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\* \* \* \* \*

Ava Cripe  
Minute Secretary

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MINUTES OF AN ADJOURNED REGULAR  
MEETING OF THE TORRANCE CITY COUNCIL

OPENING CEREMONIES:

1. CALL TO ORDER:

The Torrance City Council convened in an Adjourned Regular Meeting on Tuesday, May 8, 1984, at 5:00 P.M. in the Council Chambers at Torrance City Hall.

2. ROLL CALL:

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

Absent: None.

Also present: City Manager Jackson and Staff representatives.

This meeting was convened at the hour of 5:00 P.M. for the purpose of the following hearing:

14. PERSONNEL MATTERS:

14b. A HEARING ON APPEAL OF CIVIL SERVICE COMMISSION  
DECISION UPHOLDING THE DISMISSAL OF ARMANDO ROMAN,  
EQUIPMENT ATTENDANT.

Mayor Armstrong announced that this was the time and place for the subject disciplinary hearing, and provided the background history of this matter. Procedures to be followed, and Council options, were also related by the Mayor. All Councilmembers confirmed that they had read all pertinent material in this case.

The first order of business was a film presentation depicting the activities of Mr. Armando Roman during a specified time period, and provided by the City in support of the subject dismissal.

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Mayor Armstrong invited presentations by the representative attorneys.

Representing Mr. Armando Roman, Mr. James Jensen reviewed the findings of the Civil Service Commission, with particular note of rulings in favor of his client (as outlined in his brief, of record); further noting that the work activities were directed to Mr. Roman's own house and no outside employment was involved. The findings of the Civil Service Commission, per Mr. Jensen, if they are, in fact, valid findings, do not support the punishment of termination.

Mr. David Lister, representing the City of Torrance, stated that the action taken was warranted by Mr. Roman's conduct as depicted on the films and in the testimony, of record. Monies expended by the City related to Mr. Roman's case were enumerated by Mr. Lister, who added that management and personnel problems were created as well, all to the detriment of the City and its citizens. The financial advantages of Mr. Roman's self-employment as a general contractor in the large construction job on his own property were pointed out by Mr. Lister as well. In conclusion, Mr. Lister stated that it is keenly important that Mr. Roman's termination be upheld.

In rebuttal, Mr. Jensen deemed the filmed activities of Mr. Roman as "not very hard work," and represented a four-day period; only two days' pay is involved and medical expenses represented approximately the same amount of time; and there is no finding by the Civil Service Commission that Mr. Roman was "faking his illness."

Mr. Lister returned to comment that the City has never alleged that Mr. Roman was "faking his injuries," the question being the true state of disability. The Civil Service Commission findings were directed to whether or not the Memorandum of Understanding with respect to industrial leave was violated, and their ruling is clear, per Mr. Lister.

\* \* \* \* \*

The Council convened in Executive Session for deliberation in this matter, the hour being 6:30 P.M. They returned at 6:35 P.M., and took the following action:

MOTION: Councilman Applegate moved to concur with the decision of the Civil Service Commission for dismissal of Armando Roman, Equipment Attendant. The motion was seconded by Councilwoman Geissert, and roll call vote was unanimously favorable.

(The meeting recessed at 6:36 P.M., reconvening at 7:00 P.M. to resume the regular agenda order.)

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3. FLAG SALUTE:

Mr. Bob Adams led in the salute to the flag.

4. INVOCATION:

Reverend Don Burgess, Cathedral of Life Church, gave the invocation.

STANDARD MOTIONS:5. APPROVAL OF MINUTES:

Councilman Applegate moved to approve the minutes of March 27, 1984, as recorded. His motion was seconded by Councilwoman Geissert, and roll call vote was unanimously favorable.

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:

Finance Committee:  
May 16th at 4:00 P.M.

ARMED FORCES DAY PARADE:  
May 19, 1984.

8. COMMUNITY MATTERS:

8a. PROCLAMATION - "National Fire Service Recognition Day" -  
May 12, 1984.

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8b. PROCLAMATION - "Small Business Week" -  
May 6, 1984

8c. PROCLAMATION - "National Police Week" -  
May 13-19, 1984.

So proclaimed by Mayor Armstrong.

8d. "DRIVER OF THE YEAR" PLAQUE.

The "Driver of the Year" plaque was presented Bus Operator Robert Adams by Mayor Armstrong, on behalf of the Council, with warm congratulations for his outstanding contribution to the community.

