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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, April 3, 1984, at 5:30 P.M. in the Council Chambers at Torrance City Hall.

2. ROLL CALL:

Present: Councilmembers Applegate, Mock, Nakano, Walker, Wirth and Mayor Armstrong.

Absent: Councilwoman Geissert (attending Governor's meeting in Sacramento).

Also present: City Manager Jackson and Staff representatives.

3. FLAG SALUTE:

Water System Superintendent O'Cain led in the salute to the flag.

4. INVOCATION:

Mayor Armstrong provided the invocation for the meeting.

STANDARD MOTIONS:

5. APPROVAL OF MINUTES:

Councilman Applegate moved to approve the minutes of February 28, 1984, as recorded. His motion was seconded by Councilman Walker, and carried, with roll call vote as follows:

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9. LIBRARY/PARKS AND RECREATION MATTERS:

9a. RESOLUTION re: Renewal of Little League Leases.

RESOLUTION NO. 84-86

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE AUTHORIZING THE MAYOR AND THE CITY CLERK TO EXECUTE CERTAIN LEASES BETWEEN THE CITY OF TORRANCE AND TORDONDO LITTLE LEAGUE, SOUTHWOOD LITTLE LEAGUE, RIVIERA LITTLE LEAGUE, TORRANCE AMERICAN BOYS BASEBALL, AND TORRANCE NATIONAL LITTLE LEAGUE FOR THE PURPOSE OF LEASING CERTAIN CITY-OWNED LAND TO THESE LITTLE LEAGUES FOR USE AS BALL FIELDS

Councilman Applegate moved for the adoption of Resolution No. 84-86. His motion was seconded by Councilman Mock, and roll call vote was unanimously favorable (Councilwoman Geissert absent).

10. TRANSPORTATION/PUBLIC WORKS MATTERS:

10a. RESOLUTION re: Traffic Control Device Inventory Contract.

RESOLUTION NO. 84-87

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE AUTHORIZING AND DIRECTING THE MAYOR AND CITY CLERK TO EXECUTE THAT CERTAIN AGREEMENT BETWEEN THE CITY OF TORRANCE AND WILLDAN ASSOCIATES FOR PROFESSIONAL SERVICES IN CONNECTION WITH THE OFFICE OF TRAFFIC AND SAFETY FOR A TRAFFIC CONTROL DEVICE INVENTORY GRANT

Councilman Wirth moved for the adoption of Resolution No. 84-87. His motion was seconded by Councilman Applegate, and roll call vote was unanimously favorable (Councilwoman Geissert absent).

10b. AGREEMENT WITH MOHLE, GROVER AND ASSOCIATES.

Held for one week.

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- 10c. TIME EXTENSION - Tract No. 40564
 Subdivider: William Swanson
 Location: East End of Bluff Street
 No. of Lots: 2

RECOMMENDATION OF CITY ENGINEER:

That the City Council approve a one-year extension (to March 31, 1985) to allow the completion of public improvements per Subdivision Agreement dated March 31, 1982.

MOTION: Councilman Wirth moved to concur with the above stated recommendation of the City Engineer. His motion was seconded by Councilman Mock, and roll call vote was unanimously favorable (Councilwoman Geissert absent).

- 10d. RESOLUTION re: License Agreement with Mobil Oil Corporation for a Pipeline crossing Toledo Street and Maple Avenue.

RESOLUTION NO. 84-88

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE AUTHORIZING THE EXECUTION OF THAT CERTAIN LICENSE AGREEMENT BETWEEN THE CITY OF TORRANCE AND MOBIL OIL CORPORATION, ATTACHED HERETO, PERMITTING THE LATTER TO INSTALL, OPERATE, AND MAINTAIN A PIPELINE SIX INCHES OR LESS IN INTERNAL DIAMETER FOR THE TRANSPORTATION OF HYDROCARBON SUBSTANCES OR WATER ACROSS TOLEDO STREET AND MAPLE AVENUE

Councilman Applegate moved for the adoption of Resolution No. 84-88. His motion was seconded by Councilman Walker, and roll call vote was unanimously favorable (Councilwoman Geissert absent).

- 10e. RESOLUTION re: Encroachment Agreement for Private Underground Communication Service in a Portion of Fujita Street.

RESOLUTION NO. 84-89

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE AUTHORIZING THE EXECUTION OF THAT CERTAIN ENCROACHMENT AGREEMENT DATED APRIL 3, 1984 BETWEEN

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THE CITY OF TORRANCE AND WESTERN CATV
DISTRIBUTORS, INC., PERMITTING THE
ENCROACHMENT UPON THE PUBLIC RIGHT-OF-
WAY OF FUJITA STREET FOR UNDERGROUND
COMMUNICATION SERVICE

Councilman Wirth moved for the adoption of Resolution No. 84-89. His motion was seconded by Councilman Mock, and roll call vote was unanimously favorable (Councilwoman Geissert absent).

