

I N D E XCity Council - February 7, 1984

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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, February 7, 1984, 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 Jackson and Staff representatives.

3. FLAG SALUTE:

Planning Associate Mike Bihn led in the salute to the flag.

4. INVOCATION:

Father George Aguilera, St. Catherine Laboure Church, gave the invocation.

STANDARD MOTIONS:

5. APPROVAL OF MINUTES:

Councilman Applegate moved to approve the minutes of December 20, 1983, as recorded. His motion was seconded by Councilwoman Geissert, 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 Councilwoman Geissert, and roll call vote was unanimously favorable.

7. COUNCIL COMMITTEE MEETINGS:

Citizens' Development and Enrichment:  
February 9th at 4:00 P.M.

Ad Hoc Committee re: Union Oil:  
February 9th at 5:00 P.M.

Considered by the Council at this time, out of order:

15. HEARINGS:

- 15a. CUP 83-44. YAOHAN U.S.A. CORPORATION (Yoshiya Watanabe):  
Appeal of a Planning Commission decision to allow the operation of a restaurant with the on-premise consumption of beer and wine in an existing shopping center in the C-3 PP zone at 2121 West 182nd Street.  
THE PLANNING COMMISSION AND THE PLANNING DEPARTMENT RECOMMEND APPROVAL OF CUP 83-44 AND DENIAL OF THE SUBJECT APPEAL.

It was the request of Attorney William Beverly, on behalf of the proponent, that this appeal be withdrawn. There was no one present on this matter, and there were no objections to the request.

MOTION: Councilman Applegate moved to concur with the request for withdrawal of Item 15a. The motion was seconded by Councilman Wilson. There were no objections, and it was so ordered.

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The Council now returned to the regular agenda order.

8. COMMUNITY MATTERS:8a. PRESENTATION TO HOULIHAN'S RESTAURANT.

A plaque in recognition of Houlihan's "We Love Torrance" celebration and contribution to the Pueblo Improvement Fund was presented by Mayor Armstrong to Ms. Kathy Veradas,

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restaurant manager, who in turn presented a check of the proceeds to Mrs. Ruben Ordaz.

8b. PROCLAMATION - "Spinal Health Month" -  
February, 1984.

8c. PROCLAMATION - "Earthquake Awareness Week" -  
February 4-10, 1984.

So proclaimed by Mayor Armstrong.

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Considered by the Council, out of order, at this time:

17. ADMINISTRATIVE MATTERS:

17c. SALE OF CERTIFICATES OF PARTICIPATION AND WATER REVENUE BONDS.

RESOLUTION NO. 84-31

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE APPROVING THE GROUND LEASE, LEASE AGREEMENT, ASSIGNMENT AGREEMENT, TRUST AGREEMENT, PURCHASE AGREEMENT AND PRELIMINARY OFFICIAL STATEMENT, AND APPROVING THE PURPOSES AND ACTIVITIES OF THE CITY OF TORRANCE IMPROVEMENTS CORPORATION WITH RESPECT TO THE EXECUTION AND DELIVERY OF \$20,765,000 CERTIFICATES OF PARTICIPATION (CITY OF TORRANCE CAPITAL IMPROVEMENTS PROJECT), AUTHORIZING THE PREPARATION OF AN OFFICIAL STATEMENT THEREFOR, AUTHORIZING THE FILING OF A CDAC FORM, AND STATING IT WILL ACCEPT TITLE TO FACILITIES FINANCED THEREBY

Councilman Applegate moved for the adoption of Resolution No. 84-31. His motion was seconded by Councilwoman Geissert, and carried, with roll call vote as follows:

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

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RESOLUTION NO. 84-32

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE APPROVING THE REVISED OFFICIAL NOTICE INVITING BIDS, THE FORM OF THE RESOLUTION OF ISSUANCE FOR THE WATER REVENUE BONDS, SERIES 1984, AND THE PRELIMINARY OFFICIAL STATEMENT THEREFOR AND AUTHORIZING THE PREPARATION OF AN OFFICIAL STATEMENT AND FILING OF A CDAC FORM

Councilwoman Geissert moved for the adoption of Resolution No. 84-32. Her motion was seconded by Councilman Applegate, and carried, with roll call vote as follows:

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

RESOLUTION NO. 84-33

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE ACCEPTING A BID TO PURCHASE ITS WATER REVENUE BONDS, SERIES 1984

Councilman Wilson moved for the adoption of Resolution No. 84-33. His motion was seconded by Councilman Applegate, and carried, with roll call vote as follows:

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

RESOLUTION NO. 84-34

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE DESIGNATING MICHAEL H. MAUNO TO BE A MEMBER OF THE CITY OF TORRANCE IMPROVEMENTS CORPORATION

Councilwoman Geissert moved for the adoption of Resolution No. 84-34. Her motion was seconded by Councilman Applegate, and carried, with roll call vote as follows:

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

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RESOLUTION NO. 84-35

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE AUTHORIZING THE ISSUANCE OF \$11,260,000 AGGREGATE PRINCIPAL AMOUNT OF ITS WATER REVENUE BONDS, SERIES 1984, AND PROVIDING THE TERMS AND CONDITIONS FOR THE ISSUANCE OF SAID BONDS PURSUANT TO THE REVENUE BOND PROCEDURAL ORDINANCE

Councilwoman Geissert moved for the adoption of Resolution No. 84-35. Her motion, seconded by Councilman Applegate, carried, with roll call vote as follows:

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

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The Council now returned to:

10. TRANSPORTATION/PUBLIC WORKS MATTERS:

10a. APPOINTMENT TO WEST BASIN WATER ASSOCIATION BOARD OF DIRECTORS:

RECOMMENDATION:

The Water Commission unanimously recommends that Commissioner Bill Wright be appointed as the City of Torrance's representative on the West Basin Water Association's Board of Directors. Staff concurs.

MOTION: Councilman Rossberg moved to concur with the above stated recommendation for the appointment of Commissioner Bill Wright as City's representative on the West Basin Water Association's Board of Directors. The motion was seconded by Councilman Applegate, and roll call vote was unanimously favorable.

10b. WATER COMMISSION'S ANNUAL REPORT.

MOTION: Councilman Wilson moved to accept and file the subject Annual Report, with appreciation for the efforts of the Commission. The motion was seconded by Councilman Wirth, and roll call vote was unanimously favorable.

- 10c. RESOLUTION re: Proposed Vacation of a Portion of the 10-ft. wide Walkway south of Del Amo Boulevard and west of Arlington Avenue.  
Proponent and Beneficiary: Surf Management, Inc.  
(Karl D. Fechner)

RESOLUTION NO.84-36

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE DECLARING ITS INTENTION TO VACATE A PORTION OF THE TEN FOOT WIDE WALKWAY SOUTH OF DEL AMO BOULEVARD AND WEST OF ARLINGTON AVENUE IN THE CITY OF TORRANCE; FIXING A TIME AND PLACE FOR THE HEARING THEREON AND PROVIDING FOR THE PUBLICATION OF THIS RESOLUTION

Councilman Wilson moved for the adoption of Resolution No. 84-36. His motion was seconded by Councilwoman Geissert, and roll call vote was unanimously favorable.

12. PLANNING AND ZONING MATTERS:

- 12a. RESOLUTION re: Section 8 Housing Assistance Payments Program Additional Increment of Unit Authority.

RESOLUTION NO. 84-37

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE, CALIFORNIA, AUTHORIZING EXECUTION OF SECTION 8 HOUSING ASSISTANCE PAYMENTS PROGRAM REVISED MASTER SECTION 8 ANNUAL CONTRIBUTIONS CONTRACT NO. SF-549, INCLUDING PROJECT NUMBER CA 16-E121-005 AND PROVIDING FOR THE DEPOSIT OF MONIES PURSUANT TO A GENERAL DEPOSITORY AGREEMENT

Councilwoman Geissert moved for the adoption of Resolution No. 84-37. Her motion was seconded by Councilman Wilson, and roll call vote was unanimously favorable.

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At 5:55 P.M.  
 Considered in Joint Session with the Redevelopment Agency:

Council Agenda Item 12b:

AMENDMENT OF REDEVELOPMENT AGENCY ADMINISTRATIVE BUDGET.

RECOMMENDATION:

Redevelopment Staff recommends that the City Council approve the Redevelopment Administrative Budget for Fiscal Year 1983-84 as amended (per agenda material, of record).

MOTION: Councilwoman Geissert moved to concur with the above stated Staff recommendation. Her motion was seconded by Councilman Walker, and roll call vote was unanimously favorable.

Council Agenda Item 12c:

RESOLUTION re: Advance of City Funds to the Redevelopment Agency.

RESOLUTION NO. 84-38

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE, CALIFORNIA, ADVANCING THE SUM OF \$283,376 FROM GENERAL FUND REDEVELOPMENT RESERVES TO THE REDEVELOPMENT AGENCY OF THE CITY OF TORRANCE TO FUND THE DOWNTOWN AND TORRANCE INDUSTRIAL REDEVELOPMENT PROJECTS FOR FISCAL YEAR 1983-84

Councilman Wilson moved for the adoption of Resolution No. 84-38. His motion was seconded by Councilwoman Geissert, and roll call vote was unanimously favorable.