8e. RESOLUTION commending John Grace.

RESOLUTION NO.84-107

A RESOLUTION OF THE CITY COUNCIL OF THE  
CITY OF TORRANCE COMMENDING JOHN LEONARD  
GRADE AS PAST PRESIDENT OF THE TORRANCE  
JAYCEES

Councilwoman Geissert moved for the adoption of Resolution No. 84-107. Her motion, seconded by Councilman Wirth, was unanimously approved by roll call vote.

8f. RESOLUTION commending A. Clark Terrill III.

RESOLUTION NO. 84-108

A RESOLUTION OF THE CITY COUNCIL OF THE  
CITY OF TORRANCE COMMENDING A, CLARK  
TERRILL III ON HIS APPOINTMENT AS JAYCEE  
OF THE YEAR

Councilwoman Geissert moved for the adoption of Resolution No. 84-108. Her motion was seconded by Councilman Walker, and roll call vote was unanimously favorable.

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- 8g. RESOLUTION commending Ms. Margaret S. Rood.

RESOLUTION NO. 84-120

A RESOLUTION OF THE CITY COUNCIL OF THE  
CITY OF TORRANCE COMMENDING MS. MARGARET S.  
ROOD FOR HER DEDICATED WORK IN THE FIELD OF  
OCCUPATIONAL THERAPY

Councilwoman Geissert moved for the adoption of Resolution No. 84-120. Her motion was seconded by Councilman Walker, and roll call vote was unanimously favorable.

- 8h. PROCLAMATION - "Peace Officer Memorial Day" -  
May 15, 1984.

- 8i. PROCLAMATION - "Child Passenger Safety Week" -  
May 11-18, 1984.

So proclaimed by Mayor Armstrong.

10. TRANSPORTATION/PUBLIC WORKS MATTERS:

- 10a. RESOLUTION re: Urban Mass Transportation Administration  
Section 9A Capital Grant Contract.

RESOLUTION NO. 84-121

A RESOLUTION OF THE CITY OF TORRANCE  
AUTHORIZING EXECUTION OF GRANT NUMBER  
CA-90-0008 WITH THE URBAN MASS  
TRANSPORTATION ADMINISTRATION IN THE  
SUM OF \$1,639,364

Councilman Wirth moved for the adoption of Resolution No. 84-121. His motion was seconded by Councilman Nakano, and roll call vote was unanimously favorable.

- 10b. AWARD OF CONTRACT - Re: Purchase of 4 40-ft. "Olympic  
Special" Transit Coaches.  
Ref. Bid No. B84-22  
Funding: Urban Mass Transportation Federal Grant -  
FY 82-83 Section 9A

STAFF REQUEST:

This is a request for Council to award a contract for the purchase of four Transit Coaches on an extremely expedited basis in order that they would be delivered

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and available in time for our support of the Summer Olympics.

NOTE: Staff is using an unprecedented (but legal) short time process to bid for these buses and to award a contract in order to obtain these buses for support of the Summer Olympics.

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

- 10c. Resolution re: California Aid to Airports Program Grant Agreement.

RESOLUTION NO.84-122

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE, CALIFORNIA, AUTHORIZING THE EXECUTION OF THAT CERTAIN CALIFORNIA AID TO AIRPORTS PROGRAM GRANT AGREEMENT DATED APRIL 4, 1984, BETWEEN THE DEPARTMENT OF TRANSPORTATION OF THE STATE OF CALIFORNIA AND THE CITY OF TORRANCE

Prior to taking action on the above resolution, Councilwoman Geissert requested further clarification relative to the contents of the resolution, and offered the following SUBSTITUTE MOTION: That Item 10c be held for one week. The substitute motion was seconded by Councilman Walker. There were no objections, and it was so ordered.

- 10d. ASSIGNMENT OF ROLLING HILLS AVIATION LEASE AT TORRANCE MUNICIPAL AIRPORT TO W.H. SHERWOOD.

RECOMMENDATION:

The Department of Transportation and Land Management Team recommend approval of the assignment of the Rolling Hills Aviation, Inc. leases to Mr. W. Sherwood and that the City Council direct the City Attorney to prepare the necessary transfer documents.

MOTION: Councilman Wirth moved to concur with the above stated recommendation on Item 10d. His motion was seconded by Councilman Walker, and roll call vote was unanimously favorable.

- 10e. RESOLUTION re: Encroachment Agreement - Regina Avenue and 181st Street.

