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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, February 21, 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:

Mr. Bill Henderson 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 January 10, 1984 and January 17, 1984, 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:

None scheduled.

* * * * *

The deaths of Mrs. Juventina Grippo, mother of Building and Safety Director Grippo; Mrs. Avis Fay, member of Senior Citizens Council; and Mrs. Alva Wilson, wife of colleague Councilman Wilson; were announced with deep regret by Mayor Armstrong, who directed that this meeting be adjourned in their memory.

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8. COMMUNITY MATTERS:

8a. PRESENTATION OF PLAQUE TO WILLIAM J. MELVILLE.

Held.

8b. PRESENTATION OF RETIREMENT PLAQUE TO JAMES FOWLER.

Held.

9. LIBRARY/PARKS AND RECRATION MATTERS:

9a. RESOLUTION re: Application to State for Roberti-Z'Berg Urban Open Space and Recreation Program Funds.

RESOLUTION NO. 84-48

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE AUTHORIZING AN APPLICATION TO THE STATE FOR ROBERTI-Z'BERG URBAN OPEN SPACE AND RECREATION PROGRAM FUNDS FOR SUR LA BREA PARK, MAKING CERTIFICATIONS AND APPROPRIATING THE SUM OF \$1851.00 IN MATCHING FUNDS

Councilman Wilson moved for the adoption of Resolution No. 84-48. His motion was seconded by Councilwoman Geissert, and roll call vote was unanimously favorable.

10. TRANSPORTATION/PUBLIC WORKS MATTERS:

- 10a. RESOLUTION re: Modification of Agreement for Right-of-Way Acquisition Services - Crenshaw Boulevard - Maricopa Street to Carson Street.

RESOLUTION NO. 84-49

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE APPROVING A MODIFICATION TO AGREEMENT NO. C-2405 EXECUTED FEBRUARY 16, 1983, BETWEEN THE CITY AND QUAN AND ASSOCIATES, EXTENDING ITS TERM INDEFINITELY THROUGHOUT THE EMINENT DOMAIN PROCEEDINGS PREVIOUSLY APPROVED, AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE SAID MODIFICATION

Councilwoman Geissert moved for the adoption of Resolution No. 84-49. Her motion, seconded by Councilman Wilson, was unanimously approved by roll call vote.

- 10b. RESOLUTION re: FY 1985 Article 4.5 Funding Application for Dial-A-Lift.

RESOLUTION NO. 84-50

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE AUTHORIZING THE DIRECTOR OF TRANSPORTATION TO FILE AN APPLICATION WITH THE SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS FOR ARTICLE 4.5 FUNDING IN FISCAL YEAR 1984-85

Councilman Wilson moved for the adoption of Resolution No. 84-50. His motion was seconded by Councilwoman Geissert, and roll call vote was unanimously favorable.

- 10c. RESOLUTION re: UMTA Capital Grant Contract Amendment.

RESOLUTION NO. 84-51

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE AUTHORIZING EXECUTION OF A CONTRACT AMENDMENT TO UMTA GRANT NO. CA-03-0244

Councilman Wilson moved for the adoption of Resolution No. 84-51. His motion was seconded by Councilman Rossberg, and roll call vote was unanimously favorable.

12. PLANNING AND ZONING MATTERS:

12a. 1983 PLANNING COMMISSION ANNUAL REPORT

MOTION: Councilman Applegate moved to receive and file the Annual Report of the Planning Commission. His motion was seconded by Councilman Wirth. There were no objections, and it was so ordered.

14. PERSONNEL MATTERS:

14a. RESOLUTION re: JTPA Fiscal Year 1984 Subcontract.

RESOLUTION NO. 84-52

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE AUTHORIZING AND DIRECTING THE MAYOR AND CITY CLERK TO EXECUTE AND ATTEST THIS CONTRACT BETWEEN THE CITY OF TORRANCE AND THE CALIFORNIA STATE UNIVERSITY DOMINGUEZ HILLS UNDER THE STATE OF CALIFORNIA DEPARTMENT OF VOCATIONAL EDUCATION GOVERNOR'S GRANT 8% MONIES

Councilman Wilson moved for the adoption of Resolution No. 84-52. His motion was seconded by Councilman Rossberg, and carried, with roll call vote as follows:

AYES: COUNCILMEMBERS: Applegate, Rossberg, Walker, Wilson, Wirth; Mayor Armstrong.
 NOES: COUNCILMEMBERS: None.
 ABSTAIN: COUNCILMEMBERS: Geissert (member of Advisory Board at Dominguez State).