12. PLANNING AND ZONING MATTERS:

- 12a. EA 83-19 (William J. Gilmore), ZC 83-10, CUP 83-42, GPA 83-4, TT 42957: Contract with Willdan Associates for preparation of an Environmental Impact Report for W&B Builders' proposed 151 unit townhouse development on the Perry School site at 17831 Prairie Avenue.

RESOLUTION NO. 84-90

A RESOLUTION OF THE CITY COUNCIL OF THE
CITY OF TORRANCE, CALIFORNIA, AUTHORIZING
AND DIRECTING THE MAYOR AND CITY CLERK TO
EXECUTE THAT CERTAIN AGREEMENT BETWEEN THE
CITY AND WILLDAN ASSOCIATES FOR PREPARATION
OF AN ENVIRONMENTAL IMPACT REPORT

Councilman Wirth moved for the adoption of Resolution No. 84-90. His motion was seconded by Councilman Mock, and carried, with roll call vote as follows:

AYES: COUNCILMEMBERS: Mock, Nakano, Walker, Wirth;
Mayor Armstrong.
NOES: COUNCILMEMBERS: None.
ABSTAIN: COUNCILMEMBERS: Applegate (for reasons
of record)
ABSENT: COUNCILMEMBERS: Geissert.

13. ENVIRONMENTAL/BUILDING AND SAFETY MATTERS:

- 13a. DRAFT HAZARDOUS WASTE MANAGEMENT PLAN FOR CALIFORNIA AND TO PROPOSED ASSEMBLY BILL 12.

RECOMMENDATION OF DIRECTOR OF BUILDING AND SAFETY:
Since the Hazardous Waste Management Council will be conducting its final hearings on the Draft Hazardous Waste Management Plan on AB 12 on April 4th and 5th, 1984, it is recommended that your Honorable Body

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authorize Mayor Armstrong to convey the City's concerns to the Hazardous Waste Council, to the State Legislature, and to Governor Deukmejian by any means appropriate given the time frame we are facing.

Formal Staff presentation and desired clarification were provided by Administrative Analyst Karcic.

Ms. Cindi Hammond, President of the Torrance League of Women Voters, presented a prepared statement (of record), suggesting: "(1) Earmarking funds for implementing an efficient hazardous waste element within our City. This funding should include monies for adequate staffing. (2) A 'task force' similar to the one on the County level. 3. A 'right to know ordinance.'"

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

17. ADMINISTRATIVE MATTERS:

- 17a. V 83-4, NORMAN R. LaCAZE: Recommendation of the Planning Commission and the Planning Department staff for approval of the subject Resolution authorizing V 83-4 to allow parking to be provided at a ratio of five spaces for each 1,000 square feet of commercial space.

In that this matter was considered prior to their election, Councilmen Mock and Nakano indicated that they would ABSTAIN.

RESOLUTION NO. 84-91

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE, CALIFORNIA, GRANTING A VARIANCE FROM THE PROVISIONS OF DIVISION 9 OF THE TORRANCE MUNICIPAL CODE TO ALLOW LESS THAN CODE REQUIRED PARKING IN THE C-3 AND C-4 ZONES OF THE ROLLING HILLS PLAZA SHOPPING CENTER
V 83-4 - NORMAN R. LA CAZE

Councilman Applegate moved for the adoption of Resolution No. 84-91. His motion was seconded by Councilman Wirth, and carried, with roll call vote as follows:

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AYES: COUNCILMEMBERS: Applegate, Walker, Wirth;
Mayor Armstrong.
NOES: COUNCILMEMBERS: None.
ABSTAIN: COUNCILMEMBERS: Mock, Nakano.
ABSENT: COUNCILMEMBERS: Geissert.

17b. WAIVING OF FEES FOR TORRANCE JAYCEES CARNIVAL.

RECOMMENDATION:

The City Manager recommends that your Honorable Body waive the carnival license fee for Torrance Jaycees contingent upon payment of the safety inspection fee.

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

17c. RESOLUTION requesting Congress and the Postmaster General to provide Torrance Mailing Addresses for the Residents of Northeast Torrance.

RESOLUTION NO. 84-92

A RESOLUTION OF THE CITY COUNCIL OF THE
CITY OF TORRANCE REQUESTING THAT CONGRESS
AND THE POSTMASTER GENERAL PROVIDE
TORRANCE MAILING ADDRESSES FOR THE
RESIDENTS OF NORTHEAST TORRANCE

Councilman Mock moved for the adoption of Resolution No. 84-92. His motion was seconded by Councilman Applegate.

Prior to roll call vote on the above motion, Mayor Armstrong invited comments from the audience.

Mr. Roger Holberg, 18323 Western Avenue, outlined the problems of the Gardena mailing address for Torrance residents.

Roll call vote on Councilman Mock's motion was unanimously favorable (Councilwoman Geissert absent).

17d. AWARD OF BID FOR REMODELING THE CITY HALL WEST ANNEX.

RECOMMENDATION OF STAFF:

That Resolution "A" be adopted, and that Strauss be relieved of their bid.

MOTION: Councilman Wirth moved to concur with the above stated Staff recommendation. His motion was seconded by Councilman Walker. There were no objections, and it was so ordered (Councilwoman Geissert absent).

