

I N D E XCity Council - March 13, 1984

<u>SUBJECT</u>	<u>PAGE</u>
<u>OPENING CEREMONIES:</u>	
1. Call to Order	1
2. Roll Call	1
3. Flag Salute	1
4. Invocation	1
<u>STANDARD MOTIONS:</u>	
5. Approval of Minutes	1
6. Motion to Waive Further Reading	2
7. Council Committee Meetings	2
<u>8. COMMUNITY MATTERS:</u>	
8a. General Municipal Election	2-9
8b. Resolution honoring Councilman Rossberg	10
8c. Resolution honoring Councilman Wilson	10
8d. Resolution declaring March "Red Cross Month"	10
8e. Proclamation - "Employ the Older American Worker Week"	11
<u>9. LIBRARY/PARKS & RECREATION MATTERS:</u>	
9a. Resolution re: Renewal of So. Calif. Edison Co. License Agreement	11
9b. Resolution re: Approval of Agreements extending Baseball Leases	11
<u>10. TRANSPORTATION/PUBLIC WORKS MATTERS:</u>	
10a. Resolution re: License Agreement with Santa Fe Energy Company	12
<u>14. PERSONNEL MATTERS:</u>	
14a. Appointment of Deputy City Attorney	12
<u>17. ADMINISTRATIVE MATTERS:</u>	
17a. Acceptance of Check from Group W Cable, Inc.	13
<u>18. SECOND READING ORDINANCES:</u>	
18a. Ordinance No. 3093	13
18b. Ordinance No. 3094	14
<u>20. CONSENT CALENDAR:</u>	
20a. Award of Contracts - Annual Requirements of Rock, Gravel and Sand	14
20b. Award of Contract - Purchase of Police Vehicle Light and Sound Systems	15
20c. Authorization to Solicit Bids re: Surplus Fire Dept. Aerial Ladder Truck	15
20d. Award of Contract - Transmittal Receiver Multi Couple System	15
20e. Award of Contract - Maintenance Service for Passenger Elevators	15
20f. Approval of Sale, Dismantling and Removal of Trojanaire Hangar	16

<u>SUBJECT:</u>	<u>PAGE</u>
22. ORAL COMMUNICATIONS:	
22a. City Manager Jackson and Staff re: appreciation to retiring Councilmembers; congratulations to newly elected Councilmembers	16
22b. Councilman Applegate and Councilmembers, congratulations to new members	17
22c. Councilman Mock, commendation of election and Staff	17
22d. Councilman Mock re: change of Gardena mailing address for Torrance residents	17
22e. Councilman Nakano, expression of appreciation	17
22f. Councilman Wirth re: ceremony when State check for Madrona Marsh is received	17
22g. City Clerk Babb re: date of April 10th for Library Commission interviews	17
22h. Mayor Armstrong re: Council seniority status, Mayor Pro Tem, Committee appointments	17
22i. Mayor Armstrong re: appropriate recognition for Torrance High's soccer teams	17
22j. Mayor Armstrong re: filming at Torrance High	17

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March 13, 1984

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, March 13, 1984, 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.

(Newly elected Councilmen Mock and Nakano assumed their duties later in the meeting following formal Installation of Officers.)

Also present: City Manager Jackson and Staff representatives.

3. FLAG SALUTE:

Councilman Rossberg led in the salute to the flag.

4. INVOCATION:

Reverend Ray Lambert, First Christian Church, gave the invocation, per request of Councilman Wilson.

STANDARD MOTIONS:

5. APPROVAL OF MINUTES:

Councilman Applegate moved to approve the minutes of January 24, 1984 and January 31, 1984, as recorded. His motion was seconded by Councilwoman Geissert, and roll call vote was unanimously favorable.

1. City Council
March 13, 1984

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.

8. COMMUNITY MATTERS:

8a. GENERAL MUNICIPAL ELECTION - March 6, 1984.

Mayor Armstrong announced that this was the time and place to make official the results of the General Municipal Election held March 6, 1984.

It was further stated by the Mayor:

"This year the City used a vote tabulating device furnished by Martin and Chapman Company, the City's election supplier, and the votes were counted in the Council Chamber in full view of the public.