15. HEARINGS:

15a. PP 83-16, EDWARD GIDDINGS. Administrative Appeal of a Planning Commission approval of a Precise Plan of Development to allow the construction of a three-story residence and waiver of the height maximum to 38'9" in the Hillside and Coastal Overlay District in the R-1 Zone at 429 Paseo de la Playa.

THE PLANNING COMMISSION AND THE PLANNING DEPARTMENT RECOMMEND DENIAL OF THE APPEAL AND APPROVAL OF THE PROJECT.

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 invited comments from the audience.

Mr. Paul Briles, owner of the subject property, was present, along with professional staff members associated with the proposed project. The past history was reviewed by Mr. Briles; pertinent slides were provided; and desired clarification was given the Council.

Speaking in opposition to the proposed residence were: Clarence Jones, 106 Paseo de Suenos; Edward Leahey, 470 Camino de Encanto; Ms. Vivienne Jay, 205 Vista del Sol; Roger Bacon, 445 Paseo de la Playa; Ms. Fran Chandler, Riviera Homeowners Association, 407 Camino de Encanto; Ms. Carol Jones, 106 Paseo de Suenos; and Ms. Inez McGee, 431 Camino de Encanto. Concerns were expressed pertaining to view loss, size and height of proposed structure, incompatibility with area, parking arrangements, precedent-setting aspects, etc.

Mr. Jack Newville, 417 Paseo de la Playa, voiced approval of the proposed project.

There being no one else who wished to be heard, Councilman Applegate moved that the hearing be closed. His motion was seconded by Councilwoman Geissert, and roll call vote was unanimously favorable.

Council discussion ensued, with extensive review of the areas of concern -- size, precedents, Code compliance, view impact, mitigation efforts, etc.

It was the comment of Councilwoman Geissert that the proposed project represents overbuilding the area, and remains, in her opinion a massive structure.

MOTION: Councilwoman ^{Geissert} moved to grant the appeal and DENY THE PROJECT. The motion was seconded by Councilman Wilson.

Councilman Rossberg noted Planning Staff and Commission recommendations for approval of the project, and he is in concurrence with this recommendation, with an added condition that there be only one driveway.

Councilman Rossberg thereupon offered the following SUBSTITUTE MOTION: To DENY THE APPEAL AND APPROVE THE PROJECT, subject to the added condition of only one driveway. The substitute motion was seconded by Councilman Applegate, and CARRIED, with roll call vote as follows:

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

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

RESOLUTION NO. 84-53

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE, CALIFORNIA, APPROVING A PRECISE PLAN OF DEVELOPMENT AS PROVIDED FOR IN DIVISION 9, CHAPTER 6, ARTICLE 2 OF THE TORRANCE MUNICIPAL CODE TO ALLOW THE CONSTRUCTION OF A THREE-STORY SINGLE-FAMILY RESIDENCE AND A WAIVER OF THE MAXIMUM HEIGHT LIMIT IN THE HILLSIDE OVERLAY DISTRICT IN THE R-1 ZONE ON PROPERTY LOCATED AT 429 PASEO DE LA PLAYA
 PP 83-16: EDWARD GIDDINGS
 (PAUL BRILES)

Councilman Applegate moved for the adoption of Resolution No. 84-53, as amended with added condition re: driveway. 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, Wilson, Wirth.

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The hour being 7:25 P.M., a 15-minute recess was ordered by Mayor Armstrong.

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On resumption of the meeting at 7:40 P.M. the Council immediately recessed and reconvened as the Redevelopment Agency, returning to its agenda at 7:41 P.M.

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15b. UNION OIL PIPELINE FRANCHISE.RECOMMENDATION:

Following a discussion of the matter, the City Council Ad Hoc Committee for Union Oil Company Pipeline Franchise voted to concur with the recommendation of the City Manager and City Attorney that the Council adopt Ordinance "B" which utilizes the Carson-Long Beach formula (as requested by Union Oil) for the reasons set forth in their report to the City Council dated February 8, 1984. In addition, the Committee recommended technical modification of the ordinance, which has been made.

Councilwoman Geissert announced that she will ABSTAIN in this matter for the reason that her husband is employed by Union Oil Company, and then departed from the Council Chambers.

Mayor Armstrong announced that this was the time and place for the continued hearing regarding Union Oil Company of California's application for an oil and gas pipeline franchise.