RESOLUTION NO.84-123

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE AUTHORIZING THE EXECUTION OF THAT CERTAIN ENCROACHMENT AGREEMENT DATED MAY 1, 1984, BETWEEN THE CITY OF TORRANCE AND DAVID S. AND ROXANNE M. CHAVEZ, PERMITTING THE ENCROACHMENT UPON THE PUBLIC RIGHT-OF-WAY OF REGINA AVENUE AND 181ST STREET FOR A BLOCK WALL AND FENCE

Councilwoman Geissert moved for the adoption of Resolution No. 84-123. Her motion was seconded by Councilman Walker, and roll call vote was unanimously favorable.

Further action was taken by way of another MOTION by Councilwoman Geissert: That there be concurrence with the "suggested follow-up action" by Assistant City Attorney Quale re: the assigning of limited authority to the City Engineer or City Manager to enter into agreements for the City; this matter to be returned as a regular agenda item. The motion was seconded by Councilman Wirth. There were no objections, and it was so ordered.

- 10f. RESOLUTIONS re: Agreements for Lease or Purchase of Groundwater Pumping Rights in the West Coast Basin.

RESOLUTION NO. 84-124

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE APPROVING A WATER RIGHT LICENSE AND AGREEMENT BETWEEN THE CITY OF TORRANCE AND THE LOS ANGELES COUNTY WATERWORKS DISTRICT NO. 13 FOR LEASING 850 ACRE-FEET OF WATER RIGHTS ADJUDICATED TO THE LOS ANGELES COUNTY WATERWORKS DISTRICT NO. 13

Councilman Applegate moved for the adoption of Resolution No. 84-124. His motion was seconded by Councilwoman Geissert; roll call vote was unanimously favorable.

RESOLUTION NO. 84-125

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE APPROVING A WATER RIGHT LICENSE AND AGREEMENT BETWEEN THE CITY OF TORRANCE AND TEXACO, INC. FOR LEASING 400 ACRE-FEET OF WATER RIGHTS, ADJUDICATED TO TEXACO, INC.

Councilwoman Geissert moved for the adoption of Resolution No. 84-125. Her motion, seconded by Councilman Applegate, was unanimously approved by roll call vote.

RESOLUTION NO. 84-126

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE APPROVING A WATER RIGHT LICENSE AND AGREEMENT BETWEEN THE CITY OF TORRANCE AND THE GATX TANK STORAGE TERMINALS CORPORATION FOR LEASING 37.65 ACRE-FEET IN FISCAL 1983-84 AND 167.0 ACRE-FEET OF WATER RIGHTS DURING THE PERIOD FISCAL 1984-85 THROUGH FISCAL 1988-89 ADJUDICATED TO GATX TANK STORAGE TERMINALS CORPORATION

Councilwoman Geissert moved for the adoption of Resolution No. 84-126. Her motion, seconded by Councilman Wirth, was unanimously approved by roll call vote.

RESOLUTION NO. 84-127

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE APPROVING A WATER RIGHT LICENSE AND AGREEMENT BETWEEN THE CITY OF TORRANCE AND THE SPARKLETTS DRINKING WATER CORPORATION FOR LEASING 75.0 ACRE-FEET in FISCAL 1983-84 AND 60.0 ACRE-FEET IN FISCAL 1984-85 OF WATER RIGHTS ADJUDICATED TO THE SPARKLETTS DRINKING WATER CORPORATION

Councilwoman Geissert moved for the adoption of Resolution No. 84-127. Her motion was seconded by Councilman Mock, and roll call vote was unanimously favorable.

RESOLUTION NO. 84-128

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE APPROVING A WATER RIGHT LICENSE AND AGREEMENT BETWEEN THE CITY OF

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TORRANCE AND LOYOLA MARYMOUNT UNIVERSITY  
FOR LEASING 48.1 ACRE-FEET OF WATER RIGHTS  
ADJUDICATED TO LOYOLA MARYMOUNT UNIVERSITY

Councilwoman Geissert moved for the adoption of Resolution No. 84-128. Her motion was seconded by Councilman Mock; roll call vote was unanimously favorable.