"The California State Commission on Voting Machines and Vote Tabulating Devices prescribes certain procedures to be followed in the voting and tabulating of ballots. One of the requirements of the Commission is the performance of a Logic and Accuracy Test on the computer immediately prior to the tabulation of the ballots, and immediately afterward. This was to be conducted by an Accuracy Certification Board, which was to verify the accuracy of the computer.

"Serving as the Accuracy Certification Board this year were Gerry Boutwell, Captain Robert Johnson, Pastor Ray Lambert, Reverend Paul Nakamura and Pastor Bill Norton. The City followed the prescribed procedures in the conduct of its election.

"Resolution No. 84-65, adopted by the City Council on February 28, 1984, ordered the City Clerk to canvass the election returns."

2. City Council
March 13, 1984

At questions posed by Mayor Armstrong, City Clerk Babb affirmed:

(1) The City Clerk has conducted the canvass of the returns of the General Municipal Election held March 6, 1984, as directed by the City Council;

(2) That all valid absentee ballots have been canvassed and the results included in the semi-official returns;

(3) That the Accuracy Certification Board witnessed the conduct of the Logic and Accuracy Test by the Ballot Processing Board immediately prior to the processing of the ballots and immediately after the processing of the last of the ballots through the computer, to test the accuracy of the computer;

(4) That the Accuracy Certification Board certified the Logic and Accuracy Tests and placed them on file with the City Clerk;

(5) That the tabulation of the votes was conducted in the Council Chamber in the presence of the City Clerk and the Accuracy Certification Board;

(6) That the results of the voting in each precinct and in the City as a whole are accurately enumerated in the proposed Resolution declaring the results of the election; and

(7) That the City Clerk has canvassed the returns as enumerated in the City Clerk's Certificate of Canvass embodied in Exhibit A of the proposed Resolution declaring the results of the election.

Mayor Armstrong then inquired if there were any challenges or protests to be lodged respecting the results of votes cast in any precinct or the City as a whole. There was no response.

Mayor Armstrong then stated: "I hereby declare the official canvass of the returns of the March 6, 1984 General Municipal Election completed."

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

3. City Council
March 13, 1984

RESOLUTION NO. 84-69

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE, CALIFORNIA, RECITING THE FACT OF THE GENERAL MUNICIPAL ELECTION HELD IN SAID CITY OF TORRANCE ON THE 6TH DAY OF MARCH, 1984, DECLARING THE RESULT THEREOF AND SUCH OTHER MATTERS AS ARE PROVIDED FOR BY THE PROVISIONS OF THE CHARTER OF THE CITY OF TORRANCE

Councilman Applegate moved for the adoption of Resolution No. 84-69. His motion was seconded by Councilwoman Geissert, and roll call vote was unanimously favorable.

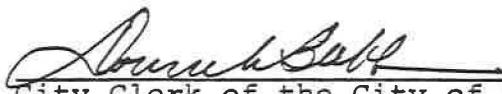
It was the direction of Mayor Armstrong that the City Clerk's Certificate of Canvass be entered in the minutes of this meeting right after the passage of Resolution No. 84-69, and that the full text of Exhibit A, showing the results of the election precinct by precinct, is entered in full in the official minutes of the proceedings of this Council meeting.

Compliance with this direction is contained in the following pages:

CITY CLERK'S CERTIFICATE OF CANVASS

I, DONNA M. BABB, City Clerk of the City of Torrance, County of Los Angeles, State of California, being duly authorized by Resolution No. 84-65 as adopted by the City Council of said City on the 28th day of February, 1984, do hereby certify that I have canvassed the return of the regular general municipal election held in said City on the 6th day of March, 1984, and find that the number of votes given at each precinct and the number of votes given in the City to persons voted for and the respective offices for which said persons were candidates, are as set forth on the pages attached, identified as Exhibit A, which exhibit shall be entered in full on the minutes of the proceedings of said City Council held on said date.

Dated: March 13, 1984


City Clerk of the City of Torrance

5.