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Agency Item 3b:ADOPTION OF REDEVELOPMENT PROJECT BUDGETS AND  
ACCEPTANCE OF CITY ADVANCE.RECOMMENDATION:

Redevelopment Staff recommends that the Agency:

1. Approve the amended Redevelopment Project Budgets for Fiscal Year 1983-84 of record; and
2. Adopt the subject resolution accepting an advance of \$283,376 from City General Fund Redevelopment Reserves for the following:

Downtown Project	\$ 40,683
Torrance Industrial Project	242,693
	<u>\$283,376</u>

and agreeing to repay the City, plus interest at the average rate normally earned by the City.

MOTION: Mrs. Geissert moved to concur with the above stated Staff recommendation. Her motion was seconded by Mr. Wirth, and roll call vote was unanimously favorable.

RESOLUTION NO. RA 84-1

A RESOLUTION OF THE REDEVELOPMENT AGENCY  
OF THE CITY OF TORRANCE, CALIFORNIA,  
ACCEPTING THE SUM OF \$283,376 AS AN  
ADVANCE FROM THE CITY OF TORRANCE TO  
FUND THE DOWNTOWN AND TORRANCE INDUSTRIAL  
REDEVELOPMENT PROJECTS FOR FISCAL YEAR  
1983-84

Mrs. Geissert moved for the adoption of Resolution No. RA 84-1. Her motion, seconded by Dr. Wilson, was unanimously approved by roll call vote.

The Agency/Council Joint Session was regularly adjourned at 5:57 P.M., and the Council resumed its regular agenda order.

13. ENVIRONMENTAL/BUILDING AND SAFETY MATTERS:13a. BIDS FOR ALTERATIONS TO WEST ANNEX, TORRANCE CITY HALL.

See Page 10.

14. PERSONNEL MATTERS:

- 14a.
- ORDINANCE
- re: Disqualification of Applicants or Removal of Names from Eligible Lists.

ORDINANCE NO. 3088

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TORRANCE ADDING SECTION 14.16.3 OF THE TORRANCE MUNICIPAL CODE GOVERNING DISQUALIFICATIONS OF APPLICANTS OR REMOVAL OF NAMES FROM ELIGIBLE LISTS

Councilman Wilson moved for the approval of Ordinance No. 3088 at its first reading. His motion was seconded by Councilman Wirth, and roll call vote was unanimously favorable.

- 14b.
- RESOLUTION
- re: JTPA Fiscal Year 1984-85 Subcontract.

RESOLUTION NO. 84-39

A RESOLUTION OF THE CITY COUNCIL OF TORRANCE AUTHORIZING AND DIRECTING THE MAYOR AND THE CITY CLERK TO EXECUTE AND ATTEST A CONTRACT BETWEEN THE CITY OF TORRANCE AND THE TORRANCE COMPANY, DBA DEL AMO FASHION CENTER, UNDER TITLE II-A OF THE JOB TRAINING PARTNERSHIP ACT

Councilwoman Geissert moved for the adoption of Resolution No. 84-39. Her motion was seconded by Councilman Walker, and roll call vote was unanimously favorable.

15. HEARINGS:

- 15a.
- CUP 83-44, Yaohan U.S.A. Corporation (Yoshiya Watanabe).

Withdrawn - See Page 2.

- 15b.
- AUTHORIZATION TO AMEND AND APPROPRIATE \$180,000 TO THE 1982-83 FEDERAL REVENUE SHARING BUDGET.

Proof 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 inquired if anyone wished to be heard. There was no response.

Councilman Wilson moved that the hearing be closed. His motion was seconded by Councilwoman Geissert, and roll call vote was unanimously favorable.

MOTION: Councilman Applegate moved to concur with the recommendation of Staff: To amend the Federal Revenue Sharing Budget for 1982-83 by \$180,000; and appropriate \$130,000 for the purchase and installation of the automated circulation system and \$50,000 for Charles Wilson Park Phase III development from the Unappropriated Federal Revenue Sharing Fund balance. The motion was seconded by Councilman Rossberg, and roll call vote was unanimously favorable.

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The Council now returned to:

13a. BIDS FOR ALTERATIONS TO WEST ANNEX - TORRANCE CITY HALL.