RESOLUTION NO. 84-93

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE RELIEVING THE LOW BIDDER, STRAUSS CONSTRUCTION COMPANY, OF ITS BID; RELEASING THE BID BOND; AWARDING THE CONTRACT TO THE SECOND LOW BIDDER, BOUAS CONSTRUCTION COMPANY, FOR ALTERATIONS TO THE CITY HALL, WEST ANNEX; AND TRANSFERRING \$300,000 FROM FUNDS APPROPRIATED FOR THE CITY YARD IN THE GENERAL FUND TO ALTERATIONS FOR WEST ANNEX, TORRANCE CITY HALL PROJECT

Councilman Wirth moved for the adoption of Resolution No. 84-93. His motion was seconded by Councilman Walker, and roll call vote was unanimously favorable (Councilwoman Geissert absent).

20. CONSENT CALENDAR:

20a. AWARD OF CONTRACT - Madrona Avenue. Adjacent to Delthorne Park (B84-11).

RECOMMENDATION OF CITY ENGINEER:

That the contract be awarded to Excel Paving Company and all other bids be rejected.

20b. PURCHASE OF ONE REPLACEMENT "SPECIAL USE" VEHICLE.
Expenditure: \$8,626.85

RECOMMENDATION OF STAFF:

That Council approve of the purchase of this replacement "Special Use" vehicle from NATIONAL CAR SALES, the outlet for National Car Rental Systems, for the total amount of \$8,626.85 including tax.

20c. AUTHORIZATION TO EXTEND CONTRACT re: Rental Work Uniforms for City Employees.
Annual Expenditure: \$52,105.75

RECOMMENDATION OF STAFF:

That inasmuch as our present City employee uniform program has reached an annual cost of \$61,518.00 per year, that Council authorize extension of the

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present contract with Aratex/Red Star Service Company for 12 more months in order to allow implementation of a new uniform program in order to effect a 15.3% cost savings off 1981 prices of that program. The one year expenditure for this new program will be \$52,105.75.

MOTION: Councilman Armstrong moved to concur with Staff recommendations on agenda items 20a, 20b, and 20c. His motion was seconded by Councilman Wirth, and roll call vote was unanimously favorable (Councilwoman Geissert absent).

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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.

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22. ORAL COMMUNICATIONS:

22a. City Manager Jackson noted current deliberations re: proposals for 13-acre parcel on Pacific Coast Highway (Airport property) -- full presentations before the Council will occur in the near future.

22b. Councilman Applegate commended the Easy Reader's April Fool edition -- it was both original and amusing.

22c. Councilman Applegate voiced his concerns re: the large number of requests for hotel/motel development in the City. It was his request that the Council be apprised re: policies and procedures, with a look at methods of control. Planning Director Ferren will report back on this matter.

22d. Councilman Applegate reviewed status of Armed Forces Day events.

22e. Councilman Applegate next announced, with special pleasure, that the YMCA Ground Breaking for the new physical fitness facility will occur on Saturday, May 12th, at 11:00 A.M.

22f. Councilman Nakano reported that the Torrance Kendo Club will be hosting a Kendo Championship on Sunday, April 15th, at West High at 9:00 A.M.

22g. Councilman Wirth added his praise for the Easy Reader April Fools Day publication.

22h. Councilman Wirth stated that there is a continuing problem re: Standard Brands employees parking at Columbia Park, and it should be checked out by Staff.

22i. Mayor Armstrong noted memo from City Clerk Babb re: vacancies on the Fine Arts and Human Resources Commission due to the resignations of Mr. and Mrs. Jack Henz, it being recommended that interviews be scheduled for April 24, 1984. There were no objections, and it was so ordered.

22j. Mayor Armstrong advised that South High will have their annual carnival fund-raiser, with proceeds to 1736 House.

22k. Mr. Bob Sikes, Torrance Area Chamber of Commerce referred to Item 13a re: the Draft Hazardous Waste Management Plan for California, and offered the assistance of the Chamber and the businesses in the community to the Council and to Staff.

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EXECUTIVE SESSION re: Litigation:

At 6:45 P.M. the Council recessed for an Executive Session, returning at 7:20 P.M. to take the following action:

MOTION: Councilman Applegate moved to concur with the recommendation of the City Attorney re: the proposed settlement in the case of Butler vs. the City of Torrance; and to further concur with the recommendation of the City Attorney in the matter of a resolve in the case pending before the City between Oriental Accupressure and the City of Torrance. The motion was seconded by Councilman Walker, and roll call vote was unanimously favorable (Councilwoman Geissert absent).

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At 7:25 P.M. Councilman Applegate moved to adjourn to Tuesday, April 10, 1984, at 5:30 P.M. for an Executive Session. The motion was seconded by Councilman Walker, and roll call vote was unanimously favorable (Councilwoman Geissert absent).

* * * * *

Ava Cripe
Minute Secretary

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Mayor of the City of Torrance


City Clerk of the City of Torrance