City Council
March 13, 1984

TORRANCE GENERAL MUNICIPAL ELECTION - MARCH 6, 1984
RESULTS

CONSOLIDATED PRECINCT #	CITY COUNCIL											TOTAL BALLOTS CAST	PERCENT	TOTAL REG. VOTERS
	Nakano	Cucci	O'Donnell	Linnell	Drevno	Schilling	Walker	Hulburd	Busch	Mock	Rodriguez			
1	149	15	80	48	22	9	108	17	47	48	32	219	17.0	1,227
3	81	8	64	62	33	9	91	8	25	39	14	161	14.0	1,139
5	35	14	39	14	25	3	43	4	18	42	12	90	9.0	991
8	160	27	115	68	29	11	129	4	63	63	20	260	16.0	1,541
10	32	4	39	17	35	6	49	4	27	31	14	96	9.0	1,019
12	63	14	60	49	39	2	52	19	49	48	76	174	18.0	958
13	69	11	48	42	24	3	71	5	34	48	21	138	12.0	1,137
15	158	29	123	102	32	17	109	8	50	60	20	271	16.0	1,639
16	237	20	102	99	46	15	129	6	54	87	26	323	20.0	1,568
22	25	15	55	41	24	4	47	5	27	39	27	107	9.0	1,094
26	104	48	86	77	79	23	87	8	49	94	72	264	15.0	1,655
27	38	14	42	34	32	9	41	7	22	30	21	106	10.0	997
31	65	12	76	78	96	9	87	5	29	120	18	218	14.0	1,529
32	47	8	50	41	40	9	80	8	22	70	22	138	13.0	1,042
34	57	5	53	31	29	7	54	3	34	34	14	118	10.0	1,183
38	71	20	97	93	75	8	99	4	37	97	29	227	19.0	1,182
39	90	14	105	74	93	12	117	2	41	80	26	237	14.0	1,668
44	54	12	54	60	55	8	65	8	43	68	17	163	15.0	1,035
48	28	33	52	31	43	23	67	5	43	44	32	159	14.0	1,072
49	55	83	63	45	54	14	82	6	34	68	12	200	26.0	768
53	76	54	151	126	82	25	98	13	33	94	25	285	26.0	1,069
55	102	81	86	88	106	25	102	6	38	124	44	287	27.0	1,039
57	40	56	49	69	52	28	83	5	27	53	15	178	18.0	989
60	70	29	66	57	61	14	71	4	40	58	23	177	17.0	1,011
61	106	68	70	68	101	25	94	5	35	98	30	254	22.0	1,153

EXHIBIT A

City Council
March 15, 1984

6.

TORRANCE GENERAL MUNICIPAL ELECTION - MARCH 6, 1984

RESULTS

CONSOLIDATED PRECINCT #	CITY COUNCIL											TOTAL BALLOTS CAST	PERCENT	TOTAL REG. VOTERS
	Nakano	Cucci	O'Donnell	Linnell	Drevno	Schilling	Walker	Hulburd	Busch	Mock	Rodriguez			
63	119	37	73	76	102	9	107	8	44	101	38	262	22.0	1,184
64	207	42	113	107	130	20	107	4	59	145	23	347	33.0	1,053
65	63	16	25	35	35	5	38	0	18	51	26	115	24.0	474
68	130	48	88	64	120	15	127	5	29	111	41	273	19.0	1,397
69	76	39	82	77	70	17	100	5	37	82	23	211	17.0	1,186
70	132	27	85	82	81	7	78	9	48	87	41	243	20.0	1,177
73	84	19	101	115	59	9	130	3	48	96	30	240	16.0	1,433
74	45	46	50	59	53	12	70	2	22	57	27	159	29.0	545
76	72	41	93	54	114	12	91	6	58	102	32	241	28.0	859
80	74	26	117	93	77	13	106	7	57	91	40	245	15.0	1,552
82	39	7	52	40	53	10	74	5	29	45	12	136	11.0	1,152
84	119	17	94	94	150	22	118	3	54	150	30	313	17.0	1,770
87	101	40	87	80	105	18	118	6	47	158	62	301	20.0	1,470
90	142	22	67	83	136	17	76	4	37	158	19	274	17.0	1,532
92	85	19	110	97	140	11	110	7	44	173	26	303	19.0	1,563
94	65	19	68	59	61	4	81	5	39	77	33	185	13.0	1,392
96	51	13	54	56	92	8	76	0	35	108	35	195	17.0	1,115
98	22	13	49	30	32	9	52	3	31	42	17	107	18.0	590
100	46	11	53	53	54	11	68	7	16	48	15	134	14.0	912
101	53	11	36	40	71	12	30	9	20	82	15	141	14.0	951
102	66	11	77	90	110	3	76	4	27	74	23	201	21.0	924
104	111	18	100	110	216	7	144	1	59	159	23	353	29.0	1,206
108	131	24	68	70	178	3	77	0	39	128	27	280	25.0	1,120
109	48	19	71	79	123	10	69	7	33	100	21	219	18.00	1,172
112	83	16	83	85	155	10	112	4	43	100	23	262	22.0	1,190

