the purchase of a new 1983 budgeted mobile street sweeper utilizing a bid price previously submitted to the City of Santa Maria earlier this year as a "special opportunity purchase" price; and that Council award a contract for the purchase of the sweeper to the Nixon-Egli Equipment Company in the previously bid amount of \$55,007.00 plus tax (or \$58,582.46, including tax).

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

* * * * *

The hour being 6:25 P.M. the Council recessed and reconvened as the Redevelopment Agency, returning to its agenda at 6:30 P.M.

* * * * *

22. ORAL COMMUNICATIONS:

22a. Councilman Applegate conveyed his concerns relating to the Ponderosa Homes project and recent Council action -- is the City within the guidelines of the court's instructions? City Attorney Remelmeyer expressed his opinion that the Council action was appropriate and in order, and there should be no problems.

Mr. Applegate also reviewed his concerns as to the aggressive atmosphere which has surrounded this project -- the City's position should be solidified from this point onward.

Mayor Armstrong indicated concurrence with the above expressed concerns, adding that this is not meant with any hostile sense, but, rather, that Ponderosa

will be unstinting in their efforts to succeed, a fact recognized by the Council and the City.

Councilman Rossberg indicated concurrence with the above expressed concerns.

22b. Mayor Armstrong extended good wishes for a Merry Christmas and a Happy New Year to all -- the Council unanimously concurred in these good wishes.

22c. Mrs. Georgean Griswold, president, Rose Float Association, reminded those present of the Rose Float bus trip on December 29th.

22d. Representing the Torrance Police Officers Association, Sergeant Harold Maestri extended best wishes for a happy holiday season, and expressed appreciation to Staff for their assistance to him, TPOA's outgoing president, over the past year. The new TPOA president, Officer Michael Palozzi, was introduced at this time by Sergeant Maestri.

* * * * *

17a. EXECUTIVE SESSION.

At 6:40 P.M. the Council recessed for an Executive Session re: Litigation, returning at 7:30 P.M. No action was taken.

The meeting was regularly adjourned at 7:31 P.M. to Tuesday, January 4, 1983, at 5:30 P.M.

* * * * *

Ava Cripe
Minute Secretary

10.

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James R. Armstrong
Mayor of the City of Torrance

[Signature]
City Clerk of the City of Torrance