Proof of Publication was presented by City Clerk Babb who further advised that in addition to the required publication of legal notice, a display ad was published in the Daily Breeze on Sunday, December 11, 1983.

Councilman Applegate MOVED that the Affidavits of Publication be accepted and filed. The motion was seconded by Councilman Rossberg. There were no objections, and it was so ordered.

Mayor Armstrong then ascertained that each Councilmember had read the materials and re-read the environmental information.

Procedures to be followed in this hearing were outlined by Mayor Armstrong, and the background history of this matter was provided, per verbatim report, as follows:

In 1948, this City Council granted Union Oil a pipeline franchise for 35 years. That franchise will expire on February 12th next year (1984).

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"Union Oil has constructed certain oil and gas pipelines under this franchise and it is now applying for a renewal of its franchise so it can continue to operate those lines. In addition, Union Oil is applying for a franchise to construct a new oil and gas pipeline, called the "Watson Products Line." That line will extend from the Union Tank Farm at Lomita and Crenshaw Boulevards NORTH on Crenshaw Boulevard to Sepulveda Boulevard and then EAST on Sepulveda to the City limits at Western Avenue. The line will continue on outside the City limits to the Southern Pacific Pipe Lines Tank Farm at Del Amo Boulevard and Wilmington Avenue in the City of Carson.

"This is the third time that Union Oil's application to construct the Watson Products Line has been before us. In 1981, Union filed an application with the City Engineer for a permit to construct the Watson Products Line through the Southeast Torrance townlot area-- along 238th Street to Pennsylvania; then along 235th to Walnut; then along Knode and 228th to Western Avenue. An Environmental Impact Report (EIR) was made on this routing. As a result, the City Staff recommended that the route be changed to go along Crenshaw from Lomita Boulevard to Sepulveda, and then EAST on Sepulveda to Western. Union Oil concurred with this change. A hearing was held on this matter by this City Council on March 23, 1982, at which time the Council concurred with the City Staff on the change in routing, so the route was changed accordingly.

"At the March 23rd hearing, the Council did not give Union a permit to construct the new line. Instead, we referred the matter to the City Attorney and City Staff for further analysis and a report. The City Attorney rendered his report and a second hearing on the pipeline permit, with the route changed as indicated, was held on June 29, 1982. The City Council did not grant the pipeline route at that time either because we wanted Union Oil to file an application for a new franchise.

"Union Oil at first did not want to do so, but it changed its mind and in July of 1982, filed an application for a new franchise both for its existing lines and to construct the Watson Products Line along the Crenshaw-Sepulveda route. Since then the City Staff and the City Attorney have worked to develop the proposed franchise ordinance which is before us this evening. The City Manager and City Attorney initially recommended to us that we grant Union Oil a franchise as applied for, both as to their existing lines and the proposed Watson Products Line, on the terms and conditions set forth in a proposed ordinance which we have before us today as Exhibit A.

"Last December 14th, the City Council held a public hearing on Union Oil's application for pipeline franchise. However, at that time, the Council did not arrive at a decision, but instead, referred the matter of the franchise fee schedule to an Ad Hoc Council Committee. The Committee was composed of Councilman Applegate as Chairman and Councilmen Rossberg and Wirth.

'In the meantime, Union Oil modified its proposal. It offered to landscape its tank farm along the Lomita Boulevard Skypark Drive and Crenshaw Boulevard frontages, if the City would accept the Carson-Long Beach formula for establishing its Torrance franchise fee rather than the higher formula previously recommended by the City Manager and City Attorney. A color rendering showing the landscape plan has been placed in front of the Staff dais for inspection.

"Union Oil also points out that apart from its franchise application, it has voluntarily offered to dedicate land to the City for the widening of Lomita Boulevard and had previously voluntarily dedicated land to the City for the widening of Skypark Drive. Union Oil has asked the City Council to take cognizance of this generosity in establishing the pipeline franchise fees.

"Based on these facts, the City Manager and City Attorney recommended to the Ad Hoc Committee that Union Oil be charged a fee in accordance with the Carson-Long Beach formula which they have set forth in the new proposed ordinance, which we have before us as Exhibit B, rather than the formula which they had previously recommended and set forth in Ordinance A.

"The Council Committee held a hearing on the matter of the franchise fees on Thursday, February 9. After considering the matter, the Committee rendered its report to the full Council in which it concurred with the City Manager-City Attorneys' recommendation that the franchise fee for Union Oil's pipeline be based on the Carson-Long Beach formula as set forth in Ordinance B."