City Council
March 13, 1984

TORRANCE GENERAL MUNICIPAL ELECTION - MARCH 6, 1984
RESULTS

CONSOLIDATED PRECINCT #	CITY COUNCIL											TOTAL BALLOTS CAST	PERCENT	TOTAL REG. VOTERS
	Makano	Cucci	O'Donnell	Linnell	Drevno	Schilling	Walker	Hulburd	Busch	Mock	Rodriguez			
114	31	15	44	28	58	4	45	2	28	41	13	118	10.0	1,159
125	77	21	91	56	60	11	97	3	43	68	34	210	12.0	1,748
130	155	23	106	85	151	10	148	5	96	139	41	332	40.0	824
144	53	9	43	41	31	3	49	1	24	35	18	123	13.0	938
146	39	14	47	28	25	7	57	2	27	30	12	106	7.0	1,362
300	64	14	49	43	25	4	45	5	39	45	29	136	13.0	993
302	32	18	39	33	32	5	56	6	27	52	19	112	17.0	659
Absentee Ballots	232	52	190	118	162	32	210	10	142	200	63	536		
Challenged Ballots	3	0	1	1	0	0	0	0	1	2	0	3		
GRAND TOTAL	4,862	1,461	4,331	3,775	4,368	668	4,997	317	2,321	4,774	1,593	12,266	18%	66,307

City Council
March 13, 1984

Mayor Armstrong then announced that Dan Walker, George Nakano, and Tim Mock have been elected to the City Council, each for a full term of four years. Mr. Walker received 4,997 votes, Mr. Nakano received 4,862 votes, and Mr. Mock received 4,774 votes.

The Mayor then noted that, according to the law, the City Clerk shall sign and deliver to each newly elected person a Certificate of Election. City Clerk Babb complied, after administering the Oath of Office to Messrs. Walker, Nakano and Mock.

Retiring Councilmen Rossberg and Wilson were introduced by Mayor Armstrong. These gentlemen expressed their gratitude for the rewarding experience of having served the community as Councilmembers, and the Council and Mayor, in turn, commended them for their dedicated service for the City of Torrance.

Messrs. Rossberg and Wilson then vacated their chairs, and departed from the Council Chamber to a standing ovation.

* * * * *

Newly installed Councilmembers Walker, Nakano and Mock assumed their chairs. Each offered acceptance speeches and made introductions of family and friends present for this momentous occasion.

* * * * *

- 8b. RESOLUTION honoring Councilman Dick Rossberg.

RESOLUTION NO. 84-70

A RESOLUTION OF THE CITY COUNCIL OF THE
CITY OF TORRANCE HONORING COUNCILMAN
DICK ROSSBERG FOR HIS YEARS OF DEDICATED
SERVICE TO THE COMMUNITY

Councilman Applegate moved for the adoption of Resolution No. 84-70. His motion was seconded by Councilman Walker, and roll call vote was unanimously favorable.

- 8c. RESOLUTION honoring Councilman Dr. Donald E. Wilson.

RESOLUTION NO. 84-71

A RESOLUTION OF THE CITY COUNCIL OF THE
CITY OF TORRANCE HONORING COUNCILMAN
DR. DONALD E. WILSON FOR HIS YEARS OF
DEDICATED SERVICE TO THE CITY OF TORRANCE

Councilwoman Geissert moved for the adoption of Resolution No. 84-71. Her motion was seconded by Councilman Walker, and roll call vote was unanimously favorable.

* * * * *

The hour being 7:35 P.M., Mayor Armstrong ordered a ten-minute recess.

* * * * *

- 8d. RESOLUTION declaring the month of March as "RED CROSS MONTH."

RESOLUTION NO. 84-72

A RESOLUTION OF THE CITY COUNCIL OF THE
CITY OF TORRANCE DECLARING THE MONTH OF
MARCH AS "RED CROSS MONTH"

Councilman Applegate moved for the adoption of Resolution No. 84-72. His motion was seconded by Councilwoman Geissert, and roll call vote was unanimously favorable.