RESOLUTION NO. 84-129

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE APPROVING A WATER RIGHT LICENSE AND AGREEMENT BETWEEN THE CITY OF TORRANCE AND THE WISEBURN SCHOOL DISTRICT FOR LEASING 28.6 ACRE-FEET IN FISCAL 1983-84 AND 8.2 ACRE-FEET DURING THE PERIOD FISCAL 1984-85 THROUGH FISCAL 1988-89 OF WATER RIGHTS ADJUDICATED TO THE WISEBURN SCHOOL DISTRICT

Councilwoman Geissert moved for the adoption of Resolution No. 84-129. The motion was seconded by Councilman Walker, and roll call vote was unanimously favorable.

RESOLUTION NO. 84-130

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE APPROVING A WATER RIGHT LICENSE AND AGREEMENT BETWEEN THE CITY OF TORRANCE AND JAKE ENGELSMA FOR LEASING 14.2 ACRE-FEET IN FISCAL 1983-84 AND 12.1 ACRE-FEET FURING THE PERIOD FISCAL 1984-85 THROUGH FISCAL 1988-89 OF WATER RIGHTS ADJUDICATED TO JAKE ENGELSMA

Councilwoman Geissert moved for the adoption of Resolution No. 84-130. Her motion, seconded by Councilman Nakano, was unanimously approved by roll call vote.

RESOLUTION NO. 84-131

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE APPROVING A PURCHASE AGREEMENT BETWEEN THE CITY OF TORRANCE AND ESTHER M. SHEETS DENNIS FOR THE PURCHASE OF 5.5 ACRE-FEET OF ADJUDICATED WATER RIGHTS AND ANY UNUSED CARRYOVER WATER RIGHTS BELONGING TO ESTHER M. SHEETS DENNIS

Councilwoman Geissert moved for the adoption of Resolution No. 84-131. The motion was seconded by Councilman Wirth, and roll call vote was unanimously favorable.

- 10g. AWARD OF CONTRACT - Re: Purchase of 2 Budgeted Refuse Trucks - 29 Cu.Yd. Size - Ref. Bid No. B84-16  
Expenditure: \$131,927.94  
Funding: Federal Revenue Sharing Funds

RECOMMENDATION OF STAFF:

That Council accept the low bid for the two units submitted by the International Harvester Company of Los Angeles, and award them the contract in the total amount of \$65,963.97 for each unit, or \$131,927.94 total (including tax) for both units.

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

11. POLICE AND FIRE MATTERS:

- 11a. RESOLUTION re: Architect's Agreement for Fire Station No. 6.

RESOLUTION NO. 84-132

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE APPROVING A CONTRACT BETWEEN THE ARCHITECTURAL FIRM OF CASHION HORIE COCKE GONZALEZ ARCHITECTS, INC. AND THE CITY OF TORRANCE FOR THE DESIGN OF FIRE STATION NO. 6

Councilman Wirth moved for the adoption of Resolution No. 84-132. His motion was seconded by Councilwoman Geissert, and roll call vote was unanimously favorable.

14. PERSONNEL MATTERS:

- 14a. ORDINANCE re: Employee Disciplinary Procedures.

ORDINANCE NO. 3100

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TORRANCE DELETING SECTION 14.47.1(d), AND AMENDING SECTIONS 14.47.2, 14.47.7, 14.47.8 AND 14.47.12 OF THE TORRANCE MUNICIPAL CODE TO PROVIDE CHANGES IN EMPLOYEE DISCIPLINARY PROCEDURES

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Councilwoman Geissert moved for the approval of Ordinance No. 3100 at its first reading. Her motion was seconded by Councilman Nakano, and roll call vote was unanimously favorable.

- 14b. Hearing re: Appeal of Civil Service Commission decision upholding the dismissal of Armando Roman, Equipment Attendant.

See Page 1.

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The hour being 7:30 P.M. the Council recessed and reconvened as the Redevelopment Agency, returning to its agenda at 7:31 P.M.

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15. HEARINGS:

- 15a. ZC 83-15 (EA 83-28) KARL FECHNER ENTERPRISES, INC. (KARL FECHNER): City Council consideration of a Zone Change from R-1 to P-1 at the southwest corner of Arlington Avenue and Del Amo Boulevard. THE PLANNING COMMISSION AND THE PLANNING DEPARTMENT RECOMMEND APPROVAL OF THE CHANGE OF ZONE.

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.

Ms. Rachel Acosta, 2115 Del Amo Boulevard, pointed out present and potential problems presented by a parking lot at this location. It was the recommendation of the Mayor that Ms. Acosta and her neighbors confer with Planning Director Ferren to work out appropriate conditions to be presented to the Planning Commission.