At this time Councilman Applegate elaborated on the findings of the Ad Hoc Committee. Further clarification was provided by City Attorney Remelmeyer.

Councilman Wirth (committee member) commented on the committee recommendation, stating that he is not satisfied with Ordinance B; this is a matter for full discussion of the Council, and the committee report was reluctantly signed by him.

Comments from the audience were invited by Mayor Armstrong.

Representing Union Oil Company, Mr. Nat Shivera expressed appreciation for the Staff cooperation, and it appears an amicable resolution of the matter has been reached.

Mr. John Bailey, representing SETHA and STOP, 23404 Walnut Street, reviewed contents of material (of record) provided the Council, with specific note of need for further clarification pertaining to landscaping, environmental and safety considerations, public education programs, etc. It was the request of SETHA that the Council delay any decision at this time and refer the matter back to committee for further consideration.

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 (Councilwoman Geissert abstaining).

MOTION: Councilman Applegate moved to accept the recommendation of the Ad Hoc Committee re: the Franchise Fees for Union Oil Company, which concurs with the recommendation of the City Manager and City Attorney to adopt Ordinance B. The motion was seconded by Councilman Rossberg.

It was the comment of Councilman Wirth that he still has reservations regarding Ordinance B, and offered a SUBSTITUTE MOTION: That this matter be referred back to committee. THE MOTION DIED FOR LACK OF A SECOND.

Councilman Applegate's motion, to concur with the recommendation of the Ad Hoc Committee, CARRIED, with roll call vote as follows:

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

Councilman Walker stated that his negative vote was for the reason that, in his opinion, there should have been more community input in this matter.

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

ORDINANCE NO. 3092

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TORRANCE GRANTING TO UNION OIL COMPANY OF CALIFORNIA, A CALIFORNIA CORPORATION, A FRANCHISE TO CONSTRUCT, OPERATE AND MAINTAIN CERTAIN PIPELINES AND APPURTENANCES FOR THE TRANSPORTATION OF HYDROCARBON SUBSTANCES IN THE CITY OF TORRANCE

It was the request of City Attorney Remelmeyer that the subject ordinance be revised as follows: Page 3, Article 3 A. (1) "...Grantee agrees to construct, reconstruct, operate, maintain and repair...." ; Page 3, Article 3 A. (2), delete the words "...and the Watson Products Line...."

MOTION: Councilman Applegate moved for the approval of Ordinance No. 3092, as above amended, at its first reading. His motion was seconded by Councilman Rossberg, and carried, with roll call vote as follows:

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

(Councilwoman Geissert returned to the Council Chambers at this time.)

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

17. ADMINISTRATIVE MATTERS

17a. ALTERATION IN GROUND LEASE AGREEMENT FOR ART VALDEZ (VAL-CO):

RECOMMENDATION:

It is the recommendation of the Land Management Team and City Manager that your Honorable Body take the following actions:

1. Approve the new rent formula schedule as presented.
2. Change the completion date to June 30, 1985 instead of December 31, 1984.
3. Direct the City Attorney to draft the necessary amendments to the ground lease agreement.

Staff presentation and desired clarification were provided by Assistant to City Manager Ng.

It was the recommendation of Councilman Applegate that the Council concur with the above recommendation, with an additional recommendation: "That the City grant the deference of the next six months' payments but an interest rate at the City's prevailing rate." Finance Director Dundore indicated that further study would be necessary were this imposed.

Mr. Art Valdez noted previously expressed concerns re: administrative costs, and indicated that he would like approval of his original request.

MOTION: Councilman Applegate moved to concur with the above stated recommendation, deferring the next six months' rent, per points made by Mr. Valdez (of record). The motion was seconded by Councilman Rossberg.

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A SUBSTITUTE MOTION was offered by Councilman Walker: That the original motion be modified by taking the 3-month period to a 6-month period in the original forgiveness and a 6-month deferral.

Discussion ensued, with note of the fact that the City Attorney will be returning with an appropriate lease agreement and supporting material, as well as ^{input re:} the varied concerns expressed.

Councilman Walker thereupon WITHDREW HIS SUBSTITUTE MOTION.

Another SUBSTITUTE MOTION was offered by Councilman Rossberg: To concur with the above stated recommendation, with the added requisite of a forgiveness deferment of 3 months, and not to exceed 6 months; and a deferment of 6 months at a rate to be determined by City Staff. The motion was seconded by Councilman Walker, and roll call vote was unanimously favorable.