There was grateful acceptance by Mr. George Brewster.

- 8e. PROCLAMATION - "Employ the Older American Worker Week" - March 11-17, 1984.

So proclaimed by Mayor Armstrong.

9. LIBRARY/PARKS AND RECREATION MATTERS:

- 9a. RESOLUTION re: Renewal of Southern California Edison Company License Agreement - Post Substation Site, 235th and Elm Streets, for calendar year 1984.

RESOLUTION NO. 84-73

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 AND SOUTHERN CALIFORNIA EDISON COMPANY FOR THE USE OF THE POST SUBSTATION SITE FOR RECREATION PURPOSES (235TH AND ELM STREETS) JANUARY 1 THROUGH DECEMBER 31, 1984

Councilwoman Geissert moved for the adoption of Resolution No. 84-73. Her motion was seconded by Councilman Applegate, and roll call vote was unanimously favorable.

- 9b. RESOLUTION re: Approval of Agreements extending Leases for Youth Baseball Organizations using Southern California Edison Post Substation, 235th and Elm Streets.

RESOLUTION NO. 84-74

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE CERTAIN AGREEMENTS BETWEEN THE CITY OF TORRANCE AND TORRANCE NATIONAL LITTLE LEAGUE, TORRANCE AMERICAN BOYS' BASEBALL, AND TORRANCE LITTLE LEAGUE FOR THE PURPOSE OF EXTENDING LEASES TO CERTAIN PROPERTY HELD BY THE CITY OF TORRANCE, PURSUANT TO A LICENSE GRANTED BY THE SOUTHERN CALIFORNIA EDISON COMPANY, FOR USE AS BALL FIELDS, JANUARY 1, 1984 TO DECEMBER 31, 1984

Councilwoman Geissert moved for the adoption of Resolution No. 84-74. Her motion, seconded by Councilman Walker, was unanimously approved by roll call vote.

11.

City Council
March 13, 1984

10. TRANSPORTATION/PUBLIC WORKS MATTERS:

- 10a. RESOLUTION re: License Agreement with Santa Fe Energy Company for Pipelines crossing Toledo Street, 761 feet east of Maple Avenue.

RESOLUTION NO. 84-75

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE AUTHORIZING THE EXECUTION OF THAT CERTAIN LICENSE AGREEMENT DATED MARCH 13, 1984 BETWEEN THE CITY OF TORRANCE AND SANTA FE ENERGY COMPANY PERMITTING THE LATTER TO INSTALL, OPERATE AND MAINTAIN PIPELINES EIGHT INCHES OR LESS IN INTERNAL DIAMETER FOR THE TRANSPORTATION OF HYDRO-CARBON SUBSTANCES OR WATER ACROSS TOLEDO STREET, 761 FEET EAST OF MAPLE AVENUE

Councilwoman Geissert moved for the adoption of Resolution No. 84-75. Her motion was seconded by Councilman Applegate; roll call vote was unanimously favorable.

14. PERSONNEL MATTERS:

- 14a. APPOINTMENT OF DEPUTY CITY ATTORNEY.

RECOMMENDATION OF CITY ATTORNEY:

That Council fill the subject vacancy by appointing from the Eligible List Mrs. Marianne M. Martin to the position of Deputy City Attorney. I further recommend that Mrs. Martin be appointed at the 6th step (\$3,175 per month) effective March 19, 1984.

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.

12. City Council
March 13, 1984

17. ADMINISTRATIVE MATTERS.

17a. ACCEPTANCE OF CHECK FROM GROUP W CABLE, INC. TO THE CITY OF TORRANCE FOR TELEVISION RECEIVERS.

RECOMMENDATION OF CITY MANAGER/CABLE TELEVISION ADMINISTRATOR: That your Honorable Body receive, accept, and appropriate this \$6,590.00 Grant from Group W Cable, Inc. for television receivers.

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.

18. SECOND READING ORDINANCES:

18a. ORDINANCE NO. 3093.

ORDINANCE NO. 3093

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 ON THE SOUTHEAST CORNER OF DEL AMO BOULEVARD AND CRENSHAW BOULEVARD FROM R-1 TO M-2 ZC 83-16: PUBLIC STORAGE, INC.