RECOMMENDATION OF DIRECTOR OF BUILDING AND SAFETY/CITY ATTORNEY: That all bids be rejected because of the ambiguity of the bid specifications concerning the licensing requirement; and that Staff be directed to prepare a new set of bid documents for re-bid.

Mayor Armstrong reviewed Council considerations at its January 31st meeting.

Mr. Eugene McMinniman, Jr., attorney for Tomac Construction, and Mr. Alfred Fidel, attorney for Weeger Brothers, reaffirmed previously expressed positions in this matter.

MOTION: Councilman Walker moved to concur with the above stated Staff recommendation: To reject all bids. His motion was seconded by Councilman Wirth, and roll call vote was unanimously favorable.

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Regular agenda order was resumed.

15c. DEFINITION OF "COMPLETION" OF THE TORRANCE CABLE TELEVISION SYSTEM.

Proof 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 inquired if anyone wished to be heard.

Mr. Larry Gitschier, 1303 Acacia Avenue, pointed out that a number of extensions have already been granted Group W; of further concern, is the matter of special rates for senior citizens. He is opposed to extending the time.

Council discussion ensued. Councilman Applegate indicated his objections to an increase in the cost of the cable TV service. Reservations related to the costs (insurance, janitorial services, etc.) associated with the Group W operation were also indicated by Mr. Applegate. It was agreed that the language of the lease would be appropriately strengthened.

MOTION: Councilman Wilson moved to concur with the Staff recommendation:

- a) Continue this hearing to February 21, 1984;
- b) Adopt in concept the subject Memorandum of Understanding as to:
  - Release of construction bonds;
  - Timetable of ability to serve;
  - Rate Structure timetable;
  - Channels dedicated to the City;
  - Group W staffing and studio rent.
- c) Direct the City Attorney to return within two weeks with formal modifications in the franchise.

The motion was seconded by Councilman Wirth.

There was discussion prior to roll call vote on the motion with the consensus of the Council being one of approval of Group W's efforts.

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

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17. ADMINISTRATIVE MATTERS:

- 17a.
- RESOLUTION
- to Continue Service Contract for VAX Computer.

RESOLUTION NO. 84-40

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 A CONTINUED HARDWARE SERVICE

Councilman Wilson moved for the adoption of Resolution No. 84-40. His motion was seconded by Councilman Wirth, and roll call vote was unanimously favorable.

- 17b.
- MID-YEAR BUDGET REVIEW - FISCAL YEAR 1983-84.

RECOMMENDATION:

After reviewing the financial position of the City, the Finance and Governmental Operations Council Committee recommends:

Retention of all reserves at the same level as presented in the 1983-84 budget.

Adoption of the subject ordinance to implement an exemption for handicapped heads of household from the Utility Users' Tax.

The findings of the Finance Committee were reported by Councilman Wilson.

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

ORDINANCE NO. 3089

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TORRANCE AMENDING SECTION 225.1.17 OF THE TORRANCE MUNICIPAL CODE TO REVISE INCOME QUALIFICATION TO \$12,000, AND PROVIDE A UTILITY USERS' TAX EXEMPTION FOR PERMANENTLY DISABLED INDIVIDUALS

Councilman Wilson moved for the approval of Ordinance No. 3089 at its first reading. His motion was seconded by Councilwoman Geissert, and roll call vote was unanimously favorable.

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17c. WATER REVENUE BONDS.

Considered earlier in the meeting -- see Page 3.

17d. RESOLUTION re: New Pipeline Franchise - Union Oil.RESOLUTION NO. 84-41

A RESOLUTION OF THE CITY COUNCIL OF THE  
CITY OF TORRANCE SCHEDULING A CONTINUED  
PUBLIC HEARING ON THE COUNCIL'S INTENTION  
TO GRANT A NEW OIL AND GAS PIPELINE  
FRANCHISE TO UNION OIL COMPANY OF  
CALIFORNIA

Councilman Wilson moved for the adoption of Resolution No. 84-41. His motion was seconded by Councilman Applegate, and roll call vote was unanimously favorable.

17e. EMERGENCY ORDINANCE re: Extension of Union Oil Company Pipeline Franchise.ORDINANCE NO. 3090

AN ORDINANCE OF THE CITY COUNCIL OF THE  
CITY OF TORRANCE EXTENDING FOR THREE  
MONTHS (UNTIL MAY 12, 1984) THE TERM  
OF A PIPELINE FRANCHISE PREVIOUSLY  
GRANTED TO UNION OIL COMPANY OF  
CALIFORNIA BY ORDINANCE NO. 417, AND  
DECLARING THE PRESENCE OF AN EMERGENCY

Councilman Wilson moved for the adoption of Emergency Ordinance No. 3090 at its first and only reading. His motion was seconded by Councilman Applegate, and carried, with roll call vote as follows:

AYES: COUNCILMEMBERS: Applegate, Rossberg, Walker,  
Wilson, Wirth; Mayor Armstrong.  
NOES: COUNCILMEMBERS: None.  
ABSTAIN: COUNCILMEMBERS: Geissert (for reason of  
record)

17f. EXECUTIVE SESSION re: Litigation.