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.

Councilman Walker moved to concur with the recommendation of the Planning Commission and Planning Department for approval of ZC 83-15. His motion was seconded by Councilman Wirth, and roll call vote was unanimously favorable.

ORDINANCE NO. 3101

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 AT THE SOUTHWEST CORNER OF ARLINGTON AVENUE AND DEL AMO BOULEVARD FROM R-1 TO P-1: ZC 83-15 (EA 83-28)  
KARL FECHNER ENTERPRISES, INC.

Councilman Walker moved to approve Ordinance No. 3101 at its first reading. His motion was seconded by Councilwoman Geissert, and roll call vote was unanimously favorable.

- 15b. CUP 84-5, HOLIDAY SPA HEALTH CLUBS (Rudy Smith):  
City Council consideration of an appeal of a Planning Commission denial of a Conditional Use Permit to allow the construction of additional showers in the existing Holiday Health Spa located in the Best Plaza Shopping Center. THE PLANNING COMMISSION RECOMMENDS DENIAL OF THE SUBJECT APPEAL AND DENIAL OF CUP 84-5. THE PLANNING DEPARTMENT RECOMMENDS APPROVAL OF THE SUBJECT APPEAL AND APPROVAL OF CUP 84-5.

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. Lee Marsh, General Counsel and Secretary, Holiday Spas, was present, as were other company representatives, to respond to any questions.

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

MOTION: Councilman Walker moved to concur with the recommendation of the Planning Department -- to grant the appeal and approve the project. The motion was seconded by Councilman Wirth.

It was the comment of Councilman Applegate that there is a long history of parking problems at this location and past requests to the proponent to rearrange the interior of their building to direct their customers to use the back door, which would alleviate this problem. This request fell on deaf ears, per Mr. Applegate, and now the subject request will only enhance the parking problem.

Therefore, Councilman Applegate offered a SUBSTITUTE MOTION to concur with the Planning Commission -- DENIAL of the appeal and DENIAL OF THE PROJECT -- without prejudice. The substitute motion was seconded by Councilwoman Geissert, and CARRIED, with roll call vote as follows:

AYES: COUNCILMEMBERS: Applegate, Geissert, Nakano;  
Mayor Armstrong.

NOES: COUNCILMEMBERS: Mock, Walker, Wirth.

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17. ADMINISTRATIVE MATTERS:

- 17a.
- ORDINANCE
- re: Conduct of Escorts and Escort Businesses.

ORDINANCE NO. 3102

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TORRANCE ADDING ARTICLE 10 TO CHAPTER 5, DIVISION 3, OF THE TORRANCE MUNICIPAL CODE PROVIDING FOR THE LICENSING OF ESCORTS AND ESCORT BUREAUS; AND DECLARING THE PRESENCE OF AN EMERGENCY

Councilwoman Geissert moved for the adoption of Emergency Ordinance No. 3102 at its first and only reading. Her motion was seconded by Councilman Applegate, and approval was unanimous.

- 17b.
- RESOLUTION
- re: Amendment to Aeronautical Lease of Valdez/Nelson.

RESOLUTION NO. 84-133

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE AUTHORIZING THE EXECUTION OF THAT CERTAIN AMENDMENT TO RENTAL AGREEMENT BETWEEN THE CITY OF TORRANCE AND ARTHUR L. VALDEZ AND KEITH NELSON

Councilwoman Geissert moved for the adoption of Resolution No. 84-133. Her motion, seconded by Councilman Applegate, was unanimously approved by roll call vote.

17c. WEEKLY CABLECASTING OF CITY COUNCIL MEETINGS.

See Page 16.

18. SECOND READING ORDINANCES:18a. ORDINANCE NO. 3099.ORDINANCE NO. 3099

AN ORDINANCE OF THE CITY COUNCIL OF THE  
CITY OF TORRANCE AMENDING SECTIONS 61.10.1  
AND 61.10.2 OF THE TORRANCE MUNICIPAL CODE  
CHANGING THE SPEED LIMIT ON PORTIONS OF  
ANZA AVENUE, AND REPEALING EMERGENCY  
ORDINANCE NO. 3098

Councilman Applegate moved for the adoption of Ordinance No. 3099 at its second and final reading. His motion was seconded by Councilwoman Geissert, and roll call vote was unanimously favorable.