Councilman Applegate moved for the adoption of Ordinance No. 3093 at its second and final reading. His motion was seconded by Councilwoman Geissert, and carried, with roll call vote as follows:

AYES: COUNCILMEMBERS: Applegate, Geissert, Walker, Wirth; Mayor Armstrong.
NOES: COUNCILMEMBERS: None.
ABSTAIN: COUNCILMEMBERS: Mock, Nakano (not yet members of the Council when matter first considered).

13. City Council
March 13, 1984

18b. ORDINANCE NO. 3094.

ORDINANCE NO. 3094

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TORRANCE AMENDING ORDINANCE NO. 3034, WHICH GRANTED A CABLE TELEVISION FRANCHISE TO TELEPROMPTER OF SOUTHERN CALIFORNIA (LATER KNOWN AS GROUP W CABLE), TO CLARIFY THE PROVISIONS CONCERNING THE HOLDING OF RATES FOR SUBSCRIBER SERVICES AND THE ALLOCATION OF GOVERNMENT ACCESS CHANNELS

Councilwoman Geissert moved for the adoption of Ordinance No. 3094 at its second and final reading. Her motion was seconded by Councilman Applegate, and carried, with roll call vote as follows:

AYES: COUNCILMEMBERS: Applegate, Geissert, Walker, Wirth; Mayor Armstrong.
 NOES: COUNCILMEMBERS: None.
 ABSTAIN: COUNCILMEMBERS: Mock, Nakano (not members of Council when this matter was considered.)

* * * * *

At 8:05 P.M. the Council recessed and reconvened as the Redevelopment Agency, returning to its agenda at 8:06 P.M.

* * * * *

20. CONSENT CALENDAR:

20a. AWARD OF CONTRACTS - To Furnish the City's Annual Requirements of Crushed Rock, Gravel and Washed Plaster Sand. Ref. Bid No. B84-02
 Anticipated Expenditure: \$28,031.29 including tax.

RECOMMENDATION:

It is recommended that Council award the following contracts to the low responsible bidder for each item of crushed rock, gravel and washed plaster sand.

14. City Council
 March 13, 1984

1. Recommend an award be made to Chandlers Palos Verdes Sand and Gravel, of Lomita California for a six (6) month contract to furnish 1215 ton washed plaster sand, in the anticipated amount of \$10,157.71 including tax.
2. Recommend an award be made to Blue Diamond Materials of Long Beach, California for a twelve (12) month contract to furnish 1130 ton No. 3 crushed rock and 400 ton 3/4" gravel in the anticipated amount of \$12,660.40 including tax.
3. Recommend an award be made to Owl Rock Products of Arcadia, California for a twelve (12) month contract to furnish 500 ton of No. 5 gravel in the anticipated amount of \$5,213.18 including tax.

- 20b. AWARD OF CONTRACT - For the Purchase of 10 Police Vehicle Light and Sound Systems (Light Bars) Ref. Bid No. B84-09
Expenditure: \$5,837.20

RECOMMENDATION OF STAFF:

That Council award a contract to the low bidder of this bid for the light bars - the Adamson Industries Company of Costa Mesa, California - in the total amount of \$5,837.20 including tax.

- 20c. AUTHORIZATION TO SOLICIT BIDS on Sale of Surplus 1955 85-Ft. Fire Department Aerial Ladder Truck.
Minimum Bid: \$20,000.00

RECOMMENDATION OF STAFF:

That Council authorize Staff to proceed with the sale of the Fire Aerial Ladder Truck, setting an initial minimum bid amount of \$20,000.00.

- 20d. AWARD OF CONTRACT - For the Purchase of a Transmittal Receiver Multi Couple System. Ref. Bid No. B84-04
Expenditure: \$8,426.73. Budgeted Item.

RECOMMENDATION OF STAFF:

That Council award a contract for the required multi-coupler system to the low bidder - the Sinclair Radio Laboratories, Inc. of New York - in the total amount of \$8,426.73.

- 20e. AWARD OF CONTRACT - To Provide Full Maintenance Service for Passenger Elevators located in various City buildings. Ref. Bid No. B84-08 Anticipated Expenditure: \$10,800.00

RECOMMENDATION OF STAFF:

That Council award a contract for required full maintenance service for passenger elevators located in City buildings

to the low bidder, Advance Elevator, Inc., of Carson, California, in the amount of \$7,800.00, and for Council to authorize an additional \$3,000.00 of existing budget funds to cover other repairs to the equipment necessitated by its age.