See Page 15.

18. SECOND READING ORDINANCES:18a. ORDINANCE NO. 3087.ORDINANCE NO. 3087

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TORRANCE AMENDING SECTION 31.7.3, AND ADDING A NEW SECTION 33.18.73 AND A NEW ARTICLE 9 TO CHAPTER 5 OF DIVISION 3 REGULATING THE BUSINESS OF FORTUNE-TELLING, AND REPEALING SECTION 45.6.1 OF THE TORRANCE MUNICIPAL CODE

Councilwoman Geissert moved for the adoption of Ordinance No. 3087 at its second and final reading. Her motion was seconded by Councilman Wilson, and roll call vote was unanimously favorable.

20. CONSENT CALENDAR:20a. NOTICE OF COMPLETION - Repair of Existing Drainage Channel s/o 234th Street between Evalyn Avenue and Ocean Avenue (B 83-58).RECOMMENDATION OF CITY ENGINEER:

That the work be accepted and final payment be made to the contractor.

20b. NOTICE OF COMPLETION for Soil Grouting under Existing Concrete Apron to Stabilize Fill Soil against future subsidence at front of City Hall.RECOMMENDATION OF DIRECTOR OF BUILDING AND SAFETY:

That the work be accepted and final payment be made to the general contractor, Hunt Contracting Company, and that the City Clerk be directed to file Notice of Completion.

20c. AWARD OF CONTRACT - Re: Purchase of One Hersey Model MFM II-MVR Fire Line/Master Meter (8"x4") as a Reimbursable Purchase.  
Reimbursed Expenditure: \$5,502.86, including tax.RECOMMENDATION OF PURCHASING AGENT/BUYER:

Since this expenditure is fully reimbursable and the Oltman Construction Company has already deposited the funds to purchase this meter with the City, it is recommended that Council award

a contract to the sole source supplier, the manufacturer, Hersey Products, Inc., of Los Angeles, California, in the total amount of \$5,167.00, plus sales tax, or \$5,502.86 total.

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

22. ORAL COMMUNICATIONS:

22a. Councilwoman Geissert requested appropriate recognition for Parks and Recreation employees Gary Schmidt and Bob Floyd who were recently honored by the National Park and Recreation Society.

22b. Councilman Rossberg recommended that Staff further review present bid procedures, based on experience with the bid for alterations to the West Annex of City Hall.

22c. Councilman Walker commended the Candidate's Forum sponsored by the Southwood Homeowners Association -- the best he has ever seen or attended.

22d. Councilman Wirth requested appropriate recognition for Lael Robinson of the Parks and Recreation Department, recently honored by the Lions Club.

22e. Councilman Wirth reported that a number of people are very approving of the new Police cars.

22f. Mayor Armstrong recommended viewing of Channel 22, the City's cable tv channel.

22g. Mayor Armstrong requested in-depth review of the tree problems on Marjorie Avenue, as reported by the Street Department.

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17f. EXECUTIVE SESSION:

At 6:45 P.M., the Council recessed for an Executive Session, returning at 7:10 P.M. to take the following action:

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MOTION: Councilman Wilson moved to concur with the recommendation of the City Attorney to settle the case of Schimmel vs. the City of Torrance, and appropriate the sum of \$13,000.00. The motion was seconded by Councilman Wirth, and roll call vote was unanimously favorable.

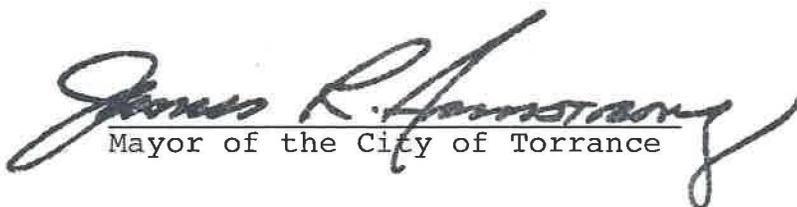
The meeting was regularly adjourned at 7:12 P.M.

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Ava Cripe  
Minute Secretary

16.

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Mayor of the City of Torrance

  
City Clerk of the City of Torrance