20. CONSENT CALENDAR:20a. RELEASE OF SUBDIVISION BONDS - Tract No. 41168  
(Ponderosa Homes).

RECOMMENDATION OF CITY ENGINEER:  
That the subject bonds be released.

20b. AWARD OF CONTRACT - Construction of Plaza Del Amo  
(South Side) between Abalone Avenue and Western  
Avenue (B84-17).

RECOMMENDATION OF STAFF:  
That the contract be awarded to Excel Paving Company  
and all other bids be rejected.

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20c. AWARD OF CONTRACT - Re: Purchase of Two New 1984 Budgeted One-Ton Trucks. Ref. Bid No. B84-18  
Expenditure: \$22,499.40

RECOMMENDATION OF FINANCE DIRECTOR/STAFF:

That Council award a contract for the purchase of these two trucks to the low bidder - Martin Chevrolet of Torrance - in the total amount of \$22,499.40, including tax.

20d. AWARD OF CONTRACT - Re: Purchase of a used self-propelled Pavement Hammer.  
Funding: Water Department - Water Revenue Fund.  
Expenditure: \$15,618.23

RECOMMENDATION OF STAFF:

1. That Council award a contract for the purchase of the USED 1978 Broderson Pavement Hammer to the Whitney Machinery Company of Riverside, California, in the total amount of \$15,618.23; and
2. Appropriate \$15,618.23 from the Water Revenue Fund to cover the amount required for the purchase.

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

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Considered by the Council at this time:

17c. CABLECASTING OF CITY COUNCIL MEETINGS.

RECOMMENDATION OF CITY MANAGER/CABLE TELEVISION ADMINISTRATOR: That your Honorable Body authorize the weekly cablecasting of City Council meetings beginning June 5, 1984.

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Council discussion ensued. It was the comment of Councilman Walker that the City has a cable system to be proud of and the Council cablecasting is worthy of the best available equipment.

Noted by Councilman Wirth was the likely need for the purchase of tapes for the official records of the City, to be in the custody of the City Clerk, and suggested that the City Clerk's budget be expanded to cover this cost, as well as the cost of necessary equipment for viewing same.

Councilman Applegate pointed out potential problems and distractions which could result with the opening up of the Council Chambers to accommodate the television equipment.

A preference for the Staff recommendation was indicated by Councilwoman Geissert who MOVED to concur that there be weekly cablecasting of City Council meetings beginning June 5, 1984. The motion was seconded by Councilman Mock.

Prior to taking action on Councilwoman Geissert's motion, Councilman Walker pointed out the need for improved equipment. It was the consensus of the Council that new equipment be reviewed on a "test basis," and Councilwoman Geissert AMENDED HER MOTION to further state: "That Staff arrange for testing of more sophisticated equipment, for review by the Council, and to come back with a formal recommendation on purchase." Councilman Mock seconded the amended motion, and roll call vote was unanimously favorable.

22. ORAL COMMUNICATIONS:

22a. City Manager Jackson specifically commended "Driver of the Year" Robert Adams (Item 8d); also commended were the efforts of Water System Superintendent O'Cain and his Staff in the achievement of substantial water savings via the leases and purchase of water rights (Item 10f).

22b. Councilman Applegate reminded all present of the YMCA Groundbreaking on Saturday, May 12th.

22c. Councilwoman Geissert requested further Staff input relative to the Article 34 Referendum.

22d. Councilman Wirth reported on his recent attendance at the ICA Seminar, and the valuable discussions there, particularly re: General Aviation Airports.

22e. Councilman Wirth announced, with regret, that Administrative Assistance Joe Hinsberg is leaving the Airport -- "our loss is Simi Valley's gain." Every good wish was extended by Councilman Wirth, and was concurred in by the Council.

22f. Mr. Joe Arciuch, 23521 Kathryn Avenue, noted forthcoming consideration of the Airport Commission re: a Hearing Board, and suggested that a representative from the City Attorney's office be present. City Attorney Remelmeyer responded that this has been scheduled.

Considered by the Council at this time:

EXECUTIVE SESSION:

At 8:25 P.M. the Council recessed for an Executive Session, returning at 8:35 P.M. No action was taken.

The meeting was regularly adjourned at 8:36 P.M.

\* \* \* \* \*

Ava Cripe  
Minute Secretary

18.

City Council  
May 8, 1984

*James R. Armstrong*  
Mayor of the City of Torrance

*Anna W. Bate*  
City Clerk of the City of Torrance