20f. Considered separately - see below.

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

20f. APPROVAL OF THE SALE, DISMANTLING AND REMOVAL FROM CITY AIRPORT PROPERTY, THE TROJANAIRE HANGAR LOCATED AT 3103 PACIFIC COAST HIGHWAY.
Ref. Bid No. B84-05.
Sale Price: \$1,001.00

RECOMMENDATION OF STAFF:

That Council approve of the sale, dismantling and removal of the Trojanaire Hangar from City Airport property to the high bidder of our bid process - the Pahrump Enterprises Company of Nevada - for the total amount of \$1,001.00.

Present on this matter was Mr. Ray Tanguay, Aviation Post #26, 1630 - 19th Street, Manhattan Beach, who referred to written communication, of record, requesting consideration relative to this bid, based on aviation education aspects, as well as their non-profit status.

Desired clarification was provided the Council, and, following discussion, formal action was as follows:

MOTION: Councilwoman Geissert moved that the Council give permission to the Aviation Explorer Scouts, Post #26, to assume the subject bid, with the provision that a contract with benchmarks be drafted and that there be adequate insurance coverage, all subject to the approval of the City Manager. The motion was seconded by Councilman Mock, and roll call vote was unanimously favorable.

22. ORAL COMMUNICATIONS:

22a. City Manager Jackson expressed his deep appreciation, and that of Staff, for the many accomplishments and unfailing support of Councilmembers Rossberg and Wilson.

A warm welcome was also extended newly elected Councilmembers Walker, Nakano and Mock by City Manager Jackson -- he and his Staff are looking forward to working together with them for the next four years.

The above expressed appreciation and congratulations were concurred in by City Clerk Babb, City Treasurer Rupert, and City Attorney Remelmeyer.

22b. Councilman Applegate congratulated the new Councilmembers and wished them every success -- these good wishes were echoed by the Council and the Mayor.

22c. Councilman Mock commended City Clerk Babb for the very successful election and her administration thereof, and praised the City Manager and his Staff for their orientation efforts in his behalf.

22d. Councilman Mock requested Staff investigation re: the possibility of changing the Gardena mailing address for Torrance residents in that area

22e. Councilman Nakano stated that he is looking forward to working with the members of the Council, and thanked everyone for the kind words expressed.

22f. Councilman Wirth requested that an appropriate ceremony be arranged when the check is received from the State for the purchase of Madrona Marsh. Also, that invitations go forward to those who have been deeply involved with the Marsh.

22g. City Clerk Babb suggested that the date of April 10th be set for interviews for the Library Commission, due to the vacancy created by the election of Councilman Mock. There were no objections, and it was so ordered.

22h. Mayor Armstrong noted seniority status of the present Council, along with the fact that Councilman Wirth is now Mayor Pro Tem. The Mayor further advised that Council Committee appointments will be made in the near future.

22i. Mayor Armstrong requested appropriate recognition for Torrance High's soccer teams, CIF champions.

22j. Mayor Armstrong reported on recent filming in front of Torrance High School, with note of high praise of City Staff by the producers of the film.

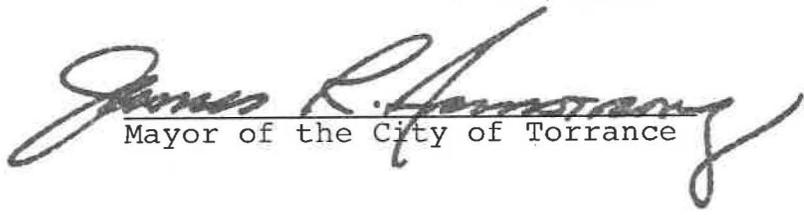
The meeting was regularly adjourned at 8:30 P.M.

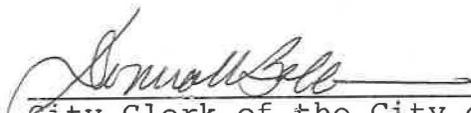
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Ava Cripe
Minute Secretary

17.

City Council
March 13, 1984


Mayor of the City of Torrance


City Clerk of the City of Torrance