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The Council now returned to:

15c. MODIFICATION OF CABLE FRANCHISE.

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, with note of the request of the City Attorney for continuance.

MOTION: Councilman Applegate moved to refer the subject item to the Council meeting of February 28th at 7:00 P.M. The motion was seconded by Councilman Rossberg. There were no objections, and it was so ordered.

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17. ADMINISTRATIVE MATTERS:17a. ALTERATION IN GROUND LEASE AGREEMENT FOR ART VALDEZ (VAL-CO).

Heard earlier in the meeting - see page 13.

17b. AWARD OF CONTRACT for Multi-Camera Electronic Field Production Equipment.

Ref. Bid No. 84-03

Total Expenditure: \$70,970.88

Source of Funding: Group W Equipment Grant

RECOMMENDATION OF PURCHASING AGENT/BUYER:

(Per Bid Summary, of record)

It is recommended:

1. That item numbers 1-25, 27, 30, 33-35, 39-45 be awarded to Hoffman Video Systems of Los Angeles, in the total amount of \$67,175.09, including tax.
2. That items 26 and 29 be awarded to Pacific Video Products of Anaheim, in the total amount of \$1,469.70, including tax.
3. That items 31, 32, 37 and 38 be awarded to American Video Products of Fullerton, in the total amount of \$2,326.09, including tax.

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

17c. RESOLUTION re: Extension of Exclusive Negotiations to Real Properties Resources, Inc. for Airport Plaza.RESOLUTION NO. 84-54

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE AUTHORIZING THE MAYOR AND CITY CLERK TO EXTEND THAT CERTAIN AGREEMENT BETWEEN THE CITY AND REAL PROPERTIES RESOURCES, INC., FOR GRANTING OF RIGHT TO EXCLUSIVE NEGOTIATION

Councilman Wilson moved for the adoption of Resolution No. 84-54. His motion was seconded by Councilman Applegate, and roll call vote was unanimously favorable.

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18. SECOND READING ORDINANCES.

18a. ORDINANCE NO. 3091.

ORDINANCE NO. 3091

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TORRANCE ADDING CHAPTER 5 TO DIVISION 2 OF THE TORRANCE MUNICIPAL CODE PROVIDING FOR THE CITY OF TORRANCE ECONOMIC DEVELOPMENT REVENUE BOND LAW, INCLUDING GENERAL PROVISIONS AND DEFINITIONS, POWERS AND PROCEDURES FOR THE ISSUANCE OF REVENUE BONDS TO PROVIDE FINANCING TO PARTICIPANTS FOR SPECIFIED PURPOSES, AND CERTAIN OTHER PROVISIONS

MOTION: Councilman Wilson moved for the approval of Ordinance No. 3091 at its first reading. His motion was seconded by Councilwoman Geissert, and carried, with roll call vote as follows:

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

20. CONSENT CALENDAR:

20a. AUTHORIZATION TO RENEW CONTRACT to furnish Asphalt Plant Materials. Ref. Bid No. B82-81 (Renewal Option). Anticipated Expenditure: \$308,248.55, including tax.

RECOMMENDATION OF PURCHASING AGENT/BUYER:

That Council approve the renewal of the contract with Vernon Paving Company of Anaheim, California, to furnish the City's requirements of asphalt plant materials with terms and conditions unchanged for an additional six months.

MOTION: Councilman Applegate moved to concur with the above stated Staff recommendation on agenda item 20a. His motion was seconded by Councilman Wilson, and roll call vote was unanimously favorable.

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22. ORAL COMMUNICATIONS:

22a. City Manager Jackson commended the Staff members who composed the "Union Oil Team" (Item 15b).

22b. Councilwoman Geissert noted invitation extended Council members to attend a North Torrance Homeowners meeting re: the Perry School Site and pending considerations re: environmental issues.

It was the direction of City Attorney Remelmeyer that Council members should not attend this meeting.

22c. Councilman Rossberg commended Building and Safety Director Grippo for letter sent to air conditioning company re: problems in old Police Building.

22d. Councilman Rossberg reported on a successful Executive PIC Committee meeting this date.

22e. Councilman Wilson expressed his appreciation for the many expressions of sympathy extended him following the loss of his wife, Alva.

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The meeting was regularly adjourned at 9:15 P.M. -- adjournment was dedicated to the memory of:

Juventina Grippo
Avis Fay
Alva Wilson.

* * * * *

Ava Cripe
Minute Secretary

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Mayor of the City of Torrance


City Clerk of the City